

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 8, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker and unanimously carried, the minutes of February 1, 1965, are approved as submitted.

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GENERAL ORDERS

151-9 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Department is authorized Account Clerk I, Step A, and Typist Clerk I or II, Step A, extra help, from 3/1/65 to 7/1/65.

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151-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, appointment of a director from District 2 to fill the unexpired term of John C. Forni for Southside County Water District, is continued until March 1, 1965.

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330-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Supervisors Lawyer and Worrell are appointed to the Auburn Dam Coordinating Committee to replace Eugene A. Chappie and Jack Wallace.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Budget Transfers are approved:

No. 3267 ROAD DEPARTMENT

District 5

117 Decrease 552 Summer Home Tract 2,461.95
554 South Shore Streets 3,091.94
555 West Shore Streets 27,372.00
Decrease D/5 Rebudgeted Rd. Tax Increase 750 Snow Removal 32,925.89

Purpose of Transfer: Private Equipment Rental

Richard Arthur 6,234.14

Harms Bros. 2,712.50

(cont.)

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	Martin Bros.	8,826.75
	J & R Madera	4,802.50
	Ed Shinn	783.00
	Bill Young	6,835.00
	Henrikson Bros.	<u>2,732.00</u>
District 5 for snow removal		32,925.89
Transfer from Special District #5 to Road Fund (Road Tax)		32,925.89

Private equipment rental for District 5 snow removal

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No. 3268 ROAD DEPARTMENT

District 4		
Decrease 471 D/4 Unapp Reserve	Increase 750 Snow Removal	100.00
D/4 Road Tax		
Purpose of Transfer: <u>Private Equipment Rental:</u>		Nielsen 100.00
District 4 for snow removal		
Transfer from Special District #4 to Road Fund (Road Tax)		100.00
Private equipment rental for District 4 snow removal		

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No. 3269 ROAD DEPARTMENT

District 2		
Decrease 258 Fort Jim Rd.	Increase 750 Snow Removal	710.25
D/2 Road Tax		
Purpose of Transfer: <u>Private Equipment Rental:</u>		Wetsel-Oviatt 432.00
District 2 for snow removal		Bennett Murray 278.25 710.25
Transfer from Special District #2 to Road Fund (Road Tax)		710.25
Private equipment rental for District 2 snow removal		

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No. 3270 ROAD DEPARTMENT

District 1		
Decrease 162 Gold Hill Road	Increase 750 Snow Removal	630.23
D/1 Road Tax		
Purpose of Transfer: <u>Private Equipment Rental:</u>		Joe Vicini
District 1 snow removal		
Transfer from Special District #1 to Road Fund (Road Tax)		630.23
Private equipment rental for District 1 snow removal		

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following tax cancellations, as requested by the
Division of Highways, are hereby approved:

- 349-5
1. Parcel #56-010-44, Skinner
 2. Parcel #56-370-26, Tong
 3. Parcel #65-420-01, Cameron El Dorado
 4. Parcel #48-130-09, Ernest B. Smith, et ux

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following tax cancellations, as requested by the United
States of America, are hereby approved:

- 349-5
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|---|-----------------------------|
| 1. Parcel #11-030-14, Sacramento Municipal Utility District | |
| 2. Parcel #11-030-15, SMUD | |
| 3. Parcel #11-030-16, SMUD | |
| 4. Parcel #11-030-18, SMUD | |
| 5. Parcel #11-030-18, SMUD | |
| 6. Parcel #11-040-04, SMUD | |
| 7. Parcel #11-040-10, SMUD | 15. Parcel #11-060-12, SMUD |
| 8. Parcel #11-040-11, SMUD | 16. Parcel #11-020-15, SMUD |
| 9. Parcel #11-040-13, SMUD | 17. Parcel #11-080-05, SMUD |
| 10. Parcel #11-040-14, SMUD | 18. Parcel #11-080-17, SMUD |
| 11. Parcel #11-040-20, SMUD | 19. Parcel #11-080-18, SMUD |
| 12. Parcel #11-050-01, SMUD | 20. Parcel #12-070-08, SMUD |
| 13. Parcel #11-050-16, SMUD | 21. Parcel #12-070-17, SMUD |
| 14. Parcel #11-060-10, SMUD | 22. Parcel #12-070-18, SMUD |

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Claims of Sacramento Municipal Utility District for
tax refunds for 1964-65 secured taxes, paid on United States of America
acquisitions, are approved as follows:

- 349-1
1. Parcel #11-030-18, area code 59-06, first installment of \$10.06
 2. Parcel #11-030-19, area code 59-06, first installment of \$5.02
 3. Parcel #11-060-12, area code 59-06, first installment of \$31.84
 4. Parcel #11-080-18, area code 95-05, first installment of \$44.12
 5. Parcel #12-070-18, area code 95-05, first installment of \$149.49.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, authorization to attend meetings is granted the following:

- 349-2
115-3
1. Assessor and Chief Appraiser, Northern Regional Assessor's Conference, February 8-10, 1965, in Nevada City;
 2. Terrance Finney, Prosecuting Attorney's Institute in Modesto, 2/11-12;

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- 165-3 3. Reno Franchi, Northern Zone meeting of District Attorneys' Family Support Council in Stockton, February 11;
- 178-3 4. Carl A. Kelly to attend Election Seminar in Auburn, February 17;
- 57-1 5. Herbert Sampert, Auburn Dam Committee meeting in Auburn, February 17.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered Lola A. Shull,
Agreement to Reimburse having been recorded in Book 682, Page 543, Official
Records of El Dorado County.

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35-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Freeway Maintenance Agreement with Division of
Highways covering the portion of State Highway Route 50 between 2.2 miles
east of the Sacramento County line and 1.0 mile east of Bass Lake Road
(03-ED-50) is referred to the Road Commissioner for recommendation.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 24-65

59 APPROVING PAYMENT OF FAIR INVOICES
(Multi-Purpose Building at Fairgrounds)
(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the following resolution requesting the Office of Emergency
Planning to arrange to have the appropriate federal agency perform
emergency work for damage done to county airports, is passed and adopted:

RESOLUTION NO. 25-65

108 RE FEDERAL AID FOR DAMAGE TO COUNTY AIRPORTS
(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the following ordinance is passed and adopted:

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ORDINANCE NO. 682

AMENDING EL DORADO COUNTY DOG LICENSES ORDINANCE

(For contents, see original ordinance)

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199
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the ordinance to amend the County Dump Ordinance is re-
ferred to the District Attorney and Health Department for review and
184 presentation back to the Board.

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4106-7
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Judge James W. Palmer's request that the Board consider
raising his salary due to the increased work load of the Placerville
Judicial District Court is continued until salaries are reviewed in March.

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108
Letter received from Airport Manager stating that Mr. Carl G. Hand, F.A.A.
District Airport Engineer, is transferring from San Francisco to Los Angeles
on February 15, 1965, and suggesting the Board send him a letter thanking
him for his assistance in the development of county airports in the past
eight years.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman is requested to send a letter of appreciation.

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108
12-4
Request received from Airport Manager that F.A.A. be notified as to when
the County plans to start construction at the Placerville Airport and
stating that the matter cannot wait until the Fosatti land title is cleared.
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the matter is referred to the Airport Committee for report
on February 15, 1965.

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124
At the request of the Road Commissioner, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, the Chairman is
authorized to sign the Notices of Completion on the Administration and
Engineering Building and the Equipment Repair Building.

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420
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Board Clerk is authorized to call for bids for the
following insurance policies, to be opened February 25, 1965: Automobile

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420 Direct Damage, Valuable Papers, Crime, and Equipment Floater.

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2964 At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise for bids for fence construction on Latrobe Road, bids to be opened February 25, 1965, and a budget transfer of \$21,000.00 from Item 775 "Select Road Construction" to cover engineering, inspection and construction of same is approved.

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157-1 District Attorney reported on the matter of election of directors of the El Dorado Hills County Water District, continued from February 1, 1965. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued and the District Attorney is to keep the Board advised.

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2964 Report received from the Road Commissioner approving closure of an access road from Highway 50 to the 39 Mile Stone Summer Home Tract, as requested by the U. S. Forest Service, referred to him on January 25, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the report is approved and placed on file, and the Chairman is authorized to execute Amendment No. 1 to the Special Use Permit with the Forest Service, to eliminate said access road therefrom.

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326 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Assemblyman Eugene A. Chappie requesting notification of any proposed changes in salaries of county legislative officers, continued from January 18, 1965, is placed on file.

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148 Letter received from Weimar Medical Center, enclosing a copy of a pamphlet prepared by the County Counsel of Sacramento regarding a uniform program for patients' payment of care at Weimar Medical Center and suggesting that the Board adopt a similar program. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the District Attorney to prepare a resolution.

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329 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from the District Psychologist of the Lake Tahoe Unified School District stating there is an urgent need for a mental health clinic in El Dorado County is referred to the Mental Health Board.

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57 Letter received from Tahoe Regional Planning Commission of California and Nevada, requesting that the Board include \$2,600 in the budget to cover El Dorado County's share of expenses for consultant services in connection with implementation of the Lake Tahoe 1980 Plan for 1965. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Planning Commission.

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185-11 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the bill for \$115.12 from the U. S. Forest Service to cover the value of timber to be removed from the borrow pit adjacent to Meyers Dump is referred to the Health Department for payment.

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326 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Assemblyman John T. Knox stating that the Assembly Municipal and County Government Committee has recommended the repeal of the Resort Improvement District Law is placed on file.

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35-13 Letter received from Division of Highways requesting that they be informed of the estimated population of Tahoe Valley. (First requested referred to Planning Commission on June 15, 1964.) On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Planning Commission is requested to comply not later than March 1, 1965.

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35-8a On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Division of Highways enclosing a map and resolution changing the location of State Highway 50 between Riverton and 0.5 mile east of Phillips is referred to the Road Commissioner for review and recommendation to the Board.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33:

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 26-65

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 45:

Mr. John H. Holtom, Attorney for the District, was present. The Clerk stated that a petition for the improvements in this project had been filed with her, and also that a certificate as to the adequacy of the petition had been filed by the Engineer of Work. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 27-65

DETERMINING COMPLIANCE WITH DIV. 4 OF STREETS AND HIGHWAYS CODE,
AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL
ASSESSMENT AND ASSESSMENT BOND ACTS FOR ACQUISITIONS AND
IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIV. 4

(For contents, see assessment district file)

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RESOLUTION NO. 28-65

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 29-65

RESOLUTION OF INTENTION TO ACQUIRE IMPROVEMENTS BY SPECIAL ASSESSMENT
AND ASSESSMENT BOND PROCEEDINGS

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 30-65

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 31-65

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 32-65

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S
REPORT AND DIRECTING NOTICE

(Hearing to be held March 15, 1965, at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 33-65

CALLING FOR SEALED PROPOSALS

(Bids to be opened March 11, 1965, at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 34-65

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT
AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 35-65

AWARDING SALE OF BONDS

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 2

Letter received from County Engineer together with a map showing the improvements to be constructed in County Sanitation District No. 2, which he has divided into three principal areas with the suggestion that the distribution of title work among the three title companies be made by drawing lots from a hat. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the District is divided into areas A, B, and C, and upon drawing lots title work is distributed as

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202
#2

follows: Area A, Inter-County Title Company; Area B, Tahoe Title Guaranty Company; Area C, Western Title Guaranty Company.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of lands as follows, said hearing to be held March 1, 1965, at 10:15 A.M.:

285-34

1. Cool area from A Agricultural to C Commercial zone; consisting of approximately 4 acres; petitioned by Lester J. Swayze. Planning Commission recommends adoption.
2. Georgetown area from Georgetown Interim to C Commercial zone; consisting of approximately 10,000 sq. ft.; petitioned by Robert E. McGowan. Planning Commission recommends adoption.

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GENERAL ORDERS

199

Mrs. Wood appeared before the Board to present a petition supporting the Humane Society and shelters for animals. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the petition is referred to the Health Officer for review.

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108-1

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Airport Manager is authorized extra help, Airport Operations Man II, Step A, from February 8 to June 30, 1965.

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296-4

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated December 22, 1964, from Albert H. Sommer and Eulalie V. Sommer, and Eugene C. Yates and Josephine R. Yates, for road acquisition in Section 33, Township 12 North, Range 10 East, M.D.B. & M., and escrow instructions with Western Title Guaranty Company under Escrow No. 5051, and Claim No. 4180 is approved for payment in the amount of \$459.55.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 36-65

PROVIDING FOR BOND ISSUE OF \$650,000 FOR
EL DORADO UNION HIGH SCHOOL DISTRICT
(Bids to be opened 3/8/65 at 11 AM)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Board is authorized to purchase six chairs, a con-
ference table, a telephone stand, and a five-drawer file from Capital
Outlay for use in their conference room.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held relative to the petition for incorporation of a city at Lake
Tahoe, to consider the request for time extension on its merits. Approxi-
mately 50 people were present, including Attorney James Leavy. On motion
of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously
carried, the following Resolution is passed and adopted:

RESOLUTION NO. 37-65

GRANTING 30-DAY EXTENSION TO CIRCULATE PETITION

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the following appointments are confirmed:

Emergency Help

1. Edith Ann Sisson, Account Clerk I, Step A, Tax Collector, from 2/2 to 2/5/65
2. Peggy Jo Bamber, Typist Clerk II, Step A, Tax Collector, from 2/2 to 2/5/65
3. Norma J. Palmer, Account Clerk I, Step A, Schools, from 2/1 to 2/5/65
4. Patricia Howell, Hospital Attendant, Step A, Hospital, from 2/4 to 2/8

Temporary Help (to 6/30/65)

5. Georgiana C. Yant, Library Asst. I, Step A, Library, from 2/8
6. Grace Nicolazzi, Nurse's Aide, Step A, Hospital, from 2/9
7. Joan Frost, Nurse's Aide, Step A, Hospital, from 2/9

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- 216-3 8. Norma J. Palmer, Account Clerk I, Step A, Schools, from 2/8
250-4 9. Patricia Howell, Hospital Attendant, Step A, Hospital, from 2/9
108-1 10. David Allen Schmidt, Airport Operations Man II, Step A, Airport,
from 2/8

Regular Help (from 2/9/65 unless otherwise specified)

- 250-4 11. Martha Hennessey, Typist Clerk II, Step A, Hospital
233-1 12. William J. Larimer, Communication Deputy, Step A, Sheriff
13. James A. Dalton, Jailer, Step B, Sheriff
14. Jack R. Pierce, Deputy Sheriff, Step C, Sheriff
34A-6 15. Edith Ann Sisson, Account Clerk I, Step A, Tax Collector, from 2/8
22-3 16. Peggy Jo Bamber, Typist Clerk II, Step A, Tax Collector, from 2/8
17. Charlotte V. Pillow, Typist Clerk II, Step A, Health Dept. from 2/10
18. Diana E. Bishop, Account Clerk III, Step A, Treasurer,
250-4 19. Roberta Lee Petkovich, Staff Nurse, Step A, Hospital, from 2/8
139-1 20. Conrad C. Wann, Custodian, Step A, Building & Grounds, from 2/8
21. Glen H. Mullikin, Custodian, Step A, Building & Grounds, from 2/8/65.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment.

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61 Statement received from George S. Nolte Consulting Civil Engineers, Inc.,
in the amount of \$1,080.00 for engineering services in connection with the
South Tahoe Master Drainage Plan. On motion of Supervisor Walker, seconded
by Supervisor Worrell, and unanimously carried, the statement is referred
to the County Engineer for recommendation to the Board.

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21 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the following resolution is passed and adopted requesting
the Forest Service to furnish 15,000 Jeffery Pine seedling trees for
planting on the bank between the parking lot and the landing field at the
Lake Tahoe Airport to control winter erosion:

RESOLUTION NO. 38-65

REQUESTING FOREST SERVICE TO FURNISH SEEDLING TREES TO CONTROL EROSION AT
THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the following Ordinance is passed and adopted to amend

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Section 4116(g) of the County Salary Ordinance, to read "Confirmation of all temporary and regular help appointments of County employees shall be filed no later than 3:30 P.M. Wednesday preceding the regular Board meetings except for emergency help appointments, which may be filed prior to 9:30 A.M. on regular Board meeting days":

ORDINANCE NO. 683

AMENDING EL DORADO COUNTY SALARY ORDINANCE
Section 4116(g)
(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the District Attorney is requested to draft an ordinance pertaining to a 4% hotel-motel room tax.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute Change Order No. 1 for the contract with A. Teichert & Son for work in Tahoe Paradise Units No. 26 and 28 Assessment District.

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Proposal from Rink Enterprises, dated February 8, 1965, presented, relative to leasing 5 acres of El Dorado County Campground property for a skating rink, bowling facilities and swimming pool. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the proposal is referred to the Recreation Commission and Planning Commission for further study and report to the Board.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the District Attorney is requested to prepare a resolution to the effect that any State with a bi-cameral legislature be authorized to apportion the membership of one house of such legislature on a basis other than population, and copies of the resolution are to be sent to U.S. Senator Thomas H. Kuchel, Senator George Murphy, and Congressman Harold T. Johnson.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the District Attorney is requested to prepare a resolution urging State Legislators to object to any legislation that would create payroll withholdings for state income taxes.

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At this point Supervisor Worrell departed.

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124-1
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Road Commissioner is authorized to purchase a Sno-Go rotary plow from Idaho Surplus of Rupert, Idaho, for \$15,250.00, plus tax and delivery, and a directional chute for the rotary, from Klauer Manufacturing Co. for approximately \$2,200.00, plus tax.

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No further business, the Board adjourned to reconvene on Monday, February 15, 1965, at 9:30 A.M.

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APPROVED

Ray Chan
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara Cook
Deputy