

RESOLUTIONS, ORDERS AND ORDINANCES  
1960

1-60	01-04	APPOINTMENTS
2-60		OFFICIAL COUNTY NEWSPAPER
3-60		DESIGNATION OF DEPOSITORIES
4-60		SET SALARIES OF COURT REPORTERS
4-60	02-15	REQUESTING D/L RETURN TO CLERK AND RECORDER
5-60	10-17	ADOPT 61 BUDGET AND APPROPRIATE SUMS & SET LEVIES
6-60	11-28	MARK AUTHORIZED TO SIGN FOR OIL & GAS LEASE
7-60	12-27	APPROPRIATIONS INCREASED FOR GENERAL & F/W FUND

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, December 27, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
Thomas J. Wark, Commissioner, Absent  
Stanley McCabe, Commissioner  
Dan Milenski, Attorney  
John Leavitt, Clerk  
R. L. Page, Road Supervisor

Minutes of Previous meeting were read and approved. Road Report received.

Appeared L. R. Peterson, representing Airport Authority, with lease agreement-- Montezuma County and City of Cortez to Cortez Flying Service--on quarters in Air Port Administration Building. Board approved allowance of \$1,425.00 for work as advance payment of rent covering period from January 1, 1960 to September 1, 1961.

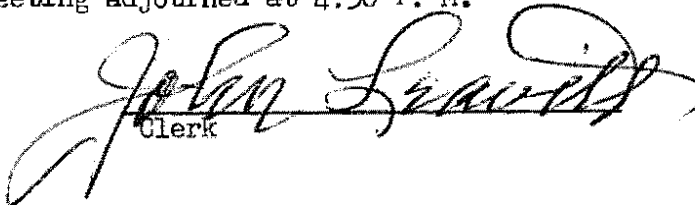
Sgt Hanson and Corpral Ghella of Colorado State Patrol appeared to discuss office space for the Patrol. Board allowed them the former Sheriff's office in the old courthouse.

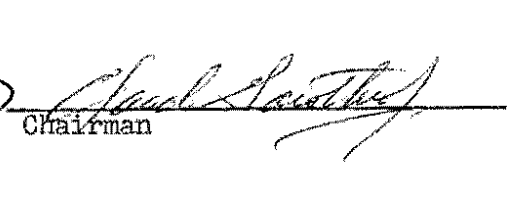
The following resolution was unanimously adopted:

RESOLUTION NO. & 7-60

The Board of Commissioners of Montezuma County finds that an emergency exists, and therefore, Be It Resolved, that the sum of \$13,000 be appropriated to the County General Fund and the sum of \$60, 000. be appropriated to the County Public Welfare Fund in addition to the amounts heretofore appropriated to the said funds for the year 1960.

Meeting adjourned at 4:30 P. M.

  
Clerk

  
Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 22, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
Stanley McCabe, Commissioner  
Dan Milenski, Attorney  
John Leavitt, Clerk  
Herbert R. Dunham, County Auditor  
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road Report received.

Appeared George Armstrong, Assistant District Attorney, and Russell Hindmarsh, County Treasurer to discuss action to be taken in regard to shortage in Treasurer's Funds, caused by defalcations of Marrian Wilson, former Deputy Treasurer.

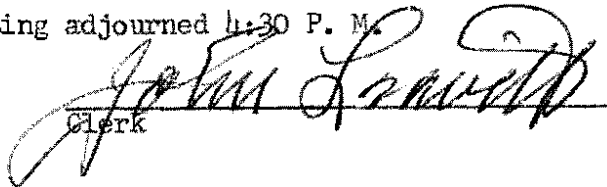
Board authorized the Auditor to make a complete and detailed audit of Treasurer's Office from January 1, 1960 to July 1960 covering the period in which the shortage occurred.

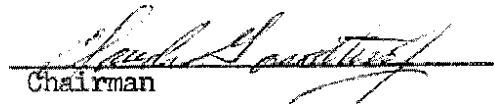
Appeared John Q. Moses, representing Superior Oil Company, to negotiate a lease on 80 acres of County owned minerals. Township 35 North, Range 13 West NMPM Section 28: SE $\frac{1}{4}$ NE $\frac{1}{4}$ , NE $\frac{1}{4}$ SE $\frac{1}{4}$  at a bonus of \$2.50 per acre and rental of \$1.00 per acre for a period of five years.

RESOLUTION No. 6-60

The Board of Commissioners of Montezuma County, Colorado in regular session assembled on this 28th day of November, 1960 hereby resolves that Thomas J. Wark, the duly appointed Commissioner of Deeds, is authorized to sign for the County a mineral lease (Gas & Oil) leasing the minerals in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ , NE $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 28, Tp. 35 N, Rg 13 W NMPM for a term of five years to the Superior Oil Company.

Meeting adjourned 4:30 P. M.

  
Clerk

  
Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 17, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
 Thomas J. Wark, Commissioner  
 Stanley McCabe, Commissioner  
 Dan Milenski, Attorney  
 John Leavitt, Clerk  
 R. L. Page, Road Supervisor

Minutes read and approved. Road Report received.

Appeared J. C. Ketchem, his attorney George Dilts, Court Reporter Joe Cerney for the hearing on Ketchem's application for a Retail Liquor Store License. Hearing opened at 10:00 A. M. Mr. Ketchem, by his attorney, presented Notice of Hearing, Proof of Publication, Petition signed by 22 residents of the neighborhood of the proposed location, and a map showing the location of the homes of the people favoring the issuance of the license as well as the location of the proposed building to house the store.

Appeared in opposition to the issuance of the license, Helen Adkins, Irving Tang, Paul Wilson, Mr. Shipman, John Kelley, representing the Ute Mountain Tribe, Bob Karthus, and Arthur Norris, representing the Montelores Ministerial Alliance. Joe Cerney took a stenographic report of the hearing--copy of the transcript is hereby incorporated in and made a part of this record. Hearing concluded at 11:15 A. M. and application retained for further consideration. Commissioners decision denying the application, prepared by Dan Milenski, County Attorney, is hereby made a part of this record.

Budget Hearing opened at 1:20 P. M. Fred Fitzsimmons, County Agent, appeared and asked for an increase in his expense account--Board denied the request on the grounds that conditions were essentially the same as when Fitzsimmons made his first request a month ago.

Budget as set up by Budget Officer John Leavitt was approved: Budget shows estimated expenditures as follows:

1961 Budget

County General Fund	County Road & Bridge Fund	Contingent Fund	Co. Welfare Fund	Public Works	School Fund
\$265,809.00	360,525.00	18,420.84	239,966.70	46,796.90	250,100.10

RESOLUTION NO. 5-60

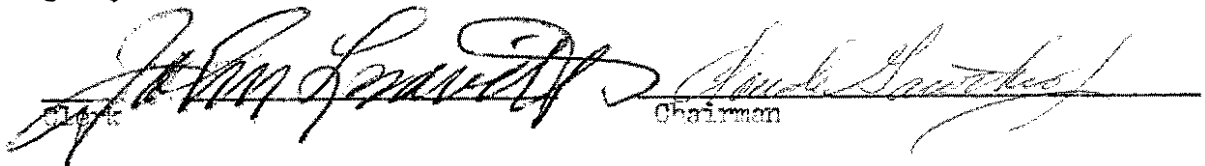
Be it resolved by the Board of Commissioners of Montezuma County that the Budget for 1961 is approved and that monies to effectuate the Budget as approved is hereby appropriated. County Tax levies are hereby set as follows:

General Fund	7.50 mills
Contingent Fund	.50 "
Road & Bridge Fund	3.00 "
County Public Welfare fund	4.00 "
Public Works	2.00 "
County Public School Fund	12.00 "

Budget in detail, as soon as approved by Colorado Tax Commission, is hereby made a part of this record.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:30 P. M.

  
 Chairman

## Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 15, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
 Thomas J. Wark, Commissioner  
 Stanley McCabe, Commissioner  
 Dan Milenski, Attorney  
 John Leavitt, Clerk

Minutes of previous meetings read and approved.

W. L. Wagner, at request of Town Board of Dolores, was appointed Justice of the Peace for Dolores Precinct. Appointment contingent on filing bond.

Francis McCabe was reappointed to the Board of Directors of the Cortez Cemetery District for a term of six years.

Bills as follows were allowed:	War. No. to No.	Amount
General Fund	8901 - 8915	\$2061.05
Road Fund	3411 3419	\$ 3379.58

The following resolution was unanimously adopted:

## Resolution No. 4--60

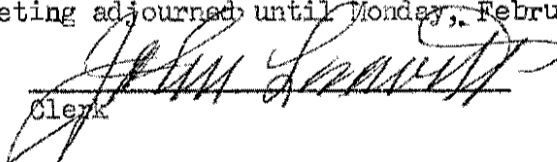
Whereas the Board of Commissioners of Montezuma County does hereby find, ascertain and determine that it is to the best interests of Montezuma County that issuance of drivers licenses in Montezuma County be under the control of the Clerk and Recorder of Montezuma County.

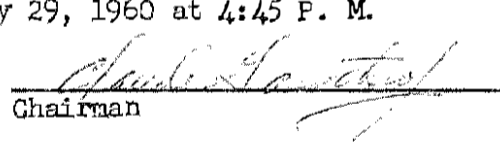
Now, therefore, be it Resolved by the Board of Commissioners of Montezuma County, this 8th day of February 1960 in regular session assembled, that this Board hereby requests the return of drivers licensing in Montezuma County to the Clerk of Montezuma County.

It is further resolved that copies of this resolution be sent to the Governor of Colorado, the Director of Revenue, the Colorado State Association of County Commissioners and to the State Association of County Clerk.

Lewis B. Adkins having appeared the Board continued in session as a Board of Public Welfare.

Meeting adjourned until Monday, February 29, 1960 at 4:45 P. M.

  
 Clerk

  
 Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 4, 1960, at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
Thomas J. Wark, Commissioner  
Stanley McCabe, Commissioner  
Dan Milenski, Attorney  
John Leavitt, Clerk  
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road Report received.

Bond of R. E. Hindmarsh as County Treasurer approved and ordered filed--Treasurer, \$50,000., Public Trustee, \$5,000.

Luis Medina and Virgil Dechant, of State Department of Welfare, appeared to discuss Welfare Administration.

Meeting continued as a reorganization session.

Claude Gawthrop nominated as Chairman by Commissioner McCabe--nomination seconded by Commissioner Wark; nominations closed and Gawthrop elected by acclamation.

Resolutions as follows were unanimously adopted:

Resolution No. 1--60

Be it resolved that the following appointive officers be confirmed in office:

- Dan Milenski, County Attorney
- R. L. Page, County Road Supervisor
- Lewis B. Adkins, Director of Welfare
- Fred Fitzsimmonds, County Extension Agent
- Frances Stanton, Home Demonstration Agent
- Dr. R. T. Speck, Health Officer and Director of Health Unit.
- Claude Caler, Sanitarian
- Mary McCutcheon, County Nurse
- All Deputies as at present appointed by County Officers.
- Charles Hart, Veterans Officer

Resolution No. 2--60

Be it resolved that the Montezuma Valley Journal be designated Official County Newspaper for the year 1960.

Resolution No. 3--60

Be it resolved that the Citizens State Bank, the First National Bank of Cortez and the Dolores State Bank be continued as depository banks for County Funds.

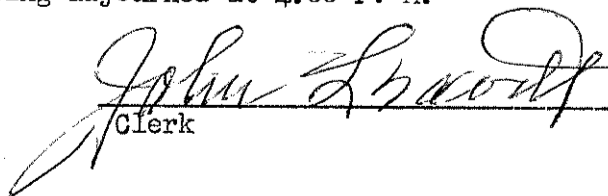
Resolution No. 4--60

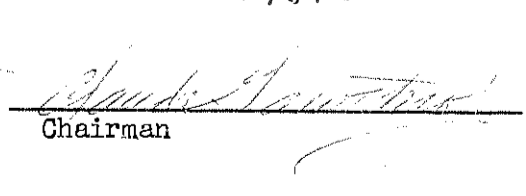
Be it resolved that the Court Order setting the salaries of Court Reporters at \$6,000. be approved.

Bills as follows were approved for payment:

Genl Fund	Warrant No.	to	Amount
Road Fund	6793	6761	\$ 13453.34
	3241-3284		\$ 13453.33

Meeting adjourned at 4:00 P. M.

  
Clerk

  
Chairman