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

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

Appeared Sheriff A. W. Anderson and Andrew Thompson to discuss Thompson’s ditch problem. The 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 Fittimmons, accompanied by Douglas Persons, to discuss replacement of Assistant County Agent Edwin Amend, resigned. Fittimmons recommended Persons as a replacement; Board approved.

Appeared Dr. R. T. Speck, County Health Officer, to introduce Fred Townsend of Azle, N. M., appointed by Dr. Speck 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 4:00 P. M.

John Leavitt, Clerk
Grady Clampitt, Chairman
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.
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

<table>
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<tr>
<th>Fund</th>
<th>Warrant No.</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>3863-3920</td>
<td>$9,518.16</td>
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<tr>
<td>Road</td>
<td>10980-11014 and 1-6</td>
<td>9,701.02</td>
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</tbody>
</table>

Quit claim deeds to County interests in old right of way for Highway No. 145 granted to Ralph and Alna Filby, Ernest E. and Eleanor Albrecht, and John Dell. 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. 26-7p 35n, Rg 17 W granted to Elmer Goldsworthy.

Jury list for fall term of Court certified to Court.

Meeting adjourned at 3:00 P. M.
Board of Commissioners of Montezuma County met in regular session, Monday, August 13, 1956 at 9:00 A. M.

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

Bills allowed:

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<tr>
<th>Bills allowed:</th>
<th>Warrant No.</th>
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<tr>
<td>General Fund</td>
<td>3921-3952</td>
<td>$3,069.04</td>
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<td>Road Fund</td>
<td>7-43</td>
<td>$6,800.65</td>
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Pursuant to published notice bids on Airport project were opened at 10:00 A. M.

Nieldsont Incorporated, bid $83,500.00
Northwestern Engineering Company, bid $41,975.00
Peter Hewitt Sons, bid $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 it met percentage qualifications.

The following resolution was unanimously adopted:

RESOLUTION - 1956-13	

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. 10W, M. M. PT M.
Section 15: SE 1/4
Section 16: SW 1/4

for a term of five years.

Meeting adjourned at 3:00 P. M.