<table>
<thead>
<tr>
<th>TABLE OF CONTENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHENTICITY CERTIFICATE</td>
</tr>
<tr>
<td>DISCLAIMER</td>
</tr>
<tr>
<td>1966 RESOLUTIONS, ORDERS AND ORDINANCES</td>
</tr>
<tr>
<td>1966 SUMMARY</td>
</tr>
<tr>
<td>MINUTES 01-03-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 01-24-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 01-31-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 02-07-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 02-14-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 02-21-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 02-28-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 03-07-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 03-14-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 03-21-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 03-22-1966 REQUEST</td>
</tr>
<tr>
<td>MINUTES 03-28-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 04-04-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 04-11-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 04-18-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 04-25-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 05-02-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 05-09-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 05-16-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 05-23-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 06-06-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 06-13-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 06-20-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 06-27-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 07-01-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 07-11-1966 BOARD OF EQUALIZATION</td>
</tr>
<tr>
<td>MINUTES 07-18-1966 BOARD OF EQUALIZATION</td>
</tr>
<tr>
<td>MINUTES 07-25-1966 BOARD OF EQUALIZATION</td>
</tr>
<tr>
<td>MINUTES 08-02-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 08-08-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 08-15-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 08-22-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 08-29-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 09-06-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 09-12-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 09-19-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 09-26-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 10-03-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 10-10-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 10-17-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 10-24-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 10-31-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 11-07-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 11-14-1966 REGULAR</td>
</tr>
<tr>
<td>MINUTES 11-21-1966 REGULAR</td>
</tr>
<tr>
<td>Date</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>09-09-1968</td>
</tr>
<tr>
<td>09-03-1968</td>
</tr>
<tr>
<td>08-27-1968</td>
</tr>
<tr>
<td>08-26-1968</td>
</tr>
<tr>
<td>08-19-1968</td>
</tr>
<tr>
<td>08-12-1968</td>
</tr>
<tr>
<td>08-06-1968</td>
</tr>
<tr>
<td>07-29-1968</td>
</tr>
<tr>
<td>07-22-1968</td>
</tr>
<tr>
<td>07-15-1968</td>
</tr>
<tr>
<td>07-01-1968</td>
</tr>
<tr>
<td>06-24-1968</td>
</tr>
<tr>
<td>06-18-1968</td>
</tr>
<tr>
<td>06-17-1968</td>
</tr>
<tr>
<td>06-10-1968</td>
</tr>
<tr>
<td>06-03-1968</td>
</tr>
<tr>
<td>05-27-1968</td>
</tr>
<tr>
<td>05-20-1968</td>
</tr>
<tr>
<td>05-13-1968</td>
</tr>
<tr>
<td>05-06-1968</td>
</tr>
<tr>
<td>04-29-1968</td>
</tr>
<tr>
<td>04-22-1968</td>
</tr>
<tr>
<td>04-15-1968</td>
</tr>
<tr>
<td>04-08-1968</td>
</tr>
<tr>
<td>04-01-1968</td>
</tr>
<tr>
<td>03-25-1968</td>
</tr>
<tr>
<td>03-18-1968</td>
</tr>
<tr>
<td>03-11-1968</td>
</tr>
<tr>
<td>03-04-1968</td>
</tr>
<tr>
<td>02-05-1968</td>
</tr>
<tr>
<td>02-19-1968</td>
</tr>
<tr>
<td>02-12-1968</td>
</tr>
<tr>
<td>02-06-1968</td>
</tr>
<tr>
<td>01-29-1968</td>
</tr>
<tr>
<td>01-15-1968</td>
</tr>
<tr>
<td>12-26-1967</td>
</tr>
<tr>
<td>12-18-1967</td>
</tr>
<tr>
<td>11-20-1967</td>
</tr>
<tr>
<td>11-13-1967</td>
</tr>
<tr>
<td>10-30-1967</td>
</tr>
<tr>
<td>10-23-1967</td>
</tr>
<tr>
<td>10-06-1967</td>
</tr>
<tr>
<td>09-16-1967</td>
</tr>
<tr>
<td>09-09-1967</td>
</tr>
<tr>
<td>08-30-1967</td>
</tr>
<tr>
<td>08-23-1967</td>
</tr>
<tr>
<td>08-16-1967</td>
</tr>
<tr>
<td>08-09-1967</td>
</tr>
<tr>
<td>08-02-1967</td>
</tr>
<tr>
<td>07-27-1967</td>
</tr>
<tr>
<td>07-20-1967</td>
</tr>
<tr>
<td>07-13-1967</td>
</tr>
<tr>
<td>07-06-1967</td>
</tr>
<tr>
<td>06-29-1967</td>
</tr>
<tr>
<td>06-22-1967</td>
</tr>
<tr>
<td>06-15-1967</td>
</tr>
<tr>
<td>06-08-1967</td>
</tr>
<tr>
<td>06-01-1967</td>
</tr>
<tr>
<td>05-24-1967</td>
</tr>
<tr>
<td>05-17-1967</td>
</tr>
<tr>
<td>05-10-1967</td>
</tr>
<tr>
<td>05-03-1967</td>
</tr>
<tr>
<td>04-27-1967</td>
</tr>
<tr>
<td>04-20-1967</td>
</tr>
<tr>
<td>04-13-1967</td>
</tr>
<tr>
<td>04-06-1967</td>
</tr>
<tr>
<td>03-29-1967</td>
</tr>
<tr>
<td>03-22-1967</td>
</tr>
<tr>
<td>03-15-1967</td>
</tr>
<tr>
<td>03-08-1967</td>
</tr>
<tr>
<td>03-01-1967</td>
</tr>
<tr>
<td>02-25-1967</td>
</tr>
<tr>
<td>02-18-1967</td>
</tr>
<tr>
<td>02-11-1967</td>
</tr>
<tr>
<td>02-04-1967</td>
</tr>
<tr>
<td>01-28-1967</td>
</tr>
<tr>
<td>01-21-1967</td>
</tr>
<tr>
<td>01-14-1967</td>
</tr>
<tr>
<td>Date</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>08-06-1969</td>
</tr>
<tr>
<td>08-05-1969</td>
</tr>
<tr>
<td>07-28-1969</td>
</tr>
<tr>
<td>07-22-1969</td>
</tr>
<tr>
<td>07-14-1969</td>
</tr>
<tr>
<td>07-07-1969</td>
</tr>
<tr>
<td>06-30-1969</td>
</tr>
<tr>
<td>06-16-1969</td>
</tr>
<tr>
<td>06-09-1969</td>
</tr>
<tr>
<td>06-02-1969</td>
</tr>
<tr>
<td>05-19-1969</td>
</tr>
<tr>
<td>04-21-1969</td>
</tr>
<tr>
<td>04-07-1969</td>
</tr>
<tr>
<td>03-31-1969</td>
</tr>
<tr>
<td>03-17-1969</td>
</tr>
<tr>
<td>03-17-1969</td>
</tr>
<tr>
<td>03-24-1969</td>
</tr>
<tr>
<td>03-31-1969</td>
</tr>
<tr>
<td>04-01-1969</td>
</tr>
<tr>
<td>04-07-1969</td>
</tr>
<tr>
<td>04-07-1969</td>
</tr>
<tr>
<td>03-03-1969</td>
</tr>
<tr>
<td>03-10-1969</td>
</tr>
<tr>
<td>02-24-1969</td>
</tr>
<tr>
<td>02-10-1969</td>
</tr>
<tr>
<td>02-17-1969</td>
</tr>
<tr>
<td>02-24-1969</td>
</tr>
<tr>
<td>03-03-1969</td>
</tr>
<tr>
<td>03-10-1969</td>
</tr>
<tr>
<td>03-17-1969</td>
</tr>
<tr>
<td>03-24-1969</td>
</tr>
<tr>
<td>03-31-1969</td>
</tr>
<tr>
<td>04-01-1969</td>
</tr>
<tr>
<td>04-07-1969</td>
</tr>
<tr>
<td>04-04-1969</td>
</tr>
<tr>
<td>04-21-1969</td>
</tr>
<tr>
<td>04-28-1969</td>
</tr>
<tr>
<td>05-05-1969</td>
</tr>
<tr>
<td>05-12-1969</td>
</tr>
<tr>
<td>05-19-1969</td>
</tr>
<tr>
<td>05-26-1969</td>
</tr>
<tr>
<td>06-02-1969</td>
</tr>
<tr>
<td>06-09-1969</td>
</tr>
<tr>
<td>06-16-1969</td>
</tr>
<tr>
<td>06-23-1969</td>
</tr>
<tr>
<td>06-30-1969</td>
</tr>
<tr>
<td>07-07-1969</td>
</tr>
<tr>
<td>07-14-1969</td>
</tr>
<tr>
<td>07-18-1969</td>
</tr>
<tr>
<td>07-22-1969</td>
</tr>
<tr>
<td>07-28-1969</td>
</tr>
<tr>
<td>08-05-1969</td>
</tr>
<tr>
<td>08-06-1969</td>
</tr>
<tr>
<td>Date</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>07-20-1970</td>
</tr>
<tr>
<td>07-27-1970</td>
</tr>
<tr>
<td>07-31-1970</td>
</tr>
<tr>
<td>08-04-1970</td>
</tr>
<tr>
<td>08-10-1970</td>
</tr>
<tr>
<td>08-13-1970</td>
</tr>
<tr>
<td>08-17-1970</td>
</tr>
<tr>
<td>08-24-1970</td>
</tr>
<tr>
<td>08-31-1970</td>
</tr>
<tr>
<td>09-09-1970</td>
</tr>
<tr>
<td>09-14-1970</td>
</tr>
<tr>
<td>09-21-1970</td>
</tr>
<tr>
<td>09-26-1970</td>
</tr>
<tr>
<td>10-05-1970</td>
</tr>
<tr>
<td>10-12-1970</td>
</tr>
<tr>
<td>10-19-1970</td>
</tr>
<tr>
<td>10-26-1970</td>
</tr>
<tr>
<td>11-02-1970</td>
</tr>
<tr>
<td>11-09-1970</td>
</tr>
<tr>
<td>11-16-1970</td>
</tr>
<tr>
<td>11-23-1970</td>
</tr>
<tr>
<td>11-30-1970</td>
</tr>
<tr>
<td>12-07-1970</td>
</tr>
<tr>
<td>12-14-1970</td>
</tr>
<tr>
<td>12-21-1970</td>
</tr>
<tr>
<td>12-28-1970</td>
</tr>
</tbody>
</table>
AUTHENTICITY CERTIFICATE

I hereby certify that the text reproduced on this CD-ROM are a true conversion of the original images provided and were converted by MICROFILM & IMAGING OF DURANGO, INC., Durango, Colorado. The records reproduced on this CD-ROM were created during the normal course of official business of this agency. The description and methods of arrangement and dating of the original records have been retained.

DISCLAIMER

Optical Character Recognition is used to convert the images provided us, to a portable digital format (PDF). Montezuma County Clerk to the Board instructed that the text be verified and misspellings corrected. Therefore, the text provided is not an actual replication of the Board of County Commissioners Minutes. However, proper names are not altered from the original images and spelling varies throughout the text file. MICROFILM & IMAGING OF DURANGO, INC. does not guarantee the accuracy of this file. To obtain a certified copy of the Minutes, see the Clerk to the Board.

November 2000

Leslie M. Lauth, President

Microfilm and Imaging of Durango, Inc.
555 S. Camino del Rio
Building A-4
Durango, CO 81303
970-385-5195
ORDER 01-03 LOST WARRANTS—MAY PAY ON PHOTOSTATS FURNISHED
ORDER 02-21 HOLD WARRANT TO MOORE EQUIP CO.
RES 03-02 QUESTION OF ABOLISHING SUP OF SCH PUT ON BALLOT
ORDER 03-21 PAY PUBLIC WORKS FUND WARRANT #12
ORDER 03-28 PRECINCTS CONSOLIDATED FOR REGISTRATION
RES 08-15 VACATE A STRIP OF LAND
RES AGREEMENT WITH BLM TO EST DUMP GROUND
ORDER 09-26 PAY RD FUND WARRANT TO MOORE EQUIP CO.
RES 10-31 ADOPT BUDGET FOR 1967, APPROPRIATE SUMS AND SET LEVIES
ORDER 11-21 TRANSFER SUMS FROM CONT TO GEN AND R & B
RES 01-09 AMEND 66 BUDGET
ORDER HOLD PUBLIC BUILDING FUND WARRANT #14
COMMISSIONER MINUTES
1966

01-03 ORDER to pay bank $7153.02 01-10 SPECIAL REORGANIZATION Chm Reddert, V-Chm Matlock, Comm of Deeds, McCabe. All deputies and supervisory employees appointed. Attny Thompson. legal publication Dolores Star. designated depositories. 01-17 QUIT CLAIM DEED interest in right of way. 01-24 AGENT Richard Scott applied for position. 01-31 ROAD authorized to purchase truck and tank in Farmington. SW WATER CONS DIST Kelly reappointed. DA steno salary. COUNTY JUDGE issued a court order to increase salary of deputy clerk. Order withdrawn. 02-07 ASSESSOR salaries. 02-14 CLUB 20 wants $670, authorized $250. ARRIOLA CEMETARY DIST Delbert Yarbrough to replace Ruth Rogers. 02-21 HOSPITAL repairs on ambulance. possible contract on indigents. ORDER Treas to hold warrant to Moore Equip co. 02-28 RES to put question of abolishment of superintendent of schools office on ballot, passed. 03-07 DA invited Board to meeting with Sheriff, City Council and CSP on re short wave radio. STATE HIGHWAY DEPT inquiry about deed from Mo Plywood to State for widening at turnoff. 03-14 ASSESSOR increase of salary allowed. WEED CONTROL need organization for a district. 03-21 ORDER pay public Works fund warrant. WEEDS discussed. DISTRICT & COUNTY JUDGE purchased 1200 books and request that the Board give room for them in the VA office. 03-28 ELECTIONS realigning precinct boundaries and establishing a precinct in McClm Canyon. 04-04 DOLORES WTR CONS DIST needs letter supporting the Dolores Project. 04-11 AIRPORT new line for lights. 04-18 AIRPORT joint resolution re reconstruction of city - county airport. 04-25 HEALTH public health nurse for Medicare program. 05-02 ROADS, PAYROLL, ABATEMENT BIDS opened for culverts. 05-09 CLERK independent phone line. 05-16 HEALTH public health nurse to interview. 05-23 LIQLIC 3.2% beer Stoner Creek Store. ROAD inspection. 06-06 WATER rights of way for water lines on county roads. HEALTH 06-14 HEALTH mosquito control. GRAVEL county short some 8000 yards. 06-20 HEALTH mosquito control. GRNDS fallout shelter in basement. 06-27 SHERIFF protesting medical bills for Liekam. AIRPORT inspected. 07-01 payroll and bills. 07-11 BIDS on gasoline and diesel fuel. DISTRICT COURT Hickman discussed disposal of registry funds. AIRPORT insurance. ROAD inspection. 07-18 HEALTH mosquito control. LEBANON CEMETERY DIST appointed Roy Green 07-25 HEALTH discuss possible formation of mosquito control district. also requirement of standards if Board of Commissioners serve as Board of Public Health. 08-02 LEBANON CEMETERY DIST appointed Reed Branson. LANDFILL inspect dump ground near Lebanon. 08-08 ROADS co policy to install culverts if land owners purchase them. LIQLIC public hearing for application for 3.2% beer license for Noland. tabled. 08-15 ELECTION bids for printing 14,105 ballots awarded to Beaber Ptg. LIQLIC 3.2% beer license granted to Noland. RES to vacate a strip of land. RES dump ground established. 08-22 LANDFILL in Ten Canyon to be abolished. BUDGET 67 preparation. 08-29 BUDGET discussions. 09-06 JAIL agmt for feeding Federal prisoners. Budgets. 09-12 LIBRARY request for levy of .50 mill. 09-19 Bill allowed 09-26 LIQLIC renewal hotel license Stoner Alpine Lodge approved. AIRPORT completion date. SW MENTAL HEALTH appointed J Wayne Schwindt to replace Mary Wallace. 10-03 HEALTH public health nurse and cesspool regulations. AIRPORT City Mayor wants name changed. Board refused 10-10 ROAD Squaw Point area. AIRPORT nearing completion. 10-17 MAP purchase
10-24 McAfee request removal of dump ground. Budget study. 10-31 ROAD requests to SHD BUDGET public hearing on 1967 budget approved. 11-07 Payroll, ROAD Osterloh needs gravel. 11-14 SD RE-1 requested grave for parking lot at Arriola School. FOREST Foth discussed land exchange. 11-21 RES transfer of funds. MONTEZUMA WATER CO. discussion and agreement. HEALTH Helen Blackmer recommended for employment as PHN. 11-28 VITAL STATS file cabined purchased. 12-05 STATE HEALTH discussed public health nurse. HOSPITAL requested aid. 12-12 CD courthouse basement as a fall-out shelter. 12-19 TREASURER bonds filed and approved. 01-03-67 DISTRICT COURT probate clerk. 01-09-67 payroll and bills. SHERIFF hiring a relief radio dispatcher. deferred. RADIO COMMUNICATIONS CENTER to be located at courthouse. BONDS approved. ORDER hold public building fund warrant. Additional appropriations.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of January, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

when the following proceedings, among others, were had and done, to-wit:

The Board of Commissioners of Montezuma County instructed the Clerk to issue a Commissioners' Order to the County Treasurer to pay on the basis of photostats furnished by the Citizens State Bank of County Warrants paid by the Bank—these Warrants in the amount of $7,153.02 were abstracted from the Post Office and were never found. This order is authority of the County Treasurer to pay to the Bank the amount of $7,153.02 an the basis of the photostats furnished and letter from the Banks dated January 4, 1966 the said warrants.

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 3 day of January 1966 A. D.

County Clerk.
STATE OF COLORADO ss.
County of Montezuma

At a reorganization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of January, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

F. E. Reddert elected Chairman – vote, Stanley McCabe yes; Matlock yes; Matlock Vice Chairman; Stanley McCabe, Commissioners of Deeds. All deputies and Supervisory employees confirmed in appointment for 1966.


Banks as depositaries of County funds – Citizens state bank, First National, Mancos State Bank, Dolores Star.

<table>
<thead>
<tr>
<th>Bills allowed</th>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>17,663-17,709</td>
<td>$9,049.68</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9109-9146</td>
<td>15,774.88</td>
</tr>
</tbody>
</table>

Meeting adjourned at 3:30 P.M.

Attest:

Clerk
Chairman
The Board of County Commissioners of Montezuma County, Colorado met in regular session, Monday, January 17, 1966 at 9 A.M.

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

Minutes of previous meeting were read and approved.

Mary McCutcheon, County Health Nurse, appeared to invite the Board to attend a luncheon to be held at the Hotel Cortez January 25, 1966. Miss Taylor of Denver will be the guest speaker for the Home Nursing Program.

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


The Gravel Lease Contract between R. E. Douglas and J. Rex Douglas was approved and recorded in Book 356 Page 35 in the office of the County Clerk of Montezuma County, Colorado. Copy of which is attached.

The Budget for the Fish and Wildlife Service for 1966 in the amount of $4,500.00 was approved. Copy of which is attached.

Mr. Phil Dunn of Mesa Pipe and Bridge Go. appeared to show the Board samples of corrugated pipe.

Mr. Roger Hall, General Manager of Mesa Verde National Park, appeared to request the County to release by Quit Claim Deed any interest the County had in the Right of Way in the NE1/4 of Section 32 and the W1/2 of NW 1/4 of Section 33 TWP 36 N. Range 14W NMPM to June A. Hall. The Board approved and granted the request and instructed the Co. Attorney to prepare the Deed.

Fay Adams, Sup't. of Schools, appeared to request permission to attend a school meeting in Denver, January 31, 1966. Request granted.

Maurine McNeill, Welfare Director, appeared to discuss Welfare problems and to have Welfare payrolls approved.

Anne Iverson, Home Demonstration Agent, appeared to say that Glenn Wilson would present Dick Scott from Sterling, Colo. to the Board at their next meeting, January 24, 1966. Mr. Scott is a prospect for the position of County Agent.

Meeting Adjourned at 3:15 P.M.

Marge Ketchem, Deputy Co. Clerk         F. E. Reddert, Chairman
THIS GRAVEL LEASE CONTRACT hereinafter referred to as
Contract, is made and entered into this 1st day of January
1966 by and between the County of Montezuma, Colorado by the
Board of County Commissioners of Montezuma County, Colorado, herein-
after referred to as First Party, and F. E. Douglas and J. Rex Douglas
of 4621 - 27th Street, Lubbock, Texas, hereinafter referred to as
Second Parties.

WITNESSES:

WHEREAS; Second Parties are owners of the NE 1/4 in Section
17, Township 37 North, Range 15 West, N.M.P.M., Montezuma
County, Colorado, which land has thereon, in and under some gravel, sand
and other materials suitable for road, airport and bridge construction,
AND WHEREAS, Second Parties are desirous of selling said gravel, sand and
materials,
AND WHEREAS, First Party is desirous of obtaining gravel, sand and material
for purposes of road, airport and bridge construction.

NOW THEREFORE, In consideration of the premises and of the payments as hereinafter
set forth by First Party to Second Parties, Second Parties hereby grant, let and give
unto First Party a lease upon the hereinafter described lands for the purposes of mining
and removing sand, gravel and materials therefrom suitable for road, airport and bridge
construction upon the hereinafter set forth terms, covenants and conditions, and First
Party hereby accepts said lease upon said terms, covenants and conditions:

PERIOD OF LEASE: The period of this lease shall be from 12:00 o'clock noon on the 1st
day of January, 1966 to 12:00 o'clock noon on the 1st day of January, 19 71 .

PROPERTY LEASED: That portion of the Dolores River and river banks situate upon said NE
1/4 of Section 17, Township 37 North, Range 15 West, N.M.P.M., Montezuma County,
Colorado for the purpose of mining and removing sand, gravel and other materials used in
or in connection with construction and maintenance of roads, airports and bridges, and
Second Parties hereby grant and give to First
Parties the right of ingress and egress over end across the lands, other than cleated land, owned by Second Parties necessary for First Parties to so wine and remove same.

RENTAL - ROYALTY: First Party shall pay to Second Parties the sum of $0.05 per ton of sand, gravel and materials mined and removed from the river bed and $0.10 per ton of sand, gravel and material mined and removed from other parts of sold premises by First Party, and First Party guarantees to Second Parties a minimum royalty of $100.00 per year for each year of this Contract, said $100.00 to be paid thusly: $100.00 upon execution of this Contract and $100.00 within 30 days of anniversary date each year hereafter for the period of this lease, and the first $100.00 worth of sand, gravel and materials mined and removed from said properties each year shall be applied against said $100.00 so paid and the balance of any royalties due shall be paid to Second Parties on or before 90 days after the same has been mined and removed from said properties.

COVENANTS OF FIRST PARTY: First Party shall mine and remove said gravel, sand and material in a manner not to interfere with the pasture land or surface of said lands so long as it does not reasonably interfere with said mining and removal operations, and upon termination of this Contract First Party shall level off any mounds of dirt and other materials piled by it in its mining and removal operation.

SECOND PARTIES COVENANT: Second Parties covenant to and with First Party that Second Parties are the owners in fee simple of the leased premises with sole and absolute right to enter into and grant this Contract with County and that Second Parties will forever hold harmless First Party from any claims or demands of any kind from other parties claiming a right or ownership in and to said lands.

BINDING AND OBLIGATORY: This Contract is binding and obligatory upon the parties hereto and their personal representatives, successors and assigns.
IN WITNESS WHEREOF the parties hereto affix their hands and seals.

THE COUNTY OF MONTEZUMA
BY THE BOARD OF COUNTY COMMISSIONER
OF MONTEZUMA COUNTY, COLORADO

By:

Chairman of the Board

ATTEST:
Ex-officio /Clerk of the Board of County Commissioners
R. E. Douglas
J Rex Douglas

STATE OF Texas ss.
COUNTY OF Lubback

The above and foregoing instrument was executed and acknowledged before me this 8 day of January, 1966 by R. E. Douglas.

My commission expires: 6-1-67

Notary Public

STATE OF Texas ss.
COUNTY OF Lubback

The above and foregoing instrument was executed and acknowledged before me this 8 day of January, 1966 by J. Rex Douglas.

My commission expires: 6-1-67

Notary Public
FIELD AGREEMENT
UNITED STATES DEPARTMENT OF THE INTERIOR No. 2-31
Bureau of Sport Fisheries and Wildlife
Cooperating with Colorado Department of Agriculture

In accordance with the terms of a cooperative project agreement between the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the Colorado Department of Agriculture, approved Jan. 5, 1965 copy of which is on file at 1033 Broadway, Denver, Colorado 80203, this field agreement is made to augment the predatory animal and injurious rodent control program in Montezuma County.

IT IS THEREFORE MUTUALLY AGREED THAT:

The predatory animal and injurious rodent control program conducted under terms of this agreement shall be under direct supervision of the Bureau of Sport Fisheries and Wildlife, and its local representative will consult frequently with the cooperator relative to the extent of Bureau participation, the determination of salaries and expenses of cooperative employees, and plans and procedures necessary to best serve the interests of the parties hereto.

The Montezuma County will provide for the employment of personnel, purchase of necessary 4500.00 supplies, and other expenses incurred in connection with the program during the period January 1st 1966 to December 31, 1966.

3. The State Supervisor of the Bureau or his designated assistant will certify as to correctness, all claims to be paid by any party to this agreement and shall perform such other administrative functions as are agreed upon from time to time; provided that no funds of the cooperator will be collected or disbursed by any employee working under the terms of this agreement, or transferred to any such employee except in payment for salaries and expenses in accordance with the plans and procedures formulated and agreed to under Paragraph 1 above.

Proceeds from the sale of specimen skins or pelts of value shall be deposited in the Predatory Animal Fund of the Colorado Department of Agriculture.

5. This agreement and any continuation thereof shall be contingent upon the availability of funds. It is understood and agreed that any monies allocated for the purposes of this agreement shall be expended in accordance with its terms and in the manner prescribed by the fiscal regulations and/or administrative policies of the agency making the funds available.

6. This agreement shall continue in force and effect until superseded or terminated. It may be amended by mutual agreement and may be terminated by either party upon thirty (30) days written notice.

The cooperator hereby agrees that Addendum One (1) entitled, "Assurance Statement of Nondiscrimination" shall be, and is, a part of this agreement.
IN WITNESS WHEREOF the duly authorized officers of the parties hereto have executed this agreement on the dates shown opposite their respective signatures.

_________________________________ ________________________________________
(Date) (Signature, Title, Group, Address)

_________________________________ _______________________________________
(Date) State Supervisor
Division of Wildlife Services
Bureau of Sport Fisheries and Wildlife
1033 Broadway
Denver, Colorado 80203

Salary and expense MCA Sanders $1100.00
Other Rodent Control...... $3400.00
Total Agreement..... $4500.00

Date to Bill: January 1 1966

Bill to:

Name Montezuma Clerk
Address County Court House
Cortez, Colorado

*Remittance should be made payable to the Treasurer, State of Colorado and mailed to the Colorado Department of Agriculture, 1033 Broadway, Denver, Colorado 80203
ASSURANCE STATEMENT OF NONDISCRIMINATION

IN PART CONSIDERATION FOR THE APPROVAL OF THIS PROGRAM, AND FOR SUCH FINANCIAL ASSISTANCE AS MAY BE FURNISHED BY THE UNITED STATES CONCERNING IT, THE COOPERATOR HEREBY PROMISES AND AGREES THAT IT WILL NOT, WITH RESPECT TO ANY SERVICE, FINANCIAL AID, OR OTHER BENEFIT PROVIDED UNDER THE CONDUCT OF THIS PROGRAM DIRECTLY OR THROUGH CONTRACTUAL OR OTHER ARRANGEMENT:

1. DENY TO ANY INDIVIDUAL ANY SUCH SERVICE, AID OR BENEFIT.

2. PROVIDE ANY SUCH SERVICE, AID OR BENEFIT TO ANY INDIVIDUAL WHICH IS ANY DIFFERENT, OR IN A DIFFERENT MANNER, THAN IS PROVIDED OTHER PERSONS.

3. SUBJECT ANY INDIVIDUAL TO SEGREGATION OR SEPARATE TREATMENT IN ANY MANNER RELATED TO HIS RECEIPT OF SUCH SERVICE, AID OR BENEFIT.

4. RESTRICT ANY INDIVIDUAL IN ANY WAY IN THE ENJOYMENT OF ANY ADVANTAGE OR PRIVILEGE ENJOYED BY OTHERS WITH RESPECT TO THE RECEIPT OF SUCH SERVICE, AID OR BENEFIT.

5. TREAT AN INDIVIDUAL DIFFERENTLY FROM OTHERS IN DETERMINING WHETHER HE SATISFIES ANY ADMISSION, ENROLLMENT, QUOTA, ELIGIBILITY, MEMBERSHIP OR OTHER REQUIREMENT OR CONDITION WHICH INDIVIDUALS MUST MEET IN ORDER TO PROVIDE SUCH SERVICE, AID OR BENEFIT.

6. DENY AN INDIVIDUAL AN OPPORTUNITY TO PARTICIPATE IN THE PROGRAM THROUGH THE PROVISION OF SERVICES OR OTHERWISE OR AFFORD HIM AN OPPORTUNITY TO DO SO WHICH IS DIFFERENT FROM THAT AFFORDED OTHERS (INCLUDING THE OPPORTUNITY TO PARTICIPATE AS AN EMPLOYEE BUT ONLY TO THE EXTENT SET FORTH IN 43 CFR 17.3(c), PARAPHRASED IN PARAGRAPH NO. 8, BELOW).

7. UTILIZE CRITERIA OR METHODS OF ADMINISTRATION WHICH HAVE THE EFFECT OF SUBJECTING INDIVIDUALS TO DISCRIMINATION, OR HAVE THE EFFECT OF DEFEATING OR SUBSTANTIALLY IMPAIRING ACCOMPLISHMENT OF THE OBJECTIVES OF THE PROGRAM.

8. DO ANY OTHER ACT IN VIOLATION OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (78 STAT. 252) OR THE REGULATIONS ISSUED PURSUANT THERETO IN 43 CFR 17.

AS MODIFIED OR AMENDED.

IN THE EVENT THIS APPLICATION IS FOR FEDERAL ASSISTANCE TO AN INSTITUTION OF HIGHER EDUCATION, THE COOPERATOR PROMISES, UNDERSTANDS AND AGREES THAT THESE ASSURANCES EXTEND TO ADMISSION PRACTICES AND TO ALL OTHER PRACTICES RELATING TO THE TREATMENT OF STUDENTS; AND IF IT IS FOR SUCH ASSISTANCE TO ANY INSTITUTION, INCLUDING AN INSTITUTION OF HIGHER EDUCATION, SUCH ASSURANCES EXTEND IN ADDITION TO THE OPPORTUNITY OF THE STUDENTS OR CLIENTS OF SUCH INSTITUTION TO PARTICIPATE IN THE PROVISION OF SERVICES OR OTHER BENEFITS TO SUCH INDIVIDUALS AND SHALL BE APPLICABLE TO THE WHOLE INSTITUTION UNLESS THE FEDERAL OFFICER ADMINISTERING SUCH FEDERAL ASSISTANCE HAS INDICATED IN WRITING HIS SATISFACTION THAT THE INSTITUTION'S PRACTICES IN DESIGNATED PARTS OR PROGRAMS THEREOF WILL IN NO WAY AFFECT SUCH PROGRAM'S BENEFICIARIES OR PARTICIPANTS OR ITS PRACTICES IN THE PROGRAM FOR WHICH FEDERAL ASSISTANCE IS HEREBY SOUGHT.

IN THE EVENT THAT THE PROGRAM FOR WHICH THIS FEDERAL AID IS BOUGHT IS A CONTINUING ONE.

THEN

THESE ASSURANCES SHALL HE IN FULL FORCE AND EFFECT, FOR THE ENTIRE PERIOD DURING WHICH FEDERAL FINANCIAL AID IS EXTENDED IN RELIANCE THEREON OR PURSUANT TO THE APPLICATION FOR SUCH FINANCIAL ASSISTANCE, WHICHEVER IS LONGER; AND IN THE CASE WHERE THE ASSISTANCE TAKES THE FORM OF PERSONAL PROPERTY, THEN THESE ASSURANCES SHALL OBLIGATE THE COOPERATOR FOR THE ENTIRE PERIOD DURING WHICH POSSESSION OF SUCH PERSONAL PROPERTY IS RETAINED BY THE SAID COOPERATOR,

IN FURTHER CONSIDERATION, AS AFORESAID, THE COOPERATOR ACKNOWLEDGES AND AGREES THAT THE UNITED STATES SHALL RETAIN ALL RIGHTS, WITHOUT WAIVER OR DIMINUTION, TO SEEK AND ENFORCE COMPLIANCE BY THE COOPERATOR WITH THESE ASSURANCES AND WITH THE TERMS OF "TITLE VI OF THE CIVIL RIGHTS ACT OF 1964."
Recorded at o'clock
Reception No Recorder.

COUNTY OF MONTEZUMA, STATE OF COLORADO
whose address is

County of Montezuma, and State of Colorado, for the consideration of as hereinafter
set forth ------- Dollars in hand paid,
hereby sell (s) and quit claim (s) to JUNE A. HALL
whose address is

County of Montezuma and State of Colorado, the following real property in the County of Montezuma, and State of Colorado, to-wit;

** Any right-of-ways for county roads heretofore existing in the NE1/4 of Section 32 and the W 1/2 NW 1/4 of Section 35, Twp. 36 N., Range 14 W., N.M.P.M., as any county road upon said roads, if any, has long since been discontinued in use.**

with all its appurtenances
Signed this 17th day of January, 1966.

ATTEST: COUNTY OF MONTEZUMA, STATE OF COLORADO
Ex-Officio Clerk Commissioner of Deeds

STATE OF COLORADO
ss.
County of Montezuma

The foregoing instrument was acknowledged before me this 17th day of January 1966 by Stanley McCabe, Commissioner of Deeds.

My commission expires
Witness my hand and official seal

Notary Public.

Statutory Acknowledgment.—If by natural person or persons here Insert name or names; If by person acting in representative or official capacity or as attorney-in-fact, then Insert name of person as executor, attorney-in-fact or other capacity or description; If by officer of corporation, then Insert name of such officer or officers, as the president or other officers of such corporation, naming it


Bradford-Robison Printing Company, 1824-46 Stout Street, Denver, Colorado
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of January, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,
Absent: Dr. F. E. Reddert

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared Joe Padilla, to ask for help from General Assistance Funds - says he will work it out. He wants coal. Board to talk to Welfare Director McNeill about his case.

Richard Scott, accompanied by Glenn Wilson, appeared to meet the board and apply for the position of County Extension Agent. Board approved Mr. Scott's verbal application. Mr. Scott accepted the appointment, effective February 21, 1966.

Meeting adjourned at 2:30 P.M.

Attest:

Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of January, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

Minutes of the previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Amilio Moya and Wife appeared to inquire as whether the Commissioners would authorize operation for ulcers. Referred to Director of Welfare.

Road Supervisor and Shop Foreman authorized to purchase Auto car truck and tank for $13,500 from Alton H. Lee, Farmington, New Mexico.

Motion made by Commissioner Matlock, seconded by Commissioner McCabe and unanimously passed to reappoint Ira E. Kelly to a three-year term as a member of the Board of Directors of the Southwestern Water Conservation District.

Petition for abatement approved: Francis R. Young, 1965 tax, personal property, valuation $100; abatement $5.53 - erroneous assessment.

Meeting continued as a Welfare meeting.

 Appeared Wade Dillon, District Attorney, to discuss salary for his stenographer. Board set salary at last year rate $303.27 plus $12.50 per month - total from Montezuma County to be $315.77 per month.

Appeared George Armstrong, County Judge, who had issued a court order to the Board to pay the Deputy Clerk of the County Court $400.00 per month for 1966. After conference, Judge Armstrong agreed that the salary should be set at $336.18 as approved in the Budget.

Meeting adjourned at 4:20 P.M.

Attest:

Clerk

Chairman
MINUTES 02-07-1966 Regular

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of February, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

Minutes read and approved. Road Report of Supervisor Page received.

Appeared Matt Wolff, County Assessor, to discuss wage rates approved by the Board for his crew for 1966. Rates allowed: (1966) - $382.53, Norma Dennison(1966) - $336.18, Helen Diffendaffer; (1966) - Leah Davies, $280.00 by Decision of the Board.

Appeared Steve Scott, Administrator of Southwest Memorial Hospital to discuss ambulance service and contributions made to the Hospital.

Appeared Alan Wimer to discuss Rodent Control, particularly the use of gas this spring. Board approved.


County Assessor Wolff appeared to continue discussion of rate for Leah Davies Board reaffirmed decision of this morning.

Ray Owen & Co. 1965 tax; personal property, abatement $299.12; erroneous assessment.

R & R Equipment Co. personal property, abatement 75% of $1532.47. Erroneous assessment.

Payroll allowed:

<table>
<thead>
<tr>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund 17710 to 17787</td>
<td>$20,831.77</td>
</tr>
<tr>
<td>Road Fund 9147 to 9187</td>
<td>15,251.66</td>
</tr>
</tbody>
</table>

Meeting adjourned 4:30 P. M.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of February, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

Bills allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>-17788 - 17826</td>
<td>$3485.79</td>
</tr>
<tr>
<td>Road Fund</td>
<td>-9191 - 9236</td>
<td>$85656.99</td>
</tr>
</tbody>
</table>

Civil Defense Director Newholm appeared to discuss the purchase of $216.00 worth of Capital Outlay items. Board approved.

Roger Hall, President of Club 20 appeared to discuss possible County contribution to Club 20 for advertising. Mr. Hall asked for $670.00 from the County. Board allowed $250.00.

Walter Longenbaugh appeared to ask that a replacement be made for Ruth Rogers on the Arriola Cemetery District. The Board appointed Delbert Yarbrough to replace Mrs. Rogers.

Jury list selected.

Meeting continued as a Welfare Meeting.

Meeting adjourned at 4:00 P. M.

Attest:  
Clerk  
Chairman
CERTIFIED COPY of ORDER ---- Sentinel, Cortez, Colorado ...

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

STATE OF COLORADO ss.
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 21 day of February, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

when the following proceedings, among others, were had and done, to-wit:

Board instructed Clerk to issue a Commissioner's Order to the County Treasurer to hold an cash, County Road Fund Warrant No. 9214 issued February 14, 1966 to W. W. Moore Equipment Company in the amount of $63,048.60. This order in authority of the County Treasurer to hold as cash said warrant until further notice.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of February, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,
Absent: Irwin E. Matlock

Minutes read and approved.

Appeared Steve Scott, Administrator of Southwest Memorial Hospital, to discuss repairs on the ambulance. The Hospital is to pay for all parts, and the County shop to do the repairs. The possibility of a contract between Southwest Memorial Hospital and the County for hospitalization of Welfare clients discussed.

Lois Daboll, Town Clerk, Dolores and Geraldine Wallace, Town Clerk for Mancos were appointed Deputy County Clerks for the registration of electors only, by County Clerk. Board confirmed appointments.

Richard Scott, newly appointed County Extension Agent, and Glenn Wilson appeared to discuss problems of the County Agent.

Board instructed Clerk to issue a Commissioner's Order to the County Treasurer to hold as cash, County Road Fund Warrant No. 9214, issued Feb. 14, 1966 to H. W. Moore Equipment Co. in the amount of $63,948.60. This order is authority of the County Treasurer to held as cash said warrant until further notice.

Abatements approved: Baskett Cabinet Shop, 1965 tax, personal property, valuation $545.00, abatement $42.77 for double assessment. William L. Belcher, 1965 tax, realty, valuation $985.00; abatement $81.10 as Assessor failed to notify owner of raise in valuation. C. & W. Contracting Co., Inc. 1965 tax, personal property; abatement $250.51. Taxes assessed and paid in Grand County, Utah.

Meeting adjourned at 2:00 P. M.

Attest:

Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of February, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

Minutes of the previous meeting read and approved.

W. R. (Buster) Veach and Kenneth Mohler appeared to protest opening a road to the Crawford place southeast of Cortez. No decision was made by the Board.

Ed Smith appeared to discuss resolution by Pamona Grange requesting assistance to local government by the Fish and Game Department for hunting lost hunters.

A petition for refund of taxes was approved for Alvin E. and Josephine Ravenscroft on their 1962, 1964 and 1965 taxes; personal property, valuation $750.00. Refund of $61.08 due to erroneous assessment.

Board continued in session as a Board of Public Welfare.

Resolution unanimously adopted putting question as to abolition of the office of County Superintendent of Schools to be placed on the ballot for the General Election of 1966. (See attached). A certified copy and statement to be furnished to the County Clerk.

Meeting adjourned at 3:00 P. M.
Clerk

Chairman
Mr. John Leavitt  
County Clerk & Recorder  
Montezuma County  
Court House  
Cortez, Colorado

Dear Mr. Leavitt:

Enclosed herewith is a certified copy of resolution in regards to placing the question of abolishing the office of County Superintendent of Schools in Montezuma County upon the ballot for the coming general election which sets forth and shows the vote of the county commissioners.

This is being filed with you as directed by Chapter 114 of the Session Laws for 1965.

The, Board of County Commissioners vote upon said resolution, was three for passing of the resolution and none against.

It is requested that the question set forth in the resolution be placed upon the ballot for the coming general election and that you cause same to be published twice as provided and set forth in said Chapter 114 of the Session Laws for 1965.

Very truly yours,
County Commissioner

County Commissioner

County Commissioner

Copy to Fay Adams
At the regular meeting of the Board of County Commissioners
for Montezuma County, Colorado, with the following Commissioners
present: Dr. F. E. Reddert, Chairman, Stanley McCabe, Irwin E. Matlock and John Leavitt,
The County Clerk.

Upon motion of Commissioner Matlock duly seconded by Commissioner McCabe, the following
resolution was proposed:

WHEREAS by constitutional amendment in the year 1964 to the Constitution of the
State of Colorado pertaining to County Superintendent of Schools, and whereas by
enabling legislation, to-wit Chapter 114 Session Laws of Colorado, 1965, it was provided
that the question of abolishing the office of County Superintendent of Schools could be
submitted to the voters of any particular county, and

WHEREAS the question should be submitted to the voters of Montezuma County in order
that they may have an opportunity to decide whether the office of County Superintendent
of Schools of Montezuma County should be retained or abolished.

NOW BE IT RESOLVED THAT the question: "Shall the office of County Superintendent of
Schools for the County of Montezuma, Colorado be abolished?", and opposite this question
boxes for the choice of "Yes" and "No" be placed upon the ballot in the County of
Montezuma, Colorado for the next ensuing general election to be held in the fall of
1966.

AND BE IT FURTHER RESOLVED that a certified copy of this resolution be delivered to
John Leavitt, the County Clerk in and for the County of Montezuma, State of Colorado
together with the statement of the results of this Board's vote upon this resolution.

Upon roll call vote the following Commissioners voted Aye:

F. E. Reddert, Stanley McCabe
Irwin E. Matlock

The following Commissioners voted Nay: None

WHEREUPON the Chairman held the resolution to have been
duly passed, adopted and approved, and directed that same be set forth in the minutes of the Board’s meeting.

Feb. 28, 1966

I, John Leavitt, Ex-Officio Clerk to the Board of Commissioners of Montezuma County, Colorado here by certify the above resolution was adopted by the Board on Feb. 28, 1966.

John Leavitt, Clerk

Copy delivered to the County Clerk on March 2, 1966.

John Leavitt
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of March, 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Joe Jarvis appeared to discuss insurance.

Wade Dillon, District Attorney, appeared to invite Board to a meeting with County Sheriff, City Council and Colorado State Patrol regarding short wave radio. Meeting to be held in Commissioners Office, Tuesday, March 8, 1966, at 1:00 P.M.

Appeared a representative of State Highway Department to inquire about Deed from Montezuma Plywood to State for widening at Plywood Plant turnoff. Commissioner Matlock explained the delay.

Payrolls allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>17827-17899</td>
<td>$20,387.05</td>
</tr>
<tr>
<td>Road</td>
<td>9238-9278</td>
<td>$15,103.89</td>
</tr>
</tbody>
</table>

Meeting adjourned at 3:00 P. M.

Attest:

Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of March, 1966 A. D. there were present:

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

Minutes read and approved. Road Report received.

Bills Allowed: Warrant # Amount
General Fund #17900-#17937 $5,141.18
Road Fund #9279-#9311 $15,838.87

Abatements approved:
Marvin Ping, 1965 tax; Personal Property, valuation $297.50; abatement $23.35. Property moved from County.

Marvin G. and M. Elaine Ping; 1965 tax; Personal property; valuation $40.00 abatement, $2.74; property moved from County.

Commissioners after consultation with Assessor Wolff, decided to allow Leah Davies a salary of $294.25, retroactive to Jan. 1, 1966.

Appeared Dr. V. E. Gardners Director of County Public Health Departments advises that the Visiting nurses services bit operated by County Public Health Department.

Board continued in session as a Board of public Welfare, County Director of Public welfare being present.

Directors, Taylor, Everett, and Allen of A.S.C.S. care to request organization of a district for control (County Committee) appeared responsible for weeds along the road rights of way of weeds, County to be, and to furnish supervision. Commissioner Matlock expressed willingness of the Board to do everything possible to further the program.

Adjourned at 4:15 PM

Attest:
Clerk Chairman
STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of March, 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared; Dean Hanson, Wayne Kenyon, and Walter West to discuss certain aspects of condemnation of lands and air rights at Airport.

Judges Willard W. Rusk and Judge George Armstrong appeared to announce the purchase of about 1200 books, and to request that the Board give the room that at present is occupied by the Civil Defense and Veterans Officer for a library.

Robert MacFarlane, representing El Paso Natural Gas Co. appeared to explain why El Paso's gas line dropped in valuation last year and will continue to drop.

Appeared; Leon Cassaday, Pleasant View, member of County A.S.C. Commission, Clarence L. Everett, Mancos, Colorado, member of County A.S.C. Committee, Richard E. Scott, Extension Agent, Robert B. Taylor, A.S.C.S. County office Manager, Charlie Rogers, and Glenn E. Wilson, Jr., to discuss measures to control weeds. Board took the matter under advisement.


Stan Dodson, Colorado Highway Commissioner and Salesman for Thompson Pipe and Steel Company appeared to discuss culverts and other steel products, and road problems.

Board instructed Clerk to issue a Commissioner's Order to County Treasurer to pay Public Works Fund Warrant #12.

Meeting adjourned 4:30 P.M.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of March, 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

when the following proceedings, among others, were had and done, to-wit,

Board instructed Clerk to issue a Commissioner's Order to the County Treasurer to pay Public Works Fund, Warrant #12, issued Jan. 1966, Payee, First National Bank of Denver., amount $22,000. This is Authority of the County Treasurer to pay said Warrant.

STATE OF COLORADO
ss.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 21st day of March 1966 A. D.

County Clerk.
TO THE BOARD OF COUNTY COMMISSIONERS

March 22, 1966

We, the undersigned residents of McElmo Canyon wish to have our voting precinct changed from Cortez to Battle Rock (precinct 14), in McElmo Canyon.

Price Young, Agnes Young
Jacqueline Dobbins
Hail Dobbins
Lena Marrs
Arthur Dobbins
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of March, 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Dick Redman, representing Gilsipave, appeared to discuss paving for this summer.

 Appeared Lila Zwickler, Betty Porter, Dean Hanson, Republican County Central Committee Chairman and Warren Pyle, Democratic County Central Committee Chairman to discuss certain changes in the boundary line between precinct 14 and precinct 17 and 18. Mrs. Zwicker and Mrs. Porter presented a petition signed by eight of the people living in the area - a majority of those affected by the change. Board adopted a resolution making the suggested change: (1) (2) - (3)

(1) Be it resolved by the Board of Commissioners of Montezuma County, Colorado that boundary line between Precinct No. 17 and 18 and No. 14 precinct be changed to: Beginning at the Northeast Corner of Section 27 Township 36 North, Range 17 West, thence south along the east line of Section 27 and Section 34, Township 17 north, Range 17 West, N.M.F.M. to the southeast Corner of said Section 34, thence West along the south line of Section 34 for one half mile, thence south one half mile to the Center of Section 3. Township 35 North, Range 17 West thence due west to the West quarter Corner of said Section 4 to an intersection with the old boundary line of Precinct No. 14.

(2) Be it resolved by the Board of Commissioners of Montezuma County, Colorado, in regular session assembled this 28th day of March 1966 that the following election precinct be consolidated for registration only, No. 1 and 6 in the town of Mancos; No 3 and 9 in the town of Dolores; and Precinct No. 5 Arriola, and Precinct No. 11, Lewis also be consolidated and that registration be held at Arriola School House, and further Precinct No. 12 and No. 13 be consolidated, registration to be held at Pleasant View School house.

Attest:

Clerk
Chairman
(3) Be it resolved by the Board of Commissioners of Montezuma County, Colorado that all County Seat Election Precincts - Precinct's NO. 2-7-8-10-15-16-17-18-19 and 20 be consolidated for registration and that the registration place for these precincts be the office of the County Clerk of Montezuma County, Be it further resolved that pay rates be set for registration Committees at $10.00 per day, and for Judges of Election at $15.00 Per day.

Welfare Payrolls signed.

Meeting adjourned at 3:00 P.M.

Co. Clerk
Chairman
STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28 day of March 1966 A. D.,

there were present:

F. E. Reddert, Chairman,

Stanley McCabe, Commissioner,

Irwin E. Matlock, Commissioner,

William A. Thompson, County Attorney,

John Leavitt, Clerk

When the following proceedings, among others, were had and done, to-wit: Be it resolved by the Board of Commissioners of Montezuma County, Colorado that any County Seat Election Precincts — Precincts NO: 2-7-8-10-15-16-17-18-19- and 20 be consolidated for registration and the registration place for these Precincts be the office of the County Clerk of Montezuma County, Be it further resolved that pay rates be set for registration Committees at $10.00 per day, and for Judges of Election at $13.00 per day.

STATE OF COLORADO

ss.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 28th day of March 1966 A. D.
STATE OF COLORADO SS.  
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of March, 1966 A. D., there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
William A. Thompson, County Attorney,
John Leavitt, Clerk

when the following proceedings, among others, were had and done, to-wit: Be it resolved by the Board of Commissioners of Montezuma County, Colorado, in regular session assembled this 28th day of March 1966 that the following election precinct be consolidated for registration only. NO. 1 and 6 in the town of Mancos; NO. 3 and 9 in the town of Dolores; and Precinct NO. 5 Arriola, and Precinct NO. 11, Lewis also be consolidated and that registration be hold at Arriola School House and further Precinct NO. 12 and NO. 13 be consolidated, registration to be hold at Pleasant View School House.

STATE OF COLORADO  
ss.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this ___ day of ____ 1966 A. D.

County Clerk.
At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of March, 1966 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
William A. Thompson, County Attorney,
John Leavitt, Clerk

when the following proceedings, among others, were had and done, to-wit: Be it resolved by the Board of Commissioners of Montezuma County, Colorado that Boundary line between Precinct No. 17, 18 and precinct No. 14 be changed to: Beginning at the Northeast Corner of Section 27, Township 36 North, Range 17 West, thence south along the east line of Section 27 and Section 34, Township 17 north, Range 17 West, N.M.P.M. to the southeast Corner of said Section 34, thence West along the south Line of Section 34 for one half mile, thence south we half mile to the Center of Section 3, Township 35 north, Range 17 west thence due west to the west quarter Corner of said Section 4 to an intersection with the old boundary line of Precinct No. 14.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of April, 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Ivan Patterson, Secretary, Dolores Water Conservancy District, to urge the Board to write a letter in support of the Dolores Project. Board instructed clerk to answer letter.

Payroll allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>17938-18009</td>
<td>$20730.56</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9312-9352</td>
<td>15547.19</td>
</tr>
</tbody>
</table>

Richard Scott, County Agent and Robert Taylor of SCS appeared to discuss Weed eradication.

Meeting adjourned at 2:30 P.M.

Attest:

Clerk
Chairman
Minutes were read and approved. Road Report received.

Mr. and Mrs. James Rose appeared to discuss possibility of collecting back alimony from her ex-husband. Attorney Thompson advised her to file a reciprocal non-support petition.

Petition for abatement approved:
Arapahoe Drilling Company 1965 tax, Personal property, Valuation, $25,890; abate $1,591.00 -- erroneous assessment.

Bills allowed:

<table>
<thead>
<tr>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen. Fund</td>
<td>18011-18044</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9353- 9385</td>
</tr>
</tbody>
</table>

J. Val Kruze appeared to discuss insurance on Cedar Rapids rock crusher.

Lee Whiteman, City Manager of Cortez, appeared to discuss a new line for the lights at the airport - total cost estimated at $12,000; Whiteman has telephoned assurance from Federal Aviation Agency, District and Regional Offices, that Government will furnish approximately 53% of cost -- about $6,350; city to pay from Airport Fund about $4,650; County to pay $1,000. Whiteman will take the matter up with the City Council at their next meeting. City or County Attorney to draft a certificate to FAA, to be signed by Mayor of Cortez and Chairman of the Board of Commissioners that the money will be available.

Meeting adjourned 3:00 P.M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of April, 1966 A. D. there were present:

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

Minutes of last meeting were read and approved.

Attached joint Resolution between the Board of County Commissioners of Montezuma County and City of Cortez re: Reconstruction of the City-County Airport was approved.

Bob Page, Road Supervisor, reported on road conditions.

Sheriff's report for March 1966 was received.

Mr. Webb Herren appeared to request the County fix the road near Transfer Camp Ground. Bob Page will inspect the road and report to the Board.

Board asked the Clerk to write letters to Mesa Pipe & Bridge, Thompson Pipe and Steel and Western Bridge & Supply requesting bids on culverts.

Welfare meeting was held.

Richard Scott appeared to discuss displaying of crop samples at the State Fair.

Petition for Abatement approved: Crane Drilling Co.--Truck and Trailer. Erroneously assessed.

Meeting adjourned at 2:30 P.M.

Attest:

Deputy Clerk
Chairman

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 28th day of March, 1966 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of April 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Dr. V. E. Gardner, County Director of Public Health, appeared to discuss the employment of a County Public Health Nurse as a part of the Medicare Program. Dr. Gardner will phone or write Dr. Cleere and indicate that the County will pay nurse’s expense in coming here for an interview. Dr. Gardner is also to get from Dr. Cleere an estimate of what salary the County will have to pay a Public Health Nurse. Dr. Gardner will also discuss with Mr. Caler, County Sanitarian, what regulations the Board should adopt on installation of cesspools and privies. He is to report back to the Board on all of these matters.

August Storey appeared to discuss Area Redevelopment Program.

Wayne Denny, State Senator, appeared to offer any service he can to assist Commissioners.


Welfare payrolls signed.

Meeting adjourned - 2:45 P. M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday 2nd the day of May 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Glen Spencer appeared to ask permission to put an irrigation ditch along County road right of way, north of Mancos, some 300 yards. Board to inspect Saturday morning.

Payroll allowed.

General Fund Warrants 18045 - 18111 $19,753.09
Road Fund Warrants 9386 - 9437 15,403.05


Culvert Aids opened - (68 pieces CMP)

Thompson Pipe & Steel Co. $4561.68
Western Bridge & Supply Co. 4099.73
Mesa Pipe & Bridge Co. 4020.81

Awarded to Mesa Pipe and Bridge Co.

Meeting adjourned - 3:00 P. M.

Attest:

Clerk Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of May 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Board authorized installation of an independent phone line in the Clerk's office.

Bills allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>18112-18144</td>
<td>$ 4,006.27</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9428-9458</td>
<td>$13,417.87</td>
</tr>
</tbody>
</table>

Adjourned 2:00 P.M.

Attest:

Clerk          Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of May 1966 A. D. there were present:

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

Minutes were read and approved. Road report was received.

Dr. V. E. Gardner, Director of County Public Health Department appeared to discuss a County Public Health nurse and sanitary regulations. A letter was written to Dr. Cleere inquiring salary of a qualified Public Health nurse and assuring Dr. Cleere that the Board will pay expenses of a Public Health nurse to come here for an interview.

Welfare meeting.
Adjourned at 3:15

Attest:

Clerk    Chairman
Minutes read and approved. Road report received.

Mrs. Marilyn Cornett appeared to discuss road improvement past the rifle range. The Board promised to give the matter further consideration.

Fermented Malt Beverage License (3.2% Beer) was issued to Fred D. and Dorothy Alice Graham d/b/a Stoner Creek Store from June 23, 1966 to June 23, 1967.

Glenn Wilson appeared to discuss Area Redevelopment Program.

The Commissioners left at 1:20 to inspect the roads in the western part of the County.

Welfare meeting.

Adjourned at 4 P.M. until Monday June 6, 1966 at 9:00 A.M.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of June 1966 A. D. there were present:

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

Minutes read and approved. Road report received.
Appeared Glenn Wilson, and Frances McCabe, representing Montezuma Water Co. to discuss right of ways for water lines along and over County Roads. They presented a written agreement, which will be presented to County Attorney for approval before it is signed.

Appeared Fred Tausher and M. L. Jameson to discuss the D-8. McCoy offers new D-8 for a total price of $56,327.00, with trade in for old tractor of $30,000.00, leaving a net price of $26,327.00 for new tractor, payable after Jan. 1, 1967.

Owen Morris appeared to discuss County grading and building approximately 1 mile of private road—he to gravel road and furnish culverts.

Bills Allowed: Warrant# Amount
General Fund 18145-18212 $20,260.45
Road Fund 9459-9501 $15,254.96

Appeared Dr. V. E. Gardner to discuss problems of public health, sanitation and Mosquito Control.

Adjourned 3:00 P.M.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of June 1966 A. D. there were present:

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

Minutes read and approved. Road report received.
Appeared Dr. V. E. Gardner, Director of County Public Health and Ted Davis of State Dept. of Public Health to discuss mosquito control program. Mr. Davis recommended hand application. Board agreed to put in $1,250.00 on a matching basis with the City of Cortez to put up the same amount. Dr. Gardner is to appear before the City Council, June 14th, to make the offer.

David L. Pruitt appeared to ask about spraying for noxious weeds. Board referred matter to Road Supervisor.

Glenn Wilson appeared to discuss formation of a Planning Committee.

Petitions for abatement and refund as follows were approved: Warren J. Brown, 1962 to 1966 taxes Mineral interest. Valuation $30.00 Abatement and refund $12.66-double assessment.

Bills allowed:

<table>
<thead>
<tr>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund 18213-18272</td>
<td>$ 5,164.91</td>
</tr>
<tr>
<td>Road Fund 9502-9545</td>
<td>$17,871.47</td>
</tr>
</tbody>
</table>

Appeared Lee Whiteman, City Manager, Cortez, Dave Shupe, resident engineer, Miles C. McCormack, a representative of Northwestern Engineering, to announce the County is short some 6,000 to 8,000 yards of sub base gravel.

Welfare meeting. Old age Pension payroll signed.

Adjourned 3:10 P.M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of June 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Dr. V. E. Gardner, and Everett Fredrick to discuss mosquito control. Board approved employment of Everett Fredrick as supervisor of Mosquito Control program at a salary of $300.00 per month. Board also approved of certain purchase orders for materials and equipment for Mosquito Control.

Appeared Glenn Wilson, Director of Area Redevelopment program, and Carl Newholm, Director of Civil Defense to discuss plans for partitions, etc for Fallout Shelter in basement. Lump sum bid of H. C. Flaugh Construction Co. on first phase of program is $3,775.00.

Allen Sattley appeared to discuss paving of lower Goodman Point road, particularly the corner where road takes off. He offers to furnish any fill dirt needed free of charge.

Adjourned 3:30 P. M.

Attest:

Clerk Chairman
MINUTES 06-27-1966 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of June 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Blanch Searle appeared to request 3/4 of a mile of gravel on the road south from Peal corner.

Appeared County Sheriff, Frank Hammond, to protest Hospital and Surgeons bills for Edward L. Liekam to the Sheriff's Budget.

Taft Barrow, representing Occidental Insurance Company, appeared to discuss Fringe Benefits in the way of insurance-payroll deduction for disability and another plan for life insurance, part of cost to be paid by County.

Director of Welfare, Maurine McNeill, appeared and Board continued in session as a Board of Welfare.

Board made an inspection of work at Airport.

Adjourned 4:00 P. M. until Friday, July 1, 1966 at 9:30 A. M.

Attest:

Clerk             Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular (adjourned from June 27, 1966) meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday the 1st day of July 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Payroll allowed:  
<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>18273-18336</td>
<td>$19,142.50</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9546-9588</td>
<td>$15,772.46</td>
</tr>
</tbody>
</table>

Bills allowed:

Public Works Fund #13 $22,000.00

Adjourned 12:00 Noon.

Attest:

Clerk Chairman
Minutes of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO    ss.
County of Montezuma

At Board of Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of July 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Bids on gasoline and diesel fuel opened at 10:00 A.M.

<table>
<thead>
<tr>
<th></th>
<th>Transport lots</th>
<th>Small lots</th>
<th>Transport lots</th>
<th>Small lots</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continental Oil Co.</td>
<td>.1222 gal.</td>
<td>.1490 gal.</td>
<td>.1077 gal.</td>
<td>.1300 gal.</td>
</tr>
<tr>
<td>Komoco</td>
<td>.1225 gal.</td>
<td>.1425 gal.</td>
<td>.1080 gal.</td>
<td>.1280 gal.</td>
</tr>
<tr>
<td>Frailey &amp; Co.</td>
<td>.1225 gal.</td>
<td>.1500 gal.</td>
<td>.1080 gal.</td>
<td>.1200 gal.</td>
</tr>
</tbody>
</table>

Contract awarded to Continental Oil Co.

Marilyn Cornett appeared to discuss work on road leading to their place.

Appeared Clark Hickman, Deputy Clerk of the District Court, to discuss disposal of Registry Funds and interest there on.

Frank Noland and George Armstrong, Attorney, appeared to make an application for a Fermented Malt Beverage License (3.2 Beer). Hearing set for Aug. 8, 1966.

No appeals from decisions of Assessor were presented—no action as a Board of Equalization.

Bills allowed: Warrant # Amount

<table>
<thead>
<tr>
<th>Fund</th>
<th>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>18345-18381</td>
<td>$9,393.63</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9589-9619</td>
<td>$25,037.76</td>
</tr>
</tbody>
</table>

Val Kruse, of Rauh Agency, appeared to discuss liability insurance on Airport. Board and County Attorney instructed our insurance agent to set up a liability policy on the Airport and to bill the City of Cortez for the premium.

Fred Tausher, representing McCoy Co. appeared to have an agreement signed that Montezuma County agrees to pay $26,327.00 on D-8 Cat. Jan. 1967.

Board spent the afternoon viewing roads.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk    Chairman
At Board of Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of July 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Joe Chino to protest his taxes for 1960-61. Attorney Thompson told him the Board could consider only current taxes, and that his protest should be made to the Assessor.

Appeared Dr. V. E. Gardner, Director of County Public Health Department, to discuss Public Health nurse, mosquito control and publication of a resolution regarding sanitary regulations.

Appeared John McMillan to request appointment of a replacement for Roy Green on the Board of Directors of the Lebanon Cemetery District.

Meeting adjourned at 2:30 P. M.

Attest:

Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At Board of Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 25th day of July 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Dr. V. E. Gardner, Director of the County Health Unit, to discuss possible formation of a District; also requirement of standards if the Board of Commissioners serves as a Board of Public Health.

Appeared Patrick C. McMahon, representing Safeway Stores, to protest Assessors decision on 1965 assessment. Mr. McMahon filed his appeal petition and a formal hearing was set for 11:30 A. M. Appeared Assessor Matt Wolff, Helen Diffendaffer, and Lawrence Loriwald for the hearing. Mr. McMahon also reappeared. Burke Chapman, Court Reporter, appeared to take a stenographic transcript of the proceedings. Mr. McMahon presented his petition as amended. It was accepted by the Board. Hearing concluded and decision of the Board to be given later.

Eddie McRae appeared to discuss oiling 4th street from Main Street in Dolores to the Lost Canyon Bridge. Attorney Thompson advised him that it would be a matter of a contract between the Town of Dolores and the County. Board instructed County Road Supervisor to examine it and to prepare an estimate of cost.

Safeway Stores' appeal from the Assessors decision on assessment denied, and Tax Payers Service, Inc. and Safeway Stores notified.

Board authorized Clerk to issue payroll on July 29, 1966--payroll to be approved at the meeting of August 2, 1966.

Adjourned at 4:00 P. M. until Tuesday, August 2, 1966 at 9:00 A. M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 2nd day of August 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Payroll allowed; Warrant #     Amount
General Fund  18383 - 18455 $20,749.55
Road Fund  9621 - 9665  15,936.22

Issue date 7-29-66 Approved date 8-2-66

Petition for abatement and refund for 1959 to 1965 for D. L. Belden on mineral interest Approved. Valuation $45.00, total of abatement and refund $35.88 -- erroneous assessment.

Board of Commissioners appointed Read Branson to fill vacancy on Lebanon Cemetery District Board by reason of Roy Green's leaving, moved out of the district.

O. B. Herrick, representing BIM appeared to inspect dump ground near Lebanon with the Board and Co. Road Supervisor to recommend best procedure to keep dump ground in order.

Adjourned at 4:00 p.m.

Attest:

Chairman
Clerk
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of August 1966 A. D. there were present:

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

The minutes of the previous meeting were read and approved.

Mrs. Rose Eubanks appeared to request that the County install culverts East of Cromar's corner. The Board stated the Policy was to install the culverts but the landowners would have to purchase them.

Road Fund Bills were allowed: Warrants #9666 - 9698, $14,563.46

General Fund Bills were allowed: Warrants #18456 - 18492 $6,335.91

Mr. C. I. Brown appeared to ask if the County would be interested in purchasing steel from him for bridge stringers in the amount of $450.00. Mr. Page will check into this and report to the Commissioners.

R. L. Page, Road Supervisor, reported on road conditions and also the progress being made or the Airport project.

Maurine McNeill, Welfare Director, appeared to discuss Welfare problems.

The 3.2 Fermented Malt Beverage License hearing for Frank and Susie Noland of Mancos, Colorado was held at 2:30 P.M. in the County Court Room. Those present were:

Jimmy Cook, Mancos, Colo. Haralson Weaver, Mancos, Colo.; John Paquin, Mancos, Colo.;
Susie Noland, Mancos, Colo.; Frank Noland, Mancos, Colo.; Mike Kennedy, Durango, Colo.;
and George Armstrong, Attorney, representing Mr. And Mrs. Noland. Proceedings by tape recording were taken by Mrs. Anna Patten, Clerk of the County Court.

1st Witness: Frank Noland. Exhibits #1, #2, and #3 were presented to the Board of Commissioners. -Exhibit #1 was a petition with 77 signatures of the business men of Mancos requesting the granting of this license. Exhibit #2 was a petition with 64 signatures of citizens of Mancos asking for the granting of the license. Exhibit #3 was a petition with 67 signatures from tourists and citizens of Mancos requesting the granting of this license. Exhibit #4 was presented--this was a typewritten notice of the hearing as published in the Mancos Times Tribune. A Certified copy of this publication will be presented to the Board at a later date. The Board of Commissioners examined the exhibits.

2nd Witness: Mr. Mike Kennedy, State liquor Enforcement Officer from Durango, Colo. Mr. Kennedy testified that the existing 3.2 --Beer outlets were at Stoner, Colo., Cortez, Colo., and Durango, Colo. Mr. Kennedy stated that it be put, on record that neither he nor the Secretary were in favor or against the issuing of this license. He was merely testifying as to the location of the outlets.

3rd Witness: John Paquin, Pharmacist at the Mancos Drug Store, Mancos, Colo. Mr. Paquin testified as to the high character of Mr. and Mrs. Noland and to the need of the community for this outlet.

4th Witness: Mr. Haralson Weaver, Farmer, Mancos, Colo. testified as to the need of the community for this outlet and also testified as to the high character of Mr. and Mrs. Noland.

Attest:
Clerk Chairman
5th Witness: Jimmy D. Cook, Member of the Board of Trustees of the Town of Mancos, Colo. testified as to the high character of Mr. and Mrs. Noland and also to the need of the community for this outlet.

The Board of County Commissioners presented a letter of Protest, marked as Exhibit A, from the Official Board of the Mancos Methodist Church. Mr. Armstrong stated the protest was not, in his opinion, one for the Board of Commissioners to consider.

Mr. William Thompson, County Attorney, asked for any further protests and there being none, the Board of Commissioners stated that after receiving the Official Proof of publication, a decision would be rendered.

Mr. Noland returned to testify that he held all required State Licenses to operate his place of business at the present time.

Mr. Kennedy returned to testify that if beer is allowed to be consumed in the itself, that all State Health regulations must be complied with Hearing adjourned at 3:20 P.M.

Meeting adjourned at 3:30 P.M.

Attest:

Deputy Co. Clerk  Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of August 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Co. Clerk
R.L. Page, County Road Supervisor

Minutes of the previous meeting were read and approved.

Mr. M. E. Aiken appeared to request the abandonment and return to him of a load Right-of-way on his property. Board approved by the attached resolution.

Mr. Ralph Rasor appeared and slated the T.V. Club desired to build a new receiving station and asked if the County would loan a hull dozer to help with this project. The Board granted request and referred Mr. Rasor to rob Page, Road Supervisor.

Mr. Bob Owens appeared to inquire as to the procedure of purchasing the Old Ainsworth and Spencer Mines from the County. He was told to deposit money with the Treasurer to cover the cost of advertising for bids on this property.


Russell Hindmarsh, Co. Treasurer, appeared to discuss personal property taxes on the Style Center, Cortez, Colo. Mr. Hindmarsh war instructed to accept $6,433.98 for the 1059 And 1960 tamen.

Mr. Richard Scott, Extension Agent, Mr. Bob Taylor, Chairman of the Need Control Program and Whetsel Allen appeared to ask what to do about spraying along the Toad right-of-way. The Board stated that Bob Page had already done the spraying. The Board asked the Need Control Board to obtain written requests to spray from the landowners.

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

Sheriff's report for month of July was received.

Bids for the Printing of 14,105 Election ballots were received from Beaber Printing Co. and the Cortez Newspapers. Beaber Printing Co. bid $788.00. Cortez Newspapers bid $816.50. Bid was awarded to Beaber Printing Co.

The Board, having received the certified copy of the Proof of Publication on the hearing of the Retail Fermented flit Beverage license for Frank and Uvon Noland, voted unanimously to grant the issuance of this license.

The Board directed Marge Ketchum to start the preliminary work on the 1967 Budget.

Welfare meeting was held.

Board left to inspect the Airport Project.

Meeting adjourned at 3:15 P.M.

Attest:
Deputy Co. Clerk Chairman
STATE OF COLORADO
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 15th day of August 1966 A. D. there were present:

F. E. Reddert Chairman
Stanley McCabe Commissioner
Irwin E. Matlock Commissioner
Wm. A. Thompson, Jr. County Attorney
John Leavitt Clerk

when the following proceedings, among others, were had and done, to-wit:

The following resolution was unanimously adopted:

Resolution

Be it resolved by the Board of Commissioners of Montezuma County, Colorado that an agreement with the Bureau of Land Management providing for the establishment of a dump ground in Section 10, Township 36 N., Range 16 W., NMPM be signed and further, that F. E. Reddert, Chairman of the Board of Commissioners of Montezuma County, be and he is hereby authorized to sign said agreement as agent for Montezuma County.

STATE OF COLORADO
County of Montezuma

I, John Leavitt County Clerk and ex-officio Clerk of the Board of County Commissioners 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 15th day of August A. D. 1966

County Clerk
Book 364 Page 120 Recorded at 8:20 o'clock A.M. August 29, 1966
Reception No. 251028 John Leavitt, Recorder, Montezuma, Co., Colo.

STATE OF COLORADO ss. County of Montezuma

At a Regular Meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 15th day of August, A.D. 1966 there were present:

F. E. Reddert, Chairman
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
William A. Thompson, Jr., County Attorney,
Marge Ketchum, Deputy Co. Clerk,

when the following proceedings, among others, were had and done, to-wit:

Whereas: The Board received a request from M. E. Aiken to vacate a strip of land which he had heretofore given and conveyed to the County of Montezuma for a road right of way and whereas the right of way has never been used for a road right of way by the County nor has my work been done on some as a road, and whereas the road has actually been constructed in another place and there is no feasible use of said tract for a road and whereas the tract of land does not serve as ingress nor agrees to any other lands owned by other parties, and whereas it would be proper and to the best interest of the County to abandon said right of way, Now therefore be it resolved: that the following described tract of land situated in Montezuma County, Colorado is hereby vacated, said tract of land being described to-wit:

Beginning at a point 433.0 feet south of the N. 1/4 Corner of Section 5, T 38N, R13 W. of the N.M.P.M. Said point is on the center line of the old Rio Grande Southern Railroad Right-of-Way with a strip of land fifty feet wide on each side of said center line. Thence N. 64 degrees 30' W. 396.0 feet along said cantor line to a point; Thence on a 4 degrees curve to the left, a radius of 1432.5 feet, for a distance of 570.0 feet to a point; Thence N. 87 degrees 18' W. 440.0 feet more or less to the west line of the NE ¼ NW 1/4 of Section 5, T. 38N., R. 13 W. of the N.M.P.M., containing 3.23 acres more or less.

STATE OF COLORADO ss.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 18th day of August 1966 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of August 1966 A. D. there were present:

- F. E. Reddert, Chairman,
- Stanley McCabe, Commissioner,
- Irwin E. Matlock, Commissioner,
- Wm. A. Thompson Jr., County Attorney,
- Marge Ketchem, Deputy Co. Clerk
- R.L. Page, County Road Supervisor

Minutes of the previous meeting were read and approved.

Mr. Lee Whiteman, City Engineer, appeared and reported on the Mosquito Control program. The Airport project was also discussed.

Mrs. Margaret Wedell and Mrs. Betty Tibbetts of the Lebanon Community appeared with a petition from the landowners of that area to request the dump yard in Ten Canyon be moved. The Board instructed Bob Page to abolish this as soon as possible.

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

Mr. David Shupe, Resident Engineer for R. V. Lord & Associates, appeared with a progress report on the City and County Airport, copy of which is attached.

The Preliminary Budget was presented to the Board for approval. Board instructed Marge Ketchem, to present each Department Head with two copies (retaining one copy for follow-up purposes) to be filled in as to the estimate of current year expenses and for 1967 requests. These are to be returned to the Board not later than September 6, 1966.

Report from the First National Bank of Denver in regard to the status of the Clara M. Ormiston Fund was received. Report attached.

Minutes of the Executive Committee of the Southwest Colo. Mental Health Center held July 15, 1966 were received along with the Budget for 1966-1967. Reports attached.

Meeting adjourned at 2:15 P.M.

Attest:
Deputy Co. Clerk                     Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of August 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Dr. V. E. Gardner, Director of County Public Health Dept., to discuss budgeting for Medicare Nursing Service for 1967.

Appeared Matt Wolff, County Assessor, to request authorization to continue employment of Frances McCabe as an appraiser to the end of the year.

Petition for abatement approved--Perry McDonald--1965 taxes -- $670 valuation abatement $40.66 -- reason, erroneous assessment.

Appeared, Larry Pleasant of Dolores Star, to discuss election printing.

Appeared, R. D. Van Laningham to discuss installation of a Xerox Copier on a trial basis. Board signed an agreement for one-month trial run at $10.00 per month.

Appeared Carl J Newholm to discuss his budget for both Civil Defense and Veteran's Officer.

Board authorized issuance of payroll warrants on September 2, 1966- vouchers to be approved September 6, 1966.

Adjourned 3:30 P.M. until 9:30 a.m., September 6, 1966

Attest:
   Clerk Chairman
MINUTES 09-06-1966 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 6th day of September 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Agreement with Federal Government for feeding Federal prisoners ($1.80 per day) signed.

Agreement with State Highway Department regarding Plywood Plant turn-off signed.

Payroll allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>18493 - 18566</td>
<td>$22510.55</td>
</tr>
<tr>
<td>Road</td>
<td>9699 - 9742</td>
<td>16161.23</td>
</tr>
</tbody>
</table>

Appeared Glen Wilson to discuss Area Development plane.

Appeared Richard Scott, County Agent, to discuss 1967 budget for the Extension Service.

Meeting adjourned at 4:20 P.M.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of September 1966 A.D. there were present:

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

Bills allowed:

- General Fund: 18576-18613 $ 5360.85
- Road Fund: 9743-9780 29477.01

Appeared Vera McRae, Mattis Holston, Mrs. Larry Pleasant, Mrs. Graeme McGowen and Mrs. Phillips, representing the San Juan Library System to request a County Tax Levy of .50 mill for Library purposes. Fund thus raised to be divided one-third to each town.

Appeared Joe Jarvis to discuss Group Life Insurance - $2000 per individual and Hospitalization of 70 days per individual for each spell of illness - $20 per day. Cost for single employee of $19.22 per month plus $2.00 for Life Insurance.

Dave Shupe, Resident Engineer, appeared to discuss progress report on Airport.

Appeared District Judge W. V. Rusk and County Judge, George Armstrong to discuss budgets, particularly the salary of the Probation Officer.

Glenn Wilson appeared to discuss the Area Development Program.

Meeting adjourned 4:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of September 1966 A.D. there were present:

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

Minutes read and approved. Road report received.

<table>
<thead>
<tr>
<th>Bills allowed:</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (Election)</td>
<td>18614 - 18729</td>
<td>$2029.20</td>
</tr>
</tbody>
</table>

Ben Leavitt appeared to request that his road be maintained. Supervisor Page assured him the maintainer would be there soon.

Welfare meeting.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk                     Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of September 1966 A. D. there were present:

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

Minutes read and approved.

Application for a Hotel and Restaurant License for Henry B. Clark, Robert M. Hesselgrave and Robert L. Lukas M.D., a co-partnership dba Stoner Alpine lodge was approved.

Appeared Joe Jarvis to report on favorable reception of the Proposed assumption of a part of the cost of life and health insurance. Mr. Jarvis reports that he does not feel that a general meeting of the employees is necessary.

Appeared State District Forester Burkholtz to discuss contract for fire suppression with the County. Board decided not to enter into the contract at this time.

Appeared David Bhupe, Resident Engineer at the Airport, to report on completion date of the project. He stated Probable completion date will be October 10, 1966.

J. Wayne Schwindt was appointed by the Board to replace Mary Wallace on the Board of the Southwest Colorado Mental Health Center.

A Commissioners Order was issued to County Treasurer to Pay Road Fund Warrant #9214, issued February 14, 1966, payee, H. W. Moore Equipment Co., amount $63048.60.

Meeting was adjourned at 3:00 p.m.

Attest:

Clerk Chairman
STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of September 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
William A. Thompson, County Attorney,
John Leavitt, Clerk

when the following proceedings, among others, were had and done, to wit: Board instructed Clerk to issue a Commissioners Order to the County Treasurer to pay Road Fund Warrant No. 9214, issued February 14, 1966, Mae H. W. Moore Equipment Co., amount $63,048.60.

This constitutes authority for the Treasurer to pay the above Warrant.

STATE OF COLORADO SS.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 26th day of September 1966 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of October 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Dr. V. E. Gardner, Director of County Department of Public Health, to discuss employment of Public Health Nurse and case pool regulations. Board instructed Clerk to write State giving assurance that the County will go along with proposed rate schedule as set up by State.

Appeared Burl Johnson, Mayor of Cortez, and Lee Whiteman, City Manager to discuss change of name of Montezuma-Cortez Airport. Board refused to approve any change of name. They also discussed the paving of Empire Street, as a combined County and City project. Board agreed to enter into a contract with the City to assist in paving the street.

Petition for abatement and refund of 1963, 1964 and 1965 taxes -- Mildred Campbell aka Mildred Adom --- valuation $70.00, refund $18.16 Abatement $4.66.

Bills allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>18730-18798</td>
<td>$19522.77</td>
</tr>
<tr>
<td>Road</td>
<td>9781- 9824</td>
<td>16300.99</td>
</tr>
</tbody>
</table>

Meeting adjourned at 4:00 p.m.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of October 1966 A. D. there were present:

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

Minutes of the previous meeting were read and approved.

General Bills Approved: Voucher #18799 - 18833 $3,543.54
Road Bills Approved: Voucher #9825 - 9865 $23,558.54

R. L. Page, Road Supervisor., reported on road conditions. A letter was received from Mr. George Dilts in regard to fixing the Westfork Bridge and approaches. The Board turned this over to Mr. Page for investigation.

Mr. George Buck, representing Mr. Shearer and Mr. Watkins, appeared to discuss the right of way they are giving to the County in the Squaw Point area. The Board agreed that a 6011 culvert will be installed and also a 3 wire barbed wire fence will also be installed for Mr. Watkins. It was agreed that the road could be built before the fence was installed. A Warranty deed will be given to the County.

Mr. David Shupe, Resident Engineer for R. V. Lord and Associates I appeared with a letter reporting on the Airport runway progress. The paving should be completed by Saturday, October 15, 1966 with the painting scheduled for the following Monday.

Meeting adjourned at 2:30 P.M.

Attest:
Deputy Co. Clerk
Chairman
STATE OF COLORADO   ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of October 1966 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,

Minutes read and approved.

Appeared John Lambert to make an offer on lots 13 and 14, block 2, Town of Dolores.

Roy Halverson of Hearn Brothers appeared to sell the Board a new map of Colorado -Board asked Halverson to bring map in for their approval.


Meeting adjourned at 3:00 P.M.

Attest:
Clerk
Chairman
MINUTES 10-24-1966 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of October 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Charles McAfee to ask that dump ground be moved.

Day spent in study of the County Budget for 1967

Meeting adjourned at 2:30 P.M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of October 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Road requests to be presented to Colorado Highway Commission on November 15, 1966
State Highway 184 -- Designation from Summit Ridge Reservoir to Dolores; realign, reconstruct and oil from Mancos to Dolores.
State Highway 145 - Widen from Cortez to Dolores.
State Highway 160 Widen from Park Street to "Y" east of Cortez and from Cortez Northwest to Sale Barn.
Rebuild Highway 160 from junction with Highway 80 to Utah State line.
Restore designation on Dolores-Norwood road. This was formerly Highway 147.

Budget Hearing called for 10:00 a.m. Some minor modifications made in budget.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County accepts the budget for 1967 as prepared by Budget Officer Leavitt. Be it further resolved that the budget be incorporated as part of this record by reference. Be it further resolved that appropriations from the Funds of Montezuma County for the year 1967 be made as follows:

County General Fund: $377,859.00
County Road and Bridge Fund: 434,350.00
County Public Welfare Fund: 45,852.00
County Public Works Fund: 45,850.00
County Contingent Fund: 80,320.00
County Public School Fund: 250,605.94

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman
State of Colorado ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of November 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Payroll allowed: Warrant Amount
General Fund: 18834-18900 $19535.97
Road Fund 9866- 9908 16087.20

Harold Osterloh appeared to ask work on road south from Earl Hart's place. He wants about three track loads of gravel.

Meeting adjourned at 1:30 P.M.

Attest: Chairman
Clerk
STATE OF COLORADO ss. 
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of November 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Blanche Searle appeared to ask for work on her road.

Jack Pedigo and Fred Schaak appeared to inquire about the south Pleasant View road.

Cal Beaber, President of the Board of District RE 1, Wm. Conklin and Frances Dahm, business manager appeared to request gravel for a parking lot at Arriola school.

Don Foth, Forest Ranger, appeared to discuss land exchange with Vance McCabe. The exchange involves 196.44 acres T40N, R13W, Sec. 19, lots 1 and 2, E ¼ SW ¼, E ¼ NW ¼.

Bills allowed  Warrants  Amount
General Fund:  18901  - 18934  $ 4844.38
Road Fund:  9909  - 9946  17894.33

Meeting adjourned.

Attest:  
Clerk  Chairman
Page No. 
Proceedings of the Board of Commissioners of Montezuma County, Colorado. 

STATE OF COLORADO ss. 
County of Montezuma 

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of November 1966 A. D. there were present: 

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

Minutes read and approved. 

Don Gilmore, T. J. Rodewald and Bob Gardner appeared to discuss Snyder road. Board promised sand rock. 

Appeared Dr. Gardner to recommend Helen Blackmer for training and employment as a Public Health Nurse. 

Bills allowed: Warrant Amount 
General Fund 18935-19129 $3263.91 

Woody Fry appeared for a visit with Board and Road Supervisor Page. 

At 3:00 p.m. Francis McCabe and C. A. Cannon, Engineer for Montezuma Water Co. appeared to discuss right of way for water lines along County Roads. Attorney James R. Aiken, attorney for water company also appearing. Question asked as to quality of water. Engineer assured Board that water will meet State Health Dept standards for domestic water. General discussion as to use of County roads. Agreement drawn up and signed. This agreement is recorded in Book 357, at page 58. 

Meeting was adjourned at 3:30 p.m. 

Attest: 

Clerk Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of November 1966 A.D.

there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
William A. Thompson, County Attorney,
John Leavitt, Clerk

when the following proceedings, among others, were had and done, to wit: The Following resolution was unanimously adopted:

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County finds that an emergency exists:

The following transfers are hereby made from the Contingent Fund of Montezuma County:

<table>
<thead>
<tr>
<th>County General Fund</th>
<th>County Road &amp; Bridge Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: $27,000.00</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

This resolution is authority for the County Treasurer to make such transfers.

STATE OF COLORADO SS.
County of Montezuma

I, John Leavitt, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 21st day of November 1966 A. D.

County Clerk.
AGREEMENT

AGREEMENT made and entered into this 28 day of November 1966, by and between THE BOARD OF COUNTY COMMISSIONERS of Montezuma County, Colorado, sometimes hereinafter referred to as the "County," and the MONTEZUMA WATER COMPANY, a non-profit Colorado corporation, sometimes hereinafter referred to as the "Company."

WITNESSETH:

WHEREAS, the Montezuma Water Company is organized and incorporated as a non-profit Colorado corporation for the purpose of distributing domestic water in rural areas of Montezuma County, Colorado, and elsewhere,

AND WHEREAS, in furtherance of the purposes of the Company, it is deemed to be necessary, practical and economical that the Company acquire the right to the use of that part of the roads and road rights of way and highways of the County of Montezuma as may be needed and necessary for the installation of water lines and accessories thereto,

AND WHEREAS, it is the judgment and opinion of the Board of County Commissioners that a rural domestic water system would be of great advantage and benefit to the rural residents of this County and for this reason the Board of County Commissioners desire to cooperate with and assist the Company to the extent of their authority and ability so to do.

NOW THEREFORE, for and in consideration of the premises and the keeping and performance of the covenants and agreements contained herein by the Company, the Board of County Commissioners
hereby consents and gives to the Montezuma Water Company permission to install and maintain underground water lines and accessories thereto within the right of ways at the County roads and highways upon the term and conditions hereinafter set forth and the Company hereby accepts and agrees to said conditions and agreements as follows:

1. In connection with the two of such rights of way, all pipelines shall be installed a sufficient depth below the surface of the ground so such pipelines will not interfere with maintenance of roads. Such pipelines and accessories shall be installed outside the traveled part of all roadways and road shoulders except where it to necessary to cross the road, and in other necessary instances where permission has been granted in writing by the Montezuma County Road Supervisor.

2. All, valves, valve covers, manholes, manhole covers, or controls, it installed within the road right of way shall be so installed at to be level with, at below, the surface of the ground except in instances where permission is otherwise granted in writing by the County Road Supervisor. The location of such ground level and underground valves and manhole covers shall be identified and marked and kept marked by colored markers placed an the edge of the right of way.

3. The Company shall tunnel at bore under all paved roads, and shall not cut the pavement except in instances where it shall be necessary because of the road or ground conditions and then only in the manner directed and authorized by the County Road Supervisor.
4. In the ditching or crossing of all graveled roads, the Company shall blade the gravel aside and the same shall be replaced on the surface without being mixed with dirt. All backfilling of trenches or cuts within the roadbed shall be mechanically tamped, with the view in mind of restoration of the roadbed to as near its original condition as possible. The Company shall repair and maintain in satisfactory condition the ditching, cuts, and crossings of such roads for a period of one year immediately subsequent to excavation or cutting.

5. If after installation of pipeline and accessories and additions, it becomes necessary for any reason, for the pipeline to be replaced, removed, or reconstructed, the same shall be done by the Company.

6. The Company shall promptly do and perform all construction, work and installation, in connection herewith in accordance with accepted standards for similar installations, and in a manner to require the least practical interference with traffic upon said roads, and in a manner so that travel upon and over said roads and access roads or driveways shall not be blocked for more than 24 hours at any one time. The Company shall cause to be placed and installed at all times adequate signs or warning devices, sufficient to warn motorists and travelers of any and all obstructions and hazards caused or created by said work, installation and construction or maintenance.

7. The Company, prior to commencement of any such installation, construction, and work, shall acquire and furnish to County at expense of Company a surety performance bond in the principal sum of $5,000.00 to be in force and effect during any and all
time at such installation or construction and one year thereafter, and each succeeding year thereafter, a like bond in the principal sum of $1000.00 until otherwise terminated by the County.

8. Upon the execution of this Agreement, the Company shall deliver to the Board of County Commissioners for the use of the County two complete sets of the plans and specifications showing the route and proposed construction of the pipeline system in Montezuma County. Upon the completion of construction, the Company will further deliver to the County two complete sets of plans and specifications of the installed pipeline system in Montezuma County, Colorado.

9. The Company covenants and agrees that it will forever save and hold, harmless, and indemnify, the Board of County Commissioners and the County at Montezuma, Colorado, from any and all claims and liabilities for damages, attorney fees and costs, and expenses and costs, in law or equity, to property or persons and County arising out of or because of, said installation, reinstallation, or replacement, maintenance, or maintaining of such water system.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO

Montezuma County Clerk and Recorder Chairman

ATTEST: MONTEZUMA WATER COMPANY

By
Secretary
President
STATE OF COLORADO

COUNTY OF MONTEZUMA

The foregoing Agreement was acknowledged before me this 28th day of November 1966, by Francis McCabe, President and Gaylord Gardner, Secretary, respectively, of the MONTEZUMA WATER COMPANY.

Notary Public

My commissioner expires: May 3, 1969
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of November 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Bill Walker, Area Redevelopment committee, appeared to invite Board to lunch Wednesday to consider establishment of a wood products firm.

Carl J. Newholm appeared to discuss Xerox Duplicator and revision of Courthouse basement for Civil Defense.

Board authorized purchase of a file for Birth and Death Certificates.

Meeting adjourned at 3:30 p.m.

Attest:
Clerk Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 5th day of December 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Appeared Mrs. Ruby Russett, Miss Jane Taylor of State Public Health Dept., and Dr. Gardner to discuss employment of Mrs. Russett as Public Health Nursing Supervisor at a salary of $592.00 per month, effective January 1, 1967.

Payroll allowed: Warrants Amount
General Fund: 19130 – 19196 $20,093.65
Road Fund: 9947 – 9990 16,390.88

Appeared H. H. Beaber, President of Southwest Hospital Board and Bob Ptolemy to request aid for hospital. Board instructed clerk to issue warrant for $11,000.00.

Wayne Denny appeared to visit with Board.

Meeting was adjourned at 3:00 p.m.

Attest:
Clerk Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO       ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of December 1966 A. D. there were present:

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

Minutes read and approved. Road report received.

Bill allowed:  Warrant     Amount
General Fund:  19197-19231   $15795.19
Road Fund     9991-10018   7404.73

Joe Jarvis appeared to discuss New York Life Insurance. He expressed himself as disgusted with his efforts to sell the proposition to the employees.

Appeared Lee Whiteman, City Manager of Cortez, and Dave Shurp, Engineer to discuss settlement on Airport.

Carl J Newholm, Director of Civil Defense, Col. Richmond, of State Civil Defense, appeared to discuss project set up of courthouse basement as a fall-out shelter. First project an architect's survey of building has been set up and sent in.

Meeting was adjourned at 3:10 p.m.

Attest.  
Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of December, 1966 A. D. there were present:

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

Minutes read and approved. Road report received. Bonds of County Treasurer and Public Trustee approved and ordered filed. Meeting adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
RES 01-23 BALANCING CLERKS ACCOUNT
RES 01-30 AMEND BUDGET
RES 03-20 AUTHORIZING A STUDY MADE FOR NEEDS FOR WATER & SEWER
RES 04-10 IMPROVEMENTS TO AIRPORT
RES 05-01 APPROVE MCELMO BEST BLOCKED UNIT OF PUBLIC LAND
ORDER 05-08 HOLD WARRANT #10178 TO MCCOY CO.
RES 06-26 TRANSFER TITLE TO AMBULANCE TO SW MEM HOSP
ORDER 07-31 PLACE TITLE ON TAX CERTIFICATES
ORDER 12-04 TRANSFER FROM CONTINGENT TO GENERAL AND R & B

01-16 RES Transfer of funds to CAP account. RES SW Mem Hosp.

01-23 CLERK's overages and shortages by previous Clerk Leavitt. BL/CR - BL/SH meeting. Co. to pay 9.90 for each employee.

02-06 OVER weight and over length vehicle on county roads deferred. Public hearings be published in all three county newspapers.

02-13 FOREST SERVICE,

02-20 CUSTODIAN directed to contact McGechie Const for blue prints. Xerox copier discussed.

02-27 CIVIL DEFENSE Hazel Williams appointed as Clerk 1. JURY list picked.

03-06 HEALTH graves to be moved into Summit Ridge Cemetery. HEALTH public hearing on rural septic tanks held.

03-10 DEED to Veach 40 acres, Sec 32, T35N, R19W $7 per acre.

03-17 General business

03-27 SW MENTAL HEALTH appointed Charles T. Porter.

04-03 General business

04-10 AIRPORT RES construction of Airport Improvements. HEALTH fees set as recommended by Dr. Gardner. SCHOOL SUPERINTENDENT office now closed. distribution of office equipment.

04-17 General business

04-24 PLANNING discussed. ASSESSOR authorized to buy aerial photos. FOREST SERVICE locating various pieces of fire equipment. Mutual Aid Agreement and Emergency Fire Fund agreement.

05-01 RES recommendation of Public Land Classification Committee in regard McElmo Best Blocked Unit approved.

05-08 ORDER advise Treasurer to hold warrants. EXTENSION Iverson granted approval to attend State Fair. CIVIL DEFENSE plans for emergency operating center. Remodeling of basement area including Clerk's vault.

05-15 PAROLE office space granted. 3.2% Beer License for Stoner Store. ELEVATOR funding from Courthouse Authority. AUCTION license Smith.

05-22 Division of Superintendents Office Furniture.

05-29 Cortez Flying Service report of income.

06-05 General Business

06-12 BILLS, Commissioner's Convention, Sheriff's report, Library, Road, Welfare.

06-19 ROAD bids on fuel, Gravel around new high school. County Planning Committee. Hospital, ambulance. Civil Defense jeeps, Airport liability policy premium. 3.2% beer license Stoner Creek Store.

06-26 HOSPITAL ambulance transferred to hospital. Budget officer, Herndon appointed. Order all department heads to approve and initial all payroll vouchers prior to payment. Prairie dog poisoning, Road, Planning Committee.


07-17 Airport fencing runway. Bee Inspector. Pleasant View Fire District requested more property. Protest to tax assessments. Dolores request deferment of paving 4th St.

07-20 SPECIAL BOARD OF EQUALIZATION

07-24 SPECIAL BOARD OF EQUALIZATION

07-24 Thompson requested weed spraying and grading to his field. Insurance. Empire Street work discussed.

07-31 ORDER to place title in County on tax certificates. Elevator bids. Disposal of solid waste materials discussed. Airport fencing. DA appointed Buck as Deputy DA. BLM lease for dump ground at Lakeview. Septic tank inspections. Courthouse closed August 7 as Colorado Day.

08-04 SPECIAL EQUATION: Montezuma Dolores Title Co.; Cortez Lumber and Hardware.

08-08 HEALTH inspections of septic tank installations. ASSESSOR abstract of assessment for 1967. VA report. ROAD flooding. PROBATION OFFICER. SHERIFF

08-14 GRNDS & BLDGS storage problems. CD floor plan. ROAD flooding. HEALTH qualified help.

08-21 MOSQUITO control. LIQLIC 3.2% beer license Noland dba Navajo Trail Mkt. ROAD report. SW ATR CONS to increase mill levy. SHERIFF remodeling plan. INSURANCE

08-28 ROD request. STONER SKI CLUB. NATIONAL GUARD Comm oppose Resolution.

09-05 ROADS requests. CS management school. SW MENTAL HEALTH 68 budget prop. ELECTION amendment of precincts.

09-11 AREA DEV SPEC report. ROAD. PUBLIC DEFENDER> AIRPORT resolution adopted. RODENT CONTROL.

09-18 AIRPORT contract. Cortez Flying Service. HEALTH contract. Thompson requested weed spraying and grading to his field. MOSQUITO CONTROL. LIQLIC 3.2% beer license Navajo Trail transfer discussed.

09-25 AIRPORT draft contract with Rose. SW MEM HOST hospital support for 68. ROAD PUBLIC DEFENDER. ROAD petition declined for county to take over road into Stoner Ski area. PREL BUDGET 68.

10-02 LIQLIC 3.2% beer license transferred to Bingham set for public hearing. ROAD PUBLIC DEFENDER. ROAD petition declined for county to take over road into Stoner Ski area. PREL BUDGET 68.

10-09 HEALTH resignation Ruby Simmons. ROAD report.

10-16 STATE HIGHWAY hearing Mo/Co delegation for improvements set. PUBLIC SCHOOL FUND. LIQLIC 3.2% beer license transferred Bingham. SCHOOL DISTRICTS.

10-23 CD approved for 68. CLUB 20 request assistance in publishing magazine. deferred.

10-30 COURTHOUSE AUTHORITY approved elevator installation. HEALTH investigation. STATE HIGHWAY improvement list.

11-06 LIQLIC Hotel license Stoner Alpine Lodge. ROAD bids on pickups awarded to Cortez Diesel Sales. ROAD petition declined. ROAD fencing complete at airport.

11-13 COUNTY AGENT request new lighting system, approved. SHERIFF complaints of Lewis Arriola dump. Speed signs on Lebanon Road. GRNDS Curtis will check lighting of trees.
11-20 GRNDS Bd approved purchase of materials and lights for trees. CD test to be held 11-21. ROAD gravel contract. ROAD all weather road into Hovenweep Nat’l Monument. Storage building at shop.

11-17 CORTEZ police radio dispatchers. LIQLIC Stoner Alpine Lodge and Mtn View Liquors. DEAD ANIMALS being picked up along right of way.

12-04 ORDER transferring funds from contingency fund to General and R & B. CD all radio transmitters to have space in basement of courthouse. ROAD improvements into Hovenweep. CORTEZ discussion of radio dispatching sites. SW MENTAL HEALTH Schwindt appointed.

12-11 ROAD Hovenweep. CORTEZ FLYING SERVICE agreement discussed. DISPOSAL of dead animals. MINERAL RIGHTS County owned. ROAD inspection of McElmo Canyon.

12-18 AIRPORT runway partially plowed. Frontier needs assistance on clearing airport. ROADS some have been closed since Sunday. DEAD ANIMALS - 1913 law requires owners of dead animals to bury, burn or otherwise dispose of same.

12-26 ROAD snow removal. WELFARE.

01-02 LIBRARY service contracts. ROAD snow removal continuing.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 3rd day of January 1967 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk Elect
John Leavitt, Clerk,
R. L. Page, County Road Supervisor

Minutes read and approved. Road report received.

Payroll allowed War. # Amount
Gen. Fund 19232-19301
Road Fund 10019-10061

Appeared District Judge W. W. Rusk, and Clark Hickman, Probate Clerk to discuss training a probate clerk. Judge Rusk asked that the $75.00 per month budgeted for a secretary be paid to the clerk of the court as probate clerk. Approved by Board.

Appeared Lee Whiteman, City Manager, Cortez, to discuss new contract with Frontier for use of airport. New contract provided for a raise of $120 per month.

August Storey appeared to request sign at airport for each Hotel and Motel in City of Cortez. Permission granted at discretion of Board, subject to permission of Frontier Airlines.

Board continued in session as a Board of Public Welfare.


Meeting adjourned 4:15 P.M.

Attest:
Clerk
Chairman
MINUTES 01-09-1967 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of January 1967 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
C. K. Herndon, Clerk Elect
Wm. A. Thompson Jr., County Attorney,
John Leavitt, Clerk,
R. L. Page, County Road Supervisor

Minutes read and approved. Road report received.

Payroll allowed Warrant # Amount
General 19302-19313 $782.15
Bills Allowed
General 19314-19356 7586.99
Road 10062-10090 39010-42


Appeared Tom Watson, Sheriff, to discuss hiring a relief radio dispatcher for his office. Request deferred pending experience.


Adjourned - 4:15 pm

ADDENDA

Be it resolved by the Board of Commissioners this 9th clay of January 1967 that an additional $2,500.00 be appropriated to General Fund to cover items that are additional to the Budget (1966) for 1966.

Board instructed Clerk to issue a commissioners' order to the County Treasurer to hold as Cash County Public Building Fund Warrant No. 14, First National Bank of Denver, issue date Jan. 3, 1967, amount $22,000.00 until such time as tax receipts will liquidate the said warrant, at which time the said warrant shall be paid.

Attest
Clerk
Vice-Chairman
MINUTES 01-10-1967 Special

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

STATE OF COLORADO ss.

County of Montezuma

At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 10th day of January 1967 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Stan McCabe nominated Irwin Matlock for chairman, seconded by Fred Reddert, approved.

Irwin Matlock nominated Stan McCabe for vice chairman, seconded by Fred Reddert, approved.

Irwin Matlock nominated Fred Reddert, Commissioner of Deeds, seconded by Stan McCabe, approved.

Wm. A. Thompson Jr., application for County Attorney read. Motion by Matlock to reappoint Thompson, seconded by McCabe, approved.

Motion by Matlock to reappoint Alexander J. Lindsey Co. of Denver as County Auditor, seconded by McCabe, approved.

Motion by Matlock to appoint Sam Merlo as public defender at $300.00 per month, seconded by McCabe, approved.

Motion by McCabe to appoint Robert L. Page as Road Supervisor and Jack Allum as shop foreman, approved.

Dr. V. E. Gardner nominated as public health officer by Matlock, seconded by Reddert, approved, McCabe abstaining.

Motion by McCabe to reappoint Wayne Dennison as Bee Inspector, seconded by Matlock, approved.

Motion by Matlock to approve all deputies as appointed, seconded by McCabe, approved.

Motion by Matlock to designate all four banks in County, namely, The Citizens State Bank, Cortez; First National Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos, to be depositories for county funds, seconded by Reddert, approved unanimously.

Application by Montezuma Valley Journal and Cortez Sentinel for legal publications read. Matlock motioned to accept Montezuma Valley Journal as legal paper, seconded by McCabe, approved unanimously.

All bonds of elected officials approved as submitted except Commissioner McCabe whose bond had previously been approved by Dist. Judge Rusk as required by law.

Physical inspection of County Jail made. Another inspection to be made after new employees have chance to move in.

Attest:
Clerk Chairman
Tax refund petition by Elmer Donavan in the amount of $16-49 Presented. Approved.

Appointment for Forest Service to discuss Fiscal 1968 Road Plans set for 9:30 a.m., February 13, 1967.

Adjourned 3:00 P.M.

Attest:
Clerk Chairman
MINUTES 01-16-1967 Regular

Page No.

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

STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of January 1967 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Irwin E. Matlock, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C.K. Herndon, Clerk

Swede Newholm, Civil Defense Director, requested Commissioners Room each Monday and Friday night for Red Cross meeting to be conducted by Edith Thomas, beginning 1-16-67 for 3 weeks. Granted by appointment with County Clerk.

Request for abatement of taxes received from Edward McRae (1) and Mel Sarpy (2). McRae application approved. Sarpy application returned for correction. Resubmitted and approved.

Clerk directed to set up card system an oil, gas and other minerals so that County would know when payments are due, paid, etc.

Highway Department letter on inventory of County traffic standards referred to Road Supervisor R. L. Page for action.

Mary McCutcheon presented contract for Selective Service Rejective Program. Approved by Board.

Wesley Fraizer of Lebannon Road appeared to request a culvert be lowered entering his property. Bob Page advised Mr. Fraiser that arrangements had been made to correct same next spring.

Lee Whiteman presented letter from Northwest Engineering for approval relative to pay estimate #6 and change order #1. Approved and signed. Check from U. S. Treasurer in the amount of $73,340-55 payable to City of Cortez and County of Montezuma endorsed. Revised bill from B & D Electric on airport beacon amounting to $5297.78 for changing old style runway lights amounting to $6320.68 of which $3378.52 has previously been paid leaving County portion to be paid $1471.08. Clerk to send voucher to B & D Electric for signing.

R. L. Page presented proposal on rebuilding approximately 2,370 feet of McElmo road East of Colorado Carbonic Plant. Page stated that he would proceed with estimates of cost of project. He also reported on progress of various projects underway at this time.

Surety Bond for Dr. C. E. Parmley presented and approved.

Letter from Chamber of Commerce relative to airport beautification read. Clerk directed to write them a letter advising that the Commissioners would be interested in hearing about any specific proposal the Chamber has to make.

Tax abatement request by Troy Rose presented and approved.

Blue Cross represented by Mr. Tom Gargan set up for January 23rd meeting to present new proposal at 9:15 a.m.

One Holiday to be observed by County in addition to those recognized as a national holiday is Colorado Day on August 1st.

Attest:
Clerk Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of January 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of preceding meeting read and approved as read.

Proposed legislation examined and correspondence noted.

Thomas J. Gargan, Blue Cross representative appeared to explain new program. After a lengthy presentation, County Commission was asked to write each employee stating that County will pay "X" amount of program and that meetings to explain program to employees will be scheduled.

Norma Dennison appeared to discuss dismissal and vacation time due. As of March 5th, by her calculation, she is due vacation pay of two weeks. She states that she was fired purely because of political affiliation. Motion by Reddert to pay vacation time of two weeks. Seconded by McCabe and approved.

Dick Scott appeared to discuss setting up a booth at the State Fair. Idea to build one for approximately $300.00 with $200.00 to be paid by State. Possibility of winning $100.00 cash for best booth. Approved by Commission.

John Leavitt presented proposal to trade cash average of $147-53 against outstanding bills amounting to $155.16 leaving him with a net difference of $7.63 to make up.

RESOLUTION

Whereas over a period of time there has been an accumulation of overages in nominal amounts to a total of $147-53 which was not for fees collectable, and over a similar period of time, there was a shortage in nominal amounts of $155.16, now be it resolved by the Board of Commissioners that said account shall be treated for bookkeeping purposes as "long and short" and the accounts shall balance themselves out to extent of the overage and balance to be paid in by the clerk amounting to $7.63.

Auditors directed to treat it accordingly and not subject to review.


Request by County Superintendent of Schools for trip to Denver approved.

Request by Judge Rusk that payment to Marvin Ping in the amount of $75.00 for representation of indigent Roger Price in 1964 be paid. Approved.

Clerk directed to set up meeting of all County employees in Commissioners Room for FEB 8th at 8:00 p.m. to hear Blue Cross representative. Motion by Reddert to pay minimum Blue Cross and Blue Shield amounting to $9.90 for all County employees with their option to pay for increased plan or for family if he so elects. Seconded by McCabe. Approved.

R. L. Page reported that he had obtained verbal agreements for easement from land owners on Cahone Mesa (Hovenweep) for relocating road and now needs surveyor to lay out same. Mr. Page recommended that the County investigate the advisability of county permits for over width and over length vehicles. Attorney to advise on same in two weeks.

Attest:
Meeting adjourned at 3:20 p.m.
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of January 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of proceeding meeting read and approved with date of Blue Cross meeting changed to February 8th, 1967.

Wayne Kenyon presented request for tax abatement on 1963, 1964 and 1965 assessment$ for W. K. Kenyon dba Kenyon Motors amounting to $2353.93 Referred to assessor and resubmitted and approved subject to State Tax Commission approval.

Correspondence read and contents noted.

Resolution for public hearings to be prepared and presented as soon as possible on septic tanks in County.

John Wickman and Frank Lambo of The Prudential Insurance Company appeared to discuss a group plan of health insurance. Request for names, ages and sex of employees granted so they could submit a proposal.

Dr. V. Z. Gardner appeared to discuss salaries of public health nurses. Mary McCutcheon's salary approved for $465.00 and Clara Johnson's salary approved for $415-00, effective 1-1-67P provided State participates in 50% of above salaries. Clark directed to write Mrs. Di Sessa setting forth above figures and requesting the assistance. Also to submit billing to State Health Department on a monthly basis.

Recommendation by County Attorney that a memo be sent to Jim Casey, State Highway Engineer along with a copy of letter from Colorado Forrest Products.

RESOLUTION

Whereas the Community Action Program telephone bill of $8.45 monthly was inadvertently left out of budget for the year 1967, and whereas it is the County duty and obligation to pay this expense, be it resolved that an appropriation in the amount of $110.00 is now made and that appropriation be made by a transfer of funds from the County Contingency fund to said account. Approved by roll call vote.

Southwest Memorial Hospital represented by George Dilts, H. H. Beaber, Steve Scott and Wk. Hutchison appeared to negotiate contract for $12500.00 included in 1967 budget for County poor and indigents. With insertion of date and payment of one half due June 1, 1967 and one half due October 1, 1967, original contract was approved as written.

RESOLUTION

Now be it resolved by the Board of County Commissioners to enter into and make said contract, a copy thereof attached to these minutes, and made a part thereof.

Commissioners continued as a Board of Welfare.

Attest
Clerk
Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS. 
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30 day of January 1967 A. D.

there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

Whereas the Community Action Program telephone bill @ $8.45 monthly was inadvertently left out of budget for the year 1967, and Whereas it in the County duty and obligation to pay this expense Be it Resolved that an appropriation in the amount of $110.00 is now made and that appropriation be made by a transfer of funds from the County Contingency Fund to said account.

STATE OF COLORADO 
ss. 
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 12th day of June 1968 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of January 1967 A. D. there were present:

Sheriff Tom Watson presented a report prepared by the Colorado State Patrol relative to dispatching problems. He recommends four full time dispatchers and one for relief per attached copy. Watson was authorized to hire one dispatcher $250.00 per month.

Assessor K. W. Wolff appeared to present questions in State legislature concerning tax rolls publications, hearing appeals as a board of equalization and rendering decisions thereon, and delivery of tax warrants to the treasurer. Clark directed to write Senator Denny concerning house bill #1063 that the proposed change in the above bill is unnecessary and would be an added expense in the assessors offices because these tax warrants are open to the public at all times in the Treasurers Office in Montezuma County.

No further business appearing meeting adjourned at 4.30 p.m.

Attest

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of February 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of January 30, 1967 meeting read and approved as read.

General Fund payroll vouchers #19357 - 19430 inclusive, totaling $20660.76 and Road Fund payroll vouchers #10092 - 10134 totaling $16296.06 approved for payment.

Tax abatements from Texaco Inc. for erroneous assessment due to clerical error in the amount of $2610.83 and Shell Oil Co. for erroneous assessment due to clerical error in the amount of $640.50, approved subject to State Tax Commission approval. Tax abatement in the amount of $5.54 requested by Robert G. Bangs on minerals previously reserved by Dane C. Buffington also approved subject to State Tax Commission approval.

Luther Veach requested permission to purchase 40 acres lying inside of deeded property owned by him. Advised to contact Treasurer and make proper deposit and submit bid as required by law.

Letter from County Attorney Thompson concerning overweight and over length vehicles on County roads deferred until proper enforcement was available. Proposed waste disposal system resolution presented, a copy thereof attached. Recommended that notice of public hearings be published in all three county newspapers. Clerk to submit notice at February 13th meeting for approval for publication. Clerk directed to have copy of resolution available in his office with a fee of $1.00 per copy if removed from office. Additional copies (25) of “Manual of Septic Tank Practice” to be ordered and made available to public at established price.

District Court and County Court report of receipts and expenditures examined for month of January. Treasurer’s report for month of January also received. Other correspondence noted.

Road superintendent Bob Page gave road report.

Dick Rodman of Blackline Asphalt Sales presented bill in the amount of $7.50 originally billed on invoice #12760. Denied because delivery of asphalt was delayed.

Leonard Hall of Dolores Schools reported that records of the Bear Creek School were in the possession of Virginia Cooper and that he had been unable to obtain them from her. Mr. Hall was advised that this would be a school district problem to be handled as such.

Inspection of McElmo read improvements made with recommendation to go around hill two miles east of dry ice plant, instead of cutting and filling. Tree removal near Ed McConnell ranch on lower valley north-south road inspected with recommendation that the county would push trees down with McConnell to dispose of same.

Nor further business appearing, meeting was adjourned at 4:00 p.m.
### ROAD FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
<th>Expenses to Date</th>
<th>100%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lands, Rights of Way</td>
<td>$200,000.00</td>
<td>$127.96</td>
<td>6</td>
</tr>
<tr>
<td>Buildings</td>
<td>10,000.00</td>
<td>10,272.00</td>
<td>103</td>
</tr>
<tr>
<td>Machinery &amp; Equipment</td>
<td>105,439.00</td>
<td>99,039.79</td>
<td>95</td>
</tr>
<tr>
<td>Administration</td>
<td>23,930.00</td>
<td>22,351.59</td>
<td>96</td>
</tr>
<tr>
<td>Salary</td>
<td>170,000.00</td>
<td>177,731.51</td>
<td>105</td>
</tr>
<tr>
<td>Fuel</td>
<td>30,000.00</td>
<td>25,464.33</td>
<td>85</td>
</tr>
<tr>
<td>Parts &amp; Repairs</td>
<td>63,500.00</td>
<td>79,175.11</td>
<td>125</td>
</tr>
<tr>
<td>Materials</td>
<td>65,000.00</td>
<td>49,552.36</td>
<td>76</td>
</tr>
<tr>
<td>Airport</td>
<td>25,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>450.00</td>
<td>1,320.00</td>
<td>290</td>
</tr>
<tr>
<td><strong>TOTAL ROAD FUND</strong></td>
<td><strong>494,689.00</strong></td>
<td><strong>465,034.65</strong></td>
<td><strong>94%</strong></td>
</tr>
</tbody>
</table>

### GENERAL FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
<th>Salary</th>
<th>Expenses</th>
<th>TOTAL</th>
<th>100%</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Commissioners</td>
<td>$15,600.00</td>
<td>14,644.50</td>
<td>2,503.99</td>
<td>17,148.49</td>
<td>110</td>
</tr>
<tr>
<td>County Clerk</td>
<td>33,080.00</td>
<td>27,202.61</td>
<td>6,483.84</td>
<td>33,686.25</td>
<td>102</td>
</tr>
<tr>
<td>Election</td>
<td>12,800.00</td>
<td>10,680.90</td>
<td>9,228.35</td>
<td>10,909.25</td>
<td>85</td>
</tr>
<tr>
<td>Co. Treasurer</td>
<td>17,874.00</td>
<td>14,694.52</td>
<td>2,959.45</td>
<td>171,653.97</td>
<td>94</td>
</tr>
<tr>
<td>Co. Assessor</td>
<td>34,495.00</td>
<td>30,705.53</td>
<td>5,649.33</td>
<td>36,354.86</td>
<td>105</td>
</tr>
<tr>
<td>Co. Sup't. of Schools</td>
<td>9,600.00</td>
<td>8,572.20</td>
<td>494.47</td>
<td>9,066.67</td>
<td>94</td>
</tr>
<tr>
<td>Co. Attorney</td>
<td>2,418.60</td>
<td>2,268.60</td>
<td>860.68</td>
<td>3,129.28</td>
<td>129</td>
</tr>
<tr>
<td>Co. Sheriff</td>
<td>29,450.00</td>
<td>23,239.96</td>
<td>9,765.21</td>
<td>33,005.17</td>
<td>112</td>
</tr>
<tr>
<td>Bonds</td>
<td>600.00</td>
<td>12.50</td>
<td>12.50</td>
<td>12.50</td>
<td>–</td>
</tr>
<tr>
<td>Audit</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>100</td>
</tr>
<tr>
<td>Co. Cont.-OASI</td>
<td>7,800.00</td>
<td>9,448.62</td>
<td>9,448.62</td>
<td>9,448.62</td>
<td>121</td>
</tr>
<tr>
<td>Community Action</td>
<td>100.00</td>
<td>101.40</td>
<td>101.40</td>
<td>101.40</td>
<td>101</td>
</tr>
<tr>
<td>District Court</td>
<td>32,286.00</td>
<td>23,082.40</td>
<td>3,774.82</td>
<td>26,857.22</td>
<td>83</td>
</tr>
<tr>
<td>District Attorney</td>
<td>24,700.00</td>
<td>15,227.04</td>
<td>5,415.12</td>
<td>20,642.16</td>
<td>83</td>
</tr>
<tr>
<td>County Court</td>
<td>18,134.00</td>
<td>15,086.07</td>
<td>2,915.23</td>
<td>18,001.30</td>
<td>104</td>
</tr>
<tr>
<td>Public Defender</td>
<td>1,481.40</td>
<td>2,420.83</td>
<td>203.50</td>
<td>2,624.33</td>
<td>177</td>
</tr>
<tr>
<td>Coroner</td>
<td>1,000.00</td>
<td>443.00</td>
<td>443.00</td>
<td>443.00</td>
<td>44</td>
</tr>
<tr>
<td>Extension</td>
<td>10,956.00</td>
<td>6,997.67</td>
<td>3,718.75</td>
<td>10,716.42</td>
<td>90</td>
</tr>
<tr>
<td>Department</td>
<td>Budget</td>
<td>Expenses To Date</td>
<td>Percent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------</td>
<td>----------</td>
<td>------------------</td>
<td>---------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>$30,597.00</td>
<td>13,094.10</td>
<td>19,964.96</td>
<td>33,059.06</td>
<td>108</td>
</tr>
<tr>
<td>Veteran's Officer</td>
<td>9,231.00</td>
<td>8031.00</td>
<td>1,600.96</td>
<td>9,631.96</td>
<td>104</td>
</tr>
<tr>
<td>Rodent Control</td>
<td>4,500.00</td>
<td>3,990.76</td>
<td>3,990.76</td>
<td>88</td>
<td></td>
</tr>
<tr>
<td>Bee Inspector</td>
<td>400.00</td>
<td>392.60</td>
<td>392.60</td>
<td>98</td>
<td></td>
</tr>
<tr>
<td>Grounds &amp; Bldgs.</td>
<td>19,570.00</td>
<td>7,008.84</td>
<td>7,953.12</td>
<td>14,961.96</td>
<td>76</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>4,221.00</td>
<td>5,833.62</td>
<td>5,833.62</td>
<td>138</td>
<td></td>
</tr>
<tr>
<td>Compensation Ins.</td>
<td>800.00</td>
<td>533.00</td>
<td>533.00</td>
<td>67</td>
<td></td>
</tr>
<tr>
<td>Ptg. &amp; Publ.</td>
<td>6,000.00</td>
<td>4,731.88</td>
<td>4,731.88</td>
<td>79</td>
<td></td>
</tr>
<tr>
<td>Ins. Premium</td>
<td>1,500.00</td>
<td>1,066.32</td>
<td>1,066.32</td>
<td>76</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL GENERAL FUND</strong></td>
<td><strong>$331,194.00</strong></td>
<td><strong>214,736.77</strong></td>
<td><strong>112,045.48</strong></td>
<td><strong>326,782.25</strong></td>
<td><strong>99%</strong></td>
</tr>
</tbody>
</table>

**WELFARE FUND**

12 Months 100 %

<table>
<thead>
<tr>
<th>Department</th>
<th>Budget</th>
<th>Expenses To Date</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$57,537.00</td>
<td>$60,345.20</td>
<td>104</td>
</tr>
<tr>
<td>General Assistance</td>
<td>27,250.00</td>
<td>29,710.62</td>
<td>109</td>
</tr>
<tr>
<td>Child Care</td>
<td>18,000.00</td>
<td>22,749.84</td>
<td>126</td>
</tr>
<tr>
<td>A. D. C.</td>
<td>193,000.00</td>
<td>180,719.51</td>
<td>94</td>
</tr>
<tr>
<td>A. N. D.</td>
<td>48,550.00</td>
<td>44,856.14</td>
<td>92</td>
</tr>
<tr>
<td>A. B.</td>
<td>2,100.00</td>
<td>1,460.00</td>
<td>69</td>
</tr>
<tr>
<td>T. B.</td>
<td>6,560.00</td>
<td>840.00</td>
<td>13</td>
</tr>
<tr>
<td><strong>TOTAL WELFARE FUND</strong></td>
<td><strong>$352,997.00</strong></td>
<td><strong>$340,481.31</strong></td>
<td><strong>96%</strong></td>
</tr>
</tbody>
</table>
COLORADO STATE PATROL

INCIDENT REPORT

Division: (illegible) Date: Jan. 17, 1967 Time: 2:20 am Officer: John Antic

Person
Reporting: (illegible) Address: 57 Folsom Pl, Durango, Colorado
Phone No: 247-2762 Assigned To:

VEHICLE INVOLVED (If any)
Operator: Address: Drivers License
Owner: Address: Vehicle License
Year Make Type Mtr, No. ID No.
PUC No. Condition of Vehicle Mileage:

NATURE OF REPORT
(Give full details of report and full description of wanted or arrested person)

(illegible) AT CORTEZ

Monday afternoon, January 7, 1967, I attended a meeting of the Montezuma County Commissioners in Cortez. Present at the meeting were the County Commissioners, Sheriff Watson and Undersheriff Till of Montezuma County, Chief of Police Martin of Cortez Police Department, the Cortez City Mayor, Assistant D. A., Lt. Tomac, Technician Haley, Sergeant Rosenbaugh, and myself of the Colorado State Patrol.

The meeting was called to discuss the feasibility of combining dispatch offices of CSP radio in Cortez and the Cortez City Police Department. The CSP office at present is being handled by the Sheriff’s Office. No decision on this matter was reached; however, during the discussion we found that the new Sheriff was to take over the next day with only one experienced dispatcher who worked the 4 PM to Midnight shift. The midnight to 8 AM shift was to be worked by a Mrs. Cook who has no experience or training as a dispatcher. The day shift was to be taken by Sheriff Watson, Undersheriff Till, and Deputy Sheriff Englehart. Of these three, only Mr. Till had any previous radio operating experience. The meeting was advised that we had prepared a dispatch manual especially for the Cortez Dispatchers. Also, we were ready to train the combined dispatching staff of the Sheriff’s Office and the Cortez Police when they were hired. In the meeting, we would work with the Sheriff’s Office dispatchers for a few days to

(USE REVERSE SIDE OR SUPPLEMENTAL REPORT FOR ADDITIONAL REMARKS)

HOLD ORDER REPORT
Recovered Investigation Abandoned Traffic P.U.C.

Custodian Address
Reason Held

OK To Release? Yes No Hold Order Number
Accessories and Articles in Vehicle
Released Released By

Prisoners Held At -Charge-
Familiarize them with the operation of the radio. Lt. Tomaic authorized me to work the next few days with these dispatchers.

I spent approximately eleven hours a day, including two hours traveling time, Tuesday, Wednesday, Thursday, and Friday on this project.

I found that Mrs. Anten with some instruction on CSP rules and policies would make a good dispatcher. The three men of the Sheriff’s were adequate dispatchers; however, with only three days instructions only the fundamentals of radio operation and a few FCC laws were discussed.

I found that Mrs. Cook was absolutely unacceptable as a dispatcher.

During the first three days, I operated the radio alone for approximately four or five hours. This was due to the Sheriff’s officers leaving the radio room to take care of Sheriff’s duties. If I had not been there, the radio would not have been manned or the Sheriff would not have been able to take care of his regular duties. At one point, the Sheriff was informed by the District judge to forget the radio if his men were needed for court duty.

The fourth day (Friday) on the 4 PM to Midnight shift I worked with Mrs. Cook. After talking with her for a half hour or so, I found that she would never be able to operate the radio. Mrs. Cook is a woman of about 60 years age and having worked the midnight to 8 AM shift the night before, complained of being tired. I advised her to home for lunch and a short rest. This was 5:30 PM. She returned at 7:30 PM and I operated the radio alone during this time. Also during this time, I talked with Sheriff (illegible) about Mrs. Cook, and he decided that he would have to let her go. When Mrs. Cook returned, I worked with her for another hour. She still complained about being tired and was not able to make a simple transmission on the radio and could not even -with the hunt- and - (illegible) method- enter this transmission on the log. I sent her home at 8:30 PM and worked the rest of the shift alone.

I have advised the Durango dispatchers to monitor the Cortez operation closely, and if an emergency arises, in the interest of safety to the Officer and equipment to contact the mobile unit from the Durango office, and make any long distance phone calls necessary.

The dispatch manual, mentioned above, is a (illegible) of an (illegible) manual I have prepared to train Durango dispatchers. Items omitted from the larger manual (such as; microwave system, teletype, Civil Defense, Patrol console, etc.) would be fully explained to the Cortez dispatchers to give them a knowledge of the complete CSP radio system.

The Sheriff’s office was given three copies of the manual, and one copy was given to Chief Martin.

Signed: No. 0438
Reviewed by
FROM MONTEZUMA COUNTY SHERIFF
TO COUNTY COMMISSIONERS
INFO COLORADO STATE PATROL

SUBJECT:
Hiring of additional Dispatchers for the State Radio Net

The reason for this request to that is the opinion of the State Network head Dispatcher
and in the opinion of myself that this Radio if act being properly operated with the
present personnel. Reasons attached, a report made to the Colorado State Patrol, Denver
Colorado by the Durango Head Dispatcher.

Also the duties of the Office of County Sheriff cannot be best operated by the Sheriff
while sitting on the Radio Net as a Dispatcher or his Deputies properly do their job
while Dispatching.

On January 12, 1967 in the District Court of Montezuma County I as Sheriff was ordered
by that court to bring before that Court Jurors who failed to appear on telling the
Judge that no one was available to summon such Jurors as one of my deputies was in
Durango the other on Dispatching duties and myself in District Court with the prisoner
the Judge ordered me to leave the prisoner and to summons the Jurors and in the future
if this happened that I as Sheriff was to take my Deputies and have then leave the Radio
as Dispatchers leaving no one on the Radio Net.

On January 19, 1967 on order of District Judge the Sheriff was ordered to take two
prisoners the Colorado State hospital at Pueblo Colorado me Female and One Male as
these prisoners cannot be transported together two cars were sent and this again left
only one Deputy available to answer and calls that might come into this office again my
Deputy was on the Radio Net as Dispatcher, so through the courtesy of the State
Probation officer and the D. A. Investigator who helped on the Radio Net we got the job
done. I think that those people have better things to do than to stand these watches for
the Sheriff Dept.
In setting up a good Dispatcher service I find that it will be necessary to have 4 full-time employees as Dispatchers and one relief for an extra shift per week and to fill in for sickness and vacations this is by setting it up on a 40 hr. week which is the proper hours for the salaries paid.

This is starting the experienced Dispatcher at $265.00 per month and the three remaining Dispatchers at $250.00 per month and the remaining relief Dispatcher at $250.00 per mo. prorated to the time worked. With an increase in salary for the three Dispatchers from $250.00 to $260.00 in 6 months.

A guide to salaries in Durango a a Dispatcher starts at $330.00 per month and increases to $380.00 in 5 years.

At this rate of salary the cost to the County for Dispatchers will be $14,660.00 for the first year. Additional cost to the County for this years Budget would be $9,336.00 if divided with the City total cost to the County City for the year 1967 would be approximately $7500.00 additional cost to the County would be approx. $2,000.00 with what has already been appropriated for this year.

This I submit as what is necessary, to efficiently operate the State radio Network and to operate the Montezuma County Sheriff Departments.

Montezuma County Sheriff

Thomas E. Watson
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of February 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of previous meeting read and approved as read. Dr. Reddert absent.

U. S. Forest Service represented by Tom Quinn, Sam Ross, Jack Devore and Arvo Kujala appeared to discuss road program and maintenance for 1968 fiscal year. Tom Quinn complemented county for job done on Bean Canyon Road. Tentative plan by forest service to gravel 5-6 miles of Hay Camp Mesa road during 1969 year with request for county to accept maintenance. No action taken. Maintenance of Dolores River road below Periman’s discussed. Agreed that Leon Lehr and Bob Page would survey road and make recommendations. Other roads in general discussed.

Gaylord Gardner of Montezuma Water Co., Lloyd Thompson., consulting engineer of Morcan Engineering Co. and Lynn Eneks of R. H. Fulton Go., contractor for installation of the rural water system appeared. Mr. Eneks stated that he would welcome suggestions during installation of system and told how he planned to handle crossing roadways, etc... Transamerica Ins Co. indemnity bond in the amount of $5000-00 presented by Montezuma Water Co. was returned to company for re-wording. Mr. Eneks reported that right of way clearing would start in a few days.

Road Fund vouchers #10135 - 10177 totaling $10172.27 and General Fund vouchers #19431 - 19486 totaling $9166.99 allowed and paid.

Frank Lembo and John Wickman appeared for Prudential Insurance Co. Mr. Lembo pointed out that last year over 50% of the state employees switched to Prudential from Blue Cross. Also Flaugh Coast. Co. locally took Prudential plan as did Burns National Bank of Durango. He asked for opportunity to explain the plan to county employees. Clark directed to advise employees of meeting Monday, February 20th at 8:00 p.m. to hear proposal.

District Court gave notice by letter that 500 prospective jurors was needed by April 5th, 1967.

Letter from State Board of Education concerning microfilming records of County Superintendent dents Office read. School Districts Superintendents to be contacted for advice. Dr. Conklin of School District RE-1 was questioned concerning the problem. He suggested that the records could be filed in the basement of Calkins School and would cooperate in anyway possible.

Tax abatement for erroneous assessment in the amount of $80.27 for E. B. & Ida T. Stewart approved subject to State Tax Commission approval.

State Highway Dept. Secondary Highway Maintenance agreement for maintaining 9 miles of highway #184 at the rate of $300.00 per mile approved.

Lee Whiteman, City Manager, reported that $941-36 sales tax would be refunded by Northwestern Engineering on Airport contract and that necessary report had been filed for reimbursement. Terms of pay estimate #6 of airport contract approved as written.

Attest:
Clerk Chairman
Bill James of Pleasant View told of unauthorized dumping on road right-of-way. Advised that county would put up "No Dumping" signs.

Clerk directed to have notice of public hearing on desirability and necessity of establishing controls for septic tanks and privies published in all three county papers to be held 2-27-67 and 3-6-67.

Mrs. Virgil Clark appeared to present program for participation of State Public Health Service on local level. She told that the State would pay 1/3 of Mary McCutcheon's salary and 1/3 of the salary of a director to be employed. Contract presented for Payment of $930-00 ($155.00 per month) toward Mrs. McCutcheon's salary, based on salary of $465-00 for a six-month period ending June 30, 1967.

Sheriff's monthly report for January accepted and approved.

Glen Wilson appeared to give details on recreation inventory. Suggested Henry Wilson to head committee for County, with others from county to assist. Glen Wilson asked to submit names to form committee at next meeting Feb. 20, 1967.

Board of Public Welfare held at 4:00 P.m.

Meeting adjourned at 4:45 P. m.
MONTEZUMA COUNTY, COLORADO

PROPOSED

NON-MUNICIPAL WASTE DISPOSAL SYSTEMS
(Privies and Septic Tanks)

Resolution Dated
1967

Under authority contained in Chapter 66, Article 3,

Colorado Revised Statutes 1963, as amended by House Bill No.

1204, Forty-fifth Colorado General Assembly (Section 66-3-14), the following rules and regulations are established by the Montezuma County Board of Health in relation to the construction and maintenance of privies and water closets and governing the location, construction, remodeling, installation and use of septic tanks, soil absorption systems and all other non-municipal waste disposal systems within the County of Montezuma, Colorado.

Section I.

DEFINITIONS

For the purpose of this resolution the following words and phrases shall have the meaning ascribed to them in this section:

BOARD OF HEALTH - Shall mean the Board of County Commissioners when acting as the local Board of Health.

HEALTH OFFICER - The duly authorized county health officer of the Montezuma County Department of Public Health, or his authorized representative.

COUNTY DEPARTMENT OF PUBLIC HEALTH - The Board of Health, the Health Officer or his authorized representative.

PERSON - Any person, firm, partnership, corporation or association.

SEWAGE DISPOSAL SYSTEM - A system for disposing of sewage, industrial waste, and other wastes, and includes sewerage systems and treatment works.

SOIL-ABSORPTION SYSTEM - A system constructed underground which allows the effluent to be absorbed into the surrounding soil.
SEWAGE - Any combination of solid and liquid wastes. Sewage may or may not include human excreta.

EFFLUENT - The liquid waste discharged from a septic tank or other type treatment system containing finely divided organic matter in suspension.

CESSPOOL - An underground pit into which raw household sewage or other untreated liquid waste is discharged and from which the liquid seeps into the surrounding soil or is otherwise removed.

PRIVY OR WATER CLOSET - A privy or water closet is a properly constructed vault or hole in the ground with the toilet seat located directly over it, used for the disposal of human wastes.

Section II.

PIT PRIVY CONSTRUCTION

The following rules and regulations shall apply to pit privies, water closets and outhouses:

LOCATION - The location of the privy shall be such as to prevent the contamination of water supplies. The privy shall be located at least 50 feet from any well, spring, river, stream, irrigation ditches or canals, cisterns or other source of water supply. On sloping ground it shall be located at a lower elevation than the water supply. On level ground the area around both privy and water supply shall be mounded with earth.

CONSTRUCTION - A space not less than 10 feet square shall be made level where the privy is to be located. An earth pit shall be dug at least five (5) feet in depth and lined with wood sheathing. A concrete sill shall be constructed on original ground for support of the floor and superstructure.

Impervious materials such as concrete are most suitable for the floor and riser. In some instances, concrete may not be available and tongue and groove lumber may be used. In any case, the privy shall be so constructed that it will be fly and rodent.
proof. The seat and seat cover shall be constructed of durable material and the seat cover shall be self-closing to provide a fly tight pit.

The superstructure shall be of durable material; there shall be no cracks, all vent openings shall be screened, and the door shall be self-closing to provide for fly tightness.

A tamped earth mound shall be placed around the entire privy to prevent rodents and insects from entering the pit.

The Health Officer will furnish detailed plans for a privy that are approved by the State Health Department.

CARE AND MAINTENANCE - The privy pit and the inside of the privy building shall be frequently sprayed with an insecticide.

Odors may be controlled to some extent if the pit contents are sprinkled with lime or other commercial products.

ABANDONMENT - When the pit becomes filled to within two feet of the ground surface, the privy shall be moved. The abandoned pit shall be filled with tamped earth and a two foot cover over the contents provided.

Section III.
MINIMUM STANDARDS

Septic Tank

Location:
Minimum Distance From:
Water well, Live Stream, Irrigation Ditch, Cistern, Lake or Reservoir 50 feet
Water lines 10 feet
Property line 10 feet
Cellar or underground storage bin 10 feet
Foundation wall 10 feet
Minimum Capacity:
For one to two bed room house 700 gal.
Three bed room house 800 gal.
Four Bed -room house 900 gal.
Subsurface Absorption Field
The minimum area of leaching field; minimum absorption rate; minimum construction - requirements:

Minimum for one bed room house 300 square feet
Minimum for two bed room house 400 square feet
For more than two bed rooms, add 100 square feet for each bed room.

<table>
<thead>
<tr>
<th>Time in minutes for water to fall one inch in test hole:</th>
<th>Square feet per bed room.</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 minutes</td>
<td>150</td>
</tr>
<tr>
<td>10 minutes</td>
<td>175</td>
</tr>
<tr>
<td>15 minutes</td>
<td>200</td>
</tr>
<tr>
<td>30 minutes</td>
<td>260</td>
</tr>
<tr>
<td>45 minutes</td>
<td>285</td>
</tr>
<tr>
<td>60 minutes</td>
<td>310</td>
</tr>
</tbody>
</table>

The absorption trenches shall be a minimum of twenty four inches in depth from top of pipe to ground level, and a maximum of thirty-six inches deep.

There shall be at least twelve inches of gravel in the bottom of the ditches, six inches beneath four inch perforated pipe, and two inches on top.

The ditches shall be from twelve to thirty inches wide, with a minimum of six feet between them.

Maximum fall or slope of leach lines shall be 1/2 of 1'.

A distribution box shall be used to connect the septic tank with the sewage disposal trenches.

Commercial and industry facilities shall meet each and every one of the above minimums.

Section IV.

It shall be unlawful for any person to dump, deposit, run or place sewage on top of ground, or in a stream, river, irrigation ditch or canal, reservoir, well, cistern or other bodies of water, or to allow or permit sewage to rise or come to the surface of the ground.
Section V.

PERMITS

It shall be unlawful for any person or persons to construct, alter, or remodel any sewage disposal system, with the exception of municipal corporations or sanitation districts organized pursuant to Chapter 89, Colorado Revised Statutes 1963 within the County of Montezuma, unless such person holds a valid permit, issued by the Health Officer of the Montezuma County Board of Health, in the name of such person for the specific construction, alteration, or repair proposed at the location described on the permit.

All applications for Permits shall be made in writing prior to construction, repair or excavation for any dwelling, to said Health Officer, who shall issue the permit upon compliance by the applicant with provisions of this resolution.

The property owner or his authorized agent shall pay such fees as established by the Montezuma County Board of Health.

All applications for sewerage works serving 25 or more persons or equivalent population, shall be accompanied by construction plans and specifications, and a review of said plans and specifications by the State Department of Public Health may be required before a permit is issued.

The Health Officer may refuse to grant a permit for the construction of an individual sewage-disposal system where public or community sewer systems are reasonably available.

Applications shall contain all pertinent and necessary information as deemed necessary by the Montezuma County Board of Health.

A part of the application shall consist of a Plot Plan, drawn to scale and containing the following information:

a. Location of Property: address and lot, block, subdivision or legal description.
b. Accurate property boundary measurements.
C. Accurate location of building(s) and proposed site of the sewage disposal system showing actual or proposed percolation rate test hole locations.

d. Accurate location and type of domestic water supply within the boundaries of the parcel and the location of domestic water supplies within 100 feet of the property lines.

e. Accurate location of streams, lakes, irrigation ditches, washes, or other drainage conditions within 100 feet of property line.

All plans and tests shall be reviewed by a qualified soils or sanitary engineer before a permit is issued, as required by law.

Permits shall expire upon completion of the sewage disposal system, for which the permit is written or at the end of six months from date of issue, unless work is in progress.

The property owner or his authorized representative shall be responsible for proper installation of the sewage disposal system installed on his premises.

Any change of design of any sewage disposal system after the permit has been issued, shall be authorized and approved in writing by said Health Officer prior to construction.

Any applicant who is denied a construction and use permit, or any person who is adversely affected by the action of said Health Officer in the denial or issuance of a permit, may within thirty (30) days following such denial or issuance, request and receive a hearing before the Montezuma County Board of Health.

Section VI.

GENERAL REQUIREMENTS

It shall be unlawful for any person to establish, construct, or maintain any premise having a dwelling, or other structure,
which is not equipped with adequate facilities for the disposal of sewage in a sanitary manner. Under no condition shall sewage or effluent from any premises having a dwelling or other structure be deposited upon the surface of the ground, into a stream, irrigation ditch, drainage ditch or other water course, except as provided by the State Statutes and State Health Department, "Sewage and Trade Wastes Effluent Regulations."

It shall be unlawful to install, or construct, or operate cesspools in Montezuma County.

Septic tank systems constructed in Montezuma County shall conform in the minimum design, standards, specifications, tables, and criteria set forth by the United States Department of Health, Education, and Welfare in "Manual of Septic Tank Practices," Public Health Publication No. 526, and to this extent only, modify this Resolution.

Plans and specifications for sewage treatment systems other than septic tank systems, shall be reviewed on the merit of the process involved and approval and permit obtained before any commencement of installation.

Soil percolation tests and/or soil maps shall be used as the basis for sizing soil absorption systems.

It shall be the responsibility of the property owner or his authorized agent to backfill all test holes within seven (7) days after completion of percolation tests.

A final inspection and written approval of all sewage disposal systems shall be made by the Montezuma County Health Officer before any top soil or fill dirt has been placed on any part of the system. The owner or agent shall notify the Montezuma County Health Officer so that a final construction inspection can be made.

The Montezuma County Health Officer or his duly authorized representative shall have free access to the property at reasonable times for the purpose of making such inspections as are necessary.
to determine compliance with requirements of this resolution.

The Board of Health is authorized to promulgate such additional administrative resolutions as are necessary in its judgment to carry out the provisions of this resolution.

Should any section, paragraph, sentence, clause or phrase of this resolution be declared unconstitutional or invalid for any reason, such portion shall be deemed separate and distinct and shall not affect the validity of the remaining portion of this resolution.

Section VII.

INSPECTIONS

After the submission of a written application by any person, the Montezuma County Health Officer shall enter upon the premises where the proposed installation site is located and shall perform the following:

a. Conduct the necessary inspection of the premises;

b. Make absorption rate tests of the soil and subterranean earth structures;

C. Determine the suitability of the site and proposed construction based upon the land use in the vicinity, the use to which the premises involved is to be put, the size of the lot or building site, the ground water level, the location of the water system, and waste disposal system with reference to streams, lakes, ponds, irrigation ditches, and sources of domestic water supply to be utilized in the proposed construction.

This resolution adopted by the Montezuma County Board of Health the day of 1967.
Minutes of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of February 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Dr. V. E. Gardner and Claude Caler appeared to discuss proposed law concerning septic tanks and privies. Some minor changes were made in wording.

Harry Curtis appeared to explain job of making changes in district court room requested by Judge Rusk. Mr. Curtis directed to contact McGechie Construction Co. for blue prints and information concerning problems involved. Also get estimate on complete job.

Members of school district RE-1 represented by Cal Beaber, Francis Dahm, Jerry Elliott and Jack Aulston, requested county gravel 1 3/4 mile section of county road on school bus route #7. Advised that due to frost, it would be necessary to wait for summer before work could be done.

Montezuma Water Co. represented by Francis McCabe, Bert Shull and Glen Wilson appeared to discuss law concerning proposed law on septic tanks. Satisfactory explanation was made of law application.

Clark directed to make list of registered voters to compile prospective jury list to district court.

Correspondence read and contents noted.

Xerox duplicating machine contract discussed. Based on 800 copies per month, machine would cost county $57.50 on rental basis with $1000.00 to be applied on purchase price of $4250.00 if purchased. Agreed to try machine for a time with right to cancel on 15 days notice if desired. Previous billing of $40.00 ordered paid.

Road report given by Bob Page. Proposal on truck and tank from L. L. West of Blanca, Colorado for use in conjunction with crusher reviewed. Mr. Page authorized to send Jack Allum to inspect same.

George W. Hart tax refund totaling $15.92 and abatement of $2.62 for error made in abstract office some years ago approved subject to State Tax Commission approval.

Public notice for sale of the NW ¼ of the SW ¼ of Section 32, Township 35 No. Range 19 West MPM read.

Meeting adjourned at 3:30 P.m.

Attest:
Clerk

Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of February 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Bob Banks, Charles Brubaker and Harry Baker, Cortez Fire Dept., appeared to discuss possibility of obtaining funds for use in building up and maintaining rural fire fighting equipment. Need for a truck to haul 1000 gallons of water most urgent need. Four recent bad fires cited to point out need of such equipment. Formation of fire district and limits placed on commissioners by law explained.

Joe Martinez inquired about buying lots 12, 13 and 14 in Dolores owned by Montezuma County. Method of advertising and sale explained and he was referred to Treasurers office.

City Manager Lee Whiteman presented final pay estimate on airport. Balance of contract amounting to $35,234.96 authorized for payment. As Built Plans received for records. Terms of Frontier and Cortez Flying Service contracts discussed.

Appointment of Hazel C. Newholm as Clerk I, probationary, for Civil Defense Agency confirmed.


Bob Page reported that he was pulling equipment off Cahone Mesa. Parking lot around the Courthouse discussed with agreement to have Mr. Page make survey and recommendations for work to be done this summer. Letter from H. Hadopp concerning culvert work referred to Mr. Page.

Five hundred jury panelists for district court selected from list of registered voters in county.

Correspondence read and contents noted.

Public hearing on proposed regulations for septic tanks in county held. Dr. V. E. Gardner, County Health Officer and Claude Caler, Sanitarian present. Glen and Wayne Rust only interested party in attendance.

Board of welfare held.

Adjourned at 3:45 p. m.

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of March 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of previous meeting read and approved as read.

General Fund payroll vouchers #19489 to #19567, inclusive totaling $21919.64 and Road Fund payroll vouchers #10178 to #10221, inclusive, totaling $16366.67 allowed, plus Blue Cross totaling $2150.90

Claude Caler reported that several graves presently outside of the Summit Ridge Cemetery have been found and County Judge Armstrong has requested same be moved inside cemetery. County Attorney, Thompson advised that application in writing should be presented to the District Court.

Ivan Patterson of Empire Electric appeared to solicit the support of Montezuma County in the cause of Colorado - Ute generating their own electricity.

Buster Veach reported trouble with Kenneth Moeller in getting to his land. Road has been used for years across this land. Requested that Commissioners look at situation, which was agreed to at about 3:00 P.m.

Bob Page reported he was pulling trees up for Ed McConnell. List of culverts needed submitted for approval and call for bids. Mesa Pipe and Bridge Grand Junction Thompson Pipe and Steel, Denver and Western Bridge and Supply, Colorado Springs to be invited to submit bids by April 3rd, delivery FOB Cortez.

George Armstrong as attorney for the Dolores Cemetery District, submitted petition for the removal of four graves into cemetery proper. See attached petition.

New Light fixtures requested for Mrs. Patten's office was referred to Harry Curtis.

Request for tax abatement by Robert D Lanier in the amount of $104.85 approved subject to State Tax Commission approval.

Letter from Dolores County relative to abandonment of Highway 145 read. Clerk advised to write letter to them stating that Montezuma County was awaiting reply from Forest Service as to whether they wish to make a park out of any part of same.

Reports from County and District Court for month of February received and accepted.

Public hearing on rural septic tanks held. Dr. V. E. Gardner and Claude Caler present. Walter West representing Realtor Association and John Blandford present. Howard Armstrong of Durango Herald also present.

Suggested changes in privy- construction and type material to be used in septic tank leach fields discussed. Health Department requested to make proposed changes and resubmit.

Harold Bradford of the Soil Conservation Service appeared to offer their services on road design, grading and so forth in a consulting capacity. It was suggested that the County may enter into an agreement of some type. Bradford will report later.

Chairman

Clerk
Continued minutes of Commissioners Meeting 3-6-67

Inspection of Blue Door road east 66 end of road made. Inspection of Veach access 0 made with no recommendation.

Adjourned at 4:45 pm
IN THE MATTER OF THE REMOVAL OF
FOUR GRAVES IN THE DOLORES CEMETERY

PETITION

DISTRICT, MONTEZUMA COUNTY, COLORADO

COMES NOW the Dolores Cemetery District by its Directors and requests the Board of County Commissioners of Montezuma County, Colorado, sitting as a County Board of Health, to determine that the graves of Frank Miceli, George Long, and two unknown infants who upon the best information obtainable were buried in the year of approximately 1908 by parents who were temporarily residing in the area during the construction of the Groundhog Reservoir and then left the area and have not returned since that time and the exact location of said graves not being shown on the records of the District and no name given or determined as to each, be moved from points in Lots 2 and 20 in Block 10 of said cemetery to Lot 10 of Block 10 of said cemetery.

And as grounds for said petition it is shown that said area in which said graves are now situate is separate and apart from other burials in said cemetery, and that said area is used for the grazing of cattle, and that said graves may become in danger of damage, destruction, desecration, or obliteration should they remain where now situated.

And that before the Cemetery District can proceed in the District Court, such a determination and finding is required by law, and that the Board of said Cemetery District requests that the Board view the premises involved before making a filing.

Respectfully Submitted, GEORGE R. ARMSTRONG
At regular 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 March 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

A petition for paving South Oak Street signed by about fifty names submitted for consideration by Gordon Maness.

Report given Commissioners on talk with Mrs. Virgil Clark of Public Health Service. #J. Supervisory nurse from New Mexico reported to be ready to accept job. Dept. would like to have Clara Johnson sent to Denver for two weeks, preferably in month of June. Also Health Dept. wants arrangements made to send crippled children in Montezuma County to Durango Clinics at a cost of $5.00 - $10.00 per case.

Buster Veach reported no progress in crossing Kenneth Moeller land. Other property owners agree to donate right of way. County Attorney Thompson advised that a survey and description of right of way should be completed before starting construction of roadway. Later Mr. Moeller also agreed to give right of way along his north line to open up county road. At the end of mile, Mr. Moeller agreed to cut corner of his property rather than build road over a hill at that point..., to allow Veach access to his property.

Road fund vouchers #10222 to #10252 inclusive, totaling $9008.65 and General fund vouchers #19568 to #19638, inclusive, totaling $4994.18 allowed.

Treasurer’s monthly report received for filing.

Carl Zion of FHA and Glen Wilson appeared to discuss county planning as far as pertains to FHA. Application has been received from Mancos area people for water service in rural area affecting about 90 residents. Preliminary engineering report has been received by FHA. Estimated cost of construction $258,000.00. Necessary planning by county was laid out. Mr. Zion asked to contact Morcan Engineering Co. representative to meet with Commissioners to arrive at cost estimate of survey as required by FHA to make the group eligible for a grant.

Bob Page reported 147 vehicles per day over lower Goodman Point road last week. Counter is now on Lebanon Road. He reported that work on McElmo road was about completed and that he would be able to work on Veach road starting the last of the week. Mr. Page reported that the trees on McConnell property had been pulled down.

Other correspondence read and contents noted.

Tom Rodda and Art Zimmerman of the Bureau of Land Management appeared to discuss recommendations for use of public lands. Public lands are divided into categories according to use, that is grazing, forest, recreational etc. Brochure presented showing areas of concern, primarily western Montezuma County. Purpose of this program is to get an expression from local people as to the best manner of using land. Commissioners asked to appoint a committee of cattlemen, sheep men, oil companies, rod and gun club, bean farmers, granges, jeep club, local SCS, City of Cortez to make recommendations back to them.

Attest:
Clerk
Chairman
At Regular meeting of the Board of County Commissioners of the County of Montezuma duly convened and held the 13th day of March 1967, with Commissioners Matlock Reddert and McCabe being present, and C. K. Herndon, Clark, and Wm. A. Thompson Jr. also being present, the following proceedings among others, was hold:

NOW BE IT RESOLVED, by the Board of County Commissioners, Montezuma County, Colorado that: (see rules and regulations regarding non-municipal waste disposal systems attached hereto and incorporated and made a part hereof by reference)

Commissioners voting in favor of and for Resolution were: Matlock, Reddert and McCabe. Whereupon the chairman directed the clerk to make available copies for interested parties upon payment of $.50 for each copy to defray expenses for same.

The matter regards the fee to be charged for sash permit was taken under advisement.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of March 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved with one correction.
Correspondence read and contents noted.
Secondary Highway Maintenance Agreement on highway 184 for March signed.
Percentage report examined.
Airport receipts and expenditures report on joint funds with City of Cortez examined.
Statement of Clara M. Ormiston trustee account in Denver First National Bank received.

Emmitt Kirks presented CAP program outlining three "neighborhood" Multipurpose Centers and explained purposes for such. Total budget $94,000 plus of which the local agencies by services and other means will furnish $19,000 plus and federal grant of $74,000 plus will be applied for. Letter of endorsement requested and given.

Bob Harmon appeared to explain a problem on access to his property off the Dolores highway. Existing entry has been over property owned by Rufus Wilderson who has ordered him to cease using same. Advised to see adjoining property owner Gerald Hanson for access.

Jury list submitted to District Court corrected to eliminate names of jurors who served last term. Eight names removed.

Pursuant to public notice on 40A plot in Section 32, Township 35N, Range 19W. NMPM, Luther Veach bid in the amount of seven dollars per acre was only bid received. Motion by McCabe to accept offer, seconded by Reddert was approved unanimously. Treasurer directed to prepare deed for property.

Bob Page presented report on gravel crushed in Bradfield pit and submitted list of persons to be charged for gravel wood. City of Mancos requested assistance in graveling street. Mr. Page requested to contact them and see what could be done. Other road reports discussed. Report of traffic count on Lebanon road given.

Olen Spencer requested road into his property approximately 1/2 mile in length. Manner of obtaining right of way across adjoining property explained and advised it was up to him to make arrangements.

Carl Zion of FHA and Art Cannon of Mancan Engineering appeared to discuss further planning of Mancos Rural Water and Sewer grant. Plans must be completed before October, 1968. Mr. Cannon pointed out long range planning required for such grant. His company would make countywide compilation for $900.00. City of Cortez was contacted and requested to participate $300.00. Approval to proceed with survey granted to Mancan Engineering.

Attest
Clerk
Chairman
continued minutes of Commissioner's meeting 3-20-67

Insurance policy coverage examined and attorney requested to go over it with Rauh Agency.

Tom Rodda and Homer Benton of BLM met with committee appointed to make recommendation on BLM lands for classification. Committee members are as follows: Eldon Zwicker, S. Robbins, Fred Cline, Bierny Seitz, Bill Head, Clarence Reeds Marshall Denton and Stuart Porter. Brief introduction of individuals by Irwin Matlock. Mr. Rodda explained public law 607 concerning public lands and the object of committee purposes. B124 hopes to have report completed by July 1967.

Audit report of Montezuma Court House Authority for 1966 submitted by Wm. C. Hutchison, CPA.

Adjourned at 3:00 P.m.

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, STATE OF COLORADO, AUTHORIZING AND PROVIDING FOR A STUDY TO BE MADE SETTING FORTH THE NEEDS FOR WATER AND SEWER DEVELOPMENT IN THE COUNTY OF MONTEZUMA, STATE OF COLORADO.

WHEREAS, The County Commissioners on behalf of the County of Montezuma, State of Colorado, have determined that there is an immediate need for water and sewer development in said County;

And

WHEREAS, it is necessary that a comprehensive study be made with the assistance of a competent engineer to determine the specific needs of the County with regard to water and sewer development and the methods by which said needs can be met.

IT IS HEREBY RESOLVED, that the County Commissioners of Montezuma County, be and are hereby authorized and empowered to provide for a study to be made setting forth the needs of the County with regard to water and sewer development and the methods by which said needs can be met.

This resolution is hereby passed, adopted, signed and approved this 20th day of March 1967.

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of March 1967 A. D., there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Correspondence read and contents noted.

Claude Caler of the Public Health Department presented two problems on Septic Tank ordinance. Resolved to his satisfaction.

Charles T. Porter reappointed to the Southwest Colorado Mental Health Center, Inc. Board of Directors per letter from Mrs. Robert L. McKenna, President. Clerk directed to write letter confirming same.

Accounting of funds disbursed from Trust Fund of Clara M. Ormiston requested by the First National Bank of Denver. Treasurer directed to submit accounting to them.

Bob Page gave report on ditching of Montezuma Water Co. in Lebanon area. Other road reports given.

Bill Hutchison appeared to give report on Court House Authority audit. He felt that the First National Bank of Denver had done a good job of investing funds to earn best return. Reason for investment of funds is that prepayment cannot be made until 1970. Insurance coverage through the Martin Agency reviewed. Ways and means of installing elevator discussed.

Lige Gaylor of H. W. Moore Equipment Co. presented proposal for a Series C - pay loader. Tabled for present time.

John Colberg of Pitney-Bowes appeared to present information on postage meters.

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Machine</td>
<td>$567.50</td>
</tr>
<tr>
<td>Scale</td>
<td>166.50</td>
</tr>
<tr>
<td>Sub</td>
<td>734.00</td>
</tr>
<tr>
<td>Trade-in Old Scale</td>
<td>16.00</td>
</tr>
<tr>
<td>Total</td>
<td>718.00</td>
</tr>
<tr>
<td>Monthly Min. Charge</td>
<td>8.00</td>
</tr>
<tr>
<td>Annual Service</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Machine to be installed on trial basis for three days.

Board of Welfare held.

Adjourned at 4:15 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the April day of 3rd 1967 A. D. there were present:

Irwin E. Matlock, Chairman,  
Stanley McCabe, Commissioner,  
F. E. Reddert, Commissioner,  
Wm. A. Thompson Jr., County Attorney,  
Marge Ketchem, Deputy Clerk

Minutes of the previous meeting were read and approved.

Correspondence was read and noted. The Board requested the clerk to write a letter to the Southwest Colorado Community Action Program stating that Montezuma County would participate in this program. This agreement is to be from April 1. 1967 through March 31, 1968.

Bids were opened at 9:30 A.M. for corrugated steel pipe from the following:

- Thompson Pipe and Steel $6,045.58
- Mesa Pipe and Bridge 4,774.94
- Western Bridge and Supply 5524.48

The bid was awarded to Mesa Pipe and Bridge Co. and a letter is to be written to this company stating this fact.

J. Val Kruse, Rauh Agency, appeared to discuss the liability insurance coverage for Montezuma County. The Board stated they wanted to take out a Professional Liability policy; to increase the automobile liability to 100,000 and 300,000; Property damage to be raised to 50,000. The County Attorney requested that the Board be informed of all insurance claims made.

Mr. Lee Whiteman appeared and discussed the forming of an Airport Authority. This matter will be brought up before the next City Council meeting. Mr. Whiteman presented a bill for the balance due on the Airport project by the County in the amount of $10,093.58. A voucher will be sent to Northwestern Engineering Co. for them to sign and then it will be presented to the Board for payment.

Bob Page, Road Supervisor reported on road conditions.

Payroll for the month of March was allowed:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Voucher</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>#19639 - 19711</td>
<td>$21,689.17</td>
</tr>
<tr>
<td>Road Fund</td>
<td>#10253 - 10301</td>
<td>$16,518.79</td>
</tr>
</tbody>
</table>

Mr. Ira Kelly and Mr. Gordon Scheer, the Executive Director of the Colorado Water Congress appeared to explain the program to the Board and to request that Montezuma County participate in the advertising of same. The Board agreed it would be of great value to the County and to send this program $250.00.

Mr. Keith Robinson of Faris-Moritz Co. appeared to discuss the purchase by the County of a new Front End Loader. Mr. Robinson will present a quotation at the April 10th meeting.

After discussion, the Board agreed to pay Owen King five (5) days vacation pay.

Maurine McNeill, Welfare director, appeared to discuss welfare problems.

Petition for abatement for Earl Eugene Poster presented. Petition denied.

Meeting adjourned at 3:00 pm

Attest:

Deputy Co. Clerk Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of April 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Reports from the Treasurer and Sheriff for the month of March received and approved.

Dr. Gardner appeared to discuss fees on septic tank installations. He recommended a $10.00 fee if percolation test is made and $5.00 for inspection. Approved on recommended.

General fund vouchers #19713 to #19774 inclusive, totaling $4456.32 and Road Fund vouchers 110302 to 10334 inclusive, totaling $18655.60 allowed and ordered paid.

Dick Scott appeared to discuss poisoning of prairie dogs. He advised that his office had poisoned oats for sale. He also submitted copy of minutes of Road Planning Committee held April 4, 1967. He advised that he had been selected by Colorado State University to attend a special six weeks Farm Management School at Corvallis, Oregon beginning June 19, 1967 at no expense to the county. Approved.

Mary McCutcheon requested the purchase of a 16 mm projector for use in Public Health Dept. The Montolores Cultural Center was contacted and they advised that they have one available. Arrangements will be made for the purchase of a machine at a later date.

Bob Page reported that a bridge had been installed off Lebanon Road. He also reported that the water company was requesting right of way on shoulders of the county road in the Arriola vicinity and he had refused it. Inspection of roads planned for next Monday, 4-17-67.

Fred Tausher of the McCoy, Co. presented a proposal on two front and loaders and made explanations on them.

Keith Robinson of Faris-Moritz Equipment Co. presented proposal on a Michigan front and loader and made explanations.


Contract awarded to McCoy Co. for $35927.00 with immediate delivery on a model 966B Caterpillar wheel Loader lose trade-in of Buckeye Drag Line of $5000.00 for not price of $30927.00. 2% cash discount allowable.

Matt Wolff requested a new set of aerial maps costing $742.90. Action delayed. He requested the legal size filing cabinets in School Superintendents office. Treasurer and Assessor to use Freidin Calculator jointly. Clerk's office to got IBM electric typewriter. Tax abatement, in the amount of $64.83 requested by Jewell Loyd. Denied.

Adjourned at 3:45 P.m.

Clerk
Chairman
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 10th day of April 1967, with the following persons in attendance:

Commissioners: Irwin E. Matlock, and F. E. Reddert,
Commissioners absent: Stanley McCabe
County Clerk and Recorder: C. K. Herndon
County Attorney: William A. Thompson, Jr.
Road Supervisors: R. L. Page

the following proceedings among others, were taken:

Whereas; Montezuma County Colorado and the City of Cortez, Colorado entered into contract with Northwestern Engineering Company of Denver, Colorado to construct improvements to the City-County Airports referred to as Project No. E 965-141.3, and

Whereas; said Company has now completed the contract, and

Whereas; the City-County Engineering Firm, Parker and Underwood, Inc. has filed with the County It's written acceptance and approval of said construction by its Certificate of Completion dated the 1st day of February, 1967, signed for the company by Richard D. Lamb, and

Whereas; the Board of County Commissioner has, made a physical examination of said Airport as completed and relying Wm the Engineering Firm's approval.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County Colorado, that

The construction of the Airport Improvements as per the plans and specifications, Improvements to the Cortez-Montezuma County Airports Cortez, Colorado by the Northwestern Engineering Company be and is hereby accepted and approved.

Commissioners voting Aye in favor of the Resolution were Irwin A. Matlock and F. E. Reddert.

Chairman declared Resolution adopted and approved.

BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

Chairman

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado and the votes upon same are true and correct.

Dated this 10th day of April, 1967.

County Clerk and Recorder of
Montezuma County, Colorado
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of April 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Letter from Marie Fredericks concerning appropriation for library read. Meeting with Mancos, Dolores and Cortez Library Board needed. It is understood that these boards would appear in person later today.

Letter from Attorney Wm. A. Thompson read concerning setting up an "Airport Authority" to operate the City - County Airport and take title to same. City resolution in accepting airport improvements and statement of finances examined.

D.A. Wade Dillon reported that an Indian had died in an open reservoir near Hartman Draw behind Wightman's Liquor Store and requested that it be filled in. It is apparently part of a sewerage system. Advised to check with city to see if it is part of their system or who owns it. No further action taken.

Semiannual ground rent from the Court House Authority in the amount of $997.50 received from First National Bank of Denver, Trustee, Delivered to Treasurer.

Bob Page reported that the trees by Billy Veach were being cut off and new road into Buster Veach property was nearly completed.

Format for "Permit to Install Non-Municipal Sewage Disposal" system approved and ordered printed. County Health Department to approve specifications and Clark's Office to dispense permits and collect fees. Health Department authorized to hire part time employee for inspections.

Board of Welfare held. Ralph Hassell and Wm. Haddo appeared as rating board for Public Welfare Department.

Library Boards of Cortez, Dolores and Mancos met with Commissioners. Necessity of a board of trustees for each and contract between County and Boards explained. Each of the three are budgeted to receive $1800.00 each. Appropriations are on a year-to-year basis. Boards were directed to prepare contract and submit it for approval prior to receipt of budgeted monies.

Inspection of county roads, rural water pipeline installation and irrigation ditches made in the Goodman Point, Lewis and Arriola areas made.

Adjourned at 14:45 P.m.

Attest
Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of April 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of proceeding meeting read and amended to indicate that on Indian had "died" in an open reservoir near Hartman Draw.

Correspondence read and contents noted.

Percentage report for month of March (3 months payroll and 4 months bills) submitted.

Glen Wilson reported that countywide planning is becoming a "MUST" in order to correlate all the various government agencies. He recommended a meeting of all those agencies with the Commissioners, City of Cortez, etc., so that everyone would be working together. This establishes needs for various communities and would be available to the U. S. Government. Groups and individuals suggested included I. W. Patterson, Jack Hawkins, Charles Porter, Henry Wilson, Henry Lovett, Marton Taylor and Marshall Denton - Soil Conservation, FHA, etc. By McNeill, Wayne Denny and Tommy Neal also should be included. Tentative meeting set for Thursday May 4th.

Rainbelt Ladies Club and Pleasant View Park committee represented by Mrs. Hartle and Mrs. Cassidy and others appeared to discuss park problem relating to operation of the park. Property is owned by Leon Cassidy. Would like to have long term lease assigned to the County with maintenance by Rainbelt groups. Inherent liability as an owner was explained with recommendation to obtain personal liability insurance.

Bob Page reported new Cat loader was feeding crusher and working good. Water running over roadway in Lebanon area reported as caused by Water Company equipment damaging culverts. Road into Montezuma Plywood Co. also being graveled.

Three drawer file is Superintendent's office has been vacated and transferred to the Treasurer's office.

Board of Welfare conducted.

Assessor's office authorized to make purchase of aerial photos in the amount of $742.90 per request of April 10th.

Dick Burkholtz of Colorado State Forest Service appeared with Sheriff Tom Watson with plan for locating various pieces of fire equipment throughout county. Proposed 6 X 6 track with 1000-gallon tank to be located at Cortez and one at Mancos. In order to obtain above, an agreement must be signed by County or a fire district covering minor and major repairs and housing. Unit can be used for rural fires and emergencies. At present time, there is a waiting list of six months to a year. Sheriff Watson will contact Cortez Fire Dept. and Mancos Volunteer Dept. Agreements left for completing.

"Mutual Aid Agreement" between U. S. Forest Service, State Forest Service and County and individuals explained. "Emergency Fire Fund" agreement also discussed which requires mill levy. No action taken. Fire school schedule for May 18th at Navajo Lake near Arboles. Sheriffs office arranging to send two men.

Attest:
Clerk
Chairman
Sheriff Watson reported that the D A office, City and County were setting up a cooperative investigation team. Two-week school at the University of Wyoming authorized

Adjourned at 3:00 P.m.
Minutes of preceding meeting read and approved as read.

Lloyd Thompson and J. J. McLachlan of Korean Engineering appeared to discuss complaints concerning county roads, as regards installation of water system. They recommended that any complaints be directed to R. H. Fulton Co. who has radio equipped units that could get on the job quickly or call the water company who would report it to Morcan directly. They assured the commissioners that they would do every thing possible to keep complaints to a minimum and correct any that are made immediately.

Clarence Reed, Chairman of BLM committee presented their recommendations for the classifications of the McElmo Best Block. He requested that a resolution to the Bureau of land Management be made that their recommendations be followed.

Glenn Wilson presented plans for meeting May 41 1967 at 1:30 p.m. in the Dan Hunter Room, Empire Electric Association for City, County and Area planning with a proposed agenda.

Road fund vouchers #10335 to #10377 totaling $16022.69 and General fund vouchers #19775 to 19854 amounting to $22243.62 approved.

Telephone call from Dolores District office of the U. S. Forest Service advising that they did not need or desire to keep the abandoned road in the Montelores Bridge area received. In the opinion of the commissioners, the highway is no longer needed.

Correspondence read and contents noted.

Highway maintenance agreement for 9 miles of state highway #194 signed.

Bob Page reported on road damage to McElmo road near James Porter ranch caused by irrigation ditch overflow. Clerk directed to write letter advising Mr. Porter that future washouts would be cause to require him to reimburse county for repairs. Other road reports made.

RESOLUTION: See attached.

District and County Court statements of receipts and expenditures for month of April received.

Request by George A. Smith for a license as an "Auctioneer" referred back to him to submit application in writing stating particulars.

Final signing of memorandum agreement for paving Fourth Street in Dolores made and resolution by Town of Dolores agreeing to terms received. Following resolution adopted

RESOLUTION See attached.

Adjourned at 2:15 p.m.
Attest
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of May, 1967, with the following persons in attendance Commissioners present, Irvin Matlock, Stanley McCabe and F. E. Reddert.

Others present being County Clerk and Recorder, C. K. Herndon and County Attorney William A. Thompson, Jr.

On said dates the following proceedings, among others, were taken and had,

Whereas the Board of County Commissioners having examined and discussed the Recommendation of the Public Land Classification Committee in regard McElmo Best Blocked Unit of public lands

And Whereas the Board being of the opinion that the same should be approved and filed,

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the Recommendation of the Public Land Classification Committee in regard McElmo Best Blocked Unit of public lands and same was submitted to the Board of County Commissioners of Montezuma County, Colorado, be and the same is hereby approved.

Commissioners voting Aye in favor of the Resolution were, McCabe, Reddert and Matlock.

BOARD OF COUNTY COMMISSIONERS
THE COUNTY OF MONTEZUMA, COLORADO

By
Chairman of the Board

ATTEST

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this day of

County Clerk and Recorder of Montezuma County, Colorado

SEAL
MINUTES 05-08-1967 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of May 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved.

Sheriff Watson reported that the Mancos Volunteer Fire Dept. had made request to the State Forest Service for a rural fire truck. Delivery may be six months or more. Primary purpose of fire truck is to combat forest and grass fires in area but it can be used for all fires. Adding machine and desk from superintendent’s office allocated to Sheriff.

Carl Newholm presented plans for an emergency-operating center for civil defense. Plan calls for remodeling of basement area including vault presently used by County Clerk. Total cost including general construction, emergency generator and fuel supply, miscellaneous electrical and telephone work would be $14500.00 with one half of the cost to be paid by civil defense. $7500.00 has been budgeted for this in 1966-67 budget.

Bob Harp representing the trustees of the Town of Dolores appeared to request assistance to help maintain the city dump. Estimated to cost about $600.00 per year to trench and fill by private contractor. Commissioners agreed to use County equipment to assist in lieu of money. Bob Page to contact Mr. Harp at the Dolores Star office to make arrangements.

Claude Kennedy and Glen Wilson appeared to request assistance in building road NE of Lewis. Property owners include Roy Retherford, Mahaffey Brothers, James H. Cline, Don Mathies, Claude Kennedy and Wilson Brothers. Necessary for owners to furnish County a Right of Way deed prior to construction.

Ben Leavitt appeared to request grading and culverts on roadway into his place. Bob Page will inspect same and talk to Mr. Leavitt.

Joe Jarvis appeared to advise that a warrant issued to the New York Life Ins. Co. had been lost and requested that payment be stopped. Clerk directed to cancel warrant and advise treasurer of action taken. Warrant originally written as a binder for coverage through New York Life and was intended to be refunded.

Bruce McAfee appeared to request closing dump ground one mile west and one mile south of the round up. Mr. Page advised to drill holes so McAfee could fence off area and furnish a no dumping sign.

Various road jobs presently underway reported by Bob Page. Necessary to have repairs made on new Cat Loader are being made by the McCoy Co.

General Fund vouchers #19855 to #19898 in the amount of $3174.33 and Road Fund vouchers #10378 to #10412 in the amount of $43594.25 allowed and ordered paid.

Treasurer's report for April received. Clerk directed to advise Treasurer to hold warrant #10378 in the amount of $30308.46 to the McCoy Co. as cash until given a directive to pay same.

Attest:

Clerk
Chairman
Continuation of Commissioners minutes 5-8-67

Application from George A. Smith with check for $5.00 for license to hold general auctions. Approved.

Tax abatement and refund for Carl H. Alber and Leona M. Alber for error in assessment because house burned down for the years 1965 and 1966 approved subject to State Tax Commission approval.

Ann Iverson and Dick Scott appeared to request permission to send Miss Iverson to the State Fair August 17 – 20 to serve as Assistant Food Superintendent for 4H. Approval granted

Adjourned at 2:00 p.m.
At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of May 1967 A. D., there were present:

Irwin E. Matlock, Chairman,  
Stanley McCabe, Commissioner,  
F. E. Reddert, Commissioner,  
Wm. A. Thompson Jr., County Attorney,  
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

Clark directed to advise Treasurer to hold warrant #10378 in the amount of $30300.46 to the McCoy Co. as cash until given a directive to pay same.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 5th day of May 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: Stanley McCabe

Minutes of previous meeting read and approved as read.

Bill Rutledge requested office space in old jail section of Courthouse to have office for parole use. Permission granted. Space will be painted by prison labor.

Inspection of Water Co. installation on the Dolores-Lakeview road was made. Permission granted to contractor to dig ditch on shoulder of roadway to install pipe, subject to approval of Bob Page.

Application for renewal of 3.2 beer license for Stoner Store submitted. Approved for transmission to the liquor Control Division for further action.

Recommendations of Mrs. Virgil Clark of State Public Health Service concerning school for Clara Johnson during weeks of June 12th and June 19th given by Clerk. New Mexico supervisor out. Mrs. Clark will contact Helen Blackmer as a possibility. Salary recommendations to be studied.

Letter of recommendation on Courthouse Authority concerning funding of proposed elevator in building submitted. See copy attached.

Warrant #13583 to the Certex Co. in the amount of $6.50 written 3-11-63 cancelled because it had never been presented for payment.

Airport expense and income report from City of Cortez presented Sheriff's report for month of April submitted. Reports from the extension office for the months of January, February and March received. Application for Grant Payment to FAA for final payment on Airport in the amount of $43894.39 prepared by City of Cortez presented for signing by County. Analysis of receipts and disbursements on overall job prepared by City attached. (See airport file)

County court request for five shelf, glass door book cases presently in the superintendent's office approved. Joan Knowles was advised of assignment of other items already given to other departments.

Re-written application for license to sell at public auction by George A. Smith approved and license issued.

Attest:
Clerk Chairman
May 9, 1967

Board of County Commissioners
Court House
Montezuma County
Cortez, Colorado

Reference: Prepaid rental - Montezuma Courthouse Authority

Gentlemen:

It is my opinion that the County has the legal right to use the advance rentals originally paid to Montezuma Courthouse Authority for any rental period you should elect. It is also my opinion that this adheres to the original understanding, and does not in any way jeopardize the interest of the bondholders.

From an examination of the last audit for the Authority it is clear that there are adequate reserves at this time.

I am sure that Montezuma Courthouse Authority acknowledges their obligation as to this unearned rental from the County.

Just why this was not specifically taken care of in a proper manner at the time, and in writing, we do not know. However, there is one thing for certain and that is that the County could not legally have handled it in any other manner. This is why it is my opinion that the County can legally, and morally, claim any rental period at this time under the advance payment.

Very truly yours,

William A. Thompson or, Jr.
County Attorney

WATJr/bmb
Continued minutes of Commissioners meeting 5-15-67

Mr. Charles T. Porter, vice-president of Board, S.W.C.M.H.C., Inc., Lewis, Colorado, and Rev. J. Wayne Schwindt, Cortez, appeared with four members of the Southwest Mental Health Unit. Dr. Johann Marx, M.D., Psychiatrist, Director of Clinic, Denver, gave explanation of the operation of the center and purposes. He pointed out that they had one person in Cortez one day each week (Tuesday) with offices in the Wilson Building to serve this area. Mr. Harry Adams, psychiatric social worker, executive director, S.W.C.M.H.C., Inc., Durango, explained types of people treated and stated that Cortez would be a good place to have a full time center. Mr. Harold Nitzberg, community coordinator, Mental Health Clinics, State Dept. of Institutions, Denver, explained organization and amounts budgeted by various counties. Seventy-one patients (35%) of total referred in past year and a half were from Montezuma County. Dr. Marx asked for 250 per capita contribution. Durango contributes $1200.00. Advised that considerations would be made in preparing budget in August for the coming year. See attached chart. Mrs. Ellanore (Robert L.) McKenna, president of the Board, S.W.C.M.H.C., Inc., Durango, accompanied above.

Bill Peterson and Senator Wayne Denny appeared to discuss the humane treatment of animals. Mr. Denny advised that he would check Boulder County humane operation and advise commissioners. No action taken.

Board of Welfare held.
Minutes of previous meeting read and approved as read.

Bill Stroud and Henry Clark appeared to discuss deeding right-of-way into Stoner Alpine Lodge and the Sky-Hi Ski resort area. Amount of land necessary for right-of-way was explained. Action deferred until Road Supervisor Page is contacted.

Lee Whiteman, Emmitt Kirks and Dr. V. E. Gardner appeared to discuss mosquito control program. Mr. Kirks indicated that he would be able to furnish six Neighborhood Youth Corps boys to assist E. J. Frederick in program to start about June 12, 1967. Mr. Frederick's salary set at $300.00 per month. Mr. Whiteman stated that city participation would necessarily be town board action and that he would cover same at next meeting. Dr. Gardner will work with Mr. Frederick on ordering material. Estimate total for County at $1500.00 with City to match same.

Glenn Wilson presented suggested list of personnel for Montezuma County Planning Committee. (See attached.) He suggested that the Commissioners call meeting and act as steering committee to coordinate overall project.

Bob Page reported problems of Water Co. and damage to roads in Beulah area. Also problems in the Arriola area, 418 cars per day traveling the lower Lakeview road near Totten Lake. Mrs. Swanner in Arriola area wants a tree removed. New culvert to be installed on Lower Valley road and bringing road up to grade near Scott Murray. Would like to start oiling project in McElmo Canyon about the first of June. Road right-of-way deeds from Wilson Bros. Claude Kennedy, Mahaffey Bros. Farms Inc., and Don Mathis received. Also deeds from Felton V. Watkins and Raymond G. Scheer in Sego District. Repairs needed on old West Fork Bridge. Mr. Page would like to obtain right-of-way from property owner and build new road rather than repair bridge. Then bridge could be dismantled and used elsewhere.

Division of Superintendents office furniture as follows: SHERIFF – one (1) office chair, one (1) small card file, wooden magazine rack, one (1) small metal drafting table. HEALTH DEPT. four drawer filing cabinet, three (3) straight chairs, one (1) drafting table, three (3) office chairs, TREASURER – four drawer filing cabinets legal size.

Meeting adjourned 1:45 p.m.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the May day of 29th 1967 A. D. there were present:

Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Irwin E. Matlock, Chairman,

Minutes of previous meeting read and approved as read. Chairman Matlock absent, Vice Chairman McCabe presiding.

Correspondence read and contents noted.

Report of income from Cortez Flying Service examined. City Manager Whiteman called to explain same. He reported that Mr. Rose would keep up monthly billings and also pick up current acreage in the amount of $3500.00 by January 1, 1968. This arrangement agreed to by City if County agrees to go along with it. Under the circumstances, the above agreed to. Mr. Rose to write letter to City-County setting forth above agreement. Mr. Whiteman stated that he would keep the commissioners advised on monthly progress.

Reports from Colorado Public Welfare, Colorado Department of Highways and Colorado Liquor Control Division examined.

Road report made by Bob Page.

Carl Newholm gave report of Civil Defense meeting in Delta 5-26-67. He indicated that plans for remodeling basement for Civil Defense is making satisfactory progress through channels. The Commissioners were invited to attend breakfast May 30th (Memorial Day) as guests of the American Legion at the Legion Home.

Board of Welfare conducted.

Adjourned at 2:30 p.m.

Attest:

Clerk
Vice Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 5th day of June 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of preceding meeting read and approved as read.

Miscellaneous correspondence read.

Carl Newholm presented proposal of 3M Photocopy machine. Permission granted to cancel Xerox contract which is cancelable on 15 days written notice and replace with 3M machine.

Assessor Matt Wolff reported that he had received the aerial photos of county and presented copies of assessment of all public utilities as prepared by the State Tax Commission. Letter protesting assessment of El Paso Natural Gas reduction to be written.

Clerk directed to advertise on June 28th that the Board of Commissioners would set as Equalization Board beginning July 10th to hear protests of tax assessments.

State Highway Maintenance agreement for Highway 84 signed.

Sheriff Tom Watson presented equipment agreement for Pleasant View fire district with Colorado State Forest Service. Submitted billing for transporting Ira Imel to Veteran's Hospital.

General fund vouchers #19900 - 19968 inclusive, totaling $21420.49 and Road fund vouchers #10413 - 10455 inclusive, totaling $16611.46 allowed and ordered paid.

Bob Page gave road report. Water company progress reported and weed control spraying discussed.

Treasurer's report for May, District and County Court reports for May examined.

Glen Wilson reported progress made in naming County Planning group. Names will not be made public until entire group has accepted appointment. Legal aspects of committee were pointed out.

Adjourned at 3:00 p.m.
Attest:
Clerk
Chairman
June 2, 1967

Board of County Commissioners
Court House
Cortez, Colorado

Reference: Planning Commission - Zoning

Gentlemen:

The following is a general outline and explanation of the statutory law in regards to above mentioned.

COUNTY PLANNING COMMISSION: Consists of five members except in counties with the population of 15,000 or less the Board of County Commissioners may be the Commission, or the Board may appoint a separate body (undefined) to be the Commission.

The Chairman of the Board of County Commissioners shall be an ex-officio member of said Commission.

All references to the planning commission (includes zoning commission) will be by Commission or Planning or Zoning, and the Board of County Commissioners will be referred to as Board.

TERMS OF MEMBERS OF COMMISSION: The initial term of each member of the Commission should be arranged thusly: one or equal number appointed for one year; a like number for two years; a like number for three years, and the other like number for four years. Thereafter as the member's term expires the ones appointed will be for a term of four years.

The Board appoints the Commission, fills the vacancies thereon and may appoint associate members to serve in absence of regular member.

COMPENSATION: The members shall receive such compensation as established by the Board, and the members shall be reimbursed for their actual expenses.

CHAIRMAN - RULES AND REGULATIONS: The Commission shall elect one of its members as Chairman for one year. The Commission shall adopt such rules and regulations determined necessary for its functions.
DUTIES OF COMMISSION:

"106-2-5. Adoption of master plan-contents-(1) It shall be the function and duty of a county planning commission to make and adopt a master plan for the Physical development of the unincorporated territory of the county."

The master plan shall be accompanied with maps, plats, charts and other descriptive and explanatory matter. It shall give the general location, character and extent of: roads and streets; playgrounds, parks, airports, public utilities, town sites, agricultural areas, forests, water supply, sanitary and draining facilities, "and a land classification and utilization program", etc.

PURPOSE:

"106-2-6. Surveys and studies.--**** "The county or regional master plan shall be made with the general purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of the county or region which, in accordance with present and future needs and resources, will best promote the health, safety, morals order, convenience, prosperity, or the general welfare of the inhabitants, as well as efficiency and economy in the process of development, including such distribution of population and of the uses of land for urbanization, trade, industry, habitation, recreation, agriculture, forestry, and other purposes, as will tend to create conditions favorable to health, safety, transportation, prosperity, civic activities, and recreational, educational and cultural opportunities; will tend to reduce the wastes of physical, financial, or human resources which result from either excessive congestion or excessive scattering of population; and will tend toward an efficient and economic utilization, conservation and production of the supply of food and water, and of drainage, sanitary, and other facilities and resources."

ADOPTION OF PLAN: The Commission shall adopt the master plan by resolution and may adopt in parts or as a whole as it progresses, however, before finally adopting and certifying said plan the Commission shall submit same to the division of commerce and development for advice and recommendations.

CERTIFICATION OF PLAN: The Commission shall certify the master plan to the Board.
The Board shall then certify copies thereof to the planning commissions of all municipalities.

TWO MILE: Notice of any plans concerning land within a two-mile limit of the boundaries of any municipality shall be referred to said municipality for approval and acceptance.

CONTROLS WITH PENALTIES:
"106-2-10 ******(1) (a) Whenever any County planning commission, or if there be none, then any regional planning commission, shall have adopted a master plan of the county or any part thereof, no road, park, or other public way, ground or space, no public building or structure or no public utility, whether publicly or privately owned, shall be constructed or authorized in the unincorporated territory of the county until and unless the proposed location and extent thereof shall have been submitted to and approved by such county or regional planning commission."

FILINGS: All such regulations, maps, etc. shall be caused to be filed with the County Clerk and Recorder by the Board.

ZONING
The Commission may make zoning plans which shall be for:
"106-2-10. Zoning plan.-- * * * "for the regulation by districts or zones of the location, height, bulk, and size of buildings and other structures, percentage of lot which may be occupied, the size of lots, courts, and other open spaces, the density and distribution of population, the location and use of buildings and structures for trade, industry, residence, recreation, public activities or other purposes, and the uses of land for trade, industry, recreation or other purposes."

HEARINGS: The statutes are ambiguous as to requirement for notice to the public and hearings thereon prior to adoption of the so-called master plan, which from the controls obviously will restrict to a certain extent use of land. To my knowledge the validity of same has not been challenged nor decided by the courts, and I know of no such master plan itself in existence which was not coupled with zoning.

Public hearings must be held for the adoption of any zoning plan.
A regional planning commission would consist of the County and all municipalities in the county (and can also include adjoining counties) the same procedure above outlined will apply excepting that each governmental entity shall have one representation upon said Commission.

A regional commission shall be a body politic and corporate.

Also the regional commission would have considerable additional power and specifically it shall: adopt regulations governing the subdivision of land.

Definition of subdivision means five or more building sites, tracts or lots which are contiguous. It might also be noted that there appears to be an ambiguity in the statutes in that a subdivision has been so defined and yet tracts of 20 acre size for business or industrial and 40 acres as to residence are exempted in certain instances as to provisions of the zoning plan.

SUGGESTIONS TO BOARD: It would be my suggestion to the Board that the present commission be properly formed and appointed. That the Board should not outline its duties nor direct its work, which is actually a duty and obligation of the Commission itself and not that of the Board.

(Handwritten in margin: If regional, than towns, cities, and County appoints Commissioners)

Further, the Board must pass on only such plans submitted and after their adoption the Board must also perform its independent duties in control thereof, and if a zoning plan is adopted the Board must establish a Board of Adjustment, decisions of which the Board would have to pass on. Actually in many instances the Board will be serving in what is called a quasi-judicial capacity.

Trusting the above will help clarify the matter to some extent for the Board.

Very truly yours,

William A. Thompson, Jr.

County Attorney

WATJr/bmb
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of June 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchum, Deputy Co. Clerk

Minutes of the previous meeting were read and approved. Correspondence was read and noted.

General Fund Bills were allowed: Vouchers #19969-20022 in the amt. of $6,903.07.
Road Fund Bills were allowed: Vouchers #10510-10543 in the amt. of $8,711.59.

Chairman Matlock reported on the Commissioner's Convention which was held in Gunnison, Colo., June 9 and 10, 1967.

Deputy Sheriff Englehart appeared for discussion of the Sheriff's report. The May report was received by the Commissioners and duly noted.

Mr. Graeme McGowan, Mrs. Mary Jane McRae, Mrs. Mattis Holston, and Mrs. Janet Phillips appeared on behalf of the Library Boards of Cortez, Dolores and Mancos to thank the Commissioners for the contribution to the Library funds and to ask for aid for next year. Written requests were presented and turned over to the County Clerk for consideration of the 1968 Budget.

Mr. Swede Newholm appeared to discuss Veteran's Affairs.

Joan Knowles, Deputy Superintendent of Schools, appeared to discuss the closing of the office. Folders containing the inventory of the office were turned in for filing in the County Clerk's office.

Bob Page, Road Supervisor appeared to discuss road conditions.

Maurine McNeill, Welfare Director, appeared to discuss Welfare problems.

Meeting adjourned at 2:00 P.M.

Attest:
Deputy Co. Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of June 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Invitations to all local distributors of bulk fuel to bid on fuel supplies for year beginning 7-1-67 to be prepared and sent out.

Don Bugg and Fred Schaak appeared to discuss assistance in graveling Seventh Street in area of new high school. City has agreed to grade and spread gravel if said gravel was arranged for. About 2500 yards of base gravel needed. No commitments made until Road Superintendent Bob Page could be contacted.

Glen Wilson reported that he had received affirmative replies from all requested to serve on County Planning Committee except Charles Porter, with a noon meeting time preferred. Thursday, June 29th agreed on with Wilson to advise members and make up agenda with Commissioner Chairman Matlock.

Steve Scott and Bob Ptolemy appeared to discuss 1960 International ambulance at Southwest Memorial Hospital. J. Val Kruse of the Rauh Agency as Liability carrier also in attendance. Necessity of County not being involved in ambulance service explained and County desirability of transferring same to the hospital. Annual premium of $73.00 involved. They will present proposal to the hospital board Wednesday and report back to Commissioners 6-26-67 as to whether they will accept title.

Three Civil Defense jeeps in care of Jack Hawkins, School Dist #1 and Veteran's Office covered under liability policy discussed. Val Kruse requested to locate and establish prime liability responsibility for each. Hot oil plant also discussed as presently covered.

Liability policy premium in the amount of $891.00 on airport discussed. At present no coverage in effect. Chairman Matlock to meet with Mayor Byrl Johnson to try to get something done. Rauh Agency advised to write Binder Policy immediately.

Application of Fred D. & Dorothy Alice Graham dba Stoner Creek Store for 3.2 beer license renewal approved.

Report of extension office for month of April and May received.

Directory of Colorado State Manpower Coordinating Committee and Local Area Advisory Committee examined.

Board of Welfare conducted.

Adjourned 3:30 p.m.

Attest: Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of June 1967 A. D.

there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Appointment of a Budget Office discussed. C. K. Herndon appointed as Budget Officer to be assisted by others as necessary.

Sheriff Watson reported on attending Wyoming Law Enforcement Academy at Laramie, Wyoming the past two weeks. Delivery of Ira Imel to Veteran's Hospital, Ft. Lyons and means of reimbursement also discussed.

By order of Commissioners, Clerk directed to notify all department heads to approve and initial all payroll vouchers prior to presentation for payment.

A group of lower valley ranchers appeared to discuss program for poisoning prairie dogs in their area. Melvin Forrest of Lewis usually heads program under direction of State of Colorado advised that program would be started July 5th.

Bob Page reported tack coat laid on McElmo road and ready to install tack coat from city limits south on Oak Street to McElmo Bridge. Other road improvements discussed.

1960 International ambulance accepted by Southwest Memorial Hospital board of directors and title transferred.

(See Resolution)

Glen Wilson, Area Development specialist reported that a planning committee meeting was set for Friday, June 30th at the Hotel Cortez. lengthy discussion of responsibilities, aims and other aspects including tape recording from State specialist followed.

Other correspondence read and contents noted. Monthly highway report and liquor information bulletin received.

Board of Welfare conducted.

Adjourned 3:30 p.m.

Attest: Clerk Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of June 1967

with the following persons in attendance:

    Irwin E. Matlock, Chairman,
    Stanley McCabe, Commissioner,
    F. E. Reddert, Commissioner,
    Wm. A. Thompson Jr., County Attorney,
    C. K. Herndon, Clerk

the following proceedings, among others, were taken:

Whereas the County in the past has acquired a used ambulance and allowed the local Hospital to use the in order that the County residents have at least some ambulance provided instead of none

And whereas, the Hospital has since acquired an ambulance and because of the conditions of the ambulance acquired by the County discontinued use thereof.

And whereas, the County ambulance is obsolete and will be used by Hospital only in an emergency.

And whereas, the County should no longer pay insurance premiums for same and that same should be removed on list of units of the County

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that: Title to said ambulance be transferred to Southwest Memorial Hospital and the same removed from the list of assets of Montezuma County.

Commissioners voting Aye in favor of the resolution were Matlock, Reddert, and McCabe. Commissioners voting Nay: None

I certify that the above and foregoing Resolution is a true and correct copy of the same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 26th day of June, 1967

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Stanley McCabe, Commissioner,

Minutes of preceding meeting read and approved as read.

Dr. Gardner presented plans for remodeling health office Apasco and requested permission to proceed Harry Curtis authorized to proceed with remodeling. Mosquito program discussed.

Mark Willden and Lucy Burnham appeared to discuss survey for Weber Graveyard cemetery. Title is now in name of LDS Church. Advised to contact Mancos Cemetery District concerning passing title to them. County will grade lane as necessary.

Lee Whiteman appeared to discuss City-County Airport franchise arrangement. Method of controlling income and expense with third party discussed. Agreed that rent and gas fee should be paid monthly Bids for insurance *overage to be called for.

Payroll vouchers approved - Road Fund #10544-10585 amounting to $16,187.91 and General Fund # 20023 to # 20093 in the amount of $21,426.25

Francis Dahm reported about 1250 yards of gravel is needed for driveways on parking area and 800 yards for road at new high school. Gravel will be crushed by county and sold to city of Cortez at cost. Three-inch base size gravel with finer finish coat. City will do engineering and spreading - school district to arrange for hauling.

Letter from Robert E Schwiser Co. concerning installation of elevator read. Their proposal to use surplus funds approved so long as type and installation is satisfactory to commissioners.

In response to directive of commissioners to have department head initial all vouchers, county court and district court request permissions to have the chief clerk make this notation. A letter from each making appointment of responsible person requested.

Highway maintenance agreement for 9 miles of Highway 184 signed.

Report for month of July and six-month report for District Court received.

Contract for Library Service signed with City of Cortez and Cortez Library Board for $1800.00 assistance in 1967.

Letter from J. E. Hooper concerning maintenance of 3/10-mile access to Joe Moore Reservoir read. Bob Page to make arrangements to grade same.

Adjourned at 2:00 p.m.

Attest: Clerk Chairman
Minutes of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the previous meeting were read and approved.

M.W. Wolff, County Assessor, appeared with list of Persons whose objection to assessments have been overruled by Assessor's office, list attached.

General Payroll Voucher approved: Voucher 20094 $264.72
General Bills approved: Voucher #20098-164 $12,476.91
Road Bills approved: Voucher #10586-10614 $6,643.87
Public Works Fund Voucher approved: $15 $22,000.00

Letter from the District Court received authorizing Leona M. Cutler, Clerk of Dist. Court, to approve vouchers. Remaining correspondence read and noted. Treasurer's Report for June 1967 received and noted. County Court report for June 1967 received and noted. Sheriff's report for June 1967 received and noted.

Following bids for fuel were received and opened at 10:00 A.M.: Fraley & Co. Transport Gas., 12.95; Diesel fuel, 11.95; small lots, 13.75 Continental Oil Co. Transport Gas, 12.64, Diesel Fuel, 10.72; Small lots, 12.72 Kmoco Oil Co. (Shell) Transport Gas.. 12.4; Diesel Fuel, 10.80; Small lots, 33.4 Bid awarded to Kmoco Oil (Shell) for Transport lots at 12.4 and to Continental Oil Co. for Diesel fuel and small lots at 10.72 and 12.72.

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

R. E. Hindmarsh, Co. Treasurer, appeared to discuss Hiram Baker receiving a deed for 80 acres of land which he allegedly traded to the County. No action taken.

Wilkes Bozman, on behalf of the Montezuma Courthouse Authority, and Mr. R. E. Denkler of Dover Elevator Co. appeared to discuss installation of an elevator in the Courthouse. Mr. Denkler discussed the cable-type elevator and the hydraulic-type elevator. A brochure was left for the Board's inspection.

Dr. R. T. Speck appeared to discuss his tax valuation. He was informed it would be necessary for him to present a formal written Petition of Protest.

George Armstrong, representing Montezuma, Dolores Title Co., presented a Protest of Assessment. A letter is to be written dismissing the Petition with leave to file an amended petition. Copy of letter attached.

Mr. Mike Kennedy, State Liquor Inspector, appeared to discuss changes in laws governing liquor outlets. Petitioners must submit $300.00 with application to cover any expenses involved. Petitioners must also bear expense of transcript. Board has power of subpoena on any liquor violation. There are now three types of 3.2 Beer applications namely, Off premise sale, On premise sale or both. Existing license will remain as such.

Meeting adjourned at 3:10 P.M.

Attest:
Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17 day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of preceding meeting read and approved as read.

City Manager Lee Whiteman reported the final audit from FAA on airport improvements had been received and that every, thing was in order. A letter from Basin Petroleum concerning collection of surcharge on a "per gallon basis" on gasoline deliveries to Cortez Flying Service was read. He also reported necessity of fencing runway to keep cattle off. Bob Page instructed to proceed with fencing.

Wayne Dennison, Co. Bee Inspector, appeared to request additional funds for 1968. He asked that mileage be added to his budget for approximately 900 miles per year. Approved.

Pleasant View Fire District requested at least an additional 30 feet of property north of the County Shop to put up a 401 building. If possible 45, would be more desirable. Fill behind proposed building also requested. A fee of $10.00 to be charged with Pleasant View Fire District to make deed for same. Mr. Page reported fill could be made prior to August 1st and additional. 451 could be used.

Protest to tax assessments from Dr. R. L. Speck, L. R. Paterson and Cortez Lumber and Hardware received. Speck petition accepted with letter to be written asking for specific identification of those items to which an objection is made plus his valuation and assessors valuation. Peterson and Cortez Lumber and Hardware petitions acceptable. Hearings to be set for Thursday, July 20, 1967 at 1:30 p.m. and Monday July 24, 1967 at 9:00 a.m.

Letter from Town of Dolores requesting deferment of paving 4th street in Dolores read. Deferment granted.

Bob Page reported on problems of Water Co. as concerns county roads. Other road reports received.

Audit report for Town of Dolores and City-County Airport report received.

Board of Welfare conducted.

Adjourned at 3:00 P.M.

Attest:
Clerk Chairman
At Special Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Thursday the 20th day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Board of County Commissioners appointed Mr. Burke Chapman, official Court Reporter of the 22nd Judicial District, as Reporter for all hearings. All testimony taken by Mr. Chapman.

Mr. M. W. Wolff, County Assessor, Mr. Lawrence Loerwald, Deputy Assessor and Mr. Francis McCabe, Appraiser, appeared on behalf of the Montezuma County Assessor's office.

Chairman Matlock convened the meeting at 1:35 P.M.

1st Hearing: Mrs. W. E. Fowler, Protestants was sworn in and her written Petition of Protest was accepted by the Board of Commissioners. Mr. M. W. Wolff testified on behalf of Montezuma County. Mr. Wolff presented copy of letter from William Musgrave, Assessor Consultant from Durango, Colo.-letter marked as Assessor's Exhibit 'A'. Letter admitted as evidence by Board. Mr. Loerwald testified as to how the appraisal was made. Mrs. Fowler presented copies of Deeds to show comparison of lots. These were marked as exhibits #1 and #2 and admitted as evidence by Board. There being no further evidence, Board stated that a decision would be made at a later date.

2nd Hearing: Dr. R. T. Speck's written petition of Protest with exhibits was accepted by Board. Dr. Speck, having been sworn in, presented his testimony. Mr. Robert E. Parga, Attorney, appeared on behalf of DA. Speck, Wm. A, Thompson, Jr., Co. Attorney, questioned Dr. Speck. Mr. Wolff, Co. Assessor, after being sworn in, testified as to how he assessed Dr. Speck's property. Copy of letter to Dr. Speck, Assessor's exhibit 'A' was introduced into evidence. Copy of letter to Dr. Speck, Assessor's Exhibit 'B', was introduced into evidence. There being no objection to either Exhibits being admitted as evidence, they were admitted as evidence by Board. Mr. Loerwald, having been sworn in, testified further as to how Dr. Speck's property was appraised. Wm. A. Thompson, Co. Attorney, questioned Mr. Loerwald. Mr. Parga questioned Mr. Loerwald. Mr. McCabe, Co. Appraiser, having been sworn in, testified further as to how Dr. Speck's property was appraised. Mr. Parga questioned Mr. McCabe. There being no further evidence, Board stated a decision would be made at a later date.

3rd Hearing: Mr. Roger Hall, representing Mesa Verde Co., was sworn in. Written Petition of Protest and Contract NPS-WASO-IX-64-1 was accepted by Board of Commissioners with exception that the Board stated they would only act on the year of 1967. Mr. Wm. A. Thompson, Co. Attorney, questioned Mr. Hall. Mr. Wolff, Co. Assessor, after being sworn in, testified as to the cooperation of Mesa Verde Co. with the Assessor's office. Testimony having been concluded, Board stated a decision would be given at a later date.

Meeting adjourned at 4:30 PM
STATE OF COLORADO ss.
County of Montezuma

At special equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24 day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Board of County Commissioners appointed Mr. Burke Chapman, official Court Reporter of the 22nd Judicial District, as Reporter for all hearings. All testimony taken by Mr. Chapman.

Mr. M. W. Wolff, County Assessor, Mr. Lawrence Loerwald, Deputy Assessor, and Mr. Francis McCabe, Appraiser, appeared on behalf of the Montezuma County Assessor's office.

Chairman Matlock convened the meeting at 9:30 A.M.

1st Hearing: L. R. Peterson of Cortez Lumber & Hardware Co., with his Attorney, R. L. Parga, appeared to protest tax assessment. Present also was M. W. Wolff, Francis McCabe, and Larry Loerwald. This Hearing covered both L. R. Peterson personal tax and Cortez Lumber & Hardware Co. Hearing concluded at 11:35 A.M.

2nd Hearing: Mildred Cox and Earl Cox appeared for Montezuma Dolores Title Co. with Attorney George Armstrong. All others present as shown above. Hearing completed at 1:00 P.M.

Attest:
Clerk
Chairman
MINUTES 07-24-1967 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of July 17, 1967 meeting read and approved as read.

Board of Tax Equalization held 9:30 a.m. to 1:00 P.M.

Andrew Thompson appeared to request weed spraying on his property. He was directed to see County Agent. He also requested grading at entrance to his field which will be done at earliest convenient time.

Val Kruse presented billing for $195.00 as premium earned for audit year of 1966-1967 on public liability insurance coverage. Also policy for 1967-1968 advance premium of $4120.00 presented. Quotations from Rauh Agency and Martin Agency for liability insurance coverage at City-County Airport examined. Both quotes were through the United States Aircraft Insurance Group in the amount of $1040.00 per year.

Discussion with City Manager Lee Whiteman about work on Empire Street. Work progressing satisfactorily. Bob Page to work closely with City to complete job. Report of roads made by Mr. Page.

Adjourned 3:45 p.m.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of preceding meeting read and approved as read.

Specifications of Otis Electric Elevator and Dover Oildraulic Elevator examined and proposals noted. Dover proposal of Approximately $15,500.00 Complete. Otis Electric, $17,877.00 plus. Action deferred awaiting further word from Otis Co.

Road fund payroll vouchers #10615 to #10656 in the amount of $16,795.37 and General fund payroll vouchers #20166 to #20240 in the amount of $21,409.51 allowed and ordered paid.

Miscellaneous correspondence read and contents noted.

New law covering disposal of solid waste materials read and discussed.

Fencing at airport discussed. Airport now completely enclosed except between hanger and shop building. Change needed around Dr. Merritt’s private hangar to allow him to go in and out. Inspection of airport fencing was made.

District Attorney Wade Dillon presented appointment of George Buck to replace Wm. Downs as deputy district attorney, who has resigned for personal reasons.

Tom Rodda of the BLM appeared to have lease signed for dump ground in the Lakeview area for a 5-year period beginning May 18, 1967. Also an objection to designation of dump area for City of Cortez SW of the airport was explained.

Treasurer Russell E. Hindmarsh presented list of County held Tax Certificates, all over five years old. Clerk directed to furnish Treasurer order to take title on certificates as prescribed by law.

Glen Rust reported that he was being delayed on septic tank inspections. Mr. Rust authorized to cover leach field for Lester Hartle with out inspection if Mr. Caler is unable to inspect same.

Commissioners to meet Tuesday, August 8th. Next Monday, August 7th will be celebrated as Colorado Day. All county offices to close.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of July 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to wit:

The Board entered its order for the Treasurer to place title in tin County an the below described Tax Certificates:

Tax Sale No.  
13259  Tr. 25' Wide South at Blk 3, Riverside, Dolores  
13324  Und. 1/2 Int. in Narrow Gauge & Narrow Gauge Ext Mining Claim  
13328  Dolores lots same as 1st line  
13796  13-22 Inc. Blk 77, Cortez  
13797  Lot 8, Blk. 7, Western Add. Cortez  
13822  Lot 1, Blk. 5, Crites Sub., Cortez  
13826  Tr. in SW 1/4 14-36-16 Out of Town  
13832  W1/2 of Lot 6, Blk 26, Dolores  
13843  Lots 6-7-8-9 Blk 1, Riverside, Dolores  
13848  Tr. 100' X 400' in SE ¼ SE 1/4 29-36-13 Out of Town  
13930  Lot 9-10, Blk. 6, Cornett Heights, Cortez  
13944  Lots 17-18, Blk 52, Cortez  
13945  Lots 5-6-7-8-9-13-14-15-16-17-20-21, Blk 83, Cortez  
13960  Lots 19-20-21, Blk 68, Cortez  
13969  Lot 20, Blk 13, Cornett Heights, Cortez

STATE OF COLORADO  
s. I, C. K. Herndon  
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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 31st day of July 1967 A. D.
Montezuma County Held Tax Certificates

Tax Sale No.

13259 Tr. 25' Wide South of Blk 3, Riverside, Dolores
13324 Und. 1/2 Int. in Narrow Gauge & Narrow Gauge Ext. Mining Claim
13328 Dolores Lots same as 1st. line
13796 13-22 Inc. Blk 77, Cortez
13797 Lot 8. Blk. 7, Western Add. Cortez
13822 Lot 1, Blk. 5, Crites Sub., Cortez
13826 Tr. in SW 1/4 14-36-16 Out of Town
13832 W1/2 of Lot 6. Blk 26, Dolores
13843 Lots 6-7-8-9 Blk 1, Riverside, Dolores
13848 Tr. 100' X 400' in SE 4 SE 1/4 29-36-13 Out of Town
13930 Lot 9-10, Blk. 6, Cornett Heights, Cortez
13944 Lots 17-18, Blk 52, Cortez
13945 Lots 5-6-7-8-9-13-14-15-16-17-20-21-, 83, Cortez
13946 Imp. on Lots 1-2, Blk 10, L. T. S., Mancos
13960 Lots 19-20-21, Blk. 68, Cortez
13969 Lot 20, Blk. 13, Cornett Heights, Cortez
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At Special Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday the 4th day of August 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Mr. M. W. Wolff, County Assessor, Mr. Lawrence Loerwald, Deputy Assessor, and Mr. Francis McCabe, Appraiser, appeared on behalf of the Montezuma County Assessor's office.

Chairman Matlock convened the meeting at 1:30 P.M.

1st Re-hearing: Montezuma Dolores Title Co. Attorney George Armstrong, appearing for M.D.T., Co. and Mrs. Mildred Cox, owner of Montezuma Dolores Title Co., were present. Mr. Wade A. Dillon and Mr. George Buck, Attorneys, appeared on behalf of the County Assessor's Office. Mr. Armstrong presented a list of Rolls of Film, Indices, and Depreciation Schedule from which Mrs. Cox testified. Mr. Buck questioned Mrs. Cox in regard to the schedule. Mr. Matlock questioned Mrs. Cox as to the cost of film. Mr. Armstrong re-questioned Mrs. Cox as to how the schedule was calculated. Mr. Buck re-questioned Mrs. Cox as to the calculation. Mr. Armstrong re-questioned Mrs. Cox as to how the film was valued and also value of the books. Mr. Dillon presented Assessor's Exhibit 'A'. Mr. Armstrong objected to Assessor's Exhibit 'A' being presented as evidence in this rehearing. Chairman Matlock overruled the objection. Mr. Dillon questioned Mrs. Cox as to how the figures on Exhibit 'A' were arrived at. Mr. Thompson questioned Mrs. Cox in regard to figures on Assessor's Exhibit 'A'. Mr. Matlock questioned Mr. Wolff in regard to his schedule. Mrs. Cox stated she had not presented a schedule to Mr. Wolff. Mr. Armstrong questioned Mrs. Cox as to the value of film and books. Mr. Dillon requested that Mr. Wolff testify as to how he arrived at his figures for valuation. Mr. Armstrong questioned Mr. Wolff as to his procedure of valuation. There being no further testimony, the Board stated a decision would be given at a later date.

2nd Re-hearing: Cortez Lumber and Hardware. Mr. R. L. Parga, Attorney for Cortez Lumber and Hardware, Mr. L. R. Peterson, Owner of Cortez Lumber and Hardware, and Mr. William Hutchinson, C.P.A. were present. Mr. Hutchinson was sworn in by Attorney Wm. A. Thompson, Jr. Mr. Hutchinson testified on Petitioner's Exhibit '1' and '2'. Mr. Dillon questioned Mr. Hutchinson on Exhibit '2'. There being no objection, Petitioner's Exhibit '1' and '2' were accepted as evidence. Mr. Thompson questioned Mr. Hutchinson as to his procedure of preparing Mr. Peterson's tax returns. Mr. Parga questioned Mr. Hutchinson in regard to his preparing the tax returns. There being no further questions for Mr. Hutchinson, he was excused. Mr. Parga questioned Mr. Peterson in regard to the assessment of his property, his procedure of bookkeeping, and audit of the books. Mr. Buck questioned Mr. Peterson in regard to his audit. Mr. McCabe questioned Mr. Peterson in regard to his inventory. Mr. Matlock questioned Mr. Peterson in regard to his inventory. Mr. Thompson questioned Mr. Peterson in regard to his inventory. Mr. Dillon and Mr. Buck questioned Mr. Peterson in regard to his inventory. Mr. Parga objected to Assessor's Exhibit 'A' being presented as evidence. Chairman Matlock overruled the objection. Mr. Parga questioned Mr. Wolff in regard to letter of Audit. Board examined Statute 137-5-9 Sub. Sec. D and Sub. Sec. 5. Mr. Buck requested Assessor's Exhibit 'A' be admitted as evidence. Exhibit accepted. Assessor's Exhibit 'B' presented for evidence. Mr. Parga objected to exhibit being admitted.

Attest:

Clerk Chairman
Chairman Matlock overruled objection. Board will examine Exhibit 'B'. Mr. Parga questioned Mr. Wolff in regard to Exhibit 'B' There being no further evidence, the Board stated a decision would be given at a later date.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 8th day of August 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting read and approved as read.

Claude Caler appeared to discuss inspections of septic tank installations. Mr. Caler authorized to instruct E. J. Fredricks in inspections and appoint him as deputy on hourly basis plus mileage.

Matt Wolff presented abstract of assessment for 1967 in the amount of $24,465,325.00 down $396,375.00 from 1966. Large drop primarily caused by loss of production in the Cache oil field amounting to about $900,000.00. Growth in other areas reduced loss accordingly.

Carl Newholm requested permission to move Veteran's Office into basement office vacated by Health Dept. He reported that plans for remodeling for civil defense were returned by War Department for revising. This has been done and resubmitted for final approval.

Bob Page reported about half of the approach to the bridge on McElmo Creek, south of Radio Station was washed out in flood over weekend. Also damage to bridge on South Oak street is being repaired. New 60" culvert on Veach access road was washed out. Most roads and bridges are in good shape.

Road fund vouchers #10658 - #10691 in the amount of $24,139.58 and General Fund vouchers #20242 - #20283 in the amount of $5,442.19 approved and ordered paid.

Ralph Rasor appeared to discuss state assistance for probation officers. At present Mr. Rasor is acting Adult and Juvenile probation officer. Under new bill, state will reimburse District up to $200.00 per month. Judge risk is preparing papers of application. Approval granted to proceed to apply. Attorney Thompson will write letter supporting same.

Maintenance agreement on Highway 184 for month August for $225.00 signed.

Attest:

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of August 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of August 7, 1967 meeting read and approved as read.

Harry Curtis reported arrangements made to relieve him for two weeks vacation beginning August 21st. Storage problems of ballot boxes and other furniture discussed.

Agreement between Director of Revenue and County Clerk as regards to appointment for issuing operators and chauffeurs license presented for examination. Clerk given sixty days from August 10, 1967 to accept terms. Agreed that Montezuma County should join other counties and all present a solid stand on terms not desired.

Letter from Raymond Schear regarding road on Squaw Point was read. Referred to Bob Page.

Civil Defense floor plan for basement of Courthouse examined. Elevator plans discussed. Paving and retain wall on parking lot discussed. Receipts and disbursements from joint City-County Airport fund examined. Sheriff report for month of July received. Club 20 brochure examined.

Bob Page reported damage from second flood on McElmo. Bridge east of Lakeview has been washed out four times and now being repaired. Many pipelines on new water system damaged in the Lakeview area. Drainage on Dunlap Hill discussed. Paving of parking lot west of Courthouse building discussed.

Health Dept. represented by Dr. V. E. Gardner, Mary McCutcheon and Clara Johnson with Mrs. Virgil Clark, Supervisory Nurse from Denver met with commissioners. Mrs. Clark reviewed problems related to getting qualified help for this area. In Fremont County, home visits went from ten to 145 per month. Ratio of one nurse for each 3500 general population required to administer program plus 2 1/2 full time nurses. After program is started, County would be repaid in part by Medicare program. One third of one nurses salary, plus 1/3 of a half time nurses salary would be paid by State. Assumed that the half time nurses salary would be fully paid by Medicare in time. Suggested salary of about $250.00. Approval given to proceed to try to hire such a person.

Adjourned 3:00 p.m.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of August 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the August 14, 1967 meeting were read and approved as read.

Everett Fredericks reported ten tons of mosquito chemical purchased for project. He reported that Dolores was well pleased with the control in that area and Mancos also reported good results. Some five tons of chemical left. Regular program ended August 14th. Present employees will continue through August 24 at $1.25 per hour.

Renewal of 3.2 Beer license for Frank and Uvon Noland DBA Navajo Trail Market in Mancos approved for forwarding to Secretary of State for renewal.

Chas. McAfee asked Commissioners to extend oiling in Lewis fifteen or twenty feet in front of his warehouse adding a total of perhaps 100 feet to present surfacing. Referred to Bob Page.

Application of SW Water Conservation District to increase mill levy to 33/100 approved by State Tax Commission. Forwarded same to Assessor.

Letter from Montezuma Dolores Title Co. concerning Assessment read.

Sheriff's Office plan for remodeling cells to accommodate juvenile prisoners examined. No action taken at this time. Necessary to get two estimates before budgeting work.

Letter from the Rauh Agency concerning coverage for physical damage to buildings at airport read. Renewal premium in the amount of $359.00 approved with City of Cortez to be advised of action taken.

Percentage report received.

Road report given by Bob Page. Most of bridges repaired. Lakeview Bridge will require extensive repairs. A total of about eight miles of paving completed. Lewis Job of mile and a quarter yet to be competed plus patch jobs. Patch job on McElmo also to be done.

Board of Welfare conducted.

Meeting adjourned at 3:00 P.M.

Attest:

Clerk

Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of August 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the meeting of August 21, 1967 were read and approved.

Mr. Gean L. Sligar, Box 1623, Pleasant View, Colo. appeared to request a road be built into his place which is 1/2 mile North of Horner Norton. Board referred the request to Bob Page.

A Delegation consisting of Bill Stroud, Dale Slavens, Bill Fraser, Bob Banks, Wayne Springmeyer, Russell Brown, and Glenn Wilson appeared on behalf of the Stoner Ski Club to request the County accept the road and bridge from the highway over to the ski course. Mr. Stroud stated there were 343 local people using the course in addition to visitors. It was also stated that the loan to the Club would not cover construction of a road or bridge. The Board stated they would discuss this matter with Bob Page and a decision would be made at a later date.

Correspondence read and noted. Report of the Clara M. Ormiston Trust Fund was received.

Chairman Matlock stated that a telegram had been sent on behalf of the County Commissioners of Montezuma County to Governor Love opposing the dissolving of the National Guard Unit in Cortez.

Bob Page, Road Supervisor, reported on road conditions. Discussion was held in regard to the Ski Club request. Mr. Page will inspect the bridge as soon as possible and report to the Board his findings.

Welfare meeting held.

Meeting adjourned at 3:00 P.M.

Attest:

Clerk

Chairman
Minutes of the meeting of August 28, 1967 were read and approved.

Payroll Vouchers were approved.

General Fund Voucher # 20284 - 20361 $22,259.02
Road Fund Voucher #10692-10734 $16,661.47

Mr. Jim Welsch, Dolores Superintendent of Schools, appeared to request the road into tile Julian Spear residence and also the road into the Ed Aiken residence be maintained. Mr. Welsch also requested the road into the Twin Spruce Ranch Development Area be cleared of snow in tile wintertime. The Board referred these requests to R. L. Page, Road Supervisor.

Correspondence was read and noted. August reports from, the County and District Courts were received. Bid or the opening for the Elevator shaft was received from McCoochie Construction Co. After discussion, the Board agreed to select the Dover Elevator Co. proposal to install the elevator in the Courthouse. Final decision will be made by the Montezuma Courthouse Authority.

R. L. Page, Road Supervisor, reported on read conditions. Mr. Page also reported to the Board that he had inspected the bridge at the Stoner Ski Course and that in his opinion it should be rebuilt.

The Board recessed at 11:30 A.M. to join the A.S.C.S. Tour for lunch at Summit Reservoir.

Mr. Lowell Truelson appeared to ask if the County would be interested in selling the bridge located on the Montezuma-Dolores line. Board informed Mr. Truelson the State owned the bridge and not the County.

Mr. Swede Newholm, Civil Defense Director, appeared to invite tile Board to attend tile Civil Defense Management School which is to start Sept. 19 - Oct. 17. The School will be in session on Tuesdays and Wednesdays from 7:30-10:30 P.M.

Mrs. Sam Venezio appeared to state that the steel the County had purchased at Slick Rock was ready to be loaded.

Mr. Charles Porter, Vice-Chairman of the S.W. Mental Health Center Board appeared to present their request for the 1968 Budget, in the amount of $2500.00. Action on this request will be taken at a later date.

The Board amended the boundary line between Voting precincts 2 and 16 to transfer that portion of Precinct 2 beginning at intersection at Madison St, Street and 4th Street thence West to Center line of alley between Washington and Ash Streets, thence South along Center line of the alley to its intersection at 7th Street, rest, thence East to Center line intersection of 7th and Madison Streets, to voting Precinct 16.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of September 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchel, Clerk

Minutes of the meeting of September 5, 1967 were read and approved as amended.

Bills were approved:
Road Fund Vouchers #10735 10774 $25,628.81
General Fund Vouchers #20362 20414 $52,219.01

Correspondence read and noted. County Sheriff's and County Treasurer’s report received and noted.

Mr. Glenn Wilson, Area Development Specialist, appeared to report to the Board that the Governors from the Four States would be in Cortez for lunch on Sept. 19, 1967. He also reported on the Club 20 meeting.

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

Mr. Sam Merlo appeared to discuss the office of Public Defender.

Lee Whiteman, City Manager, appeared to discuss the construction of the Airport Runway. Attached Resolution RE: Airport, was adopted by the Board. The Board generally discussed the situation of the Cortez Flying Service, Inc. and advised the Cortez City Council of their desires.

Mr. Alan Wimer, District Supervisor of the Division of Wildlife Services, appeared to report on the Rodent Control Program. A budget request of $4500.00 for 1968 was presented. Action on this request will be taken at a later date.


Meeting adjourned at 3:00 P.M.

Attest:

Clerk Chairman
Amendment Number 1 to Grant Agreement for Project No. 9-05-021-0608

Cortez-Montezuma County Airport
The City of Cortez and Montezuma County, Colorado
Contract No. FA66WE-5033

Whereas, the Federal Aviation Administration (hereinafter referred to as the "FAA"), has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Cortez and Montezuma County, Colorado, (hereinafter referred to as the "Sponsor") accepted by said Sponsor on the 1st day of November, 1965, be amended as hereinafter provided.

Now therefore, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph I of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 1st day of November 1965, relating to Cortez-Montezuma County Airport, Project No. 9-05-021-C608, is hereby increased from $241,325 to $260,441.15.

In witness whereof, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 11th day of September, 1967.

United States of America
Federal Aviation Administration
Western Region

By:
Denver Area Manager

The County of Montezuma, Colorado does hereby ratify and adopt all statements, warranties, covenants, and agreements contained in Amendment No. 1 to Grant Agreement and does hereby accept said Amendment and by such acceptance agrees to all of the terms and conditions thereof.

Executed this 11th day of September, 1967.

(SEAL)
MONTEZUMA COUNTY, COLORADO

Name of Sponsor

Attest: C. K. Herndon
By: Irwin E. Matlock

Title: County Clerk
Title: Chairman, Board of County Commissioners

Certificate of Sponsor's Attorney:

I, William A. Thompson, Jr., acting as Attorney for Montezuma County, Colorado, (herein referred to as the "Sponsor"), do hereby certify:

That I have examined the foregoing Amendment to subject Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Colorado and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado this 11th day of September, 1967. William A. Thompson
Title County Attorney
And hereby authorizes and directs the Chairman to execute necessary instruments to carry out and accomplish the foregoing Resolution, and that the County Clerk shall attest his signature to same.

Commissioners voting Aye in favor of the Resolution were: Irwin E. Matlock, F. E. Reddert, and Stanley McCabe

Whereupon the Chairman declared the Resolution duly passed, adopted and approved.

County Clerk and Recorder
Montezuma County, Colorado.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of September 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting, September 11, 1967 read and approved as read.

City Manager Lee Whiteman and Mayor Byrl Johnson appeared to discuss airport contract. Proposed contract was presented for approval by Attorney Thompson. About $400.00 has been withheld by Basin Petroleum of which $244.00 has been paid to City-County joint fund.

Herb Rose then appeared and terms of a new contract was discussed with him. Now agreement at 60 per gallon with additional 2 cents per gallon to pick up arrearage due agreeable to all concerned. The above 8 cents to be withheld by Basin Petroleum and paid direct to City-County fund. Agreement retroactive to July 1, 1967, to expire September 1, 1970.

Tom Watson requested enforcement ordinance or resolution pertaining to handling drunks. Permission granted sheriff to install door to afford privacy into adult female detention area.

Now contract for 1/3 of one nurses salary for year presented for approval for the period July 1, 1967 to June 30, 1968.

Bob Page reported on road conditions and progress made. Gravel being put on Squaw Point road. Willows being removed north of East Lakeview and now gravel being applied. 4300 Gallons of MC800 oil at .1623 per gallon, $697.89, to be charged to City for Empire St.

Clayton Melby and Leo Maley Sr. appeared to discuss group insurance an agents for Travelers Insurance Co. Present Blue Cross-Blue Shield coverage explained. They explained their insurance was competitive. Also, Mr. Melby requested that he be included on mailing list for construction of any metal buildings the county may plan.

Tax abatement of Carl M & Leora H Suckla and James & Helen Suckla in the amount of $96.85 for erroneous assessment approved subject to State Tax Commission approval.

Reports of City-County airport fund supplied by City and Monthly report of Extension Service for June & July received. Traffic volume map for 1966 from Colorado Dept. of Highways reviewed. Dept. of Highways Traffic Accident report for July also received.

H. H. Beaber appeared to consult with Commissioners on procedure to establish a mosquito control district on a Countywide basis. Commissioners requested to furnish information on same.

Marvin W. Bingham, Mancos, presented an application for a 3.2 beer license for Navajo Trail Campground to replace one now issued to Frank Noland. Advised to make required publications and check with County Attorney Thompson as to other requirements.

Board of Welfare held.

Adjourned at 4:15 p.m.

Attest:

Clerk
Chairman
Minutes of regular meeting September 18, 1967 read and approved as read.

Letter from Ronald V. Orr concerning closing dump ground on his property was read requesting County to cover same. Clerk directed to advise Mr. Orr that it was not County responsibility.

Preliminary draft of contract for operation of City-County airport presented by Attorney Wm. A. Thompson with recommendations for same. Herb Rose appeared to discuss some of the contract.

Southwest Memorial Hospital board represented by H. H. Beaber, Robert Ptolemy and Wk. A. Hutchison appeared to discuss hospital support for 1968. They were advised that the preliminary budget provided $12,500.00, the same as 1967. Annual contract to be re-drafted prior to January 1, 1968. Mr. Beaber reported that any action he might take in connection with a Mosquito Control Dist. would be referred to Dr. Gardner, County Health Officer.

Misc. correspondence read and contents noted.

Reports for August received from Treasurer and Extension Agent as well as joint City County Airport Fund by City of Cortez. Percentage report for August received.

Clay Carter appeared to request assistance in opening a new road into his place east of Point Lookout. Road Supervisor Page advised to check property and make recommendations. Deed for right of way and advance notice to other property owners also required.

Sam Merlo reported on his activities as Public Defender for 1967 to date to support requests for 1968 budget.

Clerk directed to advise the Sky-Hi Ski Club that the petition for County to take over road is declined because present bridge across Dolores River does not meet State and County requirements.

Woody Fry of MacDonald Equipment Co. presented a proposal for a striping machine to paint County blacktop roads. Order entered for one (1) model 16M-B for $5820.00. Delivery approximately six months.

Review of the preliminary budget was made with recommendations.

Board of Welfare held.

Adjourned at 4:45 p.m.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 2nd day of October 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of September 25, 1967 read and approved as read.

Miscellaneous correspondence read and contents noted.

Highway 184 Maintenance agreement for month of October signed.

District Court and County Court reports for month of September received.

General Fund vouchers #20416 to #20484 in the amount of $20,288.86 and Road Fund vouchers #10775 to #10817 in the amount of $16141.17 approved.

George Armstrong presented application for Marvin W and Virginia L Bingham for a 3.2 beer license in the name of Navajo Trail Market in Mancos. This will constitute a sale of present license and business owned by Frank and Uvon Noland. Publication notice for public hearing on October 16th to be published in Mancos newspapers weeks of October 5th and 12th.

Bob Page reported that the gravel crusher was being moved to the Dolores River as soon as roadway is built. Water Co. is scheduled to meet with Mr. Page right away on finishing water system and repairing roads.

Budget requests and discussion held.

Adjourned 3:30 P.M.

Attest:

Clerk
Chairman
MINUTES 10-09-1967 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of October 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of October 2, 1967 meeting read and approved as read.

Letter of resignation of Ruby Simmons in Health Office read and accepted. Other correspondence read.

Sheriff report for month of September received.

Dr. V. E. Gardner appeared to discuss terms of proposed contract for home service under Medicare.

General Fund vouchers # 20485 to # 20521 in the amount of $10836.07 and Road Fund vouchers # 10818 to # 10853 in the amount of $12702.70 allowed and ordered paid.

Bob Page reported that he would try to gravel road to Lowry Pueblo Ruins prior to dedication October 17th. Also that Montezuma Water Co. was clearing right of way of rocks and was rip-rapping bridges with them.

Fred Tauscher of the McCoy Company presented proposal for one D7E Caterpillar tractor, with equipment delivered to Cortez at $44700.00 with delivery in approximately two weeks. Proposal accepted. New unit replaces D7 Cat purchased in 1949.

Meeting adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of October 1967 A. D. there were present:

    Irwin E. Matlock, Chairman,
    F. E. Reddert, Commissioner,
    Wm. A. Thompson Jr., County Attorney,
    C. K. Herndon, Clerk
Absent: Stanley McCabe, Commissioner,

Minutes of October 9, 1967 meeting read and approved as read.

Correspondence read and contents noted.

Letter from State Highway Department setting 2:30 p.m., November 15, 1967 for hearing Montezuma County Delegation for improvement of County federal and state highways or designations for same. Clerk directed to advise newspapers and radio to publish story.

Report from Treasurer for month of September and Joint City-County airport fund from City of Cortez received. Final payment from FAA on airport improvement in the amount of $43,248.65 received.

Letter read from Colorado State Dept. of Education setting $278,119.10 as County portion of Public School Fund for 1968. This causes an increase of 1.30 mills to a total of $11.38.

A public hearing on the application of Marvin W & Virginia L Bingham for 3.2 beer license to replace present license in the name of Frank & Uvon Noland dba Navajo Trail Market was held. There being no objectors, the application was approved for forwarding to the Secretary of State.

Budget reports from Montezuma County school districts #RE1, #RE", and RE6 and Dolores County School district #RE1(j) received. A general discussion of proposed budget items followed.

Board of Welfare held.

Adjourned 2:15 p.m.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of October 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
C. K. Herndon, Clerk

Absent: F. E. Reddert & Wm. A. Thompson, Jr.

Minutes of the October 16, 1967 meeting read and approved as read.

Carl Newholm reported that Montezuma County was one of 26 counties that had been approved for CD for 1968. This includes salaries and plan for reconstruction of basement into CD headquarters.

Miscellaneous correspondence read and contents noted.

Bob Page reported on county road conditions.

Roger Hall, Larry Pleasant, Hans Glockner and August Storey appeared on behalf of Club 20 to request assistance in publishing their magazine and in developing the whole area. Club 20 is requesting a $1600.00 contribution from Montezuma County. Most of these funds are contributed by the Motel and Hotel Association. At least four different travel shows will be scheduled by Club 20 and possibly a fifth one. All funds are used for development of the western slope. Action deferred until a later date.

Adjourned at 3:00 p.m.

Attest:

Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of October 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the October 23, 1967 meeting read and approved as read.

Correspondence read and contents noted. Clerk directed to advise San Juan County, Utah Commissioners that a meeting with them could be held any Monday during regular hours or any evening suitable to them to discuss roads into Hovenweep.

Wilkes Bozman reported the Courthouse Authority had met and approved the elevator installation and that as soon as Bob Parga completed legal description, he would furnish the Commissioners with written approval.

Dr. Gardner reported the State Nurse Supervisor Jane Taylor had investigated local operation and recommended changes. These were referred to County Auditor Jim Johnston for review and recommendations.

General Fund vouchers #20522 - 20591 totaling $21023.52 and Road Fund vouchers #10854 - 10896 totaling $16119.07 allowed and ordered paid.

Annual report from the Colorado Department of Highways covering expenditures for fiscal year 1966-1967 examined. Liquor control bulletin for September received.

Several County road improvement projects discussed with Bob Page.

Following list of proposed improvements in state highways forwarded to Colorado Department of Highways for inclusion on 1968 construction:

1-Realign and reconstruct Highway 184 from Mancos to Summit Reservoir and continue designation to Dolores.
2-Widen Highway 145 from intersection at Highway 160 to Montezuma Plywood turnoff.
3-Realign and rebuild Ritter Hill because of high accident rate and very poor condition of bridge over irrigation canal.
4-Widen Highway 160 north from Cortez City limits to Cortez Livestock Auction.
5-Widen Highway 160 from Arriola to the Round-Up.
6-Four-lane Highway 160 from Park Street to east city limits and continue planned work on widening Highway 160 from Cortez to Mancos.
7-Re-designation of Dolores-Norwood read as Highway 147.

Board of Welfare held.

Adjourned at 2:30 p.m.

Attest:

Clerk  Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of November 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner, 
F. E. Reddert, Commissioner, 
Wm. A. Thompson Jr., County Attorney, 
C. K. Herndon, Clerk

Minutes of the October 30, 1967 meeting read and approved as read.

Hotel liquor license for Henry B. Clark., Robert Hesselgraves and Dr. Robert L. Lukas, dba Stoner Alpine Lodge approved for renewal and forwarding to State of Colorado for licensing.

Reports from County Court and District Court for month of October received.

Secondary Highway Maintenance agreement for highway 184 for month of November signed. Department of Highway report for month of September received.

Retail Malt Beverage License (3.2%) issued to Marvin W. & Virginia Bingham dba Navajo Trail-Market replacing license previously hold in same place by Frank & Uvon Noland, Mancos, Colorado.

Report for third quarter from Montezuma County Court House Authority received.

Sealed bids for two (2) new 1968 3/4 ton pickup trucks received as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid</th>
<th>trade-in</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cortez Diesel Sales, Inc.</td>
<td>$4270.28</td>
<td>$350.00</td>
</tr>
<tr>
<td>$3920.29</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Gabriel Chev. Inc.</td>
<td>910.20</td>
<td>2904.20</td>
</tr>
<tr>
<td>2904.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marsell Motor Co.</td>
<td>410.00</td>
<td>4350.00</td>
</tr>
<tr>
<td>4350.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kinkade &amp; Redd Chevrolet Co.</td>
<td>4280.00</td>
<td>1164.50</td>
</tr>
<tr>
<td>5444.50</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Bids referred to Road Superintendent Bob Page for checking specifications. Low bid to be accepted provided all specifications are satisfactorily met and contract awarded to Cortez Diesel Sales, Inc.

Jury panel for County Court selected from eligible voters list for annual term beginning January 1, 1968.

Bob Page gave report of road conditions and work in progress. Also fencing being completed at airport.

Taylor Hardware bid on now pickups received at 1:30 p.m. and too late to qualify per bid opening.

Adjourned at 2:00 p.m.

Attest:

Clerk

Chairman
At regular 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 November 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of the previous meeting were read and approved.

Correspondence Read: Copy of letter from Robert E. Schweser Co., Investment Bankers was received stating the progress of legal forms in regard to the elevator. Letter received from San Juan County Commissioners stating they will meet with Montezuma County Commissioners on November 20, 1967 to discuss road matters in area of Hovenweep National Monument. Approval of Montezuma County tax levy for 1968 received from the Colorado Tax Commission. Treasurer's report for October 1967 received and noted.

Bills Approved:
Road Fund Vouchers #10897-10934 $18,378.02
General Fund Vouchers #20593-20635 $ 5,465.39

Mr. Richard Scott, Extension Agent, appeared and requested a new lighting system be installed in the Home Demonstration Agent's office. Request granted.

Mr. Francis Dahm, M.C.H.S. Business Manager., appeared to discuss with Mr. Page the graveling at the new High School.

Mr. Tom Watson, County Sheriff, appeared and stated he had been receiving complaints in regard to the dump in the Lewis-Arriola area. The Board stated that a location must be found before the County could take any action. Mr. Watson requested that speed signs be put up on the Lebanon Road. Board informed Mr. Watson approved State curve signs were posted and some speed signs; that other speed signs were to be posted. The Board discussed a bill from Bob Gabriel Chevrolet for alternator and regulator for Mr. Chaffin's car. Board refused payment of this as County does not pay for upkeep on the cars.

Mr. R. L. Page, Road Supervisor, reported on the County Road conditions.

Mr. Harry Curtis, Custodian, appeared to discuss with the Board the installation of lights in the Extension office. Board also discussed with Mr. Curtis the lighting of the trees in front of the Courthouse. Mr. Curtis will check into the price of doing this and report to the Board next week.

Welfare meeting was held.

Meeting adjourned at 3:00 P.M.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of November 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Retchem, Clerk
Absent: Stanley McCabe, Commissioner,

Harry Curtis, Custodian, appeared and reported on the cost of lighting the trees in front of the Courthouse for Christmas. Board approved purchase of necessary materials and lights. Mr. Curtis also reported on progress made on the lighting in the Extension office.

Correspondence read and noted, Sheriff’s October Civil and Criminal Docket reports received and noted. Percentage report (10 Month’s Payroll and 11 Months Bills) received and noted.

Minutes read and approved as amended, for the meeting of November 13, 1967.

Mr. Carl Newholm, Civil Defense Director, appeared to report on the Civil. Defense test to be held on Tuesday, November 21, 1967.

Dr. V. E. Gardner, County Health Officer, appeared and discussed Health problems.

Discussion was held in regard to the County Commissioner’s Convention hold in Denver with Dr. Reddert and Mr. Thompson reporting on the meetings.

R. L. Page, Road Supervisor, reported on road conditions: Letter from Elizabeth Seliger read and noted. Voucher will be sent to Mrs. Seliger for signature for $100 yearly payment on Gravel Contract with request to renew contract for additional five (5) years.

Louida Henry, City Clerk, presented copy of Cortez Sanitation District levy approved by Colorado Tax Commission.

Mr. Marion Hazleton, Mr. Calvin Black., County Commissioners of San Juan County. Utah and Mr. Cleo Bradfield, Director of Title V of San Juan County. Mr. Meredith Guillet, Superintendent of Mesa Verde National Park, and Mr. Jack Watts, Maintenance Supervisor for the Park Service met with the Board at 2 P.M. Mr. Black stated the purpose of the meeting was to discuss access into Hovenweep, National Monument with an all weather road and eventually paved Highway which would connect the two States. After discussion, it was decided that Mr. Page met with San Juan County Surveyor and Engineer to decide the most feasible route.

Mr. Phil Dunn of Mesa Pipe and Bridge Co. appeared to discuss the construction of an additional storage building at the County Shops.

Meeting adjourned at 4 P.M.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of November 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held November 20, 1967 read and approved as read.

Mary McCutcheon presented information concerning the title I program, and payments received by her for participation in same. A total of 700 children were involved in primarily a recreation program, in the summer of 1966.

Mayor Bryl Johnson and City Manager Lee Whiteman appeared to discuss police radio dispatchers. City of Cortez is desirous of getting together with County to save about $12000.00 annually. Possibility of hiring a chief dispatcher to be entirely independent from Sheriff’s office and City police. Agreed to proceed immediately with City to furnish Chief Dispatcher and one other dispatcher and County to furnish two. Program to be instituted January 1, 1968 with office to be in Courthouse building.

Liquor licenses issued to Stoner Alpine Lodge and Mountain View Liquors for 1968.

Correspondence read and contents noted. Total bill on fencing airport in the amount of $1250.60 presented by Road Supervisor Bob Page. Billing sent to City of Cortez for payment out of Airport Funds. Clerk directed to advise Dover Elevator Co. that order to proceed with installation of elevator would be forthcoming as soon as a letter of authorization is received from First National Bank of Denver as Trustee.

Reports from County Agent for the months of September and October received.

Malcolm Kitchens of L & M Ventures, Farmington, appeared to discuss tax assessment of an oilrig used on a temporary basis during 1966. Referred to Assessor to see if an adjustment could be made. Tax abatement in the amount of $703.82 approved subject to approval of the State Tax Commission.

Jim Hunt of Hunt Rendering Service appeared to discuss picking up dead animals along right of way and on private property. He stated that he could not afford to give this service without charge for same. Mr. Hunt was advised that the problem would be investigated.

Harry Curtis reported progress made on decorating trees in front of Courthouse building.

Board of Welfare held.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of December 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of November 27, 1967 regular meeting read and approved as corrected.

David Pruitt appeared to discuss overcharge on amount of gravel delivered to him, a difference of fifteen yards overcharge. Mr. Pruitt was informed that this would be checked and agreement reached.

General Payroll approved: Warrants #20636-20793 $21,313.27
Road Payroll approved: Warrants #10935-10976 $16,228.13

Civil Defense Director Carl Newholm reported that under the Civil Defense programs all radio transmitters for Sheriff, State Patrol, City, State, Fire Net and others would have space in basement of Courthouse. Plan for remodeling basement has been approved by Office of Civil Defense in Washington.

Miscellaneous correspondence read and contents noted. Report from County Court for month of November received. Prospectus of Timber Sales in San Juan National Forest received.

Bob Page gave road report. Pipeline Company nearly finished with work and they are keeping small crew here to make repairs as necessary. He also reported that he was meeting with San Juan County road superintendent on Wednesday to discuss improvements into Hovenweep.

Discussion was held in regard to the Radio Dispatching site. Those appearing on behalf of the City were: Mayor Johnson, Police Chief Martin. Council members, Joe Jarvis, Roy Wells and City Manager Lee Whiteman. County Sheriff Tom Watson and Civil Defense Director Carl Newholm were also present. At the meeting no decision was made. Later, the Board decided that because of State and Federal legal requirements and also because of Civil Defense the dispatching should remain at the Courthouse, though the City if agreeable, could also combine the dispatching at County Courthouse. Clerk to write City and advise on this, copy of letter to be included as part hereof.

F. E. Reddert moved Mrs. Clay Bader be appointed to replace J. Wayne Schwindt on Southwest Colorado Mental Health Center Board of Directors. Stanley McCabe seconded motion. Board agreed unanimously in favor of motion.

Dr. V. E. Gardner, County Health Director, appeared to discuss the visiting nurse service.


Attest:

Clerk Chairman
RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County finds that an emergency exists:

The following transfers are hereby made from the Contingent Fund of Montezuma County:

To -  County General Fund $48,000.00
To -  County Road Fund $25,000.00

This resolution is authority for the County Treasurer to make such transfers.

Meeting adjourned at 3:15 P.M.

Attest:

Clerk        Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of December 1967 A. D.

there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
P. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit: The following resolution was Unanimously adopted.

Be it resolved that the Board of Commissioners of Montezuma County finds that an emergency exists. The following transfers are hereby made from the Contingent Fund of Montezuma County: To: County General Fund - $48,000 To: County Road & Bridge Fund - $25,000

This resolution is the authority for the County Treasurer to make such transfers.

STATE OF COLORADO SS.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 4th day of December 1967 A. D.

County Clerk.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of December 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchum, Clerk

Minutes of the previous meeting read and approved as corrected.

Correspondence read and noted. Letter received from Mr. C.D. Brown resigning his position as Assistant Director of Colorado Civil Defense Agency. Resignation accepted.

November reports from County Extension Agent, District Court, County Sheriff, and County Treasurer were received and noted.

Bills Allowed:
Road Fund: Warrants #10977 - 11009 $16,412.45
General Fund Warrants #20704 - 20760 $9,580.83

Mr. R. L. Page, Road Supervisor, reported on road conditions, Mr. Page reported on the meeting with the Road Supervisor from San Juan County, Utah in regard to the road into Hovenweep National Monument. Further study of the most feasible route will be made.

A written agreement between Montezuma County and City of Cortez with Cortez Flying Service was received and read and discussed. Board will take the agreement under advisement.

Mr. Hunt of Hunt Rendering Co. appeared to ask if County would enforce the law as to the disposal of dead animals. The Board will discuss the matter with the Sheriff.

Mr. Robert Lanier of Pleasant View appeared to discuss Mineral Rights that the County owned, Board explained the procedure to be taken in order for the County to be able to sell mineral rights.

Mr. Phil Dunn of Mesa Pipe and Bridge Co. appeared and informed the Board that the price of pipe would be increased after the first of the year.

Board accompanied Mr. Page on an inspection tour of McElmo Road.

Meeting adjourned at 2:20 P.M.

Attest:

Clerk Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of December 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held December 11, 1967 read and approved as read.

Miscellaneous correspondence read and contents noted.

Telegram from Oren Beatty concerning construction of road from Page to Cow Springs, Arizona read.

Report of Airport Fund from City of Cortez received. Bob Page reported airport partially plowed out so planes can land but no flights will be allowed in until it is safe. C. Ray Johnston of Frontier Airlines appeared to ask as much assistance as possible on clearing airport. Mr. Page reported that the airport would be cleared as soon as the school bus routes are open. Some families in the Yellow Jacket area have been snowed in until road crews reached them on Sunday. The worst drifting is in the Mancos and Reber Canyon areas.

The problem of removal of dead animals from highway right of way and near vicinity discussed with Sheriff Tom Watson. Sheriff Watson to inform people of 1913 law which requires the owner of dead animals to bury, burn or otherwise dispose of same.

Bernard Gebhardt, Executive Director of Club 20 appeared and discussed various programs being sponsored by Club 20. A liaison committee will be set up in this area to keep the Club abreast of needs. Annual meeting of Club 20 in Grand Junction, January 20, 1968.

Board of Welfare held.

Adjourned at 2:00 p.m.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 26th day of December 1967 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of December 18, 1967 meeting were read and approved.

Correspondence read and noted.

R. L. Page, Road Supervisor, reported extensively on road conditions and the snow removal done the past week.

Welfare meeting held.

Meeting adjourned at 2:00 P.M.

Attest:
Clerk
Chairman

General Business

CLERK disposal of equipment SQUAW POINT area discussion.

HOSPITAL contract for paupers and indigents. ORAD proposal for addition to Shop.

DANCE HALL LICENSE Daly application at Mildred School Tabled then approved. LIQLIC renewal of 3.2% beer license for Stoner Crook Store.

HOSPITAL discussion on nursing home. EXTENSION Agent Scott, terminating duties, AIRPORT Mayor Denton discussed water to airport for landscaping.

DANCEHALL LICENSE protest by residents surrounding Mildred School, HEALTH contract for nursing salary.

ROAD proposals for shop building Bid of Pre-Engineered Buildings accepted.

ROAD shop building cost $11155.45

HEALTH rendering plant and animal pick-up.

ROAD bids for culverts. FOREST SERVICE County wide plan for fire prevention.

SHERIFF to order three radios at $644.00

COMMUNITY ACTION AGENCY discussed. HEALTH Johnson designated, acting director of public health.

LIQLIC public hearing for Doll denied.

SOIL CONSERVATION: FIREWORKS license approved MOSQUITO CONTROL proposed district service plan presented PUBLIC HEARING on CAP program. ROAD Res to designated county road.

ORDER Ormiston fund - Yeomans ROAD inspection.

ORDER Ormiston fund - Triplett. MOSQUITO CONTROL service plan accepted

ELECTION RES precincts combined for registration. MONTELORES MEDICAL SOCIETY Meeting for third Monday each month at the Hospital wt. 7 scheduled with at least one Commissioner attending.

COUNTY COURT Springmeyer appointed Deputy COB appointed Matlock to Board.

PUBLIC HEARING on Mosquito Control District. AGENT Iverson resigned effective 6-14.

MOSQUITO CONTROL RES of adoption of Control Plan. FIREWORK license for Doll dba Ute Mtn Mkt. FOREST SERVICE

CIVIL DEFENSE bids for construction of Emergency Operations: Center in Courthouse to be opened June 10 at 11:30 PM

CIVIL DEFENSE bid by Flaugh Const $13,470.00 accepted.

CORTEZ request assistance to rebuild So Oak St.

General

ROAD RES Right of way deed acceptance of county road, SW 1/4 S33, L181, R 15W EXTENSION Agent Lancaster appointed

BOARD OF EQUALIZATION

BOARD OF EQUALIZATION

General business

General business
08-19 RES requesting J Fred Schneider, Counsel for CCI to act as co-counsel in action of Mesa Verde Co. vs Bd of Commissioners. 
08-26 General business.
08-27 SPECIAL ROAD Cat purchased 120104.00.
09-03 MOTION for Leave to Amend and Designate received from Mesa Verde Co.
09-09 General business
09-16 CLERK camera, dryer and tanks sold to Clyde Nose for $55.00
09-23 General business
09-30 AIRPORT lease with FAA for office space $600 per year.
10-07 General business
10-14 GROUNDS A BUILDINGS beautification plan by Geo Kelly approved. ROAD Squaw Pt snow removal discussed.
10-21 AIRPORT NW ENG Co. claim in re electrical contract. Comm disapproved. 
11-04 LIQLIC renewal Ferndo dba Mtn View Liquor. MONTEZUMA MOSQUITO CONTROL DIST. discussed as to taxing.
11-18 LIQLIC public hearing for 3.2% beer license for Stoner Store approved.
11-25 ROAD petition requesting roadway submitted LIQLIC renewal for BPOE approved. CLEAR TITLE Co gave quitclaim deed to Went et ux.
12-02 General business
12-09 RES Order to transfer funds,
12-16 PUBLIC HEARING on Lt. County abandoning roadway SEC 2, T37N, R16W.
12-23 General business
01-08-69 RES 69-1 - before any road in any subdivision or divided tracts of land can be accepted as a County road they must be certain conditions.
01-13 General business
MINUTES 01-02-1968 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 2nd day of January 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held December 26, 1967 read and approved as read.

Report from District Court for month of December and annual report for full year of 1967 received.

General fund payroll vouchers #20761 to #20832 in the amount of $20887.56 and Road fund payroll vouchers #11010 to #11051 in the amount of $16335.52 approved and ordered paid.

Library service contracts in the amount of $1800.00 each for the year 1968 between County and City of Cortez, Town of Dolores and Town of Mancos for library services rendered residents outside of said Towns and City were approved. Service contract with Southwest Memorial Hospital in the amount of $12500.00 for the year 1968 withheld pending receipt of properly executed copy of same from the hospital board. (See resolution attached.)

Other correspondence read and contents noted.

Bob Page reported on road conditions. Road crews are still opening up and widening road throughout the County. Snow removal continuing at airport to prevent melting and freezing into ice on the airport parking area.

Adjourned at 2:00 p.m.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of January 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held January 2, 1968 read and approved as read. Old business including approval of bills, General fund vouchers # 20833 to # 20927 in the amount of $7601.42 and Road fund vouchers # 11052 to # 11087 in the amount of $ 17811.84 allowed and ordered paid.

Annual reorganization of the Board as follows:


Reddert nominated for Vice Chairman by Matlock, seconded by McCabe. Approved.

Matlock nominated for commissioner of deeds by McCabe, seconded by Reddert. Approved.

Matlock nominated Wm. A. Thompson Jr. for County Attorney, seconded by McCabe and approved.

Following appointments made and approved unanimously: County Auditor, Alexander J. Lindsay Co. Sam Merlo, Public Defender Robert Page, County Road Supervisor Jack Allum, Shop Foreman Dr. V. E. Gardner, Public Health Officer Wayne Dennison, Bee Inspector Carl Newholm, Civil Defense and Veterans Officer Richard Scott, Extension Agent Anna Iverson, Home Demonstration Agent All deputies as appointed by department heads.

Motion by Matlock to designate First National Bank, Citizens State Bank, Dolores State Bank and Mancos State Bank as official Depositories for County Funds. Seconded by Reddert. Approved. Mesa Verde Savings and Loan also approved.

Application from Mancos Times Tribune for legal publications read. Motion by Reddert to appoint Mancos Times Tribune as legal paper, seconded by Matlock and approved.

Letter from Frank Nisley, Jr. concerning appraisal of property owned by the County for mineral rights received. No action taken until assessor has opportunity to study same.

Judge Armstrong submitted an annual report of caseload for the year 1967. Report shows 911 traffic cases, 49 criminal and 243 civil cases disposed of. A total of 132 traffic and criminal cases are pending. County Court report for month of December also reviewed.

Road report given by Bob Page.

J. C. and Avis Hamilton appeared with reference to matter of George Linford Ferree with Veterans office. Carl Newholm present. The Board heard discussion of the matter. Mrs. Hamilton to write outpatient officer at Fitzsimons Hospital in Denver.

Miscellaneous correspondence read. Sheriff's report for the month of December received. Adjourned at 2:30 p.m.

Attest
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of January 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held January 8, 1968 read and approved as read.

Treasurer’s report for month of December received. Extension office report for December also received.

Tax abatement request for Walter J. Uptain in the amount of $418.01 for error in Assessor’s office and abatement for Marvin V. Greenlee in the amount of $1.49 for error in Assessor’s office approved subject to approval of the State Tax Commission.

Miscellaneous correspondence read and contents noted.

Payment to Colorado Water Congress for information and progress report during 1968 upon Southwestern Water projects, in the amount of $250.00 authorized for payment.

Board of Welfare conducted.

Road report given by Bob Page.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 1st day of January 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held January 15, 1968 read and approved as amended.

Percentage report for the year 1967 received. Extension report for 1967 also received.

Clerk authorized to dispose of camera, dryer and steel tanks listed on inventory as obsolete equipment. Suggested that it be advertised for sale as any or all.

Dr. Gardner presented a summary of the Public Health Department for 1967 and reported that Dr. Cleere would be here Wednesday morning for a meeting with the local medical society concerning the visiting nurse service.

Duane Lanier appeared to request permission to purchase mineral rights on certain properties owned by him. Mr. Lanier stated that he had paid County Treasurer the necessary advertising fee. He was advised that an appraisal was being made and that an auction type sale would be made after this was done.

Miscellaneous correspondence read.

Dolores County Commissioners Paul Fury, Myron Jones and Dick Weber appeared to discuss possible realignment of that part of Montezuma-Dolores county line as pertains to the Bug Point and Squaw Point area. At the present time Dolores County maintains those County roads amounting to approximately nine miles on a per mile basis. The area is isolated from the balance of Montezuma County by Cross Canyon and those residents must go around by Dove Creek in order to get back into Montezuma County. Dolores County is better able to furnish needs of residents at lesser cost. County Attorney An. A. Thompson requested to check legal aspects of changing County lines.

William C. Bauer presented application for transfer of 3.2 beer license now under name of Fred D & Dorothy Graham at Stoner Creek Store. Applicant advised to have legal notice of public hearing printed for 10:30 a.m. February 5, 1968 prior to any action of board.

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of January 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held January 229 1968 read and approved as read.

Contract with Southwest Memorial Hospital for hospitalization for paupers and indigent of the County in the amount of $12500.00 payable one-half June 1, 1968 and one-half October 1. 1968 approved and signed.

Tax abatements for George Z. and Evelyn Green in the amount of $124.76 for error in assessors office, for W. D. Hinkle in the amount of $41.46 for double assessment and a refund to Dean and Betty Murray in the amount of $10.65 for wrong assessment approved subject to approval of the State Tax Commission.

Report of receipts and disbursements of the Montezuma Court House Authority for the fourth quarter of 1967 received.

General Fund vouchers numbered 20928 to 20998 in the amount of $229354.89 and Road Fund vouchers numbered 11088 to 11129 in the amount of $16,391.68 approved and ordered paid.

County Assessor Matt Wolff presented letter stating that the current value of $8.00 per acre has been established for the fixed minerals other than gas and oil owned by Montezuma County, based on talks with assessors in adjoins counties. The assessed valuation will not be less than $1.00 per acre.

Clayton Melby presented proposal for addition to County Shop building. Proposed addition is 401 1 601 primarily to provide storage for tires, and provide additional shop area.

Dan McIntyre, Lloyd Baxstrom and Don Daly appeared to ask for licensing of a teen club to be located four miles north on the Mildred Road for purpose of holding public dances with soft drinks only. Advised that a formal application would have to be submitted pursuant to Chapter 36-17 of Colorado Revised Statutes.

Board of Welfare held.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
CONTRACT AGREEMENT

THIS CONTRACT AGREEMENT, hereinafter referred to as Contract, is made and entered into this 2nd day of January 1968 by and between the Board of County Commissioners of the County of Montezuma, Colorado, hereinafter referred to as County, and Southwest Memorial Hospital of Cortez, Colorado, a non-profit corporation incorporated under the laws of the State of Colorado, hereinafter referred to as hospital.

WITNESSETH:

WHEREAS, under Chapter 36, Article 10 and Chapter 66, Article 3 of the Colorado Revised Statutes 1963 as Amended, the County has the responsibility, duty and liability toward and for the necessary hospitalization costs for paupers and indigents of the County, including indigents in custody of the law.

AND WHEREAS, to comply and perform said duties and obligations the County deems, finds and declares that it is to the best interest of the County to enter into a contract with the Southwest Memorial Hospital located within the County, the same being the only hospital facilities within the County, for said hospitalization of said paupers and indigents,

AND WHEREAS, Hospital has the facilities and personnel and means to furnish and provide for such hospitalization of indigents and paupers and desire to contract with County for said hospitalization,

AND WHEREAS, County has by Resolution duly passed, adopted and approved on January 2, 1968 authorized entering into this Contract with said Hospital, and whereas the Board of Directors of said Hospital by Resolution did on January twenty-fifth 1968 authorize the Hospital to enter into this Contract with County.

NOW THEREFORE, the County in consideration of the premises and of the furnishing and providing of said hospitalization
by hospital as hereinafter provided, does hereby agree to pay to said Hospital the sums of money as hereinafter set forth for said hospitalization for the period as hereinafter set forth, and Hospital hereby covenants and agrees to and with County to furnish said hospitalization for said sums of money and for the period as hereinafter set forth:

The period of this Contract shall be from 12:01 o'clock, A.M. on January 1, 1968 to 12:01 o'clock, A.M. on January 1, 1969. The word "hospitalization" as herein used shall mean the entire charges of the Hospital for rooms, food, laboratories and all other facilities or services rendered by Hospital to and for such patients.

Said hospitalization to be furnished to all paupers and indigent persons within the County for whom the County owe such duty and is liable for the care and hospitalization thereof.

County shall pay to Hospital the total sum of $12,500.00 for said period of hospitalization, said payments to be made thusly: One-half on or before June 1, 1968 and the remaining one-half on or before October 1, 1968.

Hospital covenants and agrees to and with County to keep and maintain such hospital facilities necessary and required to furnish said hospitalization.

This Contract shall be binding and obligatory upon the parties hereto and their successors and assigns, and this Contract shall be interpreted and construed under the laws of the State of Colorado, and this Contract shall be executed in original quadruplet with two fully executed copies thereof with certified copies of said Resolution duly attached shall be delivered to and received by each of the parties hereto.

IN WITNESS WHEREOF, the parties hereto affix their hands and seals.
ATTEST:
CLERK
ATTEST:
BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO
Chairman
SOUTHWEST MEMORIAL HOSPITAL
President
RESOLUTION:

Upon motion duly made and seconded, it was unanimously

RESOLVED, That the President and Secretary of the Board of Directors of the Southwest Memorial Hospital be empowered to enter into the contract between Southwest Memorial Hospital and the Board of County Commissioners of the County of Montezuma, Colorado, for the year 1968, thereby adopting the contract as it has been presented this day.

Received: 1 – 16, 1968

BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

By:
MINUTES 02-05-1968 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado,
held at the Court House in Cortez, Colorado, on Monday the 5th day of February 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, County Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held January 25th read and approved an read.
Miscellaneous correspondence read.
Denver Daly appeared with application for a public dance license the Mildred School situated four miles north of Cortez on Mildred Road. Mr. Daly advised to obtain legal description of property and a letter of consent from A. B. Smith, owner of the building. Motion by Matlock to table application until the above are complied with and until Sheriff Tom Watson could be consulted. Second by McCabe and approved. Tom Watson met with Commissioners concerning application and gave his qualified approval.

A public hearing on transfer of the 3.2 beer license for Stoner Crook Store from Fred and Dorothy Graham to William C. Bauer was held. No objectors appearing, the transfer was approved, subject to approval of the State of Colorado.

Dr. V. E. Gardner,, Public Health Officer reported on visit of Dr. Roy Cleere, State Public Health Service last week. The visiting nurse service discussed. Dr. Gardner stated that he thought the need for this service was evident and that the program was well accepted. Frances Koppenhafer employed temporarily to replace Helen Blackmer who is ill.

Harry Curtis authorized to install a door for Sheriff's Office.

Myron Bigham and Jack Higgins of Durango Ornamental Iron presented a proposal for addition to County Shop building.

Highway maintenance agreement for nine miles of Highway 184 for month of January signed. State Highway traffic report for month of December received.

Road Supervisor Bob Page gave a report on road conditions.

Reports from District and County Courts for month of January received.

Denver Daly, Kent Smith, Dan Daly and Dan McIntyre reappeared with required written permission and legal description of property from A. B. Smith to use the old Mildred Schoolhouse for public dances. The group was informed the policing would be their responsibility. They were also informed that there was a need for such a place provided it was properly run. "No Parking" signs will be placed on the road. Parking must be on the premises. Board approved application.

Meeting adjourned at 2:00 p.m.
Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of February 1968. A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held February 5, 1968 read and approved as corrected.

Maintenance agreement for Highway #184 signed for month of February.

Treasurer's report for month of January received.

Tax abatement in the amount of $76.56 to Harvey L. Posey and $36.42 to Lavell C. and Myrle P. Harris for erroneous assessment approved subject to State Tax Commission approval.

Road Fund vouchers #11130 to #11169 in the amount of $45587.96 and General Fund Vouchers #20999 to #21057 in the amount of $7661.03 allowed and ordered paid.

H. H. Beaber and John Layman appeared on behalf of Southwest Memorial Hospital. They reported that the Nursing Home at present has 19 beds and is losing money partly because home is required to be staffed for 24 beds. Facilities do not meet present regulations. Board has plans for a 48-bed home which qualifies for a 50% matching Federal Grand and a tentative commitment from a lending agency for the balance and asked Commission for endorsement of such a project. They requested endorsement by letter Dr. Roy Clears, Director of the Colorado Department of Public Health.

Road report given by Bob Page.

County Agent Dick Scott reported that he would terminate his duties on March 8, 1968 to accept a Farm Management Association job under CSU at Delta. Replacement agent will be furnished by CSU in near future.

Cortez Mayor Marshall Denton advised the cost of delivering water to the airport through the Blue Door water district would be about $6000.00 plus monthly charge as opposed to $500-$600 per year now being trucked in. Mr. George Kelly will furnish a proposal for landscaping airport and determination of water needs will be made at that time. Decision to sell Montezuma Water Co. tap in name of the airport approved.

The possibility of an area wide long range planning organization was discussed. City will formulate a letter to be sent to other cities and counties to not up a meeting probably during month of April.

Arthur Gilbert of Pro-Engineered Buildings Inc. presented a proposal for an Armco Steel building for County Shop.

Ed Morgan and Dick Redman of Colorado Bitumuls Co. Inc., reported on various road buildings and maintenance materials they have available.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of February 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held 2-12-68 read and approved.

W. T. Butler, Gaylord Gardner, Vern Crites and other residents of area appeared to protest dance hall activities at the Mildred School, loud, offensive talk, county road littered with beer cans, car wrecks and drinking cited as reasons for wanting to close the place. Sheriff Tom Watson pointed out that two deputies were on duty and to his knowledge the dance was well run. Attorney Robert Wilson also appeared to state to state that the premises were checked by deputies and members of the Sheriff's Posse. He also stated that the club had made possible a donation of over $100.00 to the Heart Fund. Ken Smith and Don Daly appearing for the operators of the dance hall stated that they would try to reduce the littering problem and attempt to keep the noise level down so as not to disturb area residents.

Buck Horn of Gulf Oil Go. appeared to request permission to lease oil and gas rights of Montezuma County on 320A. Referred to Mr. Thompson. No action taken.

County Agent Dick Scott presented a bill to cover expenses of Duane F. Steinhart, of CSU to attend Cortez Beef Producers short course Feb. 12th and 13th. Approved.

Bob Page reported crews were blading roads and trying to repair bad spots in various areas.

Notice of contest from State Compensation Insurance Fund concerning John F. Wagner claim received.

Mr. Phil Dunn of Mesa Pipe and Bridge Co., Grand Junction, presented a proposal for building at County Shop.

Assessor Matt Wolff presented information on request for tax abatement by McGechie Construction Co. Inc. He was asked to check for double assessment and return same, to McGechie for revision.

Bert Shull appeared to protest tax assessment of property owned by owned by Oddfellows on South Market Street.

Report of City-County airport fund from City of Cortez received as well as Sheriff's Report for month of January.

Contract from State of Colorado equal to 1/3 of salary of nurse employed to carry out a Home Health Program signed and forwarded to State Department.

Board of Welfare held.

Adjourned at 3.00 p.m.
Attest
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of February 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held February 19, 1968 read and approved as read.

Board of Welfare held.

Miscellaneous correspondence read.

Proposals for a 40’ by 60,’ shop building to be erected at the County shop area examined as follows:

- Pre-Engineered Buildings Inc., Junction $10550.00 (Armco)
- Montezuma Mortgage Cortez $12780.92 (Cuchler)
- High Country Construction Co., Cortez $12680.92 (Cuchler)
- Mesa Pipe and Bridge Co., Grand Junction $11265.00 (Strand Street)
- Durango Ornamental Iron, Durango $13009-49 (Behlen)

Low bid of Pre-Engineered Buildings Inc. accepted. Addition of color to be discussed with contractor March 4th at extra charge.

Road report given by Superintendent Bob Page.

Sheriff Tom Watson reported that the dance hall at the Mildred School was being well run and that the management had cleaned up County road right-of-way around that area.

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of March 1968 A. D. there were present:

Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: Irwin E. Matlock, Chairman,

Commission Chairman Stan McCabe present and Commissioner Fred Reddert, appearing by telephone, approved routine bills and minutes of regular meeting held February 26, 1968.

General Fund vouchers #21058 - 21127 in the amount of $21919.42 and Road Fund vouchers #11170 to # 11211 in the amount of $15578.45 allowed and ordered paid.

Miscellaneous correspondence read and contents noted.

Secondary Highway Maintenance agreement for March on Highway #184 signed.

February monthly reports of District Court and County Court and January reports from the Extension Service and Colorado Department of Highways examined.

Road Superintendent Bob Page reported on plans to repair road at the bottom of Dunlap Hill and removing snow from the Ground Hog road. This road will not be open to traffic for approximately thirty days. Plans for one used truck purchase and a hot oil distribution and storage tank also discussed.

Arthur L. Gilbert of Pre-Engineered Buildings Inc., of Grand Junction, appeared to discuss plans and contract for construction of a 401 by 601 building at the County Shop. Total contract price including performance bond and extra concrete work is $11155.45.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
Minutes of the meeting held March 4, 1968 were read and approved.

Mr. Bob Frazier appeared to request a culvert be lowered on his property on the Lebanon Road. Road Supervisor, R. L. Pages will inspect the culvert.

Mr. Lloyd Doll, appeared with an application for a 3.2 Beer Liquor License at the Ute Mountain Market located on McElmo Route. Hearing date was set for April 15, 1968 at 10:30 AM in the County Commissioner's room in the Courthouse. Board ordered publication of legal notice in Cortez Newspaper and post premises.

Mr. Emmitt Kirke, CAP Deputy Director appeared to request the Board to indicate their desire as to the Governing Board of this program, Board indicated the present existing agency as satisfactory. Mr. Kirke reported on the progress of the Neighborhood Center.

General Bills Allowed: Vouchers #21128,21190 $4,454.61
Road Bills Allowed: Vouchers #11212-11250 $7,343.20

Correspondence read and noted. A signed contract from Armco Steel Buildings was received and noted, Treasurer's report for the month of February was received and noted.

Dr. V. E. Gardner, Health Director, appeared to discuss the rendering plant and the animal pick-up with the Board. County Attorney explained that it was the burden of the owner to properly dispose of any dead animals and that the County did not have any responsibility for this action. Dr. Gardner reported on the visiting nurse service.

R. L. Pages Road Supervisors reported on road conditions. Mr. Page reported on the caterpillar demonstration put on by McCoy Company at the County Shop. He also reported on the Road Planning Meeting.

The Board selected a prospective Juror list as requested by the District Court.

After discussion, the Board allowed the purchase of a 1960 Dodge truck and also a hot oil tank.

Maurine McNeill, Welfare Directors appeared with supplemental A.D.C. and A.N.D. payrolls. These were approved by the Board.

Meeting adjourned at 2:30 P.M.
Minutes of regular meeting held March 11, 1968 read and approved as corrected.

Sheriff Tom Watson presented data on radio equipment and report for month of February.

Lloyd Doll appeared to discuss error in legal publication concerning a public hearing to be held April 1, 1968 on his application for a 3.2 beer license at the Ute Mountain Grocery. Hearing date reset for April 15, 1968.

Board of Welfare conducted.

Bids opened for culverts per bid request:
- Western Bridge and Supply $7262.85
- Mesa Pipe and Bridge $6539.72
- Thompson Pipe & Steel 7707.18

Motion by Reddert to accept bid of Mesa Pipe & Bridge approved.

Correspondence read and contents noted.

Statement of Clara M. Ormiston Trust Fund from the First National Bank of Denver as Trustee received.

Charles A. Givens, Clarence Uptain, R. R. Hollen Jr., W. E. White, D. H. White and Duane Lanier appeared to express their desire in connecting up with the proposed construction from the Utah, as being in favor of the Cahone Mesa, road.

J. Val Kruse of the Rauh Agency presented a bond and insurance policy covering the Food Stamp program being instituted through the Welfare Dept. Renewal insurance policy on boiler also written.

Richard Berkholz, District Forrester, presented a countywide plan for fire prevention. Mancos has requested a 6X6-2 1/2 ton truck with 1000-gallon tank which will be delivered within a year, provided through State Forrest Service. Truck can be used to fight any fire. Minor items of upkeep and equipment are only cost to County, which will be paid by Mancos Volunteer group. Estimated total value about $15000.00. Three-quarter ton pickup 6X6 will be delivered next month to Pleasant View. Another 3/4-ton unit planned for McElmo area. Cortez presently has 3/4 ton under supervision of Sheriff's office. Program to train fire fighters to be set up. A school for County road crews in operating heavy equipment for fighting fires to be scheduled in April or May.

Adjourned at 3:15 p.m.

Attest:
Clerk
Chairman
Minutes of regular meeting held March 18, 1968 read and approved as read.

Clerk directed to write letter to Pate Middlemist, State Highway Commissioners urging
the State Board to give favorable consideration to the designation of Highway 184 from
Summit Reservoir to Dolores this year mid that a start be made on the realignment and
construction of same from Mancos to Dolores this year.

Board of welfare conducted.

Miscellaneous correspondence and bulletins read.

Treasurer R. E. Hindmarsh presented a list of qualified taxpaying electors for
commissioner use.

Road Supervisor Bob Page reported on County road conditions and projects now underway by
road crews.

Adjourned at 1:30 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 1st day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held March 25, 1968 read and approved.

Sheriff Watson authorized to order three RCA High Frequency radios at $644.00 FOB Cortez.

Richard Tibbetts appeared to inquire as to requirements for County to take over road system at the Lost Canyon Estates. He was advised that Mr. Page would contact him and together look over roads, culverts etc.

Bob Taylor, Bill Graham and Whetzel Allen appeared to discuss weed control program. System of Property owners advising County when they desire spraying to be continued. (See copy attached)

Bud Roach from Mancos appeared to request County assistance in complying with State requirements in disposing of solid waste material. County will assist by cutting trench and covering waste material. Dr. Gardner also appeared on same matter. Law governing this will go into effect July 10 1968. County Sanitarian Claud Caler will oversee program. Dr. Gardner asked commissioners to designate those areas to be used. Resignation of Mrs. Helen Blackmer as visiting nurse accepted.

General fund vouchers #21101 - 21263 in the amount of $21920.77 and Road fund vouchers #13-251 - 11291 in the amount of $15406.86 approved and ordered paid.

Road report given by Bob Page. Equipment additions discussed. Various road jobs underway reported.

Miscellaneous correspondence read and contents noted.

Annual State Dept. of Highways conference for cities and counties in Southwest Colorado scheduled at La Plata Electric Building, April 25, 1968.

Mrs. Carl Koenig and Bill Ortiz appeared to discuss fences torn down by snow plowing and grading of County road near irrigation ditch. Bob Page to be directed to contact these folks.

Adjourned at 2:30 p.m.
Attest: Clerk
Chairman
Below is the proposed program for the Montezuma County Weed Control District for the year of 1968.

1. The District intends to encourage the control of bindweed, Russian knapweed, Perennial sow-thistle, Canada thistle, Whitetop, Hairy white-top, Leafy spurge, Whorled milkweed, Curly dock, Groundcherrys, Buckhorn plantain, Mouse-eared poverty weed, and Quackgrass in order to prevent as much seed production as possible.

2. Control and eradication measures will be by use of soil sterilants and clean cultivation. Soil sterilants that will be approved are as follows:
   - Tordon
   - Borolin
   - TBA Compounds which include Tryabin and Benzac
   - Banvel-D
   - Monuron

Eradication will not be enforced at this time, but certainly encouraged if the farmer wants to start his program for eradication.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of the meeting of April 1, 1968 were read and approved.

Correspondence was read and noted. County Treasurer's and County Court's reports for March were read and noted.

Mr. Emmitt Kirks, CAP Deputy Director, appeared to request that a meeting be held to give the public an opportunity to express their opinion on having a Community Action Agency* Board set April 22, 1968 at 2 P.M. for the County Public meeting.

Dr. V. E. Gardner, appeared to discuss the visiting nurse service. Dr. Gardner requested that Clara Johnson be designated "Acting Director of Public Health" and that her salary be raised to $601.00 per month. He also requested that Frances Koppenhafer's salary on a part-time basis be $3.10 per hour. The Board approved the appointment and the salary raise of Clara Johnson. They also approved the salary rate for Frances Koppenhafer. Both to be effective May 1, 1968. Dr. Gardner reported on the Mosquito Control program and also discussed a Comprehensive Health Planning Committee.

Road Bills Allowed: Voucher #11292-11326 $13,329.87
General Bills Allowed: Voucher #21265-21311 $6,984.99

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

Mr. J. T. Wilkerson, Jr., and Mr. George Dilts appeared in regard to clearing title to a small tract of land owned by J. T. Wilkerson Jr., and Board requested additional information and continued matter thereof.

Meeting adjourned at 3:00 P.M.

Attest:
Clerk
Chairman

Date: Stanley McCabe, Chairman
Board of Montezuma County
Commissioners
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held April 8, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

Public hearing on application for 3.2 beer license in the name of Lloyd L. and Kathryn L. Doll held at 10:30 a.m. Court recorder Burke Chapman recording proceedings.

BOARD DECISION:
That the applicants failed to show a need for an additional 3.2 beer, fermented malt beverage, license in the area and failed to establish a real expression of desire of the inhabitants of the southern part of Cortez and the Blue Door area for an additional license and the application is therefore denied on these grounds. Commissioners voting aye in favor of the license - none. Those voting against the license - McCabe and Matlock.

Bob Sitton presented a proposal for a retaining wall on the east side of the parking lot with steps in the amount of $930.50. Additional work on retaining wall on north side of parking lot with steps for $232.50 for a total of $1163.00. Mr. Sitton authorized to commence work.

Upon information furnished by attorney George Dilts who examined abstract of title and upon the information furnished by the County Treasurer, it appears conclusively to the Board that the County never had a right to a Treasurer's Deed to property issued in 1939 and the Board so finds and the Board being of the opinion that they should assist Taxpayer in removing any possible cloud upon Taxpayer's title directs a Quit Claim Deed be issued from the County to Taxpayer upon the following described property: "Part of Sections 17 and 20, Township 36 North, Range 15 West, of the New Mexico Principal Meridian, Beg. at SE Cor. of NW-4 NE-4 in Sec. 20, Township 36 North, Range 15 West, of the New Mexico Principal Meridian, W320 Ft. N25°30' E323 Ft N70° E720 Ft N10°20' W60.3 Ft E510 F S27°15' w642 Ft N S30' E338 Ft N43°30' E 338 Ft N43°3' E387 Ft N79°49' E167 F S to Beg."

The Board further finds that the property has not been shown by the Assessor to have been owned by County and the County does not have same on inventory list. See letters attached.

Board of Welfare conducted.

Adjourned at 2:15 p.m.

Attest:
Clerk
Chairman
April 15, 1968

Board of County Commissioners
Montezuma County, Colorado
Montezuma County Courthouse
Cortez, Colorado 81321

Re: J. T. Wilkerson, Or.

Gentlemen:

As your records will show, the above client of this firm has applied to the Board of Commissioners for a Quit Claim Deed to the hereinafter described real estate in Montezuma County, Colorado, by reason of the fact that his title is presently clouded due to a Treasurer's Deed to Montezuma County, Colorado, of record in Book 113 at Page 184 of the Records of Montezuma County, Colorado, purportedly issued for taxes for the year 1930 and which need was evidently executed by the Treasurer in error. The property is described as follows:


Deed to these premises vested in J. T. Wilkerson, Jr., by reason of the following events. J. Taylor Wilkerson, the father of J. T. Wilkerson, Jr. took title to this land on June 9, 1929 by virtue of a Treasurer's Deed of record in Book 90 at Page 571 of the Records of this County. Thereafter, his Father passed away but previous
to his death conveyed this property to himself, to Nellie B. Wilkerson, and to J. Taylor Wilkerson, Jr. by Deed of record in Book 138 at Page 597. Thereafter, his death certificate was recorded and inheritance tax properly released. Following that, Nellie B. Wilkerson, one of the surviving joint tenants, by her Deed of record in Book 371 at Page 276 conveyed all of her interest in this tract to J. Taylor Wilkerson, Jr. and Joy Wilkerson. Accordingly, they are presently the owners subject only to the cloud created by the Treasurer's Deed.

We have prepared and now hand to you a Quit Claim Deed to these premises with the request that you execute the same.

Very truly yours,

DILTS AND WILSON

George Wilts

ged: MSH

Enclosure as stated
April 80 1968

Board of County Commissioners
County Courthouse
Cortez, Colorado 81321

Gentlemen:

I have today April 8. 1968, checked the tax roll records of this office and find that the below named people have paid the taxes on the following described property from 1939 through 1967.

A tract of land in the SW4SE4 of Section 17 and NW4NE4 of Section 20 described as:
Beginning at SE corner of NW4NE4 Section 20, thence West 329 feet, thence North 200311 East 323 feet thence North 7°00' East 720 feet, thence North 10°20' West 603 feet, thence North 10°55' East 510 feet thence North 27°15' West 642 feet, thence North 530' East 338 feet, thence North 43°30' East 387 feet, thence North 79°40' East 167 feet, thence South to the place of beginning.

1939---------------------Nellie Wilkerson
1940-1953----------------J. Taylor Wilkerson

I, R. E. Hindmarsh, Montezuma County Treasurer, certify that the above is a true and correct statement as to the records of the Montezuma County Tax rolls.

Yours truly,

/R. E. Hindmarsh
Montezuma County Treasurer

REH:hc
April 2, 1968

Board of County Commissioners
County Courthouse
Cortez, Colorado 81321

Re: J. Taylor Wilkerson, Jr.
Parcel of land in SW4SE4 of Section 17 and NW4NE4 of Section 20, Township 36 North, Range 15 West, NMPM

Gentlemen:

This office has just completed an examination of various abstracts of title prepared and last certified to as of February 26, 1968 at 8:00 AM relative to the recent sale of land from J. Taylor Wilkerson, Jr. to Pat Spurlock and Ted Spurlock.

One of the properties examined is described as follows:

A tract of land in the SW4SE4 of Section 17 and NW4NE4 of Section 20 described as:
Beginning at SE corner of NW4NE4 Section 20, thence West 329 feet, thence North 20°31' East 523 feet, thence North 79°00' East 720 feet, thence North 10°20' West 603 feet, thence North 10°55' East 510 feet, thence North 27°15' West 642 feet, thence North 5°30' East 338 feet thence North 41°30' East 387 feet, thence North 79°40' East 167 feet, thence South to the place of beginning.

An examination of the base abstract concerning this property shows that the promises were originally conveyed to J. Taylor Wilkerson, the Father of our client, by a Treasurer's Deed dated June 7, 1929 of record in Book 90 at Page 371. Thereafter on December 14, 1931, a tax sale certificate to the property was issued to Nellie L. Wilkerson, being certificate number 8644, for the 1930 taxes assessed.
to James Taylor Wilkerson. For some reason that doesn't appear from the record but which is obviously an error, County Treasurer Claude A. Wilson, on November 21, 1939, executed, issued, and recorded a Treasurer's deed to Montezuma County to the above described property, which Deed appears in Book 113 at Page 134 of the records of Montezuma County, Colorado.

It is apparent that this deed was issued by mistake since it recites that it was issued for unpaid taxes for the year 1930 although the record clearly discloses that this was not the case. At any rate, Mr. Wilkerson, Jr. is now required to procure from Montezuma County a Quit Claim Deed or a written disclaimer to these promises since the Treasurer's Deed now casts a cloud upon his title to this land. If it would fit unto your agenda, we would like to meet with you next Monday, April 8, at a convenient time to discuss this problem further.

Very truly yours,

DILTS AND WILSON

George Dilts

GED:msh

cc: J. T. Wilkerson, Jr.
Cortez, Colorado, 81321

Pat and Ted Spurlock
c/o Austin Haught
Cortez, Colorado 81321
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held April 15, 1968 read and approved as read.

Percentage report for March examined.

Harold Bradford and Whetzel Allen appeared to explain area planning through the Soil Conservation Service. Purpose is to find what problems exist and how to correct them. For this purpose, an area roughly the same as the San Juan Basin Conservation District is envisioned, the overall plan to fit into the Four Corners Economic Development Region. Other districts already formed are in Trinidad and San Luis Valley areas. Land classification is a primary aim at this time. Planning will cover transportation, schools, water, etc. Meeting at La Plata Electric on April 30th at 8 p.m., called by Board of Supervisors of Soil Conservation Districts comprised of Dolores, Mancos, Dove Greek, La Plata, San Juan, and Pine River. Commissioners requested to be present.

Jim Lee of the State Highway Planning Commission presented survey of County roads in connection with the State Highway Users Fund. A total of 950.76 miles are included at present with additional 201.61 being added. Adjustment will be made about July 1st based on new figures. New roads brought about by logging company additions, forest service additions, etc. having been turned over to the County for maintenance. This map supersedes map made in 1953. Letter of acceptance written to State Highway Department. Copy attached.

Francis Dahm appeared to request additional gravel for Lewis-Arriola school as well as additional help at new high school and on 7th Street. Some assistance can be granted at Lewis-Arriola. Work at High School is within City of Cortez and would have to come from that source.

Ivan Patterson presented a right of way deed to a section of land near Totten Reservoir and a copy of the resolution authorizing same, for filing and recording. He also presented information concerning the Dolores River Project and asking for letters to be written to out state representatives.

Tax refund to Luther Shields in the amount of $32.69 for double assessment of personal property and tax abatement for Charles G. Carlson and Mable G. Ewing for double assessment of $5.82 mineral rights approved subject to approval of the State Tax Commission.

Miscellaneous correspondence read.

Report for month of March by Extension Service examined and Bulletins from State Forest Service and Colorado Game and Fish Department received.

Application for Fireworks licenses from G. R. Eberly in the names of Forrest Gray and Travis Pennington withheld pending receipt of application in writing setting forth information required by chapter 53, article 5, section 6 (2)(3) CRS 1963 as amended by chapter 421 of Session Laws of 1967.

H. H. Beaber and Robert Parga appeared with a service plan along with a check for $200.00

Attest:
Clerk
Chairman
to set in action a proposal to form a Mosquito Control District. Plan filed with County Clerk and Recorder as required by law.

Boundary between precincts #2 and #16 as amended September 5, 1967 is further amended as followed: Beginning at the intersection of Madison Street and 4th Street thence West along center line of 4th Street to center line of alley between Washington and Ash Streets, thence South along center line of alley to its intersection at 5th Street, thence East along centerline of 5th Street to intersection of 5th Street and Madison Street.

Adjourned at 3:30 P.m.

Attest:

Clerk               Chairman
Letter dated April 22, 1968
To: Planning and Research Department
State Highway Department
From Montezuma County Commissioners

Image is from carbon copy and is illegible; please see Clerk to the Board to view microfilm.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

CAP PUBLIC HEARING

Public hearing for Community Action Program held at 2:00 p.m., those present:

Haralson S. Weaver- Mancos Montezuma CAP Chairman
Rita Barnes Cortez Montezuma Board Member
Dan Allen Cortez VISTA
Margaret Chihocky Cortez Director in Montezuma CAP
Carolyn Lobato Durango Executive Director Southwest Colorado CAP, Inc.
Fred C. Torres Cortez Acting City Manager
Robert L. Chavez Cortez Cortez Neighborhood House Manager
Paul M. Johnson Denver OEO - Colorado State
Mark S. Phelps Cortez VISTA
Emmitt Kirks Cortez Montezuma CAP
David Mote Cortez Pastor, Presbyterian Church

Purpose of meeting is to let interested parties express opinions as to disposition of the CAP program. Mr. Harold Johnson of the Office of Economic Opportunity explained how the program can be disposed of, i.e.: 1. Commissioners to take over program. 2. Have program under present plan. 3. Do nothing.

Tentative plan previously agreed to by Commissioners is to continue with present agency plan.

No adverse opinions as to the tentative plan continuing, a motion by Matlock to designate present agency-Southwestern Colorado Community Action Program Incorporated-to continue as sponsor was seconded by McCabe. Those voting aye in favor of motion Matlock and McCabe, those voting nay against motion, none.

Attest: Clerk
Chairman
Recorded at 8:45 o'clock AM April 30, 1968
Reception No. 259844 C. K. Herndon Recorder, Montezuma County
Book 381 Page 244

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, the 22nd day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
R. L. Page, Road Supervisor

the following proceedings, among others, were taken: Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The following tract of land, upon tender of right of way deeds therefore be and is hereby accepted and designated for a County Road. A right of way for County road 30 feet on each side of the following described line: Beginning at a point on the West line of the SE4 NE4 of Section 20, Twp. 36N, H. 15W. of the N.M.P.M. from whence the northeast comer of the SE4 NE4 Section 200 Twp.36N., R 15 W. Bears N. 77°18' E. A distance of 1449.5 feet: Thence So 340°5' W. 39.0 Feet: Thence So 37°29' W. 1,890.1 feet; Thence So 33° 15' W 100.0 feet. Thence So 24° 35' W 62.6 feet to the center point of intersection of old County Road* (Total distance 2111.7 feet - Total acreage 2.91 acres more or less), Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irwin E. Matlock., and Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same is it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 22nd day of April 1968.

SEAL County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of April 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held April 22, 1968, read and approved as corrected.

O. K. Westphal and Wanda Risenhover requested lowering of a culvert near their property to permit drainage. Referred to Bob Page.

Road fund vouchers #11327-11367 in the amount of $15,856.00 and General fund vouchers #21312 - 21381 in the amount of $21,751.93 approved and ordered paid.

Welfare board held. Minutes kept by Welfare Director.

Inspection of County roads east of Blue Door, Lakeview, Lebanon, Yellow Jacket, Pleasant View and Lewis-Arriola made during afternoon. Generally, condition of roads is rated good. Correction of drainage problems and grading, graveling, alignment and widening discussed. Paving projects for summer also discussed.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of April 1968 A. D.

there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

Whereas under the Ormiston Trust Fund, the Board of County Commissioners of Montezuma County, Colorado to determine when expenditures are to be authorized to assist Montezuma County residents financially for treatment and care in cases where they have carcinoma,

And Whereas, Hazel Yeomans, who has carcinoma and who has for sometime past has been receiving medical treatment for same, is a resident of Montezuma County and that she and her husband have substantially expended their resources to pay for said care and treatment,

And Whereas there in still outstanding and past due to St. Mark's Hospital of Salt Lake City, Utah for cobalt treatment the sum of $252.75,

Now be it resolved that sufficient money be and is hereby authorized for expenditures out of the Ormiston Trust Fund to pay $252.75 to said St. Mark's Hospital for said cobalt treatment on behalf of said Hazel Yeomans.

STATE OF COLORADO SS.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 29th day of April 1968 A. D.

County Clerk
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of May 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held April 29, 1968 read and approved as read.

Miscellaneous correspondence and reports read. Accounting firm of Alexander J. Lindsay, County Auditor, in being absorbed by Lybrand, Ross Bros. and Montgomery, and will be known as such with offices in the Daly Building, Denver.

Maintenance agreement for Highway 184 for month of May signed.

Reports from District Court and County Court for month of April received.

Service Plan for the Montezuma Mosquito Control District accepted as presented. Notice of public hearing on same, June 30 1968 at 2:00 p.m., to be published three times beginning May 9, 1968 in Montezuma Valley Journal, Dolores Star and Mancos Tribune.

Inspection of County road in the Summit Ridge, Weber Canyons Mancos district conducted.

Adjourned at 5:00 p.m.

Attest:
Clerk
Chairman
NOTICE

Legal notice is hereby given that the petitioners for the organization of the MONTEZUMA MOSQUITO CONTROL DISTRICT have filed with the Board of County Commissioners of Montezuma County, Colorado, their service plan pursuant to CRS 63 89-18-1, as amended, and a public hearing on said service plan for proposed district will be held on the 3rd day of June A.D., 1968, at the Commissioners' Room in the Montezuma County Courthouse at Cortez, Colorado, at the hours of 2:00 o'clock p.m., for the purpose of considering said service plan, and at which time and place the governing body of any existing municipality or special district or interested residents and property owners may appear and be heard if they desire. The proposed district affects the following described property:

All of Montezuma County, Colorado, less the following: Less that part of Townships 38 and 39, Ranges 16 to 20 inclusive, described as commencing at the NE corner of Section 19, Township 39 N., Range 16 W., N.M.P.M., thence S. to the SE corner of Section 30, thence E. to the NE corner of Section 32, thence S. to the SE corner of Section 32, thence E. to the NE corner of Section 4-38-16, thence S. to the SE corner of Section 4, thence E. to the NE corner of Section 10, thence S. to the SE corner of Section 10, thence E. to the NE corner of Section 13, thence S. to the center of Section 25, thence due East through the center line of Sections 25 to 30 inclusive, to the W. center corner of Section 30, thence S. to the SW corner of Section 30, thence W. along the section line to NW corner of Section 34-38-17, thence S. along the section lines to SW corner of Section 22-37-17, thence W. along section line to SW corner of Section 22-37-18; thence N. to the NE corner of Section 9-37-18, thence W. along the section lines to the NW corner of Section 10-37-20. Said excluded area being to the North and West of said line. Also excluding Mesa Verde National Park and Ute Mountain Tribe or Southern Ute Indian Reservations as the same are defined by statute.

The original copy of the service plan is on file and may be inspected at the office of the Clerk and Recorder of Montezuma County, Colorado, in the Courthouse at Cortez, Colorado.

Dated at Cortez, Colorado, this 6th day of A.D. 1968.

BOARD OF COUNTY COMMISSIONERS
MONTEZUMA COUNTY, COLORADO

By
Clerk
Chairman
STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of May 1967 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

Whereas under the Ormiston Trust Fund, the Board of County Commissioners of Montezuma County, Colorado is to determine when expenditures are to be authorized to assist Montezuma County Residents financially for treatment and care in cases where they have carcinoma,

And Whereas Merle Triplett, who has carcinoma and who for sometime past has been receiving medical treatment for same is a resident of Montezuma County and that he has substantially expanded his financial resources and is in need of further medical care and treatment,

Now be it resolved that money for transportation to and from Denver, Colorado be and is hereby authorized and appropriated for delivery to said Merle Triplett, and that a maximum of $2500.00 be and is hereby authorized and appropriated for payment to Colorado General Hospital and Doctors for medical treatment and care of Merle Triplett for a period of 90 days from date.

STATE OF COLORADO SS.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 6th day of May 1967 A. D. County Clerk
At regular 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 May 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting hold May 6. 1968 read and approved as read.

General fund vouchers #21382 to #21461 in the amount of $6877.81 and Road fund vouchers #11368 to #11403 in the amount of $9835.84 approved and ordered paid.

Treasurer’s report for month of April and Airport Fund report for year to date through April from City of Cortez received.

Miscellaneous correspondence read.

Keith Ferrick appeared to request gravel be placed on county road in the first Lakeview road. Project to be investigated by Road Supervisor Page.

Mr. Page reported work in process on parking apron runway at the airport. Weather has slowed work. Expect to finish shortly after weather permits.

Board of Welfare conducted.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of May 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held May 13, 1968 read and approved as read.

Dr. P. W. Doneskey, Dr. James Cuykendall and Dr. E. G. Merritt, representing the Montelores Medical Society, appeared to discuss the problems in common to both the County and the Society. They asked that a regular meeting with the group be scheduled to work out problems before Board of Commissioner action is completed and made public. The Home Nursing Service under Medicare was discussed. Meeting for third Monday each month at the Hospital at 7:00 a.m. scheduled with at least one Commissioner attending.

Carl Newholm, Civil Defense director announced that plans for remodeling basement had been authorized by the Office of Civil Defense in the amount of $6950.00 for the Emergency Operating Center. Call for bids will be made as soon as architect George King of Durango supplies specifications.

Ann Iverson, Home Demonstration Agent reported that Colorado State University was still trying to locate a new County Agent.

Quotations from three suppliers for a new truck-tractor received. County Shop Foreman Jack Allum authorized to order now Peterbilt tractor at a net of $16522.00 from Intermountain Peterbilt Inc., Salt lake City, Utah.

Walter West asked that a new road made by County as entrance to the Mathias property not be designated a County road. Since road dead ends at the Mathias property, request approved.

Electrical wiring proposals from B. & D Electric and Nice Electric for new shop building were received. Referred to Jack Allum to check out for specifications.

Harold Bradford of the Soil Conservation Service presented information on a meeting held recently by six area Soil Conservation Service supervisors concerning area planning. Lloyd Hess, La Plata County Supervisor was designated temporary chairman. Each area requested to submit letter to Mr. Hess stating whether or not this type of planning is desired, stating definite goals to be obtained. Clark directed to write letter to Mr. Hess asking for help in planning with the following specific projects in mind:

1. Rural sewage disposal.
2. Solid waste disposal.
3. Flood control.
5. Land use classification.
6. Road development.

Road Superintendent Bob Page gave road report. Construction and rebuilding road south of KVFC underway.
Now shop building erected by Pre-Engineered Buildings Inc. inspected and accepted at contract price of $11,155.45.

A Resolution of consolidation of precincts for registration purposes prior to both the Primary election and General election adopted as follows: Precinct #1 and #6 at Mancos Tom Hall. Precinct #3 and #9 at Dolores Town Hall. Precincts #5-11-12-13 at Lewis Grange Hall. All other precincts at Commissioners Room in Courthouse Building. Date of precinct registration to be announced at a later date. (See Resolution attached)

Assessor Matt Wolf explained method of establishing assessed valuation on property currently being re-valued for tax purposes. Nearly entire County has been revalued in the last five or six years.

Percentage report for April received. Extension report for month of April received. Miscellaneous correspondence read. New County Road map made by the State Highway Department received.

Carl Zion of Farm Home Administration reported a loan for the Mancos Rural Water Co. was about to be concluded and requested a letter from Commissioners stating that the project was consistent with and will fit in with a comprehensive County plan for water and sewer systems. A preliminary engineering report submitted for filing.

Adjourned at 3:30 p.m.

Clerk
Chairman
The Board of County Commissioners of MONTEZUMA

County, Colorado, has reviewed the project concerning the construction of a water system for the MANCOS RURAL WATER CO. We have reviewed the preliminary engineering report and in our opinion, the proposed project will be adequate to serve the needs of this area.

It is also our opinion that this project is consistent with and will fit in with a comprehensive county plan for water and sewer systems.

MONTEZUMA COUNTY BOARD OF COUNTY COMMISSIONERS:

CHAIRMAN

MAY 20, 1968

(Date)
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of May 1968, with the following persons in attendance:
Commissioners: Stanley McCabe
Irwin E. Matlock
and
F. E. Reddert

Commissioners absent:
County Clerk and Recorder:  C. K. Herndon
County Attorney: Wm. A. Thompson Jr.
Road Supervisor: Bob Page

the following proceedings, among others, were taken:

Whereas the Board of County Commissioners are authorized under law, Colorado Revised Statutes 49-4-3(d), to combine precincts for Primary and General election registration purposes; and
Whereas a considerable savings to the taxpayers can be affected by such combinations; and
Whereas the needs of the electors of Montezuma County will be adequately served by such combining of precincts;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County Colorado that:

Precincts #1 and #6 will be combined for special registration at the Mancos Town Hall; precincts #3 and #9 will be combined at the Dolores Town Hall; Precincts #5-11-12-13 will be combined at the Lewis Grange Hall. All other precincts to be combined at the Commissioners Room in Courthouse Building.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe
Irwin E. Matlock
and
F. E. Reddert,

Commissioners voting Nay: none

STATE OF COLORADO
ss.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 20th day of May 1967 A. D.

County Clerk.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of May 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting May 20, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

Application of George A. Smith for renewal of Auction License approved.

Road Superintendent Bob Page reported construction projects at KVFC corner, Pat Honaker area and near Gordon Maness corner as well as project on airport runway near completion.

Sheriff's report for months of March and April received.

Board of Welfare conducted.

Adjourned at 3:00 P.M.

Attest: Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of June 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Payrolls for May were approved:
General Fund Vouchers #21462-21533 $22,894.82
Road Fund Vouchers #11405-11445 $15,967.15

Dr. V. E. Gardner, Health Director, appeared and reported that Mr. Frederick would be available for the Mosquito Control Program. Mr. Kirks, CAP Deputy Director will be able to furnish two NYC boys to assist.

Correspondence read and noted. Order of appointment of Lou Ann Springmeyer as Deputy Clerk Reporter for County Court approved May reports from District and County Courts received.

Mr. Emmitt Kirks appeared to request the County Commissioners appoint a member to be on the Community Action Board of Directors. Board appointed Mr. Irwin Matlock as member of this Board.

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

Mr. M. W. Wolff, County Assessor, appeared and presented the Colorado Tax Commission's statement of the Public utilities valuations for 1968.

Mr. Sam Merlo, Public Defender, appeared to request reimbursement on mileage expense for him to go to Grants, New Mexico to question a witness. Board granted request.

Mr. and Mrs. Ambrose Seliger appeared to discuss renewal of gravel contract. Board agreed on a two-year contract with an option to renew for an additional year.

Board adjourned to the County Courtroom for the Public Hearing on the Mosquito Control District. Mrs. Anna Patton, Clerk of the County Court, recorded the Hearing. Chairman McCabe convened the meeting at 2:00 P.M. Mr. Bob Parga questioned the following witnesses in support of the District: Dr. V. E. Gardner, Mr. (illegible) E. Beaber and Mrs. Donna Hindmarsh. There being no opposition, Hearing was concluded. Board stated the District would be notified in writing of the Board's decision.

Miss Anna Iverson, Home Demonstration Agent, appeared and presented her resignation effective as of June 14, 1968. Board accepted resignation with regret. Mr. Clyde Richardson, County Agent from Teller County, appeared to discuss the position of County Extension Agent in Montezuma County. Mr. Chuck Nelson, District Agent from CSU, appeared to discuss the appointment of Mr. Richardson. Board approved the appointment subject to Mr. Richardson's acceptance.

Meeting adjourned at 3:30 PM
MINUTES 06-10-1968 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of June 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held June 3, 1968, read and approved as read.

Miscellaneous correspondence read and contents noted. Certificate of release on now County building from Armco Steel Corp. received.

Treasurer’s report for month of May received.

Resolution of Adoption of Mosquito Control Plan made. (See copy attached)

Lloyd Doll appeared and presented an application for a Fireworks License to sell fireworks at the Ute Mountain Market south of Cortez. Petition from B. L. Hamblin of Speedy’s Grocery East of Cortez for Fireworks License also received. Motion by Reddert to approve both applications seconded by Matlock and approved unanimously.

Leon Lehr and Tom Quinn of the U. S. Forest Service appeared to discuss responsibility concerning maintenance of roads in or near Forest Service lands. An agreement to cover all Forest Service roads was presented for study. Another meeting for June 24, 1968 at 9:30 a.m. scheduled to complete details. Norwood Road construction from Big Bean to top of Horse Camp hill on schedule this year. New State Highway Department map of County roads delivered to Mr. Lehr for reproduction.

General Fund vouchers # 21534 to # 21599 in the amount of $ 5854.67 and Road Fund vouchers # 11446 to # 11479 in the amount of $ 6245.73 ordered paid.

County Agents report for Month of May received.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
On Monday, June 10, 1968, the Board of County Commissioners of Montezuma County, Colorado was duly convened with Commissioners being present;

Chairman: Stanley McCabe

Commissioners Irwin F. Matlock, Fred E. Reddert

Others being present: County Clerk C. K. Herndon and County Attorney William A. Thompson, Jr.

Thereupon the following proceedings, among others were taken to-wit:

Commissioner Matlock introduced and moved the adoption of the following preamble and Resolution, to-wit:

WHEREAS, there has been heretofore filed with the Board of County Commissioners of Montezuma County, Colorado a Service Plan for Montezuma Mosquito Control District, and

WHEREAS, after acceptance for filing of said Service Plan the Board of County Commissioners as provided by law duly caused legal notice to be given of dates, time and location for a public hearing upon said Service Plan said legal notice having been properly given, so determined and found by the Board of County Commissioners, and

WHEREAS, public hearing was duly held pursuant to said notice on June 3, 1968 pursuant to and as provided by Chapter 89, Article 18, Section 6, C.R.S. 1963 an amended by the Session Laws of 1965, and

WHEREAS, after said public hearing the Board of County Commissioners took under advisement the evidence and Plan an presented and
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF
MONTezuma STATE OF COLORADO, follows

That said Service Plan as filed with the Board of County Commissioners of Montezuma
County, Colorado for Montezuma Mosquito Control District is found and determined to be
in substantial compliance with Chapter 89, Article 18, C.R.S. 1963 as amended and the
Board further finds and determines that due and proper legal notice was given as
provided by law under 89-18-8 C.R.S. 1963 as amended, and

Further the Board finds and determines from said Service Plan and from the evidence and
testimony offered, presented and given at said public hearing that there is at existing
and projected need for an organized service district to service the hereinafter
described area as set forth in said Montezuma Mosquito Control District Service Plan;
that the present and past existing service given or endeavored to be given for control
of mosquitoes in said District and area has been inadequate and insufficient and there
appears to be no future service which would be adequate, available to the area in the
near future or foreseeable future through municipal annexation or by other existing
municipal or quasi-municipal corporation;

Further, the Board finds and determines from the evidence that the proposed special
District, Montezuma Mosquito Control District, will be capable of providing economic and
sufficient service in control of mosquitoes within the area and boundaries of said
District; that the facilities and service standards as set out in said Service Plan and
through testimony at the hearing are compatible with the facilities and service
standards of any adjacent municipalities or other special districts rendering like
service.
Further the Board finds and determines that said District lies wholly within the County of Montezuma, State of Colorado and that the boundaries and areas thereof is described to-wit:

All of Montezuma County, Colorado, less the following: Less that part of Townships 38 and 39, Ranges 16 to 20 inclusive, described so Commencing at the NE corner of Section 19, Township 39 N., Range 16 W. N.M.P.M. thence S to the 39 corner of Section 30, thence E to the NE corner of Section 32, thence S to the SE corner of Section 32 thence E to the NE corner of Section 4-38-16 thence S to the SE corner of Section 4, thence E to the NE corner of Section 10, thence S to the SE corner of Section 10, thence E to the NE corner of Section 13 thence S to the center of Section 25, thence due South through the center line of Sections 25 to 10 inclusive, to the W. center corner of Section 25, thence S, to the SW corner of Section 30 thence W. along the station line to NW corner of Section 34-38-17, thence S. along the section lines to SW corner of Section 22-37-17, thence W. along section line to SW corner of Section 22-37-19; thence N. to the N. corner of Section 9-37-18, thence W. along the section lines to the NW corner of Section 10-37-20. Said excluded area being to the North and West of said line. Also excluding Mesa Verde National Park And Ute Mountain Tribe or Southern Ute Indian Reservations as the same are defined by statute.

NOW BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO that said Service Plan as filed with the Board of County Commissioners of Montezuma County, Colorado by, for and on behalf of Montezuma Mosquito Control District be and the same to hereby approved.

Commissioner Reddert seconded the motion that the Resolution be duly passed, adopted and approved and upon roll call the following Commissioners voted Ayes: Irwin E. Matlock, F. L. Reddert and Stanley McCabe.

WHEREUPON the Chairman of the Board of County Commissioners declared the Resolution duly passed, adopted and approved and directed the Clerk to duly notify the Petitioners and to return and deliver to them said Service Plan together with certified
copy of this Resolution.

BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO

By

Chairman

ATTEST:

Montezuma county Clerk and Recorder
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of June 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the regular meeting of June 3.00 1968 were read and approved.

Mr. Jerry Koskie, Mr. Chuck Mahaffey and Mr. Arthur Simmons appeared to request a roads approximately 1 mile, be constructed on the north side of Mr. Charles Porter's property at Lewis, Colo. Board will inspect the area next week.

Dr. V. E. Gardner, Health Director, appeared and presented a report from the Public Home Nursing Service. Dr. Gardner also requested permission to hire a Dietician on an hourly basis. Board granted request.

Mr. Carl Newholm, Civil Defense Director, appeared and reported that bids for the construction of the Emergency Operations Center in the Courthouse would be opened at 4:30 P.M. June 18, 1968.

Mr. Claude Caler, Sanitation Director appeared to discuss the Board giving approval for the dumpsites at Dolores, Mancos, and Cortez. Board approved present sites.

Mr. Marion McGechie appeared to discuss the assessment on his property. Board informed Mr. McGechie that he must first meet with the County Assessor and then return to the County Commissioners for a hearing.


Correspondence read and noted. Transcript of the Mosquito Control District Hearing received.

Quotations from Mesa Pipe and Bridge Coop and Western Bridge and Supply Co. for Corrugated Steel Culvert Pipe received, Mesa Pipe and Bridge quoted $1,443.53 F.O.B. County Shop and Western Bridge and Supply quoted $1,427.86 F.O.B. County Shop. Board accepted quotation from Western Bridge and Supply Co.

Board approved applications for Firework's Licenses for: Ronald Pennington at Midway Stop and Swap; Faye Stevenson at Inland Service Station; Forest Gray at tract of land at N.W. Corner of E 1/2 of S.E. 1/4 Sec. 25 T. 36 N. Range 16 W. Montezuma County.

R. L. Page, Road Supervisor, reported on road conditions, Mr. Page stated that equipment was being moved into the now shop building.

Board inspected the dump ground in the Lakeview area.

Welfare meeting held.

Attest: Clerk
Chairman
Mr. Val Kruse appeared to discuss insurance coverage for Montezuma County Equipment, Board approved present coverage.

Mr. Tom Watson, County Sheriff, appeared to inquire about the dump ground areas in the County, Mr. Watson stated he had been having complaints about people dumping on sides of the road. Board informed Mr. Watson they were trying to find additional locations to be used for Pump sites.

Mr. Glen Wilson, Area Development Specialist, appeared to discuss the Sewer and Water Planning for Counties in Colorado. Mr. Wilson also discussed the County Planning meeting which is to be held Tuesday, June 18, 1968.

Meeting adjourned at 4:15 P.M.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 18th day of June 1968 A. D. there were present:

C. K. Herndon, Clerk

Absent: Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,

Purpose of Meeting: Bid opening on construction of the Emergency Operations Center in the Courthouse. Also present were Mr. Carl Newholm, Civil Defense Director, Mr. George King, Architect, Mr. Bearl Moore, and Mr. Graham McGowan.

Bids were received from:

Bearl Moore, Cortez, Colorado-Base proposal $16,236.32 - 60 working days for completion.

Flaugh Construction Co., Cortez, Colorado-Base proposal $14,200.00-90 calendar days for completion.

Mr. King thanked Mr. Moore for submitting his bid.

Bids will be taken under advisement.

Meeting adjourned at 4:50 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of June 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held June 17, 1968 and special meeting held June 18, 1968, were read and approved as read.

Miscellaneous correspondence read.

Tom Quinn, Bruce Morgan and Leon Lehr of the U. S. Forest Service presented maps showing specific roads which require maintenance. Schedule of roads to be maintained in whole or part by County and those to be maintained by Forest Service agreed upon. Forest Service to furnish County with completed schedule and a Cooperative Agreement will be signed at a later date.

Val Kruse presented an updated comprehensive liability policy for the third year of a three year policy covering all equipment and includes fire and theft insurance.

An oil and gas lease covering E 1/2 SE 1/4 Section 3, Township 37N - Range 15W containing 80 Acres @ $1.00 per acre rental was signed with F. M. Tully for a five year period.

Percentage report for May-June examined.

A bid by Flaugh Construction Co., in the amount of $14,200.00, adjusted to $13,470.00, for remodeling basement of Courthouse Building to conform to Civil Defense Emergency Operating Center specifications was accepted. Carl Newholm, Civil Defense Director advised to proceed with contract and plan for advance funds from Civil Defense agency for matching funds. Completion expected within 90 calendar days after signing contract. Only other bid received from Bearl Moore in amount of $16,236.32.

Board of Welfare conducted.

Inspection of location for a new road east of Yellow Jacket requested on June 17th by Jerry Koskie, Chuck Mahaffey and Arthur Simmons was made. No action taken at this time.

Adjourned at 4:30 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 1st day of July 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held June 24, 1968 read and approved as read.

Extension service report for month of June received.

Consent Agreement to the Supplemental Indenture for bondholder on the Courthouse Building required by the Trustee was signed and returned.

Mayor Marshall Denton appeared to request assistance for rebuilding South Oak street between Seventh Street to connect with County paving further south. Property owners and frequent users of road have agreed to make cash donations to pave approximately one-half mile stretch. Road Supervisor Bob Page directed to work with City Manager Lee Whiteman on project.

Mayor Denton also requested County participation in maintaining city dump used by mar* County residents. County will pay salary of one man, one day per week to supervise dumping and operate City equipment to cover material dumped to comply with Federal law.

Dr. V. E. Gardner reported the visiting nurse service had developed into a fall time job and that Frances Koppenhafer had been engaged full time.

Road Superintendent Bob Page gave road report. Some paving scheduled for next week. Different road projects currently underway discussed. Forest Service road maintenance above Mancos also discussed. Clerk directed to write a letter to Jerry Koskie, Arthur Simmons and Chuck Mahaffey explaining that justification for expense of building the road requested by them was lacking and could not be built at this time. Clerk also directed to write Mrs. Jewel Gardner to arrange a mating on promises concerning rebuilding intersection of County Goodman Point-Arriola south road.

Jack Allum and George Armstrong presented an agreement form for the Mancos Rural Water Co., which would permit installation of rural water lines within County rights-of-way. Approval by FHA is expected awn and construction can start immediately. Agreement in similar to Montezuma Water Co. contract. Approved and forwarded to Water Company for signing.

Adjourned at 2:00 p.m. Payroll General Fund vouchers #21600 - 21671 in the amount of $22906.50 and Road Fund vouchers #11480 - 11521, payroll, in the amount of $15845.13 allowed and ordered paid.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of July 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Reports from District and County Courts for month of June received.

Reports from District and County Courts for month of June received.

Maintenance agreement for Highway 184 for month of July 1968 signed.

Treasurer’s report for month of June received. Treasurer Hindmarsh reported no progress in settlement of a claim against FHA for funds now in his hands.

A supplemental agreement with the State Department of Public Health increasing the amount paid each month by the department for Home Nursing Service signed and returned.

Miscellaneous correspondence read.

Mr. and Mrs. John Caldwell appeared to object to the assessment on three lots in Dolores, a part of which had been taken by the State Highway department in realigning highway 145. Assessor Matt Wolff requested to check and advise the Caldwells.

Don McComb appeared to object to increase of taxes on property at Seventh and Broadway. Assessor requested to check property in vicinity with Mr. McComb to verify like assessment.

General Fund vouchers # 21672 to # 21715 in the amount of $21376.76 and Road Fund vouchers # 11522 to # 11558 in the amount of $16425.02 allowed and ordered paid. Public works voucher # 18 for $22000.00, semiannual payment on building also allowed.

Jewel Gardner appeared to discuss road rebuilding desired by County at the intersection of the Goodman Point - Arriola road. Agreed to meet her on premises next Monday at 2 p.m.

Road Superintendent Bob Page gave a road report.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of July 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held July 82 1968 read and approved as read.

Gary Lancaster, a graduate of Wyoming University with a degree in Animal Husbandry, was employed as the new County Extension Agent. Mr. Lancaster, his wife Betty and three year old daughter come to Cortez from Baca County where he has been assistant County Agent working with the 4H Club and specializing in livestock problems. He was born and raised on a ranch in the Laramie, Wyoming area and worked as manager of ranches in the Powder River Basin of Wyoming prior to entering the extension service.

A right-of-way deed from John Payne, Richard Lee and Thais Lee in Section 33 was received and accepted. See resolution attached.

Sheriff’s report for the months of May and June received.

Petitions for hearing before the County Commissioners as a Board of Equalization received from C. R. Huntington and Opal I Huntington, Frances K. and Josephine Stockdale, H. L. Bigler and C. R. and Opal Huntington, Cortez Lumber and Hardware Co., Edah Peterson and L. R. Peterson, John W. and Ida L. McClure. Hearings get for Tuesday, July 23, at 9 a.m. Wm. Runck and C. M. Rauh also appeared protesting assessed valuation. They were advised to submit proper petition and hearing set for Monday, July 22, at 2 p.m.

Road Superintendent Bob Page reported that three miles of lower valley road had been tack coated preparatory to oiling. About four miles of the Lebanon road has or will be seal coated shortly with the Lakeview road next on schedule followed by the Weber Canyon road south of Mancos, Approximately 300 yards of gravel per mile is used in seal coating process.

Board of Welfare conducted.

Adjourned at 3 p.m.

Attest:
Clerk
Chairman
The Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of July, 1968, with the following persons in attendance:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
R. L. Page, Road Supervisor

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefore, be and is hereby accepted and designated for a County Road. A right of way for public read purposes over and across the South 30 feet of the SW 4 of Section 33, Township 36 North, Range 15 West, N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, F. E. Reddert, and Irwin E. Matlock

Commissioners voting Nay

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 15th day of July, 1968.

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of July 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held July 151, 1968 read and approved as read.

Audit report for 1967 submitted by Alexander J Lindsay Co.

Percentage report for month of June examined.

Miscellaneous correspondence read and contents noted.

State Compensation Insurance report for 1967 received.

Road report given by Road Superintendent Bob Page.

Mrs. Jewel Gardner appeared to discuss property needed by County to make an intersection safe. No decision made until an irrigation ditch problem is solved.

Commission adjourned to the County Court Room to sit as a Board of Equalization. Those present were Stanley McCabe, Chairman of the Board of Commissioners, Dr. F. E. Reddert and Irwin E. Matlock, Wm. A. Thompson, Attorney for the Board and C. K. Herndon, Clerk, County Court Clerk, Mrs. Anna Patten as recorder.

First petitioner to appear is Wm. H. Runck. Others present are M. W. Wolff, County Assessor, Lawrence Loerwald and Francis McCabe. Decision were rendered later.

Roger Hall presented a petition objecting to legality of assessment of real property on public lands, namely Mesa Verde National Park. A hearing on the petition was then held with those present the same as the preceding with Assessor M. W. Wolff and Roger Hall, President of the Mesa Verde Co. Decision to be rendered later.

Adjourned at 3:45 p.m.

Attest: Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of July 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held July 22, 1968 read and approved as read.

Claude Caler, County Sanitarian, presented some correspondence from him and the State Department of Public Health concerning sewage disposal and forms required. Decided to leave situation as is and if State has further discussion to let them bring it to the Commissioners.

Mr. lea Whiteman appeared to discuss County participation in rebuilding one half mile of South Oak Street. Mr. Whiteman reported over half of money collected from area residents. City will build up the base and County will lay finish coat. He also asked County to dig new trench at City dump to handle solid disposal.

Jack Kennedy, golf professional at the Cortez Municipal Golf Course, with Attorney George Dilts appeared with an application for sale of 3.2 beer at the City golf course for sales only to patrons of the golf course. Applicant directed to make necessary publications with a public hearing set for August 26, 1968 at 2:00 p.m.

General Fund vouchers #21716 to #21799 in the amount of $24732.36 and Road Fund vouchers # 11560 to # 11601 in the amount of $ 16391.68 allowed and ordered paid.

Bob Page, Road Superintendent gave a report on the various projects now underway.

Board of Welfare held.

Adjourned to County Court Room to continue as a Board of Equalization in the matter of Karl Bowers and CR & Opal Huntington.

Adjourned at 6:15 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 6th day of August 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held July 29, 1968 read and approved as read.

Reports from District and County Court for month of July received. Order of termination of Burke Chapman as Recorder and order of appointment of Andrew J. Clingon, Jr. to replace him for District Court received.

Miscellaneous correspondence read.

Road Superintendent Bob Page reported tack coating had been applied on all roads to be paved but due to wet weather, no actual paving has been accomplished. Some seal coating problems will be taken care of later.

Adjourned at 1:30 p.m.

Attest:
Clerk
Chairman

STATE OF COLORADO ss.
County of Montezuma
MINUTES 08-12-1968 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of August 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held August 5, 1968 read and approved as read.

Assessor Matt Wolff presented an abstract of assessment for the year 1968 showing a total amount of $25,061,400 up $607,330 from 1967.

General fund vouchers # 21800 to # 21859 in the amount of $ 5309.57 and Road Fund vouchers # 11602 to # 11629 in the amount of $ 12709.79 allowed and ordered paid.

Dr. V. E. Gardner and Sanitarian Claude Caler appeared to discuss Medicare Program and a septic tank installation for which no permit had been issued. Health Department was directed to write letter to Byron Pyle with copy to Cortez Plumbing demanding compliance with Septic Tank Regulations now in effect.

Treasurer's and Sheriff's report for the month of July received.

Miscellaneous correspondence read.

Inspection of County Jail was made.

Road report given by Bob Page.

Adjourned at 2:30 P.M.

Attest: Clerk
Chairman
Minutes of regular meeting held August 12, 1968 read and approved as read.

Carl Newholm presented billing from Flaugh Construction Co. for progress payment on Civil Defense work on remodeling job.

From general discussion concerning a certain newspaper’s recent publication, it would appear that a certain taxpayer appears to be aggrieved by a ruling of the Board of Commissioners sitting as a Board of Equalization and if in fact the taxpayer was aggrieved he has a simple procedure available to him to obtain total and complete relief and redress by appealing Board ruling to the District Court.

Resolution requesting J. Fred Schneider, General Counsel for the Colorado State Association of County Commissioners, to act as co-counsel in the action of Mesa Verde Co. vs. the Board of Commissioners et al attached.

County Agent, Gary Lancaster, reported on the recently completed Junior Fair. Larger exhibits in cattle, sheep and swine were made this year over previous years. Current feeling is that perhaps a County Fair with open classes to combine the horse shows etc. Report from County Agent for July activities received.

Report from City of Cortez on receipts and expenditures for City-County Airport reviewed.

Preliminary draft of a Manual of Personnel policies presented by the Clerk for approval.

Road Superintendent, Bob Page, reported road crews were in process of oiling county roads. If good weather prevails, crews will continue work until completed.

Jack Allum reported that a contract had been made with Scheierman Construction Co., Inc., a Montrose firm to install the Mancos Rural Water system and hope to get started soon.

Board of Welfare conducted.

Inspection of roads leading into Buster Veach land near Mesa Verde was made.

Adjourned at 4:00 P.M.

Attest: Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of August, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock, and F. E. Reddert.
Commissioners absent: None
County Clerk and Recorder: C. K. Herndon
County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken: Whereas a taxpayer of the County with property situate upon Federally owned lands has commenced an action in the District Court in and for the County of Montezuma alleging that its property is not subject to ad valorem taxation; said action being entitled Civil Action No. 4728, Mesa Verde Company V. Board of County Commissioners of Montezuma County, et al. And whereas the subject matter of the action would appear to be a matter of statewide concern and would therefore affect all counties within the state; and whereas the County Attorney desires and requests the Board of County Commissioner to request the Executive Committee of the Colorado State Association of County Commissioners to authorize J. Fred Schneider, General Counsel of the State Association of County Commissioners, to appear in said action as co-counsel for the County of Montezuma.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The Board of County Commissions of Montezuma County hereby requests the Executive Committee of the Colorado State Association of County Commissioners to authorize J. Fred Schneider to appear in said Action as co-counsel for the Board of County Commissioners of the County of Montezuma defendant, in said Action.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, F. E. Reddert, and Irwin E. Matlock.

Commissioners voting Nay: NONE

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this Today of August

(SEAL) County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of August 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held August 19, 1968 read and approved.

A letter from Jack Kennedy withdrawing his 3.2 beer application for the City Golf Course received.

Road Superintendent Bob Page gave a report on road construction and status of parking lot improvement.

John Wickman presented a proposal to cover county employees through the Prudential Insurance Company. No action taken.

Dr. Howard Winkler, Mrs. Robert McKenna, Mrs. Jean Bader and Charles Porter met with commissioners to express thanks for past support of the Southwest Mental Health Unit and to solicit continued support. Dr. Winkler reported numerous referrals of adults from this area. He believes that many mental cases can be handled locally rather than sending them to the State Hospital at a greatly reduced charge. Dr. Winkler lives in Durango and is available for full time services.

Board of Welfare conducted.

Petition for a refund of taxes in the amount of $51.59 filed by Dale Rawson for clerical error in assessor's office approved subject to State Tax Commission approval.

Secondary Highway Agreement for the month of August for Highway 184 maintenance signed.

Maintenance agreement covering jointly maintained Forest Service roads received. Quarterly report of receipts and disbursements of the Montezuma Court House Authority reviewed. Portfolio Analysis of the Clara M. Ormiston Trust account in First National Bank of Denver reviewed. Fall meeting of Club 20 September 14 - 15 in Grand Junction noted. Colorado State Forest Service agreement covering fire truck at Pleasant View also received.

Adjourned at 2:00 p.m.

Attest: Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 27th day of August 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

A special meeting was held for the purpose of buying a new motor grader to replace a 1948 Allis-Chalmers grader. A four to six per cent price increase on this item is effective immediately, thus a savings of $1200.00 - $1800.00 can be made by ordering before increase becomes effective.

Kenneth Frye of the McDonald Equipment Co. presented a proposal for a six wheel drive Austin-Western grader for $30273.75 less $4573.75 trade in. Net price $25700.00
Additional items - Snow Wing $2720.00 and V=Plow $2210.00 for a total of $30630.00.

Fred Tauscher from the McCoy Company presented a proposal for a Cat 12F motor grader with snow wing of $34352.00 less trade in of $3552.00 for used AC grader for a total of $30800.00 less $616.00 cash discount making net price of $30184.00

McDonald Equipment Company proposal accepted and purchase order #28604 was signed with delivery as soon as possible - expected to be about six weeks.

Meeting adjourned.

Attest: Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of September 1968 A.D. there were present:

    Irwin E. Matlock, Chairman,
    Stanley McCabe, Commissioner,
    F. E. Reddert, Commissioner,
    Wm. A. Thompson Jr., County Attorney,
    C. K. Herndon, Clerk

Minutes of regular meeting held Monday, August 27, and Special Meeting held Tuesday, August 27, 1968 read and approved as read.

Miscellaneous correspondence read.

Report from the District Court for month of August received.

Tax abatement from Basin Communication Co. in the amount of $151.74 for excess valuation on the Pleasant View radio tower returned to assessor’s office for approval and then forwarded to State Tax Commission.

A copy of a motion for Leave To Amend And For Designation Of Parties Defendant relative to the Mesa Verde Co. Tax case received from James E. Carpenter’s attorney for Mesa Verde Co.

General Fund vouchers #21859 - 21936 in the amount of 123826.72 and Road Fund vouchers #11630 - 11672 in the amount of $16470.87 allowed and ordered paid.

Road Superintendent Bob Page gave road report. Paving operation delayed because of breakdown of equipment.

Adjourned at 2:30 p.m.

Attest: Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of September 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held September 3, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

Report from County Court for month of August. Report of extension service for month of August also received. Department of Highway report for month of July received. Treasurer's report for the month of August received.

Dr. V. E. Gardner and Nurse Johnson appeared to request copies of contracts with various beneficiaries of County funds included in the Health Department budget such as the hospital, Southwest Colorado Mental Health and others for auditors of the Medicare program. Personnel policies for the Health Department was presented and a discussion of State control over operation of the department followed.

The Library Board consisting of Graeme McGowan, Mrs. E. G. McRae and Mrs. Janet Phillips appeared to request additional funds for their services in 1969. Present plan to continue with the same support for next year as in the past with no commitment made at this time.

General Fund vouchers # 21937 to # 21985 in the amount of $ 10052.08 and Road Fund vouchers # 11673 to # 11707 in the amount of $ 13253.09 allowed and ordered paid.

Road Superintendent Bob Page reported road crews had worked through the weekend on oiling projects. Approximately six miles of road now completed with one mile now in progress. Some paving in McElmo Canyon yet to be done and patch work on older paving yet to be done.

Mrs. Jewell Gardner appeared to discuss road building in connection with the intersection of the Goodman Point- Arriola road. She is to advise Commissioners in a day or two if permission is granted to make a survey on her property.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of September 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held September 9, 1968 were read and approved.

General Fund (Election) vouchers approved. Warrants #21986-22104 $1,976.61

Wade A. Dillon appeared and presented an application for a liquor license for a Club namely: The Cortez Elks Association. Application with $300.00 for investigator fee attached accepted for filing. Board appointed Mr. Ralph Rasor to make investigation as required by law and to file report with County Commissioners. Hearing date set for October 21, 1968 at 2 P.M. in the County Commissioners Room Courthouse. Notice is to be given by posting and publication.

Correspondence read and noted. Petition for tax abatement for Basin Communications was denied by State Tax Commission.

Mr. H. C. Beckham, Dolores Superintendent of Schools, appeared and presented an application for a 6-mill increase on the tax levy for the school district. Board approved application pending approval of Colorado Tax Commission.

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

Mr. Carl Newholm, Civil Defense Director, appeared and presented a Certificate of Appointment from the Colorado Civil Defense Agency for permanent appointment of Hazel Williams, Clerk 1 at a monthly salary of $67.50. Board approved appointment.

Mr. H. H. Beaber and Mr. Robert Parga appeared to discuss the certification of the 1969 tax levy for the Mosquito Control District. Mr. Beaber thanked the Board for their help and cooperation.

Mr. Parga discussed with the Board the condemnation suit of Mr. W. a. Veach. Board requested a letter be written by Mr. Veach requesting a road down to his property under Chapter 120, Article 13, CRS 1963 as amended.

Mr. C. K. Herndon, County Clerk appeared and stated Mr. Clyde Ross offered $55.00 for the old Camera model J6728 Ser. No. D41814-A1, 1 Ideal Print dryer, and tanks. Board approved sale.

Welfare meeting held.

Meeting adjourned at 3:00 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of September 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held September 16, 1968 read and approved as read.

Dr. V. E. Gardner, County Health Officer, appeared to discuss Comprehensive Health Planning. Dr. Lowther or Dr. Wallington will represent the Medical Society with one member to be appointed by the Nursing Service and one for the Hospital-Nursing Home group. The other four members are to be picked from area laymen. Literature and laws covering same examined.

County Assessor Matt Wolff presented a tax abatement request from Monsanto Chemical Co. for an error in computing assessment on production of natural gas. Error caused by Monsanto computer transposing the decimal point in the unit value of gas produced. Total reduction of approximately $403,000 in total evaluations approved, subject to State Tax Commission approval.

Miscellaneous correspondence read.

Road Superintendent Bob Page reported rebuilding of about 3/10 of a mile in McElmo is underway. Paving in county has been completed for this year with approximately seven miles of new oiling done.

Lee Whiteman, Cortez City Manager appeared to discuss construction work on South Oak Street and approach apron at the City-County Airport. Some rebuilding may be necessary when wet weather comes. Other maintenance including soft spot in runway and seal coating of runway discussed.

Barney Phillips appeared to inquire about permit to move a house over County Roads. He was advised that a State permit would suffice so long as necessary flagman were furnished.

Adjourned at 2:30 p.m.
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of September 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held September 23, 1968 were read and approved as read.

Miscellaneous correspondence was read. Fall Commissioner meeting notice received setting dates for November 19-22 in Denver. State Highway Department requested to schedule hearing for Montezuma County on Wednesday, November 20th at 2130 p.m. for whole County. Interested towns and organizations are requested to make arrangements with Commissioners if they wish to propose new construction for fiscal 1970. Clerk directed to advise Highway Department of time request.

Proposed lease agreement with the Federal Aviation Agency for office space in City-County Airport Terminal at $600.00 per year approved and forwarded to City of Cortez. Agency proposes to move two permanent employees to Cortez. Agreement covers a ten year period.

Dr. V. E. Gardner and Nurse Clara Johnson appeared to discuss health problems. The Southwest Mental Health Unit has requested that telephone answering service and space be furnished for weekly interviews. Agreed that this could be arranged. Expected revenue from Medicare also discussed. Health Department requested to verify amount and report immediately.

General Fund vouchers #22105 to #22185 in the amount of $22994.40 and Road Fund vouchers at #11708 to 11749 in the amount of $15983.16 allowed and ordered paid.

Chamber of Commerce beautification plan for the Courthouse grounds was discussed. No action taken.

Complaint with Amended Caption in Civil Action #4728, Mesa Verde Co. vs Board of Commissioners et al, was served on Clerk C. K. Herndon by Sheriff Tom Watson.

Steve Scott, Southwest Memorial Hospital Administrator, John Layman and H. H. Beaber, Hospital Board members appeared to discuss nurses salaries and assistance to the hospital for services to County indigents. Hospital Board requested that the $12500 provided in the past be continued for 1969. Contract covering same to be prepared by Hospital Board for County.

Val Kruse presented billing for County Comprehensive Liability Policy showing an increase in annual premium of $45.00 based on payroll audit. Additional equipment will be added upon acquisition date.

A Colorado Department of Health contract covering one--third of the salaries of two Public Health Nurses was approved and forwarded to them for signing.

Report from District Court for month of September received.

Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest: Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of October 1968 A. D. there were present:

   Irwin E. Matlock, Chairman,
   Stanley McCabe, Commissioner,
   F. E. Reddert, Commissioner,
   Wm. A. Thompson Jr., County Attorney,
   C. K. Herndon, Clerk

Minutes of regular meeting held September 30, 1968 read and approved as read.

Application for renewal of Marvin and Virginia Bingham 3.2 beer license for the Navajo Trail Market at Maness approved and forwarded to Colorado Department of Revenue.

Percentage report for month of August examined.

Petition for a refund of $102.81 by Dale Rawson for erroneous assessment for 1967 on equipment in inventory of Four Corners Tractor Company approved and forwarded to State Tax Commission for approval.

Petition for abatement of taxes in the amount of $459.37 for R. B. Morse of Palms Lounge as being excessive approved subject to State Tax Commission approved.

General Fund vouchers # 22197 to # 22252 in the amount of $ 13353.59

and Road Fund vouchers # 11750 to # 11779 in the amount of $ 18403.84 allowed and ordered paid.


Dr. V. E. Gardner and Nurse Frances Koppenhaffer appeared to discuss purchase of equipment that is reimbursable under the Medicare program. Purchase of breathing equipment to be put into County inventory approved.

Artie and Golds Choate appeared to complain about unknown persons dumping garbage, dead animals etc. on their property in Crow Canyon. Sheriff Watson requested to investigate. They also requested road grading to their property before winter sets in.

Secondary Highway Maintenance agreement for Highway 184 in the amount of $225.00 for month of October signed. Also letter approving a time of 2:45 p.m., November 20th for Montezuma County presenting requests for construction in fiscal 1970 received.

Miscellaneous correspondence read and reports from State Liquor Board, Timber sale on Morgan Canyon and Highway fatality report examined.

Jim Kyle, Cortez Chamber of Commerce manager appeared to discuss Club 20 promotion budget for 1969. Hopeful of retaining assistance at about $250.00, same as the current year to buy advertising brochures.

Budget for 1969 examined and various changes made. Further study to be made next Monday.

Adjourned at 3:00 p.m.

Attest:
   Clerk
   Chairman

I
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of October 1968. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held October 7, 1968 read and approved.

Motion by Reddert to proceed with beautification plan for Courthouse grounds submitted by Mr. George Kelly. Seconded by Matlock and approved unanimously.

Mr. Ralph Rasor reported nearly all of residents in the area of new Elks Lodge are in favor of the Liquor license for the club. Most people are of the opinion that the asset of such a building should be the governing factor and strongly favor the application.

Mr. Lee Whiteman, Cortez City Manager, met with the Commissioners to discuss highway construction requests for fiscal 1970 to be submitted to the State Highway Dept. at the November meeting. City will write letter to Commission covering the requests.

Mr. Bob Schmitt, Superintendent of School Dist. RE 1 and Mr. Francis Dahm presented a copy of their budget for 1969 for filing. The possibility of combining all outstanding bond issues discussed. Increase of .98 mills over 1968 budget.

Rill Hamilton and Harry Uptain appeared to request closing a stock drive lane between their property north of Highway 147 which had been deeded to the County some years ago. They were asked to submit the request in writing in order that a public hearing can be held prior to any action.

Treasurer's report for the month of September examined.

Quotations from Plateau Natural Gas Co. in the amount of $1,080.98 and one from Roseberry Plumbing and Heating in the amount of $1,350.00 for installing heating in new shop building received. Electrical wiring added to Plateau bid increased amount to $1,133.48 and was accepted.

Road report given by Superintendent Bob Page. Snow removal on Squaw Point was discussed. Clerk directed to write Dolores County Commissioners to find out what their position would be.

Mancos School Superintendent Julio Archuleta filed budget for school dist. RE 6 for 1969 showing an increase of 2.0 mills over 1968.

Board of Welfare conducted.

Meeting adjourned at 3 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of October 1968 A. D. there were present:

Irwin E. Matlock, Chairman,  
Stanley McCabe, Commissioner,  
F. E. Reddert, Commissioner,  
Wm. A. Thompson Jr., County Attorney,  
C. K. Herndon, Clerk

Minutes of regular meeting held October 14, 1968 were read and approved as read.

Miscellaneous correspondence reads Objection to putting 1969 mill levy on rolls for Mosquito Control received from El Paso Natural Gas Co. A request to sign and return contract with Southwest Mental Health for services in 1969 also received.

Cortez City Manager Lee Whiteman appeared to discuss a letter from City Attorney George Dilts relative to Northwestern Engineering Co. claim for $546.06 arising out of settlement of electrical contract an City-County airport. The Commissioners disapproved payment to sub-contractor and did not consent to payment thereof and their position is unchanged at this times,

A public hearing was held on the proposed budget for 1969. No objectors appearing and the Board having reviewed the proposed budget for the year 1969, it was moved by Mr. Matlock that the following resolution be adopted* passed and approved%

SEE ATTACHED:

Report from Extension Service for the month of September and the Annual report from the First National Bank of Denver received.

Road report given by Bob Pages

A public hearing was held upon the application of the Cortez Elks Association for a liquor license for a Club at the now location in the SW 1/4 SW 1/4, Sec. 18, T36N-R15W NMPM. There being no objectors appearing application was accepted for filing. Final inspection of premises to be made after completion of building, Motion by Mrs. Matlock to approve application# seconded by Mrs. Reddert and approved unanimously by the Boards

Adjourned at 3:00 p.m.

Attest:  
Clerk  
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21st day of October, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, F. E. Reddert and Irwin E. Matlock

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: William A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

A public hearing was held on the proposed budget for 1969. No objectors appearing and the Board having reviewed the proposed budget for the year 1969, it was moved by Matlock that the following resolution be adopted, passed and approved: NOW BE IT RESOLVED by the Board of Commissioners of Montezuma County that the Budget as filed with the Board upon which a public hearing was held as required by law, the same attached hereto and incorporated by reference, be and in hereby adopted as the Budget for the County for the year 1969 and appropriations of monies as set forth in said budget and for the purposes therein set out be and is hereby appropriated out of the anticipated revenues therefore.

BE IT FURTHER RESOLVED that there is hereby levied:

General Fund 7.50 mill levy
Road and Bridge Fund 2.00 mill levy
Public Welfare Fund 3.30 mill levy
Public Works Fund 1.70 mill levy
Contingent Fund 2.85 mill levy
County Public School Fund 11.56 mill levy

upon all the taxable properties within the County of Montezuma for the purposes specifically set out and for general government purposes.

Seconded by Reddert and upon roll all vote approved unanimously.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, F. E. Reddert and Irwin E. Matlock

Commissioners voting Nay:

C. K. HERNDON

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 21st day of October 1968

(SEAL) County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of October 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held October 21, 1968 read and approved as read*

Miscellaneous correspondence read. Assistance to Navajo Trail Association for signs in the amount of $50.00 approved.

Hire Connie Beckham, Superintendent of Dolores School District RE4A appeared to discuss closing a roadway on the north side of the Dolores school ground, Commissioners are of the opinion that this should be inside the Town limits of Dolores and as such is out of their jurisdiction.

General fund vouchers # 22253 to # 22321 in the amount of $22646.41 and Road Fund vouchers # 11780 to # 11821 in the amount of $15964.99 allowed and ordered paid.

Dr. V. E. Gardner presented a bill from Cortez Animal Clinic for sending a dead bat to the State Health Department for rabies examination. Discussion of other rabies suspects followed with the Health Department authorized to send specimens to the State Department in future.

Road Superintendent Bob Page reported telephone company had been making unauthorized trenches in County Road right of way. County Attorney Wm. H. Thompson was requested to make up a suitable form for future use.* Sale of an old skeleton road grader authorized.

Highway projects recommendations to be presented to State Commission as follows:
1. Extend designation of highway 184 from Summit Reservoir to Dolores and commence realignment and construction.
2. Passing lane and realignment of highway 145 on Ritter Hill,
3. Widen highway 160 north from City limits to sale barns approximately 2 miles.
4. Widen highway 145 north from junction with 160 four miles.
5. Widen highway 160 from east end of present construction to Mud Creek.
6. Re-designate old highway 147 from Dolores to Norwood.
7. Requests of City of Cortez as follows:
   a) Main Street be widened east from Park St. to its junction with highway 145., approximately 1.35 miles.
   b) Highway 666 (a* Broadway) be widened on the same pattern from the hospital to divided highway at Airport turn-off, approximately 1.70 miles.
   c) Multi-laning of highway 145 north from junction with highway 160 to the present north city limits, approximately 1.40 miles.

Board of welfare conducted.

Preliminary draft of Manual of personnel policies completed.

Adjourned at 4:00 p.m.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of November 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held October 28, 1968 were read and approved as read.

Completed contract from the State Department of Health covering payment of 1/3 of two nurses salaries for year July 10 1968 to June 30, 1969 in the amount of $4901.00 received.

Billing from McDonald Equipment Co. in the amount of $30630.00 for a new Austin-Western Motor grader with attachments approved.

Contract with Southwest Memorial Hospital for hospitalization of paupers and indigents for 1969 in the amount of $12000.00 signed and returned. See resolution attached.

Renewal of a retail liquor license in the name of Elmer and Kathleen Ferando dba Mountain View Liquor approved and forwarded to Colorado Department of Revenue.

Highway 184 maintenance agreement for month of November signed.

Low quotation from Mesa Pipe and Bridge for culverts in the amount of $2396.50 accepted and clerk directed to order same.

Miscellaneous correspondence was read and contents noted*
The District filed with the County a copy of the Decree Creating District together with a copy of its budget wherein levy is made by the District together with approval from the Colorado Tax Commission of the levy of the District.

The Board believes that the pertinent statutes have been complied with by the District and that there remains only the legal question of whether the law is mandatory in its requirement that the Mosquito Control District must have been organized and effective on or before May 10, 1968 for the District to have legal authority to make a tax levy in the year 1968 for its budget for the year 1969.

Mr. Parga advised that no objection had been received by the Mosquito Board to formation or mill levy for same. Mr. Parga was requested to submit an opinion to the Commissioners as to having complied with all requirements of the statute.

Road superintendent Bob Page gave a report of road conditions and that the new motor grader was working in Pleasant View area.

Adjourned at 2:15 pm
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 12th day of November 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held November 4, 1968 read and approved as read.

James E. Swank and Verbal L. Swank presented application for a 3.2 beer license for the Stoner Creek Store. Applicant advised of correct procedure to apply. Public hearing on application to be held November 18, 1968 at 11:00 a.m. in Commissioners Room.

General fund vouchers #22323 to #22554 in the amount of $9941.39 and Road fund vouchers #11922 to #11963 in the amount of $43686.27 allowed and ordered paid.

Dr. V. E. Gardners, Nurse Clara Johnson and Mrs. Virgil Clark of the State Public Health Department to discuss salaries as approved by commissioners for 1969. Lengthy discussion of Health Department followed.

M., Robert Parga, Attorney for W. R. Veach, presented a letter requesting the Commissioners to designate a surveyor to lay out an entry road to the W. R. Veach land in Sec. 4 Twn. 35, Range 15W from present County road North thereof. Commissioner Matlock made a motion that the Board cause the plat to be made by Mr. Lee Whiteman furnishing the legal description and plat thereof under the supervision of Road Supervisor Bob Page with Real Estate Broker Mr. John Payne to assist in determining damages to land owners affected by such a road, and file same when ready with the Board. Seconded by Reddert and approved unanimously.

Motion by Matlock that the expense of the engineer and appraiser be paid by W. R. Veach per his offer. Seconded by Reddert and approved unanimously.

Road report given by Road Superintendent Bob Page.

Permit form for any person or firm to cross cut, digs etc., in any County road right-of-way was submitted by County Attorney Wm. A. Thompson, Jr. Resolution of general policy attached, Permit Approved.

Liquor license for Henry B. Clark, Robert M. Hesselgrave and Robert L. Luhas M.D. dba Stoner Alpine Lodge approved and forwarded to Colorado Department of Revenue for approval.

Treasurer's reports District Court and County Court reports for month of October examined.

Miscellaneous correspondence and reports examined.

Motion by Matlock seconded by Reddert that in view of the opinion of the County Attorney which was concurred on by the District Attorneys the Board declines to certify a levy of .9 of a mill to the County Assessor as concerns the proposed Mosquito Control District. Approved by unanimous vote.

All other mill levies certified as submitted or as levied last year.

Adjourned at 3:30 p.m.

Attest:
Clerk
Chairman
Board of County Commissioners  
Court House  
Cortez, Colorado 81321  

Wm. A. THOMPSON, JR.  
ATTORNEY AT LAW  
CORTEZ, COLORADO 81321  

November 6, 1968  

Reference: Tax Levy - Mosquito District  

Dear Commissioners:  

You requested my opinion on the following question and I herewith submit same.  

Question: Can the Board lawfully certify to the County Assessor the Tax Levy for the year 1968 made and requested by the Mosquito Control District?  

Opinion: The Board is expressly prohibited by law from certifying any tax levy to the County Assessor for the Mosquito Control District for the year 1968. This because the District was not organized or created or effective prior to May 1, 1968. The District was created and organized by Order and Decree of the District Court dated September 5, 1968.  

Arguments and citation opinion is attached hereto.  

Suggestion Should the Board concur in this opinion, and should the District believe that this opinion is not correct, then the Board might advise that if the District will commence immediately an action for a declaratory judgment in the District Court upon the applicable statute, that the Board will join in such action, and will conditionally certify to the County Assessor the District's tax levy. The tax levy will be withdrawn or left in compliance with the Judgment entered by the Court.  

Respectfully submitted, William A. Thompson, Jr.  

County Attorney  

** I am authorized to state that Wade A. Dillon, District Attorney, concurs in this opinion  

WATJr/bmb
The Colorado law on Construction of Statutes is:

"135-1-2. Rules of Construction. In the construction of all statutes the following rules shall be observed,

(1) All words and phrases shall be understood and construed according to the approved and common usage of the language:

Our Supreme Court has so held in numerous decisions. City of Montrose v. Niles 124 C. 535 holding that where a statute is explicit and free from ambiguity there is no room for construction and interpretation except to give effect to the common accepted meaning of the words employed.

And People v. Texas Co. 85 C. 289 where it is held that in construing statute words will be given their ordinary meaning. In Estate of Bourquin Weiss v. Salvation Army 84 C. 275 holding that where the words of a statute are clear the courts have no right to add a qualification or exception.

The controlling law on the question at hand is the law of 1967, Ch. 137, Art. 1, Sec. 10, which states, and note the 3 particular times or dates concerning Notice.

"137-1-10. Notice - formation or boundary change of special district. Whenever any petition for the organization of a special district shall be filed, the clerk of any court **** with whom such petition shall have been filed, shall immediately, in writing, notify the assessor, the board of county commissioners with and the (tax) commission ***, and such notice shall specify the boundaries of the proposed district.

No special district shall levy a tax for the calendar year during which it shall have been organized unless, prior to the first day of May of said year, the assessor and the board of county commissioners *** shall have been notified of its organization, shall have received from its governing body official notice that a tax will be levied for such year,

and shall have received, prior to the fifteenth day of October, official notice from the (tax) commission
of receipt of a legal description and a map of such special district and of a copy of
the budget of such special district * * *.  

Otherwise, no levy for such year shall be made by the board of county commissioners or
certified to the assessor." (Emphasis and paragraphs supplied).

The first notice required is when an action is commenced in a court of jurisdiction to
organize and create a special district. I am of the opinion that an individual or group
of individuals cannot give the notice required to be given by the Clerk of the District
Court, and especially so several months before the action is commenced in the Court.

Second, the district must have been organized prior to May 1 in the year of its
organization to levy a tax in the same year it is organized. And the district's
governing body (here elected) must give the official notice to the Assessor and the
Board. Obviously no such notice can be given where there is no district.

Third, prior to October 15 of said year the Board and the Assessor must receive the
notice from the Tax Commission. The general law is that where a statute requires Notice
to be given, then the statute is mandatory, and here especially in view of 89-10-2(2)
C.R.S. 163 as amended, it will probably be so held.

Here, where the District was not even organized or created prior to May 1, 1968, the
statute specifically prohibits the Board from making a levy for such District in the
year 1968, and also the Board is prohibited from certifying same to the Assessor.

The history of the controlling law goes back to the laws of 1960, and no ambiguity
appears. Other laws have been enacted since 1960, which strengthens the construction
here given to the statutes quoted. See Chapter 89, Articles 10 and 18, as amended.

With the proliferation in our society of special districts with taxing power, the
purpose of the applicable laws is clearly to provide protection to the public of
multiple districts performing or which could perform the same services, Chapter 69,
Article 18. To provide proper records and information concerning such districts to the
State through the Tax Commission, Ch. 89, Art. 10, and to provide for orderly processing
of the district and taxes therefore through administrative bodies affected thereby, 137-
1-19.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of November 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held Tuesday, November 12th, 1961 read and approved as corrected.

Proposed resolutions to be presented at annual commissioners meeting examined and discussed.

Miscellaneous correspondence read.

Board of Welfare conducted.

Report of Extension Service for month of October received.

A Public Hearing was held at 11:00 a.m. on the application of James E. and Verbal L. Swank for a 3*2 Beer License for the Stoner Store. Proof of publication not received and to be furnished to Commissioners although a copy of the Dolores Star dated November 150 1968, was presented. There being no objectors, the application was approved subject to concluding of purchase by Charles Christopher and leased to James E. and Verbal L. Swank.

Road report given by Bob Page, Road Superintendent.

John Wickman, local Prudential Agent with Wm. T. Barnes, presented a health and accident insurance program for County Employees.

Joe Jarvis of New York Life Insurance Coop with Ben Bergeson, presented a health proposal for their company for County employees.


Adjourned at 4:15 p.m.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 25th day of November 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: Stanley McCabe, Chairman

Minutes of the previous meeting of November 18, 1968 were read and approved.

A petition signed by A. E. Hamilton, Fred Cline, and Harry Uptain was presented requesting a roadway from Highway 14Y toward Sage Hen Flat Road being in portion of See. 2 T37N. R16W. of Montezuma County be abandoned and vacated. Publication will be made in both Mancos and Cortez Newspapers. Hearing date will be December 16, 1968 at 10:00 A.M. Copy of notice will be sent to Eldon Zwicker, McElmo Rt.

Dean Hansen, Secretary of B.P.O.E. Club, appeared with liquor license renewal application for the Club for 1969. Commissioner Matlock moved application be allowed. F. E. Reddert seconded motion. Motion carried.

Dr. V. E. Gardner, Health Director, and Clara Johnson, County Health Nurse, appeared. Mrs. Johnson presented her formal resignation to be effective 1/1/69. Board accepted the resignation with regret.

Correspondence read and noted. Petition for abatement for R. B. Morse of the Palms Lounge and Restaurant was denied by Colorado Tax Commission for lack of legal grounds upon which to predicate an abatement.

Attorney George Buck appeared requesting County to give a Quit Claim Deed to clear title removing from deed given by County in 1940's to the following extent: to remove the phrase "and all roads or rights of way hereafter constructed by the County". Upon motion of Commissioner Matlock, seconded by Commissioner Reddert, it was resolved that the County give the Quit-claim deed to Walter O. Kent and Stella M. West to so clear title. Both Commissioners voted in favor of the motion.

Welfare meeting held.

Meeting adjourned at 1:45 P.M.

Attest:

Clerk  Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 2nd day of December 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held November 28, 1968 read and approved as read.

Cooperative agreement for Extension Agent Home Extension Agent and Secretary for 1969 signed and returned to Colorado State University and U. S. Department of Agriculture.

General Fund vouchers #22555 to #22624 in the amount of $22118.67 and Road Fund vouchers #11864 to #11905 in the amount of $16413.48 allowed and ordered paid.

Miscellaneous correspondence read and contents noted.

Report from County Court for the month of November received. Highway fatality report for month of October received.

Senator Wayne Denny appeared to discuss candidates for appointment to the State Highway Commission gasoline tax distribution and increase expected to be presented to next session of the legislature, welfare problems and other subjects.

Mr. Paul Bilzwsky and Mr. Ralph Flye of Colorado Blue Cross-Blue Shield met with the board to discuss present policy in force and new programs for the future. Board decision is to continue with Blue Cross plan currently in effect.

Adjourned at 3:00 pm.

Attest
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of December 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held December 2, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

Percentage report for month of November examined. District Court report for month of November and Treasurer’s report for November received.

RESOLUTION:

Be it resolved that: Whereas $ the Board of Commissioners finds an emergency exists the following transfers are hereby made from the Contingent Fund as follows:

TO - County General Fund $65,567.00
TO - County Road & Bridge Fund $ 2,681.00

General Fund vouchers # 22629 to # 22695 in the amount of $7,502.90
and Road Fund vouchers # 11906to # 11936 in the amount of $7,974.50 allowed and ordered paid.

Cortez Mayor Marshall Denton met with the Board to discuss Northwestern Engineering billing for $546,06 on airport contract. Airport reports and other mutual problems were discussed.

Gary Lancaster presented a billing from GSA for office supplies with an explanation for same.

Walter Everett appeared to discuss dedication of an express grant right of way for County Road, which presently exists through his property.

Bob Neal and Frank Blackmer appeared to request a reopening of a road from Peel Corner south two miles to a county road east of Arriola. Referred to Road Superintendent Bob Page.

Jury list for County Court for 1969 term selected composed of approximately 200 names.

Adjourned at 2:30 p.m.

Attest
Clerk
Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO  SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of December 1968 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
P. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

The following resolution was unanimously adopted:

Be it resolved that the Board of Commissioners of Montezuma County finds that an emergency exists. The following transfers are hereby made from the Contingent Fund of Montezuma County.

TO: General Fund $65,567.00
Road and Bridge Fund $2,681.00

This resolution is the authority for the County Treasurer to make such transfer.

STATE OF COLORADO  ss.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this day of 1968 A. D.

County Clerk
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of December 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the regular meeting of December 9, 1968 were read and approved.

Correspondence was read and noted.

Mr. Harry Uptain and Mr. Bill Hamilton appeared at 10:00 A.M. for the hearing on the County abandoning the roadway from Highway 147 toward Sage Hen Flat being in portion of See 2 T 37 N. R. 16 W. of Montezuma County. (The following proceedings were had thereon -- same attached hereto.)

Welfare meeting held.

Mr. Bob Page, Road Supervisor, reported on road conditions.

Mr. Tom Watson, County Sheriff, appeared to request permission to purchase a bed for the new jailer. Board approved request.

Mr. Barney Phillips appeared to request permission to use the Commissioner's Room for the Taxpayers League meetings. He was referred to the County Clerk.

Mr. Walter West appeared to discuss the County building a road along the Clay Carter property. Board stated they had agreed to do this as soon as it was feasible.

Mrs. Donna Hindmarsh, Mr. Jim Welsch, Mr. Jerry Koskie, Mr. J. Wayne Schwindt, and Mr. Bob Parga, representing the Mosquito Control District, appeared to discuss plans of the Bounty Program for 1969 in regard to Mosquito Control.

Mr. Fry, MacDonald Equipment Co., appeared to explain and discuss with the Board a hot-mix plant.

Meeting adjourned at 2:15 P.M.

Attest:
Clerk
Chairman
COUNTY OF MONTEZUMA COLORADO
RESOLUTION NO. R 68-1

VACATION OF ROADWAY
PORTION OF SECTION 2, TWP. 37 N. R. 16 WEST

At a regular meeting of the Board of County Commissioners of the County of Montezuma Colorado duly convened and hold the 16th day of December, 1968 at the Commissioners Room In the County Court House at Cortez Colorado, at which place and time

the following proceedings were duly had, among Others,

Commissioner Irwin E. Matlock moved that the following Resolution be passed and adopted and approved:

WHEREAS there has heretofore been filed with the Board, a Petition to vacate a roadway situate in Section 2, Township 37 North, Range 16 West, and whereas the Board having accepted, the Petition for filing and has caused proper notice to be given to landowners bordering or directly affected by said roadway and caused publication of notice of hearing thereon, the matter now regularly coming before the Board for hearing at date and time set with Petitioners Hamilton and Uptain appearing on behalf of Petitioners and there appearing no Protestants, and there having been no protests filed with the Board, the Board having examined the Petition and heard the statements and request of Petitioners,

DOTH FIND that said roadway to be vacated is not a County boundary road and that same is not a boundary road to any Town or City within the County nor is same a connecting link directly with a street of any Town or City, that adjoining or adjacent landowners have access to other public roads and will therefore not be prejudiced by said vacation# that said roadway has never been opened and maintained by the County as a public road, and that the Board finds that in the foreseeable future there in not needed an a roadway: that it would be proper at law for the Board to vacate said roadway.

NOW THEREFORE BE IT RESOLVED that the following described
Minutes of the regular meeting held December 169 1968 were read and approved as read.

Miscellaneous correspondence read and contents noted.

Extension Service report for the month of November received.

Surveyors report and appraisal of land value for right-of-way regarding Veach roadway in Section 4 received*

Road Superintendent Bob Page reported snow removal in County going satisfactorily*

George McNicholas from Colorado Department of Highways, Durango advised that the Bureau of Land Management, at the request of Doug Hindmarsh, had asked the State Highway Department to install a 241 cattle guard on the Willden Road prior to fencing highway right-of-way and asked the County permission to do so. Permission was granted and a letter will be written to that effect.

Adjourned at 2:00 pm

Attest:

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of December 1968 A.D. there were present:

Irwin E. Matlock, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Stanley McCabe, Commissioner,

Minutes of regular meeting held December 23, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

General Fund vouchers #22697 - 22767 in the amount of $23,236.88 and Road Fund vouchers #11938 - 11979 in the amount of $16,466.57 approved and ordered paid.

Sheriff reports for the months of August, September, October and November received and examined.

Board of Welfare conducted.

Road Superintendent Bob Page gave a report of road conditions.

Adjourned at 2:00 p.m.

Attest:

Clerk
01-14 SPECIAL REORGANIZATION – Chm Reddert, & Chm Talcott, Comm. Of Deeds, McCabe APPOINTMENTS

01-20 HEALTH – Dr Davis reported AIRPORT ROAD

01-27 HOT MIX PLAN

02-03 HEALTH. COURTHOUSE AUTHORITY elevator.

02-10 CIVIL SUIT. Mesa Verde Co. reviewed. RES. Lease purchase plan for hot-mix plant and lay down machinery $49,000.00

02-11 ELEVATOR Dover will be installed by courthouse authority board at a cost of $15,479.00, separate agreement to be made with Flaugh Const. For (Illegible) finishing and electrical work at app $2500.00

02-24 PROPOSAL from Flaugh referred to Courthouse Authority

03-03 RES requesting four corners Regional Development Commission to conduct a feasibility study for a regional airport.

03-10 CIVIL SUIT pre-trial filings Mesa Verde Co. RES sympathy to family of Assessor Matt Wolff. APPOINTMENT of Deputy Assessor Helen Ditfendaffer to act until a new Assessor is appointed.

03-17 ASSESSOR applications being accepted until March 24. Sheriff teletype system discussed

03-24 SHERIFF agreed that Mo/Co would install teletype

03-31 RES National day of mourning for former president Eisenhower

04-01 APPOINTMENT OF ASSESSOR Darrell Wells to fill un-expired term. LIQLIC Lloyd Dowl dba Ute Mtn Mkt.

04-07 HEALTH install septic tank at Golf Course. FOREST SERVICE road changes and maintenance

04-14 SWMENTAL HEALTH. ROAD quotes from Western Bridge and supply for McElmo Bridge $14,361.67

04-21 STATE HIGHWAY COMMISSIONER Jack Hawkins. SW WATER CONS DIST Kelly appointed. ROAD culvert bids accepted. DA report.

04-28 LIQLIC Public Hearing Doll dba Ute Mtn for 3.2% beer license granted. ROAD accepted purchase of a used Cat grader. FOREST SERVICE development and cooperative agreement for Maintenance of Forest Roads were signed

05-05 PRAIRIE DOGS. DISC COURT Clingan appointed as court reporter

05-12 ROAD Gift presented proposal of $500 per acre for four or six acres a desired for a (illegible) to locate hot-mix plant.

05-19 RETIREMENT discussed. QUIT CLAIM DEED (illegible) to County

05-26 PERSONNEL policy manual changed

06-01 GENERAL BUSINESS

06-09 FIREWORKS license to Speedy Mkt., PUBLIC AUCTION LICENSE TO Geo. Smith. LIQLIC application for 3.2% beer license received from (illegible) dba Sportsman Center

06-15 FIREWORKS license Pennington dba Midway Stop and Shop, Ute Mtn Mkt. JAIL INSPT.

06-23 CONTRACTORS appeared to discuss building county roads on a contract basis

06-30 (ILLEGIBLE) lease of 10 acres from Town of Dolores

07-07 LIQLIC public hearing on 3.2% beer license for Sportsman Carter approved. RPS concerning recording in Clerk’s office.

07-14 HOSPITAL ambulance discussed. RES 7-18 National of Prayer and Thanksgiving in honor of Apollo 11 flight in place a man on the moon.

07-22 ORDER bookkeeping error corrected. DA DILLON discussed Bisbain sanity trial

07-28 General Business

08-05 ROADS Squaw Point residents complaining about lack of maintenance

08-06 Board of Equalization

08-11 ROADS Squaw Point inspection of roads.


08-25 (Illegible) paper on consolidation of governmental unite SW Mental Health Center report

09-02 HEALTH contract signed. DA appointment of Chester H. Walter Jr. salary of $900.00.

09-15 RETIREMENT FUND discussed

09-22 ROAD setting up hot mix plant

09-29 CIVIL DEFENSE community shelter discussed. ROAD B&D Electric bid accepted for wiring hot mix plant.

10-06 General business

10-13 LIQLIC renewal of 3.2% beer license for Marvin W Bingham dba Navajo trail Mkt approved.

10-20 ROAD 4 new Dodge trucks purchased per quote 5-23-69. Gravel lease Seliger (porter) PUBLIC HEARING proposed 1970 budget approved.

10-27 ROAD inspection of Lost Canyon Estates road

11-03 Meeting set with Joe Shoemaker to explain retirement plan to employees.

11-17 ADVERTISING brochures discussed. LIQLIC renewal for Snow Alpine Lodge.

11-24 JUDGMENT AND DECREE of the District Court action of Mesa Verde Co. versus Montezuma County in favor of County received. LIQLIC liquor license for Cortez Elks Association. ROAD snow removal of Squaw Point Road contracted.
12-01  LIQLIC 3.2% beer license for Swank dba Stoner Creek Store approved.
12-08  ORDER transfer of funds to General fund.
12-15  General Business
12-22  General Business
12-29  SHERIFF letter of intent to G & H Motor Co to purchase one new 1970
       Plymouth at the price of $2,574.56
01-05  Letters of appreciation to Chuck Lee, retiring driver license examiner
       and Lola Hodges, retiring secretary in the Extension office. RETIREMENT;
       retirement plan as proposed by the Colorado County Officials and
       Employees Retirement Association approved.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of January 1969 A. D. there were present:

Stanley McCabe, Chairman,
Irwin E. Matlock, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held December 30, 1968 read and approved as read.

Miscellaneous correspondence read and contents noted.

Reports from County Court for month of December and District Court for month of December and year 1968.

Resolution 69-1 approved concerning road right-of-way in sub-divisions approved. See copy attached.

Public Health Director, Dr. V. E. Gardner and Nurse Helen Blackmer appeared to discuss appointments to the Home Care Advisory Committee. Proposed appointees approved by the Board and Health Department authorized to contact individuals accordingly. Charges for visiting nurse service increased from $6.00 to $7.00 per visit.

Completed wording for a Manual of Personnel Policies approved and clerk directed to obtain quotations from printers.

Road Superintendent Bob Page reported on road conditions.

Adjourned at 2:00 pm.

Attest:
Clerk
Chairman
BOARD OF COUNTY COMMISSIONERS COUNTY OF MONTEZUMA, COLORADO

ROADS
RESOLUTION NO. R69-1

At the regularly and duly convened meeting of the Board of County Commissioners on the 6th day of January, 1969 In the County Commissioners Room at the County Court House in Cortez, Colorado, with Commissioners Irwin Matlock, Stanley McCabe and Dr. F. E. Reddert present, and County Clerk C. K. Herndon and Attorney William A. Thompson, Jr. and Road Supervisor Robert Page, the following Resolution was duly passed, adopted and approved.

WHEREAS there has in the past been some limited subdividing and other division of lands into tracts of private land for private purposes,

AND WHEREAS as the inhabitants of Montezuma County are building and constructing more and more homes and businesses in the rural areas of the County,

AND WHEREAS with the present development within the County of rural water and light services, and oiling or hard surfacing of some County roads it is anticipated that there may be subdivisions or other platted tracts of land within the County with numerous residences or business establishments constructed thereon,

AND WHEREAS the Board of County Commissioners finds and determines that because of the foregoing, and the anticipated growth in population of the County, and because of the present lack of adequate and sufficient zoning and planning rules, regulations or laws affecting the portion of the County lying outside the corporate limits of Towns and Cities, and in the interest of properly and fairly distributing and placing the costs of County Roads and in the furtherance of avoiding congestion of buildings and improvements within any such areas, and to provide for adequate and safe transportation and travel of goods and people upon on the County Roads and for the further care of the general Welfare of the
people within the County, and to inform the public a general policy of the Board of County Commissioners concerning acceptance of roads as County or public roads should be established.

AND WHEREAS because of the foregoing there may be in the future some-roads within the County which under the then existing facts In the future may justify the Board of County Commissioners accepting said roads as County roads, and whereas In such events, and for purposes of public information, this Board of County Commissioners dooms it advisable to establish for the time being certain minimum specifications for any roads within any subdivision or other platted or divided tract a of lands, now in existence or hereinafter created, before they can or will be Accepted as County roads by the Board of County Commissioners because of use or traffic justifying Acceptance of said roads as County roads.

NOW THEREFORE BE IT RESOLVED that before any road In any such subdivision or divided tracts of land can be accepted or taken he a County road said roads must meet and be In the following minimum conditions: Width of road right Of way 80 feet Drainage shall be natural drainage sufficient to avoid water standing or remaining on surface of any portion of road right of way or within 50 foot on either side of boundary of road right of way and In a manner to avoid *star Overflowing the road or adjacent land, and In all Instances where to affect said drainage an easement or right of way on lands was required, such easement or right of ways must be lawfully by written grant conveyed to the Board of County Commissioners of the County of Montezuma Width of vehicle used portion of right of way - 40 feet specifications of vehicle used portion of right of way - 6 inches of base gravel of a maximum size of 3 inches, 3 inches of top gravel of Dolores River grade and test of a Maximum size of 3 inches, with a curvature crown of inches, and if the County Road to which such road have access to and connects with is oiled, asphalted or similarly surfaced, then
such roads shall also be oiled asphalted in similar manner and grade or as otherwise directed by the Board.

Name of Road – such roads prior to their acceptance shall not bear or carry or have of record in the County Clerk's Office of Montezuma County a numerical or roman numeral name, and upon acceptance by the County of such road the Board shall designate a numerical number or prefix for such road.

BE IT FURTHER RESOLVED that this Resolution shall not constitute or be any evidence, admission or agreement on the part of any Board of County Commissioners to accept any roads in any such subdivision or tract or tracts of land because they most the above and foregoing specifications, and this Resolution setting forth the minimum specifications of such roads before the same can be accepted as a County road is made to establish a general policy for reasons aforesaid and this Board of County Commissioners as well at any future Board of County Commissioners shall not be held committed by agreement, inference, implication or otherwise to accept or to have accepted any such roads as County roads.

This Board of County Commissioners to well as any future Board of County Commissioners will consider at the time presented all the facts applicable to the situation at the then time before acceptance by said Boards of County Commissioners of any road as a County road, as in provided by law and as it has been in the past

The Board of County Commissioners directs the Clark to cause to be recorded a separate complete and true copy of this Resolution in the public records of deeds in his office,

BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

ATTEST
Chairman

Clerk of Board of County Commissioners
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular 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 January 1969 A.D. there were present:

Stanley McCabe, Chairman,
Irwin E. Matlock, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held January 6, 1969 read and approved as read.

General Fund vouchers # 22769 to # 22810 in the amount of $ 8150.39 and Road Fund vouchers # 11980 to # 12016 in the amount Of $7595.30 allowed and ordered paid.

Miscellaneous correspondence read and contents noted.

Letter from the Colorado Department of Veteran's Affairs requesting presence of Carl Newholm for annual training conference February 19th in Colorado Springs approved.

Treasurer's report for month of December received.

State Highway Department report for month of November received.

Board of Welfare conducted.

Adjourned at 1:30 p.m.

Attest:
Clerk
Chairman
MINUTES 01-14-1969 Special

Page No.

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

STATE OF COLORADO ss.

County of Montezuma

At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 14th day of January 1969 A. D. there were present:

Stanley McCabe, Chairman,
Irwin E. Matlock, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

A special meeting of the Board of Commissioners was held at 9:30 a.m. for the purpose of reorganization. Preceding the meeting, District Judge W. W. Rusk administered the oath of office to Commissioner F. E. Reddert and Commissioner Stanley E. Talcott in the District Court Room.

Commissioner Reddert was nominated for chairman of Board for 1969 by Commissioner Talcott. Seconded by Commissioner Stanley McCabe and approved unanimously.

Immediately after selection of new chairman of Boards Commissioner Reddert assumed chairmanship of the Board.

Commissioner Talcott was nominated for Vice-Chairman by Commissioner McCabe, seconded by Commissioner Reddert and approved unanimously.

Commissioner McCabe was nominated for Commissioner of Deeds by Talcott, seconded by Reddert and approved.

Talcott nominated Robert Page for Road Supervisor, seconded by McCabe and approved unanimously.

McCabe nominated Jack Allum as Shop Foreman, seconded by Talcott and approved unanimously.

On a motion by Talcott, Wayne Dennison, Bee Inspector; Carl Newholm, Civil Defense and Veteran's officer; Gary Lancaster, Extension Agent; Lynda Harriman, Home Demonstration Agent; all depositories i.e.; First National Banks Cortez, Citizens State Banks Cortez; Dolores State Banks Dolores; Mancos State Banks Mancos and all deputies of County Officers as now constituted be appointed and confirmed. Seconded by McCabe and approved unanimously.

Motion by Talcott that the Cortez Sentinel per bid, be designated newspaper for legal publications for 1969. Seconded by McCabe and approved unanimously.

Appointment of County Auditor deferred until contact can be made with a local accounting firm for further consideration.

Nomination of Wm. A. Thompson, Jr. to be appointed County Attorney by Reddert was seconded by Talcott and approved unanimously.

Motion by McCabe, Seconded by Talcott to retain Sam Merlo as Public Defender approved unanimously.

Motion by Talcott to appoint Dr. T. A. Davis, M.D. as Public Health Officer was seconded by McCabe. Approved unanimously.

The Board continues regular meeting dates of each Monday unless Monday falls on a legal holiday in which case the meeting will be held the next following business day.

Adjourned at 11:45 am

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of January 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of the regular meeting held January 13, 1969 and special meeting held January 14, 1969 were read and approved as read.

Bonds for District Court Clerk and Deputy and County Court Clerk and Deputy were approved.

Highway maintenance agreement on Highway 184 for month of January received.

Extension Service report for month of December received.

Miscellaneous correspondence read and contents noted.

Bill Hutchison and Homer Smith of the accounting firm Bill Hutchison CPA explained their operation and qualifications to do the audit for the county.

Stan Talcott reported on his meeting with the legislative committee of the State Association of County Commissioners in Denver on Friday, January 17th.

Jim Wray of IBM, Farmington, appeared to discuss equipment purchases.

Dr. T. A. Davis, newly appointed Public Health Officer and Nurse Helen Blackmer, appeared to discuss the various health problems. Dr. Davis gave a resume of his background. He stated that he did not expect to change everything and would try to establish better communications with the various medical groups.

Stan McCabe was appointed to serve as a board member of the Office of Economics Opportunity program.

Stan Talcott reported attending a Cortez City Council meeting January 14th to discuss City-County Airport matters. Councilman Jarvis and Johnson with acting Manager Whiteman were appointed to an administrative committee to work with County Commissioners. Bob rage, Stan Talcott and Fred Reddert appointed to represent County on Committee.

Cortez Mayor Marshall Denton appeared to discuss airport matters. County contends that they have paid their half of the total billing from Northwestern Engineering Company for construction on airport. Any amount not yet paid should be paid by the city.

Jim Johnston of Lybrand, Ross Bros. and Montgomery appeared to present his views relative to the County Audit.

Harry Curtis appeared to discuss the over crowded parking lot conditions. No policy set.

Attest:

Clerk
Chairman
Commissioners proceedings January 20, 1969, continued.

Road Superintendent Bob Page reported on road conditions. He was authorized to go to Denver to investigate possible purchase of a Hot Mix Plant. Pros and cons of full electric plant as opposed to plant which generates its own electricity discussed.

Glenn Wilson, Area Development Specialist presented a plan for Southwest Colorado Development comprising west Montrose County San Miguel County, Dolores County and Montezuma County. Primary purpose is to develop a plan to coordinate cities, counties, Ute Mountain Tribe etc., in furthering area development.

Appointment of William C. Hutchison Company as County Auditor for 1969 confirmed.

Adjourned at 4:00 pm.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of January 1969 A.D. there were present:

Stanley Talcott, Vice Chairman,
Stanley McCabe, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk
Absent: F. E. Reddert, Commissioner,

Minutes of regular meeting held January 20, 1969 read and approved as read.

Lynda Harriman, Home Demonstration Agent was appointed to serve on the community Action Program advisory board.

Various motions before the District Court concerning the Civil Action between the Mesa Verde Co. and Montezuma County was discussed.

Report of the Committee on Fiscal Polity prepared by the Colorado Legislative Council was examined.

Tax abatements for Leonard Buttrill in the amount of $27.08 for personal property moved out of the state and the Holly Sugar Corporation in the amount of $69.25 for an error in Assessors Office received and forwarded to the State Tax Commission for approval.

Duties and functions of the Bee Inspector discussed. Clerk directed to contact Mr. Wayne Dennison to appear on February 3rd to discuss same.

Miscellaneous correspondence read.

Sheriff's report for the month of December examined.

Legislative reports for the week ending January 24th reviewed.

T. W. Patterson and Vic Jacobs of Empire Electric met with the Board to discuss possible rates in setting up a Hot-Mix plant. Variables and costs factors explained. No decision made.

Board of Welfare conducted.

Adjourned at 3:00 pm.

Attest:

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of February 1969 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held January 27, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

Dr. T. A. Davis and Nurse Helen Blackmer appeared to discuss health programs. Mrs. Blackmer authorized to attend two week in-service schooling in Denver the last week of February and first week of March.

Wilkes Bozman, Guy Dyer, Buster Veach, Doug Hindmarsh and Merton Taylor representing the Court House Authority appeared to discuss installation of an elevator. Commissioners are requested to contact various elevator companies for quotations. Also to explore possibility of an outside elevator as an alternate*.

J. B. Horton and DeWitt Livingston appeared to discuss possible legislation to control grading and sampling of dry beans. They were advised that the Board would support them any way possible. A meeting was set up with the Agriculture Committee of the State Legislature through Senator Denny for Wednesday and Thursday of this week.

General Fund vouchers #22813 to #22889 in the amount of $25957.68 and Road Fund vouchers #12017 to #12057 in the amount of $16664.16 allowed and ordered paid.

Road Superintendent Bob Page reported on condition of County roads and vandalism causing damage to a tractor parked near Totten Lake.

Reports from County and District Courts for the month of January received.

An order from the District Court placing Clark Hickman, Probate Clerk, on a Leave of Absence, without pay until further notice was received.

Clerk directed to write a letter to Governor Love requesting the appointment of Hal Tanner from Cortez to represent Southwestern Colorado on the State Highway Commission. Copy of letter to go to La Plata and Dolores County Commissioners requesting there support.

Request for abatement of $433.84 from Shell Oil Co. because of an error in the Assessor's Office received and forwarded to the State Tax Commission for approval.

Report from the Court House Authority for disbursements and receipts for the last quarter of 1968 received.

Legislative reports for week ending January 30, 1969 received.

Adjourned at 2:45 P. M.

Attest
Clerk
Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of February 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held February 3, 1969 read and approved as read.

Miscellaneous correspondence read.

Glen Wilson, Area Development Specialist reported on Area Planning meeting at the Dolores Town Hall with representatives from Montezuma and Dolores Counties and Towns attending* A Method of selecting members for this committee was discussed.

Extension Agents report for the month of January received.

Treasurer’s report for the month of January received.

Proceedings in the District Court concerning civil suit between the Mesa Verde Company and the Board of Commissioners reviewed.

Maintenance agreement on Highway 184 for the month of February signed and forwarded to State Highway Department*

General fund vouchers # 22992 to # 22944 in the amount of $6875.82 and Road fund vouchers # 12058 to # 12034 in the amount of 14488.76 allowed and ordered paid.

District Judge W. W. Rusk, County Judge George Armstrong* District Attorney Wade Dillon, Sheriff Tom Watson and Public Defender Sam Merlo appeared to discuss elevator and jail problems.

An abatement in the amount of $4.28 and a refund of $32.08 requested by Basil D. and Estie R. Slavens because of an error dating back to 1959 received and forwarded to the State Tax Commission for approval.

A resolution adopting a Lease-Purchase plan for a Hot-Mix Plant and Lay-Down machinery in the amount of $49,000.00 entered into with the MacDonald Equipment Coo See resolution attached.

Road Superintendent Bob Page reported on road conditions.

Legislative report for week ending February 7, 1969 examined.

State Highway Department summary of traffic fatalities in 1968 and monthly report for January 1969 received.

Adjourned at 3:30 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of February, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe, and Stanley Talcott

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson Jr.

Road Supervisor: Robert L. Page

the following proceedings, among others were taken:

Whereas the board finds and determines it necessary for proper improvements of County Roads, that the following machinery and equipment be leased for immediate use.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the Board enter into a lease - w/option to purchase agreement with MacDonald Equipment Co. to wit: MacDonald Equipment Co. hereby leases the foregoing machinery and equipment to the Board of County Commissioners of the County of Montezuma for the period April 1, 1969 to April 1, 1971, and hereby grants our option to purchase to said County, upon the following terms: $16,333.00 rental due April 1, 1969 on time of delivery of said equipment, whichever last occurs; $16,333.00 on or before April 1, 1970, and $16,333.00 on or before April 1, 1971, and grants and gives said County the right and option to purchase said machinery and equipment for the sum of $1.00 after or at time of termination of said lease period.

Commissioners voting Aye in favor of the Resolution were: Reddert, McCabe, and Talcott.

Commissioners voting Nay: none

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 11th day of February 1969.

County Clerk and Recorder of Montezuma County, Colorado
State of Colorado ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of February 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held February 2, 1969 read and approved as read.

Percentage report for 1968 examined.

Miscellaneous correspondence read.

Dr. Reddert and Stan Talcott reported on meeting with the City Council concerning maintenance and snow removal at the airport and bills.

A tax refund requested by Robert C & Alma Pauline Conner for an error made in Assessor’s Office received and forwarded to the State Tax Commission.

Tax abatement and refund from Dessie Sawyer in the amount of $11.70 for incorrect information on Mineral Interest received and forwarded to the State Tax Commission for approval.

Sheriff Tom Watson reported that a representative from the Governor's Committee on Crime Control would be here Wednesday and requested the Commissioners to attend. Meeting to be held in the Council room at City Hall.

The legislative report for the week ending February 14th reviewed.

Board of Welfare conducted.

Gary Lancaster, Extension Agent and Lynda Harriman, Home Demonstration Agent appeared with their annual reports for 1968.

C. Ray Johnston, Frontier Airlines Station Agent appeared to discuss snow removal at the airport. Mutual problems were discussed and explained.

We L. McGuire of the Dover Elevator Co., Denver, appeared to discuss a proposed elevator. By unanimous decision, the Board chose Dover Elevator Co. to install elevator at a contract figure to be arrived at by the Court House Authority Board.

Recessed until 10:00 am Wednesday, February 18, 1969

Regular meeting continued with the Montezuma Court House Authority represented by Merton Tayloy, Wilkes Bozman, D. H. Hindmarsh, W. R. Veach and Guy Dyer in attendance. An agreement was entered into, between the Dover Elevator Co. and Montezuma Court House Authority to install a Dover Oildraulic Fleetwood Passenger Elevator at a price not to exceed $15479.00. A separate agreement to be made with the Flaugh Construction Co. for necessary openings, finishing and electrical work expected to be about $2500.00.

Adjourned at 11:00 am

Attest:

Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of February 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent:

Minutes of the regular meeting held February 17, 1967 read and approved as read.

Percentage report for the month of January examined. Sheriff's report for month of January received.

Legislative report for the week ending February 21st examined.

Health Officer Dr. To A. Davis and Nurse Helen Blackmer with IBM representatives appeared to discuss equipment. Plans for a Measles vaccination program is now in the planning stages. An industrial safety program also in the planning stages.

A proposal from Flaugh Construction Co. to perform work and supply materials supplemental to the proposal of Dover Elevator Co. as necessary to provide a complete installation for a sum of $2200.00 was received. Clerk directed to inform Court House Authority and request their approval in writing.

Board of Welfare conducted.

Adjourned at 2:45 p.m.

Attest:
Clerk
Chairman
MINUTES 03-03-1969 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of March 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held February 24, 1969 read and approved as read.

Miscellaneous correspondence read.

District and County Court reports for month of February received.

Maintenance agreement for Highway #184 for the month of March was signed and forwarded to Department of Highways.

Chairman Reddert reported on attending a meeting in Ignacio to further discuss possibility of a regional airport. He reported apparent unanimous support for such an airport from representatives attending from La Plata County, Farmington and the Ute Tribes. The Four Corners Regional Development Commission was represented by a Mr. Gibbons, who advised they were willing to make a feasibility study. The following resolution adopted;

WHEREAS: In the future there may be a need for an airport which will be able to accommodate much larger and faster airplanes and;

WHEREAS: In such event it would seem that no single community in the area would have the financial capability to finance such an undertaking alone nor would such an expenditure be feasible or practical, and;

WHEREAS: The Four Corners Regional Development Commission has expressed interest in conducting a feasibility study of same,

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colo.,

that: The Four Corners Regional Development Commission be requested to proceed at once to conduct said Feasibility Study for a regional airport to serve this areas without obligation or charge to the county for such study.

General Fund vouchers # 22945 to # 23018 in the amount of $ 24662.90 and Road Fund vouchers # 12095 to # 12136 in the amount of 16652.40 allowed and ordered paid.

Willie Gallegos appeared to request some gravel be placed on County Road west of the old East Lakeview School to aid residents and school bus in that area. Referred to Road Superintendent Bob Page.

Motions and rulings of the court in the matter of civil suit with the Mesa Verde Company reviewed and future action to be taken by counsel was discussed.

Road Superintendent Bob Page reported on road conditions. Blowing snow causing lots of problems.

Tax abatement in the amount of $50.06 in the name of C. L. McKinney submitted by the Assessors office for a clerical error received and forwarded to the State Tax Commission for approval.

Adjourned at 2:15 p.m.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of March 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held March 3, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

Additional filings of pre-trial admissions and depositions in the Mesa Verde Company civil suit were examined.

A petition for abatement and refund of taxes in the amount of $165.43 in the name of Ito Wendell and Naomi Joyce Jorgensen for erroneous assessment submitted by the Assessor's Office received and forwarded to the State Tax Commission for approval.

A Notice of District Court requirements for a list of 500 names to serve as jurors for the year beginning May 1969 term of Court received and names selected.

Reports for month of February received from Sheriff, Treasurer and Extension Service reviewed.

Legislative report for the week ending March 7, 1969 reviewed.

Notice of the death of Assessor Matt Wolff received by the Board and Clerk directed to draft a Resolution of Sorrow to be sent to the family.

WHEREAS: M. W. Wolff has been a public official of the County for many years serving the people as County Assessor, and;

WHEREAS: His services will be missed by many citizens of the County;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, in Memoriam, to a faithful public official of the County, M. W. Wolff, whose term of office was cut short by his untimely death, the sincere appreciation of the citizens of Montezuma County for his long and faithful service to the public as County Assessor.

Deputy County Assessor Helen A. Diffendaffer was requested to appear for the purpose of appointing Lawrence W. Loerwald as a Deputy Assessor for testimony in Mesa Verde suit. The Board reaffirmed the appointment of Mrs. Diffendaffer as Deputy County Assessor to act as the Assessor until an appointment is made.

Dr. T. A. Davis, Nurse Helen Blackmer, and Mrs. Virgil Clark of the State Public Health Department appeared to discuss a series of Measles clinics to be conducted March 25th in Rico and Dolores, 26th and 27th in Cortez and Mancos. Pleasant View students will be bussed to the Lewis-Arriola school.

General Fund vouchers # 23019 to # 23063 in the amount of $ 3268.29 and Road Fund vouchers #12137 to # 12169 in the amount of $ 5351.61 allowed and ordered paid.

County Agent Gary Lancaster inquired about the program for Prairie Dog control. He was advised that Alan Wimer of the Department of Interior would be contacted.

Mr. Wimer then appeared to discuss the use of Sodium Cyanide pellets in controlling Prairie Dogs. Cost should be considerably less and more effective than using poison oats as in the past, Mr. Wimer will order pellets and work with extension office on program.

Road Superintendent Bob Page reported lots of mud on County Roads.

Adjourned at 3:00 P.M.

Attest Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of March 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held March 10, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

In the matter of naming a successor to Me We Wolff as County Assessors the board agreed to ask that any person interested in the position should submit a written application and file snap with County Clerk C. K. Herndon, no later than 11:00 a.m. on Monday, March 24, 1969.

A list of expenses for City-County airport for month of February received from the City of Cortez.

Colorado Legislative report for the week ending March 13th examined.

County Health Officers Dr. T. A. Davis and Nurse Frances Koppenhafer appeared to discuss a Home Health Aid service.

Road Superintendent Bob Page reported on condition of roads.

Board of Welfare conducted.

Cortez Police Chief Wayne Martin and Sheriff Tom Watson appeared to discuss the Law Enforcement Teletype Systems. Further discussion will be held next Monday after a meeting to be held in Durango.

Adjourned at 3:30 p.m.

Attest:

Clerk  Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of March 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of regular meeting held March 17, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

Cortez Police Chief Wayne Martin and Sheriff Tom Watson appeared to discuss the Law Enforcement Teletype System. It was agreed that Montezuma County would stand the installation expense of about $150.00 and beginning January 1, 1970 would participate in monthly expense at the rate of about $90.00 monthly.

Mrs. Dolly Phillips, representing the Montelores Tax League appeared and invited the Commissioners to attend their next meeting on Monday, March 31, 1969 at 8:00 p.m.

Harold Bradford and Whetzel Allen from the Soil Conservation Service presented an application for assistance in developing a Resource Conservation and Development project plan for the entire San Juan Basin for study. Further action deferred until Commissioners have an opportunity to review same.

Written applications for County Assessor were received from Herbert L. Shull, Norma Dennison, Lawrence W Loerwald, Dorrell Wells, W. L. Glenn add Francis McCabe.

Road Superintendent Bob Page reported a mudslide in McElmo and one down the river that was causing problems. Repairs underway now. Problems caused by the Water Company crossing or digging through roadways discussed. Clerk directed to write a letter to them directing them to repair present road damage and to received prior approval of Road Superintendent before crossing any portion of a roadway and that all such crossing be repaired and maintained according to agreement granting such crossings.

Francis Dahm appeared to request assistance on engineering at the Junior High School Bus parking area. Referred to Bob Page.

Copies of resolutions adopted by the Southern Ute Tribe and City of Cortez supporting the feasibility study for a regional airport received.

Statement of the Clara Ormiston Trust Fund from First National Bank of Denver, Highway Department traffic report for the month of January and Montezuma County Court House Authority audit for 1968 received.

The executed copy of the Dover Elevator Company proposal for installation of an elevator was also received.

Colorado Legislative report for the week ending March 21st and new laws passed was reviewed.

Screening of candidates for the appointment of Assessor was commenced. Further interviews to be conducted next week.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of March 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

A special meeting of the Board of Commissioners was held by telephone to consider the proclamation of President Richard M. Nixon declaring Monday, March 31, 1969 a National Day of Mourning for the death of former President Dwight D. Eisenhower

RESOLUTION

WHEREAS, a National Day of Mourning has been proclaimed by President Nixon and,
WHEREAS, it has been decreed that all Federal offices would close in Memoriam and,
WHEREAS, Governor John A. Love has announced that all State offices would also close in Memoriam,
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Montezuma County that: In conformity with the proclamations of the President of the United States and the Governor of Colorado, all offices except those necessary to maintain the peace should close Monday, March 31, 1969 in observance of the National Day of Mourning in honor of the death of former President Dwight D. Eisenhower.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 1st day of April 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of the regular meeting held March 24, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

A tax abatement in the amount of $71.87 for an erroneous assessment to Jack and Laverne Swanner was received and forwarded to the State Tax Commission for approval.

Harold Bradford of the Soil Conservation Service appeared to further discuss a Resource Conservation and Development project to cover the entire San Juan Basin.

General Fund vouchers #23064 to #23134 in the amount of $23,747.79 and Road Fund vouchers #12170 to #12211 in the amount of $16,920.98 allowed and ordered paid.

Lloyd L. Doll presented an application for a 3.2 beer license on the premises of the Ute Mountain Market in the name of Lloyd L and Kathryn L Doll, a tract in SE 1/4 of Section 49 Township 35N - Range 16W on Highway 666, south of Cortez. A public hearing on the application will be held at 10:00 am Monday, April 28, 1969 at the Commissioners room in the Courthouse. All necessary legal publications prior to the hearing to be done by applicant.

Goldie and Artle Choate appeared to protest unauthorized dumping of trash and dead animals in the Beulah area. Sheriff Tom Watson and District Attorney Wade Dillon were called to discuss the matter. Dumping in #10 Canyon also to be investigated. District Attorney and Sheriff agreed to get together to work out investigations. Road Superintendent Bob Page will also investigate and clean up areas if possible.

Hal Dobbins appeared to discuss the Trail Canyon road. There are approximately nine gates currently on the road which should not be there. Commissioners to get together with land owners in that area to discuss maintenance and other problems.

Road Superintendent Bob Page reported on road conditions.

After personal interviews with all the applicants for the position of County Assessor, a motion by Talcott to appoint Dorrell Wells to fill the expired term of M. W. Wolff was seconded by Reddert. Roll call vote on the motion, Talcott and Reddert voting aye, McCabe voting Nay. The new Assessor was advised of the appointment and requested to furnish necessary bond and oath of office to the Board.

Reports from the District Court and County Court for the month of March received.

Board of welfare conducted.

Adjourned at 4:00 p.m.

Attest

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of April 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchum, Clerk

Absent

Minutes of meeting held April 1. 1969 road and approved.

Mr. Claude Caler, County Health Inspector, appeared to request approval to install septic tank at the Municipal Golf Course. Board granted request. Mr. Caler also discussed sewage problems.

Mr. Wilford Winship appeared to ask about procedure of hiring prairie dog crew. Board referred Mr. Winship to Mr. Weimer. Mr. Winship discussed the ditch on his property next to the airport. Board will request the City and Mr. Page, County Road Supervisor to inspect the property.

Correspondence read and noted.

Helen Blackmer, County Health Nurse, appeared to request a meeting to be set up for Mr. Robert Boe, State Social Worker from the Mental Health Unit. Board scheduled the meeting for April 14, 1969 at 10:30 A.M.

Treasurer’s report for March received.

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

Mr. Bruce Morgan, Forest Engineer of San Juan an National Forest, Mr. Sam Roth, Dolores District Ranger, Mr. Jerry Bowser, Engineer from Durango, and Mr. Ted Erickson, Glade District Ranger, Engineer from Dolores appeared for the Dept. of Agriculture Forest Service to discuss road changes and maintenance. Additional research and study will be made by the Forest Service and The Board of Commissioners.

Meeting adjourned at 2:45 P.M.

Attest: Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of April 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent

Minutes of the regular meeting held April 7, 1969 read and approved as read.

Dave Williams with the Western Bridge and Supply Co p Colorado Springs presented a proposal for a new bridge to be installed over McElmo Creek south of the radio station.

Dr. Reddert reported on an inspection tour of the Trail Canyon road. Recommended that W. T. Butler be asked to look situation over and give estimate on necessary work. Referred to Road Superintendent Bob Page.

Sheriff's report for the month of March received. Also Department of Highway accident report for the month of February. Joint City-County Airport Fund report from the City of Cortez for month of March received.

Colorado legislative report for the week ending April 11th examined and pending legislation discussed.

General fund vouchers # 23136 to #23183 in the amount of $ 5729.36 and Road fund vouchers # 12212 to # 12250 in the amount of $8122.57 allowed and ordered paid.

Dr. E. Go Merritt, Mrs. Jean Bader and Charles Porters representing the Southwest Mental Health Unit presented Mr. Robert Boas Psychiatric Social Directors who outlined their program for Montezuma County both past and presents He has worked with nine patients here recently. Altogether fifty patients in past year have been treated. One fourth of all new cases are from Montezuma County. They would like the County to participate at the rate of 250 per capita of population. Monthly operating cost of Center is approximately $4000.00.

Quotations from Western Bridge and Supply Company for McElmo Bridge bid of $14,361.87, accepted by the Board over Mesa Pipe and Supply Company's quotation of $18284.00 FOB bridge site, -1

A petition from Melvin C. Young for a tax abatement in the amount of $8.76 for an error in Assessor's Office was approved and forwarded to the State Tax Commission.

Walter West appeared to discuss water drainage and road re-alignment of County Roads south from Mud Creek. Referred to Road Superintendent to investigate.

Road report given by Bob Page.
Board of Welfare conducted.
Adjourned at 3:00 pm

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of April 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Absent

Minutes of the meeting held April 14, 1969 were read and approved as corrected.

Correspondence read and noted. Road Right of Way Easement between State of Colorado Game and Fish Parks Division to be recorded.

Commissioner McCabe moved that Mr. Ira Kelly be reappointed as member of the Board of Directors of the S.W. Water Conservancy District. Commissioner Talcott seconded the motion. Board unanimously confirmed the appointment.

Board requested Clerk to write a letter to Governor Love expressing appreciation for appointing Mr. Jack Hawkins as State Highway Commissioner for our District.

Board accepted quotation of $200.00 from Flaugh Construction Co., to install a sump pump for protection of the elevator at the Courthouse. Letter to be written confirming acceptance.

Quotation of $7,523.88 from Thompson Pipe & Steel Co. for steel culverts accepted by Board. Quotations of $8,508.54 from Mesa Pipe and Bridge Co., and $9,200.00 from Western Bridge and Supply Co. rejected. Quotation of $2,264.00 from Western Bridge and Supply Co. for one (1) culvert accepted, over quotation of $2,458.36 from Mesa Pipe and Bridge Co. Letter to be written confirming acceptances.

Mr. Allan Weimer, Rodent Control Director, appeared and reported on the prairie dog program.

Mr. Thomas Watson, County Sheriff, appeared to discuss a jurisdiction problem. Sheriff Watson requested permission for a survey to be made if necessary. Board granted request.

Mr. Steve Chappel and Mr. Reney Neely appeared to discuss the possibility of having a road maintained for a ski area at Echo Basin. Board agreed to cooperated as much as possible.

R. L. Page, Road Supervisor, reported on road conditions and discussed County equipment.

Mr. Wade A. Dillon, District Attorney, appeared and reported on the operation of his office.

Meeting adjourned at 2:15 P.M.

Attest:

Clerk
Chairman
STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of April 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held April 21, 1969 read and approved as read.

Miscellaneous correspondence read.

Extension Service report for the month of March received.

General Fund vouchers # 23184 to # 23255 in the amount of $ 24,457.48 and Road Fund vouchers # 12251 to # 12291 in the amount of $ 169582.43 allowed and ordered paid.

A public hearing on the application of Lloyd L. and Kathryn L. Doll, DBA Ute Mountain Market with Mrs. Frances Dowden recording was held. Those present included Lloyd L. and Kathryn L. Doll and Attorney Irvin Mason. Hearing called to order by F. E. Reddert, Chairman of the Board of Commissioners, Stanley McCabe, Stanley Talcott, Wm. E. Thompson Jr. County Attorney and C. K. Herndon, Clerk to the Board present. Mr. Doll was sworn by Mrs. Dowden and gave evidence of location of premises and description of type of license desired. Navajo Grocery and Wheeler Market only other 3.2 beer licenses now in operation over two miles away. Four letters of character reference were introduced - Dolores State Bank, Francis McCabe$ Ken’s Liquors Inc. and Milton J. Bettis. Notice of legal publications were introduced. Petitions from area residents signed by approximately 196 persons in favor of granting the license were presented. Mrs. Doll was sworn and expressed a need for tourist and workmen in the area for this service. No protestors appeared. A recess was called to give the Board an opportunity to examine the evidence. After reconvening, it was pointed out that exhibit #5, Proof of Publication was 5 1/2" in length as opposed to the required 61/2".

RULING

The Board finds that a need and requirement exists in the neighborhood and that the desires of the inhabitants favors issuing this license.

Guy Dyer appeared for signing a letter authorizing the First National Bank of Denver as Trustee relating to compliance with the Leasehold Agreement before a payment can be made on the elevator installation.

Robert Truby Jr. appeared to discuss a quitclaim deed on old Highway 10 near Mud Creek. Mr. Truby was advised to get necessary description of property and present same.

Odell Coffee and Ed Murphy appeared to ask for a new road into their farmland west of Pleasant View. Referred to Road Superintendent Bob Page.

Fred Tausher of the McCoy Co. presented a proposal for a used model #14D, Cat Motor Grader for $21750.00 less trade in of $3500.00 for old Adams Grader for a net price of $18250.00. Proposal accepted for delivery as soon as possible - FOB Cortez.

Road Superintendent Bob Page reported on road construction, equipment needs and land acquisition.

Welfare Board conducted.

Adjourned at 3:30 p.m.

[Forest Development and Cooperative agreement for maintenance of Forest roads was signed.]

Attest

Clerk

Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 5th day of May 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held April 28, 1969 read and approved as read.

Gary Lancaster requested a speed-up on the Prairie Dog program. He was advised to contact Alan Wimer in Montrose who is the overall supervisor of the program under the Bureau of Fisheries, U. S. Department of Interior.

Miscellaneous correspondence read and contents noted.

Reports from the District Court and County Court for the month of April received. Order of appointment of Andrew J. Clingan Jr. as court reporter for the District Court at an annual salary of $7797.60 was received.

Legislative report for the week ending May 2, 1969 received.

Notification of timber sale on Eight-Mile Mesa near Pagosa Springs received.

John Butler and Paul Smith appeared to request assistance in building and maintaining a road into Hartman Draw. They were advised to obtain permission from landowners and furnish any needed culverts prior to doing work on a one time basis.

Road Superintendent Bob Page reported on road conditions. Culvert placement near Arriola discussed. Mr. Page was requested to contact the people involved.

Invitations to bid on replacement trucks for Road Department authorized. Clerk directed to prepare same for return on June 2, 1969.

Adjourned at 2:00 pm.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of May 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Stanley McCabe, Commissioner,

Minutes of the regular meeting held May 5, 1969 read and approved as read.

General Fund voucher # 23256 to # 23343 in the amount of $7391.74 and Road Fund vouchers # 12292 to #12328 in the amount of $40,004.79 allowed and ordered paid.

Tax abatement for Bud and Glenna Giese is the amount of $186.64 because of a double assessment approved and forwarded to the State Tax Commission. Abatement for L. R. and Edah Peterson in the amount of $139.55 because of non-ownership of six horses was returned to the Assessor for study.

Mr. Bob Gift presented a proposal of $500.00 per acre for four or six acres as desired by County for a site to locate a hot-mix plant on Highway 145 just south of the Plywood Company turnoff located in NW 1/4 NW 1/4 of section 20, township 37, range 15W. If purchased, Mr. Gift will furnish warranty deed with a quitclaim deed for one-half of mineral rights owned by him and title insurance in regards surface ownership. Survey bill to be split 50-50.

Sheriff, Treasurer and Clerks report for the month of April reviewed.

Notice of timber sale in the Beaver Meadows and Barnes Mountain San Juan National Forest received. Department of Highways report for month of March and Liquor Enforcement Division report for month of March received.

Road Superintendent Bob Page reported on road conditions.

Lige Gaylor of the H. W. Moore Company presented some information on lowboy trailers for consideration.

John Ritter of Mancos requested some assistance in replacing fencing along the road on Kelly Hill north of Mancos.

Rose Eubanks requested permission to cross county road with a trench to lay a telephone cable. Referred to Road Superintendent Bob Page.

Adjourned at 3:30 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of May 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held May 12, 1969 read and approved as read.

Miscellaneous correspondence read.

Treasurer, R. E. Hindmarsh, appeared to discuss formation of a retirement Association for County Employees. Plan being considered, is administered by the Denver U.S. National Bank. He was asked to request the bank send a representative to further discuss the program.

Val Kruse of the Rauh Agency appeared to discuss liability coverage afforded under present policy. Coverage provided under the State Workman's Compensation for volunteer help also discussed.

A Quit Claim Deed for a road right-of-way received from Robert W. & Hazel D. Owen for easement in the NE 1/4 NE 1/4 Section 3, Twp 35 11, Range 14 W. Resolution adopting same attached.

Statement of the joint City-County airport fund received from the City of Cortez.

The Annual report from the State Dept. of Social Services reviewed. Report from the Extension Service for month of April received.

Board of Welfare conducted.

Road Superintendent Bob Page reported on road conditions. Proposed site for location of hot-mix plant on highway 145 has been cleared and inspection was made.

A proposal from the H. W. Moore Equipment Co. for a New model GTY-35 Ton Triple Axle low bed trailer in the amount of $10,829.00 less trade in of $3,529.00 for a 1961 trailer was accepted for delivery as soon as possible.

Meeting adjourned at 5 PM

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of May, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe, and Stanley Talcott

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson Jr.

Road Supervisor: Robert L. Page

the following proceedings, among others were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should cause the present County road in the NE ¼ NE ¼, Sec. 3, TWP 35N, R 15 W to be straightened.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deed therefore, be and is hereby accepted and designated for a County Road - an easement 60 feet in width over and across the W 60 feet, NE ¼ NE ¼ of Section 3, TWP 35 N, Range 14 W - NMPM.

Commissioners voting Aye in favor of the Resolution were F. E. Reddert, Stanley McCabe, and Stanley Talcott.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 19th day of May, 1969

County Clerk and Recorder of Montezuma County, Colorado
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of May 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of regular meeting held May 19, 1969 read and approved as read.

Mayor Bill Litton and P. W. Miller of Dolores presented a proposal to lease County a ten acre site located in the SW 1/4 SW 1/4 of Section 16, TWP 37 N, Range 15W for a 25 year period at $1.00 per year. If desired, this lease could be extended for an additional 25 years. Mr. and Mrs. Bob Gift also appeared to discuss previous arrangement for a site located on their property along highway 145. No action taken until legal aspect of such a lease can be determined and executed by the Town of Dolores.

Bids for gasoline and diesel fuel received from Fraley & Co., KMOCO Oil Co., Chevron and Continental Oil Co. Low overall bid submitted by Fraley & Co. for both gasoline and diesel fuel. Motion by Talcott to accept Fraley & Co. bid seconded by McCabe and approved unanimously.


Miscellaneous correspondence read. Percentage report for the month of April reviewed. Notice of timber sales in Upper Stoner-Taylor Mesa area and Cade Mountain area received.

Final acceptance of the new elevator signed by W. E. Bozman, Secretary for the Montezuma Courthouse Authority.

Sheriff Tom Watson appeared to discuss Workmen's Compensation coverage for members of the Sheriff's Possee and was taken under advisement.

After examinations of truck bids, a motion was made by Talcott to accept the G & H Motor Co. bid for four new Dodge trucks at $6,999.95 each. Seconded by McCabe and approved unanimously.

Resolutions: It being found that some portions of Section Four (4) of the Manual of Personnel Policies is undesirable as printed: NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that: Section Four (4), page 3, 4, & 5 of Manual of Personnel is hereby repealed and substituted as follows: Hours of work shall be as provided by law or as otherwise directed by the Board of County Commissioners.

Board of Welfare conducted.

Inspection of road in the Summit Ridge and Lewis areas made with Road Superintendent Bob Page. Reports also made of road conditions and projects underway.

Adjourned at 4:30 P M

Attest;
Clerk Chairman
STATE OF COLORADO ss.  
County of Montezuma  

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 2nd day of June 1969 A. D. there were present:  

F. E. Reddert, Chairman,  
Stanley McCabe, Commissioner,  
Stanley Talcott, Commissioner,  
Wm. A. Thompson Jr., County Attorney,  
C. K. Herndon, Clerk  

Minutes of the regular meeting held May 269 1969 read and approved as read.  

Reports from District and County Courts for the month of May reviewed.  

Miscellaneous correspondence read.  

Statement of receipts and disbursements of the Montezuma Courthouse Authority for the first quarter of 1969 received. A one year Guarantee and Maintenance Certificate for 3 months on the new elevator from the Dover Elevator Co. received.  

A tax refund in the amount of $43.04 for an erroneous assessment in the name of C. R. and Opal Huntington was approved and forwarded to the State Tax Commission for approval.  

Notification of a Public Auction for oil and gas leases on State-owned lands including some in Montezuma County received from the Board of Land Commissioners.  

Timber sale notification in the Glade district and bulletin from the Colorado Department of Natural Resources received.  

Department of Highways fatality report for April reviewed. Department of Employment annual farm labor report examined.  

Road fund vouchers #12329 to #12371 in the amount of $16,683.04 and General fund vouchers #23345 to #23417 in the amount of $25,544.01 allowed and ordered paid.  

County Agent Gary Lancaster announced a weed control meeting set for 2:00 p.m., Tuesday, June 3rd. New State law covering same to be discussed. Budget on 4H program also discussed.  

Road Superintendent Bob Page reported on road conditions.  

Adjourned at 2:30 p.m.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of June 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, County Clerk

Minutes of the regular meeting held June 20 1969 read and approved as corrected.

General Fund vouchers # 23419 to # 23470 in the amount of $ 5472.88 and Road Fund vouchers #12372 to #12407 in the amount of $ 9230.14 allowed and ordered paid.

Miscellaneous correspondence read.

Retail Fireworks license for B L Hamlin dba Speedy's Market was renewed and a Public Auction License for George A Smith renewed.

A petition for a refund of $16.11 received from Ernest E. and Harriet L. Cox for erroneous assessment was approved and forwarded to the State Tax Commission.

Treasurer's, Sheriff's and Clerk's report for the month of May reviewed.

Reports from the Colorado Water Congress and the Department of Revenue Liquor Enforcement Division received. Also a corrected notice on timber sale in Long Park received.

A statistical map showing average 1968 traffic volume on rural segments of the State Highway System was received from the State Department of Highways.

An application for a 3.2 beer license from Elmer and Kathleen Ferando dba Sportsman Center was received. A public hearing was set for July 7, 1969 at the Commissioners Room at 10:00 am Applicant to make the necessary publications and posting prior to hearing as provided by law.

Road Superintendent Bob Page reported progress in clearing and leveling of site for hot-mix plant. Other road projects discussed.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of June 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the meeting held June 9, 1969 were read and approved.

Board approved a Retail Fireworks license for Travis J. Pennington, DBA Midway Stop & Shop. Board approved a Retail fireworks license for Lloyd and, Kathryn Doll, dba Ute Mountain Market.

Mr. Claude Caler, Health Sanitarian, appeared to discuss payment of bill for $15.00 from Neilson for removing cow from the river. Health Dept. was instructed to allow the bill.

Correspondence read and noted.

Mr. Val Kruse, Rauh Agency, appeared and presented a bid in the amount of $3,773.00 per annum for a Comprehensive General Liability policy including schedule for the County of Montezuma and the County Commissioners. Stanley McCabe moved the bid be accepted. Stanley Talcott seconded the motion. Board unanimously accepted the bid.

R. L. Page, Road Superintendent, reported on road conditions. Mr. Page also discussed the construction of the hot-mix plant.

Board accepted two oil and gas leases from Mr. Tom Connelly. In the amount of $320.00, dated June 16, 1969 - T 35N Range 14W NMPM, Section 13: W ¼ SW ½ Sec. 14: E ¼ SE ½: T 36N Range W NMPM, Sec 26 E ¼ SE ½ dated June 9, 1969 in the of $160.00.

Welfare meeting held.

Board inspected the elevator installation and also the jail facilities.

Meeting adjourned at 2:40 pm.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of June 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent Wm. A. Thompson Jr., County Attorney,

Minutes of the regular meeting held June 16, 1969 were read and approved as read.

A delegation of contractors including Bill Nielson of Nielson’s Inc., Richard Tibbits of Mountain Gravel, Norman Utley, Ward and Clifford Olson, Wayne Gangwish, Bill Roden of Big Sky, Inc. and Wayne Rust and others appeared to discuss the possibility of building county roads on a contract basis. They recommend that they be given an opportunity to bid on road building and maintenance citing the fact that among their group they have the necessary engineers and specialists to do specific jobs with equipment owned by the contractors and that the County would save money. The group was told that a study would be made before a decision was rendered.

County Health Officer, Dr. T. A. Davis and Nurse Helen Blackmer appeared to discuss health problems. Nursing contract with school district RE I for the Head Start program was presented. School District will pay County $600.00 for this service. Communication setup for the office to record incoming calls was authorized at $14.20 per month plus installation.

Miscellaneous correspondence read and contents noted.

Highway maintenance agreement for the month of June on Highway 184 signed.

A tax refund petition from Bill and Gladys Palmer for taxes on property destroyed by fire in 1948 in the amount of 161.73 and an abatement in the amount of $125.15 for an erroneous assessment for Alta C Denham approved and forwarded to the State Tax Commission for their approval. Tax abatement in the amount of $1226.87 for Cortez Tractor and Equipment to relieve an arbitrary assessment for 1968 approved subject to approval of the State Tax Commission.

Road report given by Superintendent Bob Page.

Adjourned at 2:30 p.m.

Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of June 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held June 23, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted. Luncheon engagement for July 6, 1969 at the hospital accepted.

Stan Talcott reported on accounting procedure due to go into effect on January 1, 1970. Clerk directed to contact Auditor Wm. Hutchison for details.

A lease agreement between the Town of Dolores and the Board on a ten acre plot$ more or less, in Section 16, Township 37 North Range 15 West for use in connection with road construction and maintenance for a 25 year period ending in 1994 was signed and forwarded to the Town of Dolores for signing.

Lyman Black appeared to request County obtain a right-of-way agreement from the State over State owned land in Section 16, Township 36, Range 13 to connect with some land purchased by him and Wm. Nielson. Clerk directed to write letter to Howard N. Shultz, State Board of Land Commissioners requesting same.

Glen Wilson, Area Development specialists presented a cover letter and proposed names of directors for a County Planning Commission for approval by the Board along with an outline of the purposes of the Commission. Mr. Wilson was directed to continue the plan and report from time to time on progress.

Val Kruse of the Rauh Agency presented Transamerica Ins. Group policy #5130115 covering County Liability and Fleet of Automobiles on a three year basis subject to annual audits in the amount of $3709.00 for the first year installment. Any additions or deletions during a year will be picked up on the anniversary date each year.

General fund vouchers #23471 to # 23543 in the amount of $26359.81 and Road fund vouchers #12409 to #12450 in the amount of $16541.84 allowed and ordered paid.

Road report given by Superintendent Bob Page. A tax abatement from Floyd and Elaine Parker in the amount of $80.41 for an erroneous assessment was approved subject to State Tax Commission approval. Board of Welfare conducted. Adjourned at 3:00 pm.

Resolution concerning lease of ten (10) acres of land from the Town of Dolores for a 25-year period adopted. (See attached.)

Attest:

Clerk
Chairman
At the regular meeting of the Board of County Commissioners of the County of Montezuma duly convened and held this 9th day of June, 1969 with the following Commissioners present: F. E. Reddert, Stanley Talcott, Stanley McCabe.

And C. K. Herndon, Clerk and Recorder of the County of Montezuma, State of Colorado, among other proceedings had and held, the following Resolution was duly passed, adopted and approved:

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA that the County accept the offer of the Town of Dolores, Colorado to lease to the County for twenty five years ten acres of land situate in the County of Montezuma, State of Colorado, to-wit:

Beginning at a point on the West boundary line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; Thence North 970.8 feet; thence East 420 feet; thence South 1111 feet; thence North 75 degrees 11' East 434.5 feet to point of beginning, containing ten acres more or less, for the sum of $1.00 and that said lands shall be used only by the County in connection with its road maintenance and construction, and specifically for use of its asphalt hot mixing plant.

AND BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners shall execute a Lease with said Town on behalf of the County of Montezuma and that the County Clerk and Recorder shall attest to the Chairman’s signature.

Commissioners voting in favor of said Resolution
Being: F. E. Reddert, Stanley Talcott, Stanley McCabe.

and Commissioners voting against said adoption of said Resolution being:

ATTEST:

Clerk
MINUTES 07-07-1969 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of July 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the meeting held June 30, 1969 were read and approved.

Correspondence was read and noted. Treasurer's report, District Court report, and County Court report for the month of June received and noted.

Public hearing on a Retail Fermented Malt Beverage License (3.2 Beer only) for Elmer and Kathleen Ferando was held at 10:00 A.M. Those present were: Mr. Jim Aiken, Attorney representing Mr. Fernando and Mr. Ferando. Proof of Publications Exhibit #1, was presented. Notice was also posted on the premises. Board waived filing of the notice. The Board finds there in a need for the license and that there is no protest of objections from the inhabitants of the area granting of the license. There being no opposition to the application, Mr. Talcott moved the application be approved. Mr. McCabe seconded. Roll call vote was taken and Board unanimously approved the license pending approval by the State.

Dr. T. A. Davis, Health Directors appeared to discuss County Personnel Policies with regard to the State policies in order to qualify for Federal monies. Dr. Davis also discussed ponds south of Dolores.

Mr. Ray Dunn appeared to discuss access to his property near Narraguinnep.

R. L. Pages Road Supervisors reported on progress being made on the building of the hot mix plant. Mr. Page also reported on dead conditions.

Attached Resolution was adopted by the Board.

Board recessed at noon to meet with the Directors of Southwest Memorial Hospital Board, Mayor of Cortez, City Manager and the Hospital Manager. Lunch was had at the Hospital. Discussion was held regarding communications and ambulance service.

Meeting adjourned at 2:30 P. M.

Clerk
Chairman
RESOLUTION
MONTEZUMA COUNTY
BOARD OF COUNTY COMMISSIONERS

At the regular meeting of the Board of County Commissioners of the County of Montezuma, Colorado held on July 7, 1969, with Commissioners present being F. E. Reddert, Stanley McCabe and Stanley Talcott, and others present being; Marge Ketchem, Deputy County Clerk and Recorder and County Attorney William A. Thompson, Jr.,

The following Resolution, among other matters had and held, was duly passed, adopted and approved:

WHEREAS in the first part of the year 1964 the Board of County Commissioners of the County of Montezuma, after conferences, and extended study of the matter with the County Clerk and others, pursuant to: under and as provided by, Chapter 35 Article 4 C.R.S. 163, and in particular Sections 7 and 8 thereof authorized the then County Clerk and Recorder of Montezuma County to adopt the 3M Corporation microfilm 'aperture' card system of records for real estate instruments and other filed or recorded documents and authorized, approved and paid for all necessary equipment to accomplish same,

AND WHEREAS two copies of said microfilm of each document was to be made with each carded microfilm to give the proper date of recording, reception number and book and page number and the master microfilm copy to be filed and kept in the vaults of the Basin Industrial Bank of Cortez, Colorado and the other copy of same to be kept in the office of the County Clerk and Recorder of the County of Montezuma, Colorado for usual use,

AND WHEREAS the then said County Clerk and Recorder forthwith changed to and adopted said system of record keeping and that ever since said date said records have been so kept,
WHEREAS at the time of change to microfilm records by the County Clerk and Recorder of Montezuma County, the Montezuma-Dolores Title Company, the only such company located within the County of Montezuma, adopted for their record, said system and they likewise have kept a complete record of all real estate, recorded or filed, transactions,

AND WHEREAS the County Assessor of the County of Montezuma, Colorado likewise adopted said system for their records regards real estate transactions,

AND WHEREAS it has come to the attention of the Board of County Commissioners that the Minutes of the meetings of the Board during the relevant period of time of this change to microfilm system are not adequate and sufficient in that the Resolution of the Board in adopting and acquiring said system is not properly shown, and in particular minutes of the Board's meetings during the month of January and February through April of the year 1964.

Upon motion duly made by Commissioner McCabe, and seconded by Commissioner Reddert the following Resolution was duly passed, adopted and approved:

NOW BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma that the decision and acts of the Board of County Commissioners had and held in adopting and changing to the microfilm system of record keeping of real estate transactions as well as other recorded or filed documents by the County Clerk and Recorder of the County of Montezuma, Colorado be and are hereby ratified, approved and adopted as of the time of said acts of said Board of County Commissioners of the year 1964,

AND BE IF FURTHER RESOLVED that this Board of County Commissioners of the County of Montezuma, Colorado does hereby adopt and approve the present system of microfilming by the
County Clerk and Recorder of Montezuma County of all real estate instruments and
documents filed or recorded in his office, and that the original copy, herein referred
to as security copy, shall be kept in the vaults of the Basin Industrial Bank in Cortez,
Colorado and one copy of said microfilm record be kept in the office of the County Clerk
and Recorder and filed in sequence as provided by law.

Upon roll call Commissioners voting Aye being:

F. E. Reddert Stanley McCabe
Stanley Talcott
and none voting Nay.

WHEREUPON the chairman declared said Resolution duly passed, adopted and approved and
directed proper filing thereof.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

Clerk
Chairman
Commissioner
ATTEST:

County Clerk and Recorder, Deputy
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held July 7, 1969 were read and approved as read.

General fund vouchers # 23545 to # 23616 in the amount of $ 13017.62 and Road fund vouchers # 12431 to # 12494 in the amount of $ 22788.58 allowed and ordered paid.

Sheriff's report for the month of June examined.

Bob Annis, Cortez City Manager and Lee Whiteman appeared to discuss paving of South Oak Street between present paving at 7th Street and County paving one-half mile south, County will furnish assistance in completing project. The City Manager also reported that stripping and leveling had been completed at the City-County airport and further landscaping work would be completed soon.

Steve Scott, Southwest Memorial Hospital administrators, H. H. Beaber and Robert R. Wilson appeared to further discuss hospital ambulance service. The group asked the Board to adopt a Resolution to provide ambulance service to the residents of Montezuma County and thereby be eligible for funds for federal assistance in the purchase of new ambulances. Hospital board to redraft current agreement to include ambulance service for approval by the County.

Marshall Denton, Mayor of Cortez appeared to report on meetings held from time to time trying to develop a Regional Airport for Farmington Durango and Cortez. He feels that Farmington is now agreeable to try working out a plan with the Mayors of Durango, Farmington and Cortez plus the Chairman of the Board of Commissioners from each County to act as a steering committee to formulate plans to further a study of same. Stan Talcott was appointed to represent Montezuma County.

The Assessor's office furnished a list on objectors to assessments on property or improvements and who may appear to the Board of Equalization at a later date.

Board of Welfare conducted.

Homer Smith, accountant for the firm of Wm. C. Hutchison met with the Board to go over plans for complying with the Public Audit Law to be put in force January 10, 1969. Mr. Smith will attend a Seminar conducted by the State Auditor the latter part of July and will make a report on August 4th.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At Special meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of July, 1969, following persons in attendance:
Commissioners: F. E. Reddert, Stanley McCabe, and Stanley Talcott.
Commissioners absent:
County Clerk and Recorder: C. K. Herndon
County attorney: Wm. A. Thompson, Jr.
Road Supervisor:

The following proceedings, among others, were taken:

Whereas, President Richard M. Nixon has declared a National Day of Prayer and Thanksgiving in honor of the epic flight of Apollo 11 flight to place a man on the moon, and;

Whereas, Governor John A. Love has directed that all state employees follow the above recommendation.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that

In conformity with Federal and State directives, all County functions except those necessary for the peace and welfare of the County should close in observance of this event Monday, July 21, 1969.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert, Stanley McCabe, and Stanley Talcott.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 18th day of July, 1969

County Clerk and Recorder of
Montezuma County, Colorado
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 22nd day of July 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held July 14, 1969 and a resolution adopted at a special meeting held July 18, 1969 read and approved as read.

Preliminary draft of the Audit Report for 1968 as prepared by Lybrand, Rose Bros., and Montgomery examined.

Clerk's report for the month of June and Treasurer's semi-annual report for the first six months of 1969 reviewed. The balance remaining in the Federal Withholding Tax Fund of $3.90, having been carried for a period of over ten (10) years and apparently a bookkeeping error should be and is hereby transferred to the General Fund. Clark directed to issue an order to the Treasurer to transfer same.

District Attorney Wade Dillon briefed the Board on the outcome of the Robert Brisbin sanity trial and advised them of the approximate cost.

Carl Newholm, Director of Civil Defense reported that Mr. Frank Hubka, State planner for Public Shelters would conduct a two hour meeting next Monday, July 28, 1969 to acquaint the commissioners and other lay persons of the available shelters for emergency radiation protection.

Ted Ericson, Glade District Ranger, appeared and advised the Forest Service would draw up an agreement to furnish culverts and engineering service on roads jointly maintained or realigned. The Board signed and returned a Memorandum of Understanding to the Manson District office concerning an access road in Section 32, T 39N R 13 W and Section 32, T 37 91 R 13W.

Road Superintendent Bob Page reported one culvert recently installed on Mud Creek was washed out over the weekend and damage to Norwood Road caused by heavy truck traffic. He also reported plans for moving the hot-mix plant from Denver.

Meeting adjourned at 2:00 P.M.

Attest:

Clerk                  Chairman
CERTIFIED COPY OF ORDER

when the following proceedings, among others, were had and done, to-wit:

The Fund balance remaining in the Federal Withholding Tax account of $3.90 having been carried for a period of over ten (10) years and apparently is a bookkeeping error, should be and is hereby transferred to the General Fund to clear this account.

STATE OF COLORADO

C. K. Herndon

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 22nd day of July, 1969.

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of July 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held Tuesdays July 22, 1969 was read and approved as read.

Sheriff Watson appeared to ask that the Road Department assist in building a pistol range at the new Sheriff’s Posse Arena east of Cortez. He was advised to clear project with the City of Cortez for their approval beforehand and also check terms of lease with the landowner.

Cortez City Manager Bob Annis appeared with plans for an addition to the Cortez Sanitation District system for approval by the County to make them eligible for federal assistance of up to 80% of the total cost*. Approval was granted.

General Fund vouchers # 23617 to # 23690 in the amount of $27456.95 and Road Fund vouchers # 12495 to # 12536 in the amount of $16740.19 was allowed and ordered paid.

Miscellaneous correspondence read and contents noted.

The executed copy of the lease agreement between Montezuma County and the Town of Dolores for a ten-acre site for location of the hot-mix plant and a copy of a resolution adopted by the Town of Dolores approving lease was received for filing.

Board of Welfare conducted.

Road Superintendent reported a part of the hot-mix plant had been delivered. Repair work to flood damaged bridge on lower Mud Creek being made. Other road problems discussed.

Civil Defense director Carl Newholm introduced Mr. Frank Hubka, State Community Shelter Planning Officer to address a meeting of area representatives from the National Park Services Ute Tribes towns police welfare extension service and others to explain a Community Shelter Plan. Much of the time was used to fill out a questionnaire to be used as a guide in planning for the County. A booklet entitled "in Time of Emergency" was passed to everyone present.

Adjourned at 4:00 pm.

Attest:

Clerk
Chairman
Minutes of the regular meeting held July 28, 1969 read and approved as read.

Harry Curtis reported problems with the air conditioning system. Efficiency has been reduced to help prevent further breakdowns.

Miscellaneous correspondence road and contents noted.

An executed memorandum of understanding between Montezuma County and the U. S. Forest Service concerning improvements and maintenance of a road in Section 32, Township 39 and Section 32, Township 37 received.

District Court and County Court reports for the month of July received.

Highway 184 Maintenance agreement for the month of August signed and returned to the Department of Highways Traffic department accident report for the month of June received, and reviewed.

A group of Squaw Point residents appeared to discuss the lack of roads and maintenance in their area. Charles Hunter acted as spokesman along with Willie Waschke, Ada Haught, Felton Watkins, Virgil Watkins and Raymond Schear. An inspection was scheduled for Monday, August 11th at 2:30 - 3:00 pm.

Steve Scott, Southwest Memorial Hospital Administrator and Attorney George Dilts appeared to discuss terms of an addendum to the current agreement for County support to the hospital. After corrections the addendum was signed by the Board.

Glen Wilson, Area Development Specialist presented a list of nominees from which to appoint five to form a County Planning Commission. Term of office would be for from 1 to 5 years. One member of the Board of Commissioners would serve as Ex-Officio member of the Commission.

Glen Siebken and Charles Boutelle of the Colonial Life and Accident Insurance Co. appeared to request permission to contact County Employees as a group or individually to sell them a payroll deduction accident policy. Permission granted with prior approval from each department head.

County Assessor Dorrell Wells presented an abstract of Assessment with a total of $24,977,760.00, up approximately $320,000.00 over 1968, for approval.

Sheriff Tom Watson served a summons on the Board from the District Court on the complaints of the Mesa Verde Company for the illegal assessment of the plaintiffs possessor interest in personal property within the Mesa Verde National Park for the year 1968.

Road Superintendent Bob Page reported on road conditions.

Homer Smith reported results of a seminar conducted by the State Auditors Office concerning new accounting procedures to be mandatory January 19 1969. An area meeting of five counties to be arranged to exchange helpful ideas with Commissioners, bookkeepers and others to be invited.

Adjourned at 4:00 pm

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday the 6th day of August 1969 A. D. there were present:

   F. E. Reddert, Chairman,
   Stanley McCabe, Commissioner,
   Stanley Talcott, Commissioner,
   Wm. A. Thompson Jr., County Attorney,
   C. K. Herndon, Clerk

The Board of Commissioners, setting as a Board of Equalization to hear the complaint of the Mesa Verde Company convened in the County Court Room, Cortez, Colorado with Mrs. Anna Patten recording

Those present; Dr. F. E. Reddert, Chairman of the Board of Commissioners, Stanley E. Talcott, Commissioners, Stanley McCabe, Commissioner C. K. Herndon, Clerk to the Boards, Wm. A. Thompson, Board Attorney, Assessor Dorrell Wells, Appraiser Francis McCabe, Appraiser Lawrence Loerwold. The Mesa Verde Company was represented by President William C. Winkler and Robert Norwood, Treasurer.

Board Rulings
see attached.

Attest:

Clerk
Chairman
This matter regularly coming before the Board of County Commissioners of the County of Montezuma sitting as the Montezuma County Board of Equalization, by agreement of the parties came on for hearing, at 10:00 A.M. on August 6, 1969; petitioners not presenting any testimony, electing to file plaintiff's Exhibits 1, 2, 3 and 4; and the testimony of Robert C. Norwood, Jr. taken upon cross-examination; the Board having examined the protest Petition and Exhibits of petitioner and heard the testimony of Mr. Norwood, finds:

That the sole ground of petitioners protest is that petitioner is not the owner within the meaning of the taxation laws of the State of Colorado of the "improvements" of petitioner which has been assessed for ad valorem taxation for the year 1969.

That petitioner built and paid for the "improvements" in question and that they have not sold same; for income tax purposes and other petitioner depreciates the improvements without regards to term of Concession Contract.

That the concessionaire contract of petitioner, petitioner's Exhibit number 2, provides that petitioner shall have all incidents of ownership, except legal title; that petitioner has possession of said improvements.

THE BOARD FINDS AND DETERMINES that petitioner's "improvements", being buildings and fixed assets to land, is subject to taxation and that the protest of petitioner be and is hereby denied.
Commissioners voting Aye to deny said protest being:

F. E. Reddert, Stanley Talcott and Stanley McCabe, and none voting Nay.

Done this 6th day of August 1969.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

BY—

Chairman

ATTEST:

County Clerk
MINUTES 08-11-1969 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of August 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held August 5, 1969 and the Special meeting the Board of Equalization held August 6, 1969 were read and approved as read.

Miscellaneous correspondence read and contents noted.

Treasurer, Sheriff and Clerks report for the month of July reviewed.

Audit report for the year 1968 received from the accounting firm of Lybrand, Ross Bros. and Montgomery.

General Fund vouchers # 23691 to #23740 in the amount of $4016.88
and Road fund vouchers #12537 to # 12570 in the amount of $ 5979.87 allowed and ordered paid.

A gravel lease between Montezuma County and Harmon Mathew and Ada L. Mathew was accepted as prepared for forwarding to Mr. and Mrs. Mathew for their signature. Contract calls for payment of 10 cents per cubic yard for material removed from property.

Dr. Davis, Claude Caler, and Nurse Helen Blackmer appeared to discuss health problems. Dr. Davis will talk with the City of Cortez about jurisdiction in various projects. Headstart program will also be examined, The State Health Department will send specialist to conduct audiology program that was previously been handled by the Medical Auxiliary. Every student in County will be tested, Clerk directed to write a letter to Dr. Clare requesting State participation.

Road Superintendent Bob Page reported on road conditions and an inspection of roads on Squaw Point was made after meeting a delegation of residents at the Charles O. Hunter place.

Adjourned at 5:30 pm

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of August 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held August 11, 1969 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Mesa Verde trial proceedings including Plaintiffs Reply Brief was reviewed.

Bob Brace appeared to discuss a cattle guard across the county road near his place. Matter to be discussed with Road Superintendent Bob Page. Clerk directed to write letter to Fred Blackmer requesting him to remove same within 30 days.

Sheriff Tom Watson reported an attempted jailbreak by three prisoners and injuries to one of the inmates. Also one of the radio dispatchers slightly injured.

County Judge George Armstrong appeared to discuss budget items for 1970. He advised that he would furnish list of County expenses as soon as possible.

Road Superintendent Bob Page reported on road conditions including a minor washout in McElmo area and the new bridge has been completed on lower Mud Creek. Maintainer now working on roads of Squaw Point.

Plat of the Lost Canyon Estates submitted by Richard Tibbitts for consideration of dedication of roadways to the County was returned for a quitclaim deed signed by residents of the area as well as the developers.

Executed copies of a gravel lease between Montezuma County and Harmon and Ada L. Mathews was received for filing.

Board of Welfare conducted.

Adjourned at 3:00 p.m.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 25th day of August 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held August 18, 1969 were read and approved as read.

Miscellaneous correspondence read and contents noted.

Dave Tiano graduate of Ft. Lewis College presented a paper on consolidation of governmental units, sponsored by Colorado State University and the Western Interstate Committee on Higher Education (WICHE). He recommends merging of City-County road equipment maintenance shops in all counties of the Southwestern corner of Colorado (Archeuleta, San Juan, La Plata in one unit and Montezuma-Dolores in another) combining payroll disbursement through a computer in Ignacio to reduce administration costs, combining City-County-State police units into a central place or building and other recommendations.

Glenn Wilson, Area Development Specialist reported on activities at the State Fair in Pueblo and announced that Montezuma County growers were awarded Sweepstakes ribbons for grapes and plums. Extension Agent Gary Lancaster is still at the Fair with the 4H booth.

Road Superintendent Bob Page reported on flooding and washouts above Dolores and in McElmo Canyon. An inspection of damage above Dolores was made by the Board.

Mr. Robert Boe, Director of the southwest Mental Health Center, Board members Mrs. Jean Bader and Charles Porter and County Health nurse Helen Blackmer presented a resume of the past year activities and requested Montezuma County to provide $4420.00 for the 1970 operating budget as their share based on the number of patients referred by County units. No action taken.

Percentage report for the month of July examined.

Board of Welfare conducted

Adjourned after inspection.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 2nd day of September 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held August 25, 1969 read and approved as read.

Miscellaneous correspondence read and contents noted.

A contract for health services, whereby the State will pay 1/3 of two nurses term salaries for the beginning July 1, 1969 and ending June 30, 1970 was signed and returned to the Colorado Department of Health.

The order of appointment of Chester H. Walter Jr., as Assistant District Attorney, at an annual salary of $4500.00 was approved by the Board.

County and District Court reports for the month of August received.

Report on the Clara Ormiston Trust Account from the First National Bank of Denver was reviewed.

General Fund vouchers #23741 to #23810 in the amount of $24,614.53 and Road Fund vouchers #12571 to 12612 in the amount of $16,483.62 allowed and ordered paid.

Mr. James Stratman and Mr. Avory Campbell of American National Insurance Company appeared to discuss Group Health plans and Retirement program.

Adjourned at 2:15 p.m.

Attest:
Clerk Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of September 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketcham, Deputy Clerk

Minutes of the regular meeting held September 2, 1969 read and approved as read.

Correspondence read and noted. Monthly reports for August received from County Clerk, County Treasurer, and County Sheriff, read and noted.

Bills were allowed

<table>
<thead>
<tr>
<th>Road Fund Voucher</th>
<th>General Fund Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>#12613-12641</td>
<td>#23812-23856</td>
</tr>
<tr>
<td>$4,606.42</td>
<td>$4,291.16</td>
</tr>
</tbody>
</table>

Board accepted Road Right-of-Way Grant from State of Colorado over portion of State School lands in NW 1/4 NW 1/4 Sec. 16, T. 36 No R. 13 W of NMPM as per plats and description submitted. To be recorded and put in Road Resolution File.

Mr. Kenneth Mohler appeared to discuss putting a culvert on his property. Board will discuss the matter with Mr. Page, Road Supervisor.

Mr. Carl Newholm, Civil Defense Director, appeared to request the Board to appear at a Civil Defense meeting September 15th at 11 A.M. Mr. Newholm also discussed the Operation Training sessions to be held.

Mr. R. L. Page, Road Supervisor, reported on progress of the Hot Mix Plant.

Board accepted the Order of Appointment of Henry Roelfs as Bailiff for County Court at an annual salary of $900.00 commencing September 1, 1969.

Mr. Jim Kyle, Chamber of Commerce Manager, appeared to discuss the possibility of Montezuma County participating in a County-wide Chamber of Commerce brochure. No action taken.

Budget message from Maurine McNeill Welfare Director, received.

Meeting adjourned at 2 P.M.

Attest:

Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of September 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held September 8, 1969 were read and approved as read.

Miscellaneous correspondence read.

A report from the City of Cortez on the status of the joint City-County airport fund was examined. A new insurance policy for the airport through the Martin Agency was also examined.

Joe Shoemaker and John Kennedy representing the Colorado County Officials and Employees Retirement Association appeared to discuss a retirement fund for County Employees. No action taken.

Voucher #12642 in the amount of $3380.00 to H. J. Jefferies Truck Lines for transporting Hot-Mix plant was allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions. Complaints concerning Mancos Rural Water Co. crossing county roads was discussed with Mr. Page. Other road matters also discussed. Bucky Phillips of B & D Electric appeared to discuss needed wiring to service the new Hot-Mix plant.

Sheriff Tom Watson was authorized to have Road Department push up a ten-foot bank for the purpose of a pistol range at the Posse arena after acquiring written permission to do so from the landowners.

Board of Welfare conducted.

A review of the Emergency Operating Center for the simulated operation on Thursday morning was made with Civil Defense Director Carl Newholm. Board will serve in advisory capacity.

Adjourned at 4:15 p.m.

Attest:
Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of September 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held September 15, 1969 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Tax refund petitions from Rose Pigg in the amount of $1.91 for double assessments Helen M Reidhead in the amount of $9.41 for erroneous assessment and tax abatements from R & R Trailer Sales in the amount of $327.97 and Cortez Land Co. in the amount of $23.78 for erroneous assessment were allowed subject to approval of the State Tax Commission.

County Health Officer Dr. Davis, State Supervisor Virgil Clark and Nurse Helen Blackmer appeared to discuss health and budgetary items. A ten-dollar fee for home nursing services was approved.

Road Superintendent Bob Page reported on road conditions and progress being made setting up the Hot-Mix plant. Further discussion with Bucky Phillips relative to wiring for the Hot-Mix plant was held. Realignment of Jackson Gulch Road requiring Moving of power poles by Empire Electric was discussed. Inspection of widening to be made later.

Del Reeves of the Dover Elevator Company appeared to discuss a maintenance contract on the elevator recently installed. Nothing done for the time being.

Adjourned at 3:45 p.m.

Attest:

Clerk Chairman
Page No.

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of September 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of previous meeting held September 22, 1969 read and approved.

Mr. Carl Newholm, Civil Defense Director, appeared to discuss a community shelter plan for Montezuma County. Board approved expenditures of $943.29 - amount to be 100% refunded by the Federal Government. Mr. Newholm also requested Board to be present at a meeting of the Civil Defense September 20, at 9:00 a.m.

Correspondence read and noted. Percentage report through August presented by County Clerk. Letter to be written to State Auditor advising him of plans to revise accounting system. Letter to be written to State Highway Commission requesting meeting for 2:30 p.m. on November 19th, 1969.

Payroll for September approved. General vouchers # 23857 through # 23930 in the amount of $ 25070.62 and Road voucher # 12643 through # 12683 in the amount of $ 16126.34.

R. L. Page, Road Superintendent, discussed progress on Hot-Mix plant. Mr. Page also reported on road conditions.

Mr. Gary Lancaster, Extension Agent, appeared to discuss apple growers$ concern over pest control.

Board inspected District Judges office in regard to remodeling to comply with the State's regulations.

After a lengthy discussion and examination of proposals, the quotations of B & D Electric was accepted for wiring the Hot Mix Plant including time and material.

Sheriff Tom Watson was authorized an amount not to exceed $70.00 for repair parts on a Civil Defense Jeep used by his department.

Board of Welfare conducted.

A study of the proposed budget was made and revisions made as necessary. Clerk directed to contact each department to explain changes and advise them that they may appear Monday, October 6th, for review with the Board is desired.

Adjourned at 4:15 p.m.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of October 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held September 29, 1969 were read and approved as read.

Harry Curtis gave the Board a brief outline of materials needed to make a partition for the Probation Officer.

District Attorney Wade Dillon appeared to discuss procedure in the Dillahunti case and his budget for 1970.

Miscellaneous correspondence read and contents noted. Clerk directed to write the various cities, towns, chambers of commerce and other groups to ask for ideas to present to the Highway Commission in November.

Reports for the month of September received from District Court, County Court and Treasurer.

Dr. Davis and Nurse Helen Blackmer appeared to discuss budgetary and health problems.

Highway Commissioner Jack Hawkins presented his views of the impact of cutbacks of federal funds for road building. He is optimistic over chances for continuing the major projects in this area.

Bill Nielson appeared to propose a method of training county road crews in the techniques of Hot-Plant operation as well as actual lay down procedure.

Road Superintendent Bob Page reported on various road projects underway.

Meetings with Sheriff Tom Watson and Assessor Dorrell Wells were held to finalize budgets for their departments.

Review of the overall budget was made and after final changes, the Clerk was directed to give notice of public hearing to be held Monday, October 20 1969 at 11:00 a.m.

Adjourned at 4:15 p.m.

Attest:
Clerk Chairman
Minutes of the regular meeting held October 6, 1969 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

September reports of activities from the Extension Service, County Clerk and Sheriff's Office received and examined.

Monthly reports from the Colorado Water Congress, Liquor Enforcement Division and the State Highway fatality report for the month of August were received.

Francis Dahm appeared to discuss the need for gravel at the bus parking area at the Junior High School.

An application for renewal of the Retail Fermented Malt Beverage license (3.2 beer) in the name of Marvin W and Virginia L Bingham dba Navajo Trail Market was approved subject to approval of the Colorado Department of Revenue.

General Fund vouchers # 23989 in the amount of 9968.31 and Road Fund vouchers # 12614 to # 12724 in the amount of 21958.19 allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions.

Board of Welfare conducted.

Adjourned at 3:00 p.m.

Clerk

Chairman
MINUTES 10-20-1969 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of October 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
C. K. Herndon, Clerk

Absent: Wm. A. Thompson Jr., County Attorney,

Minutes of the regular meeting held October 13, 1969 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

A bill from G & H Motor Co. in the amount of $27,999.80 for four (4) new Dodge trucks per quotation dated May 23, 1969 was allowed and warrant #12725 was issued in payment.

A five (5) year gravel lease between Montezuma County and Elizabeth L Seliger (Porter) was executed with a $100.00 annual minimum payable within thirty days after execution and anniversary date each year to be deducted at end of the year from total royalty at the rate of $.10 per yard. First payment of $100.00 allowed and Road Warrant #12726 issued in payment. (See Attached)

Glen Wilson, Area Development Specialist$ appeared to discuss various aspects of area planning.

Road Superintendent Bob Page reported on road conditions and various jobs under way. Fencing at airport has been checked and repaired where livestock entered runway last week,

A public hearing was held upon the proposed budget for 1970. Tom Johnson only taxpayer present. There being no objections the budget was approved as prepared by budget officer C. K. Herndon.

Adjourned at 2:30 p.m.

Attest:

Clerk
Chairman
Recorded at 8:30 am October 28, 1969
Reception No. 268000 C. K. Herndon, Recorder, Montezuma, Co., Colo.
BOOK 398 PAGE 120 to PAGE 123
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of October 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held October 20, 1969 were read and approved as read.

Mr. and Mrs. Gilbert McNeill appeared to request some gravel work on the road into their property. Some assistance will be given.

Paul Smith submitted a request for construction and maintenance of a road into Hartman Draw. The matter was referred to Road Superintendent Bob Page to investigate and report.

A 3.2 beer license for Marvin W. and Virginia L. Bingham dba Navajo Trail Market was renewed and license issued.

Highway 184 maintenance agreement with the State Highway Department for the month of October was approved.

The percentage report through the month of September was examined.

Del Reaves of the Dover Elevator Company appeared to discuss a service contract on the new elevator. He is to have a quarterly inspection contract drafted and submitted for consideration.

A Board of Welfare conducted.

Road Superintendent Bob Page reported on road conditions. An inspection of the Lost Canyon Estates road was made. Developer Richard Tibbets to be advised of work needed on roads prior to County accepting a right-of-way deed to same.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of November 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held October 27, 1969 were read and approved as read.

On a motion my McCabe, seconded by Talcott, it was unanimously agreed to accept the road right of way for the Lost Canyon Estates as previously presented by Richard Tibbits. See attached Resolution:

Whetzell Allen appeared to ask for some work on Highway 184. He was assured some work would be done soon.

A report from the State Compensation Insurance Fund on final settlement of a claim on Wm. French for injuries received on the job was examined.

Reports from the District and County Courts for the month of October were reviewed.

A petition for abatement of taxes from Four Corners Christian Service Camp, Inc. was accepted and forwarded to the State Tax Commission with a letter to the effect that the Commissioners would approve same if exempt status is approved by that commission.

The southwest Memorial Hospital represented by Steve Scott, Administrator, H. H. Beaber, Chairman of the Board and George Dilts, Attorney reported that the application for assistance to purchase new ambulances with federal funds would necessarily have to be made by the County. County Attorney to meet with Mr. Dilts and County Auditor Bill Hutchison to work out acceptable contract.

Jack Hawkins, State Highway Commissioner, State Senator Wayne Denny, Patrol Sergeant George Rosenbaugh and Merton Taylor of Dolores appeared to discuss highway projects for recommendation to the State Highway Commission by the Board at the November 19th meeting. The limit if, enforced by the Division Highway Engineer would nearly eliminate use of present Dolores River Bridge by heavy trucks. Mr. Taylor urges that the Commissioners take immediate action to ensure use of the road next May and June when spring run-off occurs by contacting people in high places for emergency action.

Ivan Patterson of Empire Electric presented a new power use agreement for Hot Mix plant operation.

General Fund vouchers #23990 to #24110 in the amount of $25361.41 and Road Fund vouchers #12727 to 12767 in the amount of 116267.55 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions.

A tax abatement of $173.09 and refund of $159.27 for double assessment by Assessor and State Tax Commission on Ute Communications was allowed and sent to the State Tax.

Attest:
Clerk
Chairman
Commission for approval.

Treasurer Russell Hindmarsh reported that a meeting with Joe Shoemaker had been scheduled for Monday November 24th at 4:30 p.m. to explain to a general meeting of County employees his retirement plan.

A list of 200 jurors was selected for the January 1970 term of County Court.

Adjourned at 3:00 p.m.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of November 1969 with the following persons in attendance:

Commissioners: Stanley Talcott and Stanley McCabe and F. E. Reddert

Commissioners absent: None

County Clerk and Recorder: C. K Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

Whereas the board finds and determines that, from the evidence submitted that the needs of the owners of lands in the area and citizens of the area as well as other users, that the Board should accept and designate the following described trust of land situated in the County of Montezuma as and for a County Road, and Whereas the said sub-division was in existence residing therein prior to time off adoption of resolution R69-1 dated 1-6-69 by the Board and Whereas The Board had been requested prior thereto to accept said road as a public road and the Board had declined at that time.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

Such streets and drives as shown per plat of the Lost Canyon Estates as recorded in the Clerk and Recorders office, Montezuma County Colorado in plat book nine (9) at page thirty-eight (38) located In the NW 1/4 of section 22, Township 37 North, Range 15 West, NMPM, upon tender of Right of Way deed therefore, be and is hereby accepted and designated for a County Road.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert, Stanley Talcott and Stanley McCabe

Commissioners voting Nay: NONE

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same is it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 3rd day of November, 1969

(SERIAL) County Clerk and Recorder of Montezuma County, Colorado.
Minutes of the regular meeting held November 3, 1969 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

A petition for abatement of 1968 taxes in the amount of $103.18 from the Four Corners Christian Service Camps Inc. was denied after receiving a letter from the State Tax Commission pointing out statute forbidding such exemptions for prior years.

A tax abatement from Melvin Maxwell in the amount of $98.42 for taxes on a tractor not owned and assessed to him was allowed and forwarded to the State Tax Commission.

Highway maintenance agreement on Highway 184 for month of November signed and returned.

Ralph L. Baldwin, Superintendent of School District RE1 and Francis Dahm, Assistant Superintendent presented a copy of their budget for 1970 requesting certification of mill levies as follows:

- General Fund 41.851 Mills
- Capital Reserve 2.000 "
- RE-1 Bond & Interest 3.775 "
- Old Dist. #10 Bond & Interest 2.579 "
- Old Dist. #1 Bond & Interest 4.324 "
- Old MCHS Dist. Bond & Interest 1.302 "

Val Kruse of the Rauh Agency presented a billing for addition of various items of equipment to Road Department amounting to $45.00 under policy #5130115. He also discussed problems of insuring proposed to be acquired by the County in connection with Southwest Memorial Hospital.

Reports from the Sheriffs, Clerks, Treasurer, and Extension Agent for the month of October were reviewed.

Harold Bradford reported late developments on the Resources, Conservation and Development plan for Southwest Colorado, now designated as region #6 under the present plan.

Henry Roelfs appeared to request some shelving for the County Law Library. Harry Curtis to be instructed to build shelves under direction of the District Judge.

Attest:

Clerk Chairman
Continuation of Commissioners Proceedings 11-10-69

General Fund vouchers #24111 to #24158 in the amount of $14942.24 and Road Fund vouchers #12168 to #12802 in the amount of $14205.91 were allowed and ordered paid.

Purchase of two new Dodge trucks at $9600.00 each was authorized from G & H Motor Co., Inc.

Retail liquor license for Elmer and Kathleen Ferando dba Mountain View Liquor was renewed.

The following items of Highway repairs and/or construction to be recommended to the State Highway Commission as follows:


[4] Widen east Main street from vicinity of Park Street to City limits.


Road report given by Road Superintendent Bob Page.

Adjourned at 2:30 pm

Clerk

Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of November 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketcham, Deputy Clerk

Minutes of the regular meeting held November 10, 1969 were read and approved as read.

Correspondence read and noted.

Mr. Don Johnson, Jim Kyle, Manager of the Chamber of Commerce, and Mr. Don Johnson, President of the Cortez Motel-Hotel Association appeared to request financial assistance for the printing cost of advertising brochures for the area. Board will take request under advisement.

Renewal liquor license application for Stoner Alpine Lodge was presented to Board. Board approved application pending approval by the State.

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

Mr. Tom Watson, County Sheriff, appeared to discuss requesting bids for a Patrol car.

Welfare meeting held. Mr. Dee Campbell of Colorado Division of Public Welfare appeared to explain the WIA

Meeting adjourned at 3 PM

Attest:
Clerk
Chairman
MINUTES 11-24-1969 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of November 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the regular meeting held November 17, 1969 were read and approved as read.

Mr. H. C. Beckham, Superintendent of School District RE4A, presented the proposed budget for 1970 as follows:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>34.8</td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>2.0</td>
</tr>
<tr>
<td>Bond &amp; Interest</td>
<td>9.9</td>
</tr>
<tr>
<td></td>
<td>46.7</td>
</tr>
</tbody>
</table>

A Judgment and decree of the District Court in the action of Mesa Verde Company versus Montezuma County in favor of the County was received. See attached.

Approval of the County mill levy by the State Tax Commission of 17.35 mills for 1970 was received.

Miscellaneous correspondence read and contents noted.

Application for renewal of the Cortez Elks Association liquor license for 1970 approved and forwarded to the Colorado Department of Revenue.

Percentage report for year to date through October was reviewed.

Dan Merilatt of the Miracle Ranch Bible Camp, Mancos, appeared to ask for snow removal service on one-half mile of Forest Service road into their camp near Joe Moore reservoir. No action taken.

Road report given by Superintendent Bob Page. Snow removal on Squaw Point discussed and Mr. Page was authorized to try to make arrangements with a local resident to remove snow on a contract basis.

Board of Welfare conducted.

Mr. Julio Archuleta, Superintendent of School District RE6, presented a proposed budget for 1970 as follows:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>37.2</td>
</tr>
<tr>
<td>Bond Redemption</td>
<td>9.9</td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>2.0</td>
</tr>
<tr>
<td></td>
<td>49.1</td>
</tr>
</tbody>
</table>

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
Minutes of the regular meeting held November 24, 1969 were read and approved as read.

Miscellaneous correspondence read and contents noted.

An on-site inspection of the Hot-Mix Plant was made. B & D Electric was authorized to order such parts as are necessary to effectively test out plant operation.

Reports from the District and County Courts for the month of November were received.

A petition for abatement of 1968 taxes in the amount of $241.03 for improvements owned by the City and County and charged to Cortez Flying Service was approved subject to approval of the State Tax Commission.

The Retail Liquor License for Elmer and Kathleen Ferando dba Mountain View Liquor and a Hotel and Restaurant License in the name of Henry B Clark and R M Hesselgrave, et al dba Stoner Alpine Lodge were renewed for 1970.

Application for renewal of the 3.2 beer license for James E and Verbel L Swank dba Stoner Creek Store was accepted and forwarded to the Colorado Department of Revenue for approval.

General Fund vouchers #24159 to #24233 in the amount of $26,208.79 and Road Fund vouchers #12803 to #12838 in the amount of $15,940.60 were allowed and ordered paid.

Road Superintendent Bob Page reported on various road projects.

Adjourned at 2:30 pm

Attest: 
Clerk Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of December 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held December 10 1969 were read and approved as read.

Highway maintenance agreement on Highway 184 for the month of December approved.

County Treasurer's and Sheriff's report for the month of November was received. After examination of the Treasurer's report, it was determined that a transfer of funds to the General Fund is necessary. See Attached resolution:

Extension Agent Gary Lancaster presented letters of resignation from Mrs. Lynda Harriman, Home Demonstration Agent and Mrs. Iola Hodges, Secretary from that department. Deanne Acott will replace Mrs. Hodges and replacement for Mrs. Harriman will be sought.

Claude Martin appeared to stress the needs to increase the coverage now afforded under the present policy for Fire and Extended Coverage on all buildings owned by the County. He was requested to make an appraisal of the needs and submit billing for added coverage at a later date. Present policies renewed to provide no lapse of coverage.

Miscellaneous correspondence and reports were read and contents noted.

The County Commissioners Certification of Levies and Revenue to the Assessor and Colorado Tax Commission as prepared by Budget Officer C. K. Herndon was approved for filing.

General Fund vouchers # 24235 to # 24278 in the amount of $4152.62 and Road Fund vouchers # 12839 to # 12877 in the amount of $7394.67 were allowed and ordered paid.

Arthur Wilson and Joe Reed of the Yellow Jacket community appeared to request that a member of the Road Advisory Committee be appointed from their area and were referred to Francis McCabe as Chairman of that committee.

A letter from the Federal Aviation Administration with charts pointing out various obstructions in glide scope was received with a request to consider removing same. An inspection of the airport was made and measurements ordered prior to making a reply.

Road Superintendent Bob Page reported on road conditions. He was instructed to try to correct a bad-icing condition of roadway on approach to the 4th Street Bridge into Dolores.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 8th day of December 1969 A. D.
there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchum, Clerk

when the following proceedings, among others, were had and done, to-wit!

The following resolution was adopted;

Be it resolved that: Whereas the Board of Commissioners finds that an emergency exists, a transfer from the Contingent Fund to the County General Fund in the amount of $40,000.00 is made.

This resolution to the authority for the County Treasurer to make such transfer

STATE OF COLORADO SS.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 8th day of December 1969 A. D.

County Clerk.

STATE OF COLORADO C. K. Herndon
County of Montezuma
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 15th day of December 1969 A.D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held December 8, 1969 were read and approved as read.

Miscellaneous correspondence read and contents noted.

County Clerks report for the month of November and the Department of Revenue liquor enforcement report for November were received.

A letter from the Department of Highways advising of a public hearing in Mancos Friday, January 16, 1970 to discuss construction and realignment of 2.4 miles of Highway 184 north from Mancos was also received. Clerk directed to reply to same.

Board of Welfare conducted.

Adjourned at 1:30 pm

Clerk      Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of December 1969 A. D. there were present:

F. E. Reddert, Chairman,
Stanley McCabe, Commissioner,
Stanley Talcott, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchum, Clerk

Minutes of meeting held December 15, 1969 were read and approved as read.

Correspondence read and noted. County Clerk presented the percentage report for 11-month period for 1969.

Board inspected the progress being made in building shelves for the Law Library.

Mr. Dorrell Wells, County Assessor appeared to discuss the 1969 and the 1970 Budget for his office.

Mr. R. L. Page, Road Supervisor discussed road conditions and maintenance.

Mr. Carl Newholm, Civil Defense Director appeared and presented the Federal Government semi-annual progress report on Civil Defense.

Mr. Cary Lancaster, Extension Agent appeared and presented an Agreement for Cooperative Work for the Board's approval. Board approved the agreement.

Meeting adjourned at 2:30

Attest:

Clerk
Chairman
Minutes of the Regular meeting held December 22, 1969 were read and approved as read.

Miscellaneous correspondence and reports were read and contents noted.

A Fermented Malt Beverage License in the name of James E. & Verbel L. Swank dba Stoner Creek Store for the year 1-2-70 to 1-2-71 was renewed.

General Fund Vouchers #24279-24342 in the amount of $26,783.03 and Road Fund Vouchers #12878-12913 in the amount of $16,721.37 were allowed and ordered paid.

A letter of intent to the G & H Motor Go. of Cortez to purchase one new 1970 Plymouth for the Sheriffs Department in the year 1970 at the quoted figure of $2,574.56 was ordered written.

Road Superintendent, Bob Page, reported very little snow on the roads and on various small projects being worked on.

Board of Welfare conducted.

Meeting adjourned at 2:30 P.M.

Attest:

Clerk
Chairman
1970 SUMMARY
COMMISSIONER'S MINUTES.
1970

JAN 12
SHERIFF approved to provide uniforms for jail inmates. REORGANIZATION, appointments, designation of depositories etc. CLERK memo agreement with district court to microfilm records.

JAN 19
CLERKS lease space to Dept of Rev for driver licensing. Vocational Technical School discussed. HOSPITAL grant for funds to purchase two ambulances.

JAN 26
General business

FEB 02
RES 70-02 s=civil defense fall out shelter.

FEB 09
ROAD designated. GROUNDS resignation of Harry & Jo Curtis.

FEB 16
General business

FEB 24
GROUNDS Marion Steerman appointed as custodian on trial basis.

MAR 02
LIQLIC:3.2% beer and retail liquor license approved for Sportsman Center.

MAR 09
RES eminent domain proceedings SH 160, general business

MAR 16
ORDER Ormiston fund - Herrington, General business

MAR 23
ORDER Ormiston fund - Herrington, General business

MAR 29
PLANNING: Planning Commission created, rules and regulations. RES combining voting precincts.

APR 06
PLANNING: members appointed to Planning Commission.

APR 13
NOTICE of appeal Mesa Verde vs Mo/Co. OIL & GAS LSE. Texaco. JURORS picked. ORDER Ormiston fund - Lobato.

APR 27
ROAD bids for culverts Wheeling. bids for metal shop building in Mancos deferred. Civil Action 44728 Mesa Verde Co appeal. ROAD Maez road abandonment deferred.

MAY 04
General business.

MAY 11
RETIRED: resolution to fund counties contribution. ROAD granting superintendent authority to grant permits for cutting, digging or crossing of any county road.

MAY 18
PLANNING: Highland Terrace subdivision approved. ROAD new bridge over McElmo in service.

MAY 25
General business

JUN 01
ELECTION: RES precinct registration discontinued, Clerk's office to remain open on final day of registration till 7:00 pm

JUN 08
FIREWORKS license to Ute Mtn Mkt and Speedy's Mkt approved. ROAD bids for gas & diesel fuel awarded to KMOCO. HOSPITAL bids for installing radio equip in ambulance.

JUN 15
HOSPITAL bid awarded to RCA

JUN 22
General business

JUN 29
Holiday will be Friday, July 3.

JUL 06
General business

JUL 13
ROAD relinquish road off SH166 to Towaoc back to Ute Tribe RES, General Business

JUL 20
ASSESSOR property valuation protested.

JUL 31
SPECIAL BOARD of EQ:Mesa Verde Co. ORDER Ormiston fund - Boren. General business

AUG 04
AIRPORT area meeting. PUBLIC HEARING LIQLIC: 3.2% beer license Williams Trailer Sales

AUG 10
SPECIAL change name of 3.2% license from Stoner Creek Store to Stoner Creek, Inc.
AUG 17  SHERIFF request for radio equip for search and rescue operations is reimbursable from CLEAA. Approved LIQLIC Williams Tri Sales approved with McCabe voting nay.

AUG 24  ANNEXATION of the nw corner of Mo/Co. discussed. ROAD Maez road vacated ORDER RES eminent domain proceedings SH 184.

SEP 09  ROADS: flooding damage PLANNING COMMISSION nds a full time planner.

SEP 14  General business
SEP 21  ROADS: bids for bridge materials deferred, REGO plat and map be accepted and put as a proposal to a vote of the people.
SEP 28  ROADS: bid awarded to Western Bridge.

OCT 05  General business
OCT 12  ORDER transfer from Public Works to Road fund.
OCT 19  PLANNING: recommend to P/C that a consulting firm be considered. OIL & GAS LEASE McGahey.

OCT 26  ORDER - Ormiston fund - Boren.
NOV 02  General business
NOV 09  ORDER transfer funds from Contingency to General. HIGHWAY priorities listed. AC tct sold to Allum.
NOV 16  General business
NOV 23  general business
NOV 30  SHERIFF approved to purchase narcotics testing kit,
DEC 07  ORDER Ormiston fund - Boren
DEC 14  ALARM system
DEC 21  General business
DEC 28  AMBULANCE discussed. SHERIFF authorized to purchase a washer and dryer.

JAN 04 71  General business.
JAN 11  General business.
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of January 1970 A. D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, December 28, 1970 were read.

Miscellaneous correspondence was read.

A National Forest timber sales in the Hay Camp Mesa area, State Highway Department fatality report for the month of November and Liquor Enforcement bulletin for November were received and examined.

Legislative bills concerning Weed Control and Amendment #3 were read.

Road Superintendent Bob Page reported heavy snow drifting in the Pleasant View area.

Adjourned at 2:00 p.m.

Attest:
Clerk
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of January 1970 A.D. there were present:

Irwin E. Matlock, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, January 1971 were read and approved as read.

Miscellaneous correspondence was read.

Treasurer's and Clerk's report for the month of December were examined.

Highway #84 maintenance agreement for the month of January was signed. Annual highway report for 1969 was also received.

Legislative report for the first week of the 1971 session was received and examined.

General Fund vouchers #25524 to #25579 in the amount of $11298.76 and Road Fund vouchers #344 thru #375 in the amount of $4480.22 were allowed and ordered paid.

County Agent Gary Lancaster reported on work being studied for weed control and prairie dog control. He was also authorized to make a trip to Phoenix, Arizona to gather information on possible crops that can be grown in the dry land area.

Road Superintendent Bob Page reported on road conditions.

Meeting recessed at 2:00 p.m. to be continued at 9:30 a.m., Tuesday January 12, 1971.

Attest:

Clerk Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 12th day of January 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held January 5, 1970 were read and were approved as read.

Old business including payment of bills from the General Fund under Vouchers #24343 to #24412 in the amount of $10,339.05 Road Fund Vouchers #12914 to #12943 in the amount of $9,813.22 were allowed and ordered.

The Montelores Board of Cooperative Services represented by Director Bob Werner and others appeared to request the Board call a Special Election to institute a one per cent sales tax to raise matching funds to establish a Vocational Technical School. Mr. Werner explained the purpose and formation of the BOCS. They were advised that the Board would like for them to have a petition prepared and signed by 5% of the total qualified electors before the Board of Commissioners would call a special election.

Sheriff Tom Watson reported finding a screwdriver on one inmate that had been brought in and requested that the County furnish a uniform for prisoners to make it more difficult to conceal weapons, which was approved. He also reported that matching money for three cars for the Sheriff's department had been authorized by the Federal Government and he is awaiting confirmation.

Road report given by Superintendent Bob Page.

Annual reorganization of the Board of Commissioners followed. Commissioner McCabe nominated Commissioner Talcott for Chairman, seconded by Commissioner Reddert. Approved unanimously. Immediately upon his election, Commissioner Talcott assumed chairmanship of the Board.

Chairman Talcott nominated Commissioner McCabe as vice chairman, seconded by Reddert and approved unanimously.

Commissioner McCabe nominated Commissioner Reddert as Commissioner of Deeds, seconded by Chairman Talcott and approved unanimously.

Other appointments approved unanimously were Wayne Dennison, Bee Inspector; Carl Newholm, Civil Defense and Veteran's Officer; Gary Lancaster, Extension Agent; all depositories i.e.; First National Bank, Cortez; Citizens State Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos; and all deputies of County Officers as now constituted be appointed and confirmed.

Motion by Commissioner McCabe, seconded by Reddert to accept application of the Dolores Star for legal publications was approved unanimously.

Hutchinson, Johnston and Smith, Certified Public Accountants were nominated as County Auditors by Chairman Talcott, seconded by Commissioner McCabe and approved unanimously.

Commissioner McCabe nominated Wm. A. Thompson, Jr., as County Attorney, seconded by Talcott and approved unanimously.

Nomination of Dr. T. A. Davis as Public Health officer was made by Chairman Talcott seconded by Commissioner Reddert and approved unanimously.

Motion by Chairman Talcott, seconded by McCabe to continue Regular meetings on each Monday unless Monday falls on legal holidays in which case the meeting will be held the next following business day, was approved unanimously.

Reports received from the County Treasurer, Clerk and Sheriff for the month of December were received.

A memo agreement to continue microfilming records of the District and County Courts at 150 per card for a six-month period through June 31 attached terminated on thirty days notice was adopted. See at a until

Attest: Clerk
January 12, 1970 cont’d

A partition for the Welfare office was approved subject to making arrangements with Harry Curtis to do the work.

Miscellaneous reports and the Legislative report for the week ended January 9th was reviewed.

A surplus Victor adding machine, serial # was authorized being sold for $2.50 to Nina Pittsenbarger.

An inspection of the County road #16 was made.

Adjourned at 2:30 pm.

Attest:
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of January 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular Meeting held January 12, 1970 were read and approved as read.

Approval of the Clerks proposal to lease space to the Colorado Department of Revenue for Driver Licensing at $85.00 per month was granted.

Notification of a grant in the amount of $680.29 for development and distribution of Community Shelter Plan material was received.

Miscellaneous correspondence was read. Reports for November and December from the Extension Service was received.

The Board of Cooperative Services represented by Bob Erner, Howard Acott, Julio Archuleta and Conway Beckham appeared to further discuss the financing of the proposed Vocational Technical School. General agreement by all parties finds that a Sales Tax election to finance the school is not feasible and other avenues will be explored.

Legislative report for the week ended January 16, 1970 was examined.

Bill Hutchison, appearing for the Board of Southwest Memorial Hospital, presented an Agreement for the County approval whereby the County will apply for a grant of funds through the State of Colorado to purchase two ambulances. See attached resolution and agreement.

Francis Dab and Jerry Elliot appeared to request gravel be placed on a private road into the Merritt property to assist getting a school bus in and out, it was decided that the request could not be granted.

Mike Kennedy, State Liquor Enforcement Officer visited with the Board to see if there were any problems.

Board of Welfare conducted.

Adjourned at 3:00 pm

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th of 1970, with the following persons in attendance:

Commissioners: Chm Stanley Talcott, Stanley McCabe, and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor:

the following proceedings among others, were taken:

WHEREAS, at present and for some time in the past, the County is and has been faced with probably a total lack of ambulance service being available to the citizens of the County which situation arose because of escalating cost of equipment and of salaries for trained and qualified personnel to operate the equipment and furnish said services; and

WHEREAS, the situation is now of an emergency nature, and,

WHEREAS the Board finds and determines that it is necessary and demanded that the County assist in financing an ambulance service or solely operate such and

WHEREAS the County should at this time apply for assistance from the State or Federal Government for financial assistance in form of a Grant to acquire proper equipment and to contract with the Southwest Memorial Hospital Association to operate same and furnish qualified personnel for services required.

NOW BE IT RESOLVED

by the Board of County make an application to the State of Colorado for a grant of funds with which to acquire ambulances and necessary equipment therefore, and to contract, per agreement attached hereto and incorporated herein by reference, with the Southwest Memorial Hospital Association for the operation and furnishing of services therefore, and that the Chairman execute on behalf of the Board said application and agreement, and that the Clerk attest to his signature thereto.

Commissioners voting Aye in favor of the Resolution were: Chm. Stanley Talcott Stanley McCabe and F. E. Reddert.

Commissioners voting Nay: none

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 19th day of January 1970.

(SIGNATURE)

County Clerk and Recorder of Montezuma County Colorado.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of January 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the meeting held January 19, 1970 were read and approved.

Correspondence was read and noted. Percentage report for the year of 1969 was presented. The Clerk was requested to write Mr. Paul Smith informing him that any roadwork he needed done would have to be referred to the City of Cortez as the property is within the city limits. A letter is to be written to State Senator Harry M. Locke stating the Board supports the position of the District Attorney's Association in that the District Attorney's Office should be a full time job.

Welfare meeting was hold.

Board inspected the Jail and facilities.

Meeting adjourned at 3:30 P.M.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 2nd day of February 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held January 26, 1970 were read and approved as read.

A resolution pertaining to fall out protection requirements of any public buildings built in the future was adopted. See attached.

A letter from Attorney Sam Merlo concerning overtime pay for Stanley Chaffin was received. Letter accepted for filing claim and the Board asked that a more specific claim be presented at a hearing on Mondays February 90 1970 in the County Court Room at 13:30 p.m.

General Fund vouchers #1 - 55 and 24413 in the amount of $26419.86 and Road Fund vouchers #1 - 35 add 12944 in the amount of $17912.08 were allowed and ordered paid.

Miscellaneous correspondence was read and noted.

Highway #84 maintenance agreement for month of February was signed.

Liquor enforcement information bulletin for the month of December 1969 and legislative reports for the week ended January 30th were examined.

Adjourned at 2:00 p.m.

Attest:
Clerk Chair
BE IT RESOLVED BY The Board of County of Montezuma State of Colorado

1. That every officer board, department commission, or commissions of the County of Montezuma, charged with the duty of preparing specifications, or awarding or entering into contracts for the design, erection, or construction of buildings, or other structures, including additions to existing structures for the use of the public for the County of Montezuma, shall incorporate or cause to be incorporated in such buildings, or other structures, fallout protection for at least its normal anticipated population which shall meet or exceed the minimum space and fallout protection criteria recommended by the Office of Civil Defense United States Department of Defense, unless exempted from such shelter requirement in accordance with Section 2 of this resolution.

2. The Board of County Commissioners may exempt buildings or structures from this requirement by means of a letter, where they find that such incorporation of fallout shelter will create an additional net cost in the construction of such structure in excess of two percent (2%) of the estimated cost thereof without shelter so incorporated; or that other factors as they may determine make unnecessary or impracticable the incorporation of fallout shelter in such structures.

3. It shall be the policy of the Board of County Commissioners that fallout shelter be incorporated in all public buildings of the County of Montezuma to the fullest extent practicable, in order to provide protection against radiation for the greatest number of people in the event of nuclear attack.

This resolution shall take effect February 2, 1970

I, Stanley Talcott, do hereby certify that the above and foregoing resolution was adopted by the Board of County Commissioners of the County of Montezuma, Colorado, on Feb. 2, 1970, as recorded in the official minutes of that date.

Chairman - Board of Commissioners
MINUTES 02-09-1970 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of February 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held February 20 1970 were read and approved as read.

Harry & Jo Curtis submitted their resignation to be effective March 19 1970. Clerk directed to advertise for replacement and arrange interviews for the Board.

On a motion by Reddert, seconded by McCabe* Mr. George Burnham was appointed to the Cortez Cemetery Board replacing Walter E. Ertel and John Ritter to the Mancos Cemetery Board and were approved unanimously.

An abatement to Francis Owen and Althea Busch for clerical error in the Assessor’s office in the amount of $4.22 and Bertha Akin in the amount of $46.11 for double assessment were allowed subject to approval of the State Tax Commission.

Notice of several timber sales on the National Forrest were received. Notice of the annual meeting of the Colorado Water Congress on February 26, 1970 also received.

General Fund vouchers # 24414 to # 24457 in the amount of $ 8050.65. and Road Fund vouchers # 12945to # 12978 in the amount of $ 14511.70 were allowed and ordered paid.

The Sheriff’s report for the month of January was received.

Authorization for Veterans Service Officer Carl Newholm to attend the annual statewide Training Conference March 18, 19 and 20 was granted.

August Pasquin appeared to discuss fencing his property in Section 20, TWN 36-R16W on his side of the existing county roads with two gates into BLM land, Permission was granted to build fence.

Attorney Sam Merlo appeared in reply to a letter from the Board concerning a hearing on behalf of Stanley Chaffin.

Harold Bradford of the Soil Conservation Service appeared to discuss the Area Resources Conservation and Development program. Mr. Bradford covered a variety of subjects including Dolores River Flood Controls Soil surveys, rodent controls weed controls dump grounds and others.

Legislative reports for the week ended February 6th were received.

Adjourned at 3:009 p.m.

Attest:
Clerk
Chairman
(Image of Resolution dated February 9, 1970 is illegible; please see Montezuma County Clerk to the Board)
MINUTES 02-16-1970 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of February 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular Meeting held February 9, 1970 were read and approved as read.

Applicant qualifications for custodian job was reviewed.

Clerks report for the month of January was received.

Miscellaneous correspondence was read. Legislative report for the week ending February 13, 1970 was examined.

Road superintendent Bob Page reported on road conditions and scheduled a field trip for the afternoon with the Board.

Board of Welfare conducted.

Inspection of county roads in the Goodman Point area was made.

Adjourned at 2:30 p.m.

Attest:
Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 24th day of February 1970 A.D. there were present:

   Stanley Talcott, Chairman,
   Stanley McCabe, Commissioner,
   F. E. Reddert, Commissioner,
   Wm. A. Thompson Jr., County Attorney,
   Marge Ketchem, Clerk

Minutes of the meeting held February 16, 1970 were read and approved.

Correspondence read and noted.

Tom Watson, Co. Sheriff appeared to discuss purchasing two cars from the State. Board approved the contract with C.L.E.A.A. Program.

Mr. Ray Stanley Appeared to request his road at Goodman Point be relocated. He was referred to Bob Page, Road Supervisor.

Mr. George Buck, Jr., representing Jackie B & Clydie D. Rule, appeared with an application for a transfer of liquor license for Mountain Liquor and Sportsman’s Center. Board requested three letters of recommendation, contract of sale, copy of partnership agreement, and to have one publication made in the paper.

R. L. Page, Road Supervisor, discussed the dumping of meat scraps in Weber Canyon. Investigation of this will be made. Mr. Page also discussed road conditions and equipment.

Mr. Joe Mahaffey and Mr. Wayne Rust, representing the Municipal Tax League, appeared with Dolly Phillips, Byron Phillips, Dean Ives, Buck Finley and Charles Mahaffey to discuss the County adopting a Sales Tax.

Following applicants appeared for a personal interview for the position as Custodian for the Courthouse: Mr. Charles Baxstrom, Mr. Don Fredrick, Mr. Marion Steerman and Mr. Paul Smith. After discussion, the Board appointed Mr. Marion Steerman to take over the Janitorial services of the Courthouse on a trial basis.

Mr. Harold Bradfield, Supervisor of the Soil Conservation Service, appeared to discuss future road building, sanitation program, Vocational Program, Predatory Animal Control Program, Weed Control Program, Cemetery Districts, and Soil Conservation.

Welfare meeting held.

Meeting adjourned at 3:15 P.M.

Attest:

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 2nd day of March 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held February 24, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

A tax abatement and refund to Edward U & Sadie G Watson in the amount of 128.73 for erroneous assessment and an abatement to Scheierman Construction in the amount of $638.01 for over-assessment and double assessment on equipment were allowed subject to approval of the State Tax Commission.

Attorney George Buck and Jack Rule appeared to discuss transfer of the 3.2 beer and regular liquor licenses in connection with the purchase of the Sportsman Centers Dolores. It appearing that all papers being in order it was moved by Commissioner Reddert that the transfer be approved# seconded by Commissioner McCabe and approved unanimously.

City of Cortez Mayor Joe Jarvis appeared to discuss the Regional Airport meeting in Farmington on Thursday. He requested representation of the Board to accompany Marshall Denton# Chairman of the group* The Board will be represented by Chairman Talcott.

Legislative report for the week ended February 27th was reviewed.

General Fund vouchers #57 through 107 plus 24459 in the amount of $19372.62 and Road Fund vouchers #36 through 70 plus 12979 in the amount of $17898.16 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions.

Adjourned at 2:30 pm

Clerk

Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of March 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held March 2, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

County Health Officer Dr. T. A. Davis reported on health problems and discussed a contract with the school district on project Head Starts

Sheriff Tom Watson presented a proposed agreement for handling prisoners for the Town of Rico. Changes were suggested to him and approved.

General Fund vouchers # 24460 to # 24602 in the amount of $ 7770.36 and Road Fund vouchers # 12980 & 1 to # 12990 & 24 in the amount of $ 42317.59 were allowed and ordered paid.

County Agent Gary Lancaster presented his annual report covering the period November 19 1968 to November 1, 1969.

Harold Bradford of the Soil Conservation Service presented some proposed projects to be started on in the overall planning for San Juan Basin Area Development including upgrading County Roads, sanitation facilities for disposal of solid wastes, noxious weed control, prairie dog controls, beautification of Cortez Cemetery, designation and paving of Mancos to Dolores highways, predator controls and others. He asked the steering committee of the R. C. & D. be designated as the clearing house for region six of the State Planning Area.

Highway 184 maintenance agreement for the month of March was signed.

in response to the action of the Four Corners Regional Commission moving the Commission headquarters from Farmington to Albuquerque, New Mexico, the attached resolution opposing this move was adopted. (See attached)

Kenneth Wilson of Wilson Pharmacy requested the Board to proclaim the week of March 15th to 21st as National Poison Prevention Week.*

Mr. R. J. McMullen of the Colorado Department of Highways presented a resolution to the Board requesting the County join the Highway Department in the event Eminent Domain proceedings are required to obtain right of way along Highway 160 on project # F160-1(4). Board signed resolution and directed Clerk to write a letter to the Department disclaiming any cost to the County if such action is necessary. (See resolution attached)

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman
RESOLUTION NUMBER 70-5

WHEREAS, the City of Farmington, New Mexico, was originally selected as Headquarters of the Four Corners Regional Commission by the Governors of the States of Colorado, New Mexico, Arizona and Utah, and the Federal Co-Chairman, as being in the "heartland" of the region to be served; and

WHEREAS, it is more convenient for the staff to be located in Farmington to the communities to be served; and

WHEREAS, transportation access for the Commission Staff to frequently visited Communities within the region is better afforded from Farmington than would be possible from any of the Metropolitan areas; and

WHEREAS, the City of Farmington is more nearly accessible for the officials of the communities to be served and also the City of Farmington is adjacent to four Indian Reservations being served by the Commission and easily accessible to members of the Tribes,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO, that the Four Corners Regional Commission be and is hereby respectfully petitioned to reverse the decision of March 2nd, moving the Commission's Headquarters to the City of Albuquerque; that it continue its offices in Farmington, New Mexico.

BE IT FURTHER RESOLVED that the County of Montezuma, Colorado pledges its continue and full cooperation to the Commission and staff in Farmington.

PASSED, ADOPTED, APPROVED AND SIGNED this 9th day of March 1970.

Stanley E Talcott; Chairman

ATTEST

C. K. Herndon, Clerk
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of March 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held March 9, 1970 were read and approved as read.

Mrs. George Harrington appeared to request assistance for her medical bills through the Clara Ormiston Fund. The Board requested that she furnish a statement from the doctor and total of bills outstanding for consideration.

Miscellaneous correspondence was read and contents noted.

Reports from the Sheriff, Clerk and Treasurer for the months of February were received.

Legislative reports for the week of March 9th were reviewed, also two National Forest timber sale notices, Colorado Highway fatality report for January and Colorado Water Congress newsletter.

Mr. and Mrs. Leonard Maez appeared to request closing a part of County Road #68. No action taken.

Road Superintendent Bob Page reported on road conditions. An inspection of future road improvements on Mildred Road was made. Clerk requested to write a letter to Mrs. Dorothy McMahon for permission to level a reservoir and grade down a high place to improve vision on the intersection near her property. A new metal building for Mancos district was discussed. Call for bids to be sent to eligible contractors.

Area Development Specialist Glenn Wilson appeared to discuss area planning.

Senator Wayne Denny appeared to discuss legislative problems.

Board of Welfare conducted.

Adjourned at 4:00 pm.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the day of 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the meeting held March 16, 1970 were read and approved.

Correspondence was read and noted.

A Voucher from Stanley Chaffin in the amount of $1,249.50 for overtime was presented.

Board set Monday, March 30, at 2 P.M. in the County Court Room for a hearing date. Mr. Merlo, representing Mr. Chaffin, is to be notified in writing of the hearing date and also Mr. Watson, Co. Sheriff, is to be notified in writing of the hearing date.

Marion S. Steerman appeared and requested permission to paint the hall by the Assessor's office. Request granted. Mr. Steerman also discussed the salary to be paid his assistant. Board agreed to pay the assistant $200.00 per month with the stipulation that the assistant must work at least twenty-five (25) hours per week.

Mrs. George Herrington appeared with medical bills to request aid from the Clara Ormiston Cancer Fund. Dr. F. E. Reddert moved that $750.00 be given, Stanley Talcott seconded the motion. All voted in favor and motion carried. A written order is to be given to R. E. Hindmarsh, County Treasurer, to write the check to Mrs. Herrington.

Mr. Fred Taucher of McCoy Company appeared to discuss the County purchasing a Caterpillar Wheel Loader. After explanation and further discussion of this loader, Stanley McCabe moved the County purchase of this equipment. Mr. Stanley Talcott seconded the motion. All voted in favor of the motion and motion carried. Price is to be $29,400.00 Net, F.O.B. Cortez.

Mr. Ted Erickson of the Forest Service appeared to request a meeting with the Board on April 6, 1970 at 11 A.M. to discuss Road maintenance. Request granted.

Mr. Bob Page, Road Supervisor, appeared and discussed road conditions. Board accompanied him to inspect the roads in the lower valley.

Meeting adjourned at 3:00 P.M.

Attest: Clerk
Chairman
STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of March 1970 A. D.

there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

when the following proceedings, among others, were had and done, to-wit:

County Treasurer R. E. Hindmarsh was directed to pay $750.00 to Mrs. George Harrington from the Clara Ormiston Fund for treatment and expenses of her husband.

STATE OF COLORADO C. K. Herndon
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.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 24th day of March 1970.

County Clerk
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of March 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting Held March 23, 1970 were read and approved as read.

County Treasurer Russell Hindmarsh appeared to discuss tax certificates held by the County. Matter held for action next week.

Miscellaneous correspondence was read and contents noted. A letter to the State Planning office in support of the proposed Cortez Sanitation District sewage treatment facilities to be written.

County Extension Agent Gary Lancaster with Gerald Neal# Everett Tibbits, Gaylord Gardner and Do E. Parmley appeared to discuss pest control. Specific pests include the codling moth & prairie dogs. The group will investigate matter further and confer with the Board at a later date. Mr. Lancaster also talked about immediate control of prairie dogs after discussion with Mr. Alan Wimer of the Bureau of Fisheries and was authorized to contact a part time home extension agent for the summer months.

General Fund vouchers #108 to #165 and #24604 in the amount of $19548.74 and Road Fund vouchers #71 to #106 and #25 in the amount of $17946.20 were allowed and ordered paid.

Leonard and Edith A Mass presented a petition for closure of a county road in Sec. 33, T37N, R16W, on their property. A public hearing on same was set for April 27, 1970 at 2:00 p.m. in the County Court Room.

Upon receipt of $4696.00 in matching funds, two new Plymouth Patrol Cars for the Sheriff's department were ordered through the State Purchasing program.

Equal opportunity Assurance and a letter of co-operation with the Southwest Colorado CAP were signed.

Notification of matching funds through the Colorado Highway Safety Coordinator for two ambulances for use at Southwest Memorial Hospital in the amount of $10238 was received.

A proposal from the Dover Elevator Coo for maintenance and inspection was discussed and action deferred.

A quotation from the Peterson Builders Inc. of Grand Junction was received and the Clerk was requested to call for bids from qualified bidders for a shop building to be constructed at Mancos.

Legislative report of final action of the 2nd regular session of the 47th General Assembly was read.

Attest:
Clerk
Chairman
The Board adjourned to the County Court Room at 2:00 pm to hear testimony in the claim of Stanley V. Chaffin for overtime pay due him. Those present were Commissioners Stanley Talcott, Fe E. Reddert, Stanley McCabe, County Attorney Wm. A. Thompson, Jr., County Clerk Chuck Herndon, Stanley V. Chaffing, Attorney Sam Merlo and Sheriff Thomas E. Watson. Mrs. Anne Patten, Clerk of the County Court recording the proceedings.

Sheriff Tom Watson presented a check from the State of Colorado under the omnibus Crime Control Act for Law Enforcement and Education.

Adjourned at 4:45 p.m.
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 6th day of April 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held March 30, 1970 were read and approved as read.

Gary Dolack, Southwest Memorial Hospital Administrator appeared to explain the specifications and equipment for a new ambulance to be purchased by the County with funds provided by a federal grant. Clerk directed to call for bids from conversion companies and local truck dealers.

The Board ruling upon the claim of Stanley V. Chaffin for overtime pay is attached hereto and incorporated herein and made a part thereof.

A letter from Clay Bader concerning appointment to the Board of the Southwest Water Conservancy District was received. After due consideration a motion by Reddert to appoint Charles Porter to the Board of Southwest Water Conservancy District post vacancy created by the resignation of Ira Kelly was seconded by McCabe and approved unanimously.

On a motion by Talcott, seconded by McCabe, an enabling Resolution to create a planning commission for Montezuma County was adopted as attached hereto and made a part hereof. Motion was approved unanimously.

A petition from a group of individuals requesting a change of boundary line in the north westerly corner of the County was received for filing tentative to completing of petition by filing the following matters with the Board of County Commissioners of the County of Montezuma, Colorado and its determination of its sufficiency, and qualifications of signers of said petition, to-wit:

(1) Filing of proper and sufficient surveyed plat by metes and bounds of area to be annexed by Dolores County as required by 34-2-5 CRS 1963.

(2) Filing of proper certification by Colorado licensed surveyor of correctness of new legal description of County Boundary as proposed to be changed, and proper certification of actual survey, and sufficiency and correctness of plat as required by 34-2-5 CRS 1963.

(3) Deposit of sufficient funds as determined by the Board of County Commissioners of Montezuma County for certification as to correctness and sufficiency of plat by licensed surveyor chosen by said Board of County Commissioners.

(4) Determination by the Board of County Commissioners of Montezuma County that petition is properly signed by a majority of the taxpayers residing on that portion of the territory to be stricken off of Montezuma County and annexed to the County of Dolores, and sufficiency of legal description by natural objects and monuments*.

(5) That all of the foregoing be completed and done prior to August 28, 1970, in compliance with law in order that same may be voted on at general election in year 1970.

Attest:
Clerk
Chairman
A resolution to combine voting precincts #12 and #13 into a new precinct #12 and to renumber existing precinct #20 as #13 was adopted. See attached.

Alan Wimer of the Bureau of Sport Fisheries and Wildlife and Extension Agent Gary Lancaster appeared to discuss prairie dog control. A cooperative agreement was signed forwarded to the department for completion of agreement.

Miscellaneous reports and correspondence was read and contents noted.

Road Superintendent Bob Page reported on road conditions.

Adjourned at 3:15 pm.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the sixth day of April, 1970, with the following persons in attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe, and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken

WHEREAS, Voting Precinct #thirteen (13) known as Sylvan had only twenty-six (26) registered electors in the 1968 General Election and;

WHEREAS, It will not be a hardship on any electors living in that area to travel to the new polling place located in the Pleasant View school and;

WHEREAS, A considerable savings of money and time will be effected by such action;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that:

Precinct #13 be combined with and become a part of voting Precinct #12 in future Special Primary and General elections;

AND BE IT FURTHER RESOLVED that

The voting Precinct now known as #20 with a polling place located in the Empire Street Baptist Church be henceforth numbered thirteen (13) with the same polling place.

Commissioners voting Aye in favor of the Resolution were: Talcott, McCabe and Reddert.

Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this day of

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado
The board of County Commissioners of the county Of Montezuma State Of COLORADO at regular Meeting duly held and Convened on sixth day of April, 1970 at the county Commissioners Room in the Montezuma County Court House at Cortez, Colorado, with County Commissioners present and answering roll call being Stanley E. Talcott, Stanley McCabe and F. E. Reddert. Others present being C. K. Herndon County Clerk, and Wm. A. Thompson, Jr., County Attorney

Among other matters had and held at said meeting, it was moved by Commissioner Talcott that the following resolution be enacted

WHEREAS the County of Montezuma, Colorado has never had a Planning Commission, and no planning laws rules or regulations have ever been enacted adopted or passed.

AND WHEREAS as time has elapsed it has become more and more necessary and in fact now is a necessity to comply with State and Federal law, and for the present as well as the future needs of the County and its immediate environs, and to best promote the health, safety, morals and general welfare of the inhabitants of the County of Montezuma Colorado and its immediate environs that a Planning Commission for the County of Montezuma be created and established to make careful and comprehensive surveys and plans for the present and future growth of the County of Montezuma, in addition to above reasons, in order, among other things, to provide for wise, just and efficient expenditures of the public funds and to protect the property rights of individual inhabitants of the County and their economic well being and to provide for the general health and well being of all of the inhabitants.

NOW at IT RESOLVED by the Board of County Commissioners
of the County of Montezuma State of Colorado that the following Resolution be and is hereby adopted and enacted:

PART I

SECTION 1: PURPOSES: For the purpose of promoting the Health, safety morals, and the general welfare of the inhabitants of the County of Montezuma, Colorado and to establish, make, prepare and enact comprehensive master plan or plans for the present and future growth of the county of Montezuma, Colorado and to carry out, acquire and accomplish the powers and objectives and authorities granted and given, to Counties of the State of Colorado under, by virtue of and through Chapter 106, Article 2 of the Colorado Revised Statutes of 1963 as amended by the Session Laws of the State of Colorado in the years subsequent thereto, that there is hereby created and established the Montezuma County Planning commission as herein provided.

SECTION 2: NAME: That the legal of said Planning Commission shall be "Montezuma County Planning Commission".

SECTION 3: PERSONNEL OF PLANNING COMMISSION (1) The Planning Commission shall consist of five members. Each member of the said Planning Commission shall be a resident of the county of Montezuma, Colorado and the owner of real property situate therein. If any member of said Planning Commission ceases to reside in the county of Montezuma his membership on said Commission shall immediately terminate. In addition to said five appointed members of said Planning Commission the Board of County Commissioners of the County of Montezuma shall appoint one of the members of the Board as ex-officio nonvoting member of said Planning Commission.

(2) The term of office of said Ex-officio Member shall correspond to his term, of office as Commissioner. The term of appointed members of the Commission shall be five
years and until their respective successors have been appointed EXCEPT HOWEVER, that the terms of the initial appointed members shall be thusly: One member's term shall be for one year; one shall be for two years; one shall be for three years; one shall be four years, and one shall be for five years. Vacancies occurring of member or members of said Planning Commission shall be filled for the remainder of the un-expired term of said member by the Board of County Commissioners of the county of Montezuma.

SECTION 4: Organization of Planning Commission Powers and Duties: The Planning Commission shall elect a Chairman from among its members and organize as provided by law, and shall have all the powers, duties and authorities as provided by and under chapter 106, Article 2 C.R.S. 1963, as Amended.

SECTION 5: ASSOCIATE MEMBERS: The board of County Commissioners of the County of Montezuma may appoint Associate Members of said Planning Commission, each of whom shall be a resident of Montezuma County and the owner of real property situated therein and in the event any regular member be TEMPORARILY UNABLE to act owing to absence from said County, illness, interest in any matter before the Planning Commission or any other cause, his piece may be taken during such TEMPORARY DISABILITY by an associate member designated for the purpose An associate member shall be appointed for a term of one years and may be reappointed.

An Associate member shall receive due notice of, and right to attend, all meetings of the Planning Commission and shall receive copies of correspondence, and, any other instruments or documents received by other members, other than just the Chairman of said Commission and access to all records of said Commission. The other members of said Planning Commission shall appoint one of the Associate Members to serve in place of a Member TEMPORARILY UNABLE to act.
SECTION 6 VACANCIES REMOVAL OF MEMBERS: (1) Any vacancy occurring among the members of said Planning Commission shall be filled by the board of County Commissioners appointing an Associate Member, if there be one and he or she be willing to serve and if none; by appointing any qualified individual.

(2) Any member, including an associate member, of said Planning Commission may be removed as a member of said Commission: For nonperformance of duties for a period of 3 months without just cause or for mental or physical disabilities which prevents a member from properly performing his duties, or for malfeasance in performance or nonperformance of his duties as a Member of said Planning Commission, or for conviction of a felony, or upon being elected or appointed and qualifying to serve, to a public office which would disqualify or conflict with said Member's duties as such Member, or any Member ceasing to own real property situated in the county of Montezuma, or ceasing to be a resident of said county as provided in Section 3. supra. Removal of a Member of said Planning Commission shall be in the following manner: By said Planning commission making its findings and determination that a Member should be removed for one or more of the foregoing reasons by a majority Vote of its members after hearing thereon with Member to be removed given the opportunity to appear and defend. Such findings and determination shall be filed in writing within 10 days with said Board of County Commissioners. At said Board's next regular meeting after filing of said findings said Board shall make its findings as to the sufficiency or insufficiency of the findings and determination of the Planning Commission and shall enter its order of removal of said Member or dismissing and setting aside the findings and determinations of said Planning Commission.

SECTION 7: COMPENSATION - EXPENSES: Compensation of the Planning commission members and associate members shall
be annually established, set and budgeted for by said Board Of County Commissioners. Such members shall be reimbursed for their actual expenses incurred according to the said Commission's budget, and appropriations therefore.

The Planning Commission shall annually submit its proposed budget for the next ensuing year to the Board of County Commissioners at the same time and in like manner that the other departments of County Government submit theirs. Said budget may be amended, changed, modified at altered by said board of County Commissioners and satisfactory to said Board prior to its approval.

SECTION 8: All resolutions of the board of County Commissioners, excluding the annual budget, shall be numbered in numerical order of adoption in the following manner: P70-1, P71-2, etc. with P denoting Planning Commission, 70 or 71 the year adoption and 1 or 2 the resolutions in order of adoption.

PART II

After the Montezuma County Planning Commission has adopted and certified to the Board of County Commissioners of the County of Montezuma its Master plan for the physical development of a part or all of this unincorporated territory within the County of Montezuma, Colorado, The Board of County Commissioners of the County of Montezuma orders it said Planning Commission, to make a zoning plan or plans for zoning all or part of the area for which it has so adopted and certified its Master plan, and certify said zoning plan or plans to said Board of County Commissioner.

The Motion to adopt and enact the foregoing resolution was duly seconded by Commissioner McCabe, and upon roll call the following Commissioners voted Aye: Stanley K. Talcott, Stanley McCabe and F. E. Reddert,

Commissioners Voting nay were: none
WHEREUPON the Chairman declared the resolution duly passed, adopted and enacted. THE
BOARD or COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO

Chairman

County Clerk and Recorder
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular 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 April 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held April 6, 1970 were read and approved as read.

County Treasurer R. E. Hindmarsh appeared with a list of properties on the delinquent tax list. He was directed to proceed with steps to acquire Treasurers Deeds in the name of Montezuma County.

City Manager Bob Annis appeared to discuss work needed at the City Dump and Airport. He was requested to contact the Sanitation District for assistance in digging land fill trenches for solid waste disposal.

General Fund vouchers #24605 to # 24673 in the amount of $9450.76 and Road Fund vouchers #27 to #57 in the amount of $4160.66 were allowed and ordered paid.

Veterans Officer Carl Newholm appeared to request a $37.50 per month increase for Hazel Williams. Motion by Reddert, seconded by Talcott to grant increase was approved unanimously.

District Attorney Wade Dillon appeared to request permission to have Dewey Rogers bury some sheep and cattle on land west of the airport. Permission granted.

Sam Roth, Dolores District Rangers Ted Erickson, Glade District Ranger$ Morris Snider, Mancos District Rangers Willard Rampo, Construction and Maintenance Foreman, Jerry Warner, Zone Engineering Technicians Jerry Bowser, Assistant Forest Engineers and Bruce Morgan, Forrest Engineers appeared to discuss forest service roads maintained by the County. A new agreement will be worked up and approved at a later meeting.

Area Development Specialist Glen Wilson appeared to discuss Area Planning. Board members to the Montezuma Planning Commission were appointed as follows: Clay Bader 1 year terms Wm. K. Nielson - 2 year term, D H Livingston - 3 year term, Wayne Rogers 4 year terms John Porter - 5 year term. Chairman of the Board of Commissioners is exofficio member. Associate members named and appointed are Charlie Rogers and Tom Pedigo to serve with the above to be acquainted with proceedings and to serve when the occasion arises.

A copy of a resolution adopted by the Board of Directors of School District RE-1 calling for a bond election in the amount of $128,000 on May 26, 1970 was received for filing.

Ralph Tate of Dolores appeared to discuss valuation of his property as set by the Assessor. He was told that the Board could not hear a complaint until the time set by law and was referred to the Assessor.

J. E. Hooper of Texaco, Inc. appeared to request approval of an Oil and Gas Lease in Twn 37 North, Range 13 West, Sec. 32 E 1/2 NW 1/4. Changes were recommended and lease returned to Mr. Hooper.

Reports from the Sheriff and Treasurer for the month of March were received.

Miscellaneous correspondence read

Application for renewal of 3.2 beer license of Kathryn L Doll dba Ute Mountain Market, south of Cortez was approved for forwarding to the Department of Revenue.

Adjourned at 2:45 p.m.
Attest
At a regular 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 April 1970 A. D.

there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit!

County Treasurer F. E. Hindmarsh was directed to proceed with steps to acquire Treasurer's Deeds in the name Of Montezuma County on those properties shown per the attached list:

STATE OF COLORADO ss.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 13th day of April 1970 A. D.

County Clerk.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of April 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the meeting held April 13, 1970 were read and approved as read.

Correspondence was read and noted. Copy of Notice of Appeal in the Mesa Verde case was filed with the County Clerk's report for the month of March was received. Voucher # 58 in the amount of $29,400.00 from McCoy Go. for Caterpillar Wheel Loader was allowed. Abatement in the amount of $21.02 for Victor 11 & Elsie F. Chaffin was allowed pending approval of the State Tax Commission.

Mr. Marion Steerman, Custodian, appeared to request permission to purchase numbers for the Directory and those offices that needed them. He also requested permission to paint the floor in the basement. Requests granted.

Welfare meeting held.

R. L. Page, Road Supervisor, discussed road conditions.

NOW BE IT RESOLVED: That the Commissioners grant an Oil and Gas Lease to Texaco, Inc. per attached copy and that the Commissioner of Deeds execute same on behalf of the County. Stanley Talcott moved this Resolution be accepted. F. E. Reddert seconded the motion. All voted in favor and motion carried unanimously.

Mr. Jim Johnston, County Auditor, Mr. Jack Allum, Shop Foreman and Mr. Bob Page, Road Supervisor, appeared to discuss the accounting procedure for the Road Department.

As requested by the District Court, the Board picked a jury panel of 500 persons for the May, 1970 term of Court.

Mr. Fredricks of the Mosquito Control District appeared to discuss purchasing gas for the program. Board suggested he deal directly with the Fuel Co.

Mrs. John Labato appeared to request transportation aid from the Clara Ormiston Cancer Fund. F. E. Reddert moved that $80.00 be allowed, Stanley Talcott seconded the motion. All voted in favor and motion carried unanimously. Clerk instructed to issue an order to the Co. Treasurer to give Mrs. Labato this amount.

Meeting adjourned at 3:30 P.M.

Clerk
Chairman
CERTIFIED COPY OF ORDER --- Cortez, Colorado

STATE OF COLORADO SS.
County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 20th day of April 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
P. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Deputy Clerk

when the following proceedings, among others, were had and done, to-wit

County Treasurer R. E. Hindmarsh was authorized to pay Mrs. John Lobato $80.00 from the Clara Ormiston Trust Fund for transportation cost.

STATE OF COLORADO
ss.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 20th day of April 1970 A. D.

County Clerk.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of April 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held April 20, 1970 were read and were approved as read.

Miscellaneous correspondence was read and contents noted.

Southwest Memorial Hospital Administrator Gary Dolack and Mr. Monroe Mayo, of the Colorado Highway Safety Coordinators office explained method of receiving payment of funds in connection with the ambulance purchase by County. Funds have been appropriated and are available as soon as expenses have been incurred up to $10238.00.

Val Kruse of the Rauh Agency appeared to discuss insuring the mosquito control vehicles under the County flat policy. No action taken.

Bids for culverts were opened from the following companies:

- Thompson Pipe and Steel $9211.20
- Armco Steel Corp. 10280.16
- Western Bridge and Supply 8690.40
- Wheeling Corrugating Co. 7625.88

On a motion by McCabe# seconded by Reddert, it was unanimously voted to accept the bid of Wheeling subject to Road Superintendent Bob Page's approval of types of pipe.

Quotations from the following companies were received for construction of a metal shop building in Mancos:

- Gilbert Construction Co. $15934.00
- Pre-Engineered Buildings 17708.00
- Jack Higgins Construction Co. 13620.00
- Joe Hoey 14993.10
- Montezuma Mortgage & Investment 13362.00
- Peterson Builders 16910.00

Formal awarding of the bid was deferred pending approval of plans submitted

Mr. & Mrs. Ben Leavitt appeared to ask for gravel on road SW of Yellow Jacket. They reported needing towing two or three times this winter because of road conditions. Matter referred to Bob Page.

Inspection of a section of County Road to be subject of a public hearing was inspected. Other road matters discussed.

A copy of a "Motion To Remove From Docket" concerning the Mesa Verde Company appeal of civil action #4728 was received.

General Fund vouchers #166 to 222 and #24674 in the amount of $19713.47 and Road Vouchers #101 to 147 and #59 in the amount of $17607.97 were allowed and ordered paid. Notice of a hearing concerning the compensation claim of John F. Vaguer in Denver May 14, 1970 was received.

Certified copies of the proceedings of Mancos School Dist. RE 6 relating to its building bonds in the amount of $18000 and Dolores School Dist. RE4A in the amount of $25000 were received for filing.

A Board of Welfare was conducted.

At 2:00 P.M. the Board of Commissioners adjourned to the County Court Room to hear testimony on the petition of Leonard A and Edith A Maez to vacate a County Road in Section 33, T37N, Range 16W NMPM. Those present were Stanley E Talcott, Chairman of the Board, Commissioner Stanley McCabe, Commissioner F. E. Reddert, County Clerk C. K. Herndon, County Attorney Wm. A. Thompson, Jr., Leonard Maez Edith Maez, Mrs. Jewell Gardner and Percy Krantz. Mrs. Anna Patten, Clerk of the County Court recorded the proceedings. Action Deferred Adjourned at 3:30 pm

Attest:
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of May 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held April 270 1970 were read and approved as read.

Miscellaneous correspondence was read.

Quarterly report of Receipts and Disbursements of the Montezuma Court House Authority was received. Semi-Annual rent in the amount of 1997.50 received from First National Bank of Denver.

A revised schedule of the Road Maintenance Agreement and a project agreement for improvement of the Dolores-Norwood Road with the U. S. Forest Service was signed.

Highway 184 Maintenance Agreement for the month of May was signed.

A Fermented Malt Beverage License (3.2 beer) for Kathryn L Doll dba Ute Mountain Market was renewed.

Quotations from the following firms were opened for an ambulance:

- Kinkade & Redd $2730.00
- Bob Gabriel Chevrolet 3027.00
- Cortez Diesel Sales 2941.56

Above were referred to Southwest Memorial Hospital for comparison.

Two copies of the Second Amendment to the Colorado County Officials and Employees Retirement Association was received for filing.

An application for assistance under the Watershed Protection and Flood Prevention Act for flood control 42 above the Town of Dolores covering approximately 1070 acres was signed and forwarded to the Secretary of Agriculture for consideration.

The State Highway fatality report for the month of March was examined.

Clerk directed to write a letter to the State Highway Department recommending that realignment of highway 145 follow the department "C" line from its juncture with present highway to connect with the "A" line and thence on to Dolores.

Jerry Koskie, president of the Mosquito Control District and Attorney Robert Parga appeared to discuss insurance of the District by insuring their vehicles under the County policy. Val Kruse of the Rauh Agency also appeared. The Board is of the opinion that the County cannot legally enter into a joint venture for insurance purposes.

Road Superintendent Bob Page reported progress being made on bridge building south of KVFC, removal of trees and obstacles at the airports repairs on hot mix plant and road repairs requested by Mrs. Anna Gal and George Kee were discussed. The bid of Montezuma Mortgage and Investment Co. for a metal shop building was accepted with the addition of rest room facilities in the amount of $533.00, inspection of roads on Goodman points Yellow Jacket and Lewis area was made.

Adjourned at 4:30 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 11th day of May 1970 A. D. there were present:

Stanley Talcott, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Stanley McCabe

Minutes of the Regular meeting held May 4, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Extension Agent Gary Lancaster reported on an interview with a candidate for Home Demonstration Agent and progress being made on Prairie Dog control. He also explained the K CEMIS (Colorado Extension Management Information System) reporting to CSU.

A motion by Commissioners Reddert that the low bid of $2730.00 from Kinkade & Redd Chevrolet Company for a new ambulance for Southwest Memorial Hospital be accepted was seconded by Commissioner Talcott and approved unanimously. Clerk directed to order same and submit billing to the Colorado Highway Safety Coordinator to obtain federal participation. Total Price Plus Options Added and Conversion is $6751.00.

Cortez Chamber Manager Jim Kyle appeared to ask assistance for participation in a Club 20 project to Los Angeles in June for the purpose of luring additional payroll producing businesses and industries to this part of the State. No decision made.

Treasurer and Sheriff reports for the month of April were received.

General Fund vouchers # 24675 to # 24732 in the amount of $7,590.97 and Road Fund vouchers # 60 to # 96 in the amount of $16,134.07 were allowed and ordered paid.

A resolution to give the Road Superintendent authority to grant permits for any cutting, digging or crossing of any County road was adopted. (see attached)

A resolution to fund the County portion of the retirement plan adopted January 19, 1970 was adopted. (see attached)

Road Superintendent Bob Page reported on road conditions.

Adjourned at 2:30 p.m.

Attest
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of May 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. Thompson

Road Supervisor: Robert Page

the following proceedings, among others, were taken:

WHEREAS, in the past the County Road Supervisor has been granted the general authority and had the general authority and duty to give a permit or license for use of the County Roads per the terms of the permit or license heretofore, adopted and approved by the Board as Resolution No. R68-1, to utility companies who have statutory authority for use of public roads, in all instances of regular and minor installations and constructions.

AND WHEREAS said authority shall rest on and be solely with the Board in all instances of major installations.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The County Road Supervisor shall have the authority to give a permit or license on the terms heretofore approved by the Board per its Resolution No. 68-1, and Permit attached herewith to utility companies who have statutory authority for use of public roads in all instances of regular and minor installations and constructions.

Commissioners voting Aye in favor of the Resolution were: Talcott, Reddert, and

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 11th day of May 1970

(SEAL)
RESOLUTION
(Retirement)

The Board of County of Commissioners of the County of Montezuma Colorado, in regular
session, duly convened and held on May 14, 1970, with Commissioners Stanley E. Talcott,
F. E. Reddart and Stanley McCabe. Others present being C. K. Herndon, County Clerk and
William A. Thompson, Jr., County Attorney.

Among other matters duly handled and done, the following Resolution regards a County
Retirement Plan was duly passed and adopted.

It was duly moved and seconded that the following Resolution be passed and adopted

WHEREAS the Board of County Commissioners in the Budget for the county for the year
1970, duly budgeted and appropriated moneys for a county Employees and Officials
Retirement Plan; and

WHEREAS, It has been determined to be in the best interests of the taxpayers and
employees of Montezuma County to provide for the retirement of employees under certain
terms and conditions;

and

WHEREAS, Montezuma County his previously elected to become a part of the Colorado County
Officials and Employees Retirement Association in accordance with Chapter 111, Article
9, Colorado Revised statute 1963 as amended, and

WHEREAS, A retirement plan has been adopted by the Governing Board of said Association
and ratified by the individual member counties of the Association, including Montezuma
County, said Retirement Plan's effective date being January 5, 1970.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Montezuma County hereby elect to fund the county
portion of contributions on behalf of those employees who are participants under the
Plan at the rate of three (3) per cent of said employees' compensation.
and any employee or official or officer of the County participating therein shall have a minimum of 3% of their salary for wages deducted is their contribution to said Plan.

2. The Board of County Commissioners will monthly. Commencing January 31, 1970 draw a warrant on the county officials and Employees Retirement Fund for the county's contribution under the Retirement Plan and remit the same, together with the employees' retirement withholding, to the Secretary of the Retirement Association, made payable to the Trustee Under the Plan, The Denver U.S. National Bank.

The Board of county Commissioners of the County of Montezuma

ATTEST:

Clerk and Recorder
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 18th day of May 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held May 11, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Me F. McGechie submitted a plat of a subdivision in Highland Terrace, a continuation of the older subdivision, for approval. Signatures were attached and returned to Mr. McGechie for filing.

Cortez City Manager Robert Annis and Councilman Hal Tanner appeared to discuss mutual City-County problems. Needs for an engineer - draftsman type person that could be jointly used by the City and County was explored. Further discussion to be held later.

Mr. and Mrs. Floyd Re Cox appeared with a completed permit for laying a water line in County road #183 right of way as having been previously approved by the Board of Commissioners in 1958. Permit was approved and filed.

Other road permits were approved for Mountain Bell for laying telephone cable in Road #7 and Road #103 right of way.

A Surety Bond in the amount of $13915.00 and a copy of a general liability policy in the name of Clayton Melby dba Montezuma Mortgage and Investment Co. covering the construction of a County building by the above company was received. Clerk directed to ask them for confirmation of coverage by Workman's Compensation Insurance.

Road Superintendent Bob Page reported the new bridge over McElmo south of Radio Station KVFC was in service and clean-up operations were in progress. Roads to be paved this year and next were discussed.

Board of Welfare conducted.

Adjourned at 2:45 pm.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 25th day of May 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held May 18, 1970 were read and approved as read.

V. T. Boyd, Councilman and Mayor Art Nielson of Dolores appeared to request assistance in street improvements. Assurances were given that this could be done when the base work has been completed by the town.

Miscellaneous correspondence was read and contents noted.

Motion by McCabe, seconded by Reddert that Charles J. Lee of Dolores be named to replace George Lofquist on the Dolores Cemetery Board was approved unanimously.

Clerk’s report for the month of April was examined. Percentage reports for the month and year through April were also examined.

A permit to Mountain Bell for laying cable in right of way of County Road #9 and #270 was approved.

Board of Welfare Conducted.

Road Superintendent Bob Page reported on road conditions and the need for a new truck.

Extension Agent Gary Lancaster reported that CSU had hired Miss Bonnie L. Cooper as Home Demonstration Agent, subject to approval of the Board. He also advised that Miss Sherri Gangwish had been hired as a Summer Agent for the months of June, July and August. Miss Cooper will report for work on July 6th.

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 1st day of June 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held May 25, 1970 were read and approved as read.

A letter from Robert G. Boe, executive director of the Southwest Colorado Mental Health Center requesting the reappointment of Mrs. Clay Bader to the board was received. Commissioner Reddert made a motion that she be reappointed, seconded by Talcott and was approved unanimously.

Carl Alber and Walter Purcell inquired as to plans on Mildred Road. Roy Wells also appeared to discuss procedures to protest valuations as set by the Assessor.

General Fund vouchers #223 through 279 and 24735 in the amount of $20625.94 and Road Fund vouchers #142 through 178 and 97 in the amount of $17882.42 was allowed and ordered paid.

Sheriff Torn Watson reported fire activities, which his office participated in over the weekend and of the availability of larger equipment through the State Forest Service.

Notices of four timber sales were received from the U.S. Forest Service. State Highway fatality report for the month of April and a Federal Environmental study were examined. Discontinued

A motion by Commissioner Reddert to precinct registration was seconded by Chairman Talcott and approved unanimously. (See attached resolution)

Val Kruse of the Rauh Agency presented a new schedule of equipment covered under policy #5130115. Annual renewal date on the above policy is June 16th. He was instructed to add three Sheriff Department units to the schedule. Mr. Kruse advised that a further reduction in premium could be expected as a result of audit of payroll reductions.

Road Superintendent Bob Page reported on road conditions and Shop Foreman Jack Allum reported on problems involved in keeping records under the new system instituted Jan. 1st.

The Montezuma Planning Commission represented by Clay Bader Wayne Rogers, Dee Livingston and John Portef with alternate Tom Pedigo attending were briefed as to their responsibilities as Planning Board.

Adjourned at 2:30 P.M.

Attest:
Clerk
Chairman
(Image is illegible; please see Clerk to the Board to view microfilm.)
Minutes of the Regular meeting held June 1, 1970 were read and approved as read.

An application for renewal of a Fireworks License from Kathryn L. Doll dba Ute Mtn. Market was approved.

An application from Robert Brace dba Speedy's Market on East Main Street to sell fireworks was received. License was granted.

Maintenance agreement from the State Highway Department on Highway 184 for month of June was signed and returned.

Bids for supplying gasoline and diesel fuel for year beginning July 19, 1970 were opened as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Gas</th>
<th>Diesel</th>
<th>Out of Town Deliveries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continental Oil Co.</td>
<td>13.8 cents</td>
<td>11.79</td>
<td>16.25</td>
</tr>
<tr>
<td>Texaco Inc.</td>
<td>15.46</td>
<td>14.52</td>
<td>17.46</td>
</tr>
<tr>
<td>KMOCO (Shell)</td>
<td>12.88</td>
<td>11.684</td>
<td>15.13</td>
</tr>
<tr>
<td>Fraley &amp; Cos (Mobile)</td>
<td>13.2</td>
<td>11.79</td>
<td>15.2</td>
</tr>
</tbody>
</table>

On the basis of low bids KMOCO was awarded bid for all gas and diesel.

Bids for installing radio equipment in Southwest Memorial Hospital and ambulance mobile units were received as follows:

- General Electric: $2984.50
- RCA: $2974.22

Bids were submitted to the hospital for study prior to awarding bid.

Reports for the month of May from the Sheriff's Treasurer and Extension Agent were examined.

Miscellaneous correspondence was read and contents noted.

General Fund vouchers #24736 to #24812 in the amount of $11234.06 and Road Fund vouchers #98 to #129 in the amount of $10286.17 were allowed and ordered paid.

Dr. Reddert reported on attendance at the Western Slope and San Luis Valley Commissioner Association over the weekend at Glenwood Springs.

Road Superintendent Bob Page reported on road conditions and plans for paving being made.

Reports from the State Highway Departments Revenue Department and Colorado Water Congress were examined.

Adjourned at 2:00 p.m.

Attest:

Clerk

Chairman
Minutes of meeting hold June 8s 1970 were read and approved as read.

Correspondence read and noted. County Clerk's report for month of May received and noted. Clerk was requested to write letter to Nielson's granting permission for controlled disposal burning on 160 Highway project.

Mr. Gary Dolack of S.W. Memorial Hospital appeared stating bids from G.E. and R.C.A. on radio equipment for ambulance had been noted by the Hospital Board. Mr. Dolack stated that R.D.A. bid of $2,974.22 was $10.00 lower than G.E. and that the Hospital Board recommended that the bid from R.C.A. be accepted. Stanley McCabe moved the bid from R.C.A. be accepted. Dr. F. E. Reddert seconded the motion. All voted in favor and motion carried unanimously. See Resolution of January 19, 1970 in Commissioner's minutes. Letter will be written to R.C.A. informing them of acceptance of their bid.

Mr. Tom Pedigo, Mr. Louis Fraka, and Mr. Cassidy of Farmers Mutual Telephone Co. appeared to discuss placement of poles south of Yellow Jacket, Grange.

Mr. Marion Steermen, Custodians appeared to discuss condition of the roof over the old part of the Courthouse. Board will consider the financial possibility of redoing the roof.

Mr. Vince Marione of Blackline Asphalt Sales appeared and discussed road paving. He also presented quotation on asphalt and oil.

R. L. Page, Road Supervisors appeared and reported on road conditions and the progress being made on the Hot-Mix plant.

Welfare meeting held.

Meeting adjourned at 2:45 P.M.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 22nd day of June 1970 A. D. there were present: Stanley Talcott, Chairman, Stanley McCabe, Commissioner, F. E. Reddert, Commissioner, Wm. A. Thompson Jr., County Attorney, C. K. Herndon, Clerk.

Minutes of the Regular meeting held June 15, 1970 were read and approved as read.

Treasurer Russell Hindmarsh appeared to discuss several Tax Deed problems with the Boards.

Public hearing notice from the State Highway Dept. on the Mesa Verde interchange set for July 14, 1970 in the Grace Speck Room, Cortez, was received.

A tax abatement in the amount of $918.80 and a refund in the amount of $2.87 to Harvey Lee Cox for erroneously assessment in the years 1966, 1967, 1968, and 1969, was allowed subject to approval of the State Tax Commission.

The percentage report for the month of May was examined.

Various road permits were issued to Mountain Bell for laying cable in the County road right-of-way.

Adjourned at 1:30 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 29th day of June 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held June 22, 1970 were read and approved as read.

Dr. T. A. Davis reported on developing medical assistance available from the State Department of Health. Programs will be further reported on as plans develop.

General Fund vouchers #280 - #334 and 24813 in the amount of $19918.43 and Road Fund vouchers #179 - #214 and #130 in the amount of $18070.439 were allowed and ordered paid.

Road Superintendent Bob Page reported the Hot-Mix plant was all set to run and supervisors from the McDonald Equipment were here to help beginning operations.

Mrs. Josephine Anthony appeared to ask for assistance in locating a corner marker for the purpose of making road improvements. She was informed that the County surveyor would be contacted and a report made.

The State Compensation Insurance Fund accident analysis for the experience year 1969 was received and examined.

Mr. Sam Haupt of Club 20 appeared to explain the promotional fund on a "fair sharer" basis. Montezuma County is deemed to owe $1650.00. The County is asked to budget for one-half of the above with balance to be picked up by various Chamber of Commerce organizations and all funds are used to print brochures for distribution at travel shows. Administration expenses are financed entirely by contributions of large businesses.

Richard Berkholz, State Forest Supervisor appeared to explain the cooperative agreement necessary for Colorado State University to furnish a fire truck for the Mancos district. Copy of the agreement will be furnished prior to final decision. If truck is ordered, delivery will take about two years with county obligation limited to equipment on truck.

Board of Welfare conducted.

A motion by Talcott, seconded by Reddert was approved unanimously that Friday, July 3rd be treated the same as the 4th of July which is a regular holiday for county employees.

John Gray, appearing for the Ute Mountain Four Corners Rifle and Pistol Club asked the Board to consider making a contribution to them equal to approximately one-half of the annual property tax. Action deferred until advice of counsel is obtained.

Adjourned at 3:00 pm.

Attest:
Clerk
Chairman
Minutes of the Regular meeting held June 290 1970 were read and approved as read.

George Dilts and Hazel C Williams presented a 3.2 beer application for Williams Trailer Supply located north of Cortez on Highway 666 for consumption on and off premises. A public hearing on the application was set for July 27, 1970 at 2:00 p.m. in the County Court Room.

County Agent Gary Lancaster introduced Sherry Gangwish, summer agent and Bonnie Cooper, extension home agent, both beginning employment today. Purchase of visual aid equipment was also discussed.

Miscellaneous correspondence was read and contents noted.

Secondary highway maintenance agreement on Highway 84 for the month of July was signed. State Highway Department reports of fatalities for the month of May also received.

Road Superintendent Bob Page reported Hot-Mix plant was operating and expected to begin lay-down operations as soon as a supervisor arrived from Denver.

Adjourned at 1:45 p.m.

Attest:
Clerk
Chairman
MINUTES 07-13-1970 Regular

Page No.

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

STATE OF COLORADO ss.
County of Montezuma

At regular 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 June 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held July 6, 1970 were read and approved as read.

Treasurer Russell Hindmarsh appeared to discuss tax certificates held by County and related items. Treasurer's Deeds on various properties having been recorded were presented for filing.

Irwin Matlock, Ute Mountain Tripe representative, appeared to support a letter to the Board by Charles J Traylor, tribal attorney requesting rescission of a resolution adopted by the Commissioners in 1952 wherein the County agreed to maintain and have jurisdiction over the road from Highway 666 Into Towaoc. On a motion by McCabe seconded by Talcott the following resolution was adopted unanimously

Assessor Dorrell Wells presented a list of those taxpayers who had protested assessments and to whom denial in writing had been given prior to July 139 1970. A delegation from the Southwestern Colorado Livestock Association represented by Wilson Brumley, Mr. & Mrs. Norman King, Eldon Zwicker, Darrell Veach and Nate Patton, immediate past president of the Colorado Cattlemen's Association appeared to discuss assessment of grazing lands and other assessments. County Assessor Dorrel Wells and Larry Loerwold also present. Disagreement on assessed valuation of grazing land and method of determining value is main problem. The group was asked to meet with the assessor to try to arrive at an equitable assessment.

General Fund vouchers # 24814 to # 24875 in the amount of $12565.66 and Road Fund vouchers # 131 to# 172 in the amount of $21017.22 was allowed and ordered paid.

Road Superintendent Bob Page reported on paving being done and other road repair projects underway.

An equipment agreement between the Board and Colorado State Forest Service for fire fighting equipment was signed.

Miscellaneous correspondence was read add contents noted. Monthly reports from the Clerk, Treasurer, Sheriff and Extension Agent Were reviewed. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Stanley McCabe and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon
County Attorney: Wm. A. Thompson, Jr.
Road Supervisor:

the following proceedings among others, were taken:

Whereas, some years past the Ute Mountain Tribe requested that the County of Montezuma Colorado accept temporarily, the jurisdiction for maintenance only, of the Tribal road from U.S. Highway 666 into Towaoc; and whereas the Board of County Commissioners for said Montezuma County accepted jurisdiction of said road only for the purpose of assisting on a temporary basis, in the maintenance of same; and whereas, the Board of County Commissioners has now received a request from the Ute Mountain Tribe to relinquish its jurisdiction of said road only for said maintenance assistance as it is no longer needed.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

All jurisdiction of the County over the road leading from U.S. Highway 666 into Towaoc be and is hereby relinquished and surrendered back to the Ute Mountain Tribe.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott, Stanley McCabe and F. E. Reddert
Commissioners voting Nay.

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 13th day of 1970

(SEAL) County Clerk and Recorder of Montezuma County, Colorado.
Minutes of the Regular meeting held July 13th 1970 were read and approved as read.

Mr. & Mrs.* Jake Johnson appeared to protest valuation of property owned by them along the Dolores River. Lack of information prevented a firm conclusion.

Ralph Tate of Dolores appeared to protest valuation of his property. It appears that Mr. Tate's taxes have actually been reduced and he was referred to the Assessor for further information.

A tax refund in the amount of $63.18 in the name of Alto Tennison for erroneous assessment of improvements over the years 1964 thru 1969 and an abatement to Wanda Risenhoover for an error in calculation by Assessor in the amount of $32.24 were allowed subject to approval by the State Tax Commission.

Road Superintendent Bob Page reported paving of Lebanon-Arriola road nearly completed.

Adjourned at 2:15 p.m.

Attest:
Clerk
Chairman
MINUTES 07-27-1970 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 27th day of July 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held July 20, 1970 were read and approved as read.

Percentage report for the first six months was received.

Ed Murphy and Jr. Hollen appeared for the Pleasant View Bean Growers, Inc. to protest the valuation placed on improvements of the recently purchased San Juan Bean Growers property at Pleasant View. After discussion with Assessor Dorrell Wells, it was agreed that reappraisal was needed in line with the usable part of building to reach settlement with the owners. Assessor was requested to complete same and report to the Board before July 31st. in order that a decision can be rendered.

Robert C. Conner appeared to protest the increased valuation placed on two pieces of property. Aerial photos of the area were studied and decision to leave the Assessors assessment on the NE 1/4 of Sec 5-36-15 stand and reduce the assessment on the SE 1/4 of See. 32-37-15 from $790.00 to $600.00 was made.

Jack Burcher appeared to protest the increase of assessment on his dry land property. Decision that the assessment be sustained on the basis that the property is valued the same as adjoining property was made.

Kenneth Mohler accompanied by Attorney Robert R. Wilson appeared to protest the value placed on a portion of his property. Decision to reduce assessment on 400 Acres of cleared grazing land from $4.50 per acre to $4.00 per acre, leaving balance at $3.00 per acre was made.

Board of Welfare conducted.

Adjourned at 4:30 P.M.

Attest:
Clerk
Chairman
MINUTES 07-31-1970 Board of Equalization

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday, the 31st day of July 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

A Special meeting of the Board of Commissioners, sitting as a Board of Equalization, was held at 1:30 pm. Friday, July 31, 1970.

Robert Norwood, representing the Mesa Verde Company, appeared with a petition for refund of taxes paid in 1969 and abatement of those assessed for 1970. The petition was received and the same denied because prior protest had not been made with the Assessor as provided by law.

The petition of Pleasant View Bean Producers Inc., for reduction of assessment of recently acquired facilities, after being reassessed by the County Assessor is reduced as follows:

Improvements on Lots 1-6 Inc. and lots 13-18 Inc., Block 2, Pleasant View are reduced from $549665.00 to $31500.00 actual value ($9450.00 assessed value) and land remains at $1000.00 actual value (300.00 assessed value).

On an application of Clarence Boren, the Clerk was directed to give County Treasurer R. E. Hindmarsh an order to pay Mr. Boren $50.00 per month for a period of up to six (6) months for travel expenses to Denver for treatment.

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
STATE OF COLORADO SS.
County of Montezuma

At a special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday the 31st day of July 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit:

P. E. Hindmarsh, County Treasurer is hereby authorized to pay to Clarence Boren, fifty dollars ($50.00) per month out of the Clara Ormiston Trust account for travel expense to Denver for treatment.

STATE OF COLORADO SS.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 31st day of July 1970 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 4th day of August 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, July 27, 1970 and the Special meeting held Friday, July 31, 1970 were read and approved as read.

County Clerk Herndon reported on the inspection of City-County airport by FAA. It was recommended that the depression at south end of runway be overlaid and north taxiway be repaired with entire surface then seal coated.

A certified plat of the proposed boundary change between Montezuma and Dolores counties in the northwest corner of Montezuma County was received from Guy Dyer, Dolores County Attorney. Same was taken under advisement pending written opinion of Montezuma County Attorney.

General Fund vouchers #335 to #392 and #24879 in the amount of $20392.82 and Road Fund vouchers #215 to #250 and #174 in the amount of $18271.64 were allowed and ordered paid.

Mr. Paul Bilawsky and Mr. Ralph Flye of Blue Cross- Blue Shield appear to discuss coverage by their company. Loss ratios for a two-year period ending 4-30-70 were examined and recommendations made.

Road report given by Road Superintendent Bob Page.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 10th day of August 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Tuesday, August 4, 1970 were read and approved as read.

Commissioner Talcott reported on the area airport meeting in Farmington on Thursday, August 6th. Three sites have been tentatively selected. No information is being released until final report is made later this year.

Mr. Charles R. Wherritt, Consulting Engineer, appeared to discuss drawing of specifications for the Town of Mancos sewage disposal plant. He presented drawings and explained a proposed plant that is to be submitted to the State Department of Public Health as a request for assistance. Estimated project cost is $45,000.00. Approval of the County Commissioners was required prior to forwarding to the State.

General Fund vouchers #24880 to # 24939 in the amount of $4359.50 and Road Fund vouchers # 175 to # 209 in the amount of $28736.00 were allowed and ordered paid.

Harold Bradford of the Soil Conservation Service presented an appraisal of Outdoor Recreation Potentials for Dolores and Montezuma Counties under the R. C. & D. program. Inventories of vacation sites, camping, hunting and natural scenic and historic areas were covered.

Road Superintendent Bob Page reported on road conditions.

A public hearing was held on the application of Hazel C. Williams for a fermented malt liquor license (3.2 beer) on the property known as Williams Trailer Sales approximately 1/2 mile north of the Cortez city limits on a tract of land in the SE 1/4 32-36-16. Those present were County Commissioners Stanley Talcott, Stanley McCabe, F. E. Reddert, County Clerk C. K. Herndon, Hazel C. Williams, Attorney George Dilts, Mike Kennedy of the Liquor Enforcement Division of the Colorado department of Revenue, Sheriff Tom Watson Ralph Rasor, Ray Candelaria and Byron McKelvey. A recording of the proceedings being made by tape recorder.

Witnesses were Hazel C. Williams, C. R. Rasor, Mike Kennedy and Sheriff Watson.

At the request of applicant, it was stipulated that the application be changed to Consumption - Off Premises.

At conclusion of the hearing, decision on the application was deferred and the matter taken under advisement.

The proposed annexation of the northwest portion of Montezuma County into Dolores County will be considered at the Regular meeting of the Board on August 24 at 1:30 p.m.

Adjourned at 3:30 p.m.

Attest:

Clerk
Chairman
At special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Thursday, the 13th day of August 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

A Special meeting was held to consider a change in name of the Fermented Malt Liquor license (3.2 beer) presently held in the name of James E & Verbel L Swank located at the Stoner Creek Store, Stoner, Colorado to Stoner Creek, Inc.

On a motion by Commissioner Talcott, seconded by Commissioner McCabe, it was unanimously agreed to make the change.

Attest:

Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 17th day of August 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held August 109 1970 and the Special meeting held August 130 1970 were read and approved as corrected.

Commissioner Talcott reported on a meeting held Friday, August 14, 1970 attended by him, County Clerk C. K. Herndon, City Manager Robert Annis, City Councilman Hal Tanner and Von Davis, wherein the liability insurance coverage was not renewed and repairs of runway and the north taxiway were discussed. Plan to fill the depression at south end of the runway with plant mixed asphalt and rebuild a portion of the taxiway in the next two-three weeks was agreed upon. City Manager Robert Annis reported that approximately 20 cubic yards of material would be required to fill the depression on the south end of airport runway.

Sheriff Tom Watson presented a request for radio equipment to be used primarily for search and rescue operations in the amount of $4500.00 of which $2700.00 is reimbursable from the Colorado Law Enforcement Assistance Act. The request was approved subject to available funds for the budget year 1971.

ON the Fermented Malt Liquor application of Hazel C. Williams, which had been under advisement, it was regularly moved by Commissioner Reddert, seconded by Commissioner Talcott and approved by a majority, with the provision of changing the application from consumption on and off premises to off premises only as requested by applicant. Commissioner McCabe dissenting.

Dr. T. A. Davis with Dr. Jim Kimbole and Sanitarian Claude Caler appeared to discuss lack of personnel to adequately process all work needed. Since March of 19630 over 100 individual home sewage disposal systems have been installed in the County and the increased workload requires more time than Mr. Caler has available. Also a letter of resignation was received from Mary McCutcheon effective September 1, 1970.

Miscellaneous correspondence was read and contents noted. Clerk was directed to write a letter to Senator Allott and Senator Dominick and Representative Aspinall as well as Governor Love and Clifford M. Hardin, Department of Agriculture in support of an application for assistance in developing a project plan for the San Juan Basin as proposed by Harold Bradford of R. O. & D.

Dr. Dave Herrick and Extension Agent Gary Lancaster appeared to discuss prairie dog control problems. Dr. Herrick requested that the Commissioners support the formation of a Pest Control District to cope with the problems.

Ben Franklin and Earl Cummings of the State Highway Department appeared to discuss County road right of way.

An Auctioneers License in the name of George A. Smith was reissued.

A tax abatement in the amount of $151.68 to Culligan Soft Water for use of an erroneous purchase date was allowed subject to approval of the State Tax Commission.

Road Superintendent Bob Page reported on road conditions.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
MINUTES 08-24-1970 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 24th day of August 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held August 17, 1970 were read and approved as read.

Request

Charlie Gilliland appeared to request some road maintenance on some two miles of road north of Mancos, Most of the road lies on Forest land. Board agreed to talk with the Forest Service to see if something could be done.

Claude Caler, County Sanitarian, pointed out that a certain section of the present Septic Tank code was no longer included in State specifications and recommended a change be made in wording. A resolution to amend the County Non-Municipal Waste Disposal Systems resolution adopted March 13, 1967 was approved. (See Attached)

Miscellaneous correspondence was read.

A contract with the Colorado Department of Public Health to pay one-third of two nurses salaries for fiscal year 1970-71 up to $5230.00 was signed and returned for state verification.

A delegation of residents of the northwesterly corner of Montezuma County accompanied by Dolores County Commissioners Dick Weber and Paul Fury and Dolores County Attorney Guy Dyer appeared to discuss the annexation of that portion of Montezuma County into Dolores County. A surveyed plat of the area was presented and the Board asked that the description be amended to comply with state statutes

Attending were: Willie Waschke, Dove Creek Opal Watkins, Dove Creek Felton Watkins, Dove Creek Raymond Schearer, Dove Creek Charles O Hunter, Dove Creek Ernest L Watkins, Dove Creek Virgil Watkins, Dove Creek Alton P Heaton, Dove Creek

The Clerk was directed to contact Raymond Higman to proceed with the re-roofing of the old Courthouse building for his bid price of $850.00

Road Superintendent Bob Page reported on road conditions.

Adjourned at 3:30 P.M.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of August 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held August 24, 1970 were read and approved as corrected.

Miscellaneous correspondence was read and contents noted.

General Fund vouchers #392 to #449 and #24940 in the amount of $20553.53 and Road Fund vouchers #251 to #286 and #210 in the amount of $18053.66 were allowed and ordered paid.

A Resolution to join the State Highway Department in the event of Eminent Domain Proceedings for obtaining right-of-way for projects S0184(1) and R0184(2) on Colorado Highway 184 was signed. (See attached)

A tax abatement in the amount of $18.09 for Guy Palmer as an erroneous arbitrary assessment of personal property for the year 1969 was approved, subject to approval of the State Tax Commission.

Tommy Pedigo of Pleasant View appeared to request some roadwork on several roads in that vicinity, particularly those roads used by the school buses.

Jack Hawkins and Dewey Brown representing the Cortez Library Board appeared to ask that the county libraries be included in the budget for 1971 and offered thanks for past contributions. They explained the operation of the libraries and the book exchange program now in use between the three libraries in the County.

Leonard Maez appeared with an amendment to his petition for vacation of a roadway in sections 32 and 339 T37N, R16W, which was accepted to correct the description on the petition. On a motion by Talcott, seconded by McCabe, the following decision was rendered.

RULING: The Board finds that the property owners on the East and West sides of said right of way consent and approve vacation of said road as does the property owners of land situate at the NE end of said road* That the landowners situate at the NW end of said roadway objects to the vacation; that the Board finds that the property owner situate at the NW end of said road has access to public county roads and state highway elsewhere adjoins her land that said roadway abuts on the South upon a County road; the Board finds and determines that there is no public need for said roadway; that said roadway for any years past has not been regularly maintained and that said roadway dead-ends on the North and that same has been fenced across on the North end for many years past.

The Board hereby rules and orders said roadway to wit. Beginning at a point which lies 30 feet north and 30 feet east of the SW corner of Section 33: Thence North to the North boundary line of the SW 1/4 of Section 33; thence West 60 feet; thence South to a point which lies 30 feet North of the South boundary line of the SE 1/4 of Section 32; thence last 60 feet to point of beginnings all situate in TWP 37N Range 16 West, Montezuma County, Colorado.; be vacated as of this date and directs the clerk to file a certified copy in the real property records of the County and to give a copy of the Board’s ruling to petitioners and to Mrs. Jewel Gardner and Mr. & Mrs. Willie Melvin. Commissioners voting aye in favor of the motion were Chm. Talcott, Commissioner Reddert and Comm. McCabe.

Road Superintendent Bob Page reported on road conditions and progress being made on repairs at the airport. Various bridges and culvert needs were discussed.

Board of Welfare conducted.

Adjourned at 3:30 pm.
Attest:
Clerk
Chairman
At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 31st day of August 1970 A. D.

there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit: In the matter of a petition from Leonard Maez and Edith A. Maez to vacate a roadway in Section 32 and Section 33, Township 37 North, Range 16 West, NMPM, the following decision was rendered:

The Board hereby rules and orders said roadway to wit: Beginning at a point which lies 30 feet North and 30 feet East of the SW corner of Section 33; thence North to the North boundary line of the SW 1/4 of Section 33; thence West 60 feet; thence South to a point which lies 30 feet North of the South boundary line of the SE 1/4 of section 32; thence East 60 feet to point of beginning, all situate in Twp. 37 N., Range 16 West, Montezuma County, Colorado; be vacated as of this date and directs the clerk to file a certified Copy in the real property records of the County and to give a copy of the Board’s ruling to petitioners and to Mrs. Jewel Gardner and Mr. & Mrs. Willie Melvin.

STATE OF COLORADO
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 31st day of August 1970 A. D.

County Clerk.
WHEREAS, The Division of Highways, State of Colorado is making plant for continuation of Highway No. 184 in Montezuma County, Colorado, which is designated as Project No. S0184(1) and RS 0184(2); and WHEREAS, it is possible that owners of land, needed for right-of-way, will not negotiate and settle an to the amount of damages amicably; and WHEREAS, it is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure right-of-way; and

WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado to cooperate with the Division of Highways in the improving of our Division of Highways system;

WHEREAS, it is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW, THEREFORE BE IT RESOLVED, that the board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a right-of-way parcel for Projects S 0184(1) and RS 0184(2) on Colorado Highway No. 184 in Montezuma County, Colorado. BE IT FURTHER RESOLVED, that a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado.

Dated at Cortez, Colorado this 31st day of August 1970.

Chairman

ATTEST:

Commissioner

County Clerk and Recorder Commissioner
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday the 9th day of September 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, September 1, 1970 were read and approved as read.

In the absence of Road Superintendent Bob Page, Jack Allum reported at least two bridges in the Lewis area and the culverts over Yellow Jacket Creek at Ismay Store had been washed out. Many culverts are plugged and a complete assessment of damage is not available at this time,

Mrs. Jewel Gardner appeared to discuss the closing of a County road recently.

Miscellaneous correspondence was read and contents noted.

Highway 84 maintenance agreement for the month of September in the amount of $300.00 was signed.

A tax abatement and refund request from Jack L & Bonnie Ann Graves dba Ute communications, that had been submitted to the State Tax Commission in 1969 was returned with a request for cancellation and further review with the Assessor.

Treasurer’s report for the month of August was received and examined.

Reports from the Colorado Water Congress, State Liquor Boards and the Clara Ormiston Trust Account, Highway Fatality report for July were received.

Charles O Hunter, Felton Watkins, Raymond Schearer and Willie Waschke of Squaw Point appeared to request roadwork in that area. The storm of the past week made some roads nearly impassable and gravel all washed away. One road an school bus route has a bad wash out that has a deep wash that could drop whole road into a Canyon* They were assured that some assistance would be given at an early date*

General Fund vouchers # 24943 to # 25019 in the amount of $13,651.09 and Road Fund vouchers #211 to #243 in the amount of $27,354.84 were allowed and ordered paid.

Al Stewart, Gene Cantrell and Mrs. Peri Knisley of Mancos appeared to request paving of South Main Street from the Mancos River Bridge to join with County paving going into Webber Canyon. They agreed to raise enough money to pay for one-half of a truckload of oil to tack coat surface for this winter and try to work out a paving deal next year.

John Porter, Chairman of the Planning Commission and Clay Bader appeared to discuss needs for their 1971 operation. They report that a full time planner with the necessary staff would cost from $21000 to $25000 the first year. Mr. Porter added that his group was enthusiastic and interested in doing something. It was felt that perhaps some agreement could be worked out with the City of Cortez with the possibility of involving Mancos and Dolores in the near future. A further report will be made on Monday, September 14th.

An Oil and Gas Lease from Marvin L. McGahey containing 480 acres in Township North, Range 19 and 20 West at $2.00 per acre was approved.

Adjourned at 2:00 pm.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of September 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Wednesday# September 9, 1970 were read and approved as read.

Sue Keagy of Yellow Jacket appeared to request assistance for drainage and culverts near her home. Assistance will be given when equipment is moved to that area.

Bids for bridge materials were received from Western Bridge and Supply Co. and Grand Junction Steel. Since specifications on original bid were inadequate, new bids were to be called for next Monday, September 21, 1970.

Road Superintendent Bob Page reported bad flooding over weekend, particularly in UK McElmo Canyon. All possible road equipment now there working to get buses running.

John Porter, Chairman of the Planning Commission and Clay Bader reported that the City of Cortez would like to work with their group next year. They recommend a full time resident planner with a budget of $21000.00 next year.

Reports from the County Clerk and Sheriff for August and the Clara Ormiston Trust Account as of July 31st were received.

General Fund vouchers #25020 to #25130 in the amount of $2418.95 and Road Fund voucher #244 in the amount of $18.90 were allowed and ordered paid.

Board of Welfare conducted.

Attest:
Clerk
Chairman
Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of September 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular Meeting held Monday September 14, 1970 were Read and approved as read.

Miscellaneous correspondence and proposed legislation and resolutions were read.

Bids for Bridge materials were received from the following:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Western Bridge &amp; Supply</td>
<td>$14902.00</td>
</tr>
<tr>
<td>Grand Junction Steel</td>
<td>15517.00</td>
</tr>
<tr>
<td>Telluride Iron Works</td>
<td>23545.00</td>
</tr>
<tr>
<td>Belt Salvage</td>
<td>12509.00</td>
</tr>
</tbody>
</table>

Award of bid was deferred pending a check of specifications of the two low bidders.

At 10:00 a.m., the Board adjourned to the Southwest Memorial Hospital to participate in formal acceptance of the new ambulance provided partially through State and Federal funds in cooperation with the County. Total cost including radio equipment will be about $9700.00.

A motion by Talcott that the plat and map for changing the boundary between Dolores and Montezuma County be accepted and submitted as a proposal to a vote of the people of Montezuma County on November 3, 1970 as provided by law. Seconded by Reddert. On a roll call vote, Commissioners voting aye in favor of the motion were Reddert and Talcott. Voting Nay was Commissioner McCabe.

Road Superintendent Bob Page reported on road conditions.

A tax abatement from Leroy Martin in the amount of $47.12 for lack of proper notice to taxpayer was allowed subject to approval of the State Tax Commission.

A letter and map from the State Planning Coordinator designating twelve planning regions within the state was received. Region Nine (9) comprises Montezuma, Dolores, La Plata, San Juan and Archuleta Counties.

Percentage report for the month of August and year to date was received and examined.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
MINUTES 09-26-1970 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 26th day of September 1970 A.D. there were present:

Stanley Talcott, Chairman,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Absent: Stanley McCabe, Commissioner,

Minutes of the Regular meeting held Monday, September 21, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

General Fund vouchers #450 to #499 and #25131 in the amount of $11,859.04 and Road Fund vouchers #287 to #321 and #245 in the amount of $17,885.98 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions. Bids opening of September 21, 1970 for bridge material and culverts was awarded to Western Bridge and Supply Co. of Colorado Springs, Gravel lease with the Douglas family was discussed and Clerk directed to prepare a new lease effective January 1, 1971 for a five year period.

A meeting with representatives of Federal and State agencies to determine the work that will be eligible under the disaster assistance is scheduled for 1:30 p.m., Wednesday, September 30, 1970. Chairman Talcott, Commissioner Reddert and Road Superintendent Bob Page will attend. A resolution appointing C. K. Herndon as official representative for receiving correspondence, etc. Also Civil Defense Director Swede Newholm will attend.

Board of Welfare conducted.

Adjourned at 2:30 p.m.

Attest:
Clerk
Chairman
Attachment for Application No.

BE IT RESOLVED BY BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY

THAT C. K. HERNDON, COUNTY CLERK be and he is hereby authorized to execute for and in behalf of MONTEZUMA COUNTY, a public entity established under the laws of the State of COLORADO, this application and to file it in the appropriate state office for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g).

Passed and approved this 28th day of SEPTEMBER 1970

CHAIRMAN
BOARD OF COMMISSIONERS

COMMISSIONER

COMMISSIONER

CERTIFICATION

I, C. K. HERNDON duly appointed and COUNTY CLERK of MONTEZUMA COUNTY do hereby certify that the above is a true and correct copy of a resolution passed and approved by the BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY COLORADO on the 28th day of SEPTEMBER 1970

Date: SEPTEMBER 28, 1970
COUNTY clerk

NOTE: If the applicant is a State agency, a letter from the agency head designating his authorized representative should be inserted in lieu of this EXHIBIT "A"

Form OEP 152
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 5th day of October 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held September 28, 1910 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Clerk directed to ask the State Department of Highways for 2:30 p.m. on November 18th to present requests for 1971-72 and to request all interested parties such as City, towns, Chambers of Commerce, Civic Clubs and Planning Agencies to submit their requests before November 1st.

Certification of assessed valuations within the various school districts and other taxing entities for 1970 was received from the Assessor. Total assessed valuation is up $425,910.00 from previous year.

Budget requests from various departments for 1971 mere examined.

Mr. Robert Boe of the Southwest Mental Health unit made a report of the number of cases from Montezuma County during the past year referred to them by local doctors, public health nurses and other agencies. He asked that $4800.00 be included in the 1971 budget for 1971. Action will be taken after review of the budget.

Jim Kyle) Marshall Denton, Buz Bussell, Wayne Glazner, Richard Lindsay, Paul Brown, Bill Walker and John Hersch representing the Cortez Chamber of Commerce appeared to ask financial assistance be included in the 1971 budget for county wide promotion. They pointed out that Mesa County gives $2000.00 annually for Club 20 promotion, Montrose County pledged $1500.00 last year and Pitkin County contributed $30000.00 while Durango, La Plata County contributed $10000.00 earmarked for advertising and promotion. They were advised that the matter would be studied before final approval of the budget.

Marshall Denton gave the Board a report of the planning committee for an area airport and said that a meeting in Cortez or Durango would be held on October 19 or 20 to hear a report from the companies engaged to make a feasibility study.

Road Superintendent Bob Page reported on road conditions and repairs to flood damaged roads being made.

Adjourned at 3:30 PM.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the day of 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held October 5, 1970 were read and approved as read.

Miscellaneous Correspondence was read.

Jack Allum presented a blue print of a proposed campground an highway 160 east of Point Lookout for approval of the sewage and water disposal system. Previous approval had been obtained from the health department.

Treasurer, Sheriff and Clerk's report for the month of September were examined.

Highway 184 maintenance agreement for the month of October was signed.

General Fund vouchers #25132 - #25191 in the amount of $9,436.29 and Road Fund vouchers #246 - #276 in the amount of $16,521.27 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions and plans for future improvements. Clerk directed to issue an order to the Treasurer transferring $4000.00 from the Public Works Fund to Road Fund to reimburse them for paving the Courthouse parking lot.

An examination of budget requests for 1971 by the various departments and other financial matters were covered.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 19th day of October 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, October 12, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Cortez City Manager Bob Annis submitted requests that widening of State Highway 145 from the East Y north to the city limits with improvements to the merging traffic pattern including an intersection streetlight for recommendation to the State Highway Commission. He also submitted a parking plan for the Court House parking lot and discussed area planning.

The following resolution is hereby adopted to cover adoption of an oil and gas lease granted September 9, 1970. (see attached)

After considerable discussion, it was agreed that a recommendation be made to the planning commission that a consulting firm be considered to do the initial work for county wide planning rather than attempt to hire a full time planner.

Road Superintendent Bob Page reported on road conditions.

Percentage report for the year to date through the month of September was examined.

State Highway Department fatality report for the month of August. Liquor Enforcement Division report for August and Colorado Forest fall report received.

Board of Welfare and examination of the revised Welfare budget for 1971 was made. New budget falls within the statutory 3.0 mill limit.

Examination of revisions to budget requests with various department heads was made.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
Minutes of meeting held October 19, 1970 read and approved.

City Manager Bob Annis and John Greenemeier appeared to request County Commissioner to request State Highway to widen Main Street from Park Street to City limits, making a four-lane highway. Mr. Annis also requested County approve putting Highway Bores where necessary. Airport lease agreement between Herb Rose and City and County was presented for approval. County Attorney and City Attorney will discuss agreement further before approval* Airport budget and financial statement was presented.

The planning Commission represented by John Porter, Chairman, Charlie Rogers, Dee Livingston, Wm. Nielson and Tom Pedigo appeared to hear the Commissioners proposal that the Commission consider hiring a contract planner to begin operations and make application for Federal funds rather than consider a full time Planner at this time.

Ed Murphy and Hugh Baumgartner of Pleasant View appeared to request road construction in Section 349 T39N, R18W. They were advised to furnish the County with the necessary right of way before a decision could be made.

Harold Bradford reported that the R.C. & D. committee was recommending that Dick Weber, Dolores County Commissioners F. E. Reddert, Montezuma County Commissioner and Bob Haynes, City of Cortez Councilman be appointed as a committee to organize a Council of Governments to get going on area planning. No action taken until the State Planning director could be consulted.

Reddert

On a motion by McCabe, seconded by Reddert and approved unanimously, the clerk was directed to give the Treasurer an order to cover an additional $37.00 per month paid to Clarence Boren over the $50.00 per month previously approved by the Board on 9-22-70 and 10-8-70 to be charger against the Clara Ormiston Fund.

Road Superintendent Bob Page reported on road conditions. Damage Survey Reports made by the State Highway Department for repairs to roads, culverts, bridges, etc., incurred during the September flood was examined. Bridge steel available from Nielson's Inc. and Wayne Denny was discussed and it was decided to buy some for future projects. Denny Steel to cost 10 cents per pounds Nielson steel to cost 90 per pounds subject to Mr. Page's approval.

A public hearing was held on the proposed budget for 1971. There being no objectors appearing, the following levies are hereby made totaling 17.05 mills:(see attached)

General Fund 7.50
Road Fund 2.00
Welfare Fund 3.00
Public Works Fund 1.70
Contingent Fund 2.85
17.05

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:
Clerk
Chairman
At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 26th day of October 1970, with the following persons in attendances

Commissioners: Stanley E. Talcott, Stanley McCabe, and F. E. Reddert
Commissioners absent: NONE
County Clerk and Recorder: C. K. Herndon
County Attorney: Wm. A. Thompson Jr.

the following proceedings, among others, were taken

Whereas a public hearing on the proposed budget for 1970 and whereas; no objectors appeared to protest said proposed budget and Whereas; the Board has examined and reviewed the proposed budget, it was moved by Talcott, seconded by McCabe that the following resolution be adopted, passed and approved.

NOW IT RESOLVED by the Board of County Commissioner of Montezuma County Colorado that: The Budget as filed with the Board upon which a public hearing was held as required by law the same attached hereto and incorporated by references, be and is hereby adopted an the Budget for the County for the year 1971 and appropriations of monies as set forth be and is hereby appropriated out of do anticipated revenues therefore.

BE IT FURTHER RESOLVED that there is hereby levied:

General fund 7.50 mill levy
load and Bridge Fund 2.00 mill levy
Public Welfare Fund 3.80 mill levy
Public Works Fund 1.70 mill levy
Contingent Fund 2.85 mill levy

upon all the taxable properties within the County of Montezuma for the purposes specifically set out and for general government purposes.

Commissioners voting Aye in favor of the Resolution worst Stanley E. Talcott, Stanley McCabe, and F. E. Reddert

Commissioners voting Nay: None

STATE OF COLORADO
ss.
County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 26th day of October 1970 A. D.

County Clerk
THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, 
duly convened and held the 19th day of October 1970 with the following persons in 
attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe and F. E. Reddert

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor:

Commissioners absent:

the following proceedings, among others, were taken:

The following resolution to cover the granting Of an Oil and gas lease to Marvin L. 
McGahey was adopted:

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County Colorado, 
that:

The County grant an Oil and Gas lease as of September 9, 1970 to Marvin L. McGahey on 
the following described land in Montezuma County to-wit:

Township 38 North, Range 20 West; NMPM, Section 1: SE1/4 NW1/4, EI/2 SW1/4, SW1/4 SE1/4

Township 38 North, Range 19 West; NMPM, Section 4: Tract 49-A,B

Section 9: Tract 49-C,D,E,F,G, & 8

Containing 480.00 acres more or less

Commissioners voting Aye in favor of the Resolution were: Talcott, McCabe, and Reddert

Commissioners voting Nay: None

STATE OF COLORADO

ss.

County of Montezuma

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal 
of said County, at Cortez, Colorado, this 10 day of October 1970 A. D.

County Clerk.
Minutes of meeting held October 26, 1970 were read and approved as corrected.

Payroll vouchers for month of October approved: General Fund Voucher #500-549 + 25192 in the amount of $18,687.78 Road Fund Vouchers #322-356 + 277 in the amount of $17,885.98

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

Mr. Charles Bangs appeared to discuss a gate having been put up across County Road NE Corner of Sec. 29 Township 38 N., R. 18W.

Mr. and Mrs. Bob Wilson and Mr. E. F. Hawkins appeared to discuss the above gate matter. No action taken by the Board at this time.

Mr. Jack Hawkins, State Highway Commissioner appeared to discuss roadwork to be done and to make suggestions on various projects for the Commissioners to make at the Highway meeting to be held in Denver November 18, 1970.

Mr. Russell Hindmarsh, County Treasurer, appeared to discuss the advertising bill for 1970. Mr. Hindmarsh also discussed the Personnel Manual policy in regard to vacation time and other possible revisions.

Meeting adjourned at 2:30 P.M.

Attest:
Clerk
Chairman
Minutes of the Regular meeting held Monday, November 2, 1970 were read and approved as read.

Miscellaneous correspondence was read.

Mr. & Mrs. Gilbert McNeal appeared to request assistance on maintaining a road into their property east of Cortez. The matter was referred to Road Superintendent Bob Page.

Sheriff and Treasurer reports for the month of October were received and examined. Notices of timber sales in the Beaver Slope and other San Juan National Forest areas were received. Colorado Water Congress newsletter and State Liquor information bulletins were also received.

General Fund vouchers #25193 to #25449 in the amount of $11,835.84 and Road Fund vouchers #278 through 307 in the amount of $19,085.68 were allowed and ordered, paid.

On a motion by McCabe, seconded by Reddert, it was unanimously decided to transfer $67,900.00 from the Contingent Fund to the General Fund. (See attached resolution)

Road Superintendent Bob Page reported on road conditions. Discussion of road priorities to be presented to the State Highway department on November 18th determined the following:

1. Continue designation, realignment and construction of Highway #184 from Mancos to Dolores.
2. Widen state highway #668 from north city limits to vicinity of the Cortez Livestock Auction.
3. Widen state highway #145 from junction of highway #160 to the north Cortez city limits with improvements to merging traffic pattern and street lighting.
4. Widen highway #160 from Park street to east city limits.
5. Widen highway #145 northerly from Cortez city limits to Montezuma Plywood Company road.
6. Widen highway #160 westerly from present contract near Hesperus to Mancos Hill.
7. Re-designate Dolores - Norwood road as Highway #147 and reconstruct.

An offer from Jack Allum of $100.00 for an old AC tractor was unanimously accepted. A surplus snow wing for a Gallion maintainer also authorized to be sold for $100.00

Adjourned at 3:15 p.m.

Attest:

Clerk

Chairman
At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 9th day of November 1970 A. D.

there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

when the following proceedings, among others, were had and done, to-wit,

The following resolution was adopted:

BE IT RESOLVED that: WHEREAS, the Board of Commissioners finds that an emergency exists, a transfer free the Contingent fund to the General Fund in the amount of $67,900.00 be made.

This resolution to the authority for the Treasurer to make such transfer.

I, C. K. Herndon, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 9th day of November 1970 A. D.

County Clerk.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of November 1970, with the following persons in attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since adoption of the budget for the year 1970, which contingencies could not have been reasonably foreseen at time of adoption of said budget, a deficiency in the General Fund has arisen; AND WHEREAS because thereof an emergency has arisen; AND WHEREAS there are sufficient funds available to meet said emergency in the contingency fund which was appropriated at time of adoption of said budget.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: a transfer of $67,900.00 be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1970 be and is hereby changed and amended to conform with said transfer and as so changed shall constitute and be the budget for the County for the year 1970.

Commissioners voting Aye in favor of the Resolution were: Talcott, McCabe, and Reddert

Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 9th day of November 1970

(SEAL)
County Clerk and Recorder of Montezuma County, Colorado.
MINUTES 11-16-1970 Regular

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

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 16th day of November 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, November 9, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Renewal applications for Malt, Vinous and Spirituous liquor licenses from the Cortez Elks Association and Stoner Alpine Lodge were approved and forwarded to the Colorado Department of Revenue.

Cortez Mayor Joe Jarvis, City Manager Robert Annis and Councilmen Hal Tanner and Von Davis presented a new agreement and lease. On a motion by Reddert, seconded by McCabe, the new agreement was unanimously approved. Executed copy of agreement to be furnished Board at a later date.

Extension Agent Gary Lancaster presented some information on proposed weed killers for use on road right of way. He was requested to get more complete information from CSU.

Clerk’s report for the month of October was received. Highway department fatality report for September and notice of timber sale in San Juan National Forest also received.

Road Superintendent Bob Page reported on road conditions. Purchase and location for a building to store dynamite was discussed.

Board of Welfare conducted.

Whetsell Allen appeared to request that the Board support the Soil Conservation District application for State aid to the districts. At the present time, no operating expense money is available.

Stanley Talcott was appointed to represent the Board of the Beautification Committee as requested by the City of Cortez.

Commissioner-elect Curtis Honaker sat with the Board throughout the session.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 23rd day of November 1970. There were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, November 16, 1970 were read and approved as read.

John Porter, Chairman of the Planning Commission, reported on a meeting held November 18th, with Mr. Donald Brightsman of the consulting engineering firm of Nelson Haley, Patterson and Quirk. On December 15th, Mr. Brightsman will make another report to the group and the Board was invited to attend.

Val Kruse of the Rauh Agency presented a copy of the Cortez Flying Service airport liability policy #1033, through Century Casualty Co. of Denver with a recommendation that the Board request a thirty-day prior notice of cancellation endorsement to protect both the City and County. The Clerk was directed to write a letter to Mr. Herb Rose with copies to Century Casualty Co., City of Cortez and Dilts and Wilson Attorneys for the City and request a copy of the policy for County files.

1971 School budgets for districts RE1 RE4A and RE6 were presented by Francis Dahm, Conway Beckham and F. E. Reddert for certification by the Board.

A gravel lease from J. Rex Douglas and R. E. Douglas was returned to the Board having been properly signed and executed.

Road Superintendent Bob Page reported on roads.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 30th day of November 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday November 23, 1970 were read and approved as read.

Club liquor license for the Elk's Club was renewed. Application of Jackie B. and Clydie D. Rule dba Mountain Liquor east of Dolores was received and approved for forwarding to the Department of Revenue.

Sheriff Tom Watson was authorized to purchase a narcotics testing kit and to ask approval for assistance in purchasing a projector through matching funds of the Law Enforcement Assistance Act*

General Fund vouchers #550 to #599 and #25450 in the amount of $18874.37 and Road Fund vouchers #357 to #392 and #308 in the amount of $18396.36 were allowed and ordered paid.

Road report given by Road Superintendent Bob Page. Permission was granted to order three spreaders for attachment to trucks used in snow plowing operations at $717.00 each.

Board of Welfare conducted.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 7th day of December 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
Marge Ketchem, Clerk

Minutes of the regular meeting held November 30, 1970 were read and approved.

Road and General Fund Bills were approved.
Road Fund-Voucher #309 - 337 $32,622.00
General Fund-Voucher #25451 - 25515 $8,375.75

Marion Steerman, Custodian, appeared to inquire about ordering a scrubber. Board approved ordering it but not for delivery until after the first of the year.

Correspondence was read and noted. County Clerk's and County Sheriff's November reports were read and duly noted.

Mr. Walter Longenbaugh and Mr. J. A. Leonard appeared to discuss resigning from the Board on the Arriola Cemetery District. Mr. Longenbaugh resigned verbally and Mr. Harry Longenbaugh was recommended to be President of the Board. Letters will be written to the Board on the above matter to be approved.

Dr. E. G. Merritt appeared to discuss tax valuation on his property.

R. L. Page, Road Supervisor, reported on road conditions and culverts in the County.

Board instructed Clerk to write an order to the County Treasurer to pay $230.20 from the Clara Ormiston Cancer Fund for a Montezuma County Cancer patient.

Mr. Glenn Wilson, Area Development Specialists appeared and discussed the Regional Planning Commission Program. He presented the Board with a tentative copy of Articles of Incorporation of the Southwest Colorado County Commissioners Association.

Board made an inspection of the Jail. Conditions were found to be satisfactory.

Meeting adjourned at 3 P.M.

Attest:
Clerk
Chairman
STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 14th day of December 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Mondays December 7, 1970 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Bucky Phillips of B & D Electric appeared to propose an alarm system to be used to warn building occupants of any emergency such as fire, bomb threats etc. installation cost would be approximately $600-00. A standard fire alarm with breakers on each floor could be added for $200.00 more. He was authorized to install alarm not to exceed $800.00.

Sheriff Tom Watson and Sanitarian Claude Caler reported a need for a washer-dryer for the jail to maintain a good sanitary level. Sheriff Watson was authorized to get prices and report to the board.

Treasurer’s report for the month of November, auditors statement of receipts and disbursements for the quarter ended September 30 of the Montezuma County House Authority, Colorado liquor enforcement bulletin for October and the State Highway Department fatality report for October were received and examined.

Road Superintendent Bob Page reported on road conditions.

General Fund vouchers #25517 to 25522 in the amount of $3044.19 and Road Fund vouchers #338 to 342 in the amount of $961.96 were allowed and ordered paid.

Adjourned at 3:00 p.m.

Attest:
Clerk
Chairman
At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of December 1970 A.D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held December 14, 1970 were read and approved as read.

Percentage report for the year through November 30th was examined.

Road Superintendent Bob Page reported on road conditions and snow plowing. Bridge at Lewis over Dawson Creek has been replaced and repair work on a bridge over Mud Creek south of Mancos is being done.

Approval of the budget for 1971 was received from the State Tax Commission.

Thomas P. Walmsley and Karen A. Walmsley appeared with attorney George Buck with an application for a 3.2 beer license at the Navajo Trail Market to replace the license now operated by Frank and Uvon Noland. Commissioner Reddert made a motion that the license be granted, contingent upon receipt of a third character reference letter. Seconded by Commissioner Talcott and was approved unanimously.

Adjourned at 2:00 p.m.

Attest:
Clerk
Chairman
MINUTES 12-28-1970 Regular

Page No.
Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.
County of Montezuma

At regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 28th day of December 1970 A. D. there were present:

Stanley Talcott, Chairman,
Stanley McCabe, Commissioner,
F. E. Reddert, Commissioner,
Wm. A. Thompson Jr., County Attorney,
C. K. Herndon, Clerk

Minutes of the Regular meeting held Monday, December 21, 1970 were read and approved as read.

Sheriff Tom Watson was authorized to purchase a washer and dryer from Cortez Firestone for $458.95.

Gary Dolack, Southwest Memorial Hospital Administrators presented an application for a Highway Safety project grant available through the U. S. Department of Transportation and the Colorado State Highway safety program for the purchase of a new ambulance. Title will be in the name of Montezuma County and application must be made through the County. Probable delivery if approved will be late summer, 1971.

Official bonds for the Treasurer, Public Trustee, Sheriff and Clerk and Recorder for the new terms of office were received and approved.

General Fund vouchers #600 to #649 plus #25523 in the amount of $18,445.74 and Road Fund vouchers #393 to #428 plus #343 in the amount of $18,083.96 were allowed and ordered paid. Public Works voucher #23 in the amount of $229000.00 for the semiannual payment of building also approved and ordered paid.

Road Superintendent Bob Page reported on road conditions.

Board of Welfare conducted.

Adjourned at 2:00 PM

Attest:
Clerk
Chairman