

1979 Montezuma County Commissioners' Minutes

TABLE OF CONTENTS

TABLE OF CONTENTS	1
AUTHENTICITY CERTIFICATE.....	3
DISCLAIMER.....	3
Minutes 01/02/1979 Regular.....	4
Minutes 01/08/1979 Regular.....	6
Minutes 01/09/1979 Reorganizational	8
Minutes 01/15/1979 Regular.....	10
Minutes 01/22/1979 Regular.....	12
Minutes 01/29/1979 Regular.....	16
Minutes 02/05/1979 Regular.....	19
Minutes 02/13/1979 Regular.....	21
Minutes 02/20/1979 Regular.....	23
Minutes 02/26/1979 Regular.....	25
Minutes 03/13/1979 Regular.....	27
Minutes 03/12/1979 Regular.....	30
Minutes 03/19/1979 Regular.....	32
Minutes 03/26/1979 Regular.....	34
Minutes 04/02/1979 Regular.....	36
Minutes 04/09/1979 Regular.....	38
Minutes 04/16/1979 Regular.....	40
Minutes 04/23/1979 Regular.....	42
Minutes 04/30/1979 Regular.....	44
Minutes 05/07/2003 Regular.....	46
Minutes 05/14/1979 Regular.....	49
Minutes 05/21/1979 Regular.....	51
Minutes 05/29/1979 Regular.....	54
Minutes 06/04/1979 Regular.....	56
Minutes 06/11/1979 Regular.....	58
Minutes 06/18/1979 Regular.....	60
Minutes 06/25/1979 Regular.....	62
Minutes 06/02/1979 Regular.....	64
Minutes 07/09/1979 Regular.....	66
Minutes 07/17/1979 Regular.....	68
Minutes 07/23/1979 Regular.....	70
Minutes 08/07/1979 Regular.....	72
Minutes 08/13/1979 Regular.....	74
Minutes 08/20/1979 Regular.....	76
Minutes 08/28/1979 Regular.....	79
Minutes 09/04/1979 Regular.....	81
Minutes 90/10/1979	83
Minutes 09/17/1979 Regular.....	85
Minutes 09/24/1979 Regular.....	87
Minutes 10/01/1979 Regular.....	89
Minutes 10/12/1979 Special.....	91
Minutes 10/09/1979 Regular.....	92
Minutes 10/15/1979 Regular.....	94
Minutes 10/22/1979 Regular.....	96

Minutes 10/29/1979 Regular..... 98
Minutes 11/05/1979 Regular..... 100
Minutes 11/13/1979 Regular..... 102
Minutes 11/19/1979 Regular..... 104
Minutes 11/26/1979 Regular..... 106
Minutes 12/03/1979 Regular..... 108
Minutes 12/10/1979 Regular..... 110
Minutes 12/17/1979 Regular..... 112

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AUTHENTICITY CERTIFICATE

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December 2002

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Minutes 01/02/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday , the 2nd day of January, A.D. 1979 there were present:

JAN 9 1979

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Pledge of allegiance given. Minutes of the last regular meeting held December 18, 1978, and the adjourned session held December 22, 1978, were read and corrected.

Miscellaneous correspondence was read and contents noted. Annual rental on an Oil and Gas lease in the amount of \$197.05 was received from Bridwell Oil Co. November Jail expenses in the amount of \$601.98 was received from the City of Cortez.

General Fund Payroll #5213 thru #5291 in the amount of \$37,600.89 and #37274 thru #37275 in the amount of \$21,674.44 and Road Fund Payroll #3642 thru #3670 in the amount of \$17,287.80 and #4106 in the amount of \$8,688.98 were allowed and ordered paid.

Wayne Denny requested some drainage work on the gravel pit road through his property. This will be referred to the Road Department.

Application for a renewal of a 3.2% beer license was received from Stoner Creek Inc., Dolores, Colorado. Commissioner Bader made a motion to approve this renewal, seconded by Commissioner Honaker and carried unanimously.

County License #13-09756-001 was signed by Chairman Ray for Paul G. and S. Margaret Johnson on a renewal of a Retail Liquor License.

A petition for abatement of property tax was received from Dillon Real Estate Co. in the amount of \$159.16. This was recommended by Assessor Denny. Commissioner Honaker made a motion to accept this petition, seconded by Commissioner Bader and carried unanimously.

Planner Glenn presented resolution PI-79 whereby Melvin R. and Cornelia R. Gardner would be granted a variance to the subdivision regulations to sell an existing house and 9.99 acres to Melvin F. and Darlene I. Nichols in Section 11, T35N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Resolution P2-79 was reviewed whereby Leroy F. and Julia L. Crow would be granted a variance to the subdivision regulations to convey

5.861 acres to the Colorado Open Land Foundation as an archeological study tract of land in Section 2, T38N, R19W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Resolution P3-79 was reviewed whereby Carl J. Weaver, Jr., would be granted a variance to

the subdivision regulations to sell 10 acres to a separate owner in Section 1, T35N, R14W. Commissioner Bader

made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, January 2, 1979

A tentative approval was given for a variance to the subdivision regulations for Charles Ledford to sell three acres.

Nurse Koppenhafer reported for the Health Department. Minutes of the meeting of the Advisory Committee held 11-28-78 were reviewed by the Board. Mrs. Koppenhafer reported that approximately \$60,000 had been received by the County Treasurer during 1978 for medicare billings and the State's share of the Nurses salaries.

Coordinator Denton discussed the memo agreement to be made with the City of Cortez on the Mildred Road project. A letter was written in response to Southwest Water Conservancy District on the draft 208 Water Quality Plan. Letters were written to congressional delegates in regards to soil and water conservation. After discussion of resolution #27-78 in regards to the amendment of oil and gas lease made with Trend Resource to include carbon dioxide gas. Commissioner Bader made a motion to adopt this resolution #27-78, seconded by Commissioner Honaker and carried unanimously. A bonus payment of \$15.00 per acre on 320 acres totaling \$4800.00 was received by the Board and deposited with the County Treasurer. The lease amendment was signed by Chairman Ray. Commissioner Honaker and Commissioner Bader.

Terry Wilson and Wade Foster, applicants for a transfer of a 3.2% beer license from Gary Chaffin dba "76 Club" reported that they wished to withdraw their application. Investigative fees had been paid and the application along with license fees were returned to them.

The bids on County owed trailers and gravel hauling which were opened last week were discussed.

Commissioner Bader made a motion to accept the bid of Denny Love Unit #207, 1972 Tempte trailer in the amount of \$7,000.00 and the bid of Todd Inc. on Unit #208, 1972 Tempte trailer in the amount of \$6,150.00, both to be paid by cash or certified check. Motion seconded by Commissioner Honaker and carried unanimously. Commissioner Bader made a motion to reject all bids for gravel hauling, seconded by Commissioner Honaker and carried unanimously. The Clerk was directed to notify all parties.

After discussion Commissioner Bader made a motion to increase the Dolores land-fill operator's hourly salary to \$3.00. Motion seconded by Commissioner Honaker and carried unanimously.

Cortez City Manager Jay Baksa discussed the memo of understanding between the County and the City of Cortez on the Mildred Road project. Said agreement was signed by Chairman Ray. (see attached)

Supervisor Boren reported for the Road Department.

Treasurer Hindmarsh discussed the salary and benefits of his deputy Nina Pittsenbarger who will be part-time in 1979. Mr. Hindmarsh will work out details with Mrs. Pittsenbarger.

Board of Social Services conducted.

Meeting adjourned at 3:45 P.M.

Attest:

Clerk Chairman

Minutes 01/08/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 January, A.D. 1979 there were present:

JAN 17 1979

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held January 2, 1979, were read and approved. Miscellaneous correspondence was read and contents noted. A warrant in the amount of \$1,229.46 was received from the State Health Department representing November W.I.C. share, November E.P.S.D.T. and October Sanitarian reimbursement. A letter was received from Virgil Gill thanking the County for graveling the County road near his home. Treasurer report for December, 1978 received.

Assessor Denny presented a letter concerning late filing fees collected by his office. Commissioner Bader made a motion to transfer these funds to the General Fund. Motion seconded by Commissioner Honaker and carried unanimously. Treasurer Hindmarsh was so notified.

Treasurer Hindmarsh reported that the Airport fund was overdrawn. Commissioner Bader made a motion to amend the 1978 County budget by transferring \$17,816.98 from the Contingency fund to the Airport fund. Motion seconded by Commissioner Honaker and carried unanimously. Budget Officer Greenlee will so notify the State.

The Clerk was directed to send out invitations to bid on the 1979 legal publications to the three county newspapers.

Head Foreman Lloyd Fulks reported that he is a man short in his district.

Nurse Koppenhafer and Sanitarian Allar reported for the Health Department. After reviewing all applications, Larry Largent has been hired as Sanitarian Aide and Carole Allen has been hired as the new Public Health Nurse. Both are to be paid as per the approved 1979 budget.

Planner Glenn presented Resolution 44-79 whereby Richard R. Smith, and Dorothy June and William H. Head (Life Estate to Dorothy D. Dean would be granted a variance to the subdivision regulations to convey 3 acres to Richard A. and Beverly F. Smith in Section 32, T37N, R15W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Resolution #P5-79 was presented whereby Robert R. and Mary E. Wilson would be granted a variance to the subdivision regulations to sell 59.99 acres to Dudley and LaVon Millard in Section 1, T36N, R17W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 8, 1979

Coordinator Denton discussed the possibility of the County purchasing the old Montezuma Plywood Plant property if a grant could be obtained for half the purchase price. Bridge inventory and Water Quality public hearing were discussed.

A letter was written to David M. McNeill, Veteran's Service Officer/Civil Defense Director, advising him that his services would no longer be required as of February 1, 1979. The Clerk was directed to advertise for applications for this position with a closing date of January 22, 1979.

Attorneys David West and David Smith appeared with and on behalf of their clients Stan Chaffin, Larry Staats, Gene Foote and Dean Stephenson. Mr. Stephenson was not present. Mr. West requested that the Board conduct a public hearing for these people as they feel that their civil rights under the first amendment has been denied when they were dismissed from the Sheriff's Department on November 8, 1978. County Attorney Grace Merlo responded to Mr. West's request, stating that the law has no provision for granting a hearing in this matter. Chairman Ray stated that the Board of Commissioner's has no jurisdiction over the dismissal of these people. Mr. West requested that this denial of hearing be made a formal part of the minutes. Commissioner Bader made a motion that the request for public hearing made by Attorney West on behalf of Stan Chaffin, Dean Stephenson, Larry Staats and Gene Foote, be denied as the Commissioners do not have jurisdiction in this matter. Motion seconded by Commissioner Honaker and carried unanimously. A copy of this part of the minutes will be sent to Mr. West after they are approved by the Board.

General Fund Vouchers #37276 than #37415 in the amount of \$20,540.61 and Road Fund Vouchers #4107 thru #4134 in the amount of \$13,265.27 were allowed and ordered paid.

Jay Baksa requested that the Board appoint a member to the Airport Committee as soon as the new Board is organised to replace Commissioner Honaker as there will be a meeting this week.

Resolution #28-78 was read and reviewed. This resolution would create the office of an Administrative Assistant. Commissioner Bader made a motion to adopt this resolution seconded by Commissioner Honaker and carried unanimously.

Road Supervisor Boren reported on road conditions. He stated that he did not want the Supervisor appointment for 1979 but would stay with the County Road Department as foreman. A contract between the County and the State Highway Department for SRS project 0005(75) in the amount of \$31,273.00 previously approved by the Board was signed by Chairman Ray.

The Board approved the purchase of a bookcase for the Commissioner's Office in the amount of \$51.95 plus freight to be paid out of the Commissioner's Budget, Capital outlay, 1979.

Nurse Koppenhafer requested and received permission to purchase two desks and two chairs out of the Health Departments Capital Outlay, 1979, rather than the hospital bed which was requested. Cost will be approximately \$497.81.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:.

Clerk Chairman

Minutes 01/09/1979 Reorganizational

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Reorganizational meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday , the 9th day of January , A.D. 1979 there were present:

Floyd M. Ray	Chairman
William C. Bauer	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given.

After participating in the swearing-in ceremonies in the District Courtroom and receiving visitors in the Commissioner's office, the new Board proceeded to re-organise.

Chairman Ray nominated Commissioner Bader as Chairman for 1979, seconded by Commissioner Bauer. Commissioner Bader elected by acclamation. Chairman Ray then relinquished the chair to Commissioner Bader.

Commissioner Ray nominated Commissioner Bauer as Vice-Chairman, seconded by Chairman Bader. Commissioner Bauer was elected by acclamation.

Chairman Bader nominated Commissioner Ray as Commissioner of Deeds, seconded by Commissioner Bauer. Commissioner Ray was elected by acclamation.

Bends of incoming officials were approved.

The Board then approved the following appointments:

County Attorney	Grace S. Merlo
Road Supervisor	Russell Culp
Social Services Director	Maurine McNeill
Auditor and Budget Officer	Gale Greenlee
Administrative Assistant	David M. Denton
Engineer	W. L. Glenn
Health Doctor	Dr. Gerald Griebel

Veteran's Service Officer/Civil Defense Director Tabled

The following banks were approved for depositories:

First National Bank, Cortez
Citizens State Bank, Cortez
Dolores State Bank
Mancos State Bank
Mesa Verde Savings and Loan
Durango Savings and Loan

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, January 9, 1979

The legal newspaper for legal publications was not designated at this time.

Since the office of County Coroner was vacant, the Board appointed Dr. Paul D. Bostrom, M.D., to this
position.

Mancos Fire Protection District was discussed. There was nothing put in the 1979 Budget for this District. The
matter was referred to auditor Gale Greenlee.

Clerk was directed to notify all applicants for Supervisor's position that the position has been filled.

Meeting adjourned at 11:45 a.m.

Attest:

Clerk Chairman

Online Copy

Minutes 01/15/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 15th day of January, A.D. 1979 there were present:

JAN 23 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
Willie C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held January 8, 1979, and the Organizational meeting held January 9, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Sheriff's report for the month of December, 1978, were received and reviewed. State warrant was received in the amount of \$1028.33 for cigarette tax reimbursement for the month of November. State Health Department warrant in the amount of \$834.33 was received for reimbursement of Public Nurse salaries for October. \$1675.00 was deposited in the General Fund by the Public Trustee, being the receipts above the base of \$2000.00 received during 1978. His quarterly report was also received.

Sheriff Hampton reviewed his December report. He received permission from the Board to purchase five used patrol cars as they become available in Denver. He also received permission to purchase two used IBM typewriters from the County Court in the amount of \$300.00.

John Goode requested permission to order supplies for prairie dog control which will begin in March. This was approved by the Board.

Dick Burkholz of the State Forest Service reported on the Emergency Fire Fund contract between the Forest Service and Montezuma County. He suggested the Commissioners contact their State Legislators to introduce a bill for a State appropriation to cover costs of fires. A letter will be written by the Administrative Assistant.

Dr. Griebel and Nurse Koppenhafer requested separate petty cash accounts for the W.I.C.

and E.P.S.D.T. programs in the amount of \$100.00 each. Commissioner Bader made a motion to approve this request, seconded by Commissioner Bauer and carried unanimously.

W. L. Glenn, Engineer, requested and received tentative approval for the following variances to the subdivision regulations: Fred Prowse to sell 15 acres and easement, Larry Tevault and others to split 40 acres among the present owners, Michael Grimes to sell 20 acres, Richard Smith and others to sell 6 acres and Eva Lewis to sell 3 acres. Stave Cebulak's request for a variance was referred to W. L. Glenn.

Administrative Assistant Marshall Denton stated that he would give the State Legislative report cash Monday on bills of interest to the County. He discussed municipal leasing on the purchase of property for the County. This will be researched by Mr. Denton and Mrs. Merlo. Courthouse directory boards and room numbers were discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 15, 1979

Richard Tibbets of Mountain Gravel stated that his company could crush gravel for the County again this year at a cost of \$1.75 for 2" and \$2.35 for 3/4". This will be referred to the Road Department.

Norman Schultz of the Colorado Department of Employment reported that there is CETA-PSA monies available for the County. This will be discussed at the department head luncheon.

General Fund Vouchers #37416 thru #37435 in the amount of \$10,442.65 and Road Fund Vouchers #4135 thru #4139 is the amount of \$14,843.97 were allowed and ordered paid.

County Budget Officer Gale Greenlee and Treasurer Hindmarsh discussed the Mancos Fire Protection District budget problem. The District could draw registered warrants on the County and they could be discounted by a bank or by the County. A meeting with the Board members of the District will be held January 22, 1979, at 11:00 a.m. to further explore this possibility.

Commissioner Ray made a motion that the County would pay 1/3 cost of the hospital district's ambulance, being \$4249.00 to Montezuma County Hospital District. Motion seconded by Commissioner Bauer and carried unanimously.

Road Supervisor Russell Culp reported on road conditions. He suggested a policy be set on plowing private driveways. The Board agreed that this could only be done in emergency situations as there are too many drives to plow them a11. Gravel inventory was discussed. There seems to be a shortage of gravel. Mr. Culp reported that a Cat needed repair in the amount of approximately \$1000.00. This was approved. Also two dodge trucks need major repairs and this was also approved by the Board. Specifications are to be made to send out to bidders for two new trucks. Two way portable radios were discussed. Mr. Culp stated that three were needed at a cost of approximately \$1250.00 each without chrystals. This purchase was approved through Motorola Co. as the County has a contract with this company on radios.

Board of Social Services conducted.

After discussion with Custodian Steerman, the contract with Orkin Termite Exterminators was renewed for 1979.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 01/22/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 22nd day of January, A.D. 1979 there were present:

JAN 30 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held January 15, 1979, were read and approved. Miscellaneous correspondence was read and contents noted. A letter was received from Merlane Johnson complaining that McElmo Road had not been plowed. This was referred to the Road Department. A letter was received from the La Plats County Commissioners in regard to Commissioner Erwin Means attending the legislative meetings of C.C.I. in Denver. The Board will approve Montezuma County Share of expense for Mr. Means to attend these meetings. Coyote permits renewals were approved.

Custodian Steerman reported that a sump pump had to be replaced this past weekend and the cost was \$80.00.

After discussing February holidays, the Board stated that the County Courthouse would be closed for County business on Monday, February 12, 1979, in observance of Lincoln's Birthday and also Monday, February 19, 1979, in observance of Washington's Birthday. Memos will be sent to all departments.

Commissioner Bauer reported that there had been a dangerous situation in the hospital parking lot last weekend due to ice and snow. He authorized Sheriff Hampton to hire someone to plow and drain the lot. He also stated that the entrance and exit signs should be changed at the hospital because the hazardous conditions during winter. Dan Coleman, the hospital Administrator was invited to attend the afternoon meeting of the Board.

Sue McNeill discussed the dismissal of Dave McNeill as Veteran's Service Officer/ Civil Defense Director. She requested that the Board reinstate Mr. McNeill to this position. Commissioner Bauer stated that the Board must appoint a person who will best fit the needs of all of the people of Montezuma County, and do the best job for them. Chairman Bader stated that this was an appointive office and since there had been many complaints, the Board felt it was best to make a change. Mrs. McNeill stated that Mr. McNeill doesn't know of the dismissal as of yet as he was a patient in the V.A. hospital in Grand Junction and she would met tell him. The Board noted that a letter had been mailed to him on January 8, 1979.

Nurse Koppenhafer reported for the Health Department. She reported that the Health Department could use two clerical persons from the CETA program as suggested by the Colorado Department of Employment last week. These people would be used to update the

Attest: immunization records of students.

Clerk Chairman

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

Date Monday, January 22, 1979

George Nawrocki requested information as to why Dave McNeill had been dismissed as Veteran's Officer. The Board explained their reasons. Mr. Nawrocki then recommended Bobby Jones for this position.

W.L. Glenn presented the following resolutions: #P5-78 whereby Merritt Farms, Inc., would be granted a variance to the subdivision regulations to give 1.03 acres to Harry Baker as a residential tract of land in Section 12, Section 13, T37N, R17W. It was noted that this is an exceptional case. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. #P6-78 was presented whereby Merritt Farms, Inc. would be granted a variance to the subdivision regulations to give .96 acres in Section 23, T37N, R17W to John and Reva Rowley. It was noted that this is an exceptional case also. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P7-79 was presented whereby Darrell Loyd would be granted a variance to the subdivision regulations to sell an existing house and 3 acres to Frank W. and Carolyn J. Dean in Section 14, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P8-79 was presented whereby Michael Allan Grimes would be granted a variance to the subdivision regulations to sell 19.47 acres to a separate owner in Section 4, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P9-79 was presented whereby Fred E. Prowse would be granted a variance to the subdivision regulations to sell 16.15 acres to a separate owner in Section 10, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Administrative Assistant Denton presented resolution #1-79 whereby the County would receive and expend a \$10,000.00 grant award for the purchase of an ambulance as unanticipated receipts and expenditures and the County would transfer from its Contingency Fund to the General Fund \$4,249.00 for the County's additional share of the purchase price of the ambulance. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #2-79 was presented

whereby Montezuma County would set forth conditions for eligibility for licensing of ambulances and appointing the County Health Officer as the agent for the Board of County Commissioners of Montezuma County as the licensing authority. A pool of county office equipment was discussed. The Health Department could use a typewriter and the Board approved the transfer on the inventory. BLM will meet January 25 in Cortez. Mr. Fred Carpenter has refused to sell a right-of-way on Road 25, the dump road. In this circumstance, the County could either abandon the project or condemn the right-of-way. A meeting with the land owners will be called possibly next week.

Dan Nedoba of the Southwest Mental Health showed examples of problems that the clinic deals with each day. He will meet with the Board every two months.

Herman Wagner of the Mancos Fire Protection District, Gale Greenlee, County Auditor and Russell Hindmarsh, County Treasurer, discussed the problem of not having any funds levied for the District. Mr. Greenlee explained how the money problem could be solved since there was no mill levy set for this year. The District could draw registered warrants on the County, then double up in 1980. Attorney Merlo suggested that the District should meet on this matter before any decision is made. Mr. Wagner will contact other members and set up a meeting. Mr. Greenlee will attend that meeting.

Jess Lancaster, Commander, American Legion; Merle Hubbard, American Legion; Lauren Woodard, VFW; Victor Jones, American Legion; Lester Conrad, American Legion, George Nawrocki, VFW, Bobby E. Jones, applicant, American Legion; Richard W. Baker, applicant; Hazel Williams, American Legion Aux., Carolyn Baughman, American Legion Aux.; and Ed Hoxsie, American Legion DAV. met with the Board to screen applicants for the appointment of Veteran's Service Officer/Civil Defense Director. There are 21 formal applications plus the oral application made by Sue McNeill for Dave McNeill. After stressing, the

Attest:

Clerk Chairman

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

Date Monday, January 22, 1979

following will be called in to be interviewed: Bobby Jones, Glen Hanson, Andrew Gatzke, Richard Baker and George Risenhoover. All Service representatives agree on the screening. The interviews will be held Monday, January 29, 1979, at 3:00 p.m. with service organizations representatives present.

Bookkeeper Marge Ketchum reported that the Sheriff has a deputy in Pleasant View who is being paid out of deputy hire. Because he is not covered by State Compensation unless paid out of regular salary, she requested transferring his deputy hire amount to regular salary. Commissioner Ray made a motion allowing this transfer within the Sheriff's budget, seconded by Commissioner Bauer and carried unanimously.

Cortez City and Airport Manager Jay Baksa and Assistant City Attorney Jim Hatter discussed the trespass problem at the airport. An airport inspection was made last week and it was okay but the next inspection will not be announced and the problem of cars parking in the secured area is still there. County Attorney Merlo has reviewed local aircraft owners and the fixed base operator. It was also suggested hiring a full time person to watch the gate. The cost of which would be absorbed by fees to aircraft owners. These suggestions were tabled for further review and until the new signs are posted at the airport. The \$2,000.00 amount held back from Flaugh Construction Co. contract on the justice building was discussed. This was tabled for study. Mr. Baksa stated that the City had been plowing the airport runway but may need help from time to time from the County. This was referred to the Road Department. Mr. Denton suggested borrowing the rotary from Mesa Verde which belongs to the Park Service. Hospital Administrator Dan Coleman thanked the Board and the Sheriff for getting the parking lot plowed over the weekend. He also stated that the Hospital Board had agreed to change the entrance and exit at the hospital. Responsibility of payment of snow removal discussed. Mr. Baksa reported that the City felt that the Hospital District should pay for their own plowing as it is a separate tax entity. Mr. Coleman replied that nothing is budgeted for 1979 but will be considered for next year. In any event the Hospital District will pay for future snow removal this year. Mr. Coleman presented necessary papers for payment of ambulance. Mr. Baksa reported that the City had signed a resolution with the Ute Mountain Tribe on alcoholism several months ago.

Road Supervisor Russel Culp gave the road report. Timekeeper Bill Head requested information on salaries of Earnest Boren. Since Charlie Hinton will be Road Supervisor Assistant, Mr. Boren is to be paid a regular foreman salary. Now mechanic John Sturdevant will start at \$800.00 per month for a probationary period. Mr. Culp's salary will be \$1156.00 per month. The plowing of private driveways was discussed. The Board stated that the roads must be first priority. Excessive drifts, emergency or potential emergency plowing will be given special consideration. Subdivision roads must be inspected by the Road Supervisor, then approved by the Board before acceptance. A copy of the approved minutes of the Board will be given to the Road Department each week so that road matters are known by the Department. Gravel discussions were tabled until weather clears.

Mr. Denton reported that the Game and Fish appointment will be made in approximately two months. It will come from the West Slope. Commissioner Ray made a motion to recommend Harold McComb and have Mr. Denton work up a nomination letter and ask other Counties to support Mr. McComb. Motion seconded by Commissioner Bauer and carried unanimously. HB 1253 on road right-of-ways was discussed. A letter will be written to Rep. Lillpop in support of this bill. Montelores Development was discussed. Club "20" meeting will be February 16th and 17th.

Assessor Tom Weaver presented the following abatements of 1978 property tax: Floyd & Sue Pattersen, double assessment, \$118.11. Commissioner Bauer made a motion to allow this abatement, seconded by Commissioner Ray and carried unanimously. Walter H. & Rose M. Ancell, erroneous assessment, \$71.61. Commissioner Bauer made a motion to allow this abatement, seconded by Commissioner Ray and carried unanimously. Attest:

Clerk Chairman

Page No. 4

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

Date Monday, January 22, 1979

Iris M. Maslen, erroneous assessment, \$371.93.. Commissioner Bauer made a motion to
allow this abatement, seconded by Commissioner Ray and carried unanimously. J.H.

Patton, Nfy Leroy Winters, erroneous assessment, \$64.27. Commissioner Bauer made a
notion to allow this abatement, seconded by Commissioner Ray and carried unanimously.

Assessor Weaver requested the purchase of a new typewriter as was approved in the 1979
budget. This was approved by the Board.

Board of Social Services conducted.

Meeting adjourned at 4:45 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 01/29/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 January, A. D. 1979 there were present:

FEB 6 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held January 22, 1979, were read and approved. Miscellaneous correspondence was read and contents noted. Annual report for the Health Department was received.

Clerk DeGraff gave her 1978 Annual Report for the Clerk and Election Department. She reported that out of the \$139,000 collected for State sales and use tax, the County could only retain \$722 or 25 cents a receipt. Senate Bill 138 is pending in the legislature which would allow Clerks to retain 3.5% of the gross and she requested any assistance available to help this bill pass. The taking of minutes for the Commissioners was discussed.

Mrs. DeGraff stated that she would tape most of the minutes in the future as well as write the highlights. If the tapes were kept as unofficial, the Commissioners could refer to a conversation on tape as needed. This was agreeable with the Board.

Joe Jarvis, agent for the Capitol Life Ins. Co. discussed a problem of having the monthly premium reported to the company by the first of each month. It would help the bookkeeper if the department heads would notify the bookkeeper as soon as an employee resigns or is dismissed. The Board stated that the department heads will be so notified by memo. Mr. Jarvis also stated that it would be up to the Board to decide if Mrs. Pittsenbarger would still be eligible for group insurance on part time.

Dave McNeill, Veteran's Officer, stated that he hadn't heard of his dismissal until last Thursday. Chairman Bader apologized and stated that although the law hadn't been kept in the past with the appointment of this office, they would comply from now on. The appointment is for two years and the Beard would meet with the Service Clubs every two years to review and appoint or re-appoint. The Board will continue the interview with Mr. McNeill this afternoon.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. After discussion the Board approve the hourly wage of the part time secretary to \$9.80 per hour. This will also apply to all experienced part time help if monies are available in 1979 budget. Department heads are to decide hourly wages for less experienced part time help. Medicare contract with State Health Department was reviewed and signed by Chairman Bader.

J. Val Kruse, agent for Rauh Agency, presented riders for Commissioners bonds increasing them to \$10,000 as required by law. Errors and omission insurance was discussed.

Attest:

Clerk Chairman

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

Date Monday, January 29, 1979

W. L. Glenn presented the following resolutions: #P10-79 whereby Fred G. and Virginia Cline, Fred A. and Homa Louise Cline would convey 3.08 acres to Dan G. and Nina Cline as a residential tract in Section 2, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. #P11-79 whereby Charles R. and Carol Ledford would sell an existing trailer and 3 acres to a separate owner in Section 9, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. #P6-79 whereby Richard R. Smith and Dorothy June and William H. Head would convey 6 acres to James A. and Jennifer Head as a residential tract of land in Section 32, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. County maps were discussed. Commissioner Bauer suggested that a map be printed in the newspaper with the formula for the road numbering system. This could also include the Board's policy of snow plowing.

Marshall Denton submitted a copy of the County's nomination of Harold McComb to the Fish and Wildlife committee. Resolution #3-79 was reviewed whereby certain lots in Cedarwood Acres Subdivision are released for sale and development. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #4-79 was presented whereby Montezuma County releases and cancels a lease agreement to J. W. Melvin et al. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. House Bill 1253 regarding rights of way on State land was discussed. Water Quality Colorado 208 Management Plan has been set for Public Hearing February 6 in Denver.

Approximately 23 land owners appeared to meet with the Board concerning Road #25 which is the direct road to the City Landfill. Federal assistance has been granted to correct a hazard on this road, however, an absent land owner has declined granting a right-of-way to make this correction. This would cause the rejection of the entire project. Other alternatives were discussed but wouldn't be the ideal situation. Condemnation proceedings were discussed. Time limit might cause the County to lose the Federal funds and there isn't enough County funds to handle the project without help. Cotton Fletcher, John Arisman, Joe Dean and Richard Batt made statements. The road itself is in very bad shape at this time due to lack of draining. All present agreed that the project should be done right to begin with. Several neighbors will contact Mr. Carpenter is persuade him to grant the right-of-way. Road #F was also discussed. Magnet sweeper was discussed. This matter was tabled until Mr. Carpenter has been contacted.

County Agent Bob Seaton stated that Pennington's Department Store has gone out of business and has clothes racks, mannequins and shelving for sale at about \$430.00 for the lot. The Fairboard could use these and would be cheaper than trying to build them. The Board approved this purchase.

A phone call was received from Eugene Smith for the Mancos VFW recommending Glen K. Hanson as the appointee for the Veteran's service Officer.

General Fund Voucher #37437 in the amount of \$437.09 and Road Fund Voucher #4140 in the amount of \$209.55 were allowed and ordered paid.

The Board discussed the possibility of helping the Town of Mancos in their purchase of a new ambulance. They also acquired a \$10,000 grant but need financial help for the balance. Chairman Bader will obtain more information and report actual figures at a later date.

Road report was given by Supervisor Russel Culp. There have been many complaints on the roads due to the bad weather. Private driveway owners must sign a no-responsibility form before county will plow driveway. Mr. Culp wants to locate more sanding material before next winter, Timekeeping problem discussed. the method of figuring part of a

Attest:

Clerk Chairman

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

Date Monday, January 29, 1979

month time will be set by the bookkeeping department. Metal magnet sweeper discussed. Mr. Culp will check on this. After discussion, the Board stated that the Sheriff and the Road Supervisor have express authority to decide priorities of plowing private drives. This will be emergency and potential emergency situations. School parking lots will be plowed as time allows.

The following abatements were presented and recommended by Assessor Weaver:

1. Commercial Credit Corp., erroneous assessment, Abatement \$1,424.46, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
2. Charles Wayne Gares, erroneous assessment, Abatement \$66.08, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
3. John D. and Yvonne B. Folsom, erroneous assessment, Abatement \$71.16, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
4. Stephen A. and Wendy E. Davis, erroneous assessment, Abatement \$55.60, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
5. Charles W. Christopher, erroneous assessment, Abatement \$97.53, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
6. Harold and Marjorie Coppinger, erroneous assessment, Abatement \$66.57, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
7. Terry L. and Mary Lou Steerman, erroneous assessment, Abatement \$247.16, Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.
8. H. L. Cornett, nfy Ernest and Mae Hatfield, erroneous assessment, Abatement \$133.14 Commissioner Ray made a motion to allow, seconded by Commissioner Bauer and carried unanimously.

Commanders and representatives of various Service Organisations met with the Board to interview applicants Richard Baker, Andrew Gatzke, Glen Hanson, David McNeill, Bobby Jones and George Risenhoover for the position of Veteran's Service Officer/Civil Defense Director. After the interviews the Board discussed the applicants with the Commanders. The Board then appointed Bobby Jones as the appointee. The Clerk was directed to notify all applicants by mail that the position had been filled.

Board of Social Services conducted.

Cancer patient Mary Lobato's application for financial help from the Clare N. Ormiston Trust Fund was tabled until next week.

Bob Seaton presented bids for the sprayer to be purchased by the Weed District.

Bids as follows: Brubaker Equipment \$1,141.72

Denton's Inc. 1,220.67

Tierra Equipment 1,955.71

Bid will be awarded to the Brubaker Equipment Co. as the low bidder.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Minutes 02/05/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 5th day of February, A.D. 1979 there were present:

FEB 14 1979

Clay V. Bader	Chairman
William C. Bauer	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Floyd M. Ray

Pledge of allegiance given. Minutes of the previous regular meeting held January 29, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. A notice of intent to sue was received February 1, 1979, from David L. West, attorney for Stan Chaffin, Larry Staats, Gene Foots and Dean Stephenson. State Predator Animal warrant in the amount of \$410.95 was received for last half of 1978 mill levy monies under Contract 78-117.

The Commissioners discussed the possibility of creating a mill levy for County wide T.V. reception. They will meet with Mr. Belmear Brown, representative for the Four Corners T. V. Club, next week.

Dixie Ferrick of the Search and Rescue unit requested help from the County Attorney in drawing incorporation papers. She was referred to an outside attorney. Mrs. Ferrick also stated that they were having an emergency preparedness exercise next Sunday.

General Fund Payroll #5292 thru #5374 in the amount of \$42,194.32 and #37438 and #37440 in the amount of \$24,628.74 and Road Fund vouchers #3671 thru #3704 in the amount of \$20,804.81 and #4142 in the amount of \$10,209.17 were allowed and ordered paid.

Custodian Steerman reported that he had the opportunity to purchase 6 heater motors, 6 thermostat covers and incidental hardware at a reduced price from Charles Jones Mfg. Co. This purchase was approved.

Bobby Jones, Veteran's Service Officer, was given permission to check into the cost of having the 3-M copier machine repaired in his office. He and his secretary, Hazel Williams, also requested permission to attend a Service officer's workshop to be held in Colorado Springs, March 21st and 22nd. This request was tabled for further consideration.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They had budgeted for two file cabinets in 1979 and were given permission to purchase same.

W. L. Glenn presented planning resolution #P12-79 whereby Dodd and Marjorie Reynolds would be granted a variance to the subdivision regulations to sell 3.22 acres to a separate owner in Section 21, T36N, R15W. Commissioner Bauer made a motion to approve this resolution, seconded by Commissioner Bader and carried unanimously.

Marshall Denton discussed State Purchasing with the Board. Also discussed possibility of condemnation proceedings on Road 25.

Attest: Clerk Chairman

Norman Schultz appeared to discuss application of David McNeill for unemployment compensation. He will bring further information this afternoon.

Page No. 2

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

Date February 5, 1979, Monday

Roy Henneman, Jerry Houseman and Richard Lee appeared. Mr. Henneman has purchased the Mesa Verde Kampark from Richard Lee and wanted information on transferring 3.2% Beer License. Jerry Henneman requested help in plowing his private drive. This was referred to the Road Department.

After discussion, Commissioner Bauer made a motion to appoint the Montezuma Valley Journal as the legal publication for 1979. Motion seconded by Commissioner Bader and carried unanimously.

Sheriff Hampton reported that snow needs to be removed from the drive of the Lewis Fire garage. There is water running over the Lewis road and is a hazard.. Referred to the Road Department.

Jay Baksa, Cortez City and Airport Manager discussed the airport trespass law. Mrs. Merlo is reviewing the regulations. An airport meeting will be held February 15th with the City Council and the County Commissioners.

Road Supervisor Russel Culp gave the road report. Various roads were discussed and the Lewis fire lot will be plowed but there is water running. Mr. Culp stated that although there is a full time bookkeeper paid from the Road Department they don't have a full time bookkeeper and Timekeeper Bill Head has a lot of paper work to do and can't get it done. It was suggested by Mr. Culp that Secretary Mary Ann Sanders do the daily time sheets. Mrs. Sanders stated that she would do any work that the Board instructed her to do. The Chairman then suggested that Mrs. Sanders could try doing the time sheets for the Road Department and see if that method would work. In any event, additional help will be needed next year to be parts runner, errand person, etc. All departments are busier as the County grows. Road 25 has received some gravel. Plows have been working each weekend. Board has received some calls commending the County road crews.

Treasurer Hindmarsh has received Federal Forest Monies in the amount of \$30,046.24. He requested an order for distribution. Commissioner Bauer made a motion to distribute as follows: 95% to Road and Bridge Fund and 5% to Public Schools. Motion seconded by Commissioner Bader and carried unanimously. Mr.

Hindmarsh also reported on a phone conversation received from Kent Williamson, attorney for Mancos Fire Protection District. There has been a meeting of the Directors and they suggested a budget of \$18,000.00 for 1979. Chairman Bader stated that he would contact Mr. Wagner for verification.

Petition for abatement was presented by Assessor Weaver, for William Blair, erroneous assessment, \$59.42. Commissioner Bauer made a motion to allow this abatement, seconded by Commissioner Bader and carried unanimously.

Board of Social Services conducted.

Norman Schultz and Joyce Scharnhorst of the Colorado Department of Employment discussed the application of David McNeill for unemployment compensation. Bookkeeper Ketchem will make up a new report.

Velma Hutchinson, Local Registrar of Vital Statistics, requested that the County either allow her to move the files to the County Health Department and pay her a salary of \$500.00 per month or pay her \$300.00 per month for keeping the files in her home.

Nurse Koppenhafer was called in and stated that there was no money in her 1979 budget for this purpose. This will be discussed further at a later date.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Minutes 02/13/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 13th day of February, A.D. 1979 there were present:

FEB 21 1979

Clay V. Bader Chairman

Floyd M. Bay Commissioner

William C. Bauer Commissioner

Grace S. Merlo County. Attorney

Jean DeGraff Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held February 5, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant for cigarette tax reimbursement for December was received in the amount of \$732.74., State health warrants for EPSDT \$1,365.00 and WIC \$363.00 were received. Clerk's and Treasurer's reports for January were received and reviewed.

Sheriff Hampton gave his yearly report. Application for a transfer of a 3.2% beer license from Richard Lee to Roy Houseman for Mesa Verde Point Kampark was given to the Sheriff for investigation in the absence of Mr. Razor. "76" Club was discussed. The purchase of two pagers and one shotgun which was budgeted for in the 1979 budget were approved. A letter was written from the Board to Dolores County giving notice that prisoner care for 1979 would be \$12.00 per day.

Assessor Weaver requested permission to make certain salary changes. Appraiser Willis will go to full-time part-time, marking 20 hours per week at a monthly salary of \$450.00, Appraiser Hansen will earn \$850.00 per month and Appraiser Belcher will earn \$750.00 per month effective March 1, 1979. After discussion the Board approved these changes.

W. L. Glenn presented the County Road Map for certification. He also presented planning resolution #P13-79 whereby George Murdock would be granted a variance to the subdivision regulations to sell an isolated tract of 13.43 acres to Louise Hicks in Section 33, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for variances were given as follows: Vera Dixel to sell 19.37 acres, Arthur Larson to sell 14 acres, Cleonia Wright to sell 25 acres, William Grimes to sell 6 acres and Frank Blackmer to sell 4.74 acres. Lewis Jarman's request for a variance was tabled. Sketch plans for subdivisions which have been recommended by the Planning Commission were submitted as follows: Orville Lewis, Applewood Acres, Cedar Crest Ranches and Toltec Point. These were tentatively approved.

David M. Denton presented resolution #5-79 concerning transferring funds from the Contingency Fund for financial help for the Mancos ambulance. This was tabled. Mr. Denton was appointed by the Board to be the liaison person for the Census and also to be Civil Preparedness Coordinator. Airline deregulations were discussed.

The following petitions for abatements of property tax were presented by Assessor Weaver.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, February 13, 1979

Walter H. and Clara Bryant, erroneous assessment, \$165.28

Jack D. and Marina Heyl, erroneous assessment, \$51.09

David and Donna Swatman, erroneous assessment, \$52.14

Delbert and Martha Montgomery, erroneous assessment, \$53.97

Gary Kennedy, erroneous assessment, \$117.08

Johnny and Winnie Hemphill, erroneous assessment, \$51.44

Blanket Abetment, erroneous assessment, \$316.39

Commissioner Ray made a motion to approve these abatements, seconded by Commissioner Bauer and carried unanimously.

Cortez City and Airport Manager Jay Baksa presented copies of correspondence to Nielson's Inc. concerning electric bill and to Aspen Airlines, concerning airline deregulations. These items will be discussed at the Airport Committee meeting next Thursday.

Russel Culp, Road Department Supervisor gave the road report. Discussion of over width and weight permits. Copies of these permits issued by Mr. Denton will be sent to the Road Department. January overtime discussed. Due to the bad winter, quite a lot of overtime has built up. Mr. Culp requested that some of this be paid instead of being used. He will figure all overtime and report back to the Board.

Belmar Brown, president of the Four Corners T.V. Club discussed the possible formation of a T. V. District. The cost is approximately \$25,000.00 per year now. If a district were formed, perhaps a Colorado channel could be microwaved into the area. Mr. Brown will meet with the directors of the T. V. Club soon and report back to the Commissioners. Maurine McNeill, Director of Social Services, reported that forming a district would be better for old age pensioners as they couldn't afford paying a monthly cable rate.

Board of Social Services conducted.

The balance of the Ormiston Cancer Fund form 1978 is \$3,581.78.

School District RE-1 was given permission to use the Commissioner's Room as a polling place on Tuesday, May 8, 1979.

General Fund Vouchers #37441 thru #37591 is the amount of \$53,360.64, Road Fund Vouchers #4143 thru #4177 in the amount of \$20,053.71 and Revenue Sharing Voucher #90 is the amount of \$3,500.00 were allowed and ordered paid.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Minutes 02/20/1979 Regular

Page No. 1

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 Tuesday, the 20th day of February, A.D. 1979 there were present:

MAR 1 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held February 13, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted.

The Board reported to Custodian Steerman that there had been complaints concerning the icy condition of the front sidewalk. Mr. Steerman stated he would keep a check on it.

Clerk DeGraff stated that she had money in her Clerk's budget to increase salaries but not enough to increase salaries in her Election's budget. She cited this as an example of one department increasing salaries during a budget year which another department didn't have money enough. She urged the Board to reconsider their decision of last week to increase certain salaries in the Assessor's office and hold to line item salaries until next budget preparation. After careful consideration, the Board decided to rescind their approval of salary increases made last week and tabled the matter for further review.

Jerry Kendrick and Ron Doring of the BLM presented a memo of understanding between the BLM and Montezuma County as it concerns planning, subdivisions etc. This memo will be reviewed by the County Attorney and the Planning Commission.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

Marshall Denton presented resolution #P14-79 whereby Arthur M. and Joan Larson would be granted a variance to the subdivision regulations to sell 13.01 acres to a separate owner in Section 4, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P15-79 was presented whereby Frank A. and Helen L. Blackmer would be granted a variance to the subdivision regulations to sell 4.74 acres to Charles A. and Eileen Campbell in Section 19, T37n, r16w. commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P16-79 was presented whereby Vera M. Dexel would be granted a variance to the subdivision regulations to sell 9.74 acres to a separate owner in Section 4, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Mr. Denton presented resolution #7-79 whereby the County would request that the State of Colorado provide financial assistance to help defray the extraordinary costs encountered for providing emergency access and snow removal in Montezuma County. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, February 20, 1979

Mr. Denton then presented resolution #6-79 whereby the County would adopt the Montezuma County Road Utility Use Policy. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Louis Jarman discussed his request made last week for a tentative approval for a variance to the subdivision regulations to sell an existing house and 14 acres. This approval was given if it is noted in the resolution that the lane right-of-way is just 20 feet wide and the County would not be responsible for plowing, maintenance, etc.

Road Supervisor Culp gave the road report. He presented specifications to be sent to bidders for two trucks. Bids will be opened at 2:00 p.m. on March 5, 1979. Mr. Culp stated that he could get asphalt for patching from Nielson's Inc. for \$16.00 per ton. Permission was given to buy what is needed. A school bus driver has requested gravel from the County to use where his bus is parked. It was stated that requests such as this must go through the School Administration. Forest Service representatives Don Foth, Jack Troyer, Williard Ramo and Jack Fitzgerald discussed the agreement between the Forest Service and the County as to maintenance of Forest Service roads. The Board requested time to review the agreement. Mr. Culp will meet with Mr. Rambo March 1, to review the agreement, and then will meet with the Board to decide if there should be changes made. Mr. Troyer stated that if the Board agreed with the concept of the Forest Service and the BLM exchanging property, they could write letters to legislative representatives advising them of County approval. Mr. Culp advised the Board that the cost of digging pits at the Cortez landfill in 1978 was approximately \$12,500.00.

Custodian Steerman stated that the walk going into the front of the Courthouse is going to pieces. He was given approval to tear up several sections with a rented jack-hammer and replace the cement, installing an electric wire at the same time.

Cortez City Manager Jay Baksa stated that there would be a Justice Building meeting at the Justice Building next Monday and they should check the progress made on the remodeling. A summary of project costs at the airport was presented. Cortez landfill was discussed. Mr. Baksa stated that if the County went into the landfill business the City would not attempt to get other property for itself. He said they had about five more years at the present site.

District Attorney George Buck stated that the land owners at LaVerde Estates want to eliminate the equestrian trails originally put in the subdivision plat. This was referred to the Planning Commission. Mr. Buck also stated that his budget for janitorial service would go over this year as he had to hire a new service at more money.

Board of Social Service conducted.

Assessor Weaver presented petitions for abatements of property tax as follows:

Robert E. and Berry Croke, erroneous assessment, \$90.38

Blanket abatement, double and erroneous assessments, \$198.98

Commissioner Ray made a motion to approve these petitions, seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion to allow 30% of medical bills incurred by Lobato and Murray, cancer victims, to be paid out of the Clara Ormiston Trust Fund. Motion seconded by Commissioner Ray and carried unanimously.

Ormiston Fund account was reviewed by the Board. It was decided that Attorney Merlo should review the will and write a letter inquiring to the trustee, First National of Denver.

General Fund Vouchers #37592 thru #37600 in the amount of \$402.37 and Road Fund Vouchers #4178 thru #4182 in the amount of \$406.19 were allowed and ordered paid.

Attest: Clerk Chairman

Meeting adjourned at 4:15 P.M.

Minutes 02/26/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 26 th day of February, A. D. 1979 there were present:

MAR 6 1979

Clay Bader	Chairman
Floyd Ray	Commissioner
W.C. Bauer	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held February 20, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted: Received receipt for \$6960.00 from Colorado Counties, Inc. for 1979 Assessment and Dues.

Custodian Steerman requested permission to use the Road Department's jackhammer and air compressor to tear out the cement on the front sidewalk. Permission was given. He also requested to place a half-time employee on fulltime. After reviewing the budget, it was decided that the employee could not be placed on full-time at this particular time.

Veteran's Officer Jones asked questions concerning holidays for part-time employees. The Board decided to table the matter for further review.

Sheriff Hampton submitted his monthly report for January, 1979. He also submitted a statement on the Malt Beverage Liquor License application for Roh W. Henneman dba Mesa Verde Point Kampark. Discussion centered on a Licensing Regulation program for dogs in Montezuma County. Dep. Co. Clerk was directed to write a letter to the Cortez Animal Clinic and the Montezuma Veterinary Clinic asking them to meet with the Commissioners on March, 5, 1979, to discuss the cost of a licensing program in Montezuma County.

Nurse Koppenhafer reported for the Health Department.

Planner Glenn received tentative approval for two variances to the sub-division regulations.

Marshall Denton submitted a memo of agreement with corrections between Montezuma County and the Bureau of Land Management. Discussion included Roadway Utility Use Policy, the NACO Newsletter, and road conditions and ditches.

Attest:

Clerk Chairman

Page No. 2

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

Date February 26, 1979

Bob Seaton and Janet High reported for the County Extension Office. Janet High reported on the Home-Ec projects that have been taking place around the county. Among the projects were a micro-wave workshop and cooking tests. Bob Seaton submitted a copy of a letter he sent to Jack. R. Grieb, Director of the Department of Natural Resources, Division of Wildlife, concerning hunting regulations in Colorado. He also reported on a CSU meeting that he attended at Fort Lewis College. General discussion included methods of prairie dog control and several different programs that are coming up in the next couple of months for the extension office.

Assessor Weaver again met with the Commissioners to discuss wages and salaries. After careful discussion, the Commissioners decided that Mr. Weaver would be allowed to increase the salaries for the employees in his office since it would not increase his budget.

Road Supervisor Culp gave the road report. People have been complaining of vehicles parking illegally on County Road L. This was relayed to Mr. Culp and there was discussion held about the possibility of putting signs there prohibiting parking. Additions to the Montezuma County Road Maintenance Agreement for 1979 were discussed.

Assessor weaver presented petitions for abatements of property tax as follows:

Kenneth B. & Craig R. McCollum, erroneous assessment, \$179.85

Kurt A. & Christine Pikarsky, erroneous assessment, \$57.01

Dean C. & Elizabeth K. Collins, erroneous assessment, \$219.68

Mountain Gravel & Construction Co., erroneous assessment, \$77.86

Comm. Ray made a motion to approve these petitions, seconded by Comm. Bauer and carried unanimously.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 03/13/1979 Regular

Page No. 1

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

STATE OF COLORADO

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 5th day of March, A. D. 1973 there were present:

MAR 13 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held Monday, February 26, 1979, were read and approved.

Miscellaneous correspondents was read and contents noted. Annual oil and gas rental check in the amount of \$197.05 was received from Birdwell Oil Co. Jail expenses in the amount of \$2,101.98 was received from the City of Cortez.

General Fund payroll #5375 thru #5455 in the amount of \$42,608.84 and #37601 thru #37602 in the amount of \$24,431.78 and Road Fund payroll #3705 thru #3737 in the amount of \$21,526.93 and #4183 in the amount of \$10,497.81 and Road Fund voucher #4184 in the amount of \$1,322.18 were allowed and ordered paid.

Assessor Weaver discussed various appraisals and petitions for abatements.

Forman Schultz of the Department of Employment introduced Don Kinninger of the State office and invited the Board to a seminar to be held tomorrow in the Empire Electric Building.

Application for a transfer of a 3.2% license from Richard Lee to Roy Henneman at Mesa Verde Point Kampark was reviewed by the Board, along with Sheriff Hampton's investigation report. Commissioner Bauer made a motion to approve this transfer, seconded by Commissioner Ray and carried unanimously.

Sheriff Hampton requested and received approval to purchase capitol outlay items already approved in the 1999 budget. These items included jail supplies such as mattresses, bedding, clothing, etc. and a used IBM typewriter to be purchased from the District Court.

John Goode was instructed to begin putting out poisoned oats immediately for control of prairie dogs in the County.

Agents Bob Seaton and Janet High appeared with Dr. Harold Steinhoff who explained the extention program for the benefit of the new Commissioner.

Dr. Griebel and Nurse Koppenhafer presented an amended contract with the Social Services Department which was signed by Chairman Bader.

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the board of Commissioners of Montezuma County, Colorado.

Date Monday, March 5, 1979

Charlie Bangs and his son reported that Roads 12 & Z were in need of repair as the snow is melting back into the road. This will be referred to the Road Department.

W. L. Glenn requested tentative approval for a variance to the subdivision regulations for Jerry Fisher, who was also present, to sell 4.5 acres. This was approved by the Board. Resolution #P17-79 was presented whereby Louis L. and Ruth R. Jarmon would be granted a variance to the subdivision regulations to sell an existing house and 13.72 acres to a separate owner in Section 17, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P18-79 was presented whereby Robert L. and Asalea V. Wright and Robert Lee Wright Jr. would be granted a variance to the subdivision regulations to convey 8.40 acres to Robert Lee Wright Jr. and Sherri M. Wright in Section 24, T35N, R17W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Marshall Denton discussed the airport and road planning commission. The Road Committee will have their annual meeting on March 15th and the agenda was discussed.

George Thompson reported on the delegation agreement for municipal housing bonds. He will meet with La Plata County Commissioners March 15th and will present the Board with a copy of a resolution for their consideration. This will be reviewed by Attorney Merlo and action will be taken after La Plata County's action.

Veterinarian Dave Herrick discussed animal control in the County. He recommended that the County check with Mr. Emerson, Public Health Veterinarian with the State Health Department. Cost of rabies shot and license of animals was discussed.

Gary Chaffin and Rhoma Hunt stated that they wish to apply for a tavern license for the '76" Club instead of the 3.2% beer license which will expire May 2, 1979. They were informed that since this would change the character of the establishment and license, a public hearing and investigation would have to be conducted. The radius for investigation would be two miles.

Cortez City Manager Jay Baksa appeared with G. W. McCutcheon of the Cortez Sanitation District to discuss the City landfill. There is approximately six years left at the present landfill and approximately three pits are dug each year.

Supervisor Russel Culp reported for the Road Department. This being the day and the hour to open bids for two trucks, the Chairman proceeded to open the bid received. Keesee Motor Co., each truck as per specifications, \$36,000.00. Herb Karn of Keesee Motor Co. was present for the opening of the bid. Since this was the only bid received, Commissioner Ray made a motion to accept the bid of Keesee Motor Co. for \$36,000.00 for each truck for a total of \$72,000.00 for two trucks as per specifications to be delivered in approximately 120 days. Motion seconded by Commissioner Bauer and carried unanimously. Mrs. Don Whitehead requested blading of her lane which is an undedicated road. This will be done if the Road Department can get to it. Mr. Culp has received prices of gravel crushed at Mountain Gravel crusher. Mr. Culp noted that the agreement with the City of Cortez on the construction of Mildred Road differ from the plans he acquired from the City. This will be discussed with Mr. Baksa and City Engineer Chapman next week. Mr. Culp stated that he met with Mr. Rambo of the Forest Service and they inspected the road which are included in the maintenance agreement presented to the Board two weeks ago. Mr. Culp recommended that two roads be deleted from this agreement. The State does have some used culverts which were given to the County. Completion dates of projects was noted as follows: Road G and 25, July 1; Road 25, July 1; Mildred Road, May 18. Mr. Culp noted that it was going to be difficult to meet these deadlines.

Don Kinninger and John Chavez of the Department of Employment discussed the possibility of the County acquiring a "seasonal" classification. At this time, the Board doesn't

Attest:

Clerk Chairman

Page No. 3

Continuation of the Proceedings of the board of Commissioners of Montezuma County, Colorado.

Date Monday, March 5, 1979

feel the need of such a classification.

Claude Ingersoll requested County regulations which would allow him to put in a distillery for the production of ethyl alcohol on his property near Summit Lake. This would be for experimentation only, not for resale. He was informed that there was no regulation pertaining to this at this time.

The following petitions for abatement of property tax were reviewed:

James O. Spencer, erroneous assessment, \$1,790.51

Richard J. Deming, double assessment, \$66.24

Kirby L. Weaver, erroneous assessment, \$149.84

J. D. & Elisabeth Estep, erroneous assessment, \$90.45

Treva D. Smith, erroneous assessment, \$53.56 plus \$8.03 penalty

Commissioner Ray made a motion to approve these petitions, seconded by Commissioner Bauer and carried unanimously.

Mancos Fire District Board members Herman Wagner and Perry Lewis, Attorney Kent Williamson, County Auditor Gale Greenlee and County Treasurer Russell Hindmarsh met concerning lack of funds for 1979. Mr. Wagner reported that at this time he was Chair of the Board of Directors, Frank Wilburn was Vice Chair and Perry Lewis is Secretary-Treasurer. Jack Fitzgerald and Paul Dean are the other members of the Board. Mr. Wagner stated that they would need \$12,000.00 for 1979 in registered warrants at 6% interest spread over a three year period. After discussion, Commissioner Bauer made a motion to authorize the Mancos Fire Protection District to draw registered warrants up to \$12,000.00 payable over three years, 1980, 1981 and 1982 in a form of higher mill levy due to not having any monies levied for 1979. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Resolution #5-79 was presented whereby Montezuma County would transfer from its Contingency Fund the amount of \$3,102.00 to the General Fund and that a disbursement be made from the General Fund in a like amount to the Mancos Ambulance Assn. to complete the purchase of an ambulance. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Joe Dean, Bob Seaton and Jan High, representing the Fairboard discussed the location of property for a fairground. Mr. Dean recommended that the County purchase some property, perhaps on a lease option as soon as possible and make plans to build a fairground. This will be discussed with the Fairboard at its next meeting.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Minutes 03/12/1979 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 12th day of March, A. D.

1979 there were present:

MAR 26 1979

Clay V. Bader	Chairman
Fled ,M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, March 5, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. State Health Department warrant for the WIC Program is the amount of \$504.37 for January and a warrant in the amount of \$888.67 was received being Montezuma County's share of cigarette tax for the month of January. Clerk's and Treasurer's reports for the month of February were received and reviewed. General Fund Vouchers #37603 thru #37745 in the amount of \$20,826.77 and Road Fund Vouchers #4185 thru #4213 in the amount of \$22,968.82 were allowed and ordered paid.

Custodian Steerman discussed the proposed cement work to be done on the front walk of the Courthouse property. He was instructed to get material and labor bids on installing an electrical wire for the front walk. The Board will confer with the City to see what work they will do. Mr. Steerman reported that he had purchased six double roll tissue paper dispensers. This was approved by the Board.

Bookkeeper Ketchem reported on a meeting she attended with the Department of Employment. The Department has requested that a letter be written by the Board to the State Department asking that the Unemployment Insurance part of the local office not be moved to Durango. She also presented copies of resignation forms that could be used in the County so that a record could be kept. This will be presented to department heads next week at the department head luncheon.

Gerald Neal reported that Road M 3/4 miles east of Road 29 may be a hazard as snow is being bladed into a ditch next to the road and the road is narrow at that spot. This will be referred to the Road Department.

Nurse Koppenhafer reported for the Health Department. Contracts approving the local regulations and a speech therapist were signed by Chairman Bader. Vital Statistics were discussed. Mrs. Koppenhafer will be attending a Health System Agency meeting tomorrow in Grand Junction.

James Engel of Rauh Agency presented the renewal of boiler insurance for the Courthouse. This was approved.

W. L. Glenn received tentative approval for Van Johnson to convey 3 acres. Planning resolution #P18-79 was presented whereby Cleonia D. Wright would be granted a variance

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 12, 1979

to the subdivision regulations to convey 27 acres in Section 1, T36N, R16W to her daughter, Jean W. Cain as a residential tract of land. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Mr. Denton discussed the notice of intent to file a lien frost Animas Aggregates to the City and County which was received last week. This is in the amount of \$762.40 and is for cement poured at the airport. San Juan Basin Regional Meeting will be March 14. A95 applications discussed. House Bill 1364 was discussed.

Assessor Weaver presented a petition for abatement of property tax as follows: W. B. Maggart and Russell D. Brown, erroneous assessment, \$243.87. Motion made by Commissioner Bauer to approve this petition, seconded by Commissioner Ray and carried unanimously.

A jail inspection was made Monday, March 5, 1979 by the Board and it was found to be in satisfactory condition.

Sheriff Hampton discussed security problems at the Justice Building. He and City Manager Baksa both expressed the need for larger courtroom, more jail space and a room to be used for night bonding. An airport committee meeting will be held Thursday at 4:00 p.m. to review construction and discuss Nielson's request for a tank to be buried near their hangar for fuel for their own planes. Security was discussed for the new evening flight of Frontier from Cortez to Denver.

Russel Culp, Road Supervisor, discussed the City County agreement on Mildred Road. This agreement will be checked by Attorney Merlo. After discussing prices of crushed gravel, it was agreed by the Board to purchase 50,000 yards of crushed gravel, Mr. Culp will decide which size. Laura Kennedy wants more gravel on county road near her home S.E. of Yellow Jacket. Richard Tibbets and Pete Ballode of Mountain Gravel discussed gravel purchase with the Board.

Budget Officer Gale Greenlee discuss H.B. 1364, an amended budget law with the Board. A letter was written to State Representative Callihan stating the seed to defeat this bill.

Board of Social Services conducted.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Minutes 03/19/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 19th day of March, A. D. 1979

there were present:

MAR 27 1979

Clay Bader	Chairman
Floyd Ray	Commissioner
W. C. Bauer	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent:

pledge of allegiance given. Minutes of the previous regular meeting held Monday, March 12, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Received receipt for \$250.00 from Club 20 for dues.

General Fund Vouchers #97746 thru #37769 in the amount of \$1,646.17 and Road Fund Vouchers, #4214 thru \$4219 in the amount of \$4,003.0 were allowed and ordered paid.

Sheriff Hampton submitted his monthly report for February, 1979. Discussion included prisoner complaints about the jail.

Bob Leighton informed the Commissioners that spring run-off in the La Verde Estates Subdivision could create a road problem. This problem will be referred to the Road Department, Nurse Koppenhafer reported for the Health Department.

A county-wide ordinance for dogs was again discussed. It was decided to set up another meeting with the two Veterinarians in the area for next Monday.

Planner Glenn received tentative approval for Charles Carson and Dairl D. Claxton to convey separate property. The Woodland Estates Subdivision also received tentative approval.

Marshall Denton discussed the Roadway Utility Use Policy and the Memo of Understanding between Montezuma County and the Bureau of Land Management with the Commissioners.

He presented two applications for employment that he is considering to replace his secretary, Gail Schultz, in the Planning Department. The possibility of auctioning off old equipment at the county road shop was discussed.

Assessor Weaver presented a petition for abatement of property tax as follows: 1979 Blanket Abatement #3, erroneous assessments, \$187.95. Motion made by Commissioner Ray to approve this petition seconded by Commissioner Bauer and carried unanimously.

A representative of the Montezuma County Water Works met with the Commissioners to discuss the condition of county roads.

Attest: Clerk Chairman

Page No. 2

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

Date March 19, 1979

Jay Baksa reported for the City of Cortez. He presented a copy of the letter he sent to Nielson's,
Inc. denying their request for a fuel tank at the airport. The Sanitary Landfill was discussed.

Supervisor Culp reported for the Road Department. The Roadway Utility Use Policy was
discussed with Item #12 in particular. The Commissioners informed Mr. Culp of the road
problem at the La Verde Estates Subdivision.

Board of Social Services conducted.

Board adjourned at 3:30 p.m. to inspect the road at La Verde Estates Subdivision with
Supervisor Culp.

Attest: Clerk Chairman

Online Copy

Minutes 03/26/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 26th day of March, A. D. 1979

there were present:

APR 3 1979

William C. Bauer Vice - Chairman

Floyd M. Ray Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: Clay V. Bader, Chairman

Pledge of allegiance given. Minutes of the previous regular meeting held March 19, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. A letter of protest was received from Nielson's Inc. in regards to the bidding procedure for gravel. Oil and Gas annual lease in the amount of \$272.19 was received from Kissinger Petroleum Corp. A billing was received from Erwin Means, La Plata County Commissioner in the amount of \$183.78 for Montezuma County's share of 1978 CCI Legislative travel expense.

Members of the Montezuma County Fairboard met with the Board to discuss the possible acquisition of property suitable for fairgrounds. They can purchase 70 acres south of Cortez for a price of \$58,000.00. Other properties are being checked.

Nurse Koppenhafer reported for the Health Department. The agenda for the next advisory committee meeting to be held March 29th was presented. Mrs. Koppenhafer has been appointed to the Colorado Association of Home Health Agencies.

W. L. Glenn requested and received tentative approval for variances to the subdivision regulations for Haralson Weaver to convey 3 acres to his son Thomas J. Weaver and for Charley Hinton to convey 5 acres to his son Steve Hinton. Planning resolution #19-79 was presented whereby Dairl D. and A. Lucille Claxton would be granted a variance to the subdivision regulations to obtain a loan on Tract #11 which is 3.03 acres in Section 20, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Mr. Glenn reported that the BLM owned a tract of land East of Cortez which might be suitable for a sanitary landfill and a fairground. This will be explored further.

Jim Hunt requested help in graveling a lane for his friend who is not able to do it himself. After discussing this matter with the Sheriff, it was decided that this is not an emergency and therefore the County cannot do this work.

The following petitions for abatement of property tax were presented by Assessor Weaver: Larry C. and Betty Jo Larkin., double assessment, \$86.48

T. L. Belden, erroneous assessment, \$67.34

Charles and Charlotte Lincoln, double assessment, \$49.58

The Boy's Market, erroneous assessment, \$238.82

Commissioner Ray made a motion to allow these abatements, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 26, 1979

Treasurer Hindmarsh discussed the registered warrants of the Mancos Fire Protection District. Van Johnson of High Country Kennels and Dr. Steve Lee, Veterinarian, discussed the possible ordinance for animal control. They will obtain prices of tags and meet with the Board next Monday.

Cortez City Manager Jay Baksa reported that C & S Security Co. would check the evening flight of Frontier at a price of \$10.00. This was approved by the Board, subject to the approval of the City Council. Mildred Road construction was discussed.

Road Supervisor Culp gave the road and equipment report.

Byron Fish of McElmo Construction Co. and Jeff Bowen discussed the municipal bond issue being studied by the Board. They were informed that the County had signed a delegation agreement with La Plata County as sponsoring agent.

Otho Donaldson complained of the dump area near Beulah. Mr. Donaldson stated that he would donate \$50.00 towards building a fence around this area. Tabled until a full Board is present. Board of Social Services conducted.

Commissioner Ray made a motion that 1/3 of the total bills of Sherry Fisher, a cancer patient be paid from the Ormiston Cancer Fund. Motion seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 04/02/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 2nd day of April, A. D. 1979 there were present:

APR 9 1979

Clay D. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Joan DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held March 26, 1979, were read and approved.

Miscellaneous correspondence read and contents noted. \$2,195.30 was received from the City of Cortez for December and January Jail expenses.

Clerk DeGraff requested and received permission to have the Dictaphone recorder cleaned.

General Fund Payroll #5456 thru #5536 in the amount of \$43,467.18 and #37770 thru #37771 in the amount of \$25,298.24 and Road Fund Payroll #3738 thru #3769 in the amount of \$21,522.49 and #4220 is the amount of \$10,577.07 were allowed and ordered paid.

Custodian Steerman reported that there is an old air conditioning unit which could be sold. This will be advertised and sold at the road sale. Bids were reviewed and tabled on the cement and electrical work to be done at the Courthouse.

John Goode reported that 1080 pounds of poisoned oats had been put out on 10,681 acres last month on prairie dog control.

The following petitions for abatements were submitted by Assessor Weaver:

Fred's Paint Center, erroneous assessment, \$106.36

Douglas D. & Vicki Rowland, erroneous assessment, \$118.65

Thomas R. & Lois O. House, erroneous assessment, \$172.95

Commissioner Ray made a motion to allow these abatements, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

W. L. Glenn requested and received tentative approval for variances to the subdivision regulations for Evelyn Royce to sell a house and 15 acres and for J. C. Adcock to sell 22.96 acres. BLM land acquisition for sanitary landfill and fairgrounds was discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 2, 1979

D. M. Denton reported receiving a letter from BLM concerning the request of the San Juan Vocational Tech School for more acreage. He was instructed to answer the letter favorably.

Tim Hunt again requested graveling of Guy Robinson's lane. It was explained to Mr. Hunt that there are other's as disabled and that the County does not have the funds to give gravel to all, unless they are emergency situations. The Board will have Supervisor Culp check this land.

Service Officer Bobby Jones reported that he will attend a meeting on Flood control in the County on April 5th at the City Building.

Application for transfer of a liquor license at Stoner Alpine Lodge from LaVera Winters to Tony Barnes was received. This will be investigated by Undersheriff Pompeo.

Undersheriff Pompeo and County Animal Control Len Winbourn reviewed the seeds of the County and instructions of the Board in regards to Animal Control in the County. They will meet with the Board as the need arises.

Resolution #8-79 was presented whereby the Board will set April 23, 1979, 3:00 p.m. as the Public Hearing date for the Proposed Montezuma Dolores County Metropolitan Recreation District, Montezuma County Courthouse, Cortez. Commissioner Bay made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Baksa discussed Cal Rickel's request to build and maintain a fence at the Airport. This will be discussed at the Council meeting. Mr. Baksa reported that an electric generator is sitting on City/County property at the Airport without permission or easement given. Landfill was discussed and Mr. Baksa noted that there is a dead animal pit at the landfill.

Bond Supervisor Culp reported on road and equipment conditions. The letter from Nielson's Inc. protesting the gravel bidding method was discussed and the Board responded by letter. Road 25 project was discussed. Mr. Culp stated that part of the specs written were in error. Gravel has been delivered to the Dolores land fill, but it was reported that the honey dipper had been dumping there. Graveling has been done at Road P and 31 as this is a bus turn-around. Mr. Culp personally reported that persons in the Mancos Cemetery District are having to pay a high price for grave digging. The Board will check into the legality with Attorney Merlo.

Gary Chaffin and Roma Hunt presented a management agreement for the present 3.2% license carried by the "76" Club. He will be conducting a poll of the neighborhood as to the possibility of obtaining a liquor license.

District Attorney George Back requested the use of the Commissioner's Boom next Thursday evening. He was referred to Mrs. Sanders for scheduling.

Board of Social Service conducted,
Meeting adjourned at 4:00 P.M.

Attest:

Clerk

Chairman

Minutes 04/09/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 April , A. D. 19 79 there were present:

APR 17 1979

Clay D. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held April 2, 1979 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Sheriff's report for the month of March were received and reviewed. Oil and Gas lease annual rental in the amount of \$160.00 was received from Kissinger Petroleum Co. General Fund Vouchers #37772 thru #37917 in the amount of \$53,201.88 and Road Fund Vouchers #4221 thru #4254 in the amount of \$14,766.49 were allowed and ordered paid. Sheriff Hampton presented the report of investigation on Tony Barnes who had applied for a liquor license transfer from La Vera Winters at Stoner Alpine Lodge. The report being favorable, Commissioner Ray made a motion to approve this transfer, seconded by Commissioner Baser and carried unanimously. Sheriff Hampton reported on a Floyd control meeting. He had asked that Road 31 and? be closed because the Grimes Dam looked like it might go, over the weekend. The Sheriff stated that beavers building dams could be a problem. Mr. Fisher of the Game and Fish Department will be called this afternoon to discuss this problem. Custodian Steerman discussed the cement work to be done on the frost walk of the Courthouse. The bids for cement and electrical work were reviewed. Mr. Steerman reported that a ramp would be installed for disabled persons. Commissioner Baser then made a motion to accept the bid of \$2,183.50 from Robert B. Sitton for cement work and the bid of Nice Electric for \$1,352.35 for the electrical work. Motion seconded by Commissioner Ray and carried unanimously.

County Agent Seaton introduced Marty Zaninovich who was recently hired to head up the Weed Control District. Mr. Zaninovich stated that he would need a storage place for chemicals. The Board will check with Road Supervisor Culp to see if there might be a place at the shop. W. L. Glenn requested and received tentative approval for Eula Abkeah to convey 2.84 acres, for Robert Soeossel Jr. to sell 3 acres, for Bostrum and Bleak, subdividers to sell 20 acres. A sketch plan of a subdivision plat for R. 5r Kyle Todd was reviewed and recommended to the planning commission. Claire Reed has requested a variance to the subdivision regulations to sell 15 and 20 acres if she is greeted this property by court litigation. This was given tentative approval. Planning resolution #P20-79

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the Hoard of commissioners of Montezuma County, Colorado.

Date Monday. April 9. 1979

was presented whereby J.C. and Carol Adcock would be granted s variance to the sub-division regulations to sell 17.96 acres to a separate owner is Section 16, T37NO &16W. Commissioner Ray made a motion to adopt this resolution, seconded by commissioner Bauer and carried unanimously. Planning resolution #P21-79 was presented whereby Charles W. and Annie N. Hinton would be granted a variance to the subdivision regulations to convey ' 5.26 acres to a son and daughter-in-law, Steven W. and Deans Hinton as a residential tract in Section 6, T35N, R15W. Commissioner Ray made . a motion to adopt this resolution, seconded by Commissioner Baser and carried unanimously. Planning resolution \$P22-79 was presented whereby Billy W. and Kathy Lee Sanchez world be granted a variance to the subdivision regulations to convey 2.62 acres to J. B. Sanchez in Suction 17, T36N, R16W. Commissioner Bay made a motion to adopt this resolution, seconded by Commissioner Barer and carried unanimously.

D. M. Denton presented a master plan submitted by Isbill and Associates for the airport. He reported that there would be a delay of work done on Road 25 due to paperwork. An extension will be obtained from Federal. The proposed museum in Dolores was discussed.

Assessor Weaver discussed the Harmon Mathews gravel lease. The pit is not in use but there is gravel stored on the property. Mr. Mathews would grant another yearly lease but wants the assessment lowered because the pit is sot in use and should be assessed as agricultural land. Also discussed was the Summer Bangs property. .

Cortez City Manager Jay Baksa discussed the airport and Justice Buildings funds. Mildred Road project was discussed. There will be an airport meeting sea Thursday. .

Road Supervisor Culp met with Mr. Fisher of the Gate and Fish Department in. regards to the-beaver problem. Mr. Fisher will investigate the problem. Hr. Culp reported. that the grass seeding is the ditches is causing a problem. It was agreed by the Board that the back slope of the ditches could be seeded but that the roads were most important. Roads needing seal coating this year were discussed. Overtime compensation for work dose daring the snow storms will cost around \$5,700.00. The Board approved the payment of the compensation. Sand bags were discussed. Mr. Culp personally has approximately 1000 bags for sand and these will be available if the need arises due to spring Floyds.

Board of Social Services conducted.

Board adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 04/16/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 16th day of April , A. D. 1979 there were present:

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held April 9, 1979, was read and approved.

Miscellaneous correspondence was read and contents noted. State warrant is the amount -of \$689.24 for County share of cigarette tax for February and City of Cortez warrant is the amount of \$1,118.88 for February Jail expense was received. Public Trustee's quarterly report of fees received for January, February and March, 1979 was received.

General Fund Vouchers #37918 thru #37938 in the amount of \$4,237.23 and Road Fund Vouchers #4255 thru #4260 in the amount of \$575.15 were allowed and ordered paid.

Don Burge appeared to protest the anise at the "76" Club. Roger Davis also appeared to complain. He has a noise meter and hue been legging noise levels.

County Agent Bob Seaton and Marty Zaninovich of the Weed District reported that they hadn't found a used pickup as yet but were still looking. They reappeared later stating that they had purchased a used truck.

Nurse Koppenhafer appeared for the Health Department. One of the public health nurses is resigning due to her husband being transferred ant of state. The Board instructed Mrs. Koppenhafer to have the nurse use up her compensatory time between now and her resignation date.

W. L. Glenn requested and received tentative approval for variances to the subdivision regulations for Pat Crow & A. h. Wheeler, George Murdock and Jerry Wolf, Wilfred Michaels and Thomas House to convey property. Resolution #P23-79 was presented whereby Dennis L. Black and Paul D. Bostrom would be granted a variance to the subdivision regulations to sell 20 acres in Section 36, T37N, R17W. Commissioner Bay made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P24-79 was presented whereby Joseph B. & Margaret &. Dean would be granted a variance to the subdivision regulations to sell an existing house and 14.60 acres to a separate owner is Section 30, 35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 16, 1979

D. M. Denton discussed pending meetings. Also discussed was hazards on County Road systems and road program for Dolores Project.

George Thompson discussed the municipal hoarding bounds under the mortgage assistance act. The maximum income is \$15,000 for 120 days. Commissioner Hay made a motion to dispense with the tales, seconded by Commissioner Saner and carried unanimously.

Resolution #9-79 was then presented whereby Montezuma County would enter into a delegation agreement with LaPlata County to insure the financing of the Mortgage Loans to provide more adequate residential housing facilities for low and middle-income families and persons. Commissioner Hay then made a motion to adopt this resolution #9-79 seconded by Commissioner Bauer and carried unanimously..

Congressman Hay Kogovsek of the Third Congressional District and his aides Ned Wallace and Chris Mulick visited with the Board.

Mr. and Mrs. Wilson of Yellow Jacket reported that County Road U between Roads 14 and 15 had been broken down by Shell Oil Co. This will be referred to the Road Department.

Jerry Wulf, Secretary to Jay Baksa, Cortez City Manager reported that security people at the airport could be trained by law enforcement people in the County but must have a certain number of training hours. The Board approved this plan and it will be discussed with the City Council for their approval.

Road Supervisor Culp reported on roads and equipment. Dolores project roads will be inspected by Commissioner Bauer and Supervisor Culp. Stan Bulsterbaum of the Soil Conservation office discussed the grass seeding project. New project agreements were signed.

Gary Chaffin dba "76" Club presented his application for renewal of a 3.2% beer license.

Neighborhood noise level was discussed. Manager Roma Hunt was in attendance as was also Roger Davis, the closest neighbor. Mr. Chaffin agreed to put the sound boards back on the beams and would reappear next week. Action tabled until that time.

Former Sheriff employees Carol Jones, Bill Orgish, Stan Chaffin and Connie McNair reported that they felt they had been treated unfairly by Sheriff Hampton. Mrs. Jones stated that she would file civil suit against the Sheriff.

Board of Social Services conducted.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk Chairman

Minutes 04/23/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 23rd day of April , A. D. 1979

there were present:

MAY 1 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held April 16, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Annual rental on an oil and gas lease in the amount of \$43.85 was received from Mobil Oil Corp.

District Attorney George Buck reported that his employees were receiving parking tickets and that he could rent space from the Citizen's State Bank for \$5.00 per month. This was approved by the Board.

Sheriff Hampton and Undersheriff Pompeo appeared to answer certain charges made by previous employees last week. Mr. Pompeo presented a letter he had written detailing these answers. Possible spring flooding was discussed. A meeting will be held next Monday at 2:00 p.m. with Road Supervisor Culp, Civil Defense Director Jones and others who would be involved in flood watch. This meeting will be held in the Commissioner's office.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. An agreement between the Montezuma County Nursing Service and Marsha Louchard, Medical Social Worker was signed by the Chairman.

W. L. Glenn presented the completed plat of Groves of Aspen subdivision. Commissioner Ray made a motion to approve this plat, seconded by Commissioner Bader and carried unanimously. Planning Resolution #P26-79 was presented whereby Gerald C. Wolf would be granted a variance to the subdivision regulations to sell 20 acres to a separate owner in Section 7, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P25-79 was presented whereby George Murdock would be granted a variance to the subdivision regulations to sell 20 acres in Section 7, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

David M. Denton discussed the BLM wilderness workshop to be held June 5, 1979, at the Dan Hunter Room. Mr. Bader reported that the lessee of certain BLM property east of Cortez had expressed his consent in allowing the County to possibly purchase the land from the State for use as a sanitary landfill and fairground.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 23, 1979

Mr. Terry Gilbert of the United American Federal Credit Union stated that some County employees were interested in having the credit union as a payroll deduction. The Board stated that this couldn't be done at this time as it would put a work load on the bookkeeping department. Mr. Gilbert received permission to circulate a letter of interest to the employees. Attorney Cliff Fossom, representative for the proposed Dolores Fire Protection District discussed the service plan and other documents. Resolution #11-79 was then presented stating that a public hearing on this district would be held at 3:00 p.m. on May 21, 1979, and directed the Clerk to publish each notice on April 27, May 4 and May 11. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #10-79 was presented whereby the County would provide adequate training to its airport law enforcement officers. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Jay Baksa appeared with Airport Security Officer Tom Hager. They requested the occasional use of a County pickup, tractor and mower at the airport. The Board will discuss this with the Road Department.

Road report was given by Supervisor Culp. The Chamber of Commerce, Cortez, would like the use of two County trucks and drivers for Cortez clean-up day, May 12. Mr. Culp explained that this would involve some over-time. The request was tentatively approved. Mr. Culp stated that the explosives have been kept at the Van Pelt place but Mr. Van Pelt wanted them moved. Commissioner Bauer will assist in locating an area for these explosives.

The following abatements were presented: Sumner T. and Effie A. Bangs, erroneous assessment, \$480.45; Nielsons, Inc., double assessment, \$114.22. Commissioner Ray made a motion to allow these abatements, seconded by Commissioner Bauer and carried unanimously. Since Treasurer Hindmarsh has resigned as chairman of the Job Classifications Committee, Chairman Bader appointed Assessor Weaver as chairman.

It being 3:00 p.m., the time net aside, a public hearing was conducted on a service plea for the proposed Montezuma Dolores County Metropolitan Recreation District. Roll call was taken with all Commissioners present, County Attorney Merlo and Clerk DeGraff. Attorney for the proposed district, Kent Williamson was also in attendance. All proceedings were recorded by Betty Witherbee, Court Reporter and also taped on cassette tape for the record. A resolution was presented by the Montezuma County Planning Commission recommending the deletion of Ute Mountain Ute Tribe reservation and the town of Towaoc from the district. This action has been taken by the District. Witnesses called by Attorney Williamson were Belmear Brown, Cortez, President of the Four Corners T. V. Club; Helena Usery, Cortez, Secretary of the T.V. Club and Thomas J. Weaver, Mancos, County Assessor. Others speaking in favor of the formation of a district were V. T. Boyd, Dolores Town Mayor; Grace McWhirt, Mancos Deputy Clerk; Maurine McNeill, Cortez, Director of Social Services and D. M. Denton, Montezuma County Planning Commission. Those speaking in opposition were Richard F. Hamilton Jr., Cortez, KVFC and David Bland, Cortez businessman and minister. Upon a show of hands of the 29 persons in attendance, 26 were in favor of the formation of the district and 3 were in opposition. After all testimony was given Chairman Bader recessed the hearing until 3:00 p.m., April 30, 1979, at which time the Board will approve, conditionally approve or disapprove the service plan.

Gary Chaffin of the "76" Club requested a delay in the application for a renewal of his 3.2% beer license. He will appear at 11:00 a.m. on April 30, 1979.

Attest:

Clerk Chairman

Meeting adjourned at 5:00 p.m.

Minutes 04/30/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 30th day of April, A. D. 1979 there were present:

MAY 9 1979

Clay Bader	Chairman
Floyd Ray	Commissioner
W. C. Bauer	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held April 23, 1979, were read and approved.

Miscellaneous correspondence was read and contests noted.

General Fund Payroll Vouchers #5538 thru 5617 to the amount of \$42,711.48 and #37939 thru 37940 in the amount of \$25,076.73 and Road Fund Payroll Vouchers #3771 thru 3802 in the amount of \$24,765.16 and #4261 in the amount of \$12,552.33 were allowed and ordered paid. Joe Jarvis met with the Commissioners to discuss a new law that went into effect April 29, 1979, concerning maternity benefits that employers may be responsible for.

Vern Kessler, Chairman of Crime Stoppers sat with the Commissioners to give them some information about the organization and to ask for support and a pledge. After some discussion, the Commissioners informed Mr. Kessler that they will have to check their budget before they can pledge anything.

Terry Gilbert of the United American Federal Credit Union submitted a letter to present to county employees about taking part in the Credit Union. The letter will be distributed to county employees.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They submitted the resignation of R.N. Geraldine Mitchell. Placing an ad for the open position was discussed. Planner Glenn submitted the Applewood Acres sub-division plat for final approval and signing. Comm. Ray made a motion to approve the final plat, seconded by Comm. Bauer and carried unanimously. Planning Resolution P27-79 was presented whereby Eula and Wallace Ahkeah and Tony Cornfield would be granted a variance to the sub-division regulations to convey 2.85 acres to Tony and Rita Cornfield in Section 9, T35N, R16W. Comm. Ray made a motion to adopt this resolution, seconded by Comm. Bauer and carried unanimously.

Comm. Ray made a motion for the County to pay maternity benefit premiums for Employees and their dependents. Comm. Bauer seconded the motion and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date April 30, 1979

Marshall Denton met with the Commissioners to discuss the flooding situation for the County.

He informed the Commissioners that Planner Glenn is planning to retire June 1, 1979.

Discussion was held on finding a replacement for his position.

Gary Chaffin informed the Commissioners that he is not going to reapply for the 3.2 liquor license for the '76 Club."

Dan Nedoba of the Southwest Mental Health Center gave his monthly report.

Cotton Fletcher asked about the road work to be done on County Road 25. The Commissioners informed him that there is a hold-up with the State at the present time.

Sheriff Hampton met with the Commissioners to further discuss the issue of a dog licensing program.

City Manager Baksa reported for the City of Cortez. He submitted the original and copies of the "Agreement to Furnish Security for the Montezuma-Cortez Airport." After a couple of minor corrections, the agreement was signed.

Supervisor Culp gave the Road Report.

Representatives from the Highway Department, State Patrol, Sheriff's Department, Road Department and Civil Defense met with the Commissioners to discuss flood control. Problems that could cause and be caused by flooding and possible solutions to these problems were discussed.

At 3:00 p.m., the Public Hearing on the Montezuma-Dolores County Metropolitan Recreation District was continued from April 23, 1979. Resolution #12-79 was presented whereby the Service Plan for this District would be adopted. Comm. Ray made a motion to adopt Resolution #12-79, seconded by Comm. Bauer and carried unanimously.

The following abatements were presented: Ronnie and Esther Quintana, Erroneous Assessment, \$53.28 Rick L. and Barbara McDonald, Erroneous Assessment, \$49.75. Comm. Bauer made a motion to allow these abatements, seconded by Comm. Ray and carried unanimously.

The Personnel Policy Committee met with the Commissioners to discuss retirement and County Benefits for ages 62 (early retirement), 65 (normal retirement), and 70 (delayed retirement). The Personnel Policy is not clear on these issues. The possibility of keeping retired employees in the County Insurance Program was also discussed.

Board of Social Services conducted.

Two of the Commissioners inspected the jail during the week of April 23, 1979, and found it to be in satisfactory condition. Board adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Minutes 05/07/2003 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 7th day of May, A. D. 1979 there were present:

MAY 15 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held April 30, 1979, were read and approved.

Miscellaneous correspondence read and contents noted. \$905.76 received from the City of Cortez for jail expense for March. A check. was received from the Master Key Antitrust Litigation Settlement Fund for Montezuma County Share in the amount of \$53.67. A letter was received from Four Corners Rifle and Pistol Club stating that the "Flags for Cortez" was being discontinued and the balance of the account would be donated to the Cortez Civic Center Project in the name of Kay Brown.

Sheriff Bob Hampton gave his April report. He also reported on the sale of County equipment held last Saturday. Montezuma Water Co. bid on the newer of the two trailers, VIN 60K4113, in the amount of \$151.00 contingent on the County obtaining a title. Animal control and Civil Defense was discussed.

Civil Defense Director Bob Jones reported on the inventory of civil defense supplies. The County disaster plan has not been updated since 1969 and he is requesting area town councils for input for a new disaster plan.

After discussion, Commissioner Ray made a motion that \$250.00 be donated to the Crimestopper organization and \$50.00 to be paid to the Colorado River Water Users. Motion seconded by Commissioner Bauer and carried unanimously.

W. L. Glenn requested and received tentative approval for variances to the subdivision regulations for Montelores Development Co. to sell 20 acres and for D & D Construction to sell 7.2 acres. Planning resolution #P28-79 was presented whereby Curtis and Eunice Honaker would be granted a variance to the subdivision regulations to sell 20 acres in Section 2, T37N, R17W. Commissioner Ray made a motion to adopt the resolution; seconded by Commissioner Bauer and carried unanimously. Planning resolution #P29-79 was presented whereby Haralson S. and Martha L. Weaver would be granted a variance to the subdivision regulations to convey 3.21 acres to a son and daughter-in-law in Section 28, T36N, R13W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Sharon Hamilton, Chairperson for the Health Department Advisory Committee reviewed the minutes of their previous meeting with the Board as to a possible change of working hours. A job classification addendum to the Health Policy was signed by Chairman Bader. A contract

Attest:

Clerk Chairman

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

Date Monday, May 7, 1979

with physical therapist Cindy Bean was signed by Chairman Bader. Resignation of part time secretary Joyce Baker was accepted. Approval was given for the Health Department to purchase a used portable commode for \$20.00.

Marshall Denton discussed a problem at the subdivision at Jackson Gulch. BuRec is closing the access road. Mr. Denton was instructed to investigate further. Mr. Denton will begin to assume certain duties of W. L. Glenn as he is resigning June 1. Commissioner Bader and Bauer reported on their meeting with BLM on leasing property for fairground and sanitary landfill east of Cortez.

Steve Cebulak requested a culvert for a driveway off the County Road P-2. He was informed that he would have to purchase the culvert and the County could install it.

Assessor Weaver presented a petition for abatement of property tax for Abigail Kuenzler for double assessment in the amount of \$142.61. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Bauer and carried unanimously. Mr. Weaver then requested that the Assessor's Office should have a county car for use by the office to be housed at the Courthouse. The Board agreed that this is needed and they will obtain information about obtaining a used State Patrol car. Job Classification Committee was discussed. This committee will be made up of certain department heads as follows: Tom Weaver, Chairman, Jean DeGraff, Russell Hindmarsh, Bob Hampton, Frances Koppenhafer, Maurine McNeill, D. M. Denton, Russel Culp and Merge Ketchem. A memo will be sent to these people. Commissioner Bauer made a motion to accept this committee as previously stated, seconded by Commissioner Ray and carried unanimously.

The possibility of obtaining a security light for the back of the Courthouse was discussed and Custodian Steerman will be instructed to check on this idea.

Clerk DeGraff received approval to take two employees to the Clerk's conference in June at Ft. Morgan, Colorado. She also received approval to purchase an IBM typewriter for \$550.00 which was in her Clerk's 1979 budget.

Van Johnson of the High Country Kennels reported that he is leasing the kennels to his sister-in-law. The Board stated that this would not effect the contract but she should send a letter to the Board stating that she is the new lessee of the kennels. Animal control in the County was discussed.

Hank Finch of the United States Forest Service presented the new Joist Operation and Financial Plan. Sheriff Hampton had already approved this plan. Commissioner Bauer made a motion to enter in to this plan, seconded by Commissioner Ray and carried unanimously.

Cortez City Manager Jay Baksa presented copies of a letter written to Cal Rickel in regards to his request for access easement. Also presented was the executed copy of the security Agreement. Some engineering needs to be done on the justice Building parking lot.

Road Supervisor Culp reported on road maintenance and equipment. Mildred Road project will be delayed due to moving of electrical poles. A mower will be fixed for use at the airport. Denny right-of-way was discussed. Clerk was directed to check previous minutes as to what has been done on this. Jerry Fetterman reported that Road W needs to be graded and graveled. Bids were opened on the A/C Cat for sale. They were as follows:

Mallard Higgins	\$5,150.00
Waiter Mathias	4,500.00
Follman	3,152.00
R. T. Scott	2,101.00

Commissioner Ray made a motion to accept the bid of Millard Higgins, \$5,150.00.

Attest:

Clerk Chairman

Page No. 3

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

Date Monday, May 7, 1979

Motion seconded by Commissioner Bauer and carried unanimously. Clerk was instructed to so notify all bidders and notify Mr. Higgins that his bid amount must be paid in cash or certified check to the County Treasurer by May 15, 1979. Bill of Sale will than be assigned to him.

County Agent Bob Seaton reported that if the lease of BLM property for the fairground is made for 49 years or more, a grant can be obtained.

Application for renewal of a 3.2% beer license was presented for the Sportsman Center.

Commissioner Ray made a motion to renew this license, seconded by commissioner Bauer and carried unanimously.

Application for renewal of a retail liquor license was presented for Mountain Liquors.

Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Board of Social Service conducted.

After discussion, Bookkeeper Ketchem was instructed to obtain all information available on the present retirement plan.

General Fund warrant #36345 made 8/14/78 to Kelly Baker in the amount of \$54.00 was cancelled by the Board.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 05/14/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 14th day of May, A. D. 1979 there were present:

MAY 22 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held May 7, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for the month of April was received.

Custodian Steerman reported that the cost for installing a security light would be approximately \$100.00. After discussion, the Board approved the installation of two vapor security lights.

County Agents Bob Seaton and Janet High reported on various activities. The Summer Home Demonstration Agent will be Melanie McAfee and she will report to work next week.

D. M. Denton received tentative approval for a variance to the subdivision regulations for Lee Searcy to convey 8 acres. Jerry Bean wants to sell two 20 acre tracts but there is no access to the property. There will be a budget preparation workshop in Durango. Auditor Greenlee will be asked to attend. Commissioner Bauer made a motion to apply for a lease of property to the BLM for a fairground and a sanitary landfill. Motion seconded by Commissioner Ray and carried unanimously. Mr. Denton then reported on the meeting with the County Policy Committee. The purpose of the meeting was accrued sick time and retirement. A letter has been written to the Retirement Association for a clarification and recommendations by the Committee will be presented at that time to the Board for action. The Board will meet with the Department Heads next Monday at 11:30 a.m. for discussion of these recommendations. Memos will be sent to all Department Heads.

Ron Doering of the BLM presented copies of the Memo of Understanding between the County and the BLM on a three year master plan. Commissioner Bauer made a motion to accept this agreement, seconded by Commissioner Ray and carried unanimously.

The County Jail was inspected by the Board and found to be in good condition.

Supervisor Culp gave the road maintenance and equipment report: They have received 85 culverts from the Forest Service. The new trucks will be ready for use in about two weeks. Bob Gift discussed a road that he thought was a County road north of Dolores. This road is not on the County system at this time and cannot be maintained by the County.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 14, 1979

Joe Jarvis of Capitol Life Insurance Co. presented an amendment to the County

Insurance Plan concerning retirement, effective 1/1/79. After discussion, the Board also decided that an employee cannot be kept on the County insurance after retirement date.

Board of Social Services conducted.

General Fund Vouchers #37942 thru #38105 in the amount of \$30,759.73 and Road Fund Vouchers #4262 thru #4294 in the amount of \$13,446.28 were allowed and ordered paid.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 05/21/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 May, A. D. 1979 there were present:

MAY 30 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held May 14, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted.

John Goode, who has supervised the rodent control program, notified the Board that word has been received that usage of the 1080 bait has been suspended and all use of the material is to cease immediately. These instructions came from Gern Terrell of the Colorado Department of Agriculture.

Judge Rusk of the 22nd Judicial District reported that when the lights go out his courtroom is in total darkness. He would like to have windows installed in the westend of the courtroom. The Board will obtain prices and bids on this project.

Assessor Tom Weaver, Chairman of the Job Classification Committee, requested the Board's opinion of H.B. 1158, According to the new law, if the Board adopts a job classification plan it must be based on a 40 hour work week. After discussion the Board decided to obtain figures from the department heads ascertaining the cost of implementing a 40 hour work week as of now.

District Attorney George Buck notified the Board that his part-time assistant District Attorney was resigning and he thought he might have to go to a full time assistant.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They have obtained two applications for the nurse position which is open. Clinics held at the Courthouse Annex on South Elm were discussed as they would affect the possibility of having meals served at this location to Senior Citizens.

W. L. Glenn received tentative approval for a variance to the subdivision regulations for Hannah Bailey to sell 12 acres. The Justice Building parking lot will be surveyed tomorrow. Road 16.5 was inspected and no draining problems were found. Planning resolution #P30-79 was presented whereby Lee E. and Beverly Searcy would be granted a variance to the subdivision regulations to sell 8 acres to Thomas and Cynthia Beyers as a residential tract of land in Section 31, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P31-79 was presented whereby Robert A. Roessel, Jr.

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the board of Commissioners of Montezuma County, Colorado.

Date Monday, May 21, 1979

would be granted a variance to the subdivision regulations to sell 3 acres to Bobby Archibeque in Section 18, T36N, R14W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Application for renewal of a Tavern License and extended hours was received from Charles W. and Dorsa L. Martin dba Stagecoach Inn. After consideration, Commissioner Ray made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously.

Road report was given by Supervisor Culp. Mildred Road project was discussed. Also discussed was the road cutting permit system adopted by the County in 1973.

Commissioner Ray made a motion to appoint Jack Julian to the County Housing Authority Board to replace Charlotte Julian. Commissioner Bauer seconded the motion and it carried unanimously.

All County department heads with the exception of Treasurer Russell Hindmarsh who is on vacation, met with the Board to discuss a recommendation of an amendment to the personnel policy concerning sick leave and retirement. After discussion it was referred back to the personnel committee for further recommendations to the Board.

Joe Jarvis of Capitol Life Insurance presented the new increase notification for the group policy. Jay Baksa, Cortez City Manager, discussed the Mildred Road Project and the Justice Building parking lot.

Veteran's Service Officer Bobby Jones presented a copy of a letter he had received from Governor Lamm proclaiming May 28 through June 3, 1979, as Vietnam Veteran's Week in Colorado. Resolution #13-79 was then read as follows: Whereas, many young men and women of Montezuma County served honorably and faithfully during the Vietnam conflict, and Whereas, Governor Richard D. Lamm of the State of Colorado has signed a proclamation declaring the week of May 28 through June 3, 1979 as Vietnam Veteran's Week in Colorado, Now Therefore Be It Resolved that the Board of Commissioners of Montezuma County, Colorado, do hereby recognize the contributions and sacrifices of Montezuma County residents who served our Armed Forces in Southeast Asia and do join the Governor in proclaiming May 28 through June 3, 1979, as Vietnam Veteran's Week in Montezuma County. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

James McNeley reported that there was a low spot in County Road 26.5 directly in front of his property and that water was flowing over from the East. This was referred to the Road Department.

Mr. Denton discussed the driveway permit system. The Board decided to have this application printed in the newspaper so that the public would be aware of this regulation. He also reported that the last official road map was adopted in 1953.

It being 3:00 p.m., the time set aside, a public hearing was held on the service plan for the proposed Dolores Fire Protection District. Present were Chairman Bader, Commissioner Ray, Commissioner Bauer, County Attorney Grace Merlo and Clerk DeGraff. Mr. Denton represented the Planning Commission and Cliff Fossom represented the Dolores Fireman. Proof of publication was read by the Clerk. Oaths were administered by the Clerk to all who would give testimony. Mr. Duane Findley and Mr. Aryol Bromley gave testimony. Mr. Denton submitted a resolution of recommendation from the Planning Commission. All proceedings were taped on cassette tape and

Attest:

Clerk Chairman

Page No. 3

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

Date Monday, May 21 , 1979

marked for the record. Chairman Bader recessed the hearing until Monday, June 4, 1979, at 3:00 p.m., at
which time the Board will either approve, conditionally approve or disapprove the service paln. It was noted
that there was no opposition present during the hearing.

General Fund Vouchers #38107 thru #38116 in the amount of \$815.08 and Road Fund Vouchers #4296 thru
#4299 in the amount of \$4,304.10 were allowed and ordered paid.

Board of Social Services conducted.

Board adjourned at 4:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 05/29/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday , the 29th day of May, A.D. 1979 there were present:

June 5 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held Monday, May 21, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Warrant was received from Dolores County Road and Bridge Fund in the amount of \$1,500.00 for engineering services for the first quarter of 1979.

John Goode reported that the order restraining the use of 1080 oats for rodent control has been rescinded. Security lights have been installed in the back of the Courthouse and over the west front of the parking lot. A litter problem has arisen because of the lighted parking lot. The Board agreed that the light should be removed. There has been a request to the Board by the Christian Scientists Church to use the annex every Sunday. Insurance was discussed. Tabled.

Sheriff Hampton reported on recent flooding. He requested permission to obtain legal counsel from Sam Merlo in the case of Doyon vs. Barker, Buck and Hampton.

Commissioner Ray made a motion to give the Sheriff the authority to obtain counsel from Mr. Merlo, seconded by Commissioner Bauer and carried unanimously.

Applications for renewal of a 3.2% beer license for Priest Gulch Campground, a 3.2% beer license for Smitty's Center and a retail liquor license for Smitty's Center was received from N. W. and Pearl Gregory. After discussion Commissioner Ray made a motion to renew these licenses, seconded by Commissioner Bauer and carried unanimously.

Civil Defense Director Bobby Jones presented copies of the County C.D. manual and requested help in updating this manual.

W. L. Glenn received tentative approval for a variance to the subdivision regulations for Ernest Maness to sell 5 acres. Planning Resolution #P32-79 was presented whereby D & D Construction would be granted a variance to the subdivision regulations to sell 3 acres in Section 11, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A plat of phase 1 of Jack Hawkins Cedar Crest Acres subdivision was reviewed. This has been recommended by the Planning Commission for approval by the Board. Commissioner

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, May 29, 1979

Ray made a motion to approve this plat, seconded by Commissioner Bauer and carried unanimously. Ed Roelfs appeared to request a variance to the subdivision regulations to sell two tracts of 25 and 35 acres. Tentative approval was given.

D. M. Denton presented resolution #14-79 granting permission to close County Road 25 between U.S. Highway 666 and County Road L during times of construction from May 29 to August 31, 1979. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other matters pertinent to the Administrative Assistant were discussed.

Nurse Koppenhafer and Secretary Theresa Williams of the Health Department were called in to discuss the comp time being incurred in that department.

County Agent Bob Seaton and Weed District Supervisor Marty Zaninovich reported that more space was needed to store herbicides. Mr. Zaninovich also stated that he will need garage space. The Board will check. Charlie Rogers reported that his property is being taxed as a subdivision even though he has not sold all of the lots. He was referred to the County Assessor.

Cortez City Manager Baksa reported on the Mildred Road project. He invited the Commissioners to attend the opening ceremonies of the Cortez Swimming Pool, Friday, June 1. Road report was given by Supervisor Culp. Harold McComb discussed the Forest Service roads. The original agreement with the Forest Service stated that the County would widen the Saulter Y Road and the Forest Service would furnish the gravel. The Board will meet with the Forest Service people next Monday. They also discussed which roads might be used to haul dirt to the dam project. Jerry Dexel of the Montezuma Water Co. discussed the various road cuts made by his company. They have ordered a new compactor and hope this will ease the problem. Mr. Culp suggested the following projects for S.O.S. Funds: Lebanon Road fills widened; Curve at end of Road P and Road P.5. Mr. Culp has prepared a map for striping program. Speed signs are needed at Highland Terrace.

Ethel Head of the Cortez Senior Citizens requested information concerning serving Title 7 meals at the Courthouse annex. The Board assured her that this was just in the talking stage and no action had been taken. Board of Social Service conducted.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Minutes 06/04/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 June, A. D. 1979 there were present:

JUN 12 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Tuesday, May 29, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Payroll #5618 thru 5697 in the amount of \$42,968.96 and Vouchers #38117 thru 38118 in the amount of \$25,106.66 and Road Fund payroll #3804 thru 3836 in the amount of \$20,732.11 and Voucher #4300 in the amount of \$10,470.11 and Voucher #4302 in the amount of \$37,800.00 were allowed and ordered paid.

Custodian Steerman received approval to install another electric line to the Health Department.

Petitions for abatements of property tax were presented by Assessor Weaver as follows:

Edward F. Berger, erroneous assessment, \$118.84; Blanket abatement, Morrison, Garcia, Lanier, Denton and Donaldson, erroneous assessment, \$51.74 refund and \$72.57 abatement. Commissioner Ray made a motion to grant these abatements and refunds, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Peggy Bower has been hired as a registered nurse at a monthly salary of \$775.00. Discussion of courthouse annex. The Board approved the hiring of a full time secretary to cut down on paper work being done by nurses. Board also approved transferring two secretary chairs which have been in the Clerk's office to the Health Department. These had been acquired from the Plywood Plant.

W. L. Glenn received tentative approval for a variance to the subdivision regulations for Charlotte Peabody to convey 20 acres.

D. M. Denton discussed the forthcoming BLM meeting. Motor vehicle title bonding on two County owned trailers was discussed. He reviewed laws recently enacted and reported that a Road Committee meeting will be held June 21.

Terry Gilbert of the United Credit Union reported that 24% of the County employees were interested in this Credit Union. At this time, the Board will not allow this as a payroll deduction.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 4, 1979

Civil Defense Director Bobby Jones reported that the Corps of Engineers had been requested to assist in a flooding problem in Mancos but a letter of endorsement was needed from the Board. The Board will write a letter to Dave Lanton, Division of Disaster Emergency Service endorsing the recommendation of the Town of Mancos.

Assessor Weaver received approval from the Board to proceed with the job classification project. Mr. Weaver stated that better job descriptions will be needed and the Board will send a memo to department heads. Mr. Weaver stated that a few of his employees were on a flexible work week which is more convenient to that office.

Road Supervisor Russel Culp reported on road projects. Cortez City Manager Jay Baksa appeared and the Mildred Road project was discussed. The Board approved having Mountain Gravel lay the top coat at their convenience, thus saving time for the County. Discussion of the Industrial Park and the impact on County Roads. One mile of Alamosa St. was to be paved this year, however the Road Department is pressed for time and may not get it completed. Parking lot at the Justice Building is completed. Mr. Baksa reported on the landscaping project at the Airport. The mower will be available July 1. Don Foth and Mike Clinton of the Forest Service discussed the Saulter Y Road. Harold McComb reviewed background of the original agreement. Gravel stockpiled at the Narraquinnep Pit would be more accessible to the Saulter Y Road, leaving the stockpile at Beaver Pit for the Norwood Road. This was tentatively approved by the Forest Service people. They will check.

It being 3:00 p.m., the time set aside a Public Hearing on the Service Plan of the Dolores Fire Protection District was reconvened. Commissioner Bader introduced resolution #15-79 approving the service plan. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Public Hearing was then adjourned. There was no one in the audience and all proceedings were taped for the record.

At the request of the Weed District, a small metal building will be installed at the shop for chemical storage. The cost will be approximately \$590.00 and will be charged to the Weed District.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 06/11/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 11th day of June, A.D. 1979 there were present:

JUN 19 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held June 4, 1979 were read and approved.

Miscellaneous correspondence read and contents noted. Clerk's, Treasurer's and Sheriff's reports for the month of May were received and reviewed. State warrant for cigarette tax reimbursement in the amount of \$730.23 was received.

General Fund Vouchers #38119 thru 38242 in the amount of \$14,350.84 and Road Fund Vouchers #4303 thru #4327 in the amount of \$77,198.88 were allowed and ordered paid.

Bookkeeper Marge Ketchem reported on a meeting with a Social Security representative. He advised her that the payroll should be made on the last working day of the month. After discussion, the Board decided to keep the payroll on the first working day of the month as it has been.

Sheriff Hampton reviewed his monthly report.

Custodian Steerman reported that the front door window had been broken by an individual who had injured his hand. This will be referred to the insurance company.

Civil Defence Director Bobby Jones stated that a meeting would be held in Durango tomorrow on flood control with representatives from the Governor's office. He will attend this meeting with the Sheriff. Mr. Jones also requested two days absence without pay to attend an American Legion convention the 22nd day of June. This was approved.

Nurse Koppenhafer of the Health Department introduced Peggy Boyer the new R.N. A new home health aide contract with Phyllis Eeds was signed by Chairman Bader. This is for backup help.

W. L. Glenn received tentative approval for a variance to the subdivision regulations for A. L. Collier to sell 6 acres. He also reported that he and Engineer Thomas had measured the Hindmarsh pit and there was 18,077 cubic yards of gravel in that pit. Planning resolution #P33-79 was presented whereby Edward R. Roelfs would be granted a variance to the subdivision regulations to sell 25.19 acres to a separate owner in Section 23, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 11, 1979

D.M. Denton discussed the Rickel properties with Attorney Guy Dyer in attendance. A report of the meeting held last week with BLM, BuRec and Dolores County Commissioners was given. Plans for a Capitol Improvement Plan were discussed and approved.

Jim and Kevin Creeden reported that the phone boxes on County Road 17 between S & P have been damaged by plows. The phone company will put cement around them if the County certifies this to be a County Road. A letter will be written to the phone company with a copy to Mr. Creeden.

Road report was given by Supervisor Culp. After discussion of the proposals and recommendations set forth in the May 31st letter from the U.S. Forest Service to the BuRec, Commissioner Ray made a motion to adopt Alternate #3 subject to two amendments. Amendment #1 being that Montezuma County Road DD from U.S. Highway #666 west to County Road 16 be paved. This road now has the first coat of paving in place. Amendment #2 is for paving on County Road 31 from Dolores to the top of Dunlap Hill or to a point of departure from Road 31 for the access to the proposed House Creek recreation area. Motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Bob Wilson, President of the County Bar Association and Stan Morris, Treasurer of this association requested help in the Law Library approximately two hours per week, putting the books away. This was approved by the Board and an inspection of the library was made at this time.

Sheriff Hampton reported that his secretary Donna Ives had requested a six week leave of absence without pay. This was approved.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 06/18/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 18th day of June, A.D. 1979 there were present:

JUN 26 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held Monday, June 11, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. A warrant from the City of Cortez in the amount of \$470.64 for April jail expense was received. State Health Department warrant in the amount of \$2,682.79 was received as follows: WIC for April, \$763.30; Nursing for February and March, \$1,668.66; Sanitation for March, \$250.83.

General Fund Vouchers #38243 thru 38266 in the amount of \$7,348.87 and Road Fund Vouchers #4328 thru 4331 in the amount of \$1,369.41 and Capitol Life Insurance Fund #39 in the amount of \$400.00 were allowed and ordered paid.

Partsman Bill Head presented a list of Road employees and their over-time hours.

Clerk DeGraff requested a clarification of the personnel policy as it applies to maternity leave. Secretary Kathy Siscoe will be allowed her vacation time plus 10 days accrued sick leave. If complications should arise, the Board will decide if she can take more sick leave.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The new EPSDT contract with the State was reviewed and signed by Chairman Bader. Discussion of the Sanitarian Aide salary was held. Since he had been with the County six months, he can now be placed into a higher salary bracket if the money is available in the budget. Theresa Williams, present secretary, will be reclassified to an administrative secretary if the present budget will allow it. If not, this will be budgeted for 1980. They requested permission to purchase a calculator out of Capitol Outlay. This was approved.

W. L. Glenn requested tentative approval for a variance to the subdivision regulations for Dr. Merrit to give five acres to Revis Higgins. The final plat for Toltec Park submitted by Fred Thomas was reviewed. Commissioner Bauer made a motion to accept this plat, seconded by Commissioner Ray and carried unanimously. The final plat for Van Horn subdivision was submitted by Mr. Van Horn. Commissioner Bauer made a motion to accept this plat, seconded by Commissioner Ray and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 18, 1979

Bob Leighton visited with the Board concerning a road for which he had requested a gate. He wants it to be a County maintained road but still wants the gate across it. Previous minutes will be checked.

D. M. Denton reported on various meetings. Also discussed was the up coming Western Slope Commissioners Convention to be held in Cortez the 28th and 29th of June.

Marie Lively requested a stop sign be installed at Lakeview 3 Road. This will be referred to the Road Department.

Jay Baksa reported for the Justice Building and the City County Airport.

Laura Kennedy requested gravel for her road south of Yellow Jacket. Also requested more maintenance of all roads in that area. She also discussed the vital statistics in Montezuma County. She would like to see them in the Courthouse, available during working hours.

The Road report was given by Supervisor Culp. The Road Department will be shut down during July 4th week to allow some employees to use up their comp time. Other employees will use vacation time. Mr. Culp will get a bridge inventory as soon as possible. The hospital has requested grading of the parking lot. The Board stated that this can't be done this year because of the time limit on other projects.

Curt Carlson of the Mosquito Control District reported what the District was doing this year. He was assured that space was still available to put a building in the County yard.

Agent Seaton reported for the Weed Control District.

Board of Social Services conducted.

Meeting adjourned.

Attest:

Clerk Chairman

Online Copy

Minutes 06/25/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 25th day of June, A.D., 1979 there were present:

JUL 3 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, June 18, 1979, were read and approved. Miscellaneous correspondence was read and contents noted. State Health Department warrant in the amount of \$671.02 for EPSDT was received. Discussion was held on the one share of stock of Farmer's Mutual Telephone Co. which is owned by the County Commissioner Bauer made a motion that this share be sold to the Farmer's Mutual Telephone Co. for the sum of \$25.00 since the County no longer has a phone at Pleasant View. Motion seconded by Commissioner Ray and carried unanimously. A letter was received from Robert L. Seaton, County Agent, stating the following names and teams of office have been approved for the Fair Board:

President, Al Penasa	1980
Vice President, John Hamilton	1981
Secretary, Ann Humiston	1979
Treasurer, Janice Hager	1979
Lonnie Elliott	1979
Bobby Yates	1981
Sherry Wallace	1980
Delmer Kent	1980
Glen Wilson, Pleasant View	1982
Charles Mahaffey	1982

These appointments were approved by the Board and members will be notified.

Bookkeeper Ketchem reported that a meeting would be held in Grand Junction on August 10th concerning County Employee's Retirement. It was the decision of the Board that Mrs. Ketchem would attend this meeting on behalf of the County accompanied by Clerk Jean DeGraff.

Clerk DeGraff requested permission to purchase a calculator as was approved in the 1979 budget for \$72.25. This was approved.

After discussion, it was the decision of the Board that Christian Scientist Church would not be able to use the Annex due to insurance liability. Their representative was so notified by phone.

Dr. Griebel and Nurse Koppenhafer reported that Barbara Houan had been employed as the new full time secretary for the Health Department. A written request was made for changes in personnel status for certain members of the Health Department.

Attest: Tabled.

Clerk Chairman

Page No. 2

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

Date Monday, June 25, 1979

W. L. Glenn met with Elmo Goza and Dorothy and Dan Carver concerning the variance allowed for Ed Roelfs last week. Mr. Goza and Mr. & Mrs. Carver stated that Mr. Roelfs had a private easement into his property and since it has been sold they don't want the road to become a public road. This was tabled for review by the County Attorney. They will meet again with the Board next Monday at 10:00 a.m. Jim Stanbro of the United Farm Realty Co. and Mr. Roelfs responded to this complaint. They will also meet with the Board next Monday at 10:00 a.m. A mini- subdivision was submitted by Cliff Fossom. This was reviewed and referred to the Planning Committee. Planning resolution #P34-79 was presented whereby Merritt Farms, Inc., would be granted a variance to subdivision regulations to convey five acres to Revis L. and Darla Higgins in Section 23, T37N, R17W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously..

A tentative approval for a variance to the subdivision regulations was given for Ponderosa Timber Co. to sell 5.59 acres.

D. M. Denton discussed arrangements for the various meetings of the Western Colorado Commissioners Conference to be held in Cortez this weekend. He also requested permission to rearrange his office with the Housing Authority after the retirement of W. L. Glenn. This was approved.

Rand Kennedy and Bud Evans of the San Juan Basin Regional Commission met with Mrs. McNeill, Social Services Director and the Board concerning the out-reach worker, Mrs. Kerns. Dr. Evans and Mr. Kennedy thought that certain problems had been resolved. If further problems arise they will be documented and sent to Dr. Evens.

Marty Zaninovich of the Weed Control District reported that he and Mr. Culp of the Road Department are trying to coordinate activities in areas of mowing weeds and the use of chemicals.

Road Supervisor Culp reported for the Road Department. Since the Road Department will be shut down during the week of July 4th, the Board agreed that those employees shall receive their checks on Friday afternoon, June 29th. A road inspection was scheduled for July 10 starting at 8:00 a.m. by the Board and the Supervisor. John McDonald and J. W. Worley complained of the lack of maintenance of the Spring Creek Road. This is a forest service road and should be maintained by the Forest Service. Robert Kennedy requested more maintenance of his road.

Treasurer Russell Hindmarsh presented recommendations from the Policy Committee in relation to accrued sick leave. This will be reviewed by the Board. Other personnel policies were discussed.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 06/02/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 2nd day of July, A.D. 1979 there were present:

JUL 10 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held June 25, 1979, were read and approved. Miscellaneous correspondence was read and contents noted. A check was received from Farmers Mutual Telephone Co, in the amount of \$25.00 for one share of stock. \$1,227.00 was received from the City of Cortez for Jail expense for May.

The Clerk reported that a telegram had been sent to Diana Gosnell who represented Montezuma County in the Miss Colorado pageant.

Notice was also published that the Board would set as a Board of Equalization beginning July 9, 1979.

General Fund Payroll #5968 - 5779 in the amount of \$41,642.91, Vouchers #38267 and 38268 in the amount of \$23,379.76 and Road Fund Payroll #3837 - 3869 in the amount of \$20,589.17 and Voucher #4332 in the amount of \$10,618.03 were allowed and ordered paid.

John Goode reported on prairie dog control. His County pickup will be used by the City at the Airport for about a month. Mr. Goode will use his personal pickup to put out the poisoned oats and the County will pay mileage. Ed Roelfs submitted a letter of resignation from the Lebanon Cemetery District and recommended Edna Edwards to fill the vacancy, as he is moving from the district. Commissioner Ray made a motion to accept this resignation and appoint Edna Edwards to fill the vacancy, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Lyons reported for the Health Department. Minutes of the Health Advisory Committee were presented. Salaries and positions were discussed and tabled.

After discussion Commissioner Ray made a motion to allow full pay for Bobby Jones, the Veteran's Service Officer while he attended the American Legion Convention in June. Motion seconded by Commissioner Bauer and carried unanimously.

W.L. Glenn presented planning resolution #P35-79 whereby Evelyn Royce would be granted a variance to the subdivision regulations to sell 4 acres to a separate

Attest:

Clerk Chairman

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

Date Monday, July 2, 1979

owner in Section 21, T37N, R15W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P36-79 was presented whereby Ponderosa Timber Co. would be granted a variance to the subdivision regulations to sell 5.59 acres to a separate owner in Section 20, T37N, R15W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Mr. and Mrs. Dan Carver, Elmo Goza, Ed Roelfs, Jim Stanbro and Attorney George Dilts appeared to discuss the road easement into the Roelfs property. After Discussion, Chairman Bader stated that the property owners should get together to decide how this should be worked out or to get court litigation concerning this matter.

D. M. Denton was directed by the Board to request a variance of geometric standards on certain County roads. Recent legislature was discussed on accounting, subdivision and flexible work weeks. Reports of the recent CCI meeting were given.

Custodian Steerman reported on windows for the district courtroom. He was directed to go to Durango to see the type windows in La Plata County Courtroom.

Sheriff Hampton requested that the Sheriff's Department buy his personal four channel Motorola radio for \$1,000.00. This was approved by the Board.

Bill Kast appeared to ask if the County would gravel a County Road that is just dirt at this time. This was referred to the Road Department.

Gene Johnson stated that he had office suites available in his building at a cost of \$7.00 a square foot. He invited the Board to tour this building.

Bob Leighton and Gene Johnson discussed the road into their property. The Board will have the Sheriff and Road Supervisor inspect this road. In the mean time Mr. Leighton and Mr. Johnson will remove the locks from the gate.

Treasurer Hindmarsh reported that he had received some mineral leasing monies and requested a distribution resolution. Commissioner Ray made a motion that 75% of mineral monies would go to the Road and Bridge Fund and that 25% would go to public schools. Motion seconded by Commissioner Bauer and carried unanimously. Mr. Hindmarsh stated that his newest deputy had taken a week's vacation per approval by the Board at his budget meeting last fall.

Cortez City Manager Jay Baksa discussed the complaint of the road of Mrs. Gapp at the corner of Alamosa and Center St. This was referred to the City Road Department. Mr. Baksa stated that the Council did not accept the Rickel easement of fence and it was referred to the Airport Committee. The City-County dump was discussed.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk

Chairman

Minutes 07/09/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 July, A.D. 1979 there were present:

JUL 18 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held July 2, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Treasurer's report for June was received and reviewed. A letter was received from Jack Rodd stating that since the lease hadn't been renewed for the fixed base operator, he would like to submit an application for that position.

Rev. Delvin Hatley of the Victory Baptist Church requested the use of the Courthouse annex for church services on a temporary basis. The Chairman stated that this cannot be done as the building is not in good condition. The possibility of selling the building and having it moved to another location was discussed.

General Fund Vouchers #38269 thru 38397 in the amount of \$37,893.66 and Road Fund Vouchers #4333 thru 4358 in the amount of \$40,423.44 were allowed and ordered paid.

Loretta Murphy explained the condition of County Road EE northwest of Pleasant View. The Board will inspect this road tomorrow.

D.M. Denton presented an amended plat of Cedarwood Acres Subdivision. This was tabled until the approval of the surveyor and the public utilities was given on the plat. A letter will be written to CCI in regards to the reporting of legislation and CCI's stand on pending bills.

Dr. Griebel reported for the Health Department. It was the Board's decision to put the sanitarian aide on permanent status, raising his salary from \$530.00 to \$588.50 effective July 1, 1979. The Board also decided to hold position change salary increases and work on these increases during preparation of the 1980 budget.

Custodian Steerman reported on windows for the District Courtroom.

The Board then sat as a Board of Equalization. Petitions for hearings were received from Willard Walker.

Appointment was made for Mr. Walker for 11:00 a.m., Tuesday, July 17, 1979.

J. Val Kruse of the Rauh Agency discussed SB 101 which deals with insurance coverage. The Board agreed on the maximum limitation increase which will increase the premium \$619.00.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 9, 1979

Road report was given by Supervisor Culp. The Board will meet with Mr. Culp tomorrow morning to inspect
County Roads. There is a personnel problem in Mancos in that one person has resigned and one is due to
retire. Weed control district was discussed.

Chairman Bader reported that a jail inspection was made last Monday and was found to be in satisfactory
condition.

Since Chairman Bader will be at a NACO meeting next Monday it was agreed that the Board will meet next
Tuesday, July 17th.

Board of Social Services conducted.

Meeting was adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 07/17/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 17th day of July, A. D. 1979

there were present:

JUL 24 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held July 9, 1979, were read and approved. The Board inspected the carpet in the Clerk's office and found it to be wearing under the desks. Commissioner Ray made a motion to allow the purchase of 12 chair mats not to exceed \$500. Motion seconded by Commissioner Bauer and carried unanimously.

Dale Walters requested the use of a scraper at the Dolores dump. This will be referred to the Road Department.

Miscellaneous correspondence was read and contents noted. Clerk's and Sheriff's reports were received and reviewed. State warrant in the amount of \$909.35 was received for County share cigarette tax for May. \$2,428.12 was received from the State Health Department for EPSDT and WIC for May, Sanitarian salary for November and Nurse salary for April. State Health Department Contract for Sanitarian was signed by Chairman Bader.

Custodian Steerman reported on windows for the Courtroom. He was instructed to set thermostates for 78° effective immediately. The Clerk has requested the use of the basement vault again and Mr. Steerman was instructed to order a metal fire-proof door to be put on the west side of the vault at a cost of \$195.00.

Sheriff Hampton gave his monthly report.

General Fund Vouchers #38398 thru 38421 in the amount of \$6,866.58 and Road Fund Vouchers #4359 thru 4378 in the amount of \$5,609.28 were allowed and ordered paid.

D. M. Denton reported that Jerry Decker needs a letter from the Board of no-zoning for a coal mining application. Two loads of gravel have been promised to Diane Thompson in exchange for an extended gravel lease. This will be discussed with Supervisor Culp. Permission was given to Mr. Denton to discard submitted legislative bills. Bridge inventory was discussed. Tentative approval was given for variances to the subdivision regulations for LaPlata Enterprises to sell 3 acres and for Walter Heaton to sell 15 acres. Planning resolution #P37-79 was presented whereby Ernest E. and Barbara J. Maness would be granted a variance to the subdivision regulations to sell 3 acres in Section 21, T37N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, July 17, 1979

The completed plat for Cedarwood Acres subdivision was reviewed. Commissioner Bauer made a motion to adopt this plat, seconded by Commissioner Ray and carried unanimously. Personnel policy states that upon retirement an employee will be paid for 50% of accrued sick leave. W.L. Glenn is retiring effective 7-17-79 and although the Board is in the processing of changing the policy, Mr. Glenn will be allowed the sick time as the policy is written.

It being 11:00 a.m., the Board met as a Board of Equalization. The petition of Willard L. Walker, Willard L. & Sharon K. Walker and Willard Walker were to be heard at this time. Assessor Weaver was also in attendance. Mr. Walker's appeal was based on arbitrary assessment. All proceedings were taped on cassette tape for the record. Commissioner Ray made a motion to deny the petition on the grounds that Mr. Walker failed to present any evidence upon which the Board could act. Motion seconded by Commissioner Bauer and carried unanimously. Mr. Walker will be notified by aml.

The 1979 Abstract of Assessment was presented by Assessor Weaver and signed by Chairman Bader.

Road report was given by Supervisor Culp. Various pieces of equipment need repair. Reports were made on the road inspections made last week. Commissioner Bauer made a motion to purchase two snow plows from Macdonald Equipment Co. for \$10,210.00. Motion seconded by Commissioner Ray and carried unanimously. Martha Allen reported a bad spot on Alamosa near Lebanon Road.

Bob Seaton, Kelly Wilson and Bobby Jones requested the use of Room 105 in the basement for Mr. Wilson's office and use the old office for storage for items presently in the Clerk's basement vault. This was tabled for consideration.

Judge Willard Rusk discussed the proposed windows for the District Courtroom. He has specifically requested double paned insulated windows.

Charlie Rogers stated that two people wish to purchase 5.98 acres in Lost Canyon Lake subdivision and then split the land. Tentative approval was given if one is three acres and the other the balance.

Board of Social Services conducted.

Meeting adjourned at 3:45 P.M.

Marty Zaninovich of the Weed Control Dist. stated that he could acquire a used pickup for \$2995 and a sprayer for about \$1300. The Board approved the purchase of these units and it will be paid out of Capitol Outlay of the Weed Budget. jd

Attest: Clerk

Chairman

Minutes 07/23/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 23rd day of July , A. D. 1979 there were present:

AUG 7 1979

Clay Bader	Chairman
Floyd Ray	Commissioner
W.C. Bauer	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held July 17, 1979 were read and approved. Miscellaneous correspondence was read and contents noted. Received Letter of Assessment for 1980. Custodian Steerman and his helper, Richard Rieb, met with the Commissioners to request a raise in salary for himself and Mr. Rieb. The Commissioners informed them that they would review the Budget and see what they could do.

Comm. Ray made a motion to appoint Dick Korbely as a member of the Housing Authority Committee of Montezuma County to replace Hank DiRe. Motion seconded by Comm. Bauer and carried unanimously. Jim Ramsey and Donald Moore of McElmo Construction made a bid of \$4740.00 to install windows in the District Courtroom. Mr. Ramsey reported that less expensive means of emergency lighting and cooling systems could be provided. Judge Rusk is to be informed of these details. The Commissioners then asked if McElmo Construction could provide them with an estimate for remodeling the Church by the Courthouse. Dr. Griebel and Nurse Koppenhafer reported for the Health Department. An addition to the Hospital Contract that was approved and signed last week was received. The addition was approved.

Coordinator Denton reported for the Planning Department. Discussion included remodeling or replacing the Church building next to the Courthouse. A letter was received from Bob Courtney recommending that the Commissioners appoint Charles Melvin to the EMS Committee. Planning Resolution P37-79 Amended was presented whereby Ernest E. & Barbara J. Maness would be granted a variance to the sub-division regulations to sell 4.84 acres in S21, T37N, R16W, instead of 3 acres as was presented in Planning Resolution P37-79. Comm. Ray made a motion to adopt this resolution, seconded by Comm. Bauer and carried unanimously. Planning Resolution P38-79 was presented whereby La Plata Enterprises would be granted a variance to the sub-division regulations to sell 3.0 acres in S7, T35N, R16W. Comm. Ray made a motion to adopt this resolution, seconded by Comm. Bauer and carried unanimously.

After discussing the situation with Judge Rusk, Jim Ramsey and Donald Moore of McElmo Construction reported that the Judge would be willing to go the less expensive way of lighting and cooling the District Courtroom.

Attest:

Clerk Chairman

Page No. 2

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

Date July 23, 1979

Jerry Kendrick of the Bureau of Land Management and Sheriff Hampton met with the Commissioners to discuss the agreement between the Sheriff's Department and the BLM. The agreement states that the Sheriff's Department will patrol BLM land as often as man power allows and report any Federal violations to the BLM. The Sheriff's Department will be reimbursed for expenses in the patrolling of BLM land.

After reviewing the Custodian's budget for 1979, it was in full agreement with the Commissioners to raise Mr. Rieb's salary from \$550.00 to \$625.00 a month beginning August 1, 1979. Mr. Steerman's salary will not be raised at this time.

Supervisor Culp gave the Road Report. Comm. Bauer reported to him that Paul Leonard, who lives on County Road 20, requested that a culvert on Road 20 that has been damaged be replaced. Mr. Culp will inspect the culvert. The Seeding Program for next year was discussed.

Buddy Leonard met with the Commissioners to discuss the problems that will be presented to ranchers because no roads are going to be constructed on the McPhee Dam when it is built.

City Manager Baksa reported for the City of Cortez. He informed the Commissioners that he has begun working on the 1980 City Budget and Joint Budget between the City and the County.

Dale Ives of Yellow Jacket met with the Commissioners to discuss the Seeding Program for next year and some of the problems caused by the program, such as grasshoppers and cutworm.

Members of the Senior Citizens Groups from Mancos and Dolores met with the Commissioners to discuss the Outreach Program. The group from Dolores would like the Mancos Outreach worker to also work in Dolores.

The Mancos group also requested a raise in the allotment from the County for Utilities.

Board of Social Services conducted.

Board adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 08/07/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 7th day of August, A.D. 1979 there were present:

AUG 14 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held July 23, 1979 were read and approved. Miscellaneous correspondence was read and contents noted. Federal warrant in the amount of \$17,353.00 for additional PILT monies from 1978 was received. Notice of grant in the amount of \$6,379.00 for public libraries was received for 1980. Clerk's report for July was received.

General Fund payroll #5780-5860 in the amount of \$43,585.27 and #38422-38423 in the amount of \$24,697.88 and Road Fund payroll #3870-3901 in the amount of \$20,752.49 and #4379 in the amount of \$10,652.65 were allowed and ordered paid.

County Attorney Grace Merlo reported on oil and gas holdings on the Cline property. The Board agreed to accept the \$5.00 per acre offer if that is all that can be obtained.

Clerk DeGraff reported that the City is getting a bigger computer and it will cost approximately \$50.00 to convert our program to the new computer. She will have more details later. She inquired about the old vault. Approval was given for the Clerk's records to be stored in that vault after the door is installed.

Notice of claim was received from Jerry Bean, Attorney concerning Everitt Thomas against the Sheriff's Department and other officers.

Commissioner Ray made a motion to accept the letter of resignation of Sheriff Bob Hampton effective August, 15, 1979. He has accepted other employment. Motion seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion to enter into an agreement with the City of Cortez and Southwest Investors concerning the airport. Motion seconded by Commissioner Ray and carried unanimously.

Applications for renewal of 3.2% beer license were received from Lindsay Trading Post and Round-Up Store. Commissioner Ray made a motion to allow these renewals, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Discussion of overtime. Board's interpretation of policy is that between 35 and 40 hour work week is straight time. Over 40 hours is time and one half. Also discussed the possibility of using the 25th of each month as cut-off date for timekeeping.

Attest: Clerk Chairman

Page No. 2

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

Date Tuesday, August 7, 1979

J. Val Kruse of the Rauh Agency discussed insurance billing. He also recommended Bill Orgish for Sheriff appointee.

Paul Bucky of Animas Free School requested help in acquiring a lease for a public land grant. This was tabled for review by the Board.

D.M. Denton presented an amended plat of the Green Acres subdivision submitted by High Camp Co. This does not change the character of the subdivision just adjusted boundaries of certain lots. Commissioner Ray made a motion to accept this plat, seconded by Commissioner Bauer and carried unanimously. Tentative approval for variances to the subdivision regulations were given to Patrick Enright to sell 3.55 acres, Bill Majors to sell 5 acres, Mr. Lewis to trade 3 acres to Mr. Riggins and Arvin Morris to sell 7 acres. Planning resolution #P12-79 amended whereby Dodd and Marjorie L. Reynolds would be granted a variance to the subdivision regulations to sell 3.22 acres to a separate owner in Section 21, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P39-79 was presented whereby Clarence I. and Rowena J. Robbins would be granted a variance to the subdivision regulations to sell 10.5 acres to a separate owner in Section 23, T36N, R13W.

Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P41-79 was presented whereby Howard C. and Kerstin B. Brasher would be granted a variance to the subdivision regulations to sell 19.0 acres to a separate owner in Section 2, T38N, R12W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

A petition for abatement of property tax was presented by Assessor Weaver for Larry D. and Sandra K. Zentz for erroneous assessment in the amount of \$314.50. Commissioner Ray made a motion to allow this abatement, seconded by Commissioner Bauer and carried unanimously.

Road report was given by Supervisor Culp and Charles Hinton. Oiling of County roads was discussed. A shipment of oil will be in August 17 and part of the roads will be done at that time with the balance being done as oil is available. Supervisor Culp

submitted his resignation effective 8/9/79. After discussion, commissioner Ray made a motion to accept Mr. Culp's resignation effective 8/9/79 and offer him a part time position to inspect subdivision roads and cut work. Charles Hinton will be appointed as supervisor. Motion seconded by Commissioner Bauer and carried unanimously.

Marty Zaninovich of the Weed Control District stated that he needed man power of the second sprayer.

Supervisor Culp stated that he had one man for the sprayer and Mr. Zaninovich was given approval to hire another man full time to be paid out of the Road Department.

Treasurer Hindmarsh, Assessor Weaver and Clerk DeGraff advised the Board of the need to pay Chief Deputies more equitable salaries as they assume the duties of the elected officials. This would also include the county bookkeeper/accountant in the Commissioner's office. A suggested amount was 80% of the elected official's salary. This was tabled for further review. The Board stated that for 1980 budget preparation on salaries, a figure of 8% could

be used initially. This would be subject to reduction if necessary.

The Board appointed Charles Melvin as a member of the Emergency Medical Service committee and the Clerk was directed to so notify.

Board of Social Services conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Minutes 08/13/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 13th day of August, A. D. 1979 there were present:

AUG 21 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held August 7, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$909.35 was received for cigarette tax refund for May. Treasurers and Sheriff's reports for July was received.

Custodian Steerman reported that he had purchased a used swamp cooler for \$115.00 with the approval of Commissioner Ray. This will be installed in the Clerk's office. He also received approval to purchase a new hot water heater as the old one is leaking.

Undersheriff Pompeo gave the July Sheriff's and Jail report.

Commissioner Ray made a motion that Road Supervisor Hinton begin drawing the Supervisor's salary 8/10/79. Motion seconded by Commissioner Bauer and carried unanimously.

Dan Nedoba of the Southwest Mental Health gave a quarterly report for work being done in Montezuma County.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They were asked to recommend a new member for the Southwest Mental Health Committee. They will report later. They requested a letter of protest from the Board on the Uniform Home Health System guidelines. This will be done. State evaluation of department was completed last week and a report will be sent later. They received permission to purchase smoke damaged equipment from Wilson's Pharmacy for half price to be sold through Medicare.

D. M. Denton presented planning resolution #P40-79 whereby Alonzo L. and Lewis B. Wheeler and Alfred M. and Irene Crow would be granted a variance to the subdivision regulations to sell 362 acres to a separate owner and retain 3 acres to themselves in Section 32, T39N, R13W. Commissioner Ray made a motion to adopt this regulation, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P42-79 was presented whereby J. Perry and Barbara F. Lewis would be granted a variance to the subdivision regulations to convey by deed 3 acres to a separate owner in Section 12, T36N, R13W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for variances were given for Nancy Jackson to sell 12.7 acres; Ed Greenlee to sell 5 acres, R. L. Higgins to convey 2.56 acres and for Mr. Hubbs to split 33 acres in the Summit Lake subdivision.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, August 13, 1979

Commissioner Ray made a motion to accept the Alamos & subdivision plat and refer it to the Planning Commission for finalization. Motion seconded by Commissioner Bauer and carried. unanimously.

County Agent Seaton reported that Marty Zaninovich, of the Weed Control District has been hospitalized due to injuries incurred in a car accident. It was recommended by the Commissioners that the spraying operations be shut down for a time. The Weed Control District Board will be invited to meet with the Commissioners next Monday.

Assessor Weaver reported that an appraiser had been located to replace Van Willis who has retired. The Board authorized a starting part time salary of \$360.00.

Stan Bulsterbaum of the Soil Conservation Service discussed the seeding project. Apparently quite a few farmers do not want this seeding although only two have complained. Mr. Bulsterbaum reported that the Contract with the seeder has not been signed and there is a deadline of August 15th.

Jay Baksa, Cortez City Manager discussed the appointment of a fixed base operator at the airport. Airport budget was also discussed.

Road Supervisor Hinton gave the road report. The Cline bridge needs repair as does the McElmo Bridge. This was approved. Intersection at P and 25 needs another stop sign.

Approval was given for Mr. Hinton to hire another truck driver.

Don Moore of McElmo Construction Co. presented a bid for emergency lighting in the District Courtroom of \$1960.00. Commissioner Ray made a motion to accept this bid, seconded by Commissioner Bauer and carried unanimously. There is a ventilating system already in the Courtroom.

Bill Orgish of Mancos presented his application for Sheriff appointee.

Stan Talcott invited the Commissioners to a Lions Club meeting to be held August 28 at the Ramada to meet the owners of the City Market building. There is a possibility that the building might be sold to the City or County for a Civic building.

Sanitarian John Allar reported that he had made a trip to Phoenix, Arizona to attend a Waste Water Management meeting recommended by Mr. Denton. He was instructed to notify the Board in the future before attending out of County meetings.

General Fund Vouchers #38424 thru 38600 in the amount of \$51,854.31, Road Fund Vouchers #4380 thru 4413 in the amount of \$38,352.60 and Airport Voucher #11 in the amount of \$2,312.00 were allowed and ordered paid.

Commissioner Ray made a motion to approve purchase of a 1977 Ford Truck from Keesee

Motor Co. in the amount of \$4,500.00. Seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 08/20/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 August, A.D. 1979 there were present:

AUG 29 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held Monday, August 13, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. An oil and gas lease payment was received from Shell Oil Co. in the amount of \$240.00. Cortez City warrant was received in the amount of \$1,784.88 for June jail expense.

Next week's meeting will be held Tuesday, August 28, 1979, due to the fact that a quorum will not be present on Monday, August 27th.

Personnel policy was discussed. Certain amendments will be made and submitted next week for approval by resolution.

Clerk DeGraff was given approval to send two deputies to Grand Junction on Wednesday, August 22nd, to a motor vehicle workshop.

General Fund Vouchers #38601 thru 38613 in the amount of \$1,546.98 and Road Fund Vouchers #4414 thru 4419 in the amount of \$1,709.33 were allowed and ordered paid.

Custodian Steerman received approval to purchase a new lock for the side door of the Courthouse.

George Thompson of Coughlin & Co. finalized plans for the mortgage assistance plan.

Commissioner Ray made a motion to adopt this resolution #17-79 as it concerns the mortgage assistance plan, seconded by Commissioner Bauer and carried unanimously.

Nurse Koppenhafer reported for the Health Department. She presented a copy of a letter sent by Dr. Griebel, County Health Doctor, to Southwest Mental Health stating that the Health Department would no longer administer help to patients with other resources effective August 1, 1979. Part-time status was defined by the Board as 20 hours per week or 88 hours per month.

The Board stated that the August payroll would be given August 31, 1979.

Stan Bulsterbaum of the Soil Conservation Service reported that the contract had been signed on the seeding project. They will omit those areas where the seeding is not desired if it is not more than 25% of the total project. The Board approved the continuation of this project.

Attest:

Clerk Chairman

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

Date August 20, 1979 - Monday

D. M. Denton presented planning resolution #P46-79 whereby Patrick and Susan Shields-Enright would be granted a variance to the subdivision regulations to sell 9.89 acres to a separate owner in Section 12, T36N, R13W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P43-79 was presented whereby Charlotte Peabody would be granted a variance to the subdivision regulations to sell 20 acres to Jerry L. and Debra S. Plumlee in Section 36, T39N, R19W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Commissioner Bauer made a motion that the fee of \$25.00 be charged for a second and subsequent amendment to a resolution for a variants to the subdivision regulations, except for the following amendment for which a fee of \$10.00 had already been quoted. Motion seconded by Commissioner Ray and carried unanimously. Planning resolution #P12-79 Amended was presented whereby Dodd and Marjorie L. Reynolds be granted a variance to the subdivision regulations to sell 3.22 acres to a separate owner in Section 21, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Barer and carried unanimously. Planning resolution #P44-79 was presented whereby Roland and Suzanne Hobbs be granted a variance to the subdivision regulations to sell 15.80 acres to a separate owner in Section 33, T37N, R14W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P45-79 was presented whereby W. G. and Josephine Greenlee would be granted a variance to the subdivision regulations to convey 6.0 acres to Ed Greenlee in Section 14, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for a variance to the subdivision regulations was given for James King to sell 4 acres.

Gary Chaffin and his wife presented a written request for a dance hall license for the "76" Club. There is no 3.2% beer license at this establishment at this time and dances will only be held on weekends. Commissioner Ray made a motion to approve this request and grant a dance hall license, seconded by Commissioner Bauer and carried unanimously.

County Agent Bob Seaton and the Weed Control District Board appeared to discuss the spraying situation. Discussion of department head. Both Boards agreed that Mr. Seaton should be the department head. If someone can be found to handle the sprayer additional spraying will be done this year.

David Bland reported that there had been a cut made in Road L by the Montezuma Water Co. about two weeks ago and it has not been repaired. The Board will check.

A luncheon meeting was held with Congressman Kogovsek, BLM and BuRec representatives and Forest Service people along with Dolores County Commissioner and other interested parties. This meeting was taped for the record.

A rental agreement was signed between the City of Cortez and Montezuma County as designated owners and B & B Auto Rental as the renter at the Montezuma-Cortez Airport.

Road Supervisor Charles Hinton reported for the Road Department. Rex Olin reported that he wanted to build a road on County deeded property at the end of Road H. After discussion, Commissioner Ray made a motion to allow Stephan Rex Olin to proceed to build a road into his property in Section 33, T36N, R15W on County owned property. Motion seconded by Commissioner Bauer and carried unanimously.

Custodian Steerman discussed a personnel problem. A night employee brings his brother with him while he is working. It was the feeling of the Board that if the brother helped the employee with his work, he would be covered by liability

Attest:

Clerk Chairman

Page No. 3

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

Date August 20, 1979, Monday

insurance. The employee would be responsible for his brother.

Civil Defense Director Bob Jones requested and received permission to attend an expense paid radiological
workshop to be held in Denver next week.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 08/28/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 28th day of August, A. D. 1979 there were present:

SEP 4 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, August 20, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. A notice of intent to file suit against Montezuma County Commissioners and County Sheriff was received from Duthie & Tate, Attorneys on behalf of Claude C. Thomasson Jr.

John Glazner, applicant for Sheriff appointee, was interviewed by the Board.

Mr. Carl Koenig and Mr. Akin requested help from the Board in getting the Army Engineers to do some re-channeling on the Dolores River.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They have received an answer from Southwest Mental Health stating that they cannot acquire a qualified nurse until November 1st and asked that the Health Department continue until that date. Approved. They received approval to purchase new dictaphone equipment in the amount of \$400.00.

D. M. Denton presented resolution #P47-79 granting a variance to the subdivision regulations for Revis and Darla Higgins to convey 2.50 acres to their son-in-law and daughter in Section 23, T37N, R17W.

Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval was given for Ervin E. Todd to split 40 acres. Judy Nutt requested a variance to sell 6 acres from her subdivision lot in LaVerde Estates. This was tabled for further discussion. Colorado Ute Power Co. requested an extension until 5/22/81 on their

permit. Commissioner Ray made a motion to approve this request, seconded by Commissioner Bauer and carried unanimously. Letters were written to Mac Morain of the State Highway Department as to inclusion of roads in the County System and to the Division of Wildlife in regards to the road into Puett Reservoir.

Birney Seitz of the Twin Spruce subdivision requested help from the County for work on the Dolores River. The Board will check on the possibility of getting help from the Corps of Engineers.

Rand Kennedy and Bud Davis of Region 9 Community Service reported on the results of complaints they had received on the out-reach worker.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, August 28, 1979

An application for change of trade name and change of classification for a 3.2% beer license was received from Shirley Fairbanks. This was previously Ute Mountain Market for consumption off premises and she wants it changed to Fairbanks Linecamp Cafe as an on and off premise consumption. This was tabled until next week.

Discussion of vacation time. The Board stated that the personnel policy adopted in 1978 would hold for all employees.

Resolution #16-79 was presented concerning certain changes in the personnel policy regarding accrued sick time and maternity leave. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

After discussion of the proposal of Shell Oil Co. that Montezuma County unitize certain oil and gas holdings, the Board decided not to unitize and the Clerk was directed to so notify Shell Oil Co.

Cortez City Manager Jay Baksa, reported on the Airport and Justice Building. Mr. & Mrs. Bucky Phillips discussed the report in the newspaper yesterday concerning Alamosa St. The Board reported that at least some of the work on Alamosa St. will be done this fall. The Road Department will not be able to get oil after September 30th.

Jerry Dixel of Montezuma Water Co. and Gene Story of Dolores Chamber of Commerce appeared to recommend Byron Pompeo as the Sheriff appointee.

Bill Orgish was interviewed for Sheriff appointee.

Residents of Rolling Hills Rd. requested work done on Alamosa St. The Board assured them that work would begin as soon as possible but they may not be able to get the paving done this year.

Harvey Young and residents of Road 31, Summit Ridge, stated that this road needs work done before winter, particularly Simon Draw. The Board will check this road. The Board also appointed Mr. Young to the Road Planning Commission.

Chuck Lyle, State Water Engineer and Glen Humiston, Water Commissioner discussed subdivisions and requirements needed to be sure water is available to the subdivisions.

Byron Pompeo was interviewed by the Board for the Sheriff appointee.

Clerk DeGraff requested salary adjustments in her office. Rene Hays is being placed into permanent status increasing her salary to \$600.00 monthly. Kathy Siscoe will go to \$625.00 and Gloria Larkin to \$650.00 as supervisor of motor vehicle title unit. These increases were approved by the Board as the money is available. These salaries are effective 9/1/79. Mrs. DeGraff also reported that micro-filming of the old records could be done at a cost of approximately \$10,000.00. She was instructed to include this figure in the 1980 budget preparation.

Board of Social Services conducted.

Meeting adjourned at 4:30 P.M.

Attest:

Clerk Chairman

Minutes 09/04/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 4th day of September A.D. 1979

there were present:

SEP 11 1979

Clay Bader	Chairman
Floyd Ray	Commissioner
W.C. Bauer	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent: None

Pledge of allegiance was given. Minutes of the previous regular meeting held Tuesday, August 28, 1979 were read and approved.

Miscellaneous correspondence was read and contents noted. \$2094.20 was received from State Health Dept. and \$1234.32 was received from the City of Cortez for July jail expense.

Judge Rusk appeared and set swearing-in ceremonies for the new Sheriff for 8:30 a.m. Wednesday, Sept. 5, 1979.

Application for renewal of 3.2% beer license, change of name from Ute Mtn Market to Fairbanks Line Camp Cafe and change of class from off premise to off and on premise for Shirley & Vaughn Fairbanks was reviewed. Comm. Ray made a motion to approve this application, seconded by Comm. Bauer, and carried unanimously.

John Glazner was called in by Comm. Bauer to answer questions concerning the hiring of personnel if he were appointed to the Sheriff's position,

D.M. Denton discussed the vacancy on the Economic Development District Board. J. Richard Korbely was appointed to fill this vacancy and Mr. Denton was directed to so notify him. Planning Resolution #P62-78 amended was presented whereby Danny R. & Gloria J. Rudder would be granted a variance to the sub-division's regulations to sell 8.97 acres to a separate owner in Section 21, T37N, R16W. Comm. Ray made a motion to adopt this resolution, seconded by Comm. Bauer and carried unanimously. Planning Resolution #P48-79 was presented whereby Glen Osterfeld would be granted a variance to the sub-division regulations to sell 5 acres to Bill Gibson in Section 5, T35N, R15W. Comm. Bauer made a motion to adopt this resolution, seconded by Comm. Ray and carried unanimously. Planning Resolution #P49-79 was presented whereby Nancy A. Jackson would be granted a variance to the sub-division regulations to sell 12.7 acres to a separate owner in Section 14, T37N, R16W. Comm. Ray made a motion to adopt this resolution, seconded by Comm. Bauer and carried unanimously. Tentative approvals for variances to the sub-division regulations were given for Ray Medina to convey 10 acres and for Mr. Eaton to convey 6 acres. Mr. Denton has contacted Darlango Trucking concerning the moving of a bridge. Other companies will be contacted and estimates obtained. Mr. Denton received approval of the Board to attend a geological workshop on mining to be held in Grand Junction on October 19th. The Board directed Mr. Denton to reply to a letter received from Southwest Water Conservancy Bawd concerning cloud seeding.

Attest:

Clerk Chairman

Page No. 2

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

Date September 4, 1979

David Maxwell King was interviewed for the sheriff appointee position. Interviews were scheduled for Paul Cottrell and Jon Wike for this position but they were unable to attend.

Neva Kindred appeared to recommend Byron Pompeo to the position of Sheriff.

Veteran's Officer Bobby Jones requested permission for himself and his secretary, Hazel Williams, to attend a workshop in Grand Junction. Approval was given if money is available in his budget.

Discussion was held on the applicants for the Sheriff appointee. Comm. Ray made a motion to appoint John Glazner, seconded by Comm. Bauer. Chairman Bader requested a poll of the Commissioners as follows: Comm. Bader, aye; Comm. Bauer, aye; Comm. Ray, aye. Motion carried unanimously. Clerk was directed to so notify all applicants. Bond for Mr. Glazner was set at \$5,000.00 which must be approved before oath is given.

Road report was given by Supervisor Hinton. Russel Culp appeared to discuss a possible part/time opening. Comm. Bauer made a motion to hire Mr. Culp as consultant for 88 hours per month at \$550.00 per month, effective 9/1/79. Motion seconded by Comm. Ray and carried unanimously. Val Conrad of Carmack Motors, Durango, visited with the Board.

Bond of John Glazner in the amount of \$5,000.00 was presented and approved by the Board

Discussion was held on selling and removal of the old church building located at 37 S. Elm. Attorney Merlo will check on legality and report back.

Petition for abatement of property tax was presented by Assessor Weaver for David & Frances Westbrook, erroneous assessment, \$78,24. Comm. Ray made a motion to approve this petition, seconded by Comm. Bauer and carried unanimously.

Board of Social Services conducted. Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 90/10/1979

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 10th day of September,

A. D. 1979 there were present:

SEP 18 1979

Clay Bader	Chairman
W. C. Bauer	Commissioner
Floyd Ray	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held

Tuesday, September 4, 1979 were read and approved with the addition of the approval of the General Fund payroll #5861 - 6942 in the amount of \$59628.81 and the Road fund payroll #3902 to 3932 in the amount of \$26,379.54

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and V.A. report for the month of August were received and reviewed.

General Fund vouchers #38616 thru #38750 in the amount of \$26042.41 and Road Fund vouchers #4421 thru #4447 in the amount of \$22015.56 were allowed and ordered paid.

A petition for refund of property tax was received from Ona Milhoan, recommended by Assessor Weaver for double assessment in the amount of \$118.88. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported on the advisory committee meeting held last week. They also discussed possible salary increases for 1980.

Sheriff Glazner discussed his petty cash uniform account. This is a book problem within the department and he will check with the auditor as to the solving of this problem. The sheriff was instructed to obtain bids on three new cars to be paid for out of the 1980 budget. Also discussed was the problem of keeping track of gas acquired at the shop during night hours.

D. M. Denton received tentative approval for variances to the sub-division regulations for Leola Hyde to sell .04 acres; Raymond Roelker to sell 4 acres and for Eva Holiday to sell 3 acres. It was decided by the Board that the old church building at 26 S. Elm would be sold by sealed bid to be removed from the premises within six months after date of sale. The County Assessor and Realtor John Payne will be asked to appraise the value of the building prior to bid opening. Bids will be opened October 8, 1979 at 2:00 p.m. in the Commissioner's Office. Commissioner W. C. Bauer was nominated by the Board to serve on the Bureau of Land Management District Multiple Use Advisor Council. Dunlap Hill problem was discussed. The Board will meet with the Dolores Town Council September 18th at 5:00 p.m. to offer their help with this problem.

Attest:

Clerk Chairman

Page No. 2

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

Date 9-10-79

Assessor Tom Weaver received approval of the Board to purchase two printing calculators, two pocket calculators, and a typewriter table for an approximate cost of \$590.00.

Johnny Payne and Ruth Lockway recommended the appointment of Dorothy Wayt to the Board of Directors of the Southwest Mental Health Center. The Board agreed that representation was needed from our area.

Commissioner Ray made a motion to appoint Dorothy Wayt as a Director of the Southwest Mental Health Center, seconded by Commissioner Bauer and carried unanimously. The Clerk was directed to so notify Mrs. Wayt and the Center. Mr. Payne and Ms. Lockway were encouraged to find another person from this area who might serve on this Board.

CPA Steve Guymon visited with the Board concerning the budget.

Road Consultant Russel Culp discussed the construction of roads in sub-divisions.

Road Supervisor Hinton gave the road report. The Board requested that some one read the meter on the gaspump at the shop when the day shift leaves and again in the morning for a better check on gas usage. If enough money and time is available, another load of oil may be obtained. Alamosa Street is ready for oiling but may need culverts on a few driveways. Will check with the city.

Gary and Sherry Chaffin dba the Longbranch Saloon presented their application for a tavern liquor license.

This will be referred to Ralph Razor for investigation and a two mile radius was set for a neighborhood check.

Public hearing was set for October 15, 1979 at 3:00 p.m.

Board of Social Services was conducted.

Commissioner Bauer made a motion to allow 1/3 of bills incurred by Loyd

Stevenson, a cancer patient, to be paid from the Clara Ormiston Fund. Motion seconded by Commissioner Ray and carried unanimously.

Probation Officer Don Aishman reported that due to a new law, an Alcoholic Evaluator will be hired in the district part-time. He will need office space and Mr. Aishman will have him in his office if a partition can be built.

Mrs. Kern, the outreach worker from Region 9 will be moving out October 1. The cost of building the partition was approved by the Board and will be paid out of Grounds and Buildings.

Civil Defence Director Bob Jones discussed a civil defence report.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 09/17/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 17th day of September, A.D. 1979 there were present:

SEP 25 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, September 10, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Checks were received from Shell Oil Co. for \$226.35 and \$1,253.39 for annual Oil and Gas Lease rentals. State warrant was received in the amount of \$950.16 for July cigarette tax reimbursement.

General Fund Vouchers #38751 thru 38772 is the amount of \$3,097.30 and Road Fund Vouchers. #4448 thru 4457 in the amount of \$7,813.38 were allowed and ordered paid.

Sheriff Glazner gave his report for August. Bids on new cars were discussed.

District Attorney George Buck asked what to put in the 1980 budget for building rental and was advised to plan on rental for the same building that he is in at this time.

Area Resource Developer Kelly Wilson was requested by the Board to obtain cost figures for the construction of a metal building at the site of the old church at 26 So. Elm.

A petition for an abatement of property tax was presented by Assessor Weaver for Summit Lake West, double assessment, in the amount of \$15.38. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Bauer and carried unanimously.

Bookkeeper Ketchem reported that there were certain refunds from Rauh Agency on insurance. The Board agreed that these should be credited to the Road and Bridge fund.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The possibility of acquiring a county car for the use of the Sanitarian was discussed.

Since October 8th is a legal holiday, the opening of the sealed bids on the building for sale was changed to 2:00 p.m., October 9, 1979.

D.M. Denton presented planning resolution #P50-79 whereby Leola Hyde would be granted a variance to the subdivision regulations to sell .413 acre to Harry R. Boyd to add to his existing 1.07 acre tract in Section 12, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for a variance to the subdivision regulations was given for Dean and Gerald Noland to sell 20 acres. Mr. Denton reported that he had contacted the Corps of

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 17, 1979

Engineers and they will check the channelization of the Dolores River. A memo of understanding with Fred Carpenter is regards to Road 25 was signed by Chairman Bader.

Robert Boe, Merl Pittman and Dan Nedoba of the Southwest Mental Health Center gave their annual report and request for 1980 budget.

Marcie Cummins of the Chamber of Commerce, Cortez, discussed the Cortez City Improvement District. She requested a letter of support from the Commissioners to apply for 1041 funds to hire an engineer. This was approved.

Steve Cardle appeared to discuss a theft. He was referred to the City Manager.

Custodian Steerman requested that the Board consider carpeting their office. He was instructed to included this and the cost of carpeting the Treasurer's office in his 1980 budget request.

Road Supervisor Charles Hinton reported for the department. They have used one load of oil at Lewis and will receive another load next week for Alamosa Street. Consultant Culp discussed cul-de-sacs in subdivisions. Road counters were discussed. Scrap iron can be sold to Belt Salvage for \$30 per ton. Mr. Culp wants a lean-to built for storage on the shop.

Cortez City Manager Jay Baksa presented a new easement for Cal Rickel. The new easement will be for the road alone. This was signed by Chairman Bader. Mr. Baksa requested a letter be written to Isbill Co. stating that the County would control land use and clear zone. This will be referred to the County Attorney for study. County Agnet Bob Seaton discussed the Weed Control man, Marty Zanonivich. The Weed Control and the Board of Commissioners have agreed that Mr. Zaninovich did not do the work as was needed and he will be sent a letter this date that his services will no longer be needed. The position will be advertised. Fair Board budget was discussed.

Harvey Young discussed Road 31. This was taken under advisement.

Gary and Sherry Chaffin presented copies of petitions that they have circulated concerning their application for a tavern license for the Longbranch Saloon.

Mary Baker, Freed Kelly and Ethel Head of the Cortez Senior Americans stated that they would like to enlarge the kitchen in the home and do their own cooking for the Title 7 program. No meals are new being served in the home. They have received the approval of the Health Department. The Board assured them that if the majority of the club wanted the kitchen enlarged, they would give their approval.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk

Chairman

Minutes 09/24/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 24th day of September, A.D. 1979 there were present:

OCT 2 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, September 17, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Dolores county warrant was received in the amount of \$1500.00 being a portion of the road engineer salary. Insurance refund on trucks in the amount of \$1633.00 was received from the Rauh Agency. Report of evaluation of public health nurses was received from the State Nursing Consultant.

CPA Steve Guymon discussed the preliminary proposed 1980 budget and a schedule of meeting with the citizens budget committee and department heads was set.

County Treasurer Hindmarsh reported on the Revenue Sharing Fund. Commissioner Ray made a motion to transfer \$370,589.02 From the Revenue Sharing Fund to the General Fund. Motion seconded by Commissioner Bauer and carried unanimously. Clerk was directed to issue order to Treasurer.

D. M. Denton presented planning resolution #P54-79 which would grant Mr. Morris a variance to the subdivision regulations. After discussion, this resolution was tabled until a letter of water availability was received. Planning resolution #51-79 was presented whereby James A. and Irene B. King would be granted a variance to the subdivision regulations to sell 4.086 acres to a separate owner in Section 5, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P52-79 was presented whereby Ervin E. and Pamela K. Todd would be granted a variance to the subdivision regulations to sell 20 acres to a separate owner in Section 30, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning Resolution #P53-79 was presented whereby Dean D. and Gerald Nolan would be granted a variance to the subdivision regulations to divide their property equally in Section 8, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Discussion was held on a road abutting the Gilliland property. The Board will inspect this road. Tentative approval was given for Gilliland to convey three acres as a variance to the subdivision regulations. Mr. Todd of the Valley Equipment Co. visited with the Board.

A jail inspection was made by the Board and it was found to be in satisfactory condition.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 24, 1979

Cortez City Manager Jay Baksa presented budget requests for 1980. The city graveled road south of East Main to KVFC was discussed. The Board stated that they would pave the road if the City would pay for it. Supervisor Hinton gave the road report. Consultant Culp was present. Alamosa Street paving is completed. Road 31 was discussed. A count on this road is needed. Budget problems were discussed. Mr. Hinton stated that Phil Sapp would be the assistant supervisor of the Road Department, still maintaining his position of foreman. Mathews gravel lease expires August, 1979. There is gravel stored on the property and an extension of lease for a year will be executed.

Chairman Bader appointed Floyd Ray to the Region 9 Transportation Committee.

Board of Social Services conducted.

A petition for abatement of property tax was presented by Assessor Weaver, for Frances Blair, erroneous assessment, \$100.35 and \$206.83 to be refunded. Commissioner Bauer made a motion to allow this petition, seconded by Commissioner Ray and carried unanimously.

Reports of appraisal of the old church building was received as follows: John Payne \$7500 and Assessor Weaver - \$2500.

Elected Officials, Clerk DeGraff, Treasurer Hindmarsh, Assessor Weaver and Sheriff Glazner, met with the Board to discuss proposed salaries for 1980 budget.

Meeting adjourned at 4:30 P.M.

Attest :

Clerk Chairman

Online Copy

Minutes 10/01/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 1st day of October, A.D. 1979 there were present:

OCT 10 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held Monday, September 24, 1979 read and approved.

Miscellaneous correspondence was read and contents noted. Payment in Lieu of Tax money was received in the amount of \$189,729.00. Of this amount, \$90,000.00 was deposited in the Road and Bridge Fund and \$99,729.00 was deposited in the County General Fund.

General Fund Payroll #5943 thru 6019 in the amount of \$42,453.47 and #38773 thru 38774 in the amount of \$24,939.27 and Road Fund Payroll #3934 thru 3964 in the amount of \$19,560.52 and #4459 in the amount of \$10,036.26 were allowed and ordered paid.

Clerk DeGraff reported that the County owns four voting booths, 5 stall; ten booths, 4 stall and one booth, 2 stall. Because of so many counties going to electronic machines, the value of these booths are approximately \$35.00 each. She was instructed to donate one set of 5 stalls to each of the high schools and offer the rest for sale.

Commissioner Bauer made a motion to rescind the motions of last week transferring \$370,589.02 from the Revenue Sharing Fund to the General Fund. Seconded by Commissioner Ray and carried unanimously.

Commissioner Bauer then made a motion to transfer \$150,000.00 from the Revenue Sharing Fund to the General Fund. Motion seconded by Commissioner Ray and carried unanimously.

Leona McCabe of the Dolores Library Board requested funds for the Dolores library from the 1980 budget.

A petition for abatement was received from Assessor Weaver for Jerroll D. and Marianne Koskie for erroneous assessment in the amount of \$70.07. Commissioner Ray made a motion to approve this abatement, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The Board agreed to help the participation of lab work done in Durango with the understanding that the County could withdraw if necessary. Budget items were discussed.

D. M. Denton presented planning resolution #P54-79 whereby Arvis J. Morris would be granted a variance to the subdivision regulations to sell 5.59 acres to a separate owner in Section 17, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Planning resolution #P55-79 was presented whereby Richard Sanders would be granted a variance to the subdivision

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 1, 1979

regulations to sell 3 acres. This was tabled for further information. Tentative approval was given for variances to the subdivision regulations for Norman Hackett to divide 10 acres with a brother and sister; Roger Hazelwood to sell 4 acres, Thane Hagelgantz to sell three acres and for W. A. Chaffin who owns 200 acres to sell 199 acres and retain 1 acre under mitigating conditions.

Harvey Young discussed Road 31. The Board is checking this road.

Clarence Uptain presented his resignation from the Lewis Cemetery District and recommended Betty Stanley to replace him. The Board appointed Mrs. Stanley to the Lewis Cemetery District and a letter of appointment was given to Mr. Uptain to present to Mrs. Stanley.

City Manager Jay Baksa reported for the Justice Building and the Airport. After discussion the Board decided that the County would swap with the City the costs for gravel on Alamosa Street and the Justice Building parking lot.

Road report was given by Supervisor Hinton. Commissioner Bauer stated that due to a commitment made by a prior supervisor, six loads of gravel were to be delivered to Bob Wright as some patch gravel is stored on his property. Mr. Wright stated that the six loads of gravel would be payment in full. Effective October 1, 1979, Philip Sapp's salary as Ass't Supervisor will be \$972.00 monthly and James Randles salary as fireman mechanic will be \$861.00 monthly. Sanitary in-door facilities are needed at the Dolores Shop. Mr. Whitehead will do the plumbing work and this was approved by the Board if the cost is reasonable. The building for the mosquito control and weed control is ready for installation. The smaller building which housed the chemicals for the weed control will be used by the Road Department. City Softball League will provide labor and paint to paint the back of the shop. Color of paint must be approved by Supervisor Hinton. Bob Gift and Stan Pierce requested a letter from the Board stating that the County recognizes this road as an access road and will occasionally maintain. This was approved by the Board. Road Consultant Culp and Kyle Todd of Valley Equipment discussed equipment. Woody Frye of MacDonald Equipment Co. visited with the Board.

Application for transfer of tavern license at Stoner Alpine to Howard Miller was received by the Board. This will be referred to Sheriff Glazner for investigation.

Board of Social Services conducted.

Treasurer Hindmarsh stated that since a new bank has opened in Cortez, this should also be included in the County's list of authorized depositories. Commissioner Ray made a motion to include the Valley National Bank in the County list of authorized depositories, seconded by Commissioner Bauer and carried unanimously. Commissioner Ray made a motion to appoint Dr. William Louchard as a director of the Southwest Mental Health Center effective immediately, seconded by Commissioner Bauer and carried unanimously. Clerk directed to so notify.

Meeting adjourned at 4:00 P.M.

Attest: Clerk

Chairman

Minutes 10/12/1979 Special

Page No. 1

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

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 12th day of October, A.D. 1979 there were present:

William C. Bauer	Vice--Chairman
Floyd M. Ray	Commissioner Commissioner
Grace s. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Clay V. Bader

Public Hearing for Revenue Sharing budget for 1980 was called to order by Vice-Chairman William C. Bauer. Roll was called by the Clerk with the following present: Vice-Chairman William C. Bauer, Commissioner Floyd Ray, County Attorney Grace S. Merlo, Administrative Assistant D. M. Denton, County Budget Officer Steve Guymon representing Gale Greenlee and Clerk Jean DeGraff. Vice-Chairman Bauer announced that since the County is not in compliance as to the proper hearing, this hearing will be adjourned.

Public Hearing for 1980 proposed budget was called to order at 10:30 a.m. by Vice-Chairman William C. Bauer. Roll was called by the Clerk with the following present: Commissioner William C. Bauer, Commissioner Floyd Ray, County Attorney Grace S. Merlo, Administrative Assistant D. M. Denton, County Budget Officer Steve Guymon representing Gale Greenlee and Clerk Jean DeGraff. Public Notice was read by the Clerk. Questions were asked as to the difference between 1979 budget and the proposed 1980 budget. These questions were answered by Mr. Guymon. There being no objections, Commissioner Ray made a motion to adopt resolution #19-79 adopting the 1980 proposed budget, seconded by Commissioner Bauer and upon roll, Commissioner Bauer answered "aye" and Commissioner Ray answered "aye". The motion carried unanimously. The public hearing was then adjourned. All proceedings were taped on cassette tape for the record.

Attest:

Clerk Chairman

Minutes 10/09/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 9th day of October, A.D. 1979 there were present:

OCT 17 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the regular meeting held Monday, October 1, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Veterans reports were received for September. Check was received from Ladd Petroleum Co. in the amount of \$160.00 for annual oil and gas lease. It was noted that the State Highway Hearings will be held in Grand Junction on November 16. After discussion, Commissioner Bauer made a motion to enter into a lease purchase agreement with Keesee Motor Co. for a 1979 Ford Courier pickup. Motion seconded by Commissioner Ray and carried unanimously. George Thompson of Coughlin and Co. discussed the mortgage revenue bonds. Commissioner Ray introduced resolution #18-79 concerning these bonds. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Commissioner Bauer then made a motion that Chairman Bader be given the authority to direct the Clerk to send telegram on October 19 to Dawson, Nagel, Sherman and Howard, stating that the certificate of the County Clerk as to Resolutions is correct as of that day. Motion seconded by Commissioner Ray and carried unanimously.

General Fund vouchers #38775 thru 38898 in the amount of \$22,617.89 and Road Fund vouchers #4462 thru 4486 in the amount of \$36,999.90 were allowed and ordered paid.

Harry Boyd stated that he had a problem with a well that he had drilled on his property. This problem is between Mr. Boyd and the driller, however, the Board will check into the open cesspool problem.

Sheriff Glazner recommended leaves of absence without pay for two employees. Commissioner Ray made a motion to grant L. E. Fraka leave of absence without pay for September and October and to grant Jack Jennings a medical leave of absence without pay up to 120 days. Motion seconded by Commissioner Bauer and carried unanimously.

D. M. Denton introduced Dudley Millard who is working the sawmill at the old plywood plant. Several of his employees have parked their mobile homes at the plant but he does not charge a fee as in a mobile home park. The Board approved this plan temporarily. A waiver of notice of special meeting of the Board of Commissioners was then signed by all members of the Board so that the public hearing for Revenue sharing and the 1980 proposed Budget could be held Friday, October 12th at 10:00 a.m. respectively.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, October 9, 1979

Tentative approval for a variance to the subdivision regulations was given for Marion Wootten to give 1.75 acres to a son. Paul Ghezzi would like to give .39 acres to a son since he gave the like amount to a daughter eleven years ago. This was tabled. Mr. Denton noted that Empire Electric is applying for a permit for transmission line and public hearing on this application was tentatively set for December 10, 1979. Planning resolution #P56-79 was presented whereby William and Lola Majors would be granted a variance to the subdivision regulations to sell 5.2 acres to a separate owner in Section 36, T37N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #57-79 was presented whereby Ray and Angie Medina would be granted a variance to the subdivision regulations to sell 10 acres to a separate owner in Section 35, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Mr. Denton stated that the Corps of Engineers have not returned his call as yet. Mr. Akin has been notified not to remove any construction material from the river without a permit from the Army. Mr. Denton will call area offices again and report back.

Ruth Lockway of the Southwest Mental Health stated that Dr. Louchard could not serve on that Board and that Dorothy Wayt and John Payne, Jr. had recommended Ardeth Ptolemy to serve. The Board then rescinded the appointment made last week of Dr. Louchard and did appoint Ardeth Ptolemy. Clerk directed to so notify. Bookkeeper Ketchem and Clerk DeGraff requested approval to purchase steel roller shelves for the warrant registers. This is a used set and the price is \$250.00. The Board approved this purchase for the Commissioners. Cancellation of General Fund warrant #38517 was approved by the Board. The matter of social security funds for the District Attorney was discussed. The Board will talk to Mr. Buck.

Val Kruse of Rauh Agency presented the audit report on the 1978 payroll.

Shirley Fairbanks of the Line Camp Cafe requested a dance hall license. Commissioner Ray made a motion to allow this license, seconded by Commissioner Bauer and carried unanimously.

Ralph Rasor reported on the preliminary investigation concerning the application of a tavern license for the Longbranch Saloon. He will submit his final written report tomorrow and send a copy to Mr. Chaffin.

A petition for abatement of property tax was presented by Assessor Weaver for Joe Kenneth Adcock for erroneous assessment in the amount of \$32.14. Commissioner Ray made a motion to allow this petition, seconded by Commissioner Bauer and carried unanimously.

Road Supervisor Hinton and Consultant Culp reported on maintenance and equipment. Lancaster gravel lease expires this month and will not be renewed. Mathews lease expired in August but gravel is stockpiled at that site. Commissioner Bader will negotiate with Mathews and Sheek. Culp reported that the Dolores Town Council is looking for another site for their water tank. Montezuma Water Co. wants to bury a line on Road N. Mr. Hinton will check and decide if it is okay.

There were no bids submitted for the purchase and removal of the old church building on South Elm Street.

Gary and Sherry Chaffin discussed their application for tavern license at the Longbranch Saloon.

Board of Social Services conducted.

Meeting adjourned at 3:15 P.M.

Attest:

Clerk

Chairman

Minutes 10/15/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 15th day of October, A.D. 1979

there were present:

OCT 23 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held October 9, 1979, and the special meeting held Friday, October 12, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant for cigarette tax for the month of August in the amount of \$885.58 was received. Warrant from School District Re 1 in the amount of \$140.00, the cost of four voting booths was received and warrant from the City of Cortez in the amount of \$1784.88 for August jail expense was received.

General Fund vouchers #38899 - 38935 in the amount of \$8,018.40 and Road Fund vouchers #4487 - 4498 in the amount of \$3,172.37 were allowed and ordered paid.

Sheriff Glazner gave his September report.

Mrs. Flanagan requested gravel for Road 18, 1/2 mile north of Road P.5 This will be referred to the Road Department.

A Public Hearing for proposed uses of Revenue Sharing funds for 1980 was set for Monday, October 29, 1979, at 3:00 p.m.

Bill Head discussed the Flanagan petition for gravel on Road 18.

After hearing the Sheriff's report of investigation on the application of Howard H. Miller on a transfer of tavern license at Stoner Alpine Lodge, Commissioner Bauer made a motion to approve this application, seconded by Commissioner Ray and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

D. M. Denton presented planning resolution #P59-79 whereby Marion G. and Nora Lois Wooten would be granted a variance to the subdivision regulations to transfer by deed to their son and daughter-in-law 1.75 acres in Section 16, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P58-79 was presented whereby Raymond Roelker would be granted a variance to the subdivision regulations to sell 4.45 acres to Steve Becher in Section 17, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for a variance to the subdivision regulations was granted to James Fahrion to sell 4 acres.

Forest Service maintenance contracts were discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 15, 1979

Mr. Todd of Valley Equipment discussed the possible purchase of a blade.

Mr. Denton stated that an individual is interested in purchasing the old church building for dismantling.

After discussion Commissioner Bauer made a motion that the County purchase a 2nd hand Caterpillar maintainer for \$50,000.00 from Valley Equipment Co. \$40,000.00 of this is to come from Revenue Sharing and \$10,000.00 from the Road and Bridge fund, machine to be delivered to the County Shop. Motion seconded by Commissioner Ray and carried unanimously.

After discussion, Commissioner Bauer made a motion to raise the escrow deposit for investigations of liquor license from \$300.00 to \$400.00 effective immediately. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside, a public hearing was held on the application of Gary and Sherry Chaffin dba Longbranch Saloon for a Tavern License. Roll call was held: Chairman Clay Bader, Commissioner William C. Bauer, Commissioner Floyd Ray, Attorney Grace Merlo and Clerk Jean DeGraff. Toni Thome is the certified court reporter for these proceedings. Opening remarks were made by Chairman Bader; Investigative report was given by Ralph Rasor. Mr. and Mrs. Chaffin presented their case for the application. Roger Davis, Wanda Turner, Norma Jenkins and Marva Davis spoke out in opposition of the granting of this license.

Commissioner's exhibit #1 was the investigative report. Applicant's exhibits were as follows: a. Petitions b. Plan of operation c. Letters of support. After all testimony was given. Chairman announced that the proceedings would be taken under advisement and a decision would be given on November 5, 1979, at 3:00 p.m. Public Hearing was then adjourned. All proceedings were taped on cassette tape for the record and taken by Ms. Thome for possible transcription.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Online Copy

Minutes 10/22/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 22nd day of October, A. D. 1979 there were present:

OCT 30 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Joan DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, October 15, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. A letter was received from the Town Council of Dolores regarding Dunlap Hill. Warrant received from the State Health Department for WIC, EPSDT and Nurse reimbursement in the amount of \$3,913.66 was received.

Clerk DeGraff stated that Loretta Murphy and Kathy Siscoe were resigning from her office October 31, 1979. Since Mrs. Siscoe has been Deputy Clerk to the Board and that position will not be filled at this time, The Board stated that Mary Ann Sanders could assume the work of Deputy Clerk to the Board and her salary would be increased \$20.00 per month effective 11/1/79.

Application for renewal of a 3.2% beer license submitted by Chandler and Kathy Chaffin for the Arriola Store was presented and reviewed. Commissioner Ray made a motion to approve this renewal, seconded by Commissioner Bauer and carried unanimously. Application for renewal of a retail liquor license submitted by Paul and Margaret Johnson was presented and reviewed. Commissioner Bauer made a motion to approve this renewal, seconded by Commissioner Ray and carried unanimously.

D. M. Denton presented planning resolution #55-79 whereby Richard J. and Elizabeth L. Sanders would be granted a variance to the subdivision regulations to sell 3 acres to a separate owner in Section 33, T36N, R13W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Mr. Denton reported that he had checked on Forest Service contracts and that the Forest Service did not have them. A new master contract will be drawn up and presented at a later date. This will be reviewed by the Board and the Road Department. The fall commissioners's meeting to be held in Colorado Springs was discussed.

Gerald Wolf of the Montezuma County Sheriff's Posse discussed the possibility of acquiring the old church building. He was instructed to obtain a written request from the Posse for that building stating that should the posse disband the building would revert back to the County and also stating when the building could be reasonably moved. The County will make a list of what is to be moved with the building.

A jail inspection was made by the Board and it was in satisfactory condition.

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the Board of Commissioners of Montezuma Country, Colorado.

Date Monday, October 22, 1979

Bruce Aetchison of Shell Oil Co. explained the request for ratification of the Woods Unit on a lease from the County. Tabled

Jay Baksa, Cortez City Manager presented a lease agreement with Cortez Flying Service, fixed base operator, which was signed by Chairmen Bader. A Copy of a sub-lease agreement with Nielson's Inc. was presented for the Commissioner's files.

Charles Hinton, Supervisor, reported for the Road Department. The letter from the Dolores Town Council on Dunlop Hill was discussed. The Flanagan request for gravel on Road 18 was discussed. The Road Department will try to get a base on it this fall. Bill Ortiz requested a road check near the Stapleton Bridge. Dennis Wick wants a culvert cleaned in McElmo Canyon. Mr. Hinton will check the beaver problem near Mancos. Henry Ewing would like to trap the beavers. A gravel pit is needed near Mancos. Mr. Bader will check.

Commissioner Ray made a motion to enter into a lease agreement with Keesee Motor Co. on two 1979 Ford 4 dr. sd. for the Assessor and the Sanitarian in the amount of \$159.50 monthly. Seconded by Commissioner Bauer and carried unanimously.

A petition for abatement of property tax was presented by Assessor Weaver for Cynthia Bean, double assessment, \$3.34. Commissioner Ray made a motion to approve this abatement, seconded by Commissioner Bauer and carried unanimously. Petition for refund of property tax was presented by Assessor Weaver for Fred Cline et al., erroneous assessment, \$873.92. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Bauer and carried unanimously.

State Health Department contract for WIC was signed by Chairman Bader.

Board of Social Services conducted.

Commissioner Ray made a motion to enter into a Ratification and Consent of the Woods

Unit agreement with Shell Oil Co. and approve extension of an oil and gas lease with Shell Oil. Co. for a period of five years at a bonus of \$25.00 per acres. Said lease is recorded in Book 458, Page 981 in the records of the Montezuma County Clerk and Recorder. Motion seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 10/29/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 October, A.D. 1979 there were present:

NOV 6 1979

Clay V. Badar	Chairman
William C. Bauer	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Floyd Ray

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, October 22, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. September jail expense from the City of Cortez in the amount of \$1,855.92 was received.

Bill Jarrett would like to have the old church building to tear down. He will submit a written request. Application for renewal of a 3.2 beer license was received from Stoner Creek Store. Commissioner Bauer made a motion to approve this renewal, seconded by Commissioner Bader and carried unanimously. Sanitarian John Allar discussed the letter that was received from the State Department of Health concerning radio-active tailings used to gravel a road in the City of Cortez. The land owner will be notified to move the boulders back to the mine.

D. M. Denton presented resolution #P60-79 whereby Roger Hazlewood would be granted a variance to the subdivision regulations to sell 4 acres in Section 22, T36N, R16W to a separate owner. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried. Alamosa subdivision plat was discussed. A \$225.00 deposit will be requested. Commissioner Bauer made a motion to adopt this plat, holding same until deposit is received. Motion seconded by Commissioner Bader and carried. Commissioner Bauer made a motion to enter a lease agreement with Keesee Motor Co. on a 1979 Ford Granada at a cost of \$179.00 monthly. This vehicle will be used by the Administrator and the Commissioners and the 1974 Chevrolet which had been used by the Administrator will be transferred to the County Agent. Motion seconded by Commissioner Bader and carried.

Sheriff Glazner presented bids on three new cars for the Sheriff's Department as

follows:	Keesee Motor Co.	1980 LTD (s) Ford	\$7157.00
	Friendly motors	1980 Buick	7426.14
	Sean Motors	1980 Dodge Aspen	6692.79

After discussion, Commissioner Bader made a motion to accept the bid of Keesee Motor Co, for three 1980 Ford LTD (s) as past experience indicates that the LTD performs better than the Dodge. Part payment is to be made from the 1979 budget and the balance to be paid from the 1980 budget. Motion seconded by Commissioner Bauer and carried.

Attest:

Clerk Chairman

Page No. 2

Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, October 29, 1979

Cortez City Manager Jay Baksa presented the FAA's request for advance for Chairman Baders' signature. Supervisor Hinton reported for the Road Department. Bill Head stated that the new plows for trucks are in Denver but the wrong size springs had been installed and will cost \$600.00 per truck to put the right size in. County Agent Seaton thanked the Board for the newer car for his department.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside, a public hearing for the proposed uses of Revenue Sharing fund was conducted. Roll call was called with Chairman Bader, Commissioner William C. Bauer, Attorney Grace Merlo and Clerk Jean DeGraff answering. The proof of publication of public notice was read by the Clerk. It was noted that no one was in attendance either to give in-put or to listen. A public hearing date to present the 1980 budget for Revenue Sharing funds was set for Tuesday, November 13, 1979, at 10:00 a.m. Public Hearing was adjourned.

Rodney Wood of the Corps of Engineers and Rick Sherman of the Division of Wildlife discussed the format for the meeting to be held this evening with residents of the Dolores River. They explained the 404 permit system and answered questions of the Board.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk

Chairman

Online Copy

Minutes 11/05/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 5th day of November, A.D. 1979

there were present:

NOV 14 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held October 29, 1979, were read and corrected, then approved.

Miscellaneous correspondence was read and contents noted. Public Trustee's quarterly report for July, August and September was received. A written request for the old church building was received from the Montezuma County Sheriff's Posse along with a copy of their certificate of incorporation.

General Fund payroll #6020 - 6097 in the amount of \$42,363.64 and Vouchers #38936 - 38937 in the amount of \$24,992.23 and Road Fund payroll #3965 - 3995 in the amount of \$19,562.99 and Voucher #4500 in the amount of \$10,169.24 were allowed and ordered paid.

Dale Walters reported that raw sewage was being dumped at the Dolores Landfill. He was instructed to notify the County Sanitarian.

District Attorney George Buck reported that there is very little heat in his building and that the files stored in the basement are getting wet from seepage.

D. M. Denton presented planning resolution #P61-79 whereby Eugene W, and DeLouris C. Tozer would be granted a variance to the subdivision regulations to sell 26 acres to a separate owner in Section 10, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for a variance to the subdivision regulations was given for Robert Olson to sell 28 acres and retain one acre. A buyer in the Van Horn subdivision wants to split his 6 acres tract. The Board stated that the buyer must obtain written permission from land owners in the subdivision and file an amended plat. Sketch plan of the Pinewood Cliffs subdivision was submitted by Robert Thompson. This was approved by the Board and referred to the planning commission. Mr. Denton stated that the offer to lease BLM land for a fairground and landfill has been approved.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

Cortez City Manager Jay Baksa reported that the public hearing for the environmental assessment of Isbill Inc. is scheduled for Thursday, December 13th at the Grace Speck Room, Cortez City Hall. The proposed lease with Cal Rickel at the airport was discussed and the Board agreed that the lease could be made for 25 years at \$100 per year.

Attest:

Clerk Chairman

Page No. 2

Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, November 5, 1979

Cindy Clark of Copper State Builders stated that her company put up metal buildings if the Board was interested. Supervisor Hinton and Consultant Culp reported for the Road Department. Harvey Young again requested work done on Road 31. There is a possibility that the ditch could be moved which would help the situation but there are other roads needing repair on a higher priority. Mr. Culp will check with Les Nunn at Montezuma Valley Irrigation Co. as to moving the ditch. A culvert has been installed on Road 25. Mr. Hinton has located a sand rock gravel pit on Wayne Rogers property. Mr. Rogers would give a lease. Mr. Culp will attend the Dolores Town Council meeting to be held tomorrow evening as it concerns Dunlop Hill. The Board approved giving Bob Gift a used culvert. The Board stated that when the old church building is removed, the Road Department will have to fill the basement with dirt immediately. Dave Allen of the Montezuma County Sheriff's Posse discussed the removal of the old church building. The Board will need proof of liability before the building can be moved. After discussion, Commissioner Ray made a motion to accept the offer of the Sheriff's Posse to move the old thatch building if the conditions of the offer are met and a copy of proof of liability insurance is submitted. Time given for removal of building is six months. Motion seconded by Commissioner Bauer and carried unanimously:

Gary and Sherry Chaffin appeared to hear the decision to be made concerning their application for a tavern license at the Longbranch Saloon. Chairman Bader introduced resolution #20-79 whereby Gary and Sherry Chaffin dba the Longbranch Saloon, would be granted a tavern license under certain conditions specified in said resolution #20-79. Commissioner Ray made a motion that the resolution be adopted, seconded by Commissioner Bauer and carried unanimously.

Assessor Tom Weaver was called in to discuss a personnel problem. His new employee will be considered temporary until 12/31/79.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 11/13/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 Tuesday, the 13th day of November, A.D.

1979 there were present:

NOV 20 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held November 5, 1979, were read and approved. Miscellaneous correspondence read and contents noted. Clerk's, Treasurer's and Sheriff's reports for October were received. State warrant for County reimbursement of cigarette tax for September in the amount of \$772.47 was received.

Custodian Steerman brought in a list of items presently stored in the old church building. The Commissioners will decide where these should be moved at a later date.

General Fund Vouchers #38938 - 39098 in the amount of \$34,249.35 and Road Fund Vouchers #4501 - 4538 in the amount of \$47,420.27 and Revenue Sharing Fund Vouchers #95 and 96 in the amount of \$139.00 were allowed and ordered paid.

Sheriff Glazner reviewed his October report with the Board. He reported that they now have the metal dog license. A meeting with the area veterinarians has been set for November 26 at 11:00 a.m. Sheriff Glazner also requested and received approval to purchase two shotguns as per the 1979 budget.

Theron Story appeared to discuss the road seeding project on Road P.

D. M. Denton presented planning resolution #P63-79 whereby Robert and Vera Olson would be granted a variance to the subdivision regulations to sell 28 acres in Section 23, T36N, R16 W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P62-79 was presented whereby Joseph B. and Margaret E. Dean would be granted a variance to the subdivision regulations to sell 3 acres to a separate owner in Section 30, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A tentative approval was given for William A. Cole to sell three acres. Resolution #21-79 was read whereby the Montezuma County Individual Sewage Disposal Rules and Regulations should be amended to raise the permit fee for sewage disposal systems to \$45.00. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. The proposed gravel lease from Wayne Rogers to Montezuma County was considered and tabled.

Attest:

Clerk Chairman

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

Date Tuesday, November 13, 1979

It being 10:00 a.m. the time set aside, a public hearing was held on the proposed budget for Revenue Sharing Funds for 1980. Roll was called showing commissioner Clay V. Bader, W. C. Bauer and Floyd M. Ray, Attorney Grace Merlo and Clerk DeGraff to be present. The proof of publication was read by the Clerk noting the following:

Expenditures:

Ending Balance	\$ -0-
Libraries	14,000.00
Capital Outlay	50,000.00
General Fund	304,616.00
Total	\$368,616.00

Revenues:

Beginning Balance	\$246,326.00
Federal Grants	122,390.00
Total	\$368,616.00

There was no one present for or against this proposed budget and there has been no written objections. Commissioner Ray made a motion to adopt Resolution #22-79 adopting the Revenue Sharing Budget for 1980, seconded by Commissioner Bauer and carried unanimously. The public hearing was then adjourned.

Gene Johnson appeared to report damages done to his sheep and cows by dogs. The Board replied that a dog control ordinance was being considered at this time.

An abatement of property tax was presented by Assessor Weaver for Gene Fish for double assessment in the amount of \$22.96. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Jay Baksa presented the Rickel lease at the airport which was signed by Chairman Bader.

Supervisor Hinton reported for the Road Department. Consultant Culp reported on his meeting with the Dolores Town Council concerning Dunlap Hill. The Council will be invited to a meeting with the Commissioners on November 26th at 4:00 p.m. Harvey Young reported that some of the roads on Summit Ridge were better now and thanked the Road Department. The MVI can move the ditch on Road 31 but not until the fall of 1980. The new road counter has been ordered. The Board approved having Jim Goode blast the hump on Road 31 and cover with gravel.

Marty Zaninovich discussed with the Board their reason for his dismissal.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest: Clerk

Chairman

Minutes 11/19/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 19th day of November, A.D. 1979

there were present:

NOV 28 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William G. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held November 13, 1979, were read and approved.

District Attorney George Buck discussed the matter of Social Security as it concerns his salary. He states that the County owes Social Security since 1977. These matters will be checked and the discussion continued at a later date.

Miscellaneous correspondence was read and contents noted. A proposed oil and gas lease was received from Hal H. Wolfe on rights leased to Kissenger Oil Co. until April, 1980. It was the Board's decision to return the proposed lease noting that Kissinger has first right to extend the lease and a bonus of \$25 per acre would be the acceptable amount.

General Fund Vouchers #39099 - 39113 in the amount of \$1,577.04 and Road Fund Vouchers #4539 -4545 in the amount of \$4,355.05 were allowed and ordered paid.

Nurse Koppenhafer reported for the Health Department. The Board discussed the complaints that have been received on the County Vital Statistics and the Registrar. Mrs. Koppenhafer stated that if the files were moved to the Courthouse, her department could handle these files. A letter will be written to the State Department of Health concerning the transfer of these files and a copy sent to the local Registrar. Discussion was also held on the storage of hospital equipment now stored in the old church building.

Resolution #23-79 was introduced by Chairmen Bader, levying general property taxes for the year 1979, to help defray the costs of government for Montezuma County, Colorado, for the 1980 budget. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Resolution #24-79 was introduced by Chairman Bader appropriating some of money to the various funds, in the amounts as set forth for Montezuma County, Colorado for the 1980 budget year. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

D. M. Denton presented planning resolution #P64-79 whereby Norman R. and Hester Faye Hackett would be granted a variance to the subdivision regulations to transfer by deed, two parcels to a sister and a brother in Section 14, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Courtney Park subdivision was discussed. It was approved by Board in 1975 on the condition that a bond be delivered to the County. This

Attest: Clerk Chairman

Page No. 2

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

Date Monday, November 19, 1979

bond was never delivered and the owners would like to sell this property in two parcels. The Board will consider a resolution rescinding this subdivision. Applications for permits have been received from Empire Electric and the City of Cortez. Public hearing dates were set for Empire Electric at 3:00 p.m., December 17, 1979 and for the City of Cortez at 3:30 p.m., December 17, 1979.

Will Morrison appeared to complain about the inaccessibility of Vital Statistics in the County. He didn't believe that the records were properly secured in a private home.

Supervisor Hinton and Consultant Culp reported for the Road Department. County Road R needs gravel. Mr. Hinton will check. Seeding is being done on Road 17. This road was scheduled for widening. Hicks Odom reported that his road between Road L and Highway 160 could be conveyed to the County. Approximately five families live on this road. Mr. Hinton will check the road and report next week. Mr. & Mrs. Audrey Wayman stated that they had sand rock on their property and would lease to the County. Mr. Hinton stated that he would like to lease this property. Mr. Denton will be notified and draw up a lease for Wayman's signature.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/26/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 26th day of November, A.D. 1979 there were present:

DEC 4 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, November 19, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted.

Commissioner Ray made a motion that all County employees will be granted one extra holiday to be used either Christmas Eve day or New Year's Eve day. Department heads may allow a split crew if they desire. Motion seconded by Commissioner Bauer and carried unanimously. Memo will be sent to the department heads.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A request was made by Diana Fahrion for a three month leave of absence, non-medical. Mrs. Fahrion is the W.I.C. Clerk. After discussion the Board decided to deny this request.

A letter was presented by the County Fairboard recommending the following for appointments to the Fairboard effective 1/1/80.

Larry Everett	4 year term
Randi Bader	4 year term
Chuck Sullivan	3 year term
Johnny Green	4 year term
Elisabeth Tozer	3 year term
Lonnie Elliott	3 year term
Maxine Weaver	3 year term

Fairboard members who will still be serving in 1980 are Al Penasa, Sherry Wallace, John Hamilton, Delmer Kent and Bob Yates. Commissioner Bauer made a motion to accept these recommendations and appoint these persons. Motion seconded by Commissioner Ray and carried unanimously.

Sheriff Glazner discussed airport security with the Board. Veterinarian Steve Lee discussed the proposed County dog license program. A couple of Saturdays would be designated as clinic days whereby the vaccination fee would be \$3.00 plus \$9.00 for a three year license. 1000 tags have been received and more will be ordered as needed. If the clinic fees are agreeable with Dr. Herrick a public hearing date will be set. Cortez City Manager Jay Baksa discussed airport security and dog control. A completed copy of the rental agreement with Leasing Unlimited was presented to the Board.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 26, 1979

Supervisor Hinton reported for the Road Department. Consultant Culp was in attendance. State Highway Department road abandonment was discussed and tabled until next week. Tozer gravel lease expires 1/1/80 and Mr. Hinton stated that it should be renewed.

D.M. Denton appeared with Jim Ramsey who requested and received tentative approval for Louise Hicks to sell two acres to a separate owner. An approval was requested for Vernon and Fern Ellis to sell six acres through a variance to the subdivision regulations. This was denied as there is no access road to the property. Tentative approvals for variances to the subdivision regulations were given for Ollie Clever to sell 10 acres and for Bailey's Welding to sell three acres with protective covenants. The Board requested Mr. Denton to print amendments to the personnel policy for County employees.

Board of Social Services conducted.

Members of the Dolores Town Council and Mr. Radcliffe of BurRec met with the Board concerning Dunlap Hill. Possible solutions were discussed. Mr. Denton will follow up with ideas given.

Meeting adjourned at 5:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 12/03/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 3rd day of December, A. D. 1979

there were present:

DEC 11 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held. November 26, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. State Health Department warrant was received in the amount of \$2,137.91 for reimbursement of Sanitarian and W.I.C. Clerk salaries. State Highway Department warrant in the amount of \$1,484.50 was received for reimbursement of the use of County road materials.

County Agent Sob Seaton gave his report on Weed Control and 4H. The Fairboard requested and received approval of the Board to purchase tubing and paint, etc., out of their Capital outlay funds.

D.M. Denton presented gravel contracts for the Board's approval. Commissioner Bauer made a motion to renew the contract of Elanor Tozer for five years, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer made a motion to enter into a contract with Audrey and Maybell C. Wayman for gravel on a five year plan. Motion seconded by Commissioner Ray and carried unanimously. Dunlop Hill was discussed. The Town of Dolores will do an engineering study and prepare a cost estimate. National Conservation Areas were discussed.

District Attorney George Buck reported that a law suit was being filed against the Sheriff's Department. Army Recruiter Larry Thompson and Mike Fischer requested space for a full time recruiter in the V.A. office. This was approved by the Board.

A jail inspection was made and found to be in good condition.

Assessor Weaver requested and received approval from the Board to purchase s drafting table for approximately \$130.00.

A letter was written to Congressmen Kogovsek and Johnson thanking them for their stand on Wild and Scenic Rivers in that all of the Dolores River will be dropped from that stand, and also supporting their stand on R.A.R.E. II.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, December 3, 1979

Cortez City Manager Jay Baksa presented the construction report of Isbill and Assoc. and a as-built diagram of the airport. This will be kept in the Clerk's vault.

After discussion with the Dolores Commissioners, it was decided that the
Norwood Road would be closed as of December 15, 1979, unless it snows earlier.

Supervisor Hinton reported for the Road Department Consultant was in attendance.

Mr. Young called to thank the Board for the work that was done on Road 31.

Discussion was held on plowing just necessary roads this winter. The various
foremen will assess the roads and notify Mr. Hinton. Resignation of Leroy Godwin was presented effective
12/15/79.

Board of Social Service was conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 12/10/1979 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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 10th day of December, A. D. 1979 there were present:

DEC 18 1979

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous meeting held Monday, December 3, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's, Sheriff's and Veteran's reports for the month of November were received and reviewed. Letters were received supporting help requested for the sale of Nielsons Inc.

General Fund vouchers #39117 - 39255 in the amount of \$18,033.76 and Road Fund vouchers #4549 - 4578 in the amount of \$19,300.39 were allowed and ordered paid.

Dan Nedoba of the Southwest Mental Health gave a quarterly report. The Center has moved to the Johnson Building. Louise Lyons, R.N., Dr. Bob Heyl and Lydia Trujillo have been added to the staff.

District Attorney George Buck discussed the pending civil suit of Nick Justice, plaintiff vs former Sheriff Bob Hampton and Deputy Kendrick. After discussion the following resolution #25-79 was introduced. "Whereas, former Sheriff Bobby W. Hampton and Deputy Sheriff Thomas Kendrick have been sued by Nick Justice, Plaintiff in the United States Federal Court, in his former legal capacity as the Montezuma County Sheriff and is in need of legal representation, and, Whereas, Article 1-105 of Title 20 C.R.S. 1973 as amended, provides that the District Attorney upon a request in the form of a resolution by the Board of County Commissioners shall represent any county officer enumerated in Article 10 of Title 30, C.R.S. 1973 in the defense of any civil suit or civil proceeding brought against such officer in any court in this State, and Whereas, the Montezuma County Sheriff is such an officer enumerated in Article 10 of Title 30, C.R.S. 1973 as amended, Now Therefore Be It Resolved, that the Montezuma County District Attorney is herewith requested to represent the Montezuma County Sheriff in the above mentioned law suit. Commissioner Ray made a motion to adopt resolution #25-79, seconded by Commissioner Bauer and carried unanimously.

Custodian Steerman submitted bids for carpeting of the Treasurer's office as follows: House of Carpets - \$886.95; Town and Country Furnishings, \$905.20 and Cortez Furniture, \$829.00. Commissioner Ray made a motion to accept the bid of Cortez Furniture, seconded by Commissioner Bauer and carried unanimously. It was noted that this bill will be paid out of the 1980 budget and must be invoiced in 1980.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, December 10, 1979

Nurse Koppenhafer reported for the Health Department. She stated that her budget would be over on Sanitation due to the car expense. Discussion was had on an employee belonging to a religion that doesn't believe in doctors could not get a physician's statement if he/she were ill more than three days as stated in the personnel policy. This was tabled for further discussion.

Administrator Denton discussed the Wilkerson road dedication, National Conservation Areas and S.C.S. snow survey.

Representatives of Nielsons Inc. and Flatiron Co. met with the Board and requested that the Board adopt a resolution which would allow them to issue Industrial bonds allowing Flatiron to arrange financing to purchase Nielsons Inc. Also attending were representatives of County businesses and interested persons who gave support to the request. The Board was receptive to this request but must check certain legalities before such a resolution could be adopted. Tabled until this afternoon.

Custodian Steerman reported that Kelly Wilson has a 24' x 20' building that he would rent to the County for storage. Tabled.

Cortez City Manager Jay Baksa stated that Arnold Hampson of Nielsons Inc. has requested a meeting with the airport committee. This meeting was set for December 12, 1979.

Road report was given by Supervisor Hinton and Consultant Culp. Mr. Hinton stated that they were out of 3/4" gravel. He was instructed by the Board to contact Mount:in Gravel. George Dilts, Mrs. Shepherd, Cal Rickel and Bob Gabriel requested an extension of County Road 27, through the golf course road and maintain said road in the interest of safety. This road could be put on the City system and the City and County could work out an agreement. A letter of agreement between the City and County will be presented at a later date, Sheriff Glazner reviewed his November report. The Jones suit has been settled. The Sheriff reported budget problems. He requested approval for purchase of jackets for inmates working outside. Approved. Dog control was discussed. A public hearing was set for January 14, 1980 at 3:00 p.m. to discuss the possible adoption of a resolution passing a dog control ordinance.

Board of Social Services conducted.

County Attorney Grace Merlo reported that she had discussed the legality of the County issuing Industrial bonds with the proper source and recommended that the Board could adopt the proposed resolution. At this time, resolution #26-79 was formally introduced. (See Attached) Commissioner Ray made a motion to adopt resolution #26-79, seconded by Commissioner Bauer, The Chairman instructed the Clerk to poll the Board, said poll showing all Commissioners answering "aye".

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 12/17/1979 Regular

Page No. 1

proceedings of the Board of Commissioners of Montezuma County, 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 17th day of December, A.D. 1979

there were present:

JAN 8 1980

Clay V. Bader	Chairman
Floyd M. Ray	Commissioner
William C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held December 10, 1979, were read and approved.

General Fund vouchers #39257 - 39275 in the amount of \$12,517.58 and Road Fund vouchers #4579 -4590 in the amount of \$4,191.30 were allowed and ordered paid.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$868.10 was received for cigarette tax for the month of October. A letter was received from District Attorney George Buck concerning his position on the Justice vs Hampton et al suit. The insurance carrier, Rauh Agency, was notified of this suit.

Permission was given for the Custodian to rent a 20 x 24 building from Kelly Wilson of \$50.00 per month.

Administrator Denton presented planning resolution #P65-79 whereby William A. and Hazel C. Cole would be granted a variance to the subdivision regulations to deed three acres to their son, Keith A. Cole in Section 16, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A tentative approval for a variance to the subdivision regulations was given for Roxie Retherford to sell 1.5 acres as an isolated tract. Jim Ramsey discussed his request for a variance for Louise Hicks to sell two tracts.

After discussion, Commissioner Ray made a motion that all County offices close on December 24, 1979, and that all offices will be open on December 31, 1979. Motion seconded by Commissioner Bauer and carried unanimously. A memo will be sent to all offices.

Agent Seaton presented a letter for Chairman Bader's signature concerning the employment release of Martin Zaninovich.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They stated that they has saved some monies out of capital outlay and requested permission to use these funds for an audiometer. This was approved.

District Attorney George Buck discussed the Justice vs Hampton et al suit. Also discussed was the Social Security matter.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, December 17, 1979

Leroy Godwin stated that he was not notified of the change in the personnel policy as it regards accrued sick leave. The Board agreed that since proper notice was not given county employees of this change, he would receive this benefit as was previously noted in the policy on his retirement date.

Assessor Weaver reported that he was entering into a contract with Systems 4 as it regards putting his records on computer.

Cortez City Manager Baksa presented the signed contract with Bill Moore, the airport fixed operator. The road into the Rickel place was discussed.

Administrator Denton presented resolution #27-79 whereby Montezuma County would accept certain defined abandoned sections of State Highway 184 and all rights-of-ways associated with those roads and dedicate those roads for the use of the public in perpetuity. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Supervisor Hinton and Consultant Culp reported for the Road Department. Hicks Odom and Gene Gustavson requested help on a road leading north of Road L. County specifications were discussed. This was tabled for further figures.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside a public hearing was conducted for an application for a permit for Empire Electric Ass'n to locate and construct a 115kv electric transmission line from a junction with the Colorado Ute Electric transmission line in Section 17, T36N, R13W to Empire Electric substation in the Town of Mancos. Roll called with the following present: Chairman Bader, Commissioner Bauer, Commissioner Ray, County Merlo, Administrator Denton and Clerk DeGraff. Proof of publication of public notice was read by the Clerk. All proceedings were recorded on cassette tape and duly marked for the record. All matters were taken under advisement and a decision will be given on January 7, 1980. Public Hearing adjourned.

It being 3:30 p.m., the time set aside, a public hearing was conducted for an application for a permit for the Cortez Sanitation District to locate and construct a pipeline to carry sewage from the City limits of Cortez to the District disposal plant; all in Section 35, T36N, R16W. Roll was called with the following present: Chairman Bader, Commissioner Bauer, Commissioner Ray, County Attorney Merlo, Administrator Denton and Clerk DeGraff. Proof of publication of the public notice was read by the Clerk. All proceedings were recorded on cassette tape and duly marked for the record. Commissioner Bauer made a motion to approve issuance of a permit for construction and a permit for construction on a geological hazard area. Motion seconded by Commissioner Ray. A poll was taken as follows: Commissioner Bader, aye; Commissioner Bauer, aye; and Commissioner Ray, aye. Motion carried unanimously. Hearing was then adjourned.

Jerry Russell discussed the proposed county dog control resolution.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman