

Board of Commissioners of Montezuma County met in regular session, Monday, June 25, 1956 at 9 A. M.

Present: Grady Clampitt, Chairman  
Wayne Rogers, Commissioners  
C. R. Hickman, Commissioner  
George E. Dilts, Attorney  
John Leavitt, Clerk  
R. L. Page, Road Supervisor

Appeared Sheriff A. W. Anderson and Andrew Thompson to discuss Thompson's ditch problem. Board, accompanied by Anderson and Supervisor Page, went out to look at the ditch. Recommendation of the Board was that Thompson and his neighbor get together and settle the problem.

Appeared Fred Fitzsimmons, accompanied by Douglas Personous, to discuss replacement of Assistant County Agent Edwin Amend, resigned. Fitzsimmons recommended Personous as a replacement; Board approved.

Appeared Dr. R. T. Spack, County Health Officer, to introduce Fred Townsend of Aztec, N. M., appointed by Dr. Spack as part time sanitarian for Montezuma County. Board confirmed appointment. Townsend to work in Montezuma County at least five days a month at a salary of \$25.00 per day plus expenses. Authority delegated as follows:

June 25, 1956: To Whom it may Concern

This is to certify that Fred Townsend has been appointed Sanitarian for the County of Montezuma and that he has been delegated the authority to make any and all sanitary inspections that are to be made by the Montezuma County Board of Commissioners acting as the Montezuma County Board of Health.

Signed: Grady Clampitt, Chairman; Wayne Rogers, Commissioner; C. R. Hickman, Commissioner

Meeting adjourned at 4:30 P. M.

  
John Leavitt, Clerk

  
Grady Clampitt, Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado  
6/27/56, 7/2/56, 7/15/56

Board of Commissioners met in special session, Wednesday, June 27, 1956 at 9:00 A. M.

Present: Grady Clampitt, Chairman  
C. H. Mickman, Commissioner  
Geo. E. Dilts, Attorney  
John Leavitt, Clerk, by Deputy Norma J. Wood

Cooperative Grant agreement--City of Cortez and County of Montezuma--with the United States, represented by Civil Aeronautics Administration, signed. By agreement CAA is to put up 53.25% of project cost, but not to exceed \$26,625--County & City to furnish 46.75% of cost. Resolution confirming acceptance of the Grant as follows was unanimously adopted:

RESOLUTION No. 2-56

Be it resolved by the Board of Commissioners of Montezuma County, Colorado: Section 1. That Montezuma County shall, as Co-sponsor with the City of Cortez, Colorado accept the Grant Agreement from the Administrator of Civil Aeronautics, dated June 21, 1956 for the purpose of obtaining Federal Aid in the development of the (Cortez) Montezuma County Airport, and that such Grant agreement as set forth in the agreement attached.

Meeting adjourned at 11:50 A. M.

*John Leavitt*  
John Leavitt, Clerk

*Grady Clampitt*  
Grady Clampitt, Chairman

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7/16/56;

Proceedings of Board of Commissioners of Montezuma County, Colorado

Board of Commissioners met on Monday, August 6, 1956 at 9:00 A. M. in regular session.

Present: Grady Clampitt, Chairman  
Wayne Rogers, Commissioner  
C. R. Hickman, Commissioner  
Geo. E. Dilts, Attorney  
John Leavitt, Clerk  
R. L. Page, Road Supervisor

Minutes of July meetings read and approved. Reports of Sheriff, Treasurer, Clerk, Clerks of the Courts, Co. Agent, and Veteran's Officer received, reviewed and ordered filed.

Bills allowed	Warrant No.	Amount
General Fund	3863-3920	\$9,518.16
Road Fund	10980-11014 and 1-6	9,701.02

Quit claim deeds to County interests in old right of way for Highway No. 145 granted to Ralph and Alma Filby, Ernest E. and Eleanor Albrecht, and John Doil. All above deeds executed and delivered.

Gas and Oil lease, five year term, \$1.00 bonus, 1.00 per year per acre on 320 acres in Sec. 26- Tp 35N, Rg 17 W granted to Elmer Goldsworthy.

Jury list for fall term of Court certified to Courts.

Meeting adjourned at 3:00 P. M.

*John Leavitt*  
John Leavitt, Clerk  
*Grady Clampitt*  
Grady Clampitt, Chairman

Board of Commissioners of Montezuma County met in regular session, Monday, August 13, 1956 at 9:00 A. M.

Present: Grady Clampitt, Chairman  
Wayne Rogers, Commissioner  
C. R. Hickman, Commissioner  
Geo. E. Dilts, Attorney  
John Leavitt, Clerk  
R. L. Page, Road Supervisor

Bills allowed:	Warrant No.	Amount
General Fund	3921-3952	\$3,069.04
Road Fund	7-43	6,800.65

Pursuant to published notice bids on Airport project were opened at 10:00 A. M.

Nielson's Incorporated, bid	\$23,500.00
Northwestern Engineering Co.	\$41,875.00
Peter Kewits' Sons	\$46,750.00

Northwestern Engineering Company's bid was determined the low bid, and contract signed with that company for the project.

H. E. Brown, CAA Engineer, and Davis C. Hickman, County Airport Engineer were present and approved the contract for the CAA and the County.

Mancos Cemetery District Petition filed, approved pending check by Assessor and Clerk as to whether or not it met percentage qualifications.

The following resolution was unanimously adopted:

RESOLUTION ~~John Leavitt, Clerk~~ Grady Clampitt, Chairman

Be it resolved by the Board of Commissioners of Montezuma County, Colorado that the following described oil and gas rights be leased to R. G. Boekel, Denver, Colorado

Twp 36N, R. 19W, N. M. P2 M.  
Section 15: SW $\frac{1}{4}$ NW $\frac{1}{4}$   
Section 16: SE $\frac{1}{4}$ NE $\frac{1}{4}$ , E $\frac{1}{2}$ SE $\frac{1}{4}$

for a term of five years.

Meeting adjourned at 3:00 P. M.

*John Leavitt*  
John Leavitt, Clerk  
*Grady Clampitt*  
Grady Clampitt, Chairman

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