

*School elect*

The February payroll was approved.

The Board adjourned at 2:00 P.M.

*Raymond Graymountain*  
Chairman, Board of Supervisors

ATTEST:

*Margaret W. Lee*  
Clerk, Board of Supervisors

OFFICIAL PROCEEDINGS OF THE BOARD OF SUPERVISORS  
St. Johns, Apache County, Arizona  
February 19, 1980

Mr. Lee, acting Chairman, called the meeting to order at 9:00 A.M. Ms. Dennison was present. Mr. Graymountain came later and finished the meeting as Chairman.

Jesse Broadbent, County Engineer, was present to report on several matters pertaining to the county roads. He first reported on a letter from Bill Speicher living in St. Michaels Subdivision requesting a hearing on road conditions in said subdivision. Mr. Broadbent reviewed with the Board maintenance performed on the roads since 1977, including pictures taken of the roads, comparing them with other county maintained roads. It was his suggestion that the concerned roads generally were in better condition than most comparable roads in the county and that nothing could be accomplished by granting a hearing. The Board unanimously agreed with this decision and asked Mr. Broadbent to so inform Mr. Speicher. He next recommended that a resolution be sent to the Arizona Department of Transportation supporting Alternate A on project F-051-2(20) Nutrioso section, Safford-Springerville Highway. Alternate follows generally the present alignment through Nutrioso. The Board unanimously agreed with this recommendation and directed the County Manager to prepare the resolution and send it to ADOT.

Also that the Board release letter of credit #12191 on Mountain View Homes Subdivision from Valley National Bank. Action on this matter was unanimous in the affirmative.

Applications numbered 80-3 & 80-4 for permit to use county highways were approved and signed.

Clerk was directed to call for bids on years supply of Ammonium Lignin Sulfonate for road base.

Tally sheets having now been received on the District #19 Canada School Board election held January 22, 1980, the Board proceeded to canvass the results. It was determined that the following are the official results:

Ursula N Wilson - 95  
Charley T Yazzie - 81  
Ruth Tracy Heredia - 60  
Spoiled Ballots - 6  
Unaccounted - 1  
TOTAL - 243

*Special Election*

Mr. Haws reported on the budget funds available for Co-op salary increases. Mr. Lee then motioned that the hourly wage remain the same until June 30, 1980. At the beginning of the new fiscal year additional funds be included for an increase in the hourly rate; motion seconded by Ms. Dennison, vote unanimous.

Mr. Haws then reported on the public hearing held in Flagstaff February 13, 1980 by the Department of Economic Security regarding indigency standards for county medical care and hospitalization programs. The proposed change in standards could increase those certified eligible by 46% with an increase of \$80,000 needed in the budget to cover these added numbers.

The August, September, and October, 1979 quarterly reports from Self-Help Housing was reviewed.

A-95 review on in lieu selection of state land was considered. The Board agreed with the selection process, but reserved judgment on actual selection pending receiving added information.

The following demands were approved.

Fund	Wt No	Name	Amount
Expense	14616	Laureen D Myers	63.00
Special General	14617	Kay Hauser	308.13
Expense	14618	Muriel B Heiland	49.60
Expense	14619	Deborah Sherwood	160.00
Expense	14620	Valerie J Clark	96.00
Special General	14621	Ethel Mangum	84.00
Special General	14622	Monette A Waite	63.00
Road	14623	Thomas Lee Begay	352.00
Assessor Special	14624	Jane Waite	43.40
Road	14625	Mike Wiltbank	352.00

The Board adjourned at 11:00 A.M.

*Raymond Graymountain*  
Raymond Graymountain, Chairman

ATTEST:

*Margaret W. Lee*  
Margaret W Lee, Clerk