

RESOLUTIONS, ORDERS AND ORDINANCES
1963

1-63	01-07	DESIGNATION OF DEPOSITORIES 63
2-63		SIGNATURE PLATE FOR CHECKSIGNER
ORDER	04-08	TO TREAS TO PAY PUBLIC WORKS WARRANT TO FNB DENVER
ORDER	09-03	CO TREAS. - ORMISTON FUND - ELIZABETH CLARK
RES	11-04	CEMETERY DISTRICTS ESTABLISHED
ORDER	11-12	CO TREAS TO TRANSFER FUNDS FROM CONTIGENT TO GENERAL
RES	12-30	AMEND WELFARE BUDGET

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 30, 1963 at 9:00 A.M.

Present: F. E. Reddert, Chairman, ABSENT
Stanley McCabe, Commissioner
I. E. Matlock, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

Letter from Gorsuch, Kirgis, Campbell, Walker and Grover, Attornies, regarding Assessment of E. J. Rippy and Sons, 1963 Tax. Protesting assessment, and that E. J. Rippy and Sons intends to appeal decision of Board of Equalization to the District Court.

Appeared Maurine McNeill, Director of Welfare, to present welfare payrolls for December 1963.

RESOLUTION

Whereas, the Board of Commissioners of Montezuma County a quorum being present on this 30th day of December 1963 finds that an emergency exists in that the total amount of money expended by the welfare department exceeds the amount of the budgeted appropriation by \$35,000, and hereby makes an additional appropriation of \$35,000 to the County Public Welfare Fund for the year 1963.

Resolution unanimously passed this 30th day of December 1963, and the instructed to publish said resolution.

Meeting Adjourned 3:30 P.M.

Clerk

Stanley McCabe

Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 4, 1963 at 9:00 A.M.

Present: F. E. Reddert, Chairman, ABSENT
Stanley McCabe, Commissioner
I. E. Matlock, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

Appeared Fred Fitzsimmons, County Agent, to present his resignation, effective December 1, 1963.

RESOLUTION

WHEREAS, there have been filed with the clerk to the Board of Commissioners of Montezuma County, Colorado petitions praying for the formation of Cemetery Districts as follows:


Dolores Cemetery District	1955
Sylvan Cemetery District	1955
Mancos Cemetery District	1956
Arrhela Cemetery District	1957
Lewis Cemetery District	1959
Lebanon Cemetery District	1959

NOW THEREFORE, BE IT RESOLVED:, That there is hereby established the above listed Cemetery Districts as provided by the 1945 Session Laws of Colorado, Chapter 91, as amended. Be it further resolved that the creation of these districts -- all defects in description having been corrected -- be made as of the date of filing these petitions. Be it further resolved that the master map of these districts be filed in the official records of Montezuma County -- Plat Book No. 9, Page No. 3 and that the descriptions as corrected, be filed as the official records of said Cemetery Districts.

Bills Allowed:	Warrant No.	Amount
General Fund	14367-14428	\$17459.56
Road Fund	7041-7079	13669.75

Meeting Adjourned at 4:00 P.M.

Clerk



Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session,
Monday July 1, 1963 at 9:00 A.M.

Present: Dr. F.E. Reddert, Chairman
Irwin E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. A. Thompson, Jr., County Attorney
R. L. Page, Road Supervisor
Marge Ketchum, Deputy County Clerk

Minutes of the previous meeting were read and approved.

R. L. Page reported on road conditions.

Subject to certain deletions, the County Commissioners accepted oil and gas leases from Howard E. Henderson, P.O. Box 1751, Farmington, New Mexico on the following tracts of land: T-35N, R-13W, NMPM Section 2: SW/4 NW/4 and NW/4; T-36N, R-12W, NMPM Section 30: 10 acres out of the NW/4 -- Price \$225.00. T-36N, R-13W, Section 19: N $\frac{1}{2}$ SW/4; SE/4 NW/4 -- Price \$300.00.

The following Resolution #3 was unanimously adopted:

The Board of Commissioners of Montezuma County, Colorado in regular session assembled on this 1st day of July, 1963 hereby resolves that F. E. Reddert, Chairman of the Board, is authorized to sign for the County mineral leases (oil and gas) on T-35N, R-13W, NMPM Section 2; SW/4 NW/4 and NW/4 SW/4; T-36N, R-12W, NMPM Section 30; 10 acres out of the NW/4 -- Price \$225.00. T-36N, R-13W, Section 19; N $\frac{1}{2}$ SW/4; SE/4 NW/4 -- Price \$300.00 for a term of five years to Howard E. Henderson, P. O. Box 1751, Farmington, New Mexico.

Payroll vouchers were approved:

General Fund	Warrants #13944 - 14005	\$17,639.97
Road Fund	Warrants #6733 - 6772	\$13,162.96

Public Works Fund Voucher #7 in the amount of \$22,000.00 for Rental on the Court House Addition was approved. Commissioners Order to County Treasurer to hold above warrant as cash until further notice was issued.

Road Fund Vouchers #6773 to Oscar Dressel for \$500.00 and Voucher #6774 to Jack Hawkins for \$1,000.00 for Right of Way were approved.

Mr. Himes and Mr. Van Arsdale appeared to request the County put gravel on the road into their property. Mr. Page, Road Supervisor, will inspect the road.

Harry Curtis, Custodian, appeared and reported on the air conditioning unit.

Mr. Lewis Wilden appeared to ask procedure of protesting his tax assessment. He was referred to the County Assessor.

Meeting adjourned at 3:00 P.M.

Marge Ketchum
Deputy County Clerk

F. E. Reddert
Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, January 14, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman
Irwin E. Matlock, Commissioner
Stanley, McCabe, Commissioner
Wm. Thompson, Jr., Co. Attorney
John Leavitt, Clerk
R.L. Page, Road Supervisor

Minutes of the last meeting were read and approved. Road report received.

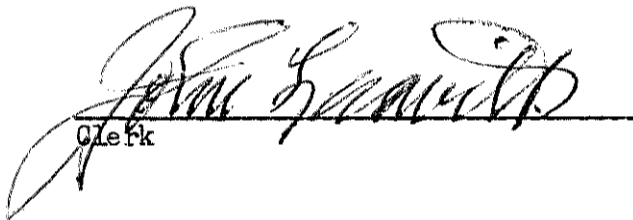
The application of R.M. Dunn for Constable in Precinct #2, Cortez was received. The Board appointed him contingent on filing bond and oath.

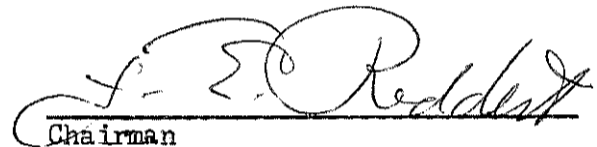
The Bond of Mel E. Sarpy as Justice of the Peace in Precinct #2, Cortez and George A. Allen as Justice of the Peace in Precinct #1, Mancos was received January 8, 1963. Approved.

Welfare meeting was held. County Attorney, Wm. Thompson, Jr., was instructed to write a letter to the Welfare Department in regard to salaries.

George Armstrong, Julian P. Hancock, and Guy Dyer appeared to discuss setting up a new Judicial District for Montezuma, Dolores, and San Miguel as an independent District.

Meeting adjourned at 5:00 P.M.


Clerk


Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in a reorganizational meeting, Monday, January 7, 1963 at 9:00 A.M.

Present: Stanley McCabe, Chairman
 Irwin E. Matlock, Commissioner
 Fred E. Reddert, Commissioner
 Wm. A. Thompson, Jr., County Attorney
 John Leavitt, Clerk
 R.L. Page, Road Supervisor

Minutes of the last meeting were read and approved.

R.L. Page, Road Supervisor, reported on road conditions.

Bills Allowed:

Road Fund	Warrant #6304-6336	\$12,274.23
General Fund	" #13383-13415	5,821.19

Reorganization:

Dr. Fred E. Reddert was nominated for Chairman for 1963. Elected by acclamation.

Irwin E. Matlock was appointed as Commissioner of Deeds.

Stanley McCabe elected Vice Chairman by acclamation.

Bonds of County officers for the ensuing term were approved.

Wm. A. Thompson, Jr. was unanimously appointed County Attorney for 1963.

All appointive officials confirmed in their appointments: Road Supervisor, Shop Foreman, Director of Welfare, County Agent, Veteran's Officer and all deputies including Health Department.

The following Resolution #1 was unanimously adopted:

Be it resolved by the Board of Commissioners of Montezuma County, Colorado assembled in reorganization session that the Citizens State Bank of Cortez, Colorado; the First National Bank of Cortez, Colorado; and the Dolores State Bank of Dolores, Colorado be designated as depositories for all funds of Montezuma County, Colorado.

The Montezuma Valley Journal was selected as the Official Paper for 1963.

Alexander J. Lindsay and Company was appointed Auditors for 1963.

The following Resolution #2 was unanimously adopted:

Be it resolved that use of present signature plate be continued until such time as a new plate showing signature of F.E. Reddert as Chairman and John Leavitt as Clerk be obtained.

Meeting adjourned at 4:30 P.M.

Clerk

Chairman