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November 2000

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1957 SUMMARY OF MINUTES

COMMISSIONERS MINUTES

1957

01-08 SPECIAL REORGANIZATION CH Rogers, V-CHm Gawthrop, Comm of Deeds Wark. Attny Melinski. Appointments, designation of depositories. RES 57-1 establishing a Commissioner of Deeds. 01-14 Cortez wants to rent old shop. Board wants to sell. tabled 01-16 San Juan Basin Health Unit. Co. has withdrawn. ROAD personnel. Supervisor to control all details as to hours, firing. Board to control all matters of policy. 01-21 HEALTH SJBH offer declined. SHOP no bids received. Cortez offer reviewed. ASSESSOR County mineral interests brought up to date. 01-28 ASSESSOR Hickman to make survey of mineral interest of MO/CO. 02-04 ROAD St Patrolmen recommend 35 mph on McElmo Road and post signs. AIRPORT appointment of manager discussed. 02-11 PORT OF ENTRY receive authorization to set up roving port on any county road. RES 57-2 Oil & Gas lease to R G Boekel for 5 years. 01-18 PROPERTY adjacent to shop sold to H. J. Bosse. BID on paint for interior of courthouse tabled. RES 57-3 O & G lease to Boekel RES 57-4 Road abandoned and vacated. 02-21 ROAD situation of the county discussed with Dolores and Cortez business. 02-25 WEST FORK ROAD agreement with Dolores County. LA PLATA CO COMMISSIONERS to discuss Jan Juan Basin Unit. GRNDS paint bid to Cortez Paint for \$3715. Bid on furniture accepted. 03-04 D supervisor to furnish report each week showing road repairs, new construction, use of equipment. DA asked to report on expenditures. RES 57-6 Weaver appointed JP #2. 03-11 DA & ADA discussed expenses. Sheriff's office to remove dead animals from Rasmussen property. ROAD oil companies should cooperate with county to improve McElmo Road ASSESSOR Schenck appointed special deputy. 03-18 UTE MTN TRIBE Kelley and Whitehorn to discuss access road to Aneth Oil Field. RES 57-5 Jones appointed Constable #2. 03-25 Physicians discuss salary of county physicians. Letter written requesting more state patrolman. PUBLIC HEARING tavern liquor license for Ketchem. 04-01 AGMT Mo/Co and Mc Quaid in re road. LIQLIC Ketchem withdraws application DA letter concerning expenses. 04-08 RIGHT OF WAY offer made to Francis. 04-15 State patrol discussed influx of oil workers. 04-18 State patrol. Co requested additional patrolmen. Durango and local force will be redistributed. ROAD supervisor Page offered to resign. denied 04-22 ORDER Treas to cancel tax sales certificates. Mineral interests to be advertised for sale. Arriola Cemetery Dist. approved. 04-29 Explosive storage discussed on Melcher place. Renewal of 3.2% beer license Stoner Store. 05-06 HEALTH need of sanitarian. 05-13 RES 57-7 Hickman appointed Airport Engineer. 05-20 Authorized purchase of shor wave radio set for car. 05-27 Appointment of Totman as special deputy to Sheriff, Clerk, treasurer and Assessor for collection of SO tax or AdVa tax on trailers. RES 57-8 Refund to Pan Am Pet Corp on lease. 06-03 RES 57-9 Unit Agreement for pooling of acreage of oil and gas leases. 06-10 RES 57-10 Coloraad Surplus Property Agency Hart aughorized representative. Sanitarian appointment discussed. 06-17 Agent discussed. AIRPORT car rental concession approved and filed. Transfer liquor license at Lariat Inn. 06-19 RES 57-11 funding for hospital equipment. 06-24 EXTENSION sprayer to be rented to farmers. FUNK FEED YARD unsanitary. 07-01 DEED signed to Bosse after final payment. 07-08 SANITARIAN discussed. SHERIFF needs another dispatcher.

1957 SUMMARY OF MINUTES Continued

07-15 RES 57-12 Rowe appointed as JP. FUNK FEED YARD still unsanitary. O & G lease auction. LIQLIC State Liquor license inspector discuss Lariat Inn. 07-22
0 & G lease discussion on negotiations with Natl Drl Corp. 07-29 AIRPORT authority. RODENT control needs
more money. 08-05 ROAD bid on motor grader. Power Equip awarded bid. FLOOD control district JURY LIST. 08-12 SANITARIAN need help from city to proceed. 08-19
Condemnation suit against Francis for right of way. ORDER hold as cash warrant to Power Equip. SANITARIAN Caler hired. 08-26 SHERIFF wants CSP to take over operation of short wave radio station. 09-03
ROADS residents want roads included in road system. 09-09 LIQLIC Rio Lado approved. ASSESSOR and CLERK in re taxation of trailers. JAIL INSPECTION 09-16 AIRPORT project award to Nowthwestern Eng Co. 09-23 ROADS and Budget 58. 09-26 RES 57-13 acceptance of NW Eng on airport project. 09-30 RES 57-14 Budget 58 approved and appropriated. AIRLINES Frontier discussed problem of space for equip. 10-07 ROAD right of way at Narriquinep. 10-14 DOLORES need jail. 10-21 ROADS and school busses. 10-28 HOSPITAL needs funds DA in re knifing at four corners. 11-04 DA's office discussed. 11-05 DA approved appointment of Aiken as DDA. 11-07
DC Noland in re rumors. 11-02 SHC requests to be made on highways. 11-18 STONER SKI CLUB improvements requested. RES 57-14 appropriation of funds. 11-25 JP ROWE delinquent in expenses. ROAD damage to Flynn vehicle. 12-02 RES 57-15 appropriated monies to hospital for retirement of indebtedness. LIQLIC hotel license for Akin in Lodge approved. SANITARIAN gets Board's backing. Flynn claim disallowed. 12-09 SANITARIAN complaint on trailer park. LIQLIC package license to Mtn View Liqours. 12-06 TOWAOC police complain about lack of cooperation with Sheriff's office. Sheriff assured they would cooperate so far as the law would allow. 12-22 ROAD 12-30 LIQLIC Rio Lado Lodge hotel license approved 01-06 ROAD approved purchase of front end track loader.

1957 RESOLUTIONS, ORDERS, AND ORDINANCES

MINUTES, ORDERS AND ORDINANCES 1957

01-08-57 RESOLUTION 1-57; Establish Commissioner of Deeds
02-11-57 2-57 execute an oil and gas lease to R 6 Boekel

02-18-57 RESOLUTION 3-57 Oil and gas lease abandoned co road
03-18-57 Access road to Aneth Oil Field RESOLUTION 5-97 appoint A M Jones, JP
03-04-57 RESOLUTION 6-57 vacancy exists in JP Prec 42 appointed Carrie Weaver.

05-13-57 7-57 appoint Davis Hickman an On Airport Engineer
06-27-57 8-57 double oil and gas lease
06-03-57 9-57 enter into a pool agmt for Cortez Unit area.
06-10-57 10-57 authorize CD Director to obligate funds
06-19-57 11-57 funds to SW Memorial Hospital
07-15-57 12-57 JP appointment.
09-26-57 13-57 accept bid of NW Log Co. for airport
09-30-57 14-67 adopt 1958 budget
11-18-57 14-57 amended
12-02-57 15-57 payments to SW Memorial hosp

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MINUTES 01/08/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 1/8/57 The Board of Commissioners of Montezuma County met in special reorganization session, Tuesday, January 8, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
John Leavitt, Clerk

Commissioner Wayne Rogers, acting as temporary chairman, called for nominations for a Chairman for the year 1957. Commissioner Wark nominated Wayne Rogers, nomination seconded by Commissioner Gawthrop. Put to Vote-Wark, aye; Gawthrop, aye-Rogers refrained from voting.

Commissioner Gawthrop moved that Dan Milenski be appointed County Attorney at a salary of \$1,620.00 per year plus expenses. Motion seconded by Commissioner Wark and unanimously adopted. Mr. Milenski notified by telephone and immediately appeared.

Motion made by Commissioner Wark that Commissioner Gawthrop be elected Vice Chairman of the Board. Second by Commissioner Rogers--Wark, son; Rogers, aye; Gawthrop, refrained.

The following resolution, introduced by Chairman Rogers, was unanimously adopted-

RESOLUTION NO. 57-1 Whereas, under the provisions of Chapter 118, paragraph 1, Section 42, Colo. Revised Statutes of 1953, authority is vested with the Board by order to appoint a Commissioner to sell and convey real estate belonging to this County, and Whereas, this Board desires to appoint a Commissioner under the authority recited, Now, Therefore, be it Resolved by the Board of County Commissioners of Montezuma County that Thomas J. Wark is hereby appointed a commissioner to sell and convey real estate belonging to Montezuma County and to affix to any conveyance thereof the seal of Montezuma County. It is further resolved that this resolution be entered of record among the meetings of this Board. Passed, adopted and approved January 8, 1957. Bonds of Thomas J. Wark, Commissioner; Claude Gawthrop, Commissioner; Anna Patten, County Judge; Margie Lou Klatt, Clerk of the County Court; Guy Jordan, Justice of the Peace, Precinct No. 3; Robert A. Smith, Constable, justice Precinct No. 2, approved as to form by County Attorney Dan Milenski and as to fact by the Board--ordered recorded.

MINUTES 01/08/1957 Continued

Proceedings of the Board of Commissioners of Montezuma County, Colorado

Meeting of 1/8/57 continued.

The Board confirmed and continued resolutions making Citizens State Bank and

J. J. Harris & Company, Bankers, depositaries of all County Funds.

Board also confirmed the following appointments:

Robert L. Page, as County Road Supervisor

Fred Fitzsimmons, as County Extension Agent

Charles Hart, as Veterans Officer and Civil Defense Director

Ralph L. McKee, Registered Accountant, as County Auditor,
with remuneration to be 1800.00 for 1957.

All present Deputies of County Officers

Margie Lou Klatt, as Clerk of County Court

Anna Patten, as Clerk of District Court

William Caldwell, District Attorney, appeared and ask that the Board author-

ize him to employ an additional Assistant District Attorney at a salary of

\$3,000.00 per year--Montezuma County to pay 85%, Dolores County, 15% of salary. Board tabled matter pending reaction, of Dolores County Board of Commissioners. Appeared A. W. Anderson to report that he could not hire an additional full time deputy at the salary set up in his budget--he asked for an additional \$25.00 per month. Board granted authority to increase salary by \$25.00 per month.

Appeared County Assessor Clyde Rumburg to request that the board grant him authority to hire some competent person to help pick up merchandise inventory valuations--Board granted such authority.

Apperared Lowell Truelsen to discuss policy as it affects McElmo road and Cahone Mesa road, as well as policy on other roads.

Appeared Stanley Talcott to discuss possible sale of County land adjascent to the County Shop. He to return January 14, 1957 to find out whether or not the Board will sell land.

Application of George Denby as County Road Supervisor received. No action taken. District Attorney Caldwell returned and informed the Board that Dolores County Commissioners were willing for him to hire an additional Assistant District Attorney at the salary and terms above stated--Board approved his request.

Payment was authorized as follows on county obligations:

General Fund, Warrants No. 4600 to 4635	\$3,043.55
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Road Fund, Warrants No. 380 to 411	15,078.51
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Meeting adjourned at 5:30 P.M.

Clerk Chairman

MINUTES 01/14/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 1/14/57

The Board of Commissioners of Montezuma County met in regular session, Monday, January 14, 1957 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Appeared Dave Hickman, City Engineer, Henry Wilson and James Bertwell, members of City Council to discuss renting County Shop. Board expressed desire to sell, rather than rent. Representatives of the City to appear on Monday, January 21, 1957 at 1:00 P. M.--after bids on sale of shop be opened.

Special meeting for Wednesday, January 16, 1957 at 7:30 P. M. announced by Chairman Rogers. The purpose of the meeting to be a general discussion of road matters and such other business as might come before the Board.

Meeting adjourned at 2:00 P.M. and, Levis I. Adkins, Director of Public

Welfare having appeared, continued in session as a Board of Public Welfare.

Meeting of Board of Public Welfare adjourned at 5:00 P. M.

MINUTES 01/16/1957

Proceedings of the Bows& of Commissioners of Montezuma County, Colorado 1/16/57

The Board of Commissioners of Montezuma County, met in special session, Wednesday, January 16, 1957 at 7:30 P. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
John Leavitt, Clerk
R. L. Page, Road Supervisor

Chairman Rogers announced the purpose of the meeting to be to discuss the San Juan Basin Health Unit and the general organization and policies of the road department. Appeared Dr. George Moore, Director of the San Juan Basin Health Unit. Dr. Moore spoke at some length on the history of the San Juan Basin Unit and expressed regret that Montezuma County had withdrawn from the Unit--he further stated that he did not believe the unit could be successful without the participation of Montezuma County. If the Board would come back into the unit, he offered to set up a branch office in Cortez to serve Montezuma and Dolores Counties: Personnel of branch to consist of 1 full time sanitarian; 2 public health nurses and one secretary. Montezuma County to furnish \$8,400.00 as of March 1, 1957. Board took matter under advisement and assured Dr. Moore the final decision would be arrived at by January 21, 1957. R. L. Page spoke, outlining the present set up of the road department. He suggested that road employees be allowed to quit at Noon on Saturday and that they be given a raise retro active to January 1, 1957. Commissioner Wark moved, seconded by Commissioner Gawthrop, and unanimously passed, that the following schedule of wage rates be established as of Jan. 1.

Road Supervisor \$415 00 per month.

Shop foremen 415:00 It
Shovel operator 355-00

Crew foremen (3 districts
crusher) 335.00

Maintainer & cat operators 315-00
Lowboy operator 1.45 per hour
Truck drivers 1.40 It
Laborers 1.25 9

Road Supervisor to control all detail an to hours, firing of men; to consult Board on hiring of other than temporary labor and Board to control all matters of policy. Meeting adjourned at 10:30 P. M.
Chairman

MINUTES 01/21/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 1/21/57

The Board of Commissioners of Montezuma County, Colorado met in regular session,

Monday, January 21, 1957, at 9:00 A. M.

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

Minutes of previous meeting were read and approved.

The following petitions for abatements were approved:

F. E. Hall et al, 1956 tax, realty, valuation \$2700.00, abatement \$149.50, Double assessment.

Paul Marsell, 1956 tax, realty, valuation \$770.00, abatement \$49.42, double assessment.

Appeared James Booth to apply in person for a job with the County Road crew--

he submitted a letter of application outlining his qualifications. No action taken by the Board.

After further discussion, the Board decided not to accept Dr. Moore's offer, made Wednesday,

January 16 at a special meeting of the Board, to allow Montezuma County to come back into the

San Juan Basin Health Unit. Dr. Moore was notified by telephone of the Board's decision by

Chairman Rogers. At 10:00 A. M. the Chairman called for the opening of bids on the County

Shop Building as advertised. The Clerk stated that no bids had been received.

Commissioner Wark moved that the Board employ someone to bring the record of

County mineral interests up to date. Motion seconded by Commissioner Gawthrop

and unanimously passed. Clerk instructed to find someone competent to do

the job. Appeared Dave Hickman, Henry Wilson and James Bertwell, representing the City

of Cortez, to discuss purchase of the County Shop Building. The City offered

\$25,000.00 for the buildings and lots--\$1200.00 to be paid immediately, the

balance to be paid shortly after the 1st of January, 1958. The Board requested

that they be allowed to have the building appraised by a board of appraisal

consisting of T. Gai, C. C. McAfee and C. R. Hickman--if the appraisal was in

line, the offer of the City would be accepted. On appraisal the value was

determined to be \$25,000.00--agreement with the City was executed and placed

of record.

Meeting adjourned at 5:30 P.M.

Clerk Chairman

MINUTES 01/28/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 1/28/57

The Board of Commissioners of Montezuma County, Colorado met in regular session Monday, January 28, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Claude Gawthrop, Commissioner
Absent: Thomas J. Wark, Commissioner
Present: Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of previous meeting read and approved.

Appeared C. R. Hickman to discuss proposal to make a complete survey of the mineral interests of Montezuma County. The Board employed W. Hickman to make such a survey; he to be paid at the rate of \$2.50 per hour.

The following petition for abatement of taxes was approved:

Jack O'Brien, 1956 tax, improvements, valuation \$625.00, atatement \$31.38, erroneous assessment.

Jensen J. Jensen appointed to fill vacancy as Justice of the Peace in J. P. Precinct No. 1. C. C.

Likes appointed to fill vacancy as Constable in the same precinct.

Meeting adjourned at 2:00 P.M.

Clerk Chairman

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MINUTES 02/04/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in regular session, Monday, February 4, 1957 at 9:00 A. M.

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

Minutes of the previous meeting read and approved: Reports of County officers received, reviewed and filed.

Appeared Joe Auringer to request that Board put up expense to extradite one Trujillo from Utah for leaving the state with a mortgaged car. Board took the matter under advisement.

Appeared Corporal Paul Hanson and Patrolman Jack Stone and recommended a 35 mile an hour speed limit on McElmo road. Board instructed Road Supervisor to put up 35 mile speed limit signs with reduced speed on the curves.

Dave Burr appeared to discuss appointment of an Airport Manager and the allocation of funds to keep the snow off the airstrip. Board tabled the matter for further consideration.

Payment of obligations authorized as follows:

General Fund, Warrants No. 4636 to 4697 \$10,850.43
Road Fund, Warrants No. 412 to 448 10,428.07

Meeting adjourned at 4.30 P.M.

Clerk

Chairman

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MINUTES 02/11/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 2/11/57

The Board of Commissioners of Montezuma County met in regular session, Monday, February 11, 1957 at 9:00 A. M.

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

Minutes of previous meeting were read and approved.

Appeared Officer James of the Colorado Port of Entry to request authorization to set up roving port on any county road. Board unanimously granted such authority.

Petitions for abatement as follows were approved:

Oscar Martin, 1956 tax, realty, valuation 1010., abatement \$45.62, erroneous assessment.

J. H. Cline, 1956 tax, realty, valuation \$960, abatement \$42.68, double assessment.

The Board unanimously adopted the following resolution:

RESOLUTION NO. 57-2

It is hereby resolved pursuant to provisions of the statutes of the State of

Colorado, that Montezuma County execute to R. G. Boekel an oil and gas lease

for a period of five years on the following land:

E1/2SE1/4 Sec. 25, W1/2SE1/4 Sec. 28 and N1/2NW1/4 and SW1/4NW1/4 of Sec. 34, all in township

37 North, Range 16 West N. M. P. M. for an initial consideration of \$2.00 per acre, a total of \$560.00 and delay rental of \$1.00 per acre.

Passed, adopted and approved February 11, 1957.

Payment of county obligations were authorized as follows:

General Fund, Warrant No. 4698 to 4730	\$5,046.69
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Road Fund, Warrant No. 449 to 483	9,385.73
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Meeting adjourned at 4:00 P. M.

MINUTES 02/18/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 2/18/57

The Board of Commissioners of Montezuma County, Colorado met in regular session Monday, February 18, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Work, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting more read and approved.
approximately 26.5 acres

Bids as advertised on County Land lying adjacent to County Shop were opened at

10:00 A. M. Bids were as follows:

	Per acre		Lump
H. J. Bosses	\$325.00	equivalent to	\$8,612.50
L. R. Peterson	\$231.50	" "	6,100.00
Basin Realty	\$301.50	" "	7,600.00
Lovena E. Saunders	\$155.00	" "	4,100.00
Robert E. Cator			5,000.00
Stanley E. Talcott	\$160.72		
W. R. Veach	\$216.00		
C. R. Hickman			5,525.00
W. C. James			3,400.00

H. J. Bosse's bid was determined to be best bid. Commissioner Gawthrop moved that it be accepted, seconded by Commissioner Wark unanimously carried.

Application of Marjorie F. Ketchem for Retail Liquor Store License at the

Blue Door corner received. Hearing set for March 11, 1957 at 10:00 A. M.

Bids as follows on complete paint job for the interior of the Courthouse were received:

Beason and Company	\$8,430.17
Chas. E. Brubaker	3,734.84
Cortez Paint Company	3,715.00

Board tabled all bids for further consideration.

The following resolution was unanimously passed:

RESOLUTION NO. 57-3

It is hereby resolved pursuant to provisions of the statutes of the State of Colorado, that Montezuma County execute to R. G. Boekel an oil and gas lease for a period of 5 years on the following land:

E1/2SE1/4 Sec. 25; W1/2SE1/4 Sec. 28 and N1/2NW1/4 and SW1/4SW1/4 of Sec.34, all in Township 37 North, Range 16 West NMPM for on initial consideration of \$2.00 per acre, a total of \$560.00 and delay rental of \$1.00 per acre. Passed, adopted and approved February 11, 1957.

Lewis B. Adkins, Director of Public Welfare, appearing, the Board continued in session as a Board of Public Welfare.

Board reconvened as a Board of Commissioners, called in the Clerk, and unanimously passed the following resolution:

RESOLUTION NO. 57-4

Whereas a certain County Roadway heretofore constructed, used and maintained by this County situate in Sec. 24, Township 35 North, Range 17 West N. M. P. M. has been abandoned by Montezuma County by reason of road improvement consisting of straightening the road and reconstructing a new portion of road along the section line, and

MINUTES 02/18/1957 Continued

Proceedings 2/18/57 continued

Whereas said roadway so abandoned is not situate within the limits of any city or town, nor does said roadway constitute a boundary line between two counties, and Whereas a vacation of said roadway will not leave any land adjoining said roadway without an established public road connecting with an established road, Now therefore, in consideration of the premises and by authority of Chapter 120, Article I, Section 13, 1953 Colorado Revised Statutes, be it resolved by the Board Of County Commissioners of Montezuma County, Colorado that a certain road way situate 40 feet or more west of the east section line of Sec. 24, Tp 35 North, Rg 17 West, N. M. P. M. and within the E1/2 of said section is hereby declared abandoned and vacated and title to said road is vested with the owner and owners of the E1/2 Sec., 24, Twp 35, North, Range 17 West, N. M. P. M.

Passed, adopted, and approved this February 11, 1957.

Meeting adjourned at 5:30 P.M.

Clerk Chairman

Online Copy

MINUTES 02/21/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 2/21/57

The Board of Commissioners of Montezuma County met in special session, Thursday, February 21, 1957 at 7:30 P. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
John Leavitt, Clerk

Appeared Marvin Webb, Jay Larson, William Thompson and Raye Benham from Dolores, and Jack Hawkins, Bill Peterson and Bud Mason from Cortez to discuss with the Board the general road situation of the county, the purpose for which the meeting had been called.

Marvin Webb, ad spokesman, outlined the Dolores viewpoint that the Cahone Mesa

Road should be the main access road to the oil field.

Bill Peterson expressed the view that at least two main access roads should be built.

The general sense of the discussion seemed to be that any improvement on any road leading west should be pushed.

Meeting adjourned at 9:45 P.M.

Clerk Chairman

MINUTES 02/25/1957

Proceedings of the Commissioners of Montezuma County, Colorado 2/25/57

The Board of Commissioners of Montezuma County, Colorado met in regular session Monday, February 25, 1957 at 9:00 A. M.

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

Minutes of previous meeting were read and approved.

Marion Lay appeared to discuss maintenance on West Fork Road. Board agreed that Dolores County do all light maintenance, Montezuma County to do all construction and heavy maintenance. Dolores County to bill Montezuma County for any work done on West Fork Road in Montezuma County.

Appeared Emmitt Hott, Sam Miller and Robert Taylor, County Commissioners of La Plata County to discuss San Juan Basin Health Unit. Montezuma County Board pointed out certain defects in the operation of the San Juan Basin Unit and informed La Plata County Commissioners they were satisfied with the operation of Montezuma County's own program.

Contract to paint interior of Court House was let to Cortez Paint Company for the sum of \$3,715.00.

Furniture bid of Montezuma Valley Journal accepted for desk and other incidental furniture; bid of Patterson Office Equipment on chairs accepted.

Meeting adjourned at 5:00 P.M.

Clerk Chairman

MINUTES 03/04/1957

MINUTES OF REGULAR MEETING March 4, 1957

The Montezuma County Commissioners met Monday, March 4, 1957 at 9:00 A.M. Those present were: Wayne Rogers, Commissioner and Chairman, Thomas J. Wark, Commissioner, Claude Gawthrop, Commissioner, Dan Milenski, County Attorney, Robert L. Page, Road Supervisor, and Marjorie Ketchem, Deputy Co. Clerk. Absent: John Leavitt, County Clerk.

Due to the absence of the Clerk, John Leavitt, no minutes were available.

Bonnie Graves appeared and requested the County to subscribe to her name service directory. Tabled.

It was moved, seconded and unanimously passed that the Road Supervisor furnish to the Board of County Commissioners each week a written report showing the extent of and area of road repairs, new construction, if any, use of equipment and such other information as shall inform each Commissioner of the road work done on the respective areas. The Road Supervisor shall make such recommendations as he deems proper.

The clerk was requested to ask Mr. Bill Kenyon, Mr. Clarence Uptain, Mr. Baumgartner, and Mr. Wills to attend a Commissioners meeting to discuss their right of way across Cahone Mesa.

The January monthly report was received from Al W. Anderson, Sheriff of Montezuma County.

The Road and General payroll for the month of February was approved.

Mr. Jeff McNeill appeared and presented the Commissioners with the insurance policy on the office contents. The decision of taking the General Liability Coverage policy was tabled.

Wayne Rogers, the Chairman, requested the Assistant District Attorney to have the District Attorney appear before the Board at his earliest convenience to discuss District Attorney expenditures.

Bob Smith, Constable of the Justice of Peace Precinct #2 brought in his letter of resignation. There was no action taken on the resignation.

The hearing on the application of Marjorie F. Ketchem for a package liquor store set for March 11, 1957 at 11:00 A.M. was postponed to March 25, 1957 at 10:00 A.M. on request of applicant.

The following resolution was unanimously Adopted.

Resolution No. 57-6

Whereas a vacancy exists in the office of Justice of the Peace Precinct No. 2 by reason of the failure of Eli Sands to qualify and whereas it appears to the best interest of Montezuma County that an appointment be made: Now, therefore, be it resolved by the Board of County Commissioners that Carrie Weaver, a qualified elector in Justice of the Peace Precinct No. 2, Montezuma County is hereby appointed Justice of Peace for same Precinct No. 2 upon her taking oath and giving bond as requested by statute, which shall be done within ten (10) days from date hereof.

Passed, adopted, and approved, March 4, 1957.

Attest:

Wayne Rogers, Chairman

Clerk

The meeting was adjourned at 5:15 P.M.

Attest:

Wayne Rogers, Chairman

Clerk

MINUTES 03/11/1957

MINUTES OF REGULAR MEETING March 11, 1957

The Montezuma County Commissioners met Monday, March 11, 1957 at 9:30 A.M. Those present were: Wayne Rogers, Commissioner and Chairman, Thomas J. Wark, Commissioner, Claude Gawthrop, Commissioner, Dan Milenski, County Attorney, Robert L. Page, Road Supervisor, and Marjorie Ketchem, Deputy Co. Clerk. Absent: John Leavitt, County Clerk.

Mr. Garner appeared to discuss the right of way through his property at Lebanon. Wednesday, March 13, 1957 at 2 P.M. was set for inspection of the property.

Mr. Dave Burr and Mr. A. R. Hall, Jr. appeared to report on the progress made of the survey of the Airport Managers. Mr. Hall discussed the transportation service at the Airport. No action was taken.

Mr. Clarence Uptain, Mr. Fred Cline, and Mr. Bill Kenyon appeared to discuss rights of way at Cahone Mesa. No action taken.

Mrs. Ed McRae, Mrs. Schmer, and Mrs. Marie Frederick appeared requesting County aid for Library funds in the future. Tentative plans were made to have a five or six County Commissioner's meeting some time the end of April.

District Attorney, William Caldwell and Assistant District Attorney, Marvin Pintg appeared to discuss expenses of the District Attorney's office.

Upon request of Dr. R. T. Speck and Under Sheriff, Frank Hammond, the Board of County Commissioners empowered the Sheriff's office to remove dead animals from Mrs. Rasmussen's property.

Mr. Bob White and Mr. Jack Rose appeared to discuss the Oil Companies cooperating with the County to improve the McElmo road.

The Road and General February bills were approved.

Mr. Hart appeared to discuss opening the road through the Doug. Wooley place. He inquired into the spray program. No action taken.

Mr. Sidwell of Sidwell Corp. appeared to discuss his offer to purchase mineral interests in Montezuma County. No action taken.

The bond for Carrie Weaver was approved.

Evelyn Schenck was appointed special deputy by County Assessor, J. C. Rumburg. This was approved by the Board of County Commissioners.

The meeting was adjourned at 5:45 P.M.

Wayne Rogers, Chairman

Attest:

Clerk

MINUTES 03/18/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 3/18/57

The Board of Commissioners of Montezuma County met in regular session, Monday, March 18, 1957 at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
Joan Leavitt, Clerk
R. L. Page, County Road Supervisor

Appeared John Kelley and Charles Whitehorn, representing the Ute Mountain Tribe, to discuss access road to the Aneth Oil Field. They expressed the Ute Mountain Tribe's view point that the road around the south end of Ute Mountain to the Utah line would be much the best access road to the field.

was accepted

The resignation of R. A. Smith as Constable for Justice Precinct No. 2/ and the appointment of A. M. Jones to fill the vacancy was made by the following resolution.

RESOLUTION NO. 57-5

Whereas, a vacancy exists in the office of Constable for Precinct No. 2 by reason of the resignation of Robert A. Smith, and Whereas, it appears to be in the best interests of Montezuma County that an appointment be made,

Now, therefore, be it resolved by the Board of County Commissioners of Montezuma County that A. M. Jones, a qualified elector, in Justice Precinct No. 2, Montezuma County, is hereby appointed Constable for said Precinct No. 2, upon his taking oath and giving bond as required by statute, which shall be done within 10 days from date hereof.

Passed, adopted and approved March 18, 1957.

The Board continued in session as a Board of Public Welfare, Lewis B. Adkins, Director of Welfare having appeared.

MINUTES 03/25/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 3/25/57

The Board of Commissioners of Montezuma County met in regular session, March 25, 1957 at 9:00 A.M.

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

Minutes of the previous meetings--March 4-11- and 18--were read and approved.

Appeared Dr. Edward G. Merritt, Dr. Richard Watson, Dr. C. E. Parmley, Dr. V. E. Gardner, Dr. Paul Donesky, Dr. Charles F. Massion and Dr. R. T. Speckto discuss medical fees and the remuneration of the doctors as County Physicians.

With the exception of Dr. Speck, the expressed opinion of the doctors was that the salary of the County Physicians was too low. They suggested that \$300.00 per month to be split between participating physicians would be about right. The Board called in Welfare Director Lewis B. Adkins, since the medical is paid from welfare funds. Mr. Adkins pointed out that the total of medical, hospital and drug costs is very high for this class of county. No action taken by the Board.

Joe Rose, representing Two States Construction, appeared to discuss construction on the McElmo Road. Board allowed his bill for \$1,466.74 for use of equipment on this construction. Bill paid by Warrant (Road Fund) No. 552, \$1,466.74.

Letter as follows was written:

March 25, 1957

Gilbert N. Carrel
Director, Colorado State Patrol, Denver, Colorado

Dear Mr. Carrel: In view of the greatly increased population, composed mostly of personnel connected with the oil industry, it is the opinion of this Board that we should have at least two more patrolmen stationed in Montezuma County. In support of our request we are submitting the following figures on traffic count on the McElmo Road--on or the three means of ingress to the oil field around Aneth, Utah.

Traffic count, week March 18 to March 25, 1957:

Monday, March 18 718 units
Tuesday, March 19 864 units
Wednesday, March 20 808 units
Thursday, March 21 888 units
Friday, March 22 758 units
Saturday, March 23 779 units
Sunday, March 24 667 units

In view of the high incidence of accidents on the McElmo Road, on the Cahone Road, and on the Aneth Road, we believe that our request for more patrolmen to be stationed in Montezuma County is justified. We think your present force in Montezuma County is doing a fine job, but that the need for more men is self evident.

Yours very truly,

BOARD OF COMMISSIONERS, MONTEZUMA COUNTY

SIGNED: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner

MINUTES 03/25/1957 Continued

Proceedings--Meeting 3/25/57 continued.

Hearing on Package Store Liquor License of Marjorie F. Ketchem was called at 10:00 A. M.

Appeared in opposition to the granting of the license: J. Randell Brown; Ralph Tanner; E. Everett Berry; John T. Anderson; Walter Lunsford; Jack Brock; Scott Jacket; W. W. Collier; Charles Whitehorn; Mrs. Pauline Maness; Annie M. Hinton;
John Kelly--a petition in opposition to issuance containing 33 names was presented.

J. C. Ketchem, acting as attorney for Marjorie F. Ketchem, presented a plat of the location of the proposed liquor store, letters of recommendation and a petition containing 35 names of dwellers in the immediate vicinity recommending that the application be approved.

Ralph Tanner, speaking for the opponents of the application asked the question-- "Is it advisable to issue any liquor license outside the City?" Chairman Rogers explained that it is the duty of the Board to receive applications and to examine each on its merits. Tanner then said that any liquor license issued between town and Towaoc is detrimental to the best interests of the Ute Tribe.

Mrs. Annie N. Hinton protested the issuance of the license on the ground that the Lower Valley Community Hall is in the neighborhood and that she fears it would not be safe for young people to drive to the Hall, as, in her opinion the Liquor Store would constitute a traffic hazard. John I. Anderson, missionary to the Utes, and the Rev. J. Randell Brown expressed opposition to issuance on moral grounds.

J. C. Ketchem, as attorney for the applicant, pointed out that the liquor business is a legal business; that the law legalizing sale of liquor to the Indians was passed at the instigation of the Indian authorities; that James Casey has expressed the opinion to the Ketchems that the liquor store with the entrance as designed would not constitute a traffic hazard. He also stated that he believes the law says the desires of immediate neighbors shall govern the issuance of liquor licenses, and that he has on his petition the signatures of all who dwell within one mile of the proposed location.

Hearing adjourned: Board tabled matter of issuance for further consideration.

Donel McQuaid appeared and stated that he will fix his entrance road at his own expense if the Board will give him permission to fill county road. Board agreed to examine the road. Commission Gawthrop agreed to run levels and figure volume of fill.

Meeting adjourned at 5:45 P.M.

Chairman

MINUTES 04/01/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, Colorado met in regular session, on, Monday, April 1, 1957 at 9: 00 A.M.

Present: Wayne Rogers, Chairman
Thomas W. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, County Road Supervisor

Minutes of the previous meeting were read and approved. Reports of County officers were received, reviewed, and ordered filed.

Payment of obligations of Montezuma County were approved as follows:

General Fund, Warrants No. 4829 to 4887	\$11,165.82
Road Fund, Warrants No. 553 to 591	9,930.56

Agreement made in the field between Board of Commissioners of Montezuma County and Donel McQuaid, on March 26, 1957, is hereby incorporated in the minutes:

March 26, 1957--Agreement between Montezuma County and Donel McQuaid. McQuaid agrees to place dirt fill on County road at his expense. As per agreement, fill will be approx. two and one half ft. at point of driveway south of entrance. Slope to north and south to be feathered to match present road at each end. Fill to be constructed for approach for Henry Head on west side of County road. County will furnish two culverts--one across County road and one in Henry Head driveway. Top surface of road to be as wide as present road. Total length of fill to be approximately three hundred ft. County will gravel fill as soon as gravel is available.

SIGNED--COMMISSIONERS: Claude Gawthrop
Wayne Rogers
Donel McQuaid

Based on written opinion of County Attorney Dan Milenski, the following letter was written to Frank Krater:

April 1, 1957

Mr. Frank Krater
Pleasant View, Colorado

Dear Mr. Krater:

Reference is made to your claim in the amount of \$944.60 against Montezuma County account of gravel. This claim was filed February 15, 1957 and has been under advisement by this Board since said date. The Department of Agriculture acting through the Forest Service has granted the County the right to remove gravel from Forest lands. This application was filed prior to your claim and our attorney advises that gravel of common variety, may not be located under the provisions of public law. Gravel, clay and the like on Forest lands are disposed of in accordance with provisions of an act of Congress passed July 23, 1955.

You are accordingly advised that your claim for \$944.60 filed February 15, 1957 is disallowed in entirety. By order of the Board of County Commissioners of Montezuma County, Colorado.

SIGNED; JOHN LEAVITT clerk

Letter received March 29, 1957 from Marjorie F. Ketchem is hereby incorporated in the minutes:

March 29, 1957
Cortez, Colorado

To the Board of Commissioners
Montezuma County, Cortez, Colorado

is

Gentlemen: Due to the fact I believe it/to the best interests of the City of Cortez, I am withdrawing my application for a package liquor store license.

Sincerely, Marjorie F. Ketchem

MINUTES 04/01/1957 Continued

Proceedings-- Meeting of April 1, 1957-Continued.

The following letter was written in response to a letter of inquiry from

Deputy District Attorney Marvin Ping: April 1, 1957

Office of the District Attorney
Cortez, Colorado

Dear Sir:

Reference is made to your letter of March 27, 1957 concerning certain criminal cases pending in the District Court of this County. You have requested an expression from this Board as to whether or not it will approve a request for funds to extradite and returned the named defendants to Montezuma County for prosecution.

This Board has not and will not adopt an overall policy as to either the approval or disapproval of expense requested by your office to return persons for criminal prosecution to this county. Our thought is that each request for funds to extradite should be considered separately and in order to avoid any possible misunderstanding we suggest that each request be separately made together with your recommendation.

Yours very truly,

SIGNED: JOHN LEAVITT
Clerk for the Board of
County Commissioners

Meeting adjourned: at 5:30 P.M.

Online Copy

MINUTES 04/08/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 4/8/57
The Board of Commissioners of Montezuma County, Colorado met in regular session
Monday, April 8, 1957 at 9:00 A.M.

Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of the previous meeting read and approved. Reports of County Officials received, reviewed and filed.

Commissioner Gawthrop moved that an offer of \$500.00 he made to B. N. Francis for a 60 foot right of way running thru Sec. 35, Tp 35N, 16 W., NMPM. Motion Seconded by Commissioner Wark and unanimously passed. Letter written stating this offer and mailed, together with plat of right of way, right of way deed ready for signature, registered mail.

Petition for abatement approved: Fred Crouse and Charles Lee, 1956 tax, realty, valuation \$800.00, abatement \$40.16, double assessment.

Obligations authorized for payment:

General Fund, Warrant No. 4888 to 4920	\$6,131.09
Road Fund, Warrant No. 592 to 624	6,171.84

Meeting adjourned at 2:30 P.M.

MINUTES 04/15/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 4/15/57

The Board of Commissioners of Montezuma County Colorado act, Monday, April 19, 1957 in regular session at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas T. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of previous meeting read and approved.

Appeared Corporal Paul Hanson, Durango Office, Colorado State Patrol, and Patrolman Frank Ghella to discuss the additional burden placed on the Patrol the great influx of oil workers into this region. Corporal Hanson indicated that this was just a preliminary discussion of the problem, and that any final decision in the matter would have to be made by Captain Matt Giro, District Commander. He requested that the Board meet with Captain Giro, Thursday, April 18, 1957 at 2:30 P.M. for further discussion. Board agreed and Chairman Rogers called a special meeting for above stated time.

for a lease

An informal bid of \$2.50 per mineral acre/on approximately 700 acres of land, on which the county holds the mineral interests, was tabled for further consideration.

The Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:15 P.M.

MINUTES 04/18/1957

Proceedings of the Board of Commissioners of Montezuma, County, Colorado 4/18/57

The Board of Commissioners of Montezuma County, Colorado met Thursday, April 18, 1957 at 2:30 P. M. in special session.

Present: Wayne Rogers, Chairman
 Thomas J. Wark, Commissioner
 Claude Gawthrop, Commissioner
 John Leavitt, Clerk

The purpose of this meeting was stated by Chairman Rogers, to discuss the possibility of additional facilities and Personnel for the Colorado State Patrol. Appeared Captain Matt Giro, Alamosa District of Colorado State Patrol, and Corporal Paul Hanson. Board proposed that the Patrol add at least one man to the local force. Captain Giro pointed out that the addition of one man here would require the purchase of an additional patrol car. He stated that the budget for his district did not presuppose this additional car. He did, however, give Corporal Hanson orders redistributing the Durango and local force which will tend to relieve the situation around Cortez. Robert L. Page, County Road Supervisor, appeared. He suggested that the Board accept his resignation as County Road Supervisor and reemploy him as a maintainer operator. The Board did not accept his resignation.

Meeting adjourned at 5:15 P.M.

Online Copy

MINUTES 04/22/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 4/22/57

The Board of Commissioners of Montezuma County, Colorado met in regular session on Monday, April 22, 1957 at 9:00 A. M.

Present. Wayne Rogers, Chairman
Thomas A Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, County Road Supervisor

Minutes of the previous meeting read and approved.

Appeared County Treasurer, Irwin E. Matlock, to discuss a certain Tax Sales

Certificate issued in error. He pointed out that the property had been double

assessed, that the tax had been paid by one party, and that the certificate

constituted a double assessment. Board instructed Clerk to issue a Commissioners'

order canceling Tax Sales Certificate No. 13330, issued 12/10/56, and instruct-

ing the County Treasurer to refund to George W. Payne, holder of the certificate,

the face of the certificate, \$53.12 plus interest, \$1.60, on the ground that the

certificate was erroneously issued and constituted a double assessment.leases on

Commissioner Wark moved that/all mineral interests owned by Montezuma County

lying west and south of Cortez be advertised for sale to the highest bidder.

Clerk instructed to prepare an advertisement based on the research recently

completed advertising same for sale on July 1, 1957. Motion carried unanimously.

Arriola Cemetery District Petition filed. On check by County Assessor and

County Clerk as to legality of signatures, the Board accepted the petition

and the District created as a legal entity as required by law.

Meeting adjourned at 2:30 P.M.

MINUTES 04/29/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 4/29/57

The Board of Commissioners of Montezuma County met Monday, April 29, 1957 in regular session at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney-by Robert Parga
John Leavitt, Clerk
R. L. Page, County Road Supervisor

Minutes of the previous meeting read and approved.

Appeared Robert Barlow and Grady Coan regarding explosive storage on the Melcher place north west of town. In view of the public protests against the storage of large quantities of explosives, the Board questioned Mr. Coan as to whether or not his warehouse constituted a legal magazine. After discussion, Mr. Coan stated that he would move his powder magazine as soon as he could find a suitable location.

Renewal of Carl F. Bauer's 3.2% beer license at Stoner Store was approved.

Resignation of Carrie Weaver as Justice of the Peace, Justice Precinct No. 2 was received and accepted.

Meeting adjourned at 2:00 P.M.

MINUTES 05/06/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 5/6/57 The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, May 6, 1957 at 9:00 A.M.

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

Minutes of previous meeting read and approved. Reports of County officers received.

Appeared Dr. R. T. Speck, Director of County Health Department, to discuss possible appointment of a full time Sanitarian. No action taken by Board.

Ed Lakin appeared to complain about the Webber road not being graded. He stated that it had not been graded this year. Road Supervisor Page stated that the road had been graded three times recently.

Payment of County obligations as follows was authorized:

General Fund, War. #4921 to 4993 \$12,591.54
Road Fund, War. #625 to 664 11,141.42

Meeting adjourned: 2:30 P.M.

Online Copy

MINUTES 05/13/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 5/13/57. The Board of Commissioners of Montezuma County, Colorado met in regular session Monday, May 13, 1957 at 9:00 A.M.

Present: Claude Gawthrop, Vice-Chairman
Thomas J. Wark, Commissioner
Absent: Wayne Rogers, Chairman
Present: Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved.

Appeared O. J. Cooper to request that road running past his property be opened. Board took the matter under advisement.

Petition for abatement as follows was approved:
Cortez Land Company, 1956 tax, valuation \$400.00, abatement \$25.68, double assessment.
The following resolution was unanimously adopted:

RESOLUTION No. 57-7

Be it resolved by the Board of Commissioners of Montezuma, Colorado in regular session assembled this 13th., day of May, 1957 that Davis C.

Hickman be and he is hereby appointed County Airport Engineer to have complete charge of the engineering on the co-operative project--Civil Aeronautics Administration, County of Montezuma and the City of Cortez co-operating-to lay an asphalt on the runway and warm up mats at the County Airport.

Be it further resolved that the fee for all engineering services on the said project be 7% (seven percent) of the project costs.

Payment of County obligations as follows authorized:

General Fund, War. #4994 to 5023 \$2,833.47

Road Fund, War. \$665 to 702 8,549.31

Meeting adjourned at 3:30 P.M.

MINUTES 05/20/1957

The Board of County Commissioners of Montezuma County, Colorado met in regular session, Monday, May 20, 1957 at 9:00 A.M.

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

Minutes of previous meeting, read and approved.

Appeared Charles Hart, Civil Defense Director, and Sheriff Anderson to request authorization for purchase of a short wave radio set to be installed in Deputy Sheriff's car for Civil Defense use. Board authorized purchase.

Appeared Lewis B. Aikins, Director of Public Welfare, and Board continued Mission as a Board of Public Welfare.

Meeting adjourned: 3:00 P.M.

Online Copy

MINUTES 05/27/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado. 5/27/57

The Board of Commissioners of Montezuma County, Colorado met in regular session Monday, May 27, 1957 at 9.00 A.M.

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

Minutes of the previous meeting read and approved.

Appeared Assessor Clyde Rumberg and David Totman --Assessor, Treasurer, Clerk

and Sheriff all requested that the Board approve the appointment of David

Totman as a special deputy to the above officers for the specific purpose

of collection of either Specific Ownership Tax or of advalorem taxes on

trailers. The Board unanimously approved Mr. Totman's appointment as

deputy to all the above officers. Appointment made and Oath of Office

signed, effective immediately.

Howard Henderson, of Pan American Oil Co., successors to Stanolind Oil Co.,

appeared to request the refund of payment on a duplicated lease. Lease

on SE1/4NE1/4 and E1/2SE1/4 Sec. 16, T-36N, R19W NMPM, containing is also included in lease granted to H. G. Boekel. Original consideration on this lease was \$10.00 per acre on 120 acres more or less. The Board granted the request and unanimously passed the following resolution.

Resolution 57-8

Whereas lease recorded in Book 227, at Page 25 is a duplicated lease--one granted to Stanolind Oil Co. and one granted to H. G. Boekel, and in view of the fact that the lease to H. G. Boekel was placed of record first, be it therefore resolved that a refund of \$1200.00 be made to Pan American Petroleum Corporation, successors to Stanolind Oil Co.

Release of said lease filed for record and General Fund Warrant No. 5024 issued in payment.

Petition of Milburn Grain Corporation for abatement of 1954, 1955, and 1956 taxes on grain warehouse and other property in Dolores, on recommendation of County Assessor, disallowed.

Meeting adjourned: 3:00 P.M.

MINUTES 06/03/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/3/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, June 3, 1957 at 9:00 A. M.

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

Minutes of previous meeting read and approved. Reports of County officers received, reviewed and ordered filed. Obligations approved for payment:

General Fund: War. #5025 to 5091, amount \$11,579.83
Road Fund: War. #703 to 740 amount \$ 9,826.57

Arnold Gilbert of Carter Oil Company appeared to discuss unitization of 14,000 acres lying nest of Cortez, including some 500 acres of county owned mineral interests. After discussion, the Board unanimously adopted the following resolution:

RESOLUTION NO. 57-9

Whereas, this Board does find, ascertain and determine, pursuant to the provisions of Article 11, Chapter 36, Colo. Revised Statutes 1953, that it to to the best interests of this county to enter into a unit agreement providing for the pooling of acreage covered by presently existing oil and gas leases in unit agreement for Cortez Unit Area--,

Now, therefore, be it resolved by the Board of Commissioners of Montezuma County that the above described unit agreement be executed by the Commissioners and said unit is hereby authorized th include the following described mineral interest of Montezuma. County;

T 36N, R16 W, NMPM: Sec. 18, Lots 2, 3

T 36N, R17 W, NMPM: Sec. 24, W1/2SE1/4

T 36N, R17 W, NMPM: Sec. 25, W1/2NE1/4

Passed, adopted and approved this 3rd day of June, 1957.

Jesse Robison appeared to discuss Vacation time. Matter tabled pending recommendation of -toad Supervisor.

Resignation of Carl L. Likes as Constable, justice of the Peace Precinct No. 1, accepted effective June 3, 1957.

Appeared Mrs. Lloyd Hatfield to protest trailer tax. She contended that both Specific Ownership tax and advalorum tax included furniture. and that both were too high. County Clerk pointed out that furniture is not included in list price, the basis for Specific Ownership tax, unless it is built-in.

MINUTES 06/03/1957 Continued

Proceedings--June 3, 1957, Continued County Attorney Dan Milenski pointed out that the collection of tax on trailer s is a matter of state law, and is not in any sense, under the jurisdiction of the County Commissioners.

Meeting adjourned: 3:30 P.M.

Online Copy

MINUTES 06/10/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/10/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, June 10, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wank, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, County Attorney
John Leavitt, Clerk--by Norma J. Wood, Deputy
R.L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Appeared Charles Hart to present the following resolution which was unanimously adopted by the Board:

RESOLUTION NO. 57-10

Resolved that Form No. F-14 SPA, Issue Sheet, of the Colorado Surplus Property Agency shall be spread upon the minutes of this meeting and that Charles Hart, Montezuma County Civil Defense Director shall be and he is hereby Authorized as the representative of Montezuma County Commissioners to obligate its funds and obtain the transfer to it from said surplus property agency of surplus property upon and subject to the terms and conditions set forth in said Form and in its name and on its behalf agree thereto.

Resolved further that a certified copy of this resolution to given to the Colorado Surplus Property Agency and that the same shall remain in full force and effect until written notice to the contrary is given said surplus property agency.

Above resolution duly certified given to Charles Hart for transmittal to

Surplus Property Agency.

Jean Ragsdale, Clerk for Board of Commissioners, appeared to discuss 3 miles of road adjacent to County line. Board decided to look over the road before entering into any agreement with Dolores County.

R. L. Page, County Road Supervisor, reported on flood conditions and received authorization to add lunches to his expense account and to hire extra men.

George Armstrong, Deputy District Attorney, appeared to request authorization for sending Sheriff to Montecello to Dick up a man who had given short checks. Authority granted. He also discussed the possibility of allowing juvenile delinquents to work out their fines in repairing sidewalk. Board agreed to talk to Judge Patten about the matter. Mr. Armstrong also talked about eliminating people ineligible from jury duty from the Jury List. No action taken by Board.

The Board discussed the sanitation problem with a view to obtaining the services of a full time sanitarian. Commissioner Wark reported hearing of a man coming from Kentucky who might be obtained, and suggested that the Cortez City Council be consulted as to the possibility of a cooperative

MINUTES 06/10/1957 Continued

Proceedings

June 10-Continued

agreement to hire a full time sanitarian.

Obligations approved for payment: General Fund, War. #5092 to 5121,
Amount \$1,667.92

Road Fund, War, #743 to 745,
Amount, \$9,812.92

Meeting adjourned: 3:00 P. M.

Online Copy

MINUTES 06/17/1957

Page No. Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/17/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, June 17, 1957 at 9:00 A. M.

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

Minutes of the previous meeting were read and approved.

Appeared Fred Fitzsimmons, County Agent; Sherman Hoar, Extension Supervisor from Colorado State University to introduce Loren Alexander as an applicant for position an Assistant County Agent, to fill vacancy caused by resignation of Douglas Personeus. Sherman Hoar also requested that the Board

authorize a raise in salary for the County Agent and the Rome Demonstration Agent, effective July 1, 1957. He also requested that the Board agree to a change in mileage rate from 7 cents a mile to 8 cents a mile for all travel by car by County Agent's personnel, effective July 1, 1957. All three proposal were tabled pending Mr. Hoar obtaining an agreement with the Board of Commissioners of Dolores County.

Appeared Albert R. Hall, Jr. and David Burr to request final execution of a conession agreement between Albert R. Hall, Jr. and Montezuma County for the operation of a car rental service at Montezuma County Airport.

Agreement, effective as of April 15, 1957 was finally executed. Agreement filed under Reception No. 180986 File No. 22 of Montezuma

County Records. William V. Ballard appeared to request transfer of Lariat Inn Liquor License from Larry Nelson to William D. Ballard. Application for transfer approved unaniously. Sherman Hoar reappeared and stated that Dolores County Commissioners had approved the appointment of Loren Alexander as Assistant County Agent, the proposed increase in salary for County Agent and Nome Demonstration Agent and the increase in mileage from 7 cents to 8 cents per mile, effective

July 1, 1957. On motion of Commissioner Gawthrop, the Board approved all three proposals. Appeared Lewis B. Adkins, Director of Public Welfare--the Board continued in session as a Board of Public Welfare.

Meeting Adjourned: 3:15 P. M.

MINUTES 06/19/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado
6/19/57

The Board of Commissioners of Montezuma County, Colorado met in special emergency session, Thursday, June 19, 1957 at 7:30P.M.

Present: Wayne Rogers, Chairman
Claude Gawthrop, Commissioner
Thomas J. Wark, Commissioner
Dan Milenski, County Attorney
John Leavitt, Clerk

Chairman Rogers announced that purpose of the meeting to consider the emergency in connection with the proposed enlargement of the Southwest Memorial Hospital. The following resolution was introduced and unanimously passed:

RESOLUTION No. 57-11

WHEREAS, the Southwest Memorial Hospital must be expanded and facilities increased to meet demands and requirements of the area, and

WHEREAS, a plan has been in operation to obtain funds by popular subscription, which, when added to the federal funds available, will provide the greater portion of the necessary funds, and

WHEREAS, it appears that the required funds, approximately Twenty Thousand and no/100 (\$20,000.00) dollars is lacking, and

WHEREAS, an emergency exists and the County by budget of an amount not exceeding Twenty Thousand and no/100 (\$20,000.00) Dollars for needed equipment can insure the construction of said facilities. NOW THEREFORE, be it resolved that Montezuma County hereby budgets and allots up to Twenty Thousand and no/100 (\$20,000.00) dollars Per the acquisition of needed equipment, of which sum up to Ten Thousand and no/100 (\$10,000.00) Dollars shall be paid in the year 1958, and the remaining sum of up to Ten Thousand and no/100 (\$10,000.00) Dollars shall be paid in 1959, and

IT IS FURTHER RESOLVED, that said amounts be and hereby are budgeted and be expended under and by direction of the Board for the acquisition of needed equipment to remain the property of this county, all of which shall be done under and in accordance with the plans and specifications as approved by the governmental authority.

IT IS FURTHER RESOLVED, that this expenditure is needed for the preservation of public health in Montezuma County

Meeting adjourned: 9:00 P. M.

Chairman

MINUTES 06/24/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/24/57

The board of Commissioners of Montezuma County met in regular session, Monday, June 24, 1957 at 9:00 A.M.

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

Minutes of the previous meetings--6/17 and 6/19/57 were read and approved.

Deed

Commissioner Gawthrop suggested that County/Sprayers be rented out on an hourly daily rental basis to farmers. County Agent Fitzsimmons expressed the opinion that the sprayers should be rented to farmers who need them, and indicated that his office could work out a form for farmers to sign out the sprayers.

Appeared Ken Maness and John Cannon to enter a protest against the filthy condition of the Funk feed yard. They made demand that it be cleaned up as it constitutes a menace to public health. Board instructed County Attorney to serve demand, registered mail, return receipt requested, on Pearl Funk that immediate steps be taken to clean up the yard, giving her seven days to comply with the order.

Appeared T. Gai to request that road to the Arroya Drive in be fixed as soon as possible. Road Supervisor and the Board assured Mr. Gai that the road will be fixed as soon as the dragline is available.

Appeared Posey McNeel, John Fulks and Joe Fulks to request that road running thru Sec. 3 and 10, Tp 36 N, Rg 17 W., McNeel suggests that County survey out line and put the road on line so established. Chairman Rogers, sneaking for the Board, promised to have the line surveyed.

Appeared James Casey, District Highway Engineer, to discuss bills for flood control work at Mancos and Dolores. Supervisor Page is to furnish equipment hours, operator hours and wage rates paid. Casey to figure billing on standard highway depreciation rates, submit bill to Commissioners for approval and send the billing in for final allowance,

Appeared R. T. Periman to ask if the Forest Service had given the Board any assurance that work would be done on the Forest Service road down the Dolores river. Chairman Rogers said the Board had received no such assurance, but that the Board would get in touch with John Smith of the San Juan National Forest and find out whether anything could be done to improve We road.

Appeared Jesse Robison to ask whether he would be allowed any vacation time-- reply was negative.

Board instructed County Attorney to write H. J. Bosse that if he wants the land purchased from the County on February 13, 1957, he is to appear at the meeting of July 1, 1957 with the balance of the money, otherwise the deal will be cancelled, and the land resold.

The following petition for abatement was approved:

W. Earl Johnson, 1956 tax, personal property valuation \$3037, abatement \$168.04, erroneous assessment.

Payment of obligations is follows was authorized:

General Fund,	Warrant No. 5122 to 5128,	\$949.22
Road Fund, ,	Warrant No. 746 to 748,	666.55

Meeting adjourned at 3:05 P. M.

MINUTES 07/01/1957

Proceedings of the Commissioners of Montezuma County, Colorado 7/1/57

The Board of Commissioners of Montezuma County met in regular session Monday July 1, 1957 at 9:00 A. M.

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

Minutes of the previous meeting read and approved.

Appeared Dr. Joseph E. Cannon, representing the State Department of Public Health, and Dr. R. T. Speck, Director, County Health Department to discuss the case of Floyd McClain. The doctors recommended that the welfare allowance be increased; that the Board, as a Board of Public Health, issue an order isolating McClain in his boys, that he be notified that a violation of this order would lead to forcible detention in a hospital.

Lease sale was called by Chairman Rogers at 10:30 A. M. objections were raised to method of sale. Meeting adjourned until July 15, 1957--sale to be advertised in Montezuma Valley Journal, issues of July 5 and 11. See notes appended. Appeared Charles T. Porter to meet with Representative French and the Board, subject unknown--Mr. French failed to appear. Mr. Porter discussed the rodent control program with the Board; stating that dogs in the Lewis neighborhood had greatly increased in the last two years.

Petition for abatement approved:

Victor Chaffin, 1956 tax, improvements, valuation \$340.00, abatement \$15.76, house burned prior to March 1, 1957.

County obligations as follows were allowed:

General Fund, Warrant No. 5129 to 5193 \$12,291.25
Road Fund, Warrant No. 779 to 821, 10,162.10

Wayne Johnson, of Texas-New Mexico Pipeline Co, appeared to request rights of way across county roads lying within the Ute Reservation. Board assured him that they had no jurisdiction and that he would have to obtain such rights of way from the Ute Tribe.

Appeared Bill Wedell, representing the Dolores Fire Department, to protest the installation of a diesel storage tank at the county shop in Dolores. He stated that the building was within a fire zone and that storage of fuel oil and gasoline was a violation of Town ordinance. Board assured him that the diesel tank would not be installed and that the gasoline would be moved.

Appeared H. J. Bosse to make final settlement for 26.45 acres of land lying adjacent to the County Shop in Sec. 19, TP 36 North, Rg 15 West N. M. P. M. Land purchased Feb. 18, 1957, down payment of \$500.10 made pending proof of title; balance of \$8,096.25 due on delivery of satisfactory title. Deed,

Montezuma County, by Thomas J. Wark, Commissioner of Deeds, to H. J. and Lucy Bosse, recorded under Reception No. 181293, Book 239, Page 387, executed July 1, 1957.

Meeting adjourned at 2:30 P. M.

Clerk Chairman

MINUTES 07/08/1957

Proceedings of the Commissioners of Montezuma County, Colorado. 7/8/57

The Board of Commissioners of Montezuma County met in regular session, Monday, July 8, 1957 at 9:00 A.M.

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

Minutes of previous meeting were read and approved.

Appeared James Rowe to present an application for appointment as Justice of the Peace, justice Precinct No. 2, to fill vacancy created by resignation of Carrie Weaver. The Board gave tentative approval no the application but no. asked that the matter of appointment be continued for at least a week in order that he might find quarters in Cortez.

Appeared Ber. Crandell, Fish and Wildlife Supervisor, to discuss rodent control program. Crandell stated that had discontinued the gas program on May 18, 1957; but that County Agent Sitzsimmons had hired a crew and continued the program be, beyond that date, thus spending a part of the money that had been allocated in grain poisoning. The Board agreed that supervision of the field work should be under Fish and Wildlife.

Appeared Fred Sturdivant to ask that the road leading from Highway No. 145 to the Stoner Ski course be repaired. The Board and Supervisor Page assured him that the road would he repaired as soon as possible. The County to furnish loader, Ski Club to furnish trucks. County to smooth fill with maintainer.

Appeared Sheriff Anderson and Civil Defense Director Charles Hart to discuss purchase of a two-way radio for deputy sheriff's car. County to put up half the money --\$301. 75-- State Civil Defense to pay the other half; title to the radio to be with Civil Defense. The Board approved the proposal.

Appeared Claude Caler and Dr. R. T. Speck to discuss the necessity for a full time Sanitarian-- Mr. Caler, an experienced Sanitarian, applied for the job. The Board indicated that they realized the need and gave tentative approval to Mr. Caler's application, but indicated that funds for payment of Mr. Caler's salary would have to be found. The possibility that the City of Cortez might be able to render financial assistance was discussed. The Board agreed to approach the City in the matter. Mr. Caler stated that he was on vacation and requested that the application be tabled until August 1, 1957--the Board agreed to hold the position open until that time.

The following petition for abatement was approved: Abraham L, Jr. and Mabel Imel, 1956 tax, realty, valuation \$1500.00, abatement \$70.89, clerical error.

Appeared Ted Allen and Pual Marsell, representing Police Committee of Cortez City Council and Sheriff Anderson to discuss the necessity of an additional radio operator to give 24-hour service on police radio. The Board agreed to put up an additional \$35.00 per -month and to furnish a relief operator if the city would assume payment of salary of one full time operator. Messrs Allen and Marsell, Sheriff Anderson and Commissioner Wark to appear at Council Meeting Tuesday evening to discuss the matter.

The following obligations of the county were approved for payment:

General Fund, Warrant No. 5195 to 5241,	\$3,036.83
Road Fund, -.1nrrant, No. 822 to 855,	3,225.53

Meeting adjourned at 5:15 P.M.

Clerk

Chairman

MINUTES 07/08/1957 Continued

Proceedings & 7/8/57 continued.

Bids received were as follows:

Tract No. 1--No bid.

Tract No. 2--No Bid

Tract No. 3--No Bid

Tract No. 4--Superior Oil Co.--\$3.00 per acre.

Tract No. 0 - 5-No Bid

Tract No. National Drilling Corp.--\$3.00 per acre

Tract No. 7--No Bid

Tract No. 8--Superior Oil Co.--\$10.00 per acre.

Tract No. 9--No. Bid

Tract No. 10-Superior Oil Co.--\$10.00 per acre.

Sale adjourned, 11:00 A. M.

Commissioner Wark moved that Board accept all bids of \$10.00 per acre, motion seconded by Commissioner Gawthrop, unanimously carried. All other bids rejected.

The following petition for refund of taxes approved: Charles & Georgia Lou Johnson, 1956 tax, improvements, valuation \$3640.00, refund \$203.08--house incomplete on March 1, 1957, erroneously assessed for 1956 tax year.

Nike Kennedy, State liquor License inspector, appeared to discuss issuance of a license for Lariat Inn at Mancos. Present applicant not as yet satisfactory to State.

Appeared Art Ramsey and Ross Bohannon, representing National Drilling Corp., to negotiate leases on some of the tracts advertised for sale. Board set a minimum of \$10.00 per acre and authorized Commissioner Hark, as Commissioner of Deeds to carry on negotiations. Ramsey and Bohannon to make an offer to Commissioner Wark by Tuesday morning. Appeared Director Adkins--Board continued in session as Board of Public Welfare. Obligations as follows were approved for payment:

Road Fund, Warrants No. 856 to 865 \$425.07

Meeting adjourned, until such time as business of Board or Equalization justifies, at 5:00 P. M.

MINUTES 07/15/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 7/15/57 as a Board of Equalization The Board of Commissioners of Montezuma County not in regular session Monday, July 15, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Lan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of the previous Meeting were read and approved.

Appeared James Rowe, applicant for appointment to the Office of Justice of the Peace, Justice Precinct No. 2. The Board unanimously passed the following Resolution appointing him to the position:

RESOLUTION No. 57-12,

Whereas there exists a vacancy in the office of Justice of the Peace in Justice Precinct No. 2, now, therefore, Be It Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to statute, that James Rowe, be, and he is hereby appointed to fill said vacancy. This appointment to be effective immediately on his filing satisfactory bond and oath of office.

Appeared Kenneth Maness and John Cannon to reiterate complaint about the condition of the Funk feed yard. Board requested Sheriff Anderson to make an investigation and recommend measures to clean up the yard. County Attorney Milenski recommended that if a satisfactory solution could not be marked out at once the Board should file a complaint for the abatement of a nuisance with the District Attorney.

At 10:30 A.M. pursuant to advertisement appeared Art Ramsey and Ross Bohannon, representing National Drilling Company and Marvin Ping, representing Superior Oil Company to bid on leases offered for sale at this time.

Advertisement as published in the Montezuma Journal for July 4, and 11, 1957.

Notice

The Board of County Commissioners of Montezuma County, Colorado, on July 15, 1957, at the hour of 10:30 o'clock A. M. at the Commissioners' home in Cortez, Colorado, will offer for sale at auction, oil and gas leases on the following described lands on which Montezuma County holds title, to-wit:

Tract No.	Approx. Acreage	Section	T	Township	Range
1	280	14-SW ¼ NW ¼ , NW ¼ SW ¼ , W ½ SE ¼ , E ½ W ¼ & SE ½ NW ¼		35	17
2	160	15-S ½ NE ¼, NE ¼ SE ¼ & SE ¼ NW ¼		35	17
3	80	22-E ½ SE ¼		35	17
4	120	23-W ½ SW ¼ & NW ¼ NE ¼		35	17
5	320	27-N ½ S ½ ,SW ¼ NE ¼ ,SE ¼ NW ¼ & W ½ NW ¼		35	17
6	60	2-SE ¼ NW ¼ ,& Part of NW ¼ NW ¼ (not described) & 20 acres in center SW ¼ NW ¼ (See Book 75, page 119)		35	17
7	40	32-NW ¼ SW ¼		35	17
8	80	26-E ½ NE ¼		36	16
9	.5	23-Part NE ¼ NW ¼ (See bk 114, P.93)		36	16
10	.5	26-part of E ½ E ½ NE ¼ NW ¼ (B.114, P147)		36	16

Bids may be submitted on a parcel basis, and the bids will cover the initial lease payment, and beginning twelve (12) months thereafter delay rental will be One and No/100 dollars (1.00) per acre per year, A royalty of one-eighth (1/8) of all oil and gas hall be paid to the County. Acceptance or rejection will be made by 2:00 o'clock P. M. on said date. The term of the lease will be for five (5) years, Copy of proposed leases and other information concerning sale way be obtained from the County Clerk. At the time of making the bid one-fourth (1/4) of the bid price must be paid to the County to be held pending title investigation by the bidder. Sixty (60) days will be allowed for title investigation. Leases, if made, will be without warranty.

Board of Commissioners of Montezuma County
By: John Leavitt, Clerk

MINUTES 07/22/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 7/22/57

The Board of Commissioners of Montezuma county met in adjourned session as a Board of Equalization, Monday, July 22, 1957 at 9:00 A. M.

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

Minutes of the previous meeting were read and approved.

Appeared Mr. & Mrs. R. O. Parker to discuss license required for establishment of a trailer court outside town limits. Board assured her that we had no County License for trailer courts.

Van Meter, representing Superior Oil Company, appeared to request permission to build an approach from County Road west of Blue Door Corner to property lying north of road. Permission granted on condition that Superior would install a culvert large enough to carry the irrigation ditch.

William J. Faulknes, President of Power Equipment Company, appeared to greet the Board and convey his best wishes.

Marshall Sherman appeared to discuss the problem of access roads at the Blue Door Corner-- Board assured him that a conference on the problem was being arranged with James Casey, District Highway Engineer.

Field Agreement, No. Colo. 1-33, Cal. Year 1958, U. S. Department of the interior, Fish and Wildlife Service, and Montezuma County approved--the Board of Commissioners of Montezuma County to provide \$5,000.00 for the year 1958.

Claim of Mancos Water Conservancy District for \$2,852.11--over collections of Treasurer's Fees for the years 1950 to 1957 inclusive--presented to the Board. On advice of Attorney, the Board held claim for examination by County Auditor.

Commissioner Thomas J. Wark reported on negotiations with the National Drilling Corporation on oil leases on County Land. National Drilling Corp. requested leases on Tracts No. 1-2-3-4-5-7-and 9, and deposited \$2,652.50, as one quarter payment pending search of title. Board approved action of Commissioner Wark.

No business came before the Board of Equalization.

Meeting adjourned at 3:00 P.M.

MINUTES 07/29/1957

Proceedings of the Board of Commissioners County, Colorado 7/29/57

The Board of County Commissioners of Montezuma County met is a Board of Equalization Monday, July 29, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney (by Robert Parga)
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved.

Received from the Cortez Chamber of Commerce Lao resolutions: one requesting that the Board oil the Airport road from Highway No. 666 to the Airport; and, two, requesting that the Board cooperate with the Federal Government to improve terminal facilities at the Airport.

Appeared Bill Peterson and Jack Hawkins representing the Chamber or Commerce and Operation Bootstrap, to discuss creation of an airport authority--that a committee of three members be set up consisting of R. N. Usher, one "ember to be selected by the Ward and one member to be selected by the City. That authority to operate the airport be delegated to this committee. The Board agreed to discuss the matter with the City Council.

Appeared Lowell Truelsen to request that 1/2 We of road be regavelled and to discuss flood prevention district from Dolores to the County line. He suggested that a conference with Town of Dolores Board of Commissioners, army Engineers and State Highway be held to work out a permanent solution to the flood problem.

Appeared Walter Doering, Fish and Wildlife Supervisor, to request move money for Rodent Control--Board assured him that they would approve a small overage of the budget in order to complete the program for the year.

Appeared Vaughn Nielson to apply for the County Head Supervisor's job. Board told him to submit a written application.

Appeared Bob White, Power Equipment Representative and Fred Tausser McCoy Co, representative to discuss purchase of a motor grader. After considering the offers made, the Pound postponed action until next regular meeting of Board.

Meeting adjourned at 4:00 P.M.

MINUTES 08/05/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 8/5/57

The Board of Commissioners of Montezuma County met in regular session, Monday, August 5, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Don Milenski, Attorney--by Robert Parga
John Leavitt, Clerk
R.L. Page, Road Supervisor

Minutes of the previous meeting were read and approved.

Appeared Robert White, Power Equipment Co., and Fred Taucher, McCoy Co., to submit bids on furnishing a motor grader to the County. After consideration of all factors, Power Equipment Company's bid of \$18,904.00 for an AC 45 grader, delivered at Cortez, was determined by the Board to be the best bid, and a purchase order for that machine written.

Jim Poulaki appeared to request list Superior Oil Company be given permission to build a parking ramp for heavy planes at the Montezuma County Airport. Board took the matter under advisement pending investigation of CAA regulations and an opinion from the County Attorney.

Appeared District Judge John Galbreath to visit with the Board.

Appeared Lowell Truelsen to invite the Board to attend a preliminary meeting of the Dolores river ranchers interested in forming a flood control district. This meeting to be held in Dolores Town Hall at 7:30 P. M., August 5, 1957. Board assured Mr. Truelsen they would have a representative present.

Appeared District Highway Engineer James Casey, Maintenance Superintendent Orval Francis, and Construction Engineer Walsh to discuss Freeway agreement south of town and construction agreement up river from Stoner--Both agreements signed by the Board.

Jury list for fall term of court selected.

Obligations as follows were authorized for payment:

General Fund, Warrant No. 5242-5313, \$13,195.81
Road Fund, Warrant No. 866-905, 10,749.18

Meeting adjourned at 4:30 P.M.

MINUTES 08/12/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

8/12/57

The board of Commissioners of Montezuma County met in regular session, Monday, August 12, 1957.

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

Minutes of previous meeting read and approved.

Dr. R. T. Speck and Mr. Caler appeared to discuss the immediate employment of a sanitarian. Board agreed it was a matter of immediate necessity and stated the County could put up to \$150.00 per month toward Mr. Caler's salary. Chairman requested Mayor Barrett to call a special meeting of the City Council for some time Tuesday, so that the Board could ask the City to participate in the hiring of a full time sanitarian.

Les Saunders, Manager United Security Patrol, appeared and requested permission to use two way radio--same frequency as Sheriff and police use--and offered cooperation in law enforcement. United Security to patrol towns of Mancos and Dolores at night and to report any violations of law they might observe to the Sheriff. Board tabled matter pending consultation with the town boards of Mancos and Dolores.

Vance Meek, salesman, for Mesa Pipe and Bridge apperaed and invited the Board out to lunch.

Payment of County obligations as follows was authorized:

General Fund	Warrant No. 5314 - 5354	Amount
		2,487.50
Road Fund	Warrant No. 906 - 946	Amount 24,141.32

Meeting adjourned at 4:00 P.M.

MINUTES 08/19/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 8/19/57

The Board of Commissioners of Montezuma County met in regular sessions Monday, August 19, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Don Milenski, Attorney
John Leavitt, Clerk

Minutes of the previous meeting were read and approved.

Agreement with United States Bureau of Prisons providing for care of prisoners in Montezuma County Jail was executed and transmitted to the United States Marshall.

Board instructed County Attorney to enter condemnation suit against B. N. Francis et al for right of way running thru the SW1/4 of Sec. 6, Tp. 35 N., Rg 16 W., NMPM, for change in alignment of McElmo Road.

Board instructed Clerk to give Treasurer a Commissioners Order to hold as cash Road Fund Warrant #931, issue date 8/12/57, payee Power Equipment Company, until further notice. Amount of warrant is \$19,334.05.

Appeared Jim Suckla to request that the Board authorize District Attorney and Sheriff to return a man from Salt Lake City to face criminal charges on issuance of two hot checks to the Cortez Salo Earn. Board approved the request.

Board authorized the immediate employment of Claude Color as Sanitarian at a salary of \$3600.00 per year.

Appeared Harold Back and Emanuel Korn to discuss access roads to property at the Blue Door corner. Board referred them to State Highway Department for detailed plan of access roads.

Appeared Gordon H. Wood to apply for Hotel & Restaurant Liquor license for Rio Lado Lodge. Hearing set for September 9, 1957 at 10:30 A. M.

Release of gas and oil lease of Three States Natural Gas Company on land lying in Sec. 24, Tp 36N, Rg 16 W, NMPM (recorded in Book 187 at page 189-190) was approved. Amended leases Montezuma County to Barter Oil Company, recorded in Book 229 at Page 76, approved.

Payment on obligations of Montezuma County as follows was approved:
941

Road Fund, Warrant No./to 945 Amount \$979.85

Director Lewis B. Adkins appearing, Heart continued in session as a Board of Public Welfare.

Meeting adjourned 2:30 P. M.

MINUTES 08/26/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 8/26/57

The Board of Commissioners of Montezuma County met in regular session, Monday, August 26, 1957, at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Pages Road Supervisor

Minutes of the previous meeting were read and approved.

Board instructed Road Supervisor to install three stop signs on roads near Mancos.

Jewel Gardner appeared to call attention to a culvert under the county road which she says is not big enough-that it is backing the water up on her land and is causing a sweep. Road Supervisor to investigate the situation.

Appeared Justice of the Peace James E. Rowe to request the appointment of a constable to handle the business of his court. Board asked him to recommend one, and assured him a constable would be appointed if a suitable person willing to take the job could be found.

Appeared Sheriff A. W. Anderson to request the Board to write the Colorado State Patrol and request that the Patrol take over the operation of the short ways radio station.

Meeting adjourned at 3:00 P. M.

Chairman

MINUTES 09/03/1957

Proceedings of the Board of Commissioners of Montezuma County Colorado 9/3/57

The Board of Commissioners met in regular session, Tuesday (Monday being Labor Day) , September 3, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Ark, Commissioner
Claude Gawthrop, Commissioner
Ban Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved.

Appeared Homer Hughes to request Cast the road leading north from his house to the Gai Warehouse be graveled. Supervisor Page and the Board assured him that the road would be patched so that it would be passable, and that it would be put an the road program for future gravelling.

Clarence Uptain, Tom Gilliland, Walter Heaton, Luther Workman\$ Oscar Hipp and H. A. Boggs appeared and signed a petition that the roads leading east along the mouth line of Sections 17, 16 and 13, Tp. 38, Rg. 16 and north on west line of Section 17, Tp. 38, Rg. 16 be incorporated into the county read system and that they be repaired and graded. Petition was given to Tom Gilliland in order that the signatures of the Wilson Brothers could be added. Board assured the petitioners that the road would be opened and that some temporary repair work would be done immediately.

Wayne Denny,, State Highway Commissioner, called to discuss the various access roads leading from the present Highway System to the oil field beyond the State line. After discussion the consensus of opinion of the Board, the County Road Supervisor and Highway Commissioner Denny was that they should all press for the inclusion of McElmo Road into the State Highway System.

Obligations an follows were approved for payment:

General Fund, Warrant No. 5360 to 5428,	amount	\$12,113.27
Road Fund, Warrant No. 946 to 988,	amount	11,625.75

Meeting adjourned at 4:45 P. M.

Chairman

MINUTES 09/09/1957

Proceedings at the Board of Commissioners of Montezuma County, Colorado 9/9/57

The Board at Commissioners of Montezuma County met in regular session, Monday. September 9, 1957.

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

Minutes of previous meeting were read and approved.

Don Zufelt, having made application thru Commissioner Gawthrop, was appointed Constable, Justice Precinct No. 1, contingent on filing bond and taking the oath of office.

Hearing on Hotel and Restaurant Liquor Licenses of Gordon H. and Barbara L. Wood few Rio Lado was opened at 10:30 A. M. No protests having been filed the license was unanimously approved.

Appeared Wayne Denny, Highway Commissioner, to discuss county highway problems.

Appeared Clyde Rumburg, County Assessor, to discuss with the Board and the County Clerk, the problem of taxation of trailers. The Clerk and the Assessor both expressed the view that an extra man to devote his entire time to the trailer problem would be a necessary addition to the force for 1958--they agreed to split the expense of running down trailers between the two offices. The Board agreed to approve the salary and expense of an extra man.

The Board inspected the County Jail and found it in good condition.

Obligations as follows were approved for payment:

General Fund, Warrant No. 5429 to 5461, amount \$2,620.36

Road Fund, Warrant No. 989 to 1015, amount \$7,006.61

Meeting adjourned at, 4:45 P. M.

Clerk Chairman

MINUTES 09/16/1957

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Proceedings of the Board of Commissioners of Montezuma County, Colorado, 9/16/57

The Board of Commissioners of Montezuma County met in regular session, Monday, September 16, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thaws J. Work, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, I Attorney
John Leavitt, Clerk
R. L. Pages Road Supervisor

Minutes of previous meeting were read and approved.

Appeared Mrs. Robert Siegrist, representing Siegrist Construction Co., to present bid of Siegrist Construction Co. on the Airport Project.

Appeared H. T. Kimball, Jr., District Airport Engineer, Civil Aeronautics Administration and County Airport Engineer, Davis C. Hickman to be present at opening of bids on Cortez-Montezuma County Airport, Project No. 9-01-021-05.

Bids on above project were opened at 10:30 A. M.

Northwestern Engineering Company Siegrist Construction Company

\$49,930-00 \$51,025.00

Northwestern Engineering Company bid was declared the low bid by Chairman Rogers; It was tentatively accepted, subject to negotiations as to an extension of time. Engineer Dav in C. Hickman was authorized to negotiate with Northwestern to postpone construction of the project until the early part of 1958, provided Northwestern would continue the same unit prices until that time.

Appeared Mr. & Nis. Richard Reede to request that road from oil to the old Job's place north of Yellow Jacket be graveled--approximately 1 1/2 miles. Board advised them to obtain approval of Road Committee of the County Planning Committee as a preliminary to action of the Board.

Appeared Marshall Denton to discuss contribution of the County to the cost of Christmas lighting; his estimate of cost to county was \$400. Board assured him matter would be considered.

Obligations at follows were approved for payment:

General Fund	Warrant No.	5462 to 5494	\$531.25
Road Fund		1016	500.00

County Attorney informed Board that Condemnation suit against B. N. Francis for right of way an McElmo road had been settled out of court--warrant No. 1016 in the amount of \$500.00 was drawn in payment for right of way.

Director Lewis B. Adkins appearing, the Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:40 P.M.

MINUTES 09/23/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 9/23/57

The Board of Commissioners of Montezuma County not in regular session, Monday, September 23, 1957 at 9:00 A. M.

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

Minutes of previous meeting were, read and approved.

Appeared Web Ahrens and J. B. Young to request the Board to adopt a resolution abandoning a portion of old Highway No. 160 west of Mancos. The Board gave them assurance that the matter would be considered, and that if the State Highway Department had no objections or other objections did not arise, such a resolution would be adopted.

Appeared Ban Milliard to discuss possible closing of an old road which is the only access to one of his pieces of property. Board assured him that the road would not be closed, and instructed Road Supervisor Page to cut barrow ditches and maintain the road.

County Budget Officer John Leavitt presented the budget for 1958 to the Board for review and discussion. Most of the day was spent in study of the budget. Board instructed Clark to publish Notice of Hearing in official County paper, issue of September 26, setting time of hearing for 10:00 A. M. September 30, 1957.

Meeting adjourned, 3:30 P. M.

Clerk

MINUTES 09/26/1957

Proceedings at the Baird of Commissioners of Montezuma County, Colorado 9/26/57

The Board of Commissioners of Montezuma County met in special session, Thursday, September 26, 1957 at 7:30 P. M.

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

Minutes of previous meeting was read and approved.

Chairman Rogers announced the purpose of the special meeting to be the execution of the Airport Contract with the Northwestern Engineering Company. The Company submitted by wire confirmation of all unit prices on bid even tho tat time of construction is extended to the spring of 1958.

After discussion, the following resolution was unanimously passed:

RESOLUTION NO. 57-13

Whereas in accordance with the law this Board did advertise and call for bids on certain work on the Cortez-Montezuma County Airport, and Whereas in response to said invitation bids were received and the Sweet responsible bidder is the Northwestern Engineering Company whose bid is \$49,930., based cc estimate as given; and, Whereas this Baird desires to accept said bid, Now therefore, it is hereby resolved by the Board at Commissioners of Montezuma County, Colorado,, in special meeting assembled this 26th day of September, 1957: The bid at the Northwestern Engineering Company is accepted. (2) That the Contract for Construction be executed. (3) That Wayne Rogers, Chairman of the Board of County Commissioners, be and he is hereby authorized and directed to execute the contract far and on behalf of the Board.

Passed, adopted and approved this 26th day of September, 1957.

Meeting adjourned, 9:00 P.M.

Clerk Chairman

MINUTES 09/30/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado 9/30/57

The Board of Commissioners of Montezuma County met in regular session, Monday, September 30, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski--by Robert Parga, Attorney
John Leavitt, Clark
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Appeared R. N. Usher to discuss taxes on houses. His point is that valuations on dwelling houses in Montezuma County are too high. A check with the County Assessor of La Plata County indicated that some of the comparative figures quoted by Mr. Usher were in error.

Board authorized Jack Allum and R. L. Page to go to Sagauche to inspect a second hand F. W. D. truck offered to Montezuma County for \$2,500.00. If truck proved to be satisfaction Cry, Allum and Page mere authorized to buy it for the county.

After discussion, the following resolution adopting the 1958 Budget was unanimously adopted:

RESOLUTION NO. 57-14 Be It resolved that the budget as prepared by Budget Officer Leavitt and duly advertised for hearing on this day is hereby unanimously adopted and that the approved copy received from the Colorado Tax Commission is hereby incorporated in the minutes of this meeting and is made a part of the records of the Board of Commissioners of Montezuma County.

Recapitulation of the 1958 Budget for identification purposes follows:

Assessed valuation, Montezuma County\$12,979,375

Fund	Levy	Yield
County General Fund	8.00	\$103,835.00
Road and Bridge Fund	2.00	25,958.75
Public Welfare Fund	3.00	38,938.13
General School Fund	12.00	155,752.50
Totals	25.00	324,484.38

Expenditures as follows for the year 1958 are hereby authorized:

County General Fund	\$283,375.00
Contingent Fund	8,100.00
Road and Bridge Fund	341,894.66
Public Welfare Fund	148,786.90
General School Fund	155,429.64

Totals 937,586.20

Be it further resolved that there Is hereby appropriated form the funds of Montezuma County sufficient monies to activate the above budget for expenditure during the year 1958.

Appeared L. R. Peterson, Dave Burr, Elton Snoke, Supervisor of Operation for Frontier, and John Griffith of Frontier Airlines to discuss problem of space for equipment and air freight at the Montezuma County Airport. Board agreed to hold a joint meeting with the Council of the City of Cortez to work out an expansion program for facilities at the Airport.

Meeting adjourned 4:30 P. M.

Chairman

MINUTES 10/07/1957

Proceedings of the Board of Commissioners of Montezuma County, Colo.

The Board of Commissioners of Montezuma County met in regular session, Monday, October 7, 1957 at 9:00 A. M.

Present: Wayne Rogers, Commissioner (Chairman)
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R.L. Page, Road Supervisor

Minutes of previous meeting read and approved. Reports of County Officials received, relieved and ordered filed.

Appeared Tom Gardner to discuss purchase of right of way for road change over at Narriguinep Reservoir dam on Highway No. 147. Board, acting as agent for the State Highway Department offered \$300.00 for the right of way. Gardner, acting as agent for his sister, assured Board offer would be accepted.

The following obligations for of the County were approved for payment:

General Fund, Warrants No. 5495-5602 \$15,528.76
Road Fund, Warrants No. 1018-1095 19,135.91

Meeting adjourned at 4:00 P. M.

Online Copy

MINUTES 10/14/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners or Montezuma County met in regular session, Monday, October 14, 1957 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Bob Gardner appeared to request the Board to knock off Interest and penalty on a 1946 tax sale certificate owned by Montezuma County on certain lots he owns. Board refused.

Appeared Bill McCabe to request gravel on Bean Canyon and Horse Camp hills to help the stockmen get cattle trucks up the hills. Board instructed Road Supervisor to gravel the two places as soon as possible.

Appeared George Armstrong and Ralph Tate, Attorney and Town Marshall respectively, for the Town of Dolores to discuss the need for a town jail, and to plead that the present arrangement-- Dolores prisoners confined In County Jail--be continued. Board agreed to meet with Dolores Town Board to discuss the matter.

The following petition for abatement of taxes was a proved: Walter L. & Wilda P. Wallace, 1956 tax, realty, valuation 1960.00, abatement 453.06, double assessment.

Board continued In session as a Board of Public Welfare, Director Lewis B. Adkins being present.

Bills allowed: General Fund,	Warrant No. 5603-5610	511.39
Road Fund,	Warrant No. 1096-1100	2,334.66

Meeting adjourned 4:15 P.M.

Clerk

Vice-Chairman

MINUTES 10/21/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 21, 1957 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Appeared Sheriff A. W. Anderson and Charles Hart, Civil Defense Director, to present an additional claim for 122-50 on short wave radio recently installed in deputy's car. Board assured them claim would be allowed.

Appeared O. J. Cooper to enter complaint about the road leading to his place north of town.

Appeared Audry Allmon to discuss driving the McElmo school bus on a temporary basis.

Appeared Superintendent Vincil 2. Lester, Superintendent of Schools, to explain certain items in the school budgets to the board. Appeared John Carver and Woodrow Gray to discuss/graveling a private

road leading to Gray's place.

Meeting adjourned 4:30 P. M.

Chairman

MINUTES 10/28/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 28, 1957 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared Jess Nerhood, President of the Southwest Memorial Hospital Building Board, to request that the \$10,000.00 budgeted as a hospital contribution for 1958 be paid now. He explained that the Federal matching funds would not be paid until 40% of the present contract costs had been paid. The Board agreed to allow his request.

Appeared Chief of Police, City of Cortez, to discuss a knifing at the Four Corners about two weeks ago. Attorney Milenski recommended that the City Attorney take up the matter with the District Attorney. City Attorney George DUN then appeared and says the City is willing to cooperate in the way of testimony by the City Police officers, but that it is up to the District Attorney to prosecute.

Meeting adjourned, 4:30 P.M.

MINUTES 11/04/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met In regular session, Monday, November 4, 1957 at 9:00 A. M.

Present: Claude Gawthrop, Vice Chairman
Thomas J. hark, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk Absent:
Wayne Rogers

Minutes of previous meeting read and approved. Reports of County Off Officials received; reviewed and ordered filed.

Appeared William Caldwell, District Attorney, Assistant District Attorney Marvin Ping and Sam Merlo to discuss the District Attorney's office. All matters tabled pending further investigation.

The following obligations were approved for payment:

General Fund, Warrant No. 5611 to 5703,	423,915.57
Road Fund, Warrant No. 1101 to 1170	16,844.22

Meeting adjourned at 4:30 P.M.

Chairman

Online Copy

MINUTES 11/05/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Tuesday, November 5, 1957 at 9:00 a. M.

Present: Wayne Rogers, Chairman
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
Thomas J. Wark, Absent.

Minutes of previous meeting read and approved.

Renewal of Mountain View Liquor Store License, Elmer and Kathleen Ferando, approved unanimously.

Appeared William Caldwell, District Attorney and Marvin Ping, Assistant District Attorney to discuss the appointment of James Aiken as Deputy District Attorney. Board approved the appointment, effective November 5, 1957.

Meeting adjourned at 2:30 P.M.

Online Copy

MINUTES 11/07/1957

Proceedings of the Board of Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in special session Thursday, November 7, 1957 at 1:30 P. M.

Present: Claude Gawthrop, Vice-Chairman
Thomas J. Wark, Commissioner
John Leavitt, Clerk
Wayne Rogers, Chairman

Appeared District Judge James M. Noland to inform the board that certain rumors of things the Judge had said were false. Judge Noland informed the Board that he personally would appear before the Board at any time he had a message to convey and tell them in person what ever he had to say.

Meeting adjourned at 3:00 P. M.

Online Copy

MINUTES 11/12/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met In regular session, Tuesday, (Monday Being a Holiday), November 12, 1957 at 9:00 A, A

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

Subject for discussion was the requests to be made to the State Highway Commission by the Board of Commissioners of Montezuma County for road work to be done during 1938. After discussion the Board unanimously decided to make the following requests.,

1. Designation of McElmo Road as a State Highway. assuming that the deisgnation would, be made the Board pledged the following:

Montezuma County will purchase and transfer to the State Highway department the right of way;

Montezuma County will furnish large multiplate upper crossing--now on hand;

Montezuma County will furnish bridge for lower hand;

Montezuma County will maintain this road until such time as the State Highway Department is in a position to take over.

culvert for the crossing--now on

2. Continued improvement of Highway 666 south of Cortez and continued Improvement of Highway 160 north of Cortez;

3. Realignment, graveling and tack coating of Highway 145 from Akin Grade to hear Creek.

To be submitted with the requests was a brochure consisting of some 30 letters from oil companies, supply firms and other interested parties urging the designation of McElmo Road as a State Highway.

Mr. Wark and Mr. Rogers left at 11:00 A. M. to catch the plane for Denver.

Meeting adjourned at 11:00 A. M.

Chairman

MINUTES 11/18/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 18, 1957 at
9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, attorney
John Leavitt, Clerk
R. L. Page, Road supervisor

Minutes of previous meeting read and approved.

Appeared Cal Beaber and Fred Sturdivant, representing Stoner Ski Club, to request that road from Highway 145 to Ski Course be improved so that it would be passable during winter weather. Board assured them improvements would be made as soon as possible.

Appeared Herbert Dunham, County Auditor, to discuss audit with the Board. Mr. Dunham called the attention of the Board to the fact that some of the Justice/of the Peace, notable Charles R. Bowers and James Howe are not current in their reports to the County and the State. Attorney Milenski, representing the Board, said he would write a letter to all Justices of the Peace demanding a monthly settlement with a copy of the report to be filed with the board.

The following resolution was unanimously passed by the board:

RESOLUTION NO. 57-14

Whereas the Board of Commissioners of Montezuma County, Colorado does find, ascertain and determine, That in the preparation of the 1957 budget it was impossible to foresee certain extraordinary costs of snow removal, flood control and equipment necessary to adequately maintain the County Roads for the year 1957; and, the Board now finds that an emergency exists and that additional expenditures of \$51,350.00 are required; low therefore, be it resolved by the Board of Commissioners of Montezuma County this 18th day of November, 1957 that there Is hereby appropriated, In addition to prior appropriations, the sum of \$51,350-00 from funds presently available. It Is further resolved that a copy of this resolution be published, and a certified copy thereof be filed with the Colorado Tax Commission, as required by law.

Payment was authorized for the following obligations of Montezuma County:

General Fund,	Warrant No. 5704 to 5720	\$4,419.27
Road Fund,	Warrant No. 1171 to 1180	5,004.67

Director Lewis B. Adkins appearing, the Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

MINUTES 11/25/1957

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session,

Monday, November 25, 1957 at 9:00 A. M.

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

Minutes of the previous meeting were read and approved.

Voucher showing claim of John E. Flynn for damage to his automobile which he claims use due to negligence on the part of a County employee, in the amount of \$241.86 was disallowed. Later in the del Mr. Flynn appeared in person and explained that, the damage to the car was caused by the fact that one of the county maintainers left a roll in the middle of the road. His wife, in crossing the roll to avoid oncoming traffic, hit a rack buried in the gravel and knocked the transmission off the car. The Board assured him they would investigate the matter and let him know the final decision at the next regular meeting.

Dave Clagel appeared to discuss the possible purchase of a track front end loader.

The following letter was written to James E. Rowe, Justice of the Peace:

Mr. James E. Rowe, Justice of the Peace November 25, 1957
Montezuma County, Cortez, Colorado

Dear Mr. Rowe: The recent audit completed on your books and records shows that you are delinquent in remittances in the amount of \$1,1 28.00. This figure is correct in the event that you can prove by receipt that you remitted to the State of Colorado - \$224.50.

Demand is accordingly made upon you to immediately pay said sum to the County Treasurer and he will remit the State's share to the State. or, if you elect, you nay remit \$475.67 to the County Treasurer, and \$642.33 to the State. All remittances should be in the form of certified funds.

This letter is written pursuant to order by the Board of Commissioners of Montezuma County.

Very truly yours,

Signed: Dan Milenski, County Attorney

The above letter was delivered to Mr. Rowe by Undersheriff Frank Hammond at 4:15 November 25, 1957.

Meeting adjourned at 4:30 P.M.

Chairman

MINUTES 12/02/1957

PROCEEDINGS of the B card of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday December 2, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. work, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clark

Minutes of previous meeting were read and approved.

Appeared Julian P. Hancock and Jess Nerhood to request Board to adopt a resolution pledging continuance of mortgage payment on Southwest Memorial Hospital. Action made by Commissioner Wark, seconded by Commissioner Gawthrop and unanimously adopted to pledge such continuants:

RESOLUTION NO. 57-15

Whereas Montezuma County has participated financially for the past several years with the Southwest Memorial Hospital in the matter of retiring existing secured indebtedness, and Whereas in the matter of existing hospital facilities, after reportedly exhausting all available sources, it appears that the existing secured indebtedness should be retired, and a new secured loan for the amount to so retire existing indebtedness plus an amount of \$30,000.00 be obtained in order to complete the present addition, and Whereas it is to the best interests of this County, its residents and inhabitants to insure the completion of the additional facilities, and the monthly participation by the County in the amount of #382.50 shall continue until the additional secured indebtedness be retired; Now therefore, be it resolved 17 the Board of County Commissioners of Montezuma County this 2nd day of December, 1957 there is hereby appropriated and pledged for the retirement of necessary secured indebtedness of the Southwest Memorial Hospital the sum of \$382.50 per month, such payment to continue until said indebtedness be retired or the necessity for contribution terminated.

Payment of the following obligations of Montezuma County was approved;

General Fund,	Warrant No. 5721 to 57801	\$11,852.04
Read Fund,	Warrant No. 1181 to 1220,	103907.56

Appeared Merwyn Akin to request renewal of his application to operate a Hotel & Restaurant Liquor licensed place at Akin Lodge, Stoner. Board unanimously approved renewal of the license.

Appeared Dr. R. A Speck, County HOW Office to discuss Glen Luellen's attitude toward County Sanitarian Claude Caler. Board assured Dr. Speck that the Health Department would have the Board's backing in enforcement of any health regulations.

Appeared Andy Pestle to request culvert for cross street an Highway 184 north of Mancos. Matter referred to State Highway Department.

Claim of John E. Flynn for alleged damage to his automobile caused by crossing roll of gravel on County Road, in the amount of \$241.86, disallowed. Mt. Flynn, notified by letter.

Meeting adjourned at 4:45 P.M.

Clerk Chairman

MINUTES 12/09/1957

Proceedings of the Board at Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County me; in regular session, Monday, December 9, 1957 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared Claude Caler, County Sanitarian, to enter formal complaint against the trailer park operated by Lloyd Whitedge. His report shows that raw sewage is being dumped on top of the ground. City Attorney GeorgerDilts was called into consultation by County Attorney Milenski and it was agreed that complaint should be lodged with the District Attorney pointing out a violation of State Statute.

Package store license (liquor) was issued to Elmer & Kathleen Ferando for operation at Mountain View Liquors.

Payment; at Montezuma County obligations as follows was authorized:

General Fund, Warrant No. 5781 to 5810,	\$22869.00
Road Fund, Warrant No. 1221 to 1248	7,223-41

Meeting adjourned at 4:300 P. M.

MINUTES 12/16/1957

Proceedings of the Board of Commissioners of Montezuma County Colo.

The Board of Commissioners of Montezuma County met in regular session Monday, December 16, 1957 at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner

Absent: Claude Gawthrop, Commissioner

Present: John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Bids on furnishing three dump trucks to County were opened--bids as follows:

Denny & Jones Motor Co.	\$10,768.09	each
Cortez Motor Sales, Inc.	9,995.13	"
Kinkade & Redd	10,021.00	"
Helms Motors (did not meet specs.)		
Marsell Motors	9,722.74	"
Dolores Motors	9,554.55	"
Mallett Motors (bid late)	10,011.76	"

Board unanimously accepted bid of Dolores Motors--Dodge trucks.

Appeared Frank Bridgewater and Walt Seedig, Towaoc Indian Police, to complain about lack of cooperation on part of Montezuma County Sheriff's office. Chairman Rogers assured the Board would study the matter and consult with the county attorney and the (image illegible) the Sheriff. Appeared Sheriff Anderson and Frank Hammond, undersheriff, to answer complaint. They gave assurance to the Board that they would cooperate, so far as the law would allow, with the Towaoc police, and with any other peace officers.

Board continued in session as a Board of Public Welfare--Director Adkins being present.

Meeting adjourned 4:30 P.M.

Chairman

MINUTES 12/22/1957

Proceedings of the Board of Commissioners of Montezuma County, Colo.
The Board of Commissioners of Montezuma County met in regular session, Monday December 22, 1957 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Board spent the day in discussion of road and other problems.

No official business.

Meeting adjourned at 2:30 P.M

Online Copy

MINUTES 12/30/1957

Proceedings of the Board of Commissioners of Montezuma County, Colo.
The Board of Commissioners of Montezuma County met in regular session,
Monday December 30, 1957 at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner (Absent)
Dan Milenski, County Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes read and approved.

Appeared Wilbur Garner to discuss right of way thru his place.

Land appraised at \$200.00 per acre; trees at \$20.00 each (36 trees)

Board settled for \$1,200.00 for right of way.

Appeared Dr. R. T. Speck, Director of County Health Unit, to request that County approve deduction from School District No. 1

pledge of \$175.00 for eye checking machine if district pays for it. Board approved. Board also approved expense of nurse to attend conference in Denver.

Application of Gordon E. & Barbara L. Wood for Hotel and Restaurant Liquor license for Rio Lado Lodge was unanimously approved.

County Dance Hall License also issued. Hotel & Restaurant liquor license (renewal) issued to Merwyn E. Akin for Akins Lodge at Stoner.

Appeared Creighton Kauh to discuss purchase of junked calculator. Board approved sale.

Resignation of J. J. Jensen as Justice of the Peace, Precinct No. 1 effective January 1, 1959 unanimously accepted.

Appeared R. L. Peterson, George Chambliss, Herb Flaugh and Sherman Montgomery to discuss expediting acceptance of McElmo Road by State Highway Commission.

Meeting adjourned at 5:00 P.M.

1958 SUMMARY OF MINUTES

COMMISSIONERS MINUTES

1958

01-13 SPECIAL REORGANIZATION Chm Rogers V-Chm Wark, Comm of Deeds Gawthrop. RES 58-01 apointed officer confirmed. RES 58-02 designation of depositories. RES 58-03 Cortez Sentinel legal newspaper. RES 58-04 Rates of pay established. RES 58-05 thanking Ira E Kelly for services on SW Water Cons Dist Board and reappointing him. AIRPORT admin building discussed. DA plead for more help. 01-20 DA request for deputy denied. SHD abandonment of road west of Mancos. LIQLIC renewal of hotel license for Lariat Inn approved. 01-27 RES 58-6 Richard L Speck appointed Deputy Health Officer. ROAD bids for pickups awarded to Marsell Motors. 02-03 DA presentment of letters appointing Geo Armstrong as DDA. tabled. AIRPORT Special Airport Commission 02-04 SPECIAL DA request for DDA denied. 02-10 Bills and abatements 02-17 PUBLIC HEARING 3.2% beer license for Ferando dba Sportsman disallowed. JURY LIST SHD Comm Denny discuss road to Aneth oil field. 02-24 ROAD hired Harlow to fence rights of way. 03-03 SHERIFF McEwen murder case. RES 58-08 interest and tax uncollectable. RES 58-09 abandonment of a portion of old HGW 160 03-10 DANCE HALL LICENSE issued to Lariat Inn. 03-17 GRAVEL Dean & Norman McClellan. ROAD Dolores-Mancos road closed to heavy truck traffic. 03-24 EXTENSION resignation of Fitzsimmons as HDA. 03-31 ROAD right of way on McElmo Road. PUBLIC HEARING hotel liquor license Lariat Inn approved. 04-07 STONER SKI CLUB requested help. DOLORES wants help during flooding. 04-14 BILLS SHERIFF claim for expense on McEwen murder case. 04-21 ROAD planning committee dissatisfied with road administration. SHERIFF claim settled. 04-28 AIRPORT maintainer purchase tabled. GRNDS bids on sidewalk opened and awarded to McGechie. 05-05 DC bond of Hylton Clerk to County Court. DOLORES flood problems 05-12 ASSESSOR Rumburg resigned. Matt Wolff appointed. SUP OF SCHOOLS refused to send a representative to budget conference in Denver. 05-19 ROAD purchase ripper and welder. RES 58-10 request to CH Comm to give a road Federal Secondary Highway designation. 05-26 ASSESSOR bond approved COMMISSIONER

PROCEEDINGS FOR THE MONTHS OF JUNE THROUGH DECEMBER 19, 1959 AND THE FIRST MEETING OF JANUARY 1959 MISSING.

1958 RESOLUTIONS, ORDERS AND ORDINANCES

58-1	1-13	APPOINTMENTS OF DEPARTMENT HEADS FOR 1958
58-2	1-13	DESIGNATED DEPOSITORIES
58-3	1-13	OFFICIAL NEWSPAPER FOR
58-4	1-13	SALARIES
58-5	1-13	APPOINTMENT KELLY TO SW WATER CONS DIST
58-6	1-27	APPOINTING DR. SPECK CO HEALTH OFFICER
58-7		
59-8	3-3	GENERAL PROPERTY TAXES
58-9	3-3	ABANDONMENT OF ROADS
58-10	5-19	REQUESTING STATE HIGHWAY COMM TO DESIGNATE A ROAD

COMMISSIONER PROCEEDINGS FOR THE MONTHS OF JUNE THROUGH DECEMBER, 1958 AND THE FIRST MEETING OF 1959 ARE MISSING,

Online Copy

1958 LETTER REGARDING MISSING MINUTES

OFFICE OF

Board of Commissioners
Montezuma County
Box 940

Cortez, Colorado 81321
Commissioner proceedings for the months of June through December 19, 1958 and the first meeting of January 1959 missing when compiled for microfilming in May 1969.
C. K. Herndon-Clerk

Online Copy

Proceedings of the Board of Commissioners of Montezuma County, Colo.
The Board of Commissioners of Montezuma County met in regular session, Monday, January 6, 1958 at 9:00 A.M.

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

Minutes of previous Meeting read and approved.

Bills as follows were allowed:

General Fund	Warrant No. 5812 to 5870	\$12,102.85
Road Fund	Warrant No. 1249 to 1280	11,371.78

Appeared Dave Clagel, H. Moore representative, to discuss purchase of a front end loader. Board unanimously approved purchase of TD-9--91 front and track loader for 16,900.00.

Meeting adjourned 5:00 P.M.

MINUTES 01/13/1958

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in reorganization session, Monday, January 13, 1958, at 9:00 A.M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
John Leavitt, Clerk

Chairman Rogers called for nomination for chairman for 1958. Commissioner Wark nominated Wayne Rogers, nomination seconded by Commissioner Gawthrop--Vote, two for Rogers. Commissioner Rogers refrained. Wayne Rogers declared elected.

Resolution confirming appointments of appointive officers reading as follows was unanimously adopted:

RESOLUTION NO. 58-1

Be it resolved by the Board of Commissioners of Montezuma County in session assembled this 13th day of January, 1958 that the following appointive officers be confirmed and the appointment continued for the year 1958:

County Attorney: Dan Milenski
County Road Supervisor: Robert L. Page
County Director of Welfare: Lewis B. Adkins
County Extension Agent: Fred Fitzsimmons
County Director of Health: Dr. R. T. Speck
County Sanitarian: Claude Caler
Custodian of Buildings and Grounds: Harry W. Curtis
Shop foreman: Jack R. Allum
Veterans Officer: Charles Hart

Be it further resolved that deputies as presently appointed by the present county officers be confirmed for 1958. Further, that Ralph L. McKee, or the firm of Denham & Lesan, CPA's be appointed as County Auditors at such rate of pay as will be set by the board.

RESOLUTION NO. 58-2

Be it resolved by the Board of Commissioners of Montezuma County this 13th day of January 1958 that depositories for County Funds be as follows:

The Citizens State Bank of Cortez
and, J. J. Harris & Co., Bankers, of Dolores

and that all funds in custody of county officers be deposited in one or the other of these banks.

RESOLUTION NO. 56-3

Be It resolved that The Cortez sentinel be the official county newspaper for the Year 1958.

RESOLUTION NO. 58-4,

Be it resolved that the following rates of pay be established for the Year 1958:

Road supervisor,	430.00	per	month
Shop Foreman,	430.00	"	"
Shovel Operator,	370.00	"	"
Maintainer Operator,	330.00	"	"
Cat Operator	330.00	"	"
Truck Drivers	11.75	"	day
Laborer	10.00	"	"

Office deputies, \$285.00 per month--beginning clerical, \$1.00 per hr.

MINUTES 01/13/1958 Continued

January 13-continued

Sanitarian, \$400.00 per month; County Attorney, \$150.00 per month; Custodian of buildings & Grounds, \$250.00 per month; Veterans Officer, 42,10.00 per month.

RESOLUTION NO. 58-5

Be It resolved that the board of Commissioners extends the thanks of Montezuma County to Ira E. Kelly for his past services on the board of the Southwestern Water Conservation District and by this resolution unanimously appoints him to succeed himself as a member of the board of Such District.

An undivided 5/12 interest in the Tenderfoot Lode mining claims sold to Arthur W. Hyde for \$50.00.

Appeared Ted Allen, Paul Marsell, Dave Hickman, Tom Walker and Sherman Montgomery, representing the City of Cortez to discuss the proposed Administration Building at the Airport.

Appeared William Caldwell and Marvin Ping to plead for more help for the District Attorney's Office. Board took matter under consideration; decision to be given to the District Attorney at a later date.

Bills as follows wore allowed:

General Fund,	Warrant No.	5871 to 5919,	\$5,248.59
		1290 to 1328,	\$9,048.93

Road Fund,

Meeting adjourned, 5:00 P. M.

Clerk

Chairman

MINUTES 01/20/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County not in regular session, Monday, January 20, 1958 at 9:00 A.M.

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

Minutes of Previous meetings read and approved.

Appeared O. L. McCallum, representing Church of Christ, to appeal tax for 1949 on parsonage-- listed on tax roll after it became property of church, in error. Board advised him to prepare a petition for abatement to cover same.

Appeared Marvin Ping, Deputy District Attorney, to request appointment of additional deputy for District Attorney's office-Board refused request.

Appeared James E. Casey, District Highway Engineer, to discuss roads. Mr. Casey assured the Board he would obtain a copy of the State Highway Commissions revolution abandoning road west of Mancos.

Appeared Dorothy F. Dowden to present application for renewal of Hotel & Restaurant liquor license for Lariat Inn, east of Mancos. Board approved the application.

Application of Elmer and Kathleen Ferando for 3.2 beer license for Sportsmans Center, east of Dolores received. Hearing set for 9:30 A.M., February 17, 1958.

Meeting adjourned 5:00 P. M.

Clerk Chairman

MINUTES 01/27/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 27, 1958 at 9:00 A.M.

Present, Claude Gawthrop, Vice-Chairman
Thomas J. Wark, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor
Absent: Wayne Rogers, Chairman

Minutes of previous meeting read and approved.

RESOLUTION NO. 58-6

Be it resolved that Richard L. Speck, M. D. be, and he is hereby appointed Deputy Health officer for Montezuma County.

Petition for abatement of 1957 tax, C. D. Stoleworthy, realty, valuation \$575.00, abatement 39.96, erroneous assessment, was unanimously approved.

Bids as follows on two pickups for Mad Department were received:

Ezell Motors (6 cylinder engine)	\$1,606.50	each
Cortez Motor Sales	1,917.83	"
Denny & Jones	1,983.88	"
Kinkade a Redd (6 cylinder engine)	1,749.50	"
Helms Motors	2,006.75	"
Mallett actors	1,825.00	"
Marsell Motors	1,822.50	"
Dolores Motors	1,075.00	"

Bid of Marsell Motors (\$1822.50 each) accepted--payment on delivery.

Appeared Chas. Schlesinger, Forest Service, to discuss right of way for Forest access road. Board agreed to gravel .7 mile of road leading to Forest boundary.

Meeting adjourned 5:30 P. M.

Clerk _____ Chairman _____

MINUTES 02/03/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 3, 1958 at 9:00 A. M.

Present: Claude Gawthrop, Vice Chairmen
Thomas J. Wark, Commissioner
Absent: Wayne Rogers, Chairman
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes read and approved.

Bills asfollows were allowed:

General Fund	Warrant No. 5920 to 5979	\$13,397.50
Hood Fund	Warrant No. 1329 to 1369	13,324.08

Appeared Wm. M. Caldwell, District Attorney and Marvin Ping, Deputy District Attorney presenting letters of appointment of George Armstrong as Deputy DA at a salary of \$3,600.00 per year. Matter tabled pending full Board. Special meeting to consider it called for February 4, 1959 at 5:00 P. M.

Sherman Montgomery appeared to discuss airport Administration. Discussion resulted in suggestion that a special Airport Commission be appointed by joint action of City Council and Board of Commissioners to administer Airport.

Meeting adjourned at 5:00 P. M.

Clerk

Chairman

MINUTES 02/04/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Tuesday, February 4, 1958 at 5:00 P. M.

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

Chairman Rogers explained the purpose of the special meeting to be consideration of the District Attorney's request for an additional man for his Cortez Office. After discussion, the decision of the Board (unanimous) was that they would not at this time authorize employment of any additional personnel for the District Attorney. Clerk instructed to write the District Attorney to that effect.

Meeting adjourned at 7:00 P. M.

Clerk Chairman

Online Copy

MINUTES 02/10/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 10, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk (by Deputy Marjorie
F. Ketchem)

Minutes of the two previous meetings read and approved.

Bills as follows were allowed:

General Fund	Warrant No. 5980 to 6027	14,077.32
Road Fund	Warrant No. 1370 to 1408	12,375.67

Petitions for abatement of taxes as follows were approved:

Church of Christ, 1949 tax, realty, valuation \$375.00, abate 130.46, erroneous assessment.

Marjorie bell Thompson, et al--1957 tax, valuation \$1500.00, abatement \$72.91.

Meeting adjourned 4:30 P. M.

Clerk

Chairman

MINUTES 02/17/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The board of Commissioners of Montezuma County met in regular session, Monday February 17, 1958 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Hearing on 3.2 beer license of Elmer and Kathleen Ferando opened at 9:30 A. M. Rev. W. W. Collier and Rev. Jack D. Brock spoke in opposition. Kathleen Ferando presented argument for issuance. Moved by Commissioner Gawthrop that license be disallowed, seconded by Commissioner Wark. On motion being put to vote; Commissioners Wark and Gawthrop voted to disallow license--Commissioner Rogers voted to approve application.

Mrs. Ferando notified application for license had been disallowed.

Bills as follows were allowed:

General Fund	Warrant No.	6028 to 6036	\$751.25
Road Fund	Warrant	1409 to 1415	3,118.91

Jury list for spring term of court selected and certified to clerk of District Court.

Director Lewis B. Adkins having appeared, Board continued in session as Board of Public Welfare.

Howard Short appeared to protest condition of road west from Sukla's ranch--Board assured him road would be repaired as soon as possible.

Wayne Denny, State Highway Commissioner, appeared to discuss highway to Aneth oil field.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 02/24/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday February 24, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Claude Gawthrop, Commissioner
John Leavitt, Clerk
Dan Milenski, attorney
Thomas J. Wark, Commissioner, absent.

Minutes of previous meeting read and approved.

Bills allowed as follows:

Road Fund Warrant No. 1415 \$28,663.96
Dolores Motors, 3 trucks.

Bud Ince appeared to discuss fencing right of way at Garner corner. Board let contract to fence said right of way to Ince, price \$159.75.

Abatements as follows were approved:

Mexirado Tire Company, 1957 tax, personal, valuation 23,300., abatement \$321.54--error in levy.

Frank Havran, 1957 tax, personal, valuation \$2100, abatement \$146.03, error in assessment.

Lowell Truelsen appeared to discuss county road policies.

W. H. Harlow appeared to ask for fencing job. Board hired him to do certain fencing along county right of way for \$1.50 per hour, county to furnish materials.

James Bostick of Northwestern Engineering appeared to discuss fixing of road to gravel pit NE Pleasant view.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 03/03/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 3, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Hood Supervisor

Minutes of previous meeting read and approved.

Bills as follows were allowed:

General Fund	Warrant No. 6037 to 6100	\$13,262.96
Road Fund	Warrant No. 1416 to 1456	11,506.18

Charles Burke and Sheriff Anderson appeared to request that Mr. Burke be sent to Phoenix, Arizona to question a woman in connection with the McEwen murder case. Board authorized payment of mileage one way, deputy's pay while engaged in county business and one half of expense--board and room.

Appeared Merton Taylor and County Treasurer Matlock to discuss remission of interest and penalty on last half of 1934 tax on Taylor property at Dolores. Flat tax of \$527.66 to be paid. The following resolution was unanimously adopted:

RESOLUTION NO. 56-8

Whereas it appears the last half of the general property taxes upon property listed with the assessor of Montezuma County for the year 1934 due in August 1935 were not paid and did not go to sale as provided by law covering the following described property:

Lots 9-10, Block 19, Dolores, less that port described in Book 85, page 344; and

Lots 3 & north 2 feet of lot 2, Block 17, Dolores; and a Tract of land in NE corner of S#1/4 Sec. 7, Tp 36 N, Rg 15W, and, whereas said property is not now owned by the same person against whom said taxes were levied End assessed, and whereas, present owners have offered to pay base taxes provided no penalty or interest affix, and whereas, said taxes are unpaid for a period of more than 6 years and this Board does find that interest and penalty thereon is uncollectable, Now, therefore, be it resolved the Board of Commissioners of Montezuma County this 3rd day of March 1958 that all interest and penalty on the taxes described is hereby declared uncollectable and the Treasurer is upon payment of the base tax is authorized to accept the same in full payment.

The following resolution was also unanimously adopted;

RESOLUTION No. 58-9

Whereas a certain change in alignment on Highway No. 160 west of Mancos, Colorado has resulted in the abandonment of certain portions of said Highway No. 160 by the State of Colorado, and, Whereas it is the opinion of this Board that certain portions of said highway should be incorporated in the County Road System and certain other portions of cold highway right of way should be abandoned to adjacent property owners; low, therefore, be it resolved by the Board of Commissioners of Montezuma County this 3rd day of March 1958 that that portion of old Highway No. 160 from a point where the County Roads turns South in Section 31, Tp 36N, Rg13W to a point where old Highway No. 160 intersects the east-west County road in section 16, Ty 36N, Rg 14W, be incorporated in the County Road System from the said two points to its intersection with Highway No. 160 an now constructed on the new alignment. Be it further resolved that that portion of

MINUTES 03/03/1958 Continued

March 3, 1958 continued

old Highway No. 160 not covered by the above description be abandoned.

Meeting adjourned at 5:30 P. M.

Clerk

Chairman

Online Copy

MINUTES 03/10/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 10, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner (absent)
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Bills as follows were allowed:

General Fund	Warrant No. 6101 to 6128	\$2,371.69
Road Fund	Warrant No. 1457 to 1484	19,093.17

Hearing on application of Dorothy F. Lowden for Hotel & Restaurant liquor license set for March 31, 1958 at 10:00 A. M. State having ruled that this was a new license for Lariat Inn, not a renewal. Dance hall License for Lariat Inn issued.

Meeting adjourned 5:00 P. M.

Clerk

Chairman

Online Copy

MINUTES 03/17/1958

Proceedings of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 17, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Bills allowed as follows:

Road Fund	Warrant No. 1485	\$410.00
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Appeared Dean and Norman McClellan to discuss sale of gravel to County. Tentative price, \$1.25 per yard.

Board ordered Supervisor Page to close Dolores-Mancos road to heavy truck traffic. Director Adkins having appeared, Board continued in session as board of Public Welfare.

Meeting adjourned, 5:00 P. M.

Clerk	Chairman
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MINUTES 03/24/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 24, 1958 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Resignation of A. M. Jones, Constable, Precinct No. 2, accepted effective, April 1, 1959

Resignation of Evelyn Fitzsimmons, Home Demonstration Agent, effective April 1, 1958 accepted.

Meeting adjourned 3:30 P.M.

Clerk

Chairman

Online Copy

MINUTES 03/31/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The board of Commissioners of Montezuma County met in regular session, Monday, March 31, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared Tom Fowler and Mrs. Fowler to discuss right of way on McElmo Road. Right of way involves some 2.27 acres and 30 peach trees. Board agreed to inspect the right of way on Monday, April 7, 1958 at 4:00 P.M.

Hearing called at 10:00 A. M. on hotel & Restaurant liquor license for Dorothy Dowden for Lariat Inn. No opposition having appeared, the Board unanimously approved application.

Appeared Dean McClellan and Bob Williams with an offer to furnish stockpiled gravel to the county for \$1.25 per yard.

-1

Board authorized emergency purchases from them.

Board ordered Clerk to prepare advertisement for bids on sidewalk.

Resignation of A. M. Jones, as Constable, J. P. Precinct No. 2, effective April 1, 1958 accepted.

Meeting adjourned 4:30 P. M.

Clerk Chairman

MINUTES 04/07/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 7, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared George Armstrong, as Attorney for Town of Dolores, to discuss possibility of consolidating J. P. Precinct No. 3, with precinct No. 2, and the flood danger to the town of Dolores. Board requested Mr. Armstrong to present a request for the consolidation of the J. P. Precincts signed by the Town Council of Dolores; they also assured him that in an emergency the County would help in flood control work, provided the Town proved Its willingness to help.

Junk typewriter sold to George Armstrong for \$42.50.

Appeared Fred Sturdivant, representing the Stoner Ski Club, to request help from the county in hauling some old car bodies to the Stapleton bridge. Board assured him they would give his request consideration.

Appeared Fred Cakes to request that Board give him a quit claim deed to right of way for old Highway No. 145. Board referred matter to Attorney, and after discussion refused to give the deed.

Bills as follows were allowed:

General Fund	Warrant No.	6129 to 6212	\$15,638.19
Road Fund		1486 to 1552	36,134.05

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 04/14/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 14, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Bills as follows were allowed:

General Fund	Warrant No.	6213 to 6237	\$2,331.37
Road Fund		1553 to 1563	708.46

Appeared Charles Burke to discuss claim submitted for Investigation on McEwen murder case. Board told him his claim was too high--said they would approve what he worked out with the Sheriff.

Meeting adjourned 4:00 P. M.

Clerk Chairman

Online Copy

MINUTES 04/21/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 21, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
(Absent) Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of Previous meeting read and approved.

Appeared Merton Taylor, Francis McCabe, Cmar Stanley, and Fred Fitzsimmons and Clarence Reed, representing the road planning Committee. Mr. Taylor acting as spokesman, stated that the Committee was dissatisfied with the present scheme of road administration, and suggested that the roads were not being properly maintained--his contention was that the gravel should be brought out of the barrow pits and put back on the road. The Committee handed the Board a long list of suggestions on proper administration of the road system--in general outlining exactly the present policy of the Board.

Appeared Tom Fowler to ask if the Board had taken any action 11, the matter of right of way thru Fowlers Land in McElmo Canyon--his asking price for the right of way was \$1,250.00--Board made a counter offer of \$760.00.

Webb Aherns appeared to thank the Board for County work in flood control on the Mancos river.

Dale Jeter appeared to request the Board to clean out a ditch the road crew had filled up in shooting off a point on the McElmo Road--Board assured him the ditch would be cleaned.

Mr. Orvis K. Thompson appeared to apply for the Road Supervisor's job at a salary of \$800.00 per month. Board tabled the matter for future consideration.

Appeared Charles Burke and Sheriff Anderson to settle claim of Burke for services in investigation of McEwen murder. Board settled with Mr. Burke for 200.00.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 04/28/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Ward of Commissioners of Montezuma County met in regular session, Monday, April 28, 1958 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Appeared Fred Fitzsimmons, County Agent, to discuss rodent control program.

Commissioner Wark proposed that County pay one half purchase price (\$1250.00) on second hand maintainer at Airport. city of Cortez to pay a like amount. Board tabled matter for future consideration.

Bids on new sidewalk in front of Courthouse were opened. Firm and bid as follows: Bird Rich, lump \$1,680.00; McGechie Construction, lump \$1504.00; Eugene Ellers, Sidewalk A42 per square foot, retaining wall, 1.00 per running foot; E. X. Pletcher, sidewalk, \$.45 per square foot, retaining wall, .75 per running foot. Board determined McGechie's bid best and gave that firm contract.

Meeting adjourned at 5:00 P. M.

Clerk

Chairman

MINUTES 05/05/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday May 5, 1958 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road supervisor

Minutes of previous meeting read and approved.

Appeared Ernest West to apply for Constable's job in J. P. Precinct No. 2-Board accepted his application and made appointment, contingent on filing proper bond.

Bond of Leona M. Hylton, as Clerk of the County Court, received, approved and ordered filed.

Appeared Lowell Truelsen to discuss flood problem on Dolores river. solution offered was formation of flood control District.

Bills as follows were allowed:

General Fund	Warrant No.	6238 to 6351	\$16,333.28
Road Fund	"	" 1564 to 1635	\$13,312.89

Appeared Byron Phillips to discuss road problems.

Sheriff Anderson appeared to ask approval of purchase of a new short wave radio. Approved by Board.

Hotel & Restaurant liquor license issued to Dorothy Dowden for Lariat Inn.

Meeting adjourned 4:00 P.M.

Clerk

Chairman

MINUTES 05/12/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday May 12, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared Elario Pasthain to request that a road be built across the canyon to his place. Matter taken under consideration.

Bills as follows were allowed:

General Fund Warrant No. 6352 to 6386 \$1,160.29

Claire J. Watson, County Superintendent of Schools, requested that Purchasing Agent for MCHS be sent as her representative to a budget conference in Denver. Board refused authorization.

Resignation of J. C. Rumburg, County Assessor, effective day 31, 1958 was received and accepted. Mr. Rumburg recommended the appointment of his deputy, M. W. Wolff, as Assessor. Board accepted his recommendation and unanimously appointed Matt Wolff assessor, effective June 1, 1958.

Meeting adjourned, 5:00 P. M.

Clerk Chairman

MINUTES 05/19/1958

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 19, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Bond of Ernest West, Constable, J. P. Precinct to. 2, approved and ordered filed.

Board authorized purchase of second hand ripper and welder Ripper, 800.00; Welder, \$600.00, subject to examination by Supervisor Page and whop Foremen Allum.

The following resolution was unanimously adopted:

RESOLUTION NO. 58-10

To it resolved by the Board of Commissioners of Montezuma County Colorado that a most earnest request be made to the Colorado State Highway Commission that a road from some point on U. S. Highway No. 666 to the Utah state line be placed on the Colorado State Highway System and that said road be given Federal Secondary highway designation.

Meeting adjourned 5:00 P. M.

Clerk Chairman

MINUTES 05/26/1958

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 26, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Board and Oath of M. W. Wolff, as County Assessor, effective June 1, 1958 approved and ordered filed.

No other official business.

Meeting adjourned 3:30 P. M.

Clerk

Chairman

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1959 SUMMARY OF MINUTES

COMMISSIONERS MINUTES

1959

01-13 REORGANIZATIONAL Chm Gawthrop, V Chm McCabe, Comm of Deeds Wark. Attny Melinski. Bonds of officers approved. RES 59-1 appointments approved. RES 59-2 designation of depositories RES 59-3 Dolores Star official county paper for 59. OPPOSITION of setting up a new judicial district consisting of Montezuma and Dolores counties, JAIL INSPECTION. 01-19 ROAD wage rates set. SHD to discuss McElmo Road. CORONER Massion appointed. DOLORES COUNTY continue cooperative agreement as to road work on West Fork Road and Squaw Point roads. 01-26 SENATOR PORTER Board objects to a bill which would redistribute percentage State Highway Jackpot Fund. LEWIS CEMETERY DIST. 02-02 CORONER bond approved. JEEP PATROL discussed. AIRPORT terminal building. 02-09 MANCOS FFA boys to clean up roads. INSURANCE renew with Rauh Agency. ROAD purchase Cat.Jury list. 02-16 SAITARIAN Mancos sewage disposal. SW WATER CONK RES 59-3 approving increase to .4 mill, 02-24 PUBLIC HEARING 3.2% beer license for Pennington disapproved. PUBLIC HEARING package liquor license Cline disallowed. STAPLETON mail route. SHERIFF radio police station. 03-02 AIRPORT Commission master plan discussed. SHERIFF radio station Sheriff and Police chief will settle. COURTHOUSE financing contract signed. 03-09 SHERIFF police radio tabled. ARCHITECT discussed plans for courthouse addition. 03-16 SHD reps discuss McElmo Road right of way. 03-23 COURTHOUSE ADDITION plans submitted RES 59-4 contract with CDH to maintain certain portions of SH system. 03-30 AIRPORT rent a car franchise transferred CD budget discussed. ROAD McElmo right of way negotiations. 04-06 HOSPITAL needs funds. COURTHOUSE ADDITION discussed with architect. CORTEZ police radio discussed. 04-13 EXTENSION Dolores Co And Mo/Co. 04-20 LANDFILL complaints. AIRPORT needs 20 acres. COURTHOUSE ADDITION plans reviewed. LIQLIC 3.2% beer license at Stoner approved. RES 59-5 Extension agreement between Dolores and Montezuma Counties be dissolved. 04-27 ROADS Chamber of Commerce wants McElmo Road sprinkled. 05-04 MCELMO ROAD discussed. EXTENSION agreement with CSU signed. 05-11 AIRPORT commission discuss terminal building Cortez Flying Served granted egress and ingress to air strip. 05-18 ROADS 05-25 TREAS request for installation a system denied. AIRPORT maintainer discussed 06-01 Dolores Fire Dept apply for grass and brush fires outside town limits. EXTENSION resignation of Alexander as Asst. Agent. NURSING HOME discussed. COURTHOUSE ADDITION final plans presented. 06-08 ROAD closing protested. JAIL INSPECTED 06-15 AIRPORT bill from Rose for land. 06-22 DOLORES FIRE DEPT report on survey. AIRPORT master plan. 06-29 ROAD rent shovel to F/S RES 59-7 county offices to be closed on Saturday effective 7-1-59 and road crews will not work on Saturdays. 07-06 LIQLIC transfer of license of Lariat Inn approved. 07-13 AIRPORT ORDER terminal building approved for construction by Flaugh. 07-20 AIRPORT contracts on building. 07-27 SHERIFF Rutledge appointed undersheriff. JAIL INSPECTION. 08-03 RODENT CONTROL AGMT signed. 08-10 CHMBR of COMMERCE request of funds for 60. STATE PATROL wants space with Vet's Officer. 08-17 AIRPORT claim for payment for services. SHELL O&G leases.

1959 SUMMARY OF MINUTES Continued

08-24 RECREATION TV PROGRAM requested for 1960 AIRPORT commission presented proposal. 08-31 ROADS El Paso Nat Gas received permission to run gas line. AIRPORT project for 60. 09-08 HOSPITAL wants \$15000 AIRPORT County's interest in Airport offered to Cortez. 09-14 COURTHOUSE AUTHORITY discussed. 09-21 GRAVEL BIDS on Courthouse Addition. 09-22 SPECIAL BUDGET 60 09-28 ROAD inspection. 10-13 PUBLIC HEARING on establishment of a Public Works Fund. PUBLIC HEARING proposed 60 budget. 10-19 RES 59-8 Public Works fund established and levy 3 mills. RES 59-9 budget adopted for 1960 and monies appropriated. 10-26 AIRPORT renting of space. O & G lease Big Horn-Powder River Corp. 10-28 SPECIAL RES 59-10 Authorizing Chm Gawthrop to sign any papers concerning courthouse addition. Leasehold Agreement incorporated in the minutes. 11-02 EXTENSION agent protesting amount budgeted. request for change denied. 11-09 EXTENSION agent again requested increase, denied. 11-16 LIQLIC renewal hotel license Akin's Lodge at Stoner. BUREC proposal to take over road across Jackson Gulch Dam. AIRPORT policy for 1960. 11-23 GRAVEL lease Alexander. 11-30 WELFARE. Child Welfare. ORDER Treasurer to pay Road warrants. 12-07 TREASURER Matlock submitted his resignation effective 1-1-60. ORDER Treasurer to redeem tax sale certificates. 12-14 TREASURER applications received. SANITARIAN Dolores dumping raw sewage in river. AIRPORT commission membership. TREASURER appointed Russell Hindmarsh 1-1-60.. RES 59-11 Amended lease agreement with Courthouse Authority. 12-59 LIQLIC retail liquor license Mtn View renewal approved. RES 59-12 transfer of funds to Welfare Dept. 12-28 LIQLIC hotel liquor license issued Akin's Lodge at Stoner.

1959 RESOLUTIONS, ORDERS AND ORDINANCES

RESOLUTIONS, ORDERS AND ORDINANCES 1959

59-1 1-13-59 APPOINTMENTS APPROVED
59-2 1-13 DESIGNATED DEPOSITORIES
59-3 1-13 OFFICIAL COUNTY
NEWSPAPER
59-3 2-16 SOUTHWESTERN WATER CONS DIST
59-4 3-23 APPROVING CONTRACT WITH CO DEPT OF HIGHWAYS
59-5 4-20 EXTENSION SERVICE DISSOLVED WITHIN TWO COUNTIES
59-6
59-7 06-29 COUNTY OFFICES CLOSE ON SATURDAYS EFF 7-1-59
ORDER 07-13 CONSTRUCTION OF AIRPORT TERMINAL
BUILDING
59-8 10-13 ESTABLISH A PUBLIC WORKS FUND TO BUILD A
COURTHOUSE
59-9 10-13 ADOPT BUDGET - 60
59-10 10-28 AUTHORIZING GAWTHROP TO SIGN ALL PAPERS BOND ISSUE
ORDER 12-08 TRANSFER FROM CONTINGENT TO PUBLIC WORKS
59-11 12-14 EXTEND LEASE COURTHOUSE AUTHORITY
59-12 12-21 APPROPRIATED MONIES FOR WELFARE DEPT

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MINUTES 01/13/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special reorganization session, Tuesday, January 13, 1959, at 10:00 A. M.

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

Commissioner Gawthrop, acting as temporary chairman, called the meeting to order and asked for nominations for Chairman.

Commissioner Wark nominated Claude Gwathrop for chairman; nomination seconded by Commissioner McCabe. On being put to a vote, Wark & McCabe voted aye for Gawthrop for Chairman. Commissioner Gawthrop refrained from voting. Commissioner Wark nominated Stanley McCabe as vice-chairman; Vote--Gawthrop & Wark, aye; McCabe refrained. McCabe nominated Commissioner Wark as Commissioner of Deeds: Vote, Gawthrop & McCabe, Aye; Wark refrained.

Bonds of County Officers were approved:

M. W. Wolff, County Assessor--	\$6,000.00
	1,000.00
Frank T. Hammond, County Sheriff,	\$5,000.00
John Leavitt, Clerk & Recorder,	\$5,000.00
Registrar of Titles,	\$2,000.00
Claire J. Watson, County Superintendent of Schools,	\$2,000.00
Percy L. Krantz, County Surveyor,	\$1,000.00
Charles R. Lowers, Justice of the Peace,	\$1,000.00
Ernest West, Constable,	\$1,000.00

The following resolutions were unanimously adopted:

RESOLUTION NO. 59-1

Be it resolved by the Board of Commissioners that all present appointive officers be continued in their respective offices:

County attorney	Dan Milenski
County Road Supervisor	Robert L. Page
Director of Welfare	Lewis B. Adkins
County Extension Agent	Fred Fitzsimmons
County Auditor	Dunham & Lesan
Veterans Officer and Director of Civil Defense	Charles Hart
Director of Health	Dr. R. T. Speck
Bee Inspector	O. K. Westfall

Be it further resolved that all deputies of presently serving County Officers be confirmed in their appointments.

RESOLUTION NO. 59-2

Be it resolved that depositaries of all funds in the custody of County Officers be:

The Citizens State Bank of Cortez
The First National Bank of Cortez
and, The Dolores State Bank of Dolores

RESOLUTION NO. 3

Be it resolved that the Dolores Star be designated the official County paper for the year 1959.

MINUTES 01/13/1959 Continued

Proceedings of the Board of Commissioners of Montezuma County Colorado,

The Board of Commissioners of Montezuma--Meeting of January 13, 1959, continued.

Appointment of County Coroner (Coroner elect Watson having died on January 12, 1959) was tabled until January 19, 1959.

Appeared Wayne Denny to discuss purchase of three International Trucks--Denny stated he could make immediate delivery on two trucks with heavier transmissions for an additional cost of \$400.00. He also stated that he could probably furnish the third truck under the same conditions. Board told him to close the deal on terms as stated.

Letter written to State Senator Charles T. Porter expressing opposition to the proposal to set up a new judicial district consisting Montezuma & Dolores Counties. Opposition based on financial inability of county to meet added costs, and on the feeling of the Board that a new district is not needed.

Jail was inspected by Board of Commissioners; found to be in not too good condition, but passed as Sheriff elect-Hammond had just taken office.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

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MINUTES 01/19/1959

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in regular session, Monday, January 19, 1959 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.

The following petitions for abatement were unanimously approved:

A. F. Hopper, est, et al, 1958 tax, 60 trailer hookups, valuation \$1500.00, abatement \$97.67, erroneous assessment.

B & B Oil Company, 1958 tax, personal property, valuation \$6255.00, abatement \$87.57, erroneous assessment.

Wage rates for County toad crew for 1959 set as follows:

Road Supervisor	450.00	per	month
Shop foreman	450.00	"	"
Shovel Operator	390.00	"	"
District foreman	365.00	"	"
Cat & Maintainer Cps	345.00	"	"
Low toy Operator	12.60	"	day
Truck Drivers	12.25	"	"

Rates to be retro-active to January 1, 1959.

Appeared James E. Casey Lind Orval Francis, State Highway Department to discuss obtaining right of way for McElmo Road. Mr. Casey stated that the immediate problem would be obtaining about 1 mile of right of way at the bridge site near the old Lamb place in the canyon. SHD to furnish alignment within a week or ten days.

Commissioner Wark nominated Dr. C. G. Massion to fill vacancy in Coroner's office--nominations closed, Dr. Massion unanimously appointed County Coroner, contingent on filing proper Land.

Board unanimously appointed Joe Auringer, Justice of the Peace J. P. Precinct No. 2. Appointment of John M. Lambert as Justice of the Peace at Dolores was tabled.

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

Clerk instructed to write Dolores County Commissioners that they wish to continue cooperative arrangement in effect in regard to road work on both the West Fork Road and the Squaw Point roads. Dolores County to maintain the roads and bill Montezuma County for the work.

Meeting adjourned at 4:10 P.M.

Clerk

Chairman

MINUTES 01/26/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met in regular session, Monday, January 26, 1959 at 9:00 A.M.

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

Minutes of the previous meeting read and approved.

Appeared Cap Powell to request gravel on the road leading to his place south of town. Board gave him a road petition, granting a 60 foot right of way, to be signed by all property owners along the road. They further agreed to view the road--on viewing, the matter was tabled for further consideration.

The Board wrote a letter to State Senator Chas T. Porter expressing objection to a bill which proposes to redistribute percentage wise the State Highway Jackpot Fund. Carbon copies were sent to Mrs. Pellet, Governor McNichols, State Highway Department, and State Association of County Commissioners.

Bond of Joe Auringer as Justice of the Peace was approved.

Petitions for abatement of H. E. & Frankie W. Owenby--1958 tax; realty; valuation, \$3480.00; abatement, \$219.63; double assessment.

Petitions requesting formation of the Lewis Cemetery District and the Lebanon Cemetery District were filed with the Board. These petitions will be presented to Assessor for property check, and to the Clerk for check as to status of electors.

Appeared Dave Williams, representing Western Bridge and Supply Co., Board bought a loud of culverts for immediate delivery, payment to be made by June 10, 1959.

Meeting adjourned at 5:00 P.M.

Clerk Chairman

MINUTES 02/02/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, February 2, 1959 at 9:00 A.M.

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

Minutes of previous meeting read and approved.

Letter written to Governor McNichols recommending Chris Jones of Mancos to fill the vacancy in the position of Water Commissioners for District No. 34, caused by the death of Dave Swenk.

Letter written to Coughlin A Company, Inc. expressing interest in proposed method of financing addition to Courthouse.

Bond of Charles G. Massion, E. D., as County Coroner approved and ordered filed.

Dale Jeeter appeared to complain about ditch road crew had filled up-Board assured him ditch would be fixed before he wanted to run water thru it.

Leonard Parker and Gerald Neal appeared to discuss possibility of forming Jeep Patrol to help with rescue work. Board gave assurance of good will aid Attorney advised then to form a non profit corporation.

Board approved petitions of Lewis and Lebanon Cemetery Districts.

Bills as follows were allowed:

General Fund,	Warrants No.	7488 to 7552	\$14,677.42
Road Fund,	"	2326 " 2366	\$12,748.33

L. H. Peterson appeared to discuss Airport Terminal building. he says that Kimball assured him terminal building would be approved, but that there could be no further allocation of Federal Funds until 500 feet on each side of present Airport is acquired by the County.

3.2 beer license application in name of Travis J. Pennington for a location near Hansen Sawmill received and hearing set for February 24 at 10:00 A. M.

Retail Liquor Store liquor license application of J. 1. Cline for location at junction of Highway 666 and McElmo Road received and hearing set for February 24, 1959 at 1:30 P.M.

Meeting adjourned 5:00 P.M.

John Leavitt, Clerk Claude Gawthrop, Chairman

MINUTES 02/09/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, February 9, 1959 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.

Chairman Gawthrop brought up an offer of Mancos FFA boys to help clean up and place trash barrels along county roads. Matter was discussed with County Agent Fred Fitsimmons--Board proposed that County Agent explore the possibility of having the Granges and Four-H organization cooperate with county on the proposed clean-up.

Jack Fredrickson, representing the Rauh Agency, appeared to discuss insurance. The Board instructed him to renew the present policy until June, then put all county equipment under one blanket policy to cover every thing county owned for every kind of liability.

Board signed a purchase order for a D6-74" caterpillar tractor, completely equipped and with hydraulic dozer and altitude normalizing kit for a total price of \$21,110.00--less trade in of D-6, serial 5R246, for \$1,750.00--net delivered cost to be \$19,360.00. Payment of \$9,360.00 due June 1, 1959, balance payable September 1, 1959. New cat to be delivered at Mancos within the next ten days.

Bills as follows were allowed:

	Warrant No.	to	Amount
General Fund	7553	7615	\$5,072.90
Road Fund	2367	2406	\$9,555.67

Jury list for spring term of court was picked.

Meeting adjourned 5:30 P.M.

John Leavitt, Clerk

Claude Gawthrop, Chairman

MINUTES 02/16/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 16, 1958 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.

Appeared Claude Caler, County Sanitarian, to discuss sewage disposal at Mancos. He stated Fred Mather, Sanitary Engineer for State Public Health Department will be here tomorrow to inspect the Mancos disposal system. Chairman Gawthrop agreed to go with Caler and Mather on the inspection.

Bills as follows were allowed:

General Fund	Warrant No.	7606 to	Amount	25.00
Road Fund	" "	2407 " 2408	"	36,500.00

Commissioner's Order to hold (original illegible) Unit #2408 issued to Treasurer.

Petition for abatement approved as follows: Great Bend Fishing

Tool Co., Inc 1958 tax, personal property, valuation \$32,100. abatement \$1,640.63, erroneous assessment.

Joe Aurringer appeared to discuss purchase of storage files for J. P. Court--Board authorized him to purchase cases.

Walter F. Imhoff, Asst Vice President, Coughlin & Company, appeared to discuss financing court house addition thru a Building Authority. Board tabled the matter for further consideration.

Glenn Rust appeared to present a bill for \$1,548. gravel hauled for Spruce Mountain Lumber Co. Chairman Gawthrop took the bill and assured Rust he would try thru the Forest Service to collect it.

Appeared Ira Kelly, Director Southwest Water Conservation District, to request a resolution from the Board to be sent to Senator Porter and Representative Pellet urging passage of a bill raising Southwestern District limit from .2 mill to .4 mill.

RESOLUTION NO. 59-3

Wherefore, the work of the Board of Directors of the Southwestern Water Conservation District is vital to the future development of the Southwestern Colorado and the State of Colorado:

And, Wherefore, the work of the said board is handicapped and retarded by a shortage of funds available to said board;

And, Wherefore, it is urgently necessary that the statutory authority under which the said board operates be changed to increase the limit of the taxing power of said board from two tenths to four tenths of one mill for every dollar of assessed valuation within said district;

Now, Therefore, Be It Resolved that this board approves the increase and urges the legislative representatives of this county to initiate and support the legislation necessary to increase the limit of the taxing power of the Southwestern Water Conservation Board from the present two tenths to the needed four tenths of one mill for every dollar of assessed valuation within the Southwestern Water Conservation District.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:00 P.M.

Clerk Chairman

MINUTES 02/24/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, February 24, 1959 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 were read and approved.

Hearing on application of Travis J. Pennington for malt beverage license (3.2 Beer) called at 10:30 A. M. Appeared Jack Brock and Reverend Collier, representing Montelores Ministerial Association, and George Armstrong, representing District Attorney's Office to protest issuance. Ministers protested issuance on moral grounds-Assistant District Attorney pointed out difficulty of law enforcement in connection with underage persons buying the 3.2 beer. After consideration, the Board unanimously disapproved the application.

Sue Galloway, Mr. Dobbins and Mrs. Lem Duncan appeared to request a larger culvert an one of the McElmo ditches. Board and Road Supervisor assured them culvert would be installed in time for them to use the water.

Hearing an Package Liquor Store License application of J. I. Cline at McElmo Y opened at 1:30 P. M. Appeared Jack Brock, Reverend Collier and Mrs. Ruth Bartholomew in opposition. Brock and Collier spoke in opposition, putting it on moral grounds. Mrs. Bartholomew read a letter in the same tenor. John Kelly and Robert Root, representing the Ute Mountain Indian Tribe expressed the tribal opposition to a liquor license at that location on the grounds that it would make it easier for the Indians to obtain liquor. After consideration, the application was unanimously disallowed by the Board. Appeared J. W. Doak to discuss establishing a mail route on Stapleton road. He requested that Board of Commissioners furnish a statement to the Post Office Department that the road was regularly maintained. Letter written to W. D. Brewer, Regional Operations Director, U. S. Post Office Department, Denver to that effect.

Frank Hammond appeared to discuss proposal of City of Cortez that the city take over the operation of the police radio station, County to pay City \$250.00 per month. Sheriff proposed a counter proposition that the City pay extra help--Sunday and holiday shift-amounting to \$130.00 per month and leave radio in Sheriff's office. Commissioner Wark authorized by the Board to deal with the City. Wark to present this counter proposal to the City Council at the meeting tonight.

Lease agreement, affirming details of the deal for D-6 Cat, purchased from McCoy Company signed. Agreement provides for payment of \$9,360. June 1, 1959 and \$10,000.00 September 1, 1959.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 03/02/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 2, 1959 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 were read and approved.

Appeared Tom Walker, Mayor of Cortez, Ted Allen, member of City Council and James Poulaki, representing the Airport Commission, to discuss Airport matters. Poulaki presented a tentative contract between City and County and the firm of E. M. Clark and Associates for a master plan for the County-City Airport; Clark and Associates to furnish the master plan for the sum of \$2,830.00. Board signed a contract to that effect.

Mayor Walker then brought up short wave radio station. Walker proposed that City take over and operate radio--County to contribute \$250.00 per month to operation cost. Board tabled the matter for further consideration. Board called in Sheriff Hammond and discussed the matter with him. Hammond recommended that he, the Chief of Police and at least one member of City Police Committee meet with the Board at next meeting to work out a settlement of the whole matter.

Road Supervisor Page gave his weekly report on road problems. Road conditions in general were reported to be good.

Board approved bills as follows:

		Amount
General Fund	Warrant No 7607 to 7671	\$14,142.32
Road Fund	" " 2409 " 2449	\$12,288.25

Joe Cornett appeared to discuss a road on summit ridge--tabled pending further investigation.

Appeared Marshall J. Barlow, representing Robert E. Schwieser Co., to discuss Courthouse financing. Appeared R. N. Usher, Clay Bader, Merton Taylor and T. Gal to take part in the discussion. Mr. Usher recommended that courthouse be sold and a new building at some other location be built. T. Gal recommended that an addition be put on the present building. Merton Taylor, Clay Bader, and T. Gal all expressed willingness to serve on the Board of the proposed Building Authority. Board signed a contract with Robert E. Schwieser Company providing for the purchase of bonds up to the limit of \$400,000.00 and providing for the said company to furnish financial and legal advice. Board ordered clerk to record the contract.

Board signed Amendment No. 2 to Grant Agreement with Federal Aviation Agency raising the grant for blacktopping Airport from \$34,069.00 to \$36,507.26 as provided in the recently completed contract.

Meeting adjourned at 5:30 P. M.

Clerk

Chairmen

MINUTES 03/09/1959

Proceedings of the Board of Commissioners of Montezuma County, Colorado The Board of Commissioners of Montezuma County met in regular session Monday, March 9, 1959 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 were read and approved.

Road Supervisor Page gave his weekly road report. Commissioner Wark and Page left the meeting to inspect road work being done on McElmo road.

Appeared Ted Allen, Davis Hickman and Police Chief Elliott, representing the City of Cortez, and Sheriff Frank Hammond to discuss the police radio. Chief Elliott says there have been certain inefficiencies in operation of the present set-up which could be overcome by having operators whose sole duties were the operation of the radio. Sheriff Hammond gave it as his opinion that the State Patrol should share more of the burden of operation. Matter was tabled pending consultation with the State Patrol.

James Poulaki appeared to invite the Board to a Ute party to be held Wednesday, March 11, 1959. Board accepted the invitation and phoned thanks to the tribe.

Appeared Robert White to discuss payment for motor grader assigned to the airport.

Appeared C. Francis Pillsbury, Architect, to discuss plans for the courthouse addition. Board unanimously confirmed him as architect for the job.

Appeared William Cladwell, District Attorney to explain certain items of expense claimed on his voucher. After his explanation Board approved voucher.

Bills were allowed as follows:

		amount
General Fund	War. No. 7672 to 7784	\$31,344.16
Road Fund	" " 2450 " 2487	\$18,489.89

Appeared Lowell Truelsen to settle with the county for two culverts purchased from him. He also asked about buying gravel to gravel his driveway.

Meeting adjourned at 4:30 P. M.

John Leavitt, Clerk Claude Gawthrop, Chairman

MINUTES 03/16/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 16, 1959 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.

Supervisor Page reported on roads and road work.

Abatements as follows were approved; Paul and Audry Frazier, 1958 tax, realty, valuation \$2,330., abatement \$32.86, erroneous assessment. T. W. Caylor, Waterflow, N. M., 1958 tax, personal, valuation \$575.00, abatement \$25.29, erroneous assessment.

Appeared Val Kruz and Robert E. Lucas to discuss Insurance.

M. L. Dubois appeared to protest tax for last year an a machine he says he did not own. Board referred him to Assessor.

Appeared James E. Casey, District Highway Engineer and Orval Francis, District Maintenance Supervisor to discuss McElmo Road right of way. Casey also talked about a maintenance contract an the road--Board agreed to a tentative figure of \$400.00 per mile per year.

Lowell Truelsen appeared to ask for a correction in a voucher issued to him in payment for culverts--Board allowed an additional \$90.00.

Lewis B. Adkins, Director of Welfare appeared and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 03/23/1959

Proceedings of the Board of Commissioners of Montezuma, County, Colo.

The Board of Commissioners of Montezuma County met in regular session, Monday, March 23, 1959 at 9:00 A. M.

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

Minutes of previous meeting were read and approved.

Road Supervisor Page reported an county road work--condition of county roads, generally, good.

Appeared L. R. Peterson to discuss payment for construction of freight shed at airport. Commissioner Wark was authorized to negotiate with the City and Frontier Airlines regarding payment.

Appeared Charles Burke, State Highway Department Right of Way Negotiator to discuss rights of way on the McElmo Road.

Appeared Pat Held to discuss setting up a subdivision outside town limits in the county. Commissioners tabled the matter pending attendance of the County Attorney.

Appeared Marshall J. Barlow, representing Robert Schwieser & Company and C. Francis Pillsbury, Architect to discuss plans for the Courthouse addition. Pillsbury presented preliminary sketches and certain modifications were suggested. Mr. Pillsbury is to return April 6, 1959 with new designs.

Contract for maintenance of McElmo Road at \$400.00 per mile per year was signed by the Chairman and the following resolution adopted:

Resolution No. 4-59

Resolved that this Board hereby approves a certain contract with the Colorado Department of Highways dated March 23, 1959; whereby the Board obligates itself to maintain certain portions of the State Highway System at the expense of the Department, and releasing all other maintenance contracts, as per the terms of said Contract, and authorizes the execution of said contract on behalf of the Board of Commissioners by signature of its Chairman.

Petitions for abatement of taxes as follows were approved: Colorado District of Lutheran Church, Missouri Synod, 1958 tax, Realty, valuation \$4150.00, abatement \$270.21--property owned by church.

Alma J. Redd, Monticello, Utah, 1958 tax, personal property, valuation \$1,000.00, abatement 39.19--calves not in Colorado in 1958.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 03/30/1959

Proceedings of the Board of Commissioners of Montezuma County, Colo.

The Board of Commissioners of Montezuma County met in regular session, Monday, March 30, 1959 at 9:00 P. 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 Supervisor Page reported an road progress and problems.

Chairman Gawthrop reported an right of way negotiations on McElmo road.

Albert Hall appeared to discuss transfer of the rent a car franchise to other parties. Board gave approval of this transfer.

Russell Goff appeared to discuss right of way to Goff place south of Cortez. Matter tabled.

Appeared Civil Defense Director Charles Hart to discuss budgetary set-up for Civil Defense Agency for next year. Board took the matter under consideration.

Appeared Charles Burke to report on progress of negotiations for ditch right relocation. Burke reported that owners of Battle Rock ditch requested that fill be built out of dirt, not sand.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 04/06/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 6, 1959 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 the previous meeting were read and approved. Supervisor Page reported on the status of County Roads.

Appeared O. K. Westfall, Bee Inspector, to discuss Bee Inspection.

Appeared Jess Nerhood, President of the Board of Southwest Memorial Hospital, to request that the Commissioners consider budgeting funds for operations costs at the hospital--he suggests \$15,000.00 in addition to the regular mortgage payment now carried by the County. The Board assured him that full consideration would be given his request.

Appeared C. Francis Pillsbury to discuss a new plan for the courthouse addition. A separate wing on the east end, rather than a wrap-around addition to the two ends and the back. Leavitt, Milenski, the Board and Judge Noland offered suggestions for modification of the preliminary design.

Bills as follows were allowed:			Amount
General Fund	Warrant No.	7705 to 7785	\$16,824.91
Road Fund	" "	2488 2555	\$22,413.34

Board recessed at 4:30 P. M. until 7:30 P. M. and reconvened to consider the police radio problem. Appeared Dave Hickman, Manager; Ted Allen, Council Member; Sid Wilmarth, Fire Chief; and Police Chief Elliott, representing the City of Cortez. Frank Hammond, Sheriff; and Bill Rutledge, Deputy represented the Sheriff's Office. Captain Matt Giro and F. A. Swanlund, Communications Engineer, appeared for the State Patrol. Hammond stated the problem as being a great growth in the number of units serviced by the station and an extension from 18 hour service to 24 hour service. He says this puts too great a burden on the Sheriff's force, and that, in his opinion the traffic is sufficient for the State Patrol to establish a full time station to be operated by the Patrol. Councilman Allen stated that he believed the City of Cortez could operate the station more efficiently than does the Sheriff's crew. Captain Giro and Mr. Swanlund stated that the Patrol could not hire any additional help to operate the station. Chief Elliot stated he believed full time operators with nothing else to do would greatly improve the service. Radio to be operated 24 hours per day, this would require four full time operators. Board took the matter under consideration.

Meeting adjourned at 10:30 P. M.

Clerk

Chairman

MINUTES 04/13/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met Monday, April 13, 1959 at 9:00 A. M.

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

Minutes of previous meeting were read and approved,

Road Supervisor Page reported an road conditions and problems.

Appeared Ed. Ballenger, W. T. Vinger and Oscar Dressler, Dolores County Commissioners and Mr. Perkins and Fred Fitzsimmons to discuss cancellation of the contract between the two counties an operation of the County Agent's Office. Dolores County Commissioners desire to have a full time County Agent for Dolores County. Chairman Gawthrop told the Dolores County Commissioners and County Agent Fitzsimmons the Montezuma County/would favor the change provided Commissioners it could be made at no additional cost to Montezuma County. A meeting is to be set up with the Colorado State University and the Dolores County Commissioners to complete the separation.

Appeared Charles Hart, County Civil Defense Director, to discuss a report to State Civil Defense.

Bills as follows were allowed:

		Amount
General Fund	Warrant No. 7789 to 7832	\$2,544.20
Road Fund	" " 2556 to 2574	\$6,854.45

Appeared Charlie Burke to discuss negotiations for a ditch easement.

Meeting adjourned at 4:30 P.M.

Clerk Chairman

MINUTES 04/20/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 20, 1959 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 were read and approved.

Road Supervisor Page reported an county roads and road work.

Appeared Mrs. Ray Branson and Mrs. Virgil McMillan to protest dump grounds at No. 10 Canyon. Board agreed to push trash, and asked the ladies to cooperate in supplying information as to who was dumping refuse an the county road right of way.

Appeared L. R. Peterson to state that F. A. A. required purchase of 20 acres of additional land at the Airport-estimated cost \$4,000.--before approval of terminal building project.

Conference of C. Francis Pillsbury with all County and District Court officers on detail of space in proposed Courthouse addition was held. Architect Pillsbury agreed to work out details of space to suit County and District Court officers.

Renewal of Carl F. Bauer's 3.2 Beer license at Stoner was approved.

Appeared Doctor Ed. Collett of Extension Service and County Agent Fred Fitzsimmons to discuss reorganization of County Agent's office.

RESOLUTION 59-5

Whereas the Board of Commissioners of Dolores County, Colorado has requested that the cooperative agreement between Montezuma and Dolores Counties re County Extension Agent be discontinued; Now, therefore, Be it Resolved by the Board of Commissioners of Montezuma County that such cooperative agreement between the two counties be, and it is hereby, dissolved as of June 1, 1959. Be it further resolved that this Board requests the Extension Service of Colorado State University that the Assistant County Extension Agent be withdrawn from the County Extension Agent's Office as of June 1, 1959 Adopted unanimously this 20th day of April, 1959.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:45 M.

Clerk

Chairman

MINUTES 04/27/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 27, 1959 at 9:00 A. M.

Present: Claude Gawthrop, Chairman
Stanley McCabe, Commissioner
Robert Parga, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road Supervisor Page made a report on the condition of the roads and progress on road projects.

Appeared Marshall Quackenbush, Jim Poulaki, and R. L. Peterson, representing Chamber of Commerce Road Committee, to propose that Dowell, Inc., be hired to sprinkle McElmo Road. It was suggested that the possibility of putting oil on the road be investigated. Chamber Road Committee will investigate and report back to the Board.

Mr. Mitchem appeared to discuss conditions of abandonment of an old ditch in McElmo Canyon. Board assured him the old ditch had been closed at the request of the then land owner.

Clayton Melby of Cottonwood Knoll subdivision appeared to request county help on the access road from Highway 145 west from Vic Garbereno's place into the subdivision. Road Supervisor Page was instructed to look into the matter.

Appeared W. E. Hamilton, A. E. Hamilton and Harry Uptain to request a road along the east side of Uptain's place. Board took the matter under consideration.

Retail Fermented Liquor License (3.2 Beer) for Carl F. Bauer at Stoner Store was issued.

Meeting adjourned at 5:00 P.M.

Clerk Chairman

MINUTES 05/04/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 4, 1959 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 Supervisors report received.

Appeared Jim Poulaki and Walter Ferguson to discuss oiling (treatment for dust) on McElmo road. Arrangements were worked out with the road supervisor for maintainers to spread the oil.

Bills as follows were allowed:

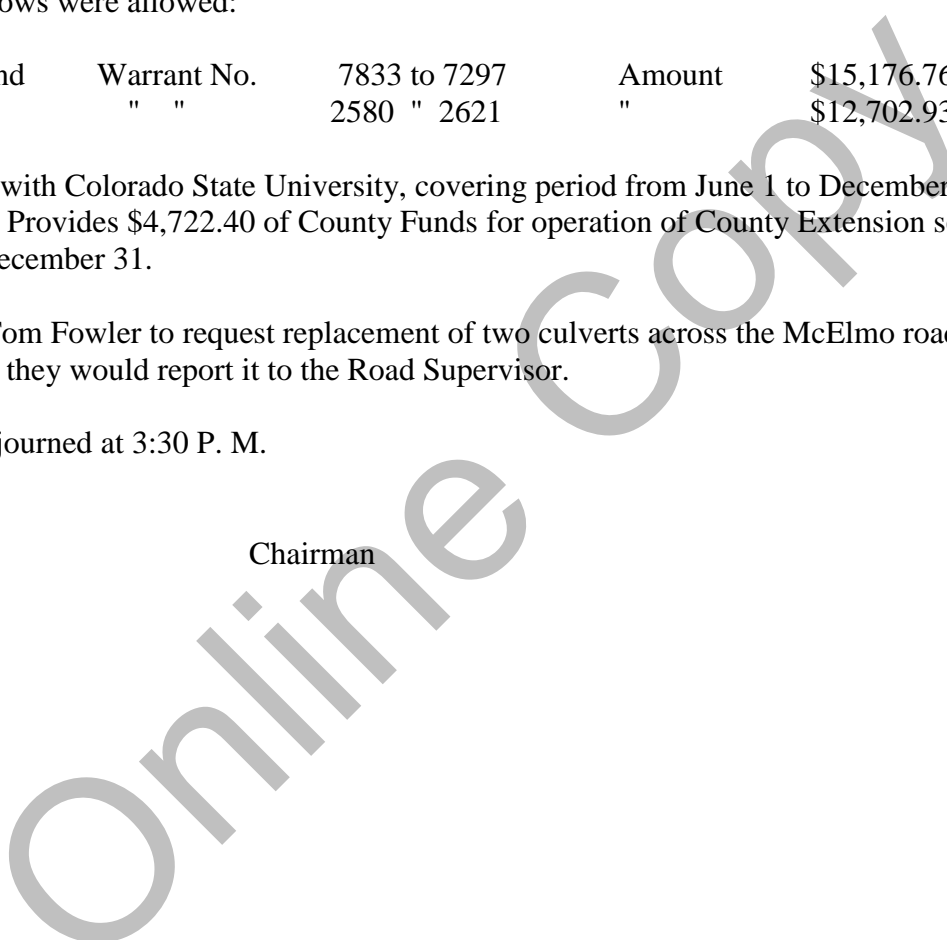
General Fund	Warrant No.	7833 to 7297	Amount	\$15,176.76
Road Fund	" "	2580 " 2621	"	\$12,702.93

Agreement with Colorado State University, covering period from June 1 to December 31, 1959 was signed. Provides \$4,722.40 of County Funds for operation of County Extension service from June 1 to December 31.

Appeared Tom Fowler to request replacement of two culverts across the McElmo road--Board told Fowler they would report it to the Road Supervisor.

Meeting adjourned at 3:30 P. M.

Clerk Chairman



MINUTES 05/11/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 11, 1959 at 9:00 A. M.

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

Absent: Thomas J. Wark, Commissioner

Minutes of previous meeting read and approved. Road Supervisor reported an road problems.

Bills as follows were allowed:

General Fund	Warrant No.	7898 to 7962	Amount	\$20,924.18
Road Fund	" "	2622 " 2661	"	\$11,456.30

Appeared L. H. Paterson, Herb Rose, Gene Cox, Sherman Montgomery, and Robert Ptolemy representing Airport Commission and the City Council to discuss project for terminal building. Board of Commissioners signed an operations agreement with the Cortez Flying Service granting right of egress and ingress to the air strip. Application for project to Federal Aviation. Agency for a terminal building and parking lot, Total amount \$64,100. was signed.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 05/18/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, May 18, 1959, at 9:00 A. M.

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

Minutes of previous meeting were read and approved. Road Supervisor Page reported on the roads.

Appeared Joe Cornett to discuss road into his place on Summit Ridge-Chairman Gawthrop told Cornett he had talked to Petros and that Petros would give an easement for the road--20 feet--not enough for a County Road, but enough to give Cornett a way out, provided Cornett would fence the right of way.

Appeared Hamiltons and Alfred Uptain to discuss road thru Sage Hen Flat. Board agreed to give the whole situation further study with a view to finding a more feasible location.

Petition for abatement of 1958 tax for Drilprodco, Inc., real and personal property, amount of abatement \$179.25, reason property no longer in county, was approved.

Appeared Highway Engineer Geo. McNichols to request Commissioners to black top approaches to Highway 666 at Blue Door corner. Matter tabled pending further investigation.

Director Adkins appeared and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:45 P. M.

Clerk Chairman

MINUTES 05/25/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 25, 1959 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 Supervisor reported on County Roads.

Appeared County Treasurer Matlock with letter from firm of Dunham & Lesan suggesting certain changes in the Treasurer's books and offering to install the system for the sum of \$500.00. After considering the proposal and telephone conversation with Dunham, the Board turned (unanimously) the suggestion down on the grounds that no money had been budgeted for that purpose.

Appeared Luke Lancaster to complain that certain people were farming the County Road west from the Fairview cemetery. Board and Road Supervisor agreed to rebuild road, clean out barrow ditches and maintain it as soon as possible.

Appeared Gene Sponsler and Wesley Land to discuss purchase of second hand maintainer stationed at the Airport. Herb Rose, representing Cortez Flying Service was called in and refused to consider purchase. Board refused to purchase one-half of the maintainer.

Meeting adjourned at 5:00 P. M.

Clerk

Chairman

MINUTES 06/01/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 1, 1959.

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 were read and approved. Road Supervisor reported on County Roads.

Appeared Bill Wedell, representing the Dolores Fire Department, to discuss pay for grass and brush fires outside town limits. Board asked Wedell to consult with Fire Departments of Mancos and Cortez and work methods of control of country fires. Wedell is to bring in a report of the discussion, Board at that time to pass on payment for services of the town departments.

Resignation of Loren Alexander as Assistant County Agent was accepted effective May 31, 1959, in order that he could take the job as County Agent for Dolores County beginning June 1, 1959.

Appeared Clayton Melby and Bill Hutchinson to discuss Nursing Home to be established here at Cortez. They asked for funds for land, grading and construction of water and sewer lines. Board agreed to contribute a reasonable amount of work as Montezuma County's contribution.

C. Francis Pillsbury presented part of the final plans for the court house addition and assured the Board all plans would be complete within the next ten days or two weeks.

Bills as follows were allowed:

General Fund	Warrant No.	7963 to 8024	Amount	\$14,333.55
Road Fund	" "	2662 " 2705	"	\$13,236.70

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 06/08/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 8, 1959.

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

Minutes of previous meeting read and approved. Road Supervisor reported an County Road progress.

Mrs. Jewell Gardner appeared to protest closing of County Road by a Mr. Owens. Board told her they would open road as far as it is shown on road map.

James W. Stone appeared to say that a culvert on the Lebanon road Is too short. Road Supervisor Page Is to take a look at it and fix it.

Bills Allowed as follows:

County General Fund	War. No.	8025 to 8064	Amount	\$4,064.31
County Road Fund	" "	2706 " 2743	"	\$19,218.46

George Chambliss appeared to discuss County hauling gravel for swimming pool--Board assured Chambliss County would cooperate so long as it did not seriously interfere with County road Program.

Jail inspected by the County Sanitarian on June 3, 1959 and found to be in very good condition.

Meeting adjourned, 4:30 P. M.

Clerk Chairman

MINUTES 06/15/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday June 15, 1959 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 Supervisor reported an County Roads.

Appeared E. W. Nilsen, Architect to deliver plans for the Airport Administration Building. Commissioners authorized payment Of \$1500. on architects fees.

Appeared Herb Rose to present Cortez Flying service bill for land acquired at airport. Mr. Rose presented a claim for \$3,670.80. Board tabled claim pending execution of subordination agreement with certain oil companies,

Board continued in session as a board of Public Welfare, Director L. B. Adkins being present.

Meeting adjourned at 4:45 P. M.

Clerk Chairman

MINUTES 06/22/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met In regular session, Monday, June 22, 1959 at 8:00 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 Supervisor's Report received.

Appeared Bill Wedell, representing Dolores Fire Department to report on a County wide survey Of opinion among the fire departments. He suggested that the Board budget \$750.00 for the year 1960 to pay some of the expense of the Dolores and Mancos Fire Departments when they are called on brush fires.

Bill Peterson appeared to discuss the Master Plan for the Montezuma County Airport. Peterson left the original signed plan to be recorded.

Petition for abatement of 1958 tax, John H. Ervien, Mancos, on house and tract of land in Sec 28 twp 35 R 15, valuation \$2230.00, abatement \$121.00 was approved. Reason, double assessment.

Meeting adjourned, 4:30 P. M.

Clerk Chairman

MINUTES 06/29/1959

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners of Montezuma County met in regular session, Monday June 29, at 9:00 A. M.

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

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

Appeared Raymond L. Smith, Road Foreman, Forest Service, to discuss renting of the County shovel for work an the West Fork. Board authorized the Road Supervisor to rent the shovel at a rate per hour to be determined by him.

Appeared Bill Peterson, Airport Commission, with Federal Grant Agreement and authorization resolution. Resolution No. 59-6 unanimously adopted and Grant Agreement signed. Resolution and Grant Agreement are hereby made part of the minutes of this meeting.

Appeared Jewel Gardner to discuss a road into her land south of Arriola. Board wrote letters to Willie Melvin and Guy Owens inviting them to meet at 10:00 A. M. an July 6 with the Board and Mrs. Gardner to work out a compromise.

The Board unanimously adopted the following resolution:

RESOLUTION NO. 59-7

Whereas adjacent counties have adopted a policy of closing the courthouse an Saturday, and whereas, this Board believes the policy to be In line with modern business, now, Therefore, Be it Resolved that the county offices be closed on Saturday and the County Road Crew be authorized to not work on Saturday. Effective July 1, 1959. Anna Patten, County Judge, to ask the Board to install some kind of Air Conditioning in the Clerk of the Court's office. Board authorized purchase of an air conditioner for her office.

Bills as follows were allowed:

General Fund	Warrant No.	8065 to 8130	Amount	\$20,490.09
Road Fund	"	2744 " 2787	"	\$13,102.68

Meeting adjourned 4:30 P. M.

Clerk Chairman

MINUTES 07/06/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session,

Monday July 6, 1959 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 were read and approved. Road Supervisor's Report Received.

Royalynn WasseMiller appeared to protest being taken from Aid to Dependant Children rolls. Chairman Gawthrop assured her the Board would investigate and do all that can be done for her.

Appeared Jewell Gardner and Guy Owens to discuss right of way for road in dispute between Gardner and Melvin. Willie Melvin sent in word that he was unable 53 attend.

Appeared D. Andy Boyd and Leonard O. Henson to apply for transfer of Lariat Inn License from Emily Smouse to Boyd and Henson. Board unanimously approved the application.

Bills as follows were allowed:

General Fund	Warrant No. 8131	to 8171	Amount	\$7,050.97
Road Fund	" 2788	" 2809	"	\$3,678.07

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 07/13/1959

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners of Montezuma County, Colorado, met in regular session Monday, July 13, 1959 at 9:00 A. M.

Present: Claude Gawthrop, Chairman
Thomas J. Wark, Commissioner
Dan Milenski, Attorney
Norma J. Wood, Deputy County Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting were read and approved. Road Supervisor's Report Received. Letter from the Bureau of Land Management received and discussed with the Road Supervisor. He is to contact Percy Krantz, surveyor, to get survey for Land office.

Commissioners inspected airport.

Resolution authorizing the construction of the Airport Terminal Building to the H. C. Flaugh Construction Co., subject to the approval of the County Attorney. The Board also authorized condemnation.

Appeared Matt Wolff to discuss tax problems.

Bills as follows were allowed:

General Fund	Warrant No. 8172 to 8183	Amount	\$856.49
Road Fund	" 2810 " 2826 "		\$12,882.17

Meeting adjourned at 3:00 P.M.

Deputy County Clerk Chairman

MINUTES 07/13/1959 Continued

Cortez, Colorado.
July 18th, 1959

HON. Board of County Commissioners,
Montezuma County,
Cortez, Colorado.

Gentlemen:

We the understand land owners and tax payers do hereby petition that the road on the section line one mile south of the Jerry Pryor Corner, be graveled for approximately one half mile east and west. This would gravel the road to our homes on said section line, and would connect to the north and south road into Cortez which is now graveled.

Respectfully submitted.

Online Copy

MINUTES 07/13/1959 Continued

CERTIFIED COPY OF ORDER ---- So Cortez, Colorado

STATE OF COLORADO ss.

At regular

County of Montezuma
meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the
Court House
in Cortez, Colorado, on Monday , the.....13th.....day
of.....July....., A. D.
19.....59..... there were present:

- _____ Claude Gawthrop, Jr. _____ Chairman,
- _____ Thomas J. Wark _____ Commissioner,
- _____ _____ Commissioner,
- _____ Dan Milenski _____ County Attorney,
- _____ Norma J. Wood _____ Deputy Clerk,

when the following proceedings, among others, were had and done, to-wit:

That the Board of County Commissioners authorized the construction of the Airport Terminal Building to the H. C. Flaugh Construction Co., subject to the approval of the County Attorney. The Board further authorized condemnation.

STATE OF COLORADO ss. I, _____ John Leavitt _____

County of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

set my hand and affixed the seal

IN WITNESS WHEREOF, I have hereunto

this.....13th.....day of.....July.....

of said County, at Cortez, Colorado,

A. D. 19.....59.....

_____ John Leavitt _____

County Clerk.

by _____

Deputy County Clerk

MINUTES 07/20/1959

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of County Commissioners of Montezuma County, Colorado, met in regular session and also as a Board of Equalization on July 20, 1959, at 9:00 A.M.

Those present were: Claude Gawthrop, Chairman

Thomas J. Wark, Commissioner

Stanley McCabe, Commissioner

Dan Milenski, Attorney

Norma J. Wood, Deputy County Clerk

R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved. Lester Castor appeared to ask about right-of-way on road N & E. of Arriola. Mr. Castor is to contact other property owner to see about right-of-way.

Appeared M. J. DuBois to ask about taxes on his machinery. Forms not completed.

No action taken at this time.

Clifton McCollum appeared to protest taxes on his business buildings and home.

No action taken.

Mrs. Royalynn Wasse Miller appeared to further discuss A.D.C. help. Lew Adkins appeared to explain the Welfare Dept's attitude. It was agreed to extend help, under the stipulation that the money be spent only for groceries.

C. T. Powell appeared to present petition of three property owners for gravel road to their property.

Bill Nilsen appeared to present contracts between Contractor and owner of the Airport Bldg. Commissioners signed contracts to be held by Attorney Milenski for further study.

Welfare Director Low Adkins appeared and the Board continued as a Board of Welfare.

Meeting adjourned at 4:00 P.M.

Deputy County Clerk

Chairman

MINUTES 07/27/1959

Proceedings of the Commissioners of Montezuma County, Colorado.
The Board of County Commissioners of Montezuma County, Colorado, met in regular session July 27th, 1959 at 9:00 A.M.

Present: Claude Gawthrop, Jr. Chairman
Thomas J. Wark, Commissioner
Stanley McCabe, Commissioner
Dan Milenski, Attorney
Norma J. Wood, Deputy County Clerk
R. L. Page, Road Supervisor

Minutes of the previous meeting were read approved. Road report received and approved. Permit received from Bureau of Land Management for gravel pit.

Commissioners approved Sheriff Hammond's request that fill Rutledge to appointed Undersheriff upon the resignation of Fred Pollen.

Commissioners inspected the jail quarters and found the quarters in very satisfactory condition.

Bill Mason appeared to issue invitation to the Commissioners to the Democratic dinner and meeting Wednesday, the 29th.

Meeting adjourned at 3:30 P.M.

Clerk Chairman

Online Copy

MINUTES 07/27/1959 Continued

T. C. -Form 14: The C. F. Hoeckel Blank B Litho. Co., Denver, Colo.
OUR COPY

APPLICATION FOR REVIEW OF ASSESSED VALUATIONS

To the Assessor of Montezuma County.

Your petitioner requests a review of the appraisal and assessed valuation of the property described in this petition, and for your guidance and information has truthfully answered all questions asked in the body of this petition.

Name of owner Brown, Donald Lee & Jean Address

Street Address (if urban) 13288 South Blodgett Ave., Downey, California

Legal description of property -- A tr. in NW 1/4 Sec. 28 Twp. 36 Rng 13
5' S. M. W. B 250 P 193 2.57 A.

Date owner purchased property August 15, 1957 Total consideration \$1200.00

Name of real estate company or other party from whom property was purchased:

Roy W. Goode and Wanda Z. Goode

If improvements constructed by owner, give name of contractor

and cost of building(s) \$ Date improvements erected, if known

Is property subject to mortgage? Yes No Amount \$ 233.07

Name of mortgage holder Mancos Finance Amount of insurance on Buildings \$

Has property been offered for sale during last three years ? Yes No

If yes, amount asked \$ Owner's or agent's estimate of present market value \$

Is any part of the improvements rented ? Yes No Annual income \$
Have

improvements or alterations been added by present owner in excess of 10% of purchase price? Yes
No

Amount \$ Your reasons for requesting a review of assessment Assessed
value of \$200.00

too high in relation to other similar surrounding land, and in relation to the
\$29.63 average for the county of irrigated land, \$14.21 for Dry Farm land, and
\$2.90 for grazing land, as shown on your Abstract of Assessment.

If you so desire, list for comparison the addresses of at least three other properties in your neighborhood
having similar

value to your property When I visited your office On June 12, 1959, and asked for

this information, it was difficult for the personnel to find. I desire that

you make such a comparison. This property is unimproved, practicaly worthless for

grazing, and difficult irrigate. I believe an assessed valuation of \$11.00 per acre would be reasonable.

I, owner or agent of this property, state that the information and facts herein inserted by me constitute true
and complete statements concerning the within described property.

Signature

Donald L Brown, Bonnie Jean Brown

13228 South Blodgett Ave., Downey, California

MINUTES 07/27/1959 Continued

PERMIT BY BUREAU OF LAND MANAGEMENT

Permit No. C-4-60-1

This permit is hereby issued for the materials applied for above, but may be canceled if it appears that the permit was issued erroneously. It shall be subject to the following special conditions

1. That the gravel be used only for public project specified in the application.
2. That the County Commissioners, Montezuma County, notify the District Manager, Bureau of Land Management, 871 1/2 Main Ave., Durango, when they have completed taking the gravel or have no further use for the materials.
3. That the County Commissioners post the pit, to protect the materials from unauthorized use.
4. That the annual amount of materials taken from the pit be sent to the District Manager. by June 30 each year. A proper bond has not been required and deposited in the amount of \$

(Has or has not)

This permit expires on July 20, 1963

Approved July 20, 1959

APPLICATION AND PERMIT FOR FREE USE OF TIMBER OR OTHER MATERIALS ALLOWED UNDER THE FOLLOWING LEGISLATION:

1. The acts of June 3, 1878, March 3, 1891, as amended, January 11, 1921--provide for free use of timber to settlers, citizens, bona fide residents of the State, and corporations doing business in the State.
2. Section 11 of the act of May 14, 1898, provides for free use of timber upon public lands in Alaska by actual settlers, residents, individual miners, and prospectors for domestic purposes.
3. The act of July 31, 1947, provides for free use of materials, including but not limited to sand, stone, gravel, yucca, manzanita, mesquite, cactus, common clay, and timber and other forest products by any Federal, State, or Territorial Agency, unit or subdivision, including municipalities, or any person, or any association or corporation not organized for profit.

Disposals authorized under paragraphs 1 and 2 above may not be authorized under the act of July 31, 1947.

(Signing officer)

District Manager
(Title)

INSTRUCTIONS

The application must be prepared in duplicate and filed in and filed or with an employee of the Bureau of Land Management.

(Officer approving the permit will indicate by check mark in box the legislation under which the materials are disposed.)

Item 2 of application need not be answered except when applying for timber.

MINUTES 07/27/1959 Continued

SEE ATTACHMENT

Form 4-058 Form Approved
(June 1950) UNITED STATES Budget Bureau No. 42-R875.1.
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
FREE USE APPLICATION AND PERMIT

1. Montezuma County Cortez, Colorado
(Print full name) (City, or post office and State)

hereby applies to cut and remove certain standing timber or to remove certain dead and down timber or other forest products or materials including but not limited to sand, stone, gravel, yucca, manzanita, mesquite, cactus, common clay, from:

.....
.....
(If land is unsurveyed, describe it by natural objects sufficient for identification)

Section Township Range Meridian.....
County of State of

2. Are you a citizen of the United States?..... By birth?..... By naturalization?.....

(If the latter,
.....
.....
give court, date, and number of naturalization certificate)

If not a citizen, has the necessary declaration of intention to become such been filed?

When? What court? What city?.....

3. I (do) (do not) own or control material which is suitable for the intended use of the material applied for. Reasons why the material if owned or controlled is not used:

.....
.....

4. Other free use applications made by me or free use permits granted to me within the preceding 12 months:

.....
.....

5. The following kind (s) and quantities of materials are desired

.....

6. The materials will be obtained by

(Give name and address of person

.....
.....
who will procure the materials)

7. The materials are to be used for

(Give purpose for which, and

.....
.....

plsce where the materials are to be used)

8. I am aware of the following conditions:

(a) Materials to be removed are to be used for the purpose noted under Item 7 and none of the materials removed hereunder are to be sold or bartered.

(b) Removal of materials may begin only upon receipt by me of an approved duplicate copy of permit.

9. I agree to comply with the cutting rules, slash disposal requirements, and reporting requirements set forth on the reverse side.

10. I certify that the statements made by me in this application are true, complete and correct to the best of my knowledge and belief, and are made in good faith.

.....

(Signature of applicant)

1 18 U.S.C., sec. 1001, makes it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious, or fraudulent statements or representations as to any matter within its jurisdiction.

MINUTES 07/27/1959 Continued

Form 4-059 Form Approved

(To be filed in triplicate) Budget Bureau No. 42-R874

UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF LAND MANAGEMENT
APPLICATION FOR THE SALE OF TIMBER AND OTHER MATERIALS
(ACT OF JULY 31, 1947 (PUBLIC LAW 29 1/2 80th CONG))

Office _____ Serial No. _____

Date _____ 19 _____

_____ of _____

(Full name of applicant) (Street and number or other address)

_____, _____, hereby applies to (city, town, or post office) (State)

purchase _____ of (amount)

(State in detail the nature of each species or type of material applied for)

of an estimated unit value of \$ _____ and a total value of \$ _____ located on the _____

(If surveyed, describe by legal subdivision; if unsurveyed,

describe by metes and bounds with a tie to a corner of

the public land surveys if within two miles; otherwise a tie

must be made to some prominent topographic feature and the

approximate latitude and longitude shall be given when

practicable)

_____ Section _____, Township _____, Range _____, Meridian _____,
County _____, State or Territory _____,

consisting of approximately _____ acres in which there is approximately _____

(Give estimate of amount of material on the land)

for the purpose, of _____ (State need for material, how and where it will be used or _____)

disposed of)

Applicant could commence operations _____ 19 _____ and complete them in _____ Applicant's business is _____

(State Period of time needed) (Give general nature _____ and the principal place of such business is _____ business) (city, town, or post office)

_____. Applicant has filed the following previous application

(State or Territory)

under the act: _____

(Give serial number)

MINUTES 07/27/1959 Continued

(Answer the following if the applicant is an individual)

The applicant is a _____ (state whether native born or naturalized; if latter, give date and court of naturalization, and if known, naturalization certificate number; if married woman, give date of marriage and facts as to husband's citizenship.)

citizen of the United States, and _____ years of age.

(Answer the following if the applicant is a partnership, association, or corporation)

The applicant is a _____, and
(partnership, association, or corporation)

_____ (indicate whether all members of association or partnership are citizens, or the number who are not; if a corporation, to the extent reasonably ascertainable, state the name, residence, and citizenship of and the amount of stock held by each stockholder, including the name of the country to which each alien stockholder owes allegiance, using an extra sheet if necessary)

_____ are citizens of the United States, and it submits herewith its articles of agreement, association, or incorporation together with evidence of authority to do business in the State or Territory in which the lands are situated and Men authorization of officer filing this application to take such action.

I declare under penalty of law (18 U.S.C. sec. 80) that the foregoing statements made by me are true. 1)

(Signature of applicant)

By _____

(Name, and title, if any)

(Address)

1) Title 18 U.S.C. sec. 80 makes it a crime for any person knowingly and willfully to submit or cause to be submitted to any agency of the United States any false or fraudulent statements in any matter within its jurisdiction.

MINUTES 08/03/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular

session, Monday, August 3, 1959 at 9:00 A. M.

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

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

Appeared Assessor Matt Wolff, to request approval of Abstract of Assessment. Board signed and Abstract was sent to Colorado Tax Commission for final approval. u Appeared Henry Rolfs, John McMillan and Wilbur Bishop to request a 1 mill levy for Lebanon Cemetery District.

Appeared Walter Doering, Fish & Wildlife Supervisor, to present Rodent Control Agreement for 1960. Board signed agreement for allotment of \$959.00 for trappers salary & expense and \$4041.00 for Rodent Control.

Appeared Sonora Porter to discuss Children and Youth Program.

Bills Allowed:

General Fund	Warrant No. 8184 to 8246	Amount	\$14,181.46
R			
Road Fund	" " 2827 " 2869	"	\$13,388.09

Meeting adjourned at 2:00 P. M.

Clerk Chairman

MINUTES 08/10/1959

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 10, 1959.

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. Jury list-selected and certified. Appeared Jim Wilson to request help in fixing ditch crossing oil road west of Arriola. Board promised to inspect situation and see what could be done.

Jim Roberts, Manager of Chamber of Commerce, appeared to request that \$500.00 be budgeted for 1960 for advertising Montezuma County. Board promised to give the matter further study.

Appeared Sergeant Hanson and Cpl Ghella of State Patrol to request space for an office separated from the Justices of the Peace. They suggested moving in with Veterans Officer Hart-- Board and Hart approved the move.

Appeared L. R. Paterson to discuss Airport project for 1960. He suggests a taxiway to cost some \$30,000.00. Board took the matter under consideration.

Bills Allowed: Amount

General Fund	Warrant No.	8247 to 8287	\$3,096.19
Road Fund	" "	2870 " 2897	\$11,106.79

Meeting adjourned at 3:00 P.M.

Clerk Chairman

MINUTES 08/17/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 17, 1959 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 were read and approved. Road Report received.

Appeared Bill Nilsen, Architect on Airport Building, to press his claim for payment for services, and to submit a proposal of the Empire Electric Association to put their transformer on a concrete slab rather than on a pole at the airport. Board suggested that Mr. Nilsen negotiate with Empire Electric re cost of the slab.

Tom Cate, representing Shell Oil Company, appeared to request a replacement lease and extension of time on two County leases that are to expire on September 10, 1959. Board gave Mr. Cate assurance that they would lease the land--SE1/4 NW1/4 and E 2 SW 1/4 and Sw1/4 SE 1/4 in section 1 tp 37 N rg 20 W and w 1/2 Sec. 9, 37 N, 19W NMPM--to Shell on expiration of the old leases.

Board appointed Ole B. Randall Justice of the Peace In Precinct No. 1 at Mancos, contingent on his filing bond and oath.

Appeared L. H. Peterson to discuss Airport project for next year-Taxiway to cost a total of about \$40,000. Board assured him they would consider the matter.

Appeared Lewis B. Adkins, Director of Welfare, and the Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:00 P.M.

Clerk Chairman

MINUTES 08/24/1959

Proceedings of the Commissioners: of Montezuma County, Colorado

The Commissioners of Montezuma County met in regular session, Monday, August 24, 1959 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 the previous meeting were read and approval. Road Supervisor's Report on County Roads received and discussed.

Appeared Miss Eulalia Skinner, H. H. Beaber and Don Brod to request consideration of a County wide Recreation program for 1960. Among the items discussed was a proposal by NO. Beaber that the County finance the TV program. Tentative total cost of an adequate recreation program was set at from 12 to 15,000. dollars. Board assured then the request would be considered in the budget study for 1960.

Appeared Tom Gates, Shall Oil, to discuss lease further.

W. A. Thomasson, representing El Paso Natural Gas Company, presented a blanket request for rights of way thru County property--roads, etc.-for any pipe lines El Paso might build. Matter was taken under consideration by the Board, pending consultation with the County Attorney.

John A. Sadek, FAA and L. R. Peterson, Airport Commission, appeared to present a proposal for a project for 1960. Proposed project to consist of 19,000 square yards of blacktopping for taxiway, cost estimated to be \$11,232 to County, \$11232, City of Cortez and \$25,536 to FAA. Board pointed out stringency of funds, but promised to consider project.

Appeared Sherman Montgomery to urge approval for the project.

Meeting adjourned, 5:30 P.M.

Clerk Chairman

MINUTES 08/31/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 31, 1959 at 9:00 A. M.

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

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

Appeared W. A. Thomasson of El Paso Natural Gas Co., to pickup permission to run gas lines over, under, and along County Roads. The Company signed an agreement to restore County Roads to as good condition as before using these rights of way.

Appeared Jim Poulaki, R. N. Usher and Sherman Montgomery to discuss an Airport project for 1960. They were accompanied by Jack Hawkins, Russ Brown and Bill Mason, representing the news media of the County. Board Informed them they would not sign project application unless they could saga way to implement it with funds--no way of providing funds was arrived at, so application was not signed.

Appeared Joe Cornett to request culverts on a new road he built--Board agreed to give him some culverts.

Appeared Bill Nilsen, Architect, to present first reimbursement claim for work on airport. Application signed by Chairman Gawthrop and given to Nilsen to send in.

Bills allowed:	Warrant No. to	Amount
General Fund	8288 - 8340	\$12,236.35
Road Fund	2898 - 2940	\$12,973.78

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 09/08/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met in regular session on Tuesday, September 8, 1959 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

Appeared Jess Nerhood, representing the Southwest Memorial Hospital, to request allocation of \$15,000.00 of County funds to the hospital for the year 1960.

Willie Melvin appeared to discuss road. Melvin offered to give right of way for road to Jewell Gardner's house, of Mrs. Gardner will relinquish all rights beyond that point.

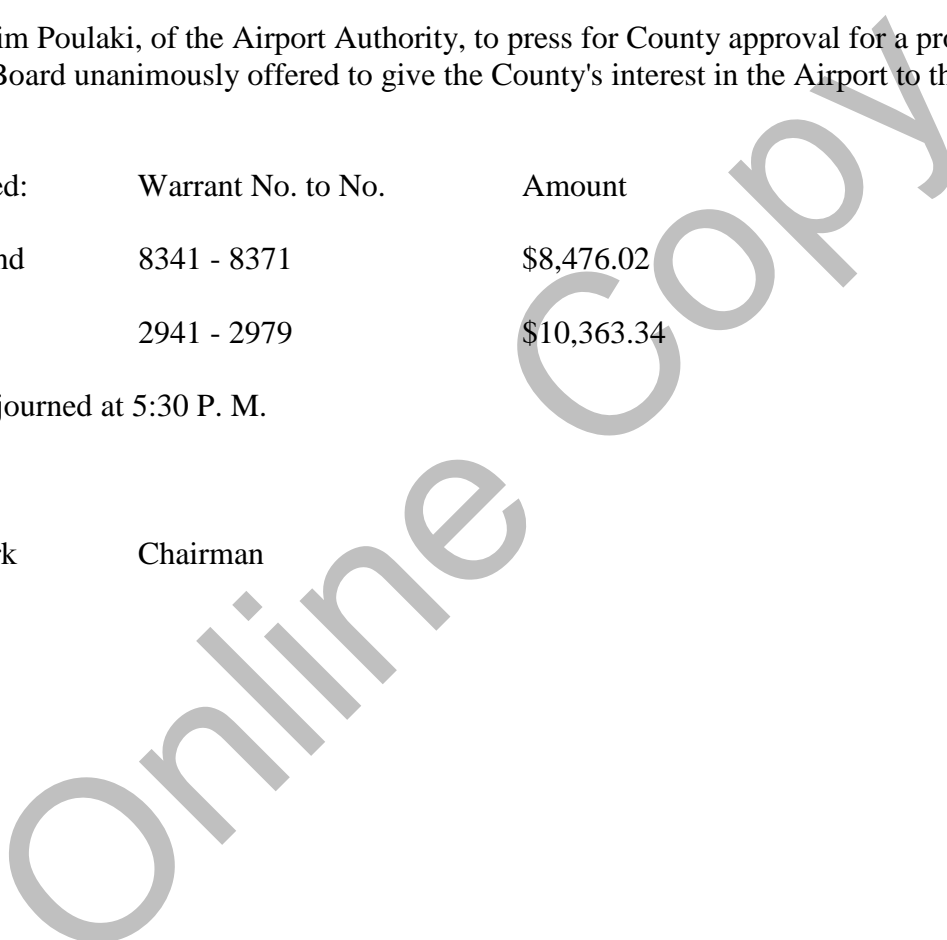
Appeared Jim Poulaki, of the Airport Authority, to press for County approval for a project for 1960. The Board unanimously offered to give the County's interest in the Airport to the City of Cortez.

Bills allowed:	Warrant No. to No.	Amount
General Fund	8341 - 8371	\$8,476.02
Road Fund	2941 - 2979	\$10,363.34

Meeting adjourned at 5:30 P. M.

Clerk

Chairman



MINUTES 09/14/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 14, 1959 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 meetings read and approved. Report on road conditions and activities received.

Appeared W. R. Veach, T. Gai and Wilks Bozman to discuss progress on the Courthouse.

Lewis B. Adkins, Director of Welfare, appeared and Board continued in session as a Board of Public Welfare.

Bills allowed:	Warrant No to No	Amount
General Fund	8372 - 8379	\$2,209.17
Road Fund	2980 - 2988	\$11,440.65

Petition for abatement, James B. & Laura Cook, personal property, 1958 tax, Valuation, \$1,200., abatement \$82.03--double assessment, was approved.

Meeting adjourned 5:00 P. M.

Clerk Chairman

MINUTES 09/21/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, September 21, 1959 at 9:00 P. M.

Present: Claude Gawthrop, Chairman
Thomas J. Wark, Commissioner
Stanley McCabe, Commissioner

Minutes of previous meeting read and approved.

Sam Retherford appeared to request a load of gravel for his driveway. Board assured him road crew would fix it.

Board moved to District Court room to witness opening of bids on courthouse addition by Courthouse Authority.

Meeting adjourned at 4:30 P. M.

John Leavitt, Clerk Claude Gawthrop, Chairman

Online Copy

MINUTES 09/22/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met in special session Tuesday, September 22, 1959 at 1:00 P. M.

Present: Claude Gawthrop, Chairman
Thomas J. Wark, Commissioner
Stanley McCabe, Commissioner
John Leavitt, Clerk
Herbert Dunham, County Auditor

Purpose of the meeting was to study 1960 budget.

County Sheriff Hammond, County Assessor Wolff, County Judge Anna Patten were called in to discuss details of their budgets for 1960.

Meeting adjourned at 4:30 P. M.

John Leavitt, Clerk Claude Gawthrop, Chairman

Online Copy

MINUTES 09/28/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met In regular session, Monday, September 28, 1959 at 9:00 P. 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 the previous meetings read and approved. Road report received.

Appeared John Fish and Dale Carver to protest covering up of a culvert at the new bridge across the Rocky Ford ditch.

Joe McDonald appeared to discuss road running east from John Carver's old place. McDonald says Woodrow Gray would furnish the bridge timbers at no cost to the County--Board agreed to have Wark and Page inspect the road and make a report.

Meeting adjourned at 4:00 P. M.

John Leavitt, Clerk Claude Gawthrop, Chairman

Online Copy

MINUTES 10/05/1959, 10/13/1959, 10/19/1959

Proceedings of the Commissioners of Montezuma County, Colorado

October 5, 1959--No Quorum, no business transacted.

October 13, 1959--Present: Stanley McCabe, Commissioner John Leavitt, Clerk
Hearing on establishment of a Public Works Fund, advertised for 10:00 A.M. on this day, conducted by Stanley McCabe.

Walter Ertel, Jr., Toma Walker, and Tony Suckle and Earl W. Cox spoke in opposition to the establishment of the Public Works Fund on the ground that, while they all recognized the need for more space in the Courthouse, they did not think this would be a good time to obligate the county to pay for it.

John Leavitt, James Poulaki and James Kyle spoke briefly in favor of the establishment of the Public Works Fund, pointing out the critical need for more space in the Courthouse. Judge James M. Noland also pointed out the great need for better court facilities.

Hearing adjourned at noon--McCabe and Leavitt to report to the full board.

Hearing on 1960 Budget held as advertised, at 1:30 P. M. No one appeared.

The Board of Commissioners of Montezuma County met in regular session Monday, October 19, 1959 at 9:00 A. M.

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

Minutes of previous meeting read and approved; McCabe & Leavitt reported on the hearing held October 13, 1959 on the Establishment of a Public Works Fund and on the budget hearing held same day. Page reported on roads.

Paul Miller appeared to request gravel on road south of town. Board told him if he would obtain right of way and fence it, the Board would consider making it a part of the County Road System. Ira Kelley appeared as a representative of Colorado Water Congress to ask for a contribution of \$100.00 to further the work of the Congress. No action taken by the Board.

Bills as follows were allowed:

General Fund	War. No. 8380 to 8507	Amount	\$30,925.92
Road Fund	“ 2984 “ 3070	“	\$23,735.36

The following resolutions were unanimously adopted:

RESOLUTION NO. 59-8

Whereas the present quarters in the Courthouse are overcrowded and the oily practical solution to the problem is to build an addition to the present courthouse, now, therefore be It Resolved that this Board does hereby establish a Public Works Fund for Montezuma County and does levy 3.00 mills on the taxable property of Montezuma County for the ensuing year.

RESOLUTION NO. 59-9

Be It Resolved by the Board of Commissioners of Montezuma County that the budget prepared by Budget Officer John Leavitt be adopted for the year 1960; and that the levies established for the ensuing year be as follows:

General Fund	8.00 mills
Road & Bridge Fund	3.00 mills
Public Welfare Fund	3.00 mills
County Public School Fund	12.00 mills
County Public Works Fund	3.00 mills

MINUTES 10/19/1959 Continued

October 19 Continued

The budget, as submitted to the Colorado Tax Commission, is hereby made a part of this record.

Be it further resolved that appropriations from the funds of Montezuma County for the year 1960 be as follows:

General Fund	\$247,620.00
Contingent Fund	8,095.45
Road & Bridge Fund	336,200.00
Public Welfare Fund	165,022.00
Public Works Fund	54,996.55
County Public School Fund	219,986.22

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

Meeting adjourned at 5:00 P. M.

Clerk

Chairman

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MINUTES 10/26/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session,
Monday, October 26, 1959 at 9:00 A. M.

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

Minutes of previous meeting read and approved. Road supervisor reported on County Roads.

Appeared Jim Poulaki and Gene Cox to present a proposal of the Cortez Flying Service to rent some seven hundred square feet in the new Airport Administration Building for \$125.00 per month plus 2 cents per gallon on all gasoline sold. After consideration, the Board made a counter proposal to rent the required space for \$300.00 per month plus 2 cents per gallon on all gasoline sold over 100,000 gallon. Matter tabled pending acceptance by Flying Service.

Oil & gas lease Montezuma County to Big Horn-Powder River Corporation on SE1/4NW SW1/4SE1/4, E1/2SW1/4 and SE1/4NW1/4, Sec. 1, TP 37N, Rg 20 W, containing 160 acres, more or less for a period of three years was signed by the Board. Consideration \$1,200.00 for first year, \$160.00 per year thereafter--reserves a one eighth interest to the county. Lease recorded Book 277 at Page 206.

Commissioners Order to hold as cash General Fund Warrant No. 8458, H. C. Flaugh Construction Co., in the amount of \$15,153.75.

Meeting adjourned at 4:30 P.M.

Clerk Chairman

MINUTES 10/28/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Wednesday, October 28, 1959 at 1:30 P. M.

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

The purpose of this special meeting was to discuss with the Court House Authority the terms and conditions of the proposed lease of land to the Authority and the leasing back of the building. Marshall Barlow, representing the bonding house was also present.

The following resolution introduced by Commissioner McCabe was unanimously adopted:

Resolution No. 59-10

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in session assembled this 28th day of October, 1959 that Claude Gawthrop, Jr. Chairman of the Board, be and he is hereby authorized to sign any and all papers concerned with the proposed bond issue and all other proceedings having to do with the execution of papers pertaining to the proposed courthouse addition or annex.

Record vote: McCabe, Aye; Wark, Aye; Gawthrop, Aye--Nay-none.

The Leasehold Agreement, recorded Book 278, page 311; Ground Lease, recorded Book 278, page 327; and Indenture appointing First National Bank of Denver as Trustee, recorded Book 279, page 31, were then signed by Commissioner Gawthrop under the above authority for Montezuma County. All of the above recorded instruments are hereby incorporated in, and made a part of the Proceedings for October 28, 1959.

Meeting adjourned, 4:30 P. M.

Clerk Chairman

MINUTES 11/02/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma county met in regular session, Monday, November 2, 1959 at 9100 A. M.

Present; Claude Gawthrop, Chairman
Stanley McCabe, Commissioner
Thomas J. Wark, Commissioner (Absent)
Dan Milenski, 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 protest the amount budgeted for Extension Service for 1960. Board unanimously refused to make any change in the budgeted amount.

Bills as follows were allowed:

General Fund	Warrant No. 8508 to 8562	Amount	\$12,759.96
Road Fund	" 3071 " 3113	"	\$13,182.22

Board and Road Supervisor went to view conditions on road past T. A.

Coppinger Place.

Meeting adjourned at 4:45 P.M.

Clerk Chairman

Online Copy

MINUTES 11/09/1959

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in regular session, Monday, November 9, 1959 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 the Previous meeting read and approved. Road report received.

Appeared L. R. Peterson and Wayne Denny to discuss road program for 1960.

Appeared Fred Fitzsimmons to propose that the Board raise his budget by \$150.00 so that the State could raise it by the like amount. Board, after consideration, turned down his request.

Bills as follows were allowed:

General Fund	Warrant No 8563 to 8599	Amount	\$6127.55
Road Fund	" 3114 " 3146	"	\$5829.68

Board approved renewal of Liquor Store License for Sportsmans Center at Dolores, Colorado.

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 11/16/1959

Proceedings of the Commissioners of Montezuma. County, Colorado

The Board of Commissioners of Montezuma County met Monday, November 16, 1959 in regular session 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.

Renewal of Hotel & Restaurant Liquor License for Akin's Lodge at Stoner approved.

Petition for abatement; First Southern Baptist Church, 1958 tax, realty, valuation \$470.00, abatement \$30.60--non assessable church property, approved.

Appeared R. A. Blackmer and Rupert Spearman, District Office of Bureau of Reclamation to propose that County take over road across Jackson Gulch Dam. Board requested Bureau to draw up and submit a tentative agreement.

Willis Willibanks, Robert Shields and Harry Stanley appeared to request gravel on the road to Goodman Point School.

Appeared L. R. Peterson and Paul Marsell to discuss road recommendations and Airport policy for 1960.

Board decided to make the following recommendations for road work in the County at the upcoming meeting with the Highway Commission:

No. 1--Improvement and black top on McElmo Road from 666 to new bridge some ten miles down the canyon.

No. 2--Grade alignment and black top from Taylor Creek to County line on Highway 145.

No. 3--Four miles of black top on 184 from Mancos toward Dolores.

No. 4--Continued rebuilding of 160 from Gai's Warehouse to County line.

No. 5--Improvement of alignment and reconstruction of short section at Ritter Hill on Highway 145.

No. 6--Continued Improvement of Highway 80 from Highway 160 north.

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 11/23/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 23, 1959 at 9:00 A. M.

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

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

Appeared Cap Powell to file a road petition. Board assumed him that if he could obtain easements for a 60 foot right of way, they would then be in a position to discuss building a road.

Appeared J. S. Alexander to discuss a lease on a gravel pit. Board agreed to pay \$250.00 advance for exclusive right to some fourteen acres for a gravel pit-gravel to be paid for at 5 cents a yard, last gravel to be obtained to liquidate the \$250.00 advance. Board instructed Attorney to draw up lease agreement on above terms.

Gladys Clark Sheek appeared to complain about her road.

Appeared Lewis B. Adkins, County Welfare Director, to discuss rating for next year.

Meeting adjourned at 4:00 P. M.

Clerk Chairman

MINUTES 11/30/1959

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners of Montezuma County met in regular session, Monday, November 30, 1959 a 9:00 A. M.

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

Minutes read and approved. Road report received.

Appeared Luis Medina, Child Welfare Supervisor, State Department of Welfare to discuss adoption procedures and other matters in connection with the County Department of Welfare.

Board instructed Clerk to issue Commissioners Order to County Treasurer to pay Road Fund Warrant No. 2408 and General Fund Warrant No. 8458.

Lease on Gravel Pit lying in SE1/4, Section 36, Township 36 North, Range 14 West signed with J. S. Alexander. Lease recorded Book 278, Page 293.

Meeting adjourned, 4:30 P.M.

Clerk Chairman

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MINUTES 12/07/1959

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners met in regular session, Monday, December 7, 1959 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 Irwin E. Matlock, County Treasurer, to submit his resignation, effective January 1, 1960. Mr. Matlock gave as his reason for resigning the fact that he is taking another job. Board accepted his resignation with regret and wished him all good luck in his new job.

Appeared Marianne Wilson, Deputy County Treasurer, to present her application for appointment as Treasurer. Application held for further consideration.

Appeared Marshall Quackenbush, Chairman, Republican County Central Committee, to discuss details of appointment of Treasurer.

Commissioner Wark moved that Board set a deadline of 10:00 A. M., Monday, December 24, 1959 for receiving applications for the position of County Treasurer. Motion seconded by Commissioner McCabe; unanimously carried.

Applications for vacancy in Treasurer's office received from C. D. Banks, Stanley Talcott and Dale G. Cutlip. Tabled until Monday, Dec. 14, 1959.

Petition for abatement approved. Mancos Butane, personal property, 1958 tax, valuation \$4,300.00, abatement \$233.32--reason double assessment.

Board instructed Clerk to issue Commissioners Order to Treasurer to redeem Tax Sale Certificate No. 13432--T. C. & Sarah Honey, amount of sale, \$48.32, interest \$3.87 and Tax Sale Certificate No. 13498, E. J. Hodges, % Moses Rivera, amount of sale \$46.27, interest \$3.70 because of an error in sale--State Highway Department had purchased property and no tax was due.

Bills Allowed: Warrant No.	Amount
General Fund 8600 - 8653	\$13,133.58
Road Fund 3147 - 3191	\$13,377.47

Meeting adjourned 5:00 P.M.

Clerk Chairman

MINUTES 12/08/1959

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in special session, Tuesday, December 8, 1959 at 7:30 P. M.

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

Meeting called to close Courthouse bonding agreements. Also present were W. R. Veach, Wilkes Bozman, and Merton Taylor representing the Montezuma Court House Authority.

Board instructed Clerk to issue order to County Treasurer to transfer \$1,000.00 from Contingent Fund to Public Works Fund and to issue Warrant No. 1 against Public Works Fund, the same to be held as cash until further notice.

Meeting adjourned at 9:30 P. M.

Clerk Chairman

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MINUTES 12/14/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 14, 1959 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 meetings read and approved. Road Report received.

The following applications to fill vacancy occasioned by the resignation of Irwin E. Matlock, County Treasurer: P. E. Bandy, Kenneth Reese, Russell Hindmarsh, Urben Keown, Fred P. Livingston, Chas. H. Artz, Marianne Wilson, C. D. Banks, Dale Cutlip, and Stanley Talcott.

Appeared Dr. R. T. Speck and Sanitarian Claude Caler to point out that the Town of Dolores is dumping raw sewage into the river. Board instructed the Sheriff to go forthwith and notify the Town of Dolores they would have to take measures to correct the condition.

George Chambliss, L. T. Allen, Tom Walker, Sherman Montgomery, Herb Flaugh, Robert Ptolemy and Paul Marsell, members of Cortez City Council appeared to discuss Airport Commission and Airport Administration. Suggestion was made by Paul Marsell that Tom Walker, as mayor of the City, and Claude Gawthrop, Chairman of the Board of Commissioners be added to the present membership of the Airport Commission. Suggestion unanimously adopted by both Boards.

Appointment of Russell Hindmarsh as County Treasurer, effective January 1, 1960, was unanimously approved.

The following resolution was unanimously adopted:

RESOLUTION NO. 59-11

Whereas, on October 28, 1959, this Board executed a ground lease on behalf of Montezuma County as lessor with Montezuma County Court House Authority as lessee, which lease is recorded in Book 278 at page 327 of the Montezuma County Records,

And

Whereas the same is found to be to the best interests of Montezuma County that the lease term of said ground lease be extended from 35 to 40 years.

It is further resolved that Claude Gawthrop, Jr., as Chairman of this Board, execute the amended lease agreement presented at this meeting, copy of which is attached to this resolution.

Bills allowed: Genl Fund	Warrant No. 8654 to No. 8691	Amount: \$ 14,238.82
Road Fund	“ 3192 “ 3240 “	\$11,193.44

Meeting adjourned at 4:30 P. M.
Clerk Chairman

MINUTES 12/21/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 21, 1959 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.

Retail Liquor Store license issued to Elmer & Kathleen Freando for Mountain View liquors 1/2 mile east of Dolores.

The following resolution was unanimously adopted:

RESOLUTION NO. 59-12

Whereas, expenditures of the Welfare Department have exceeded the amount budgeted, this Board finds that an emergency exists, Now, therefore, Be It Resolved by the Board of Commissioners of Montezuma County in regular session assembled this 21, December, 1959, that there be appropriated from monies in the hands of the County Treasurer, \$25,000.00 in addition to funds already appropriated for the purpose of operation of the Welfare Department.

The Board continued in session as a Board of Public Welfare, Director Lewis B. Adkins being present.

Meeting adjourned at 4:00 P. M.

Clerk Chairman

MINUTES 12/28/1959

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 28, 1959 at 9:00 A. M.

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

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

Hotel & Restaurant Liquor license issued to Merwyn E. Akin for Akin's Lodge at Stoner.

Bills allowed:

Genl Fund	Warrant No.	Amount
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Meeting adjourned at 4.00 P.M.

Clerk	Chairman
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1960 SUMMARY OF MINUTES

COMMISSIONERS MINUTES

1960

01-04 BONDS approved. REORGANIZATIONAL CHM Gawthrop. V CHM Wark
COMM OF DEEDS McCabe, Attny Milenski. RES 1-60 Appointments. RES 2-60
Montezuma Valley Journal designated official newspaper. RES 3-60
designation of depositaries. RES 4-60 County Court salaries set. 01-11
AIRPORT commission Frontier new lease approved. 01-18 JAIL
INSPECTION CSP requesting larger quarters in courthouse. 01-26
SHERIFF requesting uniforms for his force approved. AIRPORT lease
agreement with Frontier given final approval. 02-01 SALARIES raises
in violation of policy, vouchers suspended. 02-08 DC wage rates and
suspended vouchers. AIRPORT commission discuss airport ramp project.
02-15 CTZ CEM DIST MacCabe appointed. RES 4-60 requesting the return
of drivers licensing to Clerk's Office. 02-29 LEASING county owned
minerals. 03-07 WELFARE 03-14 COUNTY OWNED MINERALS
SHD. 04-04 RODENT CONTROL discussed MINERAL interests
discussed. 04-18 LIQLIC 3.2% beer license Stoner Store approved.
PROBATION asked for funds to organize JB. ROAD Doak complaint of damaged
fence by county machinery. 04-25 BUREC agreement on road over
Jackson Gulch Dam. COURTHOUSE ADDITION inspected. EXTENSION resignation
of Stanton as HDA. 05-02 LIQLIC Reo Lado Lodge approved also dance
hall license. Abatements. 05-09 McNeill, Director of Welfare.
05-16 TV CLUB asking count to take over operations. McPheters
appointed HDA EMPIRE ELECT to move poles. 05-23 MINING CLAIMS
sale. 06-01 MINING CLAIMS sale AMBULANCE service. 06-06
HOSPITAL ambulance service. Ertel to give up ambulance service 7-1-60
06-13 no business 06-20 SUPT OF SCHOOLS WELFARE INSURANCE
AMBULANCE 06-24 SPECIAL COLORADO TAX COMMISSION 06-27
WELFARE ORDER to TREAS to refund. ORDER Treasurer to pay warrant to
Flaugh. 07-05 SHERIFF complaint of space in Courthouse Addition for
office and quarters. Furnishing discussed. 07-11 AMBULANCE
purchase to made as soon as possible. 07-18 TAX protest in raise of
valuation by Co Tax Commission. 07-25 PROTESTs of raise in
valuation. WEED CONTROL discussed RODENT CONTROL discussed. 07-27
ASSESSOR field inspection with Board. 08-02 O & G LEASE
unitization. ASSESSOR 1960 abstract. AIRPORT proposal of blacktopping
denied. 08-08 DA request Bd to authorize expense. 08-15
ORDER Treasurer to accept flat tax on Owens estate. 08-22 SHD to
discuss oiling 1 mile SH 32. 08-29 WEED CONTROL DIST need
petition. COUNTY PHYSICIANS discuss establishment of fee basis for
payment. 09-06 GRNDS arrangements already made for janitor.
09-19 Budget 61 09-26 PUBLIC HEARING package liquor license
Seedig tabled. 10-04 LIQLIC protests Seedig's license. Seedig
withdrew his application. BUDGET work. 10-10 COURTHOUSE ADDITION
inspected. ORDER Treasurer to pay warrant from Public Works. 10-17
PUBLIC HEARING retail liquor license for J C Ketchem. Denied. PUBLIC
HEARING 1961 proposed Budget. RES 5-60 1961 Budget approved and
adopted and monies appropriated. 10-24 PUBLIC HEARING retail liquor
license Lem Duncan. Denied.

1960 SUMMARY OF MINUTES Continued

10-31 JAIL INSPECTED 11-07 LIQLIC renewal hotel license Akins Lodge at Stoner approved renewal of liquor store license Mtn View Liquors approved. 11-14 MINERAL lease. 11-21 RIGHT OF WAY deed Hicks. 11-28 TREASURER discussed shortage of funds caused by defalcations of Wilson. Auditor to report amounts. RES 6-60 Wark authorized to sign O & G Lease with Superior Oil Co. 12-05 General business. 12-12 ROAD abandonment requested thru Sage Hen Flat. ADA discussed sortate in Treasurer's funds. CITY police to discuss holding juvenile delinquents. 12-19 AIRPORT authority - lease agreement. SHD discussed office space for patrol. RES 7-60 monies transferred. 01-02-61 WELFARE 01-03-61 COURTHOUSE ADDITION acceptance. 01-09-61 AIRPORT lease agmt.

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1960 RESOLUTIONS, ORDERS AND ORDINANCES

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 & P/W FUND

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MINUTES 01/04/1960

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.

Luiz 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:

	Warrant No.	to	Amount
Genl Fund	8693	8751	\$13,443.34
Road Fund	3241	3284	\$13,453.23

Meeting adjourned at 4:00 P. M.

Clerk Chairman

MINUTES 01/11/1960

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in regular session, Monday January 11, 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

Appeared Gene Cox, Secretary, Airport Commissions to discuss Airport operation and management. He presented a lease agreement for Frontier Airlines--Board approved new lease.

Raymond Maness appeared to protest his taxes. Board referred him to County Assessor for a rehearing.

Dr. Art Warner, Director San Juan Basin Health Unit appeared to ask for an appearance before the Board to discuss problems of public health and the operation of the San Juan Basin Health Unit. He is to return on the afternoon of January 25, 1960.

Bills as follows were approved for payments

	Warrant No. to No.		Amount
Genl Fund	8752	8800	\$18,788.67
Road Fund	3285	3328	\$25,284.47

Meeting adjourned at 4:00 P.M.

Clerk Chairman

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MINUTES 01/18/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 18, 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, County Road Supervisor

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

Sanitarian Claude Caler reported on an inspection of the jail--condition fair.

Sergeant Paul Hansen and Corporal Frank Ghella, of Colorado State Patrol, appeared to request larger quarters in the Count House. Board informed them their request would be considered when the new part of the building was ready for occupancy.

Board instructed Clerk to write Colorado Highway Commission requesting 20,000 cu. yds. gravel and \$25,000. be allocated to McElmo Road (State Highway #32) from Betterment Funds.

Bills allowed as follows:

	Warrant No.	to	Amount
General Fund	8801	8806	\$476.33
Road Fund	3329	3333	\$110.62

Board continued in session as a Board of Public Welfare with Director Adkins present.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

MINUTES 01/26/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, January 26, 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.

Appeared Sheriff Frank Hammond to request uniforms for his force. Board authorized purchase of 3 uniforms at \$70.00 each.

Petition for abatement of 1959 personal property tax Nellie B. & J. Taylor Wilkerson, valuation \$1145, statement \$54.23-property prorated with Dolores County.

Lease agreement, City of Cortez to Frontier Airlines, recorded Book 282, Page 122 given final approval by the Board.

Letter written to James E. Casey, District Highway Engineer, requesting State assistance on Highway No. 32, McElmo Road.

Meeting adjourned 4:30 P. M.

Clerk

Chairman

MINUTES 02/01/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session,
Monday, February 1, 1960 at 9:00 A. M.

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

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

Charles Hart, Veterans Officer, appeared and reported on Denver meeting.

Dechant and Medina, State Department of Public Welfare, appeared to discuss Welfare Department.

Certain of the General Fund Payroll vouchers were suspended on the grounds that they were in violation of policy of the Board as regards raises.

Claims as follows were approved:

	Warrant No.	to	Amount
Genl Fund	8807	8866	\$12,477.56
Road Fund	3334	3377	\$13,146.45

County Treasurer Hindmarsh appeared to discuss collection of taxes.

Lewis B. Adkins, Director of Welfare, appeared to discuss Welfare problems.

Meeting adjourned at 4:30 P.M.

Clerk Commissioner

MINUTES 02/08/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday February 8, 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

Appeared District Judge James M. Noland and County Judge Anna Patten to discuss wage rates and certain vouchers under suspension.

Appeared John A. Sodek, FAA, R. L. Peterson and Gene Cox, members of Airport Commission, to discuss Airport Ramp Project.

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

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MINUTES 02/15/1960

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 &Cabe, 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 an 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	\$2,061.05
Road Fund	3411 - 3419	\$3,379.59

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 test 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

MINUTES 02/29/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 29, 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 meetings read and approved. Road Report received.

Bond and oath of W. L. Wagner as Justice of the Peace, JP Precinct No. 3, filed.

D. M. Ferebee appeared to discuss leasing of County land in the west end of the County--some 1900 acres, Offered \$2.00 per acre bonus payment plus \$1.00 per year rental. Offer accepted. Mr. Ferebee deposited a check for \$950.00 as earnest money, pending search of title.

Appeared Art Mainhart, representing California Company, to discuss leasing some County owned minerals. Offered \$1.00 bonus plus \$1.00 per acre rental, five year lease. Board turned offer down--counter offer of \$2.00 bonus plus \$1.00 per acre.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

Online Copy

MINUTES 03/07/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday March 7, 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.

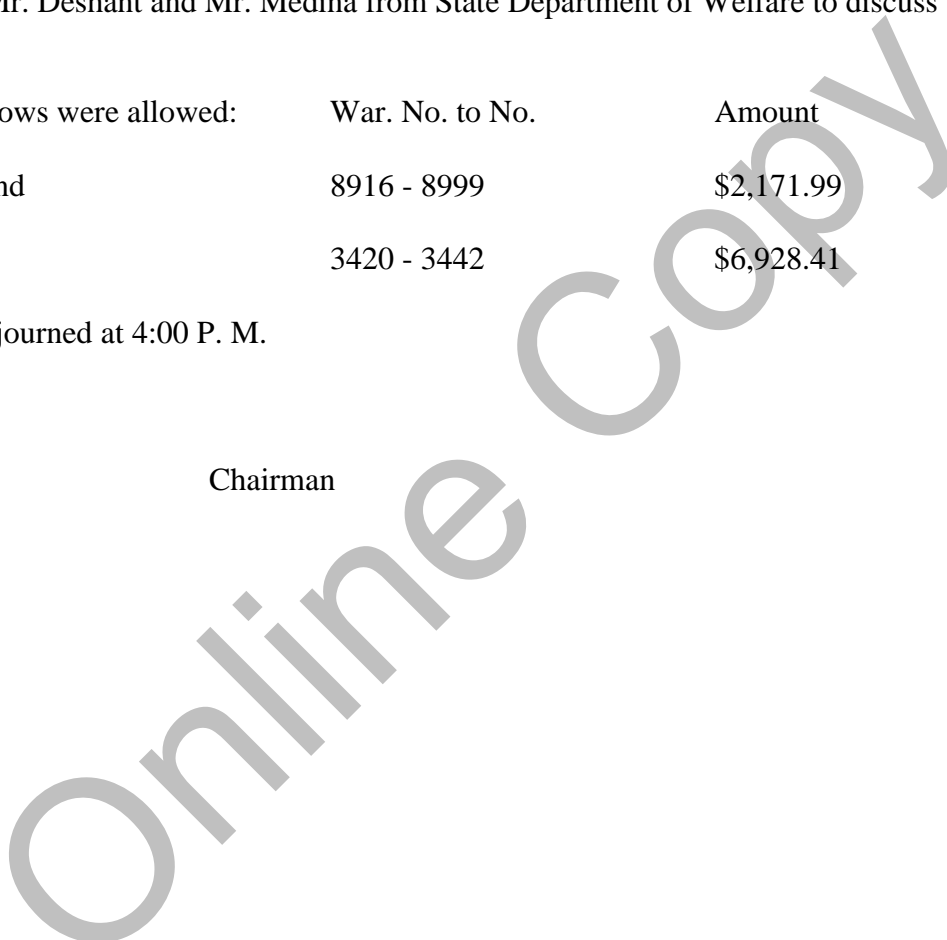
Art Meinhart appeared and accepted offer to lease 512.19 acres mineral rights at \$2.00 bonus and \$1.00 per acre for five years.

Appeared Mr. Deshant and Mr. Medina from State Department of Welfare to discuss welfare set-up.

Bills as follows were allowed:	War. No. to No.	Amount
General Fund	8916 - 8999	\$2,171.99
Road Fund	3420 - 3442	\$6,928.41

Meeting adjourned at 4:00 P. M.

Clerk Chairman



MINUTES 03/14/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 14, 1960 at 9:00.

Minutes of previous meeting read and approved. Report received.

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

L. F. Leonard appeared to offer right of way for a road to be built south of town. Commissioners verbally accepted the offer.

Lawrence Migliaccio, representing Migliaccio & Baker, appeared to offer \$5.00 per acre bonus and \$1.00 per year rental for five years on some 2,000 acres of County owned minerals. Board instructed him to make his best offer in writing, deposit 25% as earnest money, submit his leases and they would give him an answer next Monday--March 21, 1960.

Bills as follows were allowed:	Warrant No.	Amount
General Fund	9000 - 9014	\$7,862.96
Road Fund	3493 - 3563	\$66,693.60

Meeting adjourned at 3:00 P. M.

Clerk Chairman

MINUTES 03/21/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, March 21, 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 meeting read and approved. Road report received.

No official business transacted.

Meeting adjourned at 12:00 Noon

Clerk Chairman

Online Copy

MINUTES 03/28/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 28, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman
Thomas A Wark, Commissioner
Stanley McCabe, Commissioner
Dan Milenski, Attorney--by Robert Parga
John Leavitt, Clark
R. L. Page, Road Supervisor

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

Board, by Claude Gawthrop, Cahairman, signed a supplemental agreement, dated March 25, 1960, with the State Highway Dept reading as follows:

"1. Montezuma County will furnish all supervision, labor, equipment, and materials to do the work, at no expense to the Department, except that the Department will reimburse Montezuma County for grease, lubricating oil, gasoline, diesel fuel and materials purchased for and Incorporated in Project C 32-0032-03 In an amount not to exceed \$25,000.00. The Department to reimburse the County once each month when furnished with a completed 'Monthly Statement of Expenditures on State Highways'.

The above agreement to cover improvements on McElmo Road--State Highway No. 32.

Meeting adjourned 4:30 P. M.

Clerk	Chairman
Road Fund - 3504	\$1,487.13

Online Copy

MINUTES 04/04/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 4, 1960.

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.

Appeared Eugenia M. Hinesto discuss appointment as Director of Welfare.

Appeared Francis McCabe, John McConell, Fred Fitzsimmons and Don Nunn to discuss rodent control program.

Appeared Lawrence Miglaiccio to request extension of lease on 2040 acres county owned mineral rights. He offered \$5.00 per acre bonus and 1.00 per year rental for five years. Made a deposit of \$2,555.55 earnest money pending title search.

Bills allowed:	War. No. to No.	Amount
General Fund	9015 - 9130	\$2,443.98
Road Fund	3505 - 3572	\$5,683.95

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 04/11/1960

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met in regular session, Monday April 11, 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 meeting read and approved. Road report received.

Bills as follows were allowed:	Warrant No.	Amount
General Fund	9131 - 9155	\$3,344.14
Road Fund	3571 - 3589	\$3,124.18

Meeting adjourned at 4:00 P.M.

Clerk

Chairman

Online Copy

MINUTES 04/18/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Commissioners of Montezuma County met in regular session Monday, April 18, 1960 at 9:00 A. M.

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

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

Floyd Cox appeared to request extension of his road. Commissioners stated he would be informed of their decision after they had viewed road.

Renewal of 3.2 beer license for Stoner Store, Carl F. Bauer, Owner, was approved.

Answers from applications for Director of Welfare indicated no one would take the job. Maurine McNeill given emergency appointment.

John Miller, County Probation Officer, appeared to ask for \$150.00 for organizing the Jay Fee as an aid in preventing juvenile delinquency. Action tabled until further investigation.

J. W. Doak appeared to complain that his fence had been damaged by County machinery--he requested that County rebuild his fence. Board to investigate and let him know decision at a future meeting.

Board continued in session as a Board of Public Welfare, Maurine McNeill, acting director being present.

Meeting adjourned at 3:30 P.M.

Clerk

Chairman

MINUTES 04/25/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, April 25, 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.

Appeared a representative of the Bureau of Reclamation to present an agreement with the County regarding road over Jackson Gulch Dam. County agreed to gravel and maintain road on crest of dam. Bureau gave thirty foot right of way for the road.

John Miller appeared to get an answer to his request for \$150.00 for Jay Bees--Board informed him that since nothing had been budgeted for this, they could not approve any expenditure.

J. W. Doak appeared to receive his answer as to fence. Board tabled matter pending investigation.

T. Gal, President of Building Authority Board, appeared and with the Board inspected the new Court House addition. Board called C. Francis Pillsbury and received assurance he would be in Cortez Wednesday to inspect the building.

Board accepted resignation of Mrs. Frances B. Stanton as Home Demonstration Agent.

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 05/02/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 2, 1960 at 9:00 A. M.

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

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

Clyde Morris and Lynn Winbourn appeared to protest Pete Katzdorn putting cottonwood logs in the barrow pit along a county road. Board promised to investigate.

Appeared Robert M. Rogers for hearing on liquor license for Rio Lado Lodge. No protestants appeared. License was unanimously approved. Issuance of a Dance Hall License for Rio Lado was also authorized.

Petitions for abatement as follows were approved:

Creighton M. & Rhoda Mae Rauh and George W. & Margaret A. Belt, 1959 tax, valuation \$10,250, abatement \$20.50, erroneous assessment.

Lola G. & Fred A. Carpenter, 1959 tax, valuation \$700.00, abatement \$44.21, erroneous assessment.

Board unanimously approved raise in pay for Harry Curtis, effective May 1, 1960 from \$275.00 to \$300.00 per month.

Claire Watson appeared to discuss new quarters for County Superintendent of Schools.

Bills allowed as follows:	Warrant No.	Amount
General Fund	9156 - 9219	\$15,173.73
Road Fund	3590 - 3633	\$12,933.04

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 05/09/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 9, 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 meeting read and approved.

Ben Crandell and Alfred Comstock appeared to discuss rodent control and predatory animal program.

R. L. Paterson appeared to discuss road work on McElmo Road. Board sent wire to Wayne Denny, Highway Commissioner, requesting work and offering to furnish ballast for one mile of road.

Maurine McNiell, Director of Welfare, appeared to discuss drug bills. She suggests that Board require prior authorization of all drug bills.

Bills as follows were allowed:	Warrant No.	Amount
General fund	9220 - 9362	\$3,219.09
Road fund	3634 - 3680	\$12,532.98

Meeting adjourned at 3:30 P.M.

Clerk Chairman

MINUTES 05/16/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday May 16, 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.

Appeared Alva Amerine, Sylvan Zender and Jake Johnson, representing the TVClub, to discuss County taking over operation of T-V booster station as one of its functions. Board took matter under consideration.

Walt Ertell appeared to discuss transferring ambulance service to the County. Matter to be studied by Board.

Ed. Colette, Colorado State University, appeared to recommend Ella McPheters as replacement for Francis Stanton, HDA Agent. Board accepted recommendation and Mrs. McPheters is to report as soon as CSUn is out--at acme salary as was paid.

Ivan Patterson, Manager Empire Electric Assn, appeared to discuss moving poles. If pole is an County Right-of-way, Empire will move pole. If pole is on private right of way, County will pay for moving.

Director Maurine McNiell appeared and the meeting continued as a Welfare Meeting.

Meeting adjourned at 4:00 P.M.

Clerk

Chairman

MINUTES 05/23/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 23, 1960 at 9:00 A. M.

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

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

Sale of mining claims, advertised for 10:30 A. M., was opened on time. Appeared A. R. Kendrick, James Aiken, Ted Henry and Douglas Noland to bid. After some discussion, the sale was adjourned to 10:30 A. M. on Wednesday, June 1, 1960.

Ed Jividan appeared to discuss funds for a psychiatric treatment for the San Juan Basin. Board asked him for more information.

Meeting adjourned at 3:30 P.M.

Clerk Chairman

Online Copy

MINUTES 06/01/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Wednesday, June 1, 1960 at 9:00 A.M.

Those present were: Claude Gawthrop, Chairman
Thomas J. Wark, Commissioner
Marge Ketcham, Acting Sadly.
R. L. Page, Road Supervisor
Robert Parga, Acting Co. Attorney

Minutes of previous meeting read and approved.

Mr. F. Edwin Brown, Jr. appeared and discussed Snowplow equipment.

Mrs. Margaret Stevenson, Mrs. Tom Stevenson, Mr. E. W. Henry, D. E. Noland, A. H. Kendrick, Henry Crawford, Pingrey Crawford, and W. C. Winkler appeared at 10:30 A.M. to bid on advertised mining claims, D. E. & Helen C. Noland paid \$277.50 for Group 1 consisting of 4 claims namely; Plum Pudding, Porto Rico, Oregon, and Indiana-\$300.00 for 1 claim namely the Peerless. E. W. Henry paid \$ 225.00 for Group 2 consisting of 4 claims namely Great Republic, Columbine, Kersarge, and Mountain Queen. Loyd and Margaret Stevenson paid \$52.00 for 1 claim namely the Montezuma. Thomas G. and Helen Stevenson paid \$90.00 for 1 claim namely the Goldbed.

A letter was received from Charles R. Bowers resigning from his office of J.P. effective June 10, 1960. No action was taken an new appointment.

The Commissioners discussed the Ambulance service. The Hospital Board Committee set a tentative meeting with the Commissioners on June 6, 1960. A resolution from the Chamber of Commerce was received requesting the County to take over the Ambulance service. Action tabled.

Road Payroll -	Warrants #3681-3723	\$13,228.52
Gen'l Payroll-	Warrants #9262-9327	\$15,787.93
Meeting adjourned at 3:30 P.M.		Approved.

Acting Secretary

Chairman

MINUTES 06/06/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 6, 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 H. H. Beaber and P. K. Vasey, representing the Southwest Memorial Hospital Board, to discuss continued operation of some ambulance service. Mr. Beaber stated that Hospital could not operate the ambulance, even if the vehicle were furnished.

Appeared Walter Ertel at the request of the Commissioners to discuss the operation of the ambulance. He reiterated his determination to give up the ambulance as an adjunct to the mortuary as of July 1, 1960.

The Board issued a formal statement to the press to the effect that that while they realized the necessity for ambulance service the county did not at the present time have any money allocated to that service. They further said they were studying the problem with a view to working out a solution.

Bills as follows were approved:

County General Fund	warrant No.	to	amount
	9328 - 9370		\$3,686.24
County Road Fund	3724 - 3764		\$9,801.68

Meeting adjourned at 4:00 P/M/

Clerk Chairman

MINUTES 06/13/1960

Proceedings of the Commissioners of Montezuma County, Colorado
The Board of Commissioners of Montezuma County met In regular session, Monday, June 13, 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.

Jail inspected by Board, condition found to be excellent.

Justice of the Peace Charles R. Bowers' resignation accepted, effective June 10, 1960. Appointment of successor tabled for further consideration. Letter written Colorado Tax Commission protesting raise in valuation.

Meeting adjourned 3:00 P. M.

Clerk

Chairman

Online Copy

MINUTES 06/20/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 20, 1960 at 9:00 A.M.

Present: Claude Gawthrop, Chairman
Thomas J. Wark, Commissioner
Stanley McCabe, Commissioner
Dan Milenski, Co. Attorney
Marge Ketchem, Acting Sec' Deputy County Clerk
R. L. Page, Load Supervisor

Minutes of previous meeting read and approved.

Application for J.P. office received from Russell Wallace.

Proposal received from Nielson's, Inc. to black top the parking lot and to put in a concrete wall. No action taken.

Road and General Payroll for June was authorized to be paid on July 1, 1960.

Mrs. Claire Watson, Co. School Sup't. discussed school matters with the Board.

Welfare bills authorized. The Following O.A.P. warrants were cancelled as Warrants have been outstanding for more than one year: 13471, 6342, 6802, 9842 and 9959.

Mr. Earl Cox appeared to discuss the J.P. appointment.

Mr. Val Kruse appeared to discuss the renewal of Insurance policies. Action tabled until June 27, 1960.

H. H. Beaber, P.K. Vasey, Basil Slavens, and Bill Hutchison appeared to discuss the Ambulance Service. A letter from the Hospital Board of Directors to the County Commissioners was read stating the hospital was not responsible for the Ambulance Service. A proposal to the County was made. The Board of County Commissioners discussed the advisability of placing a 1 mill tax levy on the 1961 Budget for the Hospital.

Mr. Postain appeared and requested his road maintained. The Commissioners requested Bob Page to look into it.

Mr. Bill Gardner and Carl Wagner appeared and discussed telephone installation in the new Courthouse addition.

Mr. Bob Page, County Road Supervisor, discussed County road conditions.
Appointed

Tom Wark moved that Earl Cox be J.P. to fill the vacancy of Charles Bowers. Motion seconded and carried.

Meeting adjourned at 3 P.M.

Clerk

Chairman

MINUTES 06/24/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Friday, June 24, 1960 at 9:00 A. M.

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

Appeared A. A. Hall, member of Colorado Tax Commission, with Matt Wolff, County Assessor and Charles Banks, Deputy Assessor and John Payne, local real estate man to discuss the raise in assessed valuation an farm land recently ordered by the Colorado Tax Commission. Assessor Wolff, the Board of Commissioners and John Payne representing the local real estate dealers all expressed the opinion that the raise proposed by the tax Commission was unrealistic, arbitrary and unjust. The further took the position that the raise, supposedly based on sales-ratio, was not justified by the productivity record on the land.

Mr. Hall listened to the protest, stated he would report the tenor of the various opinions to the Commission and recommended the Board pass a resolution supporting the Assessor in his position of making a part of the suggested raise. No action taken by the Board.

Meeting adjourned at 11 :30 A. M.

Clerk Chairman

Online Copy

MINUTES 06/27/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 27, 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.

Appeared Maurine McNiell, Director of Welfare and Luis Medina, Child Welfare Supervisor to discuss County Physicians. Director McNiell was instructed to answer a letter from the Medical Fraternity stating Board is attempting to work out a solution to the problem. Authority given Director McNiell to appoint Ann Metz as a full time Child Welfare Worker.

Commissioners Order Issued to County Treasurer to refund to Lawrence Migliaccio and D. S. Baker the sum of \$2,555.55 which was paid as earnest money on oil and gas lease executed April 4, 1960. Said Lease was found to be a duplication of a lease previously granted. 60 day sight draft for balance due under terms of lease will be dishonored by the makers with the consent of the Board.

Commissioners Order to County Treasurer to pay County General Fund Warrant No. 8669, Issued to H. C. Flaugh Construction Company on December 14, 1959 In payment of a contract estimate on Airport Administration Building

Meeting adjourned at 3:00 P.M.

Clerk Commissioner Chairman

MINUTES 07/01/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, July 5, 1960 at 9:00 A. M.

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

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

Appeared Sheriff Frank Hammond to complain about allocation of space in the New Courthouse Addition for sheriff's office and quarters.

Appeared Jim Harp to discuss furnishing for the Courthouse addition.

Payroll for June, 1960, issued under authorization of the Board on July 1, 1960 was approved.

General Fund	Warrant No.	to	Amount
	9371	9441	\$15,838.49
Road Fund	3765	3806	\$13,058.37

Bond of Earl W. Cox, Justice of the Peace, Precinct No. 2, approved and ordered filed.

Meeting adjourned 3:30 P.M.

Clerk

Chairman

MINUTES 07/11/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, July 11, 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.

Appeared Jack Hawkins, H. H. Beaber and Bill Hutchinson to discuss ambulance service. Board pledged \$17,000 to be included in the General Fund Budget for 1961 as a contribution to the South West Memorial Hospital. Hospital Board--Beaber and Hutchinson--agreed to purchase and operate an ambulance. Purchase to be made as soon as possible, payment to be deferred until January 1961.

Bills as follows were allowed:

General Fund	Warrant No.	to	Amount
	9442	9492	\$3,411.88
Road Fund			
	3807	3852	\$11,534.57

Meeting adjourned at 3:30 P.M.

Clerk Chairman

Online Copy

MINUTES 07/18/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met, Monday, July 18, 1960 as a Board of Equalization, 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.

Appeared Jess Crawford, Ben Leavitt, as agent for Mrs. Della Watson, Joe & Goldie Aulston, John Payne, H. L. Bigler, Mrs. Minnie Wooten, Claude Daves, Bill James, H.Y. Freeman to protest the raise in valuation ordered by the Colorado Tax Commission. Basis for most of the complaints was that it was an arbitrary raise and that the true valuation of most of the land affected was over valued. The protestants were agreed that the land in Montezuma County should be classified on the basis of its true productivity. The Board agreed with this contention but pointed out that the work of classifying the land would be a long job.

Petition for abatement of F. J. Saddler, J. H. Roberts and C. C. Roberts, 1958 tax, realty, valuation \$350.00 abatement \$22.80 was approved on the ground of double assessment.

Bills as follows were allowed:	War. No.	to	Amount
General Fund	9493	9495	\$198.00
Road Fund	3853	3863	\$4,613.29

Director of Welfare McNiell appeared and Board continued in session as a Board of Public Welfare.

Alvin Larsen, CPA, appeared to discuss County Audit--this at the request of the Board.

Adjourned, subject to call, at 5:00 P.M.

Clerk _____ Chairman _____

MINUTES 07/25/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met, Monday, July 25, 1960 at 9:00 A. M. as a Board of Equalization.

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.

Appeared Clara Weinmenn, Luther Wortman, Glenn Wilson, H. Y. Freeman, H. L. Bigler and Elmer Brown to protest raise in valuation.

Appeared C. H. Hetherington & wife to protest the valuation placed on their house as compared with that on Tommy Garcia's and J. W. Frasier's Board to examine the properties.

Appeared Fred Fitzsimmons, County Extension Agent, John Porter, and Glen Wilson to discuss weed control district.

Appeared Walter Doering to discuss spending of \$500.00 balance in rodent control program. Board advised him to spend it for a poison grain program.

Adjourned, subject to call, at 5:00 P. M.

Clerk

Chairman

Online Copy

MINUTES 07/27/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, Colorado met Wednesday, July 27, 1960 at 9:00 A. M. as a Board of Equalization.

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.

The Board, accompanied by Assessor Wolff, went into the field to make an on the ground examination of the property of the various complainants. Spent most of the day on this examination.

The Board in every case sustained the valuation placed on the property by the Assessor.

Meeting adjourned at 5:00 P.M.

Clerk

Chairman

Online Copy

MINUTES 08/02/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, August 2, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman
Stanley McCabe, Commissioner
John Leavitt, County Clerk
R. L. Page, Road Supervisor

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

Appeared Charley McRay, Gerhard Brewer and Jim Carrell of Humble Oil Company to discuss unitization of land in 38-15 and 16--including 120 of County owned mineral rights. Unit approved, Board to sign when other fee owners have signed.

Assessor Matt Wolff presented his 1960 abstract of County valuations to the Board. He shows total valuation to be \$21,128,115. Board approved and signed the abstract.

Appeared Gene Cox, Secretary Airport Authority, to submit a proposal that hanger belonging to Cortez Flying Service be blacktopped at a cost of \$1,000--County to stand \$250.00 of cost. Board disapproved the proposal.

Bills Allowed:	Warrant No.	to	Amount
General Fund	9496	9558	\$14,462.26
Road Fund	3864	3906	\$13,198.27

Meeting adjourned at 4:00 P.M.

Clerk

Chairman

MINUTES 08/08/1960

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 8, 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.

Appeared George Armstrong, Assistant District Attorney, to ask Board to authorize expense of transporting Levi family to Shiprock. Board approved request.

Bills allowed:	Warrant No.	to	Amount
General Fund	9559	9589	\$2,785.65
Road Fund	3907	3942	\$9,081.90

Meeting adjourned at 3:00 P.M

Clerk

Chairman

Online Copy

MINUTES 08/15/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 15, 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.

Appeared Attorney George Armstrong to request that Board to allow payment of flat tax only on property in Bertha Owens Estate. Board instructed Clerk to issue Commissioner's Order to Treasurer to accept flat tax on Bertha Owens: estate on grounds that taxes were not advertised and sold as provided by law-1959 interest to be paid.

Bills allowed:	Warrant No.	to	Amount
General Fund	9592	9595	478.54

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.

Clerk Chairman

Online Copy

MINUTES 08/22/1960

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 22, 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.

Appeared Frank Bridgewater, as Agent for Walt Seedig, to file application for a Liquor Store License--store to be located 1 mile northwest City limits on Highway 160. Hearing set for September 26, 1960 at 10:00 A. M.

Appeared James E. Casey, District Highway Engineer, to discuss oiling 1 mile State Highway No. 32--from McElmo junction to just beyond Airport road. Proposed that County furnish rights of way, build road to grade and furnish and lay ballast base. Board approved proposal with work to be done as soon as possible.

Appeared Dolores County Commissioners Vinger and Dressel to discuss action to be taken in regard to forced raise in valuation set up by Colorado Tax Commission.

Meeting adjourned at 5:00 P.M.

Clerk

Chairman

Online Copy

MINUTES 08/29/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 29, 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.

Appeared Fred Fitzsimmons, County Agent, and Glen Wilson to ask for preliminary approval of a proposed Weed Control District. Board informed them that they approved of the general idea of Weed Control District but that the petition, with legal description and map showing boundaries would have to be filed before any final approval could be given.

Doctors Massion, Maxwell, Gardner and Hite appeared to discuss possibility of the establishment of some sort of a fee basis for payment of County Physicians. Board referred all negotiations to Maurine McNeil, Director of Welfare.

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

Online Copy

MINUTES 09/06/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, September 6, 1960 at 9:00 A. M.

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

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

Bills allowed:	Warrant No.	to	Amount
General Fund	9596	9656	\$14,242.21
Road Fund	3943	3985	\$13,659.65

Contractor Marion McGeechie appeared to discuss sidewalk along east front of the Court House addition. He offered to build new sidewalk for \$.40 per square foot.

Meeting adjourned at 3:00 P.M.

Clerk Chairman

Online Copy

MINUTES 09/12/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, September 12, 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.

Appeared Lawrence Thompson to apply for a janitor's job when Court House addition is completed. Board assured him all arrangements had already been made.

Meeting adjourned 3:30 P.M.

Clerk

Chairman

9657 - 9696	\$3,722.19	(items handwritten at bottom of page)
3986 - 4026	\$14,149.91	

Online Copy

MINUTES 09/19/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, September 19, 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.

Bills allowed:	Warrant No.	to	Amount
General Fund	9697	9814	\$2,338.10

Day was spent in a detailed study of proposed budget for 1961. Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:45 P.M.

Clerk Chairman

Online Copy

MINUTES 09/26/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, September 26, 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.

Appeared Don Zufelt and requested appointment as Constable in Justice Precinct No. 1, Mancos. Board made the appointment, Zufelt's bond was filed for record.

Hearing on Liquor Store License application of Walt Seedig opened at 10:00 A.M. No protestants appeared. Board deferred action for one week.

Application for Retail Liquor License for Store by J. C. Ketcham was presented. Store to be located on west access road immediately north of McElmo turn-off. Fearing set for October 17, 1960 at 10:00 A. M.

Meeting adjourned at 4:00 P. M.

Clerk

Chairman

Online Copy

MINUTES 10/04/1960

Proceedings of the Commissioners of Montezuma County, Colorado

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

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

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

Appeared Lem Duncan to file an application for Retail Liquor Store to be located in his building about nine miles down McElmo Canyon. Bearing set for October 24, 1960 at 10:00 A.M.

Appeared the Montelores Ministerial Alliance and John Kelley to protest the granting of the Seedig Liquor Store License. Chairman Gawthrop pointed out that the hearing had been held as advertised on September 26, 1960, but stated that the Board would hear the protests.

Clifford Ream appeared and was appointed Constable in Justice Precinct No. 2, appointment contingent on his filing a bond.

Walt Sedig appeared and withdrew his application for a Retail Liquor License Store.

Bills allowed as follows:	Warrant No.	to	Amount
General Fund	9815	9873	\$14,060.61
Road Fund	4027	4090	\$13,473.13

Rest of the day spent in a detailed analysis of the budget. Auditor Herbert Dunham suggested that Notice of Bearing on Budget be published setting October 17, 1960 for the hearing.

Meeting adjourned at 5:00 P. M.

Clerk Chairman

MINUTES 10/10/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 10, 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 meeting read and approved.

Board in company with District Judge James M. Noland inspected the Court House Addition.

Appeared Mrs. McPheters, Home Demonstration Agent, to report on her work.

Board instructed Clerk to issue Commissioners Order to County Treasurer to pay Warrant No. 1, Public Works Fund, issued December 8, 1959 in the amount of \$50,000.00.

Bills allowed:	Warrant No.	to	Amount
General Fund	9874	9938	\$4,590.96
Road Fund	4071	4110	\$9,582.87

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

Online Copy

MINUTES 10/17/1960

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 Carney 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 Carney took a stenographic report of the hearing--copy of the transcript is hereby incorporated in and made a part of this record. Bearing 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 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.

Clerk

Chairman

MINUTES 10/24/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County Colorado met in regular session, Monday, October 24, 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 meeting read and approved.

Hearing on Lem Duncan Liquor Store License Application opened at 10:00 A. M. Appeared Lem Duncan, accompanied by his attorney, George Dilts, to present his proof of Publication and to press for approval of the application.

Appeared in opposition to granting approval Edith Hall, Rev. WW Collier, Mary Askey, Alva Lynch, Irvin McArthur, James Poulaki, C. D. Shipman, Eldon Zwicker, John Ismay, John Kelley and Jean Poulaki who made a stenotypic transcript of the entire hearing. Said transcript is hereby made a part of this record..

Application was unanimously disapproved.

Meeting adjourned a 3:30 P. M.

Clerk

Chairman

Online Copy

MINUTES 10/31/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met in regular session, Monday, October 31, 1960 at 9:00AM.

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.

Bills Allowed:	Warrant No.	to	Amount
General Fund	9939	9999	\$14,045.48
Road Fund	4111	4154	\$13,140.07

Board inspected jail and found it to be in excellent condition.

Meeting adjourned at 3:30 P. M.

Clerk

Chairman

Online Copy

MINUTES 11/07/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 7, 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.

Appeared Y. B. Cash and wife to discuss water on which they had a filing being held up by a fill on the County Road. Board referred the matter to Supervisor Page.

Bills allowed:	Warrant No.	to	Amount
General Fund	10000	10039	\$2,373.32
Road Fund	4155	4187	\$4,418.55

Board approved application for renewal of hotel & Restaurant Liquor license for Akins Lodge at Stoner.

Board approved application for renewal of Liquor Store License for Elmer and Kathleen Ferando at Mountain View Liquors east of Dolores.

Meeting adjourned at 3:00 P. M.

Clerk

Chairman

MINUTES 11/14/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 14, 1960 at 9:00 A. M.

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

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

John Mitchell of Humble oil appeared and tendered an offer to lease 240 acres of County owned minerals-- Tp 37N-Rg 16W NMPM--Section 9; North half of North East quarter; Section 10, North half North West quarter and West half North East quarter--for 5 years at \$5.00 bonus and \$1.00 per acre per year. Lease approved and signed.

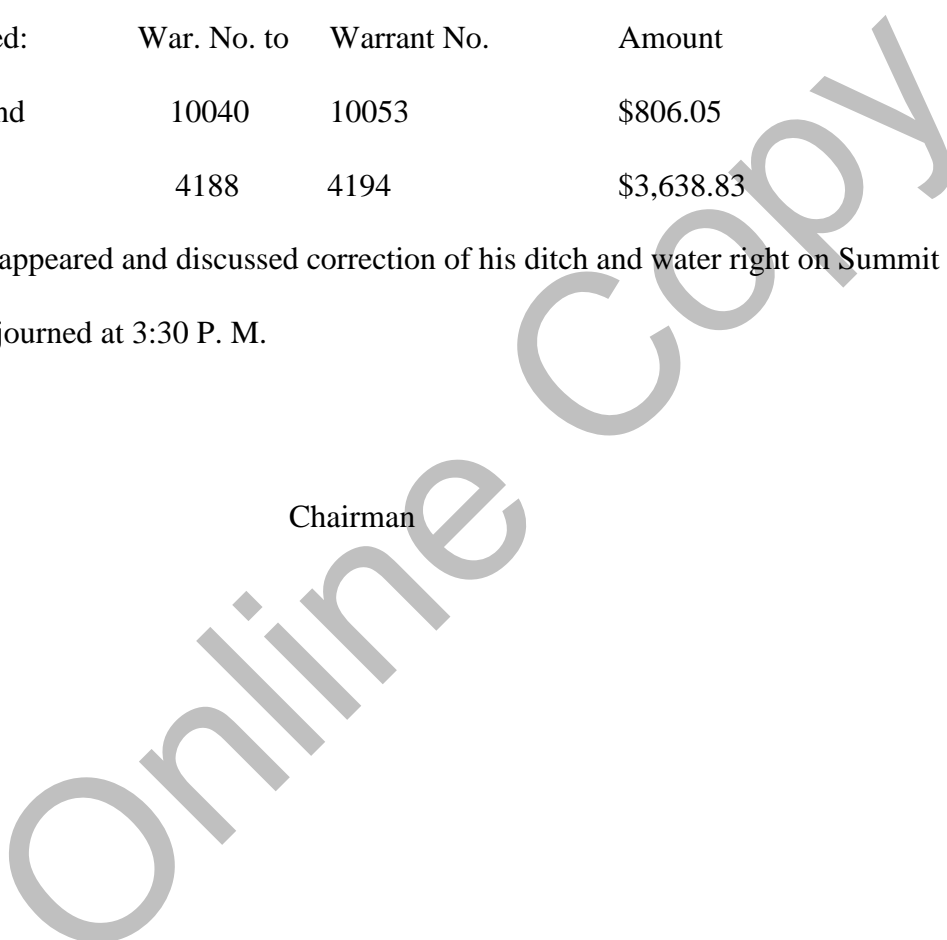
Bills allowed:	War. No. to	Warrant No.	Amount
General Fund	10040	10053	\$806.05
Road Fund	4188	4194	\$3,638.83

Y. B. Cash appeared and discussed correction of his ditch and water right on Summit Ridge.

Meeting adjourned at 3:30 P. M.

Clerk

Chairman



MINUTES 11/21/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 21, 1960 at 9:00 A.M.

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

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

Appeared Floyd Hicks to sign right of way deed for 1.591 acres more or less, of which 1.114 acres is in present right of way of Highway No. 184. Olin H. Hicks also signed. Montezuma County agreed to fence right of way, gravel approaches to road and make all ditch changes at the expense of the County.

Bills Allowed:	Warrant No. to Warrant No.		Amount
General Fund	10054	10240	\$3,368.90

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:00 P. M.

Clerk

Chairman

Online Copy

MINUTES 11/28/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 28, 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: SE1/4NE1/4, NE1/4SE1/4 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 SE1/4NE1/4, NE1/4SE1/4, 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

MINUTES 12/05/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 5, 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.

Bills as follows were allowed:

	Warrant No. to Warrant No.	Amount
General Fund	10241 - 10297	\$13,924.90
Road Fund	4200 - 4243	\$13,327.13

Fred Reddert, Commissioner elect from the Mancos District visited.

Meeting adjourned at 3:30 P.M.

Clerk

Chairman

Online Copy

MINUTES 12/12/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 12, 1960 at 9:00 A.M.

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

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

Appeared A. D. Hamilton and W. E. Hamilton to discuss abandonment of road thru Sage Hen Flat. Board assured them that if all parties in interest signed a request for abandonment, road would be abandoned.

Appeared George Armstrong, Assistant District Attorney and Russell Hindmarsh, County Treasurer to discuss shortage in Treasurer's Funds--Board referred the matter to the District Attorneys Office, without recommendation.

Appeared Paul H. Marsell, Mayor of Cortez and Clarence Rober, Chief of Police to discuss Juvenile problem. Specifically a place to hold juvenile delinquents. Board referred matter to Chief Rober and Sheriff Hammond.

Bills allowed:	Warrant No. to Warrant No.	Amount
General Fund	10298 - 10327	\$3,730.85
Road Fund	4246 - 4286	\$7,294.26

Meeting adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 12/19/1960

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County Colorado met in regular session, Monday, December 19, 1960 at 9:00 A. M.

Present: Claude Gawthrop, Chairman
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 James Poulaki to ask if the Board would allow funds derived from the Airport to be used in construction of a water line to the Airport Administration Building. After discussion, the Board requested a financial report from the Airport Commission. Matter of use of funds was tabled.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:00 P. M.

Clerk Chairman

Online Copy

MINUTES 12/27/1960

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