

1980 Montezuma County Commissioners' Minutes

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AUTHENTICITY CERTIFICATE

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December 2002

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Minutes 01/07/1980 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 January, A. D. 1980

there were present:

JAN 15 1980

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 meeting held Monday, December 17, 1979, were read and approved.

Miscellaneous correspondence was read and contents noted. Annual rental on an oil and gas lease was received from Birdwell Oil Co. in the amount of \$197.05. Notice of Filing and Pendency of the Dolores Fire Protection District was received from District Court of Montezuma County. A letter was received from Colorado Division of Local Government stating that the County request of State Land Use Supplemental Planning Funds was not approved.

A summons and complaint was received by each commissioner and the Clerk to the Board stating suit was filed in Denver District Court by Maria Velasquez vs Montezuma County Department of Social Services: the Board of County Commissioners setting as a Board of Social Services and the Colorado State Department of Social Services.

General Fund payroll #6176 - 6255 in the amount of \$44,024.47, #39276 - 39277 in the amount of \$25,767.96 and Road Fund payroll #4027 - 4059 in the amount of \$20,728.00, #4591 in the amount of \$10,770.02 were allowed and ordered paid.

Administrative Ass't, Denton presented resolution #P1-80 whereby Louise Hicks would be granted a variance to the subdivision regulations to sell 1.50 acres in Section 16, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously, Resolution #P2-80 was presented whereby W. T. and Lis M. Bailery, Jr. would be granted a variance to the subdivision regulations to 3.1 acres in Section 9, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Tentative approvals were given for Charles Randol to sell 3 acres. Joe Brown to sell three acres and Mr. Searcy to sell 15 acres. Mr. Denton stated that he had started receiving copies of the legislative bills for 1980. He was instructed to check out the ones of concern to the County and report them to the Board.

A request was received from Smitty's Center to expand their business area under a present retail liquor license. Commissioner Ray made a motion to approve this request, seconded by Commissioner Bauer and carried unanimously. Smitty's Center will be giving up their 3.2% beer license.

Joe Jarvis of Capitol Life Ins. Co. notified the Board that the group rates would be increased effective 2/1/80.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 7, 1980

Chairman Bader then reconvened the public hearing begun 12/17/79 for Empire Electric Ass'n. application for a permit to move a transmission line. On the question of granting the application, the Commissioners were polled as follows. Commissioner Bader aye. Commissioner Bauer, aye, Commissioner Ray abstained as he is a director of Empire Electric. Two Commissioners voting "aye" the permit will be granted.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Renewal contracts for a speech therapist and a part time registered nurse were signed by Chairman Bader. W.I.C. part-time clerk applicants were discussed.

Dr. McKean, local veteraniarian, reported that some of the 1080 poison grains were killing domestic animals. He is concerned about the use of these grains

County Surveyor Fred Thomas reported that he had talked to Barbara Hosner who possesses plats of former surveyor Percy Krantz. The field notes have not been found as yet. The Board instructed Mr. Thomas to negotiate with Mrs. Rosner after the notes have been found.

Cortez City Manager Jay Baksa reported to the Board on airport affairs.

Road supervisor Hinton reported for the Road Department. Mr. & Mrs. Craig who live at the east end of Road H inquired as to the County's right of way. This was tabled for further investigation. Jack Troyer, Jack Fitzgerald, Don Foth and Leroy Self discussed the maintenance agreement with the County. Many roads were discussed. Mr. Denton will check these roads with Mr. Hinton and meet with the Forest Service in a few weeks. Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 01/14/1980 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 January, A.D.

1980 there were present:

JAN 21 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 Monday, January 7, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. \$15,033.77 was received from State Highway Department for the S.O.S. project on Road 25.

General Fund Voucher #39278-39429 in the the amount of \$34,943.23 and Road Fund Voucher #4592 -4625 in the amount of \$27,901.90 were allowed and ordered paid.

George Thompson of Caughlin & Co. presented the Board and the Attorney with mementoes of the original contract. Discussion was had of future needs of the County.

Sheriff Glazner reported for the department. A grant has been approved for the purchase of an intoxilizer. Cost to the County would be \$888.00. The Sheriff requested and received approval to (a) give a \$100 increase in salary to the new bookkeeper as Mrs. Antes will be going on half-time and (b) purchase two pagers at \$450 as per the 1980 budget. After discussion it was agreed that \$1000 that was budgeted for Search and Rescue would be given to Posse to help in the cost of moving the building. Comp time was discussed.

After discussion, Commissioner made a motion that the \$52,859.95 in Mineral Leasing received by the County 12/26/79 be reserved in its entirety by the County as due to a change in the State law it is no longer required to share with the schools. Motion seconded by Commissioner Bauer and carried unanimously.

Nurse Koppenhafer reported for the Health Department.

Joe Jarvis of Capitol Life Ins. Co. discussed the raise in premiums for the group insurance. Since this will require additional funds not budgeted for 1980 a resolution will be prepared so that funds can be transferred from the contingency fund.

Aryol Brumley of Nielsons Inc. met with the Board to discuss the possibility of industrial bonds being issued for Societe Chimique Routiere Et D'Entreprise Generale (SCREG) to enable them to negotiate towards the possible purchase of Nielsons Inc. from Ashland Oil Co. Resolution #1-80 was introduced by Chairman Bader. Commissioner Ray made a motion to adopt this resolution, seconded by

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 14, 1980

Commissioner Bauer and carried unanimously.

Administrative Assistant Denton presented planning resolution #P3-80 whereby Elijah Blair would be granted a variance to the subdivision regulations to deed 2.91 acres to their daughter and son-in-law in Section 21, T27N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Mr. Denton reported that a Club 20 meeting will be held in Grand Junction on February 9, 1980. National Conservation Areas and the Craig property were also discussed.

Cortez City Manager Jay Baksa presented a bill for the 1980 Joint County City Fund in the amount of \$43,850.00.

Janet High of the Extension Office reported on a Fairground planning meeting she attended 1/8/80.

Road report was given by Supervisor Hinton. Gravel bill was discussed from Mountain Gravel. Mr. Head was instructed to write a letter to them questioning this bill. It was decided that when the Forest Service people meet with the Board again on road maintenance, Mr. Van Pelt and Hr. Pickens will also attend.

It being 3:00 p.m., the time set aside, a public meeting was conducted on the possible dog control resolution. Charimen Bader made opening remarks followed by input from the Sheriff and the County Attorney. All proceedings were taped on cassette tape for the record. A show of hands indicated 18 of those present were in favor of some type of control, three were against. One letter was received in favor of control. Meeting was then adjourned.

Board of Social Services was conducted.

Meeting was adjourned at 4:30 P.M.

Attest:

Clerk Chairman

Minutes 01/15/1980 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 Tuesday, the 15th day of January, A.D. 1980 there were present:

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

Absent:

This being a special reorganizational meeting, the Board proceeded to reorganize.

Commissioner Bauer nominated Commissioner Ray as Chairman of the Board for 1980 and moved that nominations cease. Motion seconded by Commissioner Bader and carried. Commissioner Ray was elected Chairman by acclamation.

Commissioner Ray then proceeded as Chairman.

Commissioner Bader nominated Commissioner Bauer as vice-chairman of the Board for 1980 and moved that nominations cease. Motion seconded by Chairman Ray and carried. Commissioner Bauer elected vice-chairman by acclamation.

Commissioner Bauer nominated Commissioner Bader as Commissioner of deeds for 1980 and moved that nominations cease. Motion seconded by Commissioner Ray and carried. Commissioner Bader was elected Commissioner of Deeds by acclamation.

Various appointments were made by the Board for 1980 as follows:

County Attorney, Grace S. Merlo

Road Supervisor, Charles Hinton

Social Services Director, Maurine McNeill

Budget Officer and Auditor, Gale Greenlee

Administrative Assistant, D.M. Denton

Health Doctor, Dr. Gerald Griebel

Civil Defense Director, Bobby Jones

Bank Depositories for 1980 will be First National Bank, Cortez; Citizen's State Bank, Cortez; Valley National Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos; Mesa Verde Savings and Loan, Cortez and Durango Savings and Loan, Cortez.

Legal newspaper was not designated until bids are received next Monday.

There being no further business, meeting was adjourned.

Attest:

Clerk

Chairman

Minutes 03/03/1980 Regular

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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 March, A.D. 1980 there were present:

MAR 11 1980

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

Absent: William C. Bauer

Minutes of the last regular meeting held Monday, February 25, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. V.A. report for the month of February was received. City of Cortez warrant in the amount of \$1407.95 was received for January jail expense. State Health Department warrant in the amount of \$272.70 was received for November Sanitarian.

Custodian Steerman discussed the possibility of getting a County pickup for his use.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Vehicle mileage was discussed.

Adm. Ass't. Denton presented planning resolution #P9-80 whereby Gean and Esther Sligar would be granted a variance to the subdivision regulations to deed three acres and retain 1 acre to themselves in Section 20, T36N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Tentative approval for variances to the subdivision regulations were given for Mary Ann Watkins to sell 7 acres, for Jack Fitzgerald to sell 9 acres, for Howard Nez to deed 1.28 acres to settle a land dispute.

Tentative approval for Al and Ann Schemeier to sell 8 acres was tabled. The Board agreed that Dr. Redwood could split a 40 acres tract into two twenty acre tracts.

Road report was given by Supervisor Hinton and Consultant Culp. Possible standard road specifications were reviewed. Mr. Hinton reported that the Arriola foreman Lloyd Fulks had retired and he is looking for someone to replace him. Permission was given by the Board for two men to attend a Caterpillar workshop in Peoria, Illinois, expenses to be paid by Wagner Equipment Co. from Denver to Peoria.

Board of Social Services conducted.

Request of McCullough Oil Co. to lease certain oil rights in Montezuma County was tabled for a full Board.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Minutes 01/21/1980 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 January, A.D.

1980 there were present:

JAN 29 1980

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

Absent: William C. Bauer

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, January 14, 1980 and the special meeting held Tuesday, January 15, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Public Trustee R. E. Hindmarsh submitted his quarterly report for October, November and December, 1979. State warrant in the amount of \$844.33 was received for County share of cigarette tax. \$545.40 was received for Sanitarian's salary. \$1,802.90 was received for the W.I.C. program and \$724.50 was received for the E.P.S.D.T. program.

Road Fund vouchers #4626 - 4628 in the amount of \$4,327.72 were allowed and ordered paid.

Treasurer Hindmarsh discussed the error that was made in the 1980 budget for the Mancos Fire Protection District. Mr. Hindmarsh will require a letter from the District.

Nurse Koppenhafer reported for the Health Department.

Adm. Asst. Denton presented planning resolution #P5-80 whereby W. G. Rutherford on behalf of Roxie E. Rutherford would be granted a variance to the subdivision regulations to sell 1.52 acres to a separate owner as an isolated tract in Section 1, T37N, R17W. Commissioner Bader made a motion to adopt this resolution seconded by Commissioner Ray and carried unanimously. Planning resolution #P4-80 was presented whereby Larry Greenlee on behalf of his parents W. G. and Josephine Greenlee would be granted a variance to the subdivision regulations to sell 10 acres to Larry Greenlee in Section 14, T36N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. The final subdivision plat of Woodside Estates was presented. Commissioner Bader made a motion to adopt this plat, seconded by Commissioner Ray and carried unanimously. Resolution #2-80 was introduced whereby the Board of County Commissioners declare an emergency and transfer \$16,000.00 from the Contingency fund with \$3,650.00 to the Road and Bridge fund. \$2,450.00 to the Social Services fund and the balance of \$9,900.00 to the General Fund effective 2/1/80. Commissioner Bader made a motion to adopt this resolution, seconded by commissioner Ray and carried unanimously. Resolution #3-80 was presented whereby the County would accept and sign a Contract #80203 with the Colorado Department of Highway and commit to pay the County's share of \$2,783.00 from appropriated funds for the professional

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 21, 1980

services of inspection of bridges when completed. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Mr. Denton was appointed by the Board as contact person for this contract. Forest Service roads were discussed.

Arthur Norris discussed a right-of-way into the Navajo Mission.

Rand Kennedy and Vivian Kerns of Region 9 visited with the Board.

Treasurer Hindmarsh discussed permit bonds with the Board. Commissioner Bader made a motion to transfer \$246,304.73 out of Revenue Sharing fund into the General Fund.

Motion seconded by Commissioner Ray and carried unanimously. Mr. Hindmarsh stated that Forest Service monies in the amount of \$22,282.80 had been received 1/18/80.

Commissioner Bader made a motion to divide this amount as follows: 95% to the Road and Bridge fund and 5% to the School Districts. Motion seconded by Commissioner Ray and carried unanimously. Mr. Hindmarsh stated that he will be hiring a full time employee next month and a starting salary was discussed. The Board approved a beginning salary of \$600.00 per month for a probationary period. Mrs. Pittsenbarger will be working 1/2 days every day and a monthly increase of \$28.00 will be allowed for her.

Clerk DeGraff received approval to purchase file cabinets (2) and a reader-printer as per the 1980 budget.

Cortez City Manager Jay Baksa reported to the Board.

Road report was given by Supervisor Hinton and Consultant Culp. Richard Tibbits and Pete Ballode discussed the bill of Mountain Gravel and it was reduced \$1,000.00.

Commissioner Bader made a motion that the Montezuma Valley Journal be named as the legal newspaper for 1980, seconded by Commissioner Ray and carried unanimously.

Petitions for abatements of property tax were received from Assessor Weaver as follows:

Richard A & Beverly J. Smith, erroneous assessment, \$60.54

J. B. & Burnelle Horton , erroneous assessment, \$190.13

Blasting & Mining, Inc. erroneous assessment, \$177.12

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

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Minutes 01/28/1980 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 28th day of January, A.D. 1980 there were present:

FEB 4 1980

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. Minutes of the previous regular meeting held Monday, January 21, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Dolores County warrant in the amount of \$1,500.00 was received and deposited to the Road and Bridge Fund. City of Cortez warrant in the amount of \$5,290.66 was received for City of Cortez jail operation expense. Smitty's Center 3.2% Beer license for County sad State was returned as they are not selling 3.2% beer any longer.

Clerk DeGraff discussed salaries for Clerk and Election for 1980. After discussion, the Board approved the following adjustments: Gloria Larkin and Hazel Englehart to

\$720.00 monthly, Bonnie McGettirck's salary will be adjusted \$25.00 in March and \$50.00 in June after her probationary period. In the Election budget Evie Hamilton's salary adjusted to \$720.00 monthly. County Agent Seaton was called in and after discussion the Board approved and adjustment of Rita Pulcher's salary to \$650.00 monthly. All adjustments became effective 1/1/80.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. An advisory board meeting will be held 1/29/80.

Adm. Ass't. Denton discussed trapping with the Board and the Board agreed that there would be no more trapping on County Road right-of-way. The Van Horn subdivision was discussed as to the nonavailability of water. Tentative approval to a variance to the subdivision regulations was given for Kenneth Todd to sell 20 acres and for Charlie Rogers to sell 6 acres to be split between father and son with certain stipulations. Tentative plans for a subdivision was received from Loyd Wallace. These were tabled for further discussion. Mr. Denton gave a report on current legislation.

Chuck Mahaffey and Bob Seaton of the Weed District discussed the possible coordination of Weed Control, Prairie Dog Control and Mosquito District.

Custodian Steerman requested and received approval to purchase a snow blower for the Courthouse at a price of \$675.00.

Cortez City Manager Jay Baksa discussed the gravel owed to the City. After completion of the Justice Building parking lot and Alamosa Street, the County owes 122 tons of gravel which will be delivered to the Industrial Park in the Spring.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 28, 1980

Supervisor Hinton gave the Road report. Harvey Young and Joe Cornett discussed a private road on State land into Cornett's property. They would like to have this road accepted by the County. This was tabled. Foremen Howard Van Pelt and Gilmer Pickens and Coordinator Culp discussed the Forest Service road which may be maintained by the County. Some changes will be made on the inventory and discussed with the foremen again before final approval.

Petitions for abatements and refunds of property tax were presented by Assessor Weaver as follows: Don and Elizabeth Tozer, \$63.68 abatement., erroneous assessment
L.A. and Doris Brixey, \$21.49 refund and \$5.63 abatement, erroneous assessment
Turquoise Motel, Inc., \$1,701.35 abatement, erroneous assessment.

Commissioner Bader made a motion to allow these petitions, seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 02/04/1980 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 February, A.D. 1980

there were present:

FEB 13 1980

William C. Bauer Vice -Chairman

Clay V. Bader 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 Monday, January 28, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. A warrant from the State Health Department was received in the amount of \$2,856.80 for July through October nursing services.

District Attorney George Buck reported that his rent had been raised from \$275 to \$400 per month. He was advised to seek suitable offices.

Dan Nedoba of the Southwest Mental Health Department gave his quarterly report.

Adm. Asst. Denton presented planning resolution #P6-80 whereby Kenneth E. and Phyllis Todd would be granted a variance to the subdivision regulations to sell 20.42 acres to a separate owner. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Legislative report was given. Don Foth of the Forest Service discussed the contract with the Sheriff's Department. This was tabled until the Sheriff could be consulted. The Board will meet with Shell Oil Co. representatives, the Forest Service and the Road Supervisor next Monday a.m.

Ruth Lockway of Southwest Mental Health Assoc. requested that the Board consult with Commissioners of Dolores County to get another person appointed to the Board.

A jail inspection was made and found to be in satisfactory condition.

Cortez City Manager Jay Baksa discussed the work to be done on the Industrial Park road. He stated that the City would pay about \$125 annually on the Golf Course road.

Road consultant Culp reported on road conditions.

Board of Social Services conducted.

After discussion, the Board agreed that only County department heads could use the Commissioner's room during office hours. Evening meetings will be allowed under certain conditions.

Meeting adjourned at 3:00 P.M.

Attest: Clerk Chairman

Minutes 02/11/1980 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 February, A.D. 1980

there were present:

FEB 20 1980

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

Absent:

Pledge of allegiance was given. Minutes of the previous regular meeting held Monday, February 4, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Sheriff's report for the month of January were received and reviewed. December cigarette tax reimbursement in the amount of \$859.13 and W.I.C. reimbursement for the month of December in the amount of \$756.47 was received. General Fund Vouchers #39434 - 39603 in the amount of \$63,781.39, Road Fund Vouchers #4630 4668 in the amount of \$29,739.22 and Revenue Sharing Vouchers #98 - 101 in the amount of \$8,080.00 were allowed and ordered paid.

District Attorney George Buck discussed the pending suit of Justice verses Hampton and Kendrick. Mr. Buck feels that he shouldn't represent both Montezuma and Dolores Counties and that Hampton and Kendrick should obtain outside counsel with fees being paid by Montezuma County. The Board will meet with Mr. Hampton and George Buck Wednesday afternoon to discuss this matter. Office space for the District Attorney was discussed.

John Goode appeared to request a starting date for prairie dog control. He was advised that a meeting will be held on the Weed Control, Prairie Dog Control and Mosquito Control in the near future and Mr. Goode will be notified after this meeting concerning the Prairie Dogs. George Thompson of Caughlin Co. presented a resolution #5-80 for obtaining more funds for the mortgage assistance bond act. After discussion, Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Gene Johnson and Betty Williams of the Johnson Professional Building offered office space for use of the District Attorney on a rental basis. They also invited the Board to attend an open house at the Building on February 16th.

Nurse Koppenhafer reported for the Health Department. She requested a full time salary for an employee who has finished her six months probation period. Effective 2/1/80, Barbara Hauan will be increased to \$600 per month. Mrs. Koppenhafer requested a date that additional space might be available for private space for the W.I.C. Clerk.

The Board stated it would be two years or longer.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, February 11, 1980

Clerk DeGraff notified the Board that the Vital Statistics records would be moved to the Clerk's office by direction of the State Health Department effective 2/15/80.

Custodian Steerman received permission to purchase a lawn mower as per the 1980 budget for \$260. He also purchased an auger but the price will be \$150 instead of the budgeted amount of \$65. This was approved by the Board.

Member of the Forest Service and the County Road Department discussed the contract to service certain Forest Service roads. Gravel owed by the Forest Service to the County was also discussed.

Road Supervisor Hinton and Consultant Culp reported for the Road Department. Mr. Hinton stated that he felt that the head mechanic, Mr. Sturdevant should be making more money than the assistant supervisor Mr. Sapp. This was tabled for further investigation.

Adm. Ass't. Denton presented sketch plans for Lloyd Wallace for a subdivision. After discussion, this was tentatively approved under certain conditions and another sketch plan will be resubmitted.

Planning resolution #P7-80 was presented whereby Lewis W. & Lorena Fulbright would be granted a variance to the subdivision regulations to sell 1 acre to Empire Electric Ass'n. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A request for a variance to the subdivision regulations by Gean Sligar to sell three acres was tabled. Tentative approval for Milton Hurst to sell 22 acres was given. A sketch plan of Lakeview Heights, Phase 1 & 2 was submitted by Don Morris. This was accepted by the Board and referred to the Planning Commission. Courtney Park subdivision was discussed. Letters have been received from the two sole owners to abolish this subdivision.

A resolution will be introduced at a later date. Resolution #4-80 was submitted whereby Montezuma County would support the San Juan Regional Commission's application for a H.E.W. 1203 Basic Life Support Grant. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Jay Baksa discussed Road L. He requested and received permission to install a sign at the intersection of Roads G & 25 stating if the landfill is open or closed.

Sheriff Glazner submitted his monthly report. Dog control was discussed. He was instructed by the Board to have some deputies patrol the dump road after the City install's the sign.

Board of Social Services conducted.

The Board approved a deferred compensation agreement with the Colorado Counties Officials and Employees Retirement Plan. A memo will be sent to all departments.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk

Chairman

Minutes 02/19/1980 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 19th day of February, A. D. 1980

there were present:

FEB 26 1980

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. Minutes of the previous regular meeting hold Monday, February 11, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Warrant was received from the State Health Department in the amount of \$704.57 for EPSDT, December.

General Fund vouchers #39604 - 39626 in the amount of \$3,113.64 and Road Fund Vouchers #4669 - 4677 in the amount of \$10,009.61 were allowed and ordered paid.

After discussion, Chairman Ray introduced resolution #7-80 whereby Montezuma County would enter into the Sand Canyon Deep Unit Agreement with Shell Oil Co. concerning oil and gas holdings in that area. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Custodian Steerman reported that he had repaired the toilets at the jail by increasing the water pressure. Discussion of the possibility of charging a deposit for keys issued to departments. Tabled. Mr. Steerman reported that he had installed a lock on the office door in the Clerk's office to secure the vital Statistics records. He also stated that he had moved a lock file cabinet to be used by the Clerk's office loaned by the Extension office.

Agent Seaton stated that the Weed Control District had screened applications for a control person and would conduct an interview next Monday. The Commissioners were invited to sit in on that interview.

The following petitions for abatement and refund of property tax were submitted by the County Assessor:

Cactus Drilling Corp.; erroneous assessment, \$2,496.01; refund;

Gregory S. and Nancy S. Gulsvig, erroneous assessment, refund \$113.25 and abated \$118.82;

Rodney S. and Sherry M. Holton, erroneous assessment, abate \$145.30; Lazy F. W. Ranch Co., double assessment, \$94.99 abated. Commissioner Bader made a motion to allow these petitions, seconded by Commissioner Bauer and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A visiting nurse contract with Bridget Schoo was signed by Chairman Ray.

Adm. Ass't. Denton presented planning resolution #P8-80 whereby Milton Hurst would be granted a variance to the subdivision regulations to sell 22 acres to a separate owner in Section 2 & 11, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Resolution #6-80 was presented

Attest: Clerk Chairman

Page No. 2

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

Date Tuesday, February 19, 1980

whereby a request for abandonment of the Courtney Park subdivision would be approved and the subdivision abandoned. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. The Clerk was instructed to record this resolution and place a copy with the original plat. Tentative approval was given for Mr. Louchard to sell 5 acres. Mr. Fitzgerald request for a variance to sell a right-of-way easement was tabled. Mr. Denton reported that a \$200 deposit had been made by Loyd Wallace on Sage Hill Estates subdivision plat previously presented.

Commissioner Bauer made a motion to accept the deposit and approve the sketch plan of Loyd Wallace, seconded by Commissioner Bader and carried unanimously. The Board instructed Mr. Denton to request predator control monies from the State Department of Agriculture. Public Hearing date of 3/24/80 was set for Amendments to Montezuma County Subdivision Regulations at 3:00 p.m. Report of meeting with Shell Oil Co. They would like to use County road right of way for the gathering pipeline. Mr. Denton also reported that a group of students will be making a study on the strip mining project.

Greg Hock of the San Juan Regional Commission, Transportation Committee gave a presentation of how transportation could be handled in the County.

Cortez City Manager Jay Baksa presented the completed contract of maintenance for 1 mile of Golf Course Road. Commissioner Bauer made a motion to accept this contract seconded by Commissioner Bader and carried unanimously. Consultant Culp suggested that in the future when areas are annexed to the City, they should take the whole bordering road or none, not half as in the past. Final plan of the Airport Master Plan of Isbell Assoc. was presented.

Supervisor Hinton reported for the Road Department. Dennis Wick's written complaint was discussed on flooding on Road G. Discussion of the Shop Supervisor's salary. It was the decision of the Board that John Sturdevant's salary be increased from \$1,000 monthly to \$1,050 monthly effective 2/1/80.

Bobby Jones, Civil Defense Director discussed the emergency generator 15KW in the Courthouse. He recommended that the motor be checked to be used when necessary. He was given approval to attend a Civil Defence meeting to be held in Colorado Springs in March.

Board of Social Services conducted.

Commissioner Bader made a motion that \$494.95 be paid to Asa Welders out of the Clara Ormiston Fund as full payment for oxygen used by cancer patient, Loyd Stevenson. Motion seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Minutes 02/25/1980 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 February, A. D. 1980 there were present:

MAR 4 1980

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. Minutes of the previous regular meeting held Tuesday, February 19, 1980, were read and approved.

A correction of the minutes of January 28, 1980, was made as follows: A purchase of an auger was made by Custodian Steerman in the amount of \$195.92 which is over the budgeted amount of \$65.00. This purchase was approved by the Board.

Miscellaneous correspondence was read and contents noted.

Treasurer Hindmarah reported that the Revenue Sharing Fund was in the red as all was transferred out and then warrants were written on that fund for Mancos and Dolores libraires. The Board will check with Auditor Greenlee if this can be left in the red until the next quarterly Revenue Sharing check is received.

Bookkeeper Ketchem stated that several departments are not following the Commissioner's memo directing them to get an approval from the Board before a Capital Outlay purchase is made even though it has been approved in the budget. The Board will send out another memo to department heads as a reminder. Two such items were purchased by the Clerk which did not get into the minutes; a hand truck for use in moving boxed license plates and a coat tree. The Board did remember giving approval for these items even though they were not in the 1979 budget. Formal approval was given this date and entered into the minutes. Clerk DeGraff then requested approval for the purchase of a plat cabinet at the coat of approximately \$3000 and microfilming of old documents which will begin in March at an approximate cost of \$10,000 as per the 1980 budget. Approval was given by the board.

District Attorney George Buck discussed available office space. The possibility of building on County property was discussed.

Custodian Steerman was given approval to change locks on the back door of the Courthouse. A meeting will be held with the department heads when new keys are issued. Mileage was discussed.

Nurse Koppenhafer reported for the Health Department. Mileage was discussed.

Administrative Assistant Denton discussed the cost of using a vehicle. Commissioner Bauer stated that he had checked with Keesee Motor Co. and the use of leaded gas would not effect the warranty. All leased vehicles will use the gas at he County Shop.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, February 25, 1980

Public Hearing for the Pinewood Cliff Subdivision will be held April 7th at 3:00 p.m. Commissioner Bauer made a motion to certify the County Road inventory, seconded by Commissioner Bader and carried unanimously. Certification was then signed. Mr. Denton discussed road signs, road and cul-de-sac standards, the generator and B.L.M.

Dolores Mayor Jerry Dexel and Val Truelsen reported that the water tank on Dunlop Hill is secure for now. The Town will stabilize the tank as soon as weather permits. A meeting will be arranged with a geologist as soon as possible.

Petition for abatement of property tax was presented by Assessor Weaver as follows: Anderson Trust, erroneous assessment, \$92.33 and Blanket abatement, erroneous and double assessments, \$216.61. Commissioner Bader made a motion to allow these abatements, seconded by Commissioner Bauer and carried unanimously.

Auditor Gale Greenlee reported on the discussion concerning Social Security of the District Attorney. The State Attorney General is considering a legal opinion on this matter as to whether the District Attorney is a County or State employer. A letter of request from the Mancos Fire District was reviewed, whereby the payback of \$1,576 plus interest due from the Fire District this year could be delayed. Commissioner Bader made a motion to approve this request, seconded by Commissioner Bauer and carried unanimously. Deferred Compensation Fund was discussed. If an employee elects to contribute to this fund, it will cause some bookkeeping problems. Mr. Greenlee also advised the Board that the Revenue Sharing account could run in the red until receipt of the next payment in April.

Cortez City Manager Jay Baksa stated that Cummins Advertising would like a five year lease on floor and wall space at the Airport. This will be considered.

Road report was given by Supervisor Hinton and Consultant Culp. Mr. Culp reported on the complaint of Dennis Wick, showing pictures taken at Wick's home and a drawing. This is apparently not a County problem and a letter will be written to Mr. Wick so notifying him. Harvey Young was in to discuss the Cornett Road. The Board does not feel they can adopt this road as it does not meet County specifications but Mr. Hinton will check it. Possible standard road specifications were discussed. Mr. Hinton and Mr. Culp will meet with Mr. Denton to work on this.

Board of Social Services conducted.

After discussion, Commissioner Bader made a motion to pay Southwest Memorial Hospital \$117.61, the balance due on Sherry Fischer, a cancer patient, out of the Clara Ormiston Fund. Motion seconded by Commissioner Bauer and carried.

Meeting adjourned at 3:30 P.m.

Attest:

Clerk Chairman

Minutes 03/10/1980 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 March, A.D. 1980

there were present:

MAR 18 1980

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

Absent:

Minutes of the previous regular meeting held March 3, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Sheriff's and Treasurer's report for the month of February were received and reviewed. Cigarette tax reimbursement for the month of January in the amount of \$866.63 was received from State of Colorado.

General Fund Vouchers #39629 - 39772 in the amount of \$59,025.00 and Road Fund Vouchers #4679 - 4709 in the amount of \$17,452.76 were allowed and ordered paid.

Sheriff Glazner reviewed his monthly report and reported for his department.

Mr. Bangs reported that Road BB and 12 needed grading. This will be referred to the Road Department.

Gale Greenlee and Bob Seaton appeared to discuss needed funds to be paid to a full time Weed Control person. Don Tripp has been employed for this position and will supervise Weed Control and Prairie Dog Control. Mr. Greenlee explained that line items in the budget can be changed internally but a change of monies from other budgets would have to be changed by resolution and published. The Mosquito Control District Board will be invited to meet with the Commissioners next Monday. Mr. Seaton and Commissioner Bauer reported on their trip to Arizona to inspect fairground buildings.

District Attorney George Buck inquired as to when he would be able to move or if he should move in the near future. After discussion Commissioner Bauer made a motion that Mr. Buck could enter into an agreement with Eugene Johnson on a suite at the Johnson Building at a cost of \$677 per month. Motion seconded by Commissioner Bader and carried unanimously.

Veternarians Herrick, McKean and Lee discussed dog control with the Board. Due to changes in the law, a one year license may have to be instigated rather than a three year license. The doctors decided that a Friday evening would be a good time for a clinic at \$3.00 plus license. Clinic sites would be Lewis Fire Station, Dolores Fire Station, Cortez Sale Barn and Mancos Fire Station with one doctor handling each site. Further plans will be made after a resolution is made.

Mr. DeLos Botone of the Dolores Senior Citizens group discussed the possibility of the County helping them acquire a bus. The Board advised him to wait until Region 9 has

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 10, 1980

an opportunity to work out the details for a bus run.

The renewal of an oil and Gas lease which is due to expire 4/7/80 was presented and discussed. The original lease was to Kissinger Oil Co. and was then assigned to McCullough Oil Co. The renewal would be directly to McCullough Oil Co. The offer was for \$25 bonus per acre and \$1 per acre per year for a total of \$272.19 acres in Section 18, T36N, R16W and Section 13, T38N, R18W. Commissioner Bauer made a motion to accept this offer and enter into the renewal lease effective 4/8/80 for five years. Motion seconded by Commissioner Bader and carried.

Renewal of 3.2% Beer License was presented for Mesa Verde Point Kampark by Roy W. Henneman.

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

The following petitions for abatement or refunds of property tax were presented by Assessor Weaver: Kay and Betty J. Johnson, abatement, erroneous assessment, \$63.38; William Marion and Aleene Bourghton Dailey, abatement, erroneous assessment, \$142.36;

Louise Hicks, abatement, erroneous assessment, \$175.03; Robert and Cheryl Plutt, abatement, erroneous assessment, \$63.38; Stanley L and Brenda L. Phillips, abatement, erroneous assessment, \$176.64;

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

Road report was given by Supervisor Hinton and Consultant Culp. Jerry Fetterman and Linda Honeycutt appeared to request work done on an extension of Road W West of Pleasant View. The Board stated that there were other roads in the County with more families living on them in worse need of work but they would check into the matter as soon as they could. Personnel was discussed. It was decided that when Bill French is working on the crusher, he will draw foreman's wages, otherwise he will draw regular truck driver's wages.

Treasurer Hindmarsh requested and received approval to purchase chair mats for his office. He has \$400 in his capital outlay budget to purchase a new machine and will use these funds for the mats. If a new machine is needed during this budget year, the Commissioner's will allow this purchase.

Planning resolution was presented whereby Jack E. and Mattie LaNita Fitzgerald would be allowed a variance to the subdivision regulations to sell 6.36 acres in

Section 4, T35N, R13W. Commissioner Bauer made a motion to adopt this resolution,

seconded by Commissioner Bader and carried unanimously. Planning resolution, #P10-80

was presented whereby Howard H. Sr., and Ruth H. Nez would be granted a variance to the subdivision regulations to settle a land dispute, 1.28 acres to Malcolm and Wiona V.

Campbell in Section 27, T36N, R13W. Commissioner Bauer made a motion to adopt this

resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution

#P13-80 was presented whereby (Kenneth E. and Phyllis Todd corrected 3-17-80) would be granted

a variance to the subdivision regulations to deispose of 10 acres in Section 30, T37N, R16W

and resolution #P52-79 would be rescinded. Commissioner Bader made a motion to adopt this

resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution

#P11-80 was presented whereby William A. and Othalena Chaffin would be granted a

variance to the subdivision regulations to transfer by deed 199 acres and retain 1

acre in Section 31, T38N, R17W. Commissioner Bauer made a motion to adopt this resolution,

seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Jay Baksa reported problems at the airport with parking. Cars

are parked and left at the parking lot and cars are being parked at the runway area

inside the gate. The Sheriff states he doesn't have the authority to move these cars.

Attorney Merlo will check for County authority.

Board of Social Services conducted.

Attest:

Clerk Chairman

Meeting adjourned 3:30 P.M.

Minutes 03/17/1980 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 March, A.D. 1980 there were present:

MAR 25 1980

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

Absent:

Minutes of the previous regular meeting held March 10, 1980, were read and corrected as follows: Planning resolution #13-80 adopted March 10, 1980, granted a variance to Ervin and Pamela Todd. Commissioner Bauer made a motion, seconded by Commissioner Bader, correcting the name to Kenneth E. and Phyllis Todd. Motion carried unanimously.

Miscellaneous correspondence was read and contents noted. Cortez City warrant was received in the amount of \$1,478.25 for January jail operations.

General Fund Vouchers #39773 - 39788 in the amount of \$1,804.65 and Road Fund Vouchers #4710 -4715 in the amount of \$1,286.00 were allowed and ordered paid.

Ken Sweeney of Sweeney Insurance Co. discussed the possibility of bidding on County insurance.

A jail inspection was made 3/10/80 and it was found to be in satisfactory condition.

Custodian Steerman reported that the new lock had been installed on the rear entrance of the Courthouse.

New keys will be issued to department heads who use this door after hours. Keys will be issued to attorneys who need access to the Law Library after hours at a \$2.00 deposit. The old church building was discussed. Mr. Steerman and Mr. Rieb can dismantle this building within 30 days. The Board will discuss this with the Posse to see if they still want this building.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They presented a list of anticipated 1981 salaries for the Nurses which will be sent to the State Health Department for their budget figures.

John Goode discussed prairie dog control.

Adm. Asst Denton displayed a copy of Spring Creek subdivision #1 north of Mancos which was filed in 1971.

The owners want to deed the roads to the County. Tabled. Mapco plans for pipeline rights of way were presented and referred to the Planning Commission.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 17, 1980.

Cortez City Manager, Jay Baksa, members of the Cortez City Council and Bob Wright, property owner, discussed the request of Cal Rickel to obtain a right of way into his property so that a building can be built for lease. After discussion, the Board approved this request and it will be presented to the City Council. It was agreed by the Board and the Council that a certain deed to property at the airport must be corrected. Mr. Denton will check on this. Mr. Baksa requested carpeting for the County Court office at the Justice Building at a cost of approximately \$340.00. This was approved. Airport parking was discussed. Road Superintendent Hinton and Consultant Culp reported for the Road Department. Since Husky Oil has moved out of the area, they stated a need for an insulated tank so that oil could be stored. Also discussed was the Arriola Shop.

Greg Hoch of Region 9 reported to the Board, representatives of the Town of Dolores and the City of Cortez on the Transit Development Plan. Grant application must be in by April 1st. Funding program was discussed. Decision was tabled until next Monday at 1:30 p.m.

Reece Malles requested the closing of Trail Canyon Road. If all land owners agree, the Board may decide to close this road to the public.

Board of Social Services conducted.

Meeting adjourned at 5:15 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 03/24/1980 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 March, A.D. 1980

there were present:

APR 8 1980

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

Absent: Clay V. Bader

Minutes of the previous meeting held Monday, March 17, 1980, were read and approved as read.

It was agreed that the Board would not meet Monday, March 31, 1980.

Miscellaneous correspondence was read and contents noted.

Clerk DeGraff reported that it was difficult to get on a computer terminal at the City Hall. After discussing this problem with the City Clerk and manager she requested the lease of a terminal for County use at a cost of approximately \$125 monthly. As the hourly cost of a terminal now is \$7.00, savings could be made on the lease plan during an Election year. This terminal would be housed at the City Hall. The Board approved this lease.

Custodian Steerman discussed the old compressor owned by the County. This and other equipment will be put up for sale at a future date.

Adm. Asst. Denton reported for his department. Jane Bourgoine, a realtor, requested information on a property near Jackson Gulch abutting a private road. She was informed that if the roads were brought up to County standards, variances could be granted by resolution. Mr. Denton presented resolution #P17-80 whereby Mary Ann Watkins would be granted a variance to the subdivision regulations to deed three acres to a separate owner in Section 31, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution seconded by Commissioner Ray and carried. Planning resolution #P16-80 was presented whereby Jerry and Jan Stevens would be granted a variance to the subdivision regulations to deed 15.82 acres in Section 13, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Planning resolution #P14-80 was presented whereby William E. Louchard would be granted a variance to the subdivision regulations to sell 4.01 acres in Section 21, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Planning resolution #P15-80 was presented whereby Vaughn D. and Shirley Fairbanks would be granted a variance to the subdivision regulations to deed 6.98 acres in Section 4, T34N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Tentative approval for a variance to the subdivision regulations was given for M. H. and Betty Lou Leonard to deed 16 acres to a son. Mr. Denton then discussed Spring Creek subdivision and neighboring subdivisions, S.O.S. projects, and reported that the Road Commission meeting would be April 7 at the Courthouse.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 24, 1980

Master plan submitted by Isbill Assoc. for the airport was discussed. Commissioner Bauer made a motion to accept this master plan but not obligate the County financially. Motion seconded by Commissioner Ray and carried.

Civil Defence Director Bobby Jones reported that he had been asked to attend a seminar at Camp George West next week. The Board approved this trip if the State paid expenses.

Representatives of the Cortez City Council, Mayor Smart, Councilmen Henneman and Longhurst, Town of Dolores, various Senior Citizens group, proposed operator Glen Wells and other interested persons met with Greg Hoch of Region 9 to discuss the grant application for Transit Development in the area. After discussion, the Board expressed agreement in principal to the plan along with the Councilmen.

Road report was given by Supervisor Hinton and Consultant Culp. The Board approved the purchase of a John Deere backhoe from Yazzie Construction at a price of \$13,500.

It being 3:00 p.m., the time set aside, a Public Hearing was held on proposed amendments to the Montezuma County Subdivision Regulations. Roll was called with Commissioner Bauer, Commissioner Ray, Attorney Merlo, Adm. Asst. Denton, Consultant Culp, Planning Commission Chairman Rogers and Clerk DeGraff being present. Notice of publication of public notice was read by the Clerk. Proposed amendments were read by Mr. Denton and recommendation of the Planning Commission was presented. Chairman Ray then introduced resolution #8-80 whereby the proposed amendments would be adopted. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Public hearing was then adjourned. All proceedings were taped and marked for the record.

Board of Social Services conducted.

Agent Bob Seaton and Jan High and members of the County Fairboard met to discuss plans for the new fairground.

Adjourned at 5:00 P.M.

Attest:

Clerk Vice Chairman

Minutes 04/07/1980 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 April, A.D. 1980

there were present:

APR 15 1980

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

Absent: Floyd M. Ray

Minutes of the previous regular meeting held March 24, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. There will be a meeting tomorrow morning for employees with Joe Shoemaker of Colorado Elected Officials and Employees Retirement Assoc. Public Trustee Hindmarsh submitted his quarterly report. Veteran's report received for March. State warrant in the amount of \$804.00 received for cigarette tax for February. State Health Department warrant in the amount of \$770.82 received for February EPSDT program.

A letter of resignation was received from John Ritter of the Mancos Cemetery District. His letter was received and accepted with regret and a letter of appreciation will be sent to him. After discussion, and confirmation, Serena Everett was appointed to this position effective May 1, 1980 to complete his term which expires in 1987. Clerk was directed to so notify Mrs. Everett.

Bookkeeper Ketchem reported that new personnel policies need to be printed and that an amendment should be made regarding funeral leave. After discussion, Resolution #11-80 was introduced whereby employees are authorized five (5) working days absence with pay for funeral leave for a member of their immediate family. The immediate family is considered: Spouse, parents, children, brothers, sisters, grandparents, grandchildren, father-in-law, mother-in-law, daughter-in-law or son-in-law. Leave in excess of five (5) working days will be charged to vacation time until exhausted, then leave without pay. Any funeral leave up to five (5) working days will be approved at the discretion of the Department Head or the Board of County Commissioners.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Custodian Steerman requested permission to sell cleaning supplies to the County if he becomes a distributor for Amway. The Board denied this request.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A new Physical Therapy contract was submitted for renewal. This was signed by Vice Chairman Bauer.

Petition for abatement of property tax was submitted by Assessor Weaver for Harry Wright, erroneous assessment, \$62.76. Commissioner Bader made a motion to allow this abatement, seconded by Commissioner Bauer and carried.

Attest:

Clerk Chairman

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

Date Monday, April 7 1980

A joint resolution between Dolores County, Montezuma County and San Miguel county was received from San Miguel county, concerning the closing of the Dolores-Norwood Road from December 15, to March 15, with extensions as weather requires. This resolution was numbered #12-80. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. It was then sent back to San Miguel County for final ratification.

Dr. Redwood visited with the Board in regards to his property which does abut a public road. He wants to build a road into the property and the owners of neighboring property would lease this private road. The Board stated that a variance to the sub-division regulations could not be granted under this condition and subdivision plans could not be approved. This was tabled for a report from Mr. Denton and Attorney Merlo.

District Attorney George Buck reported that his office has officially moved to the Johnson Building on South Broadway. He still has some pieces of furniture which will not be used and these will be put in with other courthouse furniture and machines to be sold at auction. He requested and received permission to take a wooden desk home and refinish it himself. Social Security problem was discussed.

David Dahl and John Kelly of the Archery Club discussed the facilities at the proposed fairground. He was assured that a place would be set aside for that purpose. They were referred to Agent Seaton for planning. Agent Seaton and members of the Fairboard discussed the possible purchase of a building for the fairground. This was tabled until after a meeting with FHA.

Adm. Denton presented planning resolution #P19-80 whereby Joe Dean would be granted a variance to the subdivision regulations to sell five acres in Section 21, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by commissioner Bauer and carried. Planning resolution #18-80 was presented whereby Marion H. and Betty Lou Leonard would be granted a variance to the subdivision regulations to convey 16.1 acres in Section 11, T37N, R17W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #20-80 was presented whereby Lee and Beverly Searcy would be granted a variance to the subdivision regulations to sell 9.29 acres in Section 31, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approvals were given for Delbert Coppinger to sell an isolated tract of 2.8 acres and for Floyd Hicks to deed 3 acres. LaVerde Estates subdivision was discussed in that all but two landowners have agreed to an amended plat. The Board will consider this request. Resolution #9-80 was introduced whereby the Board of Commissioners adopt a statement of response and direct it to be submitted to the B.L.M. and all other concerned parties concerning a Wilderness Study. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

Cortez City Manager Jay Baksa reported on Cummins request to install a brochure rack at the airport. The Commissioners did not see any problems with this.

Kenneth Brown, Ted Vickers, and Jerry Watson of the State Highway Department stated that the State would like to join the County on weed control. The State would reimburse the County for work done. The Board agreed that this would be a good ideal if it worked in with Mr. Tripp's plan for weed control. They will check. Discussion of possible spring flooding. The State and County will work together.

Road Department report given by Supervisor Hinton. A letter has been received from other Counties asking Montezuma County to participate in a search for a closer source of oil. Road H was discussed.

Attest:

Clerk Chairman

Page No. 3

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

Date Monday April 7, 1980

It being 3:00 p.m. the time set aside, a public hearing was conducted for the Pinewood Cliffs Subdivision. Roll was called by the Clerk with Commissioner Bader, Commissioner Bauer present and Commissioner Ray absent; Attorney Merlo, Adm. Ass't. Denton and Clerk DeGraff present. Mr. and Mrs. Randy Thompson were also in attendance. Recommendation of the planning commission was entered into the record. Resolution #10-80 was introduced whereby the Board of Commissioners do approve said Pinewood Cliffs Subdivision and direct the Chairman of the Board to sign same on behalf of the Board. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Public hearing was adjourned. This hearing was recorded on cassette tape for the record.

Board of Social Services conducted.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Amend -

General and Road Fund Payroll Approved.

Online Copy

Minutes 04/14/1980 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 April, A.D. 1980 there were present:

APR 21 1980

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

Absent:

Minutes of the last regular meeting held April 7, 1980, were read and amended to include General and Road Fund payrolls approved for March.

Miscellaneous correspondence was read and contents noted. Annual Oil and Gas lease rental in the amount of \$160 was received from Kissinger Oil Co. Monthly reports were received from the Clerk and the Treasurer. General Fund vouchers #39791 thru 39925 in the amount of \$70,439.23, Road Fund vouchers #4717 thru 4753 in the amount of \$43,257.84, Revenue Sharing Voucher #102 in the amount of \$6,000.00 and Airport Voucher #13 in the amount of \$4,211.00 were allowed and ordered paid.

Sheriff Glazner gave his March report.

An application for a new 3.2% beer license was received from Caribou Four Corners dba Maverick Store, Cortez. Investigative radius was set for 1/2 mile and the public hearing was set for June 2, 1980, at 3:00 p.m. Investigation was turned over to Sheriff Glazner.

A bill was presented by Mountain Bell, dated 5/20/77, for work done in McElmo Canyon. Commissioner Bader made a motion to allow this bill, charging it to the Road Fund, seconded by Commissioner Bauer and carried unanimously.

Custodian Steerman reported that a new hot water tank was needed and he will check on prices.

Health Department report was given by Dr. Griebel and Nurse Koppenhafer.

Dr. Redwood discussed his request for a variance to split property three ways. This was given tentative approval by the Board under certain stipulations which will be written in the resolution. Tentative approvals were also given for Wes Case to deed 20 acres and Roy McCabe to deed 10 acres. Tentative approval was also given for Carol Wilson to divide her property. Mr. Denton presented a plat for Sunnyside Estate subdivision for Robert E. and Kyle Todd. This plat was applied for before the new law became effective requiring a public hearing. After the plat was reviewed, resolution 8-80A was presented whereby the Board of County Commissioners accept said final plat. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Mr. and Mrs. Schmerer discussed their property near Jackson Gulch. They have a private road into their property and would like to sell part of the property.

Attest: Fairground was discussed.

Clerk Chairman

Page No. 2

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

Date Monday, April 14 1980

A petition for abatement was presented by Assessor Weaver for Joe Havlick for erroneous assessment in the amount of \$324.48. Commissioner Ray made a motion to allow this abatement, seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Jay Baksa reported that Frontier had changed their schedule and approval was given for him to hire C & S Securities to cover the late flight at \$12 per flight. Road oil was discussed.

Members of the Sheriff's posse appeared to request the use of a dump truck next weekend to help in the removal of the roof of the old church building. Also requested a maintainer to blade a path west of the cemetery to move the building off the highway. These requests were approved.

Supervisor Hinton reported for the Road Department. Commissioner Bauer stated that if he could find a used car for the Sheriff's Department, they would give the Road Department one of the four wheel drive pickups. Commissioner Bader made a motion to purchase a 1977 Chief trailer for hauling the backhoe for \$200 from Robert Yazzie.

A petition signed by landowners was received requesting the abandonment of the Trail Canyon road. Public hearing was set for May 19, 1980, at 3:00 p.m.

Deferred retirement was discussed.

Board of Social Services was conducted.

Resolution #13-80 was introduced whereby certain road standards would be adopted. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 04/21/1980 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 April A. D. 1980 there were present:

APR 29 1980

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

Absent: Grace S. Merlo

Minutes of the previous regular meeting held April 14, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #39926 - 39939 in the amount of \$6,086.47 were allowed and ordered paid.

Clerk DeGraff requested and received approval for the purchase of a used Dukane microfilm reader at a cost of \$200.

Dan Nedoba of the Southwest Mental Health gave a report on activities in the Center.

Bobby Jones, Civil Defense Director, reported on high water in the Dolores and Mancos rivers. The Board instructed him to work with the Sheriff as in prior years.

Custodian Steerman reported on the water tank for the jail. He was instructed to have the tank billed to the City of Cortez, Justice Building.

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

Adm. Asst. Denton received tentative approval for a variance to the subdivision regulations for E. L. Roundtree to sell 7 acres. Mr. Denton also received approval to send \$25 to the Colorado Association of County Administrators.

After discussion, Commissioner Bauer made a motion for the County Road Department to purchase a 1976 Ford LTD which will be traded to the Sheriff's Department for a 4 wheel drive pickup. Motion seconded by Commissioner Bader and carried unanimously.

Chairman Ray introduced Resolution #14-80 whereby the Board of Commissioners would approve a deferred contribution plan by the County Officials and Employees Retirement Association in accordance with the rules and regulations of that association. It also directs that officials and employees may request their deferred contributions beginning May 1, 1980. For subsequent years, such request may only be made effective January 1st of each year. Commissioner Bader 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 21, 1980

A petition for abatement of property tax was submitted by Assessor Weaver for David F. and Joe E. Kyzer for erroneous assessment in the amount of \$75.39. Commissioner Bauer made a motion to approve this abatement, seconded by Commissioner Bader and carried unanimously.

County Agent Seaton and Don Tripp of the Weed Control District reported on prairie dog control and plans for weed control. The District sent recommendations for members and officers as follows: Three year term, Walt Henes and Val Truelsen, two year term, Reese Malles, alternate (one year), Glen Humiston. Proposed officers to serve during the 1980 term are president, Chuck Mahaffey, Vice, Glen Wilson, Sec/Treas, Walt Henes. The Board appointed the directors as recommended. Mr. Tripp stated that records are being kept.

Jim Ramsey of McElmo Construction presented a bill for installing lighting in the District Courtroom in the amount of \$1,960.00

Board of Social Services conducted.

Meeting adjourned at 12:00 Noon.

Attest:

Clerk Chairman

Online Copy

Minutes 05/05/1980 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 May, A.D.

1980 there were present:

May 13 1990

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

Absent:

Minutes of the previous regular meeting held Monday, April 28, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. A letter of resignation from the County Fairboard was received from Sherry Wallace, effective immediately. This was accepted with regret by the Board and a letter of thanks will be sent to her. Mrs. Wallace has recommended Dale Johnson to replace her.

Commissioner Bader made a motion that Mrs. Wallace's resignation be accepted and Dale Johnson be appointed to replace her. Motion seconded by Commissioner Bauer and carried unanimously.

Bob Stanger of the BLM, Harold McComb and Road Supervisor Charles Hinton visited with the Board concerning the installation of cattle guards on a county road on BLM land. After discussion, the Board agreed that the Road Department could help by digging a trench for the cattle guards and setting in the beams. Cattle guards are to be approved by the County Road Supervisor Hinton.

Vivian Kerns of the Region 9 Community Services reported that she will not have an office as of June 1 and requested help from the Board in locating now office space. The Board stated that there is not room in the Courthouse at this time.

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

Don Foth of the Forest Service per telephone conversation stated that the cattle guard on the Dolores River Road near the old Periman property belongs to Montezuma County.

Adm. Asst. Denton received tentative approval for a variance to the subdivision regulations for Tom Bowden to sell three acres and for Mr. Strasburger to sell 6 acres.

Bob Balliger of the San Juan Basin Health discussed the possibility of Montezuma County joining this group. He was asked to present cost figures and return in the near future.

Cortez City Manager Jay Baksa presented copies of the easement agreement between Montezuma County - City of Cortez to Southwest Investments on property at the airport.

Supervisor Hinton and Consultant Culp reported for the Road Department. Harvey Young stated that Road 31 needs work. Counters have been placed on various county roads and reports will be kept at the shop.

Board of Social Services conducted. Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 04/28/1980 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 28th day of April, A.D. 1980

there were present:

MAY 13 1980

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

Absent:

Minutes of the previous regular meeting held April 21, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. City of Cortez warrant in the amount of \$1830.33 was received for jail expense for March.

Treasurer Hindmarsh visited with the Board concerning certain property which Mr. Vigil has requested be sold by deed at auction. Sale date was set for June 2, 1980, at 10:00 a.m. The Board will check with the Assessor for the current valuation. After checking this property, it was noted that this property will be in the take-area and will be purchased by the Bureau of Reclamation, at a later date. The Clerk was directed to so notify Mr. Vigil.

John Goode discussed prairie dog control.

Diane Short and Laverne Swanner of the Pioneer Assoc. requested the use of the Courthouse parking lot for a yard sale to be held Saturday, May 24, 1980. This was approved by the Board.

Custodian Steerman discussed vacation time for his help.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A tentative settlement has been received from Medicare in the amount of \$5046.00 After a comprehensive desk review is complete, another check will follow.

Jerry Dexel, Mayor of Dolores, discussed the Dunlap Hill road. This will be referred to Consultant Culp.

Adm. Asst. Denton presented planning resolution #P21-80 whereby Warren J. Brown would be granted a variance to the subdivision regulations to deed 2.01 acres in Section 24, T37N, R16W to a son. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

After discussion, Commissioner Bader made a motion authorizing Chairman Ray to sign a preapplication for a FHA loan for the fairgrounds with the understanding that the question would have to go before the electorate.

Motion seconded by Commissioner Bauer and carried unanimously.

Applications for renewal of a 3.2% license for the Sportsman Center and a liquor license for Mountain Liquors was received from Rowell, Inc. Commissioner Bauer made a motion to approve these renewals, seconded by Commissions Bader 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 28, 1980

Road report was given by Supervisor Hinton and Consultant Culp. A letter was received from the BLM concerning cattle guards on McComb range. This was tabled. Mr. Culp will check with Mayor Dixel on the Dunlap Hill road.

Cortez City Manager Baksa received approval to draw up a right-of-way easement at the airport for Cal Rickle. Discussion of a airport commission. Mr. Denton was instructed to check with Attorney Merlo on this matter.

Board of Social Services conducted.

Commissioner Bader made a motion to allow a bill to Drs. Newton, Bruner & King, Oncologists, Ltd., Phoenix, Arizona in the amount of \$340.36 for Gregory Vinger, a cancer patient, to be paid from the Clara Ormiston Fund. Motion seconded by Commissioner Bader and carried unanimously. Clerk DeGraff was directed to so notify the County Treasurer.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 05/12/1980 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 12th day of May, A.D. 1980

there were present:

MAY 6 1980

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

Absent:

Minutes of the previous regular meeting held Monday, May 5, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's reports for April were received and reviewed.

General Fund vouchers #39942 - 40087 in the amount of \$27,296.66 and Road Fund vouchers. #4756 - 4791 in the amount of \$24,555.68 were allowed and ordered paid.

Custodian Steerman reported that the sprinkler system lines in the front lawn were broken and that they would have to be dug up and repaired.

Clerk DeGraff stated that there are not very many electors in the McElmo Canyon precinct #3. If necessary, those voters could vote absentee and dispense with a polling place. She was instructed to contact present registered voters for input. She also received approval to take three employees to the Clerk's Seminar in Grand Junction in June.

Civil Defense Director Bobby Jones reported on possible spring flooding of the Dolores and Mancos Rivers. Nurse Koppenhafer reported for the Health Department. She requested consensus of the Board on Regionalization and was advised to vote against this concept at this time at the Health Services, meeting. A contract for part time visits for R. N. Louise Lyons was signed by Chairman Ray.

Petitions for abatements of property tax were presented by Assessor Weaver as follows: Leo L. and Nita Mae Poff, erroneous assessment, \$124,29; Park Street Chevron Station, erroneous assessment, \$101.97. Commissioner Bader made a motion to approve these petitions, seconded by Commissioner Bauer and carried unanimously.

Administrative Ass't Denton presented a request for tentative approval for a variance to the subdivision regulations for Jerry Dexel which was tabled for more information; Lee Reddert to sell 157 acres, retain two parcels of 20 acres and 10 acres which was approved; Joe Dean to sell 30 acres which was approved; Linda Porter to sell 10 acres which was approved. Charlie Rogers request to close a road in Lost Canyon Lake subdivision was tabled. County copy of the FAA Grant application to purchase approximately 70 acres was received. Marodda Estate Subdivision plat was reviewed. An annexation petition was received from Don Flaugh. A possible Road Material Lease with Joe Dean was discussed. Colorado State Highway Department access code was discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 12, 1980

The Commissioners received two bids for leasing a small pickup as follows: Bob Gabriel Chevrolet, \$182.99 monthly; 1980 Chevy Luv Pickup; Keesee Motor Co., \$155.00, 1980 Ford Courier pickup. Commissioner Bauer made a motion to accept the low bid of Keesee Motor Co., seconded by Commissioner Bader and carried unanimously,

A request was made by Mobil Oil Corp. as Unit Operator and Shell Oil Co. as unit expansion expediter to join with Mobil on a Unit Agreement. After reviewing the request, Commissioner Bauer made a motion to accept this Ratification and Consent with Mobil oil Corp., seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Jay Baksa discussed the FAA Grant application.

Supervisor Hinton and Consultant Culp gave a road report. Mr. Hinton stated that the road in Lost Canyon Lake subdivision has never been accepted by the County. Walt Ertel reported a bad spot on Lakeview #1. He also stated that a culvert on Corkscrew won't take more water. He was instructed to obtain a road cut permit from the Road Department before a new culvert could be installed. Mr. Hinton will check these areas.

Ken Brown of the State Highway Department and Don Tripp of the County Weed Control discussed the County helping the State with weed control. The State is not able to buy materials. The Board gave approval for Mr. Tripp to purchase materials out of Weed Control budget and bill the State Highway Department.

Board of Social Services conducted.

District Attorney George Buck received approval to purchase shelving out of his capital outlay fund in the amount of \$260.59.

After discussion Commissioner Bauer made a motion that Section 4.4 of the County Personnel Policy be amended to read as follows: No employee is entitled to a paid vacation or pay for vacation time until after completion of a full year's service. Motion seconded by Commissioner Bader and carried unanimously. This amendment becomes effective 5/12/80.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 05/19/1980 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 May, A.D. 1980 there were present:

MAY 27 1980

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

Absent:

Minutes of the previous regular meeting held Monday, May 12, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. A request from N. W. and Pearl Gregory of Priest Gulch was received to purchase a County bridge. A letter will be written to them stating that the bridge is not for sale at this time.

General Fund vouchers #40088 - 40100 in the amount of \$2,227.44 and Road Fund vouchers #4792 - 4798 in the amount of \$1,721.46 were allowed and ordered paid.

District Attorney George Buck discussed the payment of Social Security for his office. The Attorney General of Colorado has ruled that it must be paid.

Sheriff Glazner gave his April report. He stated a need for stock racks for the pickup used by the animal control officer. There is a possibility of trading the tool boxes which were on the new pickups for a rack. If not he was given approval to have racks built.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Health Advisory Committee will meet Wednesday.

Delyle Rowley of the U. S. Fish and Wildlife Division introduced Larry Sanders of Mancos, a government trapper. Mr. Russel A. Hindmarsh discussed with them, predator control.

Adm. Asst. Denton presented planning resolution #P26-80 whereby Tom and Sue Bowden would be granted a variance to the subdivision regulations to sell 3.01 acres in Section 22, T38N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P24-80 was then presented whereby Robert W. and Bonnie D. Durant would be granted a variance to the subdivision regulations to sell 3.87 acres in Section 7, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P23-80 was then presented whereby Floyd and Louise Hicks would be granted a variance to the subdivision regulations to sell 3 acres in Section 34, T36N, R17W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #P22-80 was then presented whereby Linda Porter would be granted a variance to the subdivision regulations to sell 10 acres in Section 17, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 19, 1980

A tentative approval for a variance was given for Jerry Dixel to deed acreage to his daughter with the stipulation that the property must revert back to Dixel. Aspen Meadows subdivision by Randy Thompson preliminary plat was reviewed by the Board and referred to the Planning Commission. After reviewing a drawing, Commissioner Bauer made a motion to approve a site location for Ertel Mobile Home Park, motion seconded by Commissioner Bader and carried unanimously. An Environmental Impact Statement Response was approved to Mapco's Rocky Mountain Liquid Hydro-carbons Pipeline. Mr. Gentry has requested a variance to split 35 acres, this will be taken under advisement.

Cortez City Manager Jay Baksa reported that the Airport Committee will meet at noon Wednesday. Supervisor Hinton reported for the Road Department.

It being 3:00 p.m., the time set aside, a Public Hearing was held to consider a petition to abandon portions of County Road J (Trail Canyon) from a point in Section 33, T36N, R18W to a point in Section 2, T36N, R17W to public use. The right-of-way is to remain available as a public stock drive. Roll call was taken with Chairman Floyd Ray, Commissioner Bill Bauer, Commissioner Clay Bader, Attorney Merlo and Clerk DeGraff present. Reece Malles spoke for the abandonment, BIM has been contacted and they have no objection. Mr. Truelson and Mr. Steerman, landowners were present and voiced no objection. There were no others present. It was noted that portions of this road are not maintained and are dangerous. It was the decision of the Board to table their decision until all signatures of landowners are on the right-of-way contract agreement, next Tuesday, May 27, 1980 at 1:00 A.M.

Agent Seaton reported that Don Tripp was doing a good job and received approval to raise his salary from \$900 to \$1000 monthly which was the starting salary last year.

Board of Social Services conducted.

The County Commissioners have agreed to allow two enrollment dates per year for the Deferred Retirement Plan. Following are the dates: 1980 - July Payroll - no later than July 20th to notify Bookkeeping Department. 1981 - January Payroll - no later than January 20th to notify Bookkeeping Department. 1981 July Payroll - no later than July 20th to notify Bookkeeping Department.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 05/27/1980 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 27th day of May, A.D. 1980

there were present:

JUN 3 1980

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

Absent:

Minutes of the previous meeting held Monday, May 19, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

Custodian Steerman reported that if the swamp cooler was installed in the east window of the Clerk's office and a duct was installed, it would cool the main office. The cost of ducting would be \$204.40. The Board approved.

Application for renewal of a tavern license for the Stagecoach Inn and an Extended Hours permit was received from Charles and Dorsa Martin. Commissioner Bader made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Clerk DeGraff reported that a request has been made by BuRec for permits to move graves from the old McPhee Cemetery and the Johnson Cemetery. She has written to the State Health Department for specific instructions on the issuance of permits. Sleeping Ute Memorial Gardens Cemetery was discussed.

Sheriff Glazner requested approval to pay Search and Rescue \$1,000 donation as per his budget.

Commissioner Bauer made a motion to allow this request, seconded by Commissioner Bader and carried unanimously. Sheriff Glazner reported that he had purchased used stock racks for the pickup at a cost of approximately \$200.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They had received a letter of resignation from Larry Largent, Sanitarian Aide, effective June 6, 1980.

Gary and Sherry Chaffin of the Longbranch Saloon presented an application for an extended hours permit to go along with their present tavern license. Commissioner Bader made a motion to allow this application, seconded by Commissioner Bauer and carried unanimously.

Sanitarian Allar discussed the resignation of the aide. He was instructed to advertise for an aide.

Adm. Asst. Denton presented planning resolution #P27-80 whereby Charles O. Goff would be granted a variance to the subdivision regulations to deed 14 acres to a daughter in Section 12 and 13, T36N, R14W.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P25-80 was presented whereby William Redwood would be granted a variance to the subdivision regulations to sell 17.5 acres in Section 12, T36N, R14W. Commissioner Bader

made a motion to adopt

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, May 27, 1980

this resolution, seconded by Commissioner Bauer and carried unanimously. Tentative approval for a variance to the subdivision regulations was given for Eva Lewis to sell three acres. Nettie Woodard requested a variance to sell part of 1 acre. This was disapproved as there was not enough room left. A Public Hearing for Mapco pipeline was set for July 7, 1980, at 3:00 p.m.

It being 11:00 a.m., the time set aside, Public Hearing was reconvened on the proposed abandonment of a portion of County Road J (Trail Canyon Road). Commissioner Bader made a motion to adopt Resolution #15-80 whereby a portion of County Road J would be abandoned by the County and closed to the public.

Motion seconded by Commissioner Bauer and carried unanimously. Hearing was then adjourned.

Treasurer R. E. Hindmarsh discussed the Sleeping Ute Memorial Garden Cemetery. Montezuma County was given a Treasurer's deed to the whole cemetery June 24, 1970.

An offer to lease certain oil and gas and CO2 rights was received from Shell Oil Co. as follows: (1) Section 21 and 17, T38N, R18W, (2) Section 36, T38N, R19W, (3) Section 27, T37N, R18W, (4) Section 23 and 24; T39N, R19W, for a total of 1040 acres at \$15.00 per acre. As per phone call from Charles A. Steen, Jr., Denver, these leases cover Federal lands. Shell does not feel that the County has an interest but they are protecting themselves. He states this arose because of a suit Attorney Jerry Bean has brought for certain landowners in this area. Mr. Bean maintains that 1914 act in question did not reserve CO2 rights for Federal Government. Shell questions this position. Mr. Steen stated regardless of the outcome of the suit, Montezuma County would not be required to repay the sum of \$15,600. He agreed to delete first two sentences in paragraph 10 of the four leases. Commissioner Bader made a motion to accept this offer, seconded by Commissioner Bauer and carried unanimously. Draft for \$15,600.00 deposited with the County Treasurer.

As per request an employee of the Treasurer's Office and secretary of the Extension receive increases in salaries to \$675.00 monthly effective 5/1/80.

Supervisor Hinton gave the road report.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

(Addition)

Resolution # 14-80 was presented whereby Montezuma County would increase mileage for County business to Twenty (20) cents per mile for all vehicles effective 7-1-80. Commissioner Bader moved to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

Minutes 06/02/1980 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, 2nd day of June, A.D. 1980

there were present:

JUN 10 1980

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

Absent:

Minutes of the previous regular meeting held Tuesday, May 27, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Payroll #6586 - 6670 in the amount of \$47,959.50 and #40101 - 40103 in the amount of \$30,793.38 and Road Fund Payroll #4185 - 4215 in the amount of \$20,779.56 and #4799 in the amount of \$11,707.81 were allowed and ordered paid.

Attorney Merlo gave a report on a phone conversation with Mr. Ed Bobletts Administrator of Social Security concerning the District Attorney. He stated that the County must pay the County and State share of social security of the salary. He also stated that Mr. Buck is locked in on PERA and cannot withdraw. Commissioner Bader suggested that a resolution be drawn concerning possible changes in the law and be submitted to legislators. Mr. Denton will prepare a resolution for the Board's review next week.

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

Adm. Asst. Denton presented resolution #16-80 whereby the County would enter into an agreement with the State Highway Department #80-182 for work on the Lebanon Road. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Special HUTF monies were discussed.

Mary Jane Millard appeared to protest the Pine Cliff subdivision. Since a public hearing was held last month and Miss Millard failed to appear or send notice of objection and the subdivision was approved at that time, there is nothing the Board can do concerning her complaint.

Val Kruse of the Rauh Agency discussed insurance with the Board.

A Jail inspection was made and found to be in satisfactory condition.

A blanket abatement #2 was presented by Assessor Weaver in the amount of \$156.03 for erroneous assessment. Commissioner Bauer made a motion to approve this abatement, seconded by Commissioner Bader and carried unanimously.

Cortez City Manger Jay Baksa reported for the Justice Building and the Airport.

Supervisor Hinton reported for the Road Department.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 2, 1980

Ruth Lockway, volunteer for the Southwest Mental Health requested the appointment of Father Richard R. Rising to the Board of Directors to replace Father John Bulger whose term has expired. Mr. Bulger had declined a renewal of his appointment. Commissioner Bauer made a motion that Father Rising be appointed to the Board of Directors of the Southwest Mental Health effective June 1, 1980, for a three year term. Motion seconded by Commissioner Bader and carried unanimously. Clerk was directed to so notify Father Rising and send a letter of appreciation to Father Bulger.

It being 3:00 p.m., the time set aside, a public hearing was conducted on an application for a 3.2% beer license for Caribou Four Corners Inc., dba Maverick Country Store #14. Roll call was read showing Chairman Ray, Commissioner Bauer, Commissioner Bader, Attorney Merlo and Clerk DeGraff present. Proof of publication was read by the Clerk. Sheriff John Glazner presented his written investigation of a half-mile radius of the neighborhood, which was received as County exhibit #1. Sandra Fosnot, manager of the Maverick Store and John Streble, Supervisor for the Maverick chain of stores gave an oral report on the needs and desires of the neighborhood. A plat of the store was presented and was marked as County exhibit #2. Chairman Ray noted that there had been no written objections. He also called for any persons present to state opposition if any. It was noted that there were no other persons present. Commissioner Bader made a motion that this 3.2% beer license for consumption off premises be allowed, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record on cassette tape.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 06/09/1980 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 June, A.D.

1980 there were present:

JUN 10 1980

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

Absent:

Minutes of the previous regular meeting held Monday, June 2, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for the month of May were received and reviewed. State Department warrant in the amount of \$873.60 for April cigarette tax refund was received and State warrant in the amount of \$1,012.83 was received for diesel fuel tax refund. General Fund Vouchers #40104 - #40224 in the amount of \$23,125.90 and Road Fund Vouchers #4800 - #4827 in the amount of \$20,547.69 were allowed and ordered paid.

Karen Midkiff of Blue Cross-Blue Shield discussed the possibility of bidding on County health and accident plan. She will check information and return at a later date for presentation.

Jim Engle of Rauh Agency presented the renewal policy on motor vehicles and liability for the County effective 6/16/80. Since there were no other bids, the County accepted the policy presented.

After discussion the Clerk was instructed to publish a notice for the submission of proposals for all insurance policies three months before their renewal dates.

Sheriff Glazner reported on the high water on the Dolores River. He also received approval to purchase a fire extinguisher for \$10.00 out of his Capital Outlay budget.

Nurse Koppenhafer reported for the Health Department. They have received no response to the ad for a sanitarian aide. After discussion, the Board agreed that if the State would pay 25% of the salary, she could advertise for another full time Sanitarian.

District Attorney George Buck reported on his Social Security problem.

Adm. Asst. Denton presented planning resolution #P28-80 whereby Bessie Roy McCabe would be granted a variance to the subdivision regulations to sell 10 acres in Section 8, T36N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P29.80 was presented whereby E. L. Rountree would be granted a variance to the subdivision regulations to deed 6.07 acres to his son in Section 36, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A purchase agreement of gravel between Robert D. Hughes and Montezuma County was signed by

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 9, 1980

Chairman Ray. The E.M.T. program was discussed. New members are needed on the Board of Directors. Nurse Koppenhafer and Sanitarian Allar reported that the State will pay 35% of Sanitarian and Aide's salary effective 7/1/80. Commissioner Bauer made a motion instructing the Health Department to advertise for a full time Sanitarian in newspapers in Cortez, Durango and Farmington with salary negotiations to begin at \$800.00 monthly. Motion seconded by Commissioner Bader and carried unanimously.

Application for a renewal of a 3.2% beer license was presented for N. W. and Pearl Gregory doing business as Priest Gulch Campground. Commissioner Bader made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously.

Dan Nedoba of the Southwest Mental Health Center reported on various activities.

Cortez City Manager Baksa stated that a back-up generator was needed at the communications center. Mr. Denton stated that the County may received a new one in the near future. A meeting will be set up with the Council and the Commissioners to discuss land use.

Clerk DeGraff presented a list of election precincts for the 1980 Primary and General elections:

- #1 Pleasant View, Pleasant View School
- #2 Upper Dolores, Dolores Community Center
- #3 McElmo, Battlerock School
- #4 Dolores, Lebanon, Summit Ridge, Dolores Town Hall
- #5 Lewis-Arriola, Lewis Arriola School
- #6 NW Cortez, Brubaker Equipment Store
- #7 SW Cortez, Mesa School
- #8 North Central Cortez, Downey School
- #9 SE Cortez, Manaugh School
- #10 NE Cortez, Kemper School
- #11 Mancos, Mancos Jr. High School
- #12 Lakeview, Lakeview Grange
- #13 Towaoc, Tribal Dining Hall

AV County Commissioner's Office

Commissioner Bader made a motion to approve the number of election precincts and the polling places, seconded by Commissioner Ray and carried.

Bill Head of the Road Department met with the Board to discuss sick leave for Road employees. This was tabled until next week.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 06/16/1980 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 June, A.D. 1980

there were present:

JUN 24 1980

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

Absent:

Minutes of the previous regular meeting held Monday, June 9, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,785.50 for February nursing was received and City of Cortez warrant in the amount of \$2,047.32 for April jail operational expense was received.

General Fund vouchers #40226 - #40244 in the amount of \$3,147.45 and Road Fund vouchers #4828 - #4838 in the amount of \$10,505.05 were allowed and ordered paid.

Custodian Steerman reported the need of roof repair on the old building. He was instructed to obtain bids.

Sheriff Glazner gave his May report. Dog control was discussed.

After discussion, Commissioner Bader made a motion to enter into an agreement and disclaimer of compensation concerning mineral interests in the Cline estate lands which will be under water when the Dolores Project is complete. County will be paid \$10.00 per acre for approximately 200 acres. Motion seconded by Commissioner Bauer and carried unanimously.

An application for renewal of liquor license was submitted for Smitty's Center. The old license was N. W. and Pearl Gregory dba Smitty's Center. The new license will be Nathan Winthrop Gregory, Jr., Ima Pearl Gregory, Gary Allen Schmidlin and Gloria Dean Schmidlin dba Smitty's Center. All papers being in order and the proper fee collected, Commissioner Bader made a motion to allow this license, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Denton presented planning resolution #P30-80 whereby Bob and Sharon K. Wilden would be granted a variance to the subdivision regulations to divide a parcel of land in Section 11, T35N, R16W into two parcels. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Gardner estate was discussed, also tentative approval was given for Mr. Gangwish to deed 5 acres.

Tim LaDuc, Consultant for Employees Benefit Specialists discussed group insurance with the Board. He was instructed to submit a proposal.

Assessor Weaver reported that there were not very many, if any, protest for the Board of Equalization to consider next month.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 16, 1980

The following memo was made by the Board for distribution to the department heads. "Sick leave is a privilege not to be abused. There will be no advance sick leave allowed, (No more days than what has been earned).

Cortez City Manager Jay Baksa reported for the Airport and the Justice Building.

Supervisor Hinton reported for the Road Department. County road map was reviewed for future priorities for oiling or seal coating. Sick leave was discussed.

Board of Social Services conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 06/23/1980 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 June, A.D. 1980 there were present:

JUL 9 1980

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

Absent:

Minutes of the previous regular meeting held Monday, June 16, 1980 were read and approved.

Miscellaneous correspondence was read and contents noted. A letter of intent to file suit for damages was received from McMillan Claim Service concerning an accident that occurred on June 11, 1979 at the intersection of County Road N and County Road 26. This was referred to Rauh Agency.

An application for renewal of a 3.2% beer license (off and on premise) was received from Shirley Fairbanks dba Linecamp Cafe. Commissioner Bauer made a motion to approve this renewal, seconded by Commissioner Bader and carried unanimously.

The following petitions for abatement of property tax were received from Assessor Weaver:

Dean A. and Gloria J. Roundtree, erroneous assessment, \$124.45; Victor Adkins, erroneous assessment, \$29.76. Commissioner Bader made a motion to allow these abatements, seconded by Commissioner Bauer and carried unanimously.

The County Fairboard appeared to discuss the possible fair facilities for the county.

Adm. Asst. Denton presented planning resolution #P31-80 whereby Raymond Roelker would be granted a variance to the subdivision regulations to sell 5.99 acres in Section 17, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Tentative approval for a variance to the subdivision regulations was given to Larry Robinson to sell three acres. The Puett Reservoir access road was discussed. A preliminary sketch plan for Mesa Verde Subdivision, Roy Henneman, was reviewed, approved and referred to the Planning Commission. Mr. Denton and Commissioner Bader reported on the Commissioner's meeting held in Steamboat Springs last week.

Several members of the Mancos Senior Citizens Group stated that they are feeding members three times a week but may be cut to twice a week. They reported on events of their group.

Jim Engle of Rauh Agency presented a billing of \$28,482 for insurance from 6/16/80 to 6/16/81.

Bookkeeper Ketchem received approval from the Board to purchase a new typewriter in the amount of approximately \$360.00, for the Commissioner's office to be paid out of funds already budgeted.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 23, 1980

Attorney Wilson, Jack Tanner and Mike Clark discussed a variance that was granted in January to Louise Hicks to sell two one acre parcels.

Road Supervisor Hinton gave the road report.

Bobbie Jones reported on the old generator in the basement. It will have to be pulled out and repaired. He also needs information on a generator that the County got from

Kirtland AFB in 1975.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 07/07/1980 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 July, A.D. 1980 there were present:

JUL 15 1980

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

Absent:

Minutes of the previous regular meeting held Monday, June 23, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. A state warrant in the amount of \$3,874.50 was received for Weed Control.

General Fund Payroll #6671 - #6756 in the amount of \$48,019.04, #40245 - #40246 in the amount of \$31,434.98 and Road Fund Payroll #4216 - #4245 in the amount of \$20,382.34, #4839 in the amount of \$11,409.32 were allowed and ordered paid.

Branch voter registration was discussed. The Board approved having a branch registration at Towaoc from July 8 thru 11 and July 14 thru 18, two hours per day.

After discussion, Commissioner Bader made a motion to publish only the total amount of warrants issued for employee salaries and noting in the publication that full disclosure can be obtained at the Commissioner's Office during regular office hours. Motion seconded by Commissioner Bauer and carried unanimously.

Custodian Steerman appeared with Ben Smith of Smith Roofing Co. Mr. Smith explained that his bid was low on the roof because he uses a cold mix process. His bid of \$1,950.00 was approved by the Board with a one year warranty. Mr. Steerman stated that a swamp cooler was needed in the District Court Office. He was given approval to purchase one from Wards for approximately \$212.00.

Dr. Griebel and Nurse Lyons reported for the Health Department. After discussion, Commissioner Bader made a motion that the cost of a septic permit cannot be refunded once it is completed. Seconded by Commissioner Bauer and carried unanimously.

Gary Anson and Frank Urman of Executives Service Inc. requested permission to make a presentation on insurance in about six weeks. This was approved.

Petitions for abatement of property tax were presented by Assessor Weaver as follows: Gilbert Ted Highland, erroneous assessment, \$244.08 and John F. Lobato, erroneous assessment, \$77.96. Commissioner Bauer made a motion to approve these petitions, seconded by Commissioner Bader and carried unanimously.

Two Carbon Dioxide Leases to Mobil Oil Corp. on lands in the Moqui Unit were presented as follows:

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 7, 1980

Lease #1 N1/2NE1/4, SW1/4NE1/4, NW1/4SE1/4, E1/2SW1/4, Section 17, T37N, R19W containing 320 acres more or less; consideration \$4,800.00

Lease #2 Tract 45 (149.84 acres) Section 6, T37N, R19W

S1/2NE1/4, N1/2SE1/4 of Section 1, T37N, R20W containing 309.84 acres more or less; consideration \$4,647.60

Commissioner Bader made a motion to accept these leases, seconded by Commissioner Bauer and carried unanimously. Drafts were submitted to the County Treasurer.

Fred Shoemaker requested a permit to mine on private lands. He was referred to the Planning Department. Cortez City Manager Jay Baksa discussed a 20 mph speed limit on East Empire. The Board agreed to this speed limit. Airport Committee resolution #17-80 was presented. This was tabled so that Attorney Merlo could check the wording of the resolution.

Jim Ramsey requested a letter from the Board concerning a driveway permit for property purchased by Mike Clark from Louise Hicks. This matter was tabled.

Supervisor Hinton reported for the Road Department. Wade Wilson requested gravel on Road 21 + AA so that he can build a home in that area. This was tabled. The Board instructed the Supervisor that a cat and back hoe could be used for the American Legion next weekend but that County employees would have to operate them. The Board agreed to hire Jim Wheeler part-time. The road near the ball diamond at Arriola was discussed.

It being 3:00 p.m., the time set aside, a Public Hearing was conducted to consider the application of MAPCO Inc. to locate and construct a pipeline in the County. Roll was called showing Chairman Ray, Commissioner Bauer, Commissioner Bader, Attorney Merlo, Adm. Asst. Denton and Clerk DeGraff present. Proof of publication of public notice was read. MAPCO attorney David Robbins reported on MAPCO's application. Planning Commission informally recommended approval with certain stipulations. Those present offering comments were Horton Baumgardner, Dixie Robbins, Jim Chapman, Harvey Young. After discussion, Commissioner Bader made a motion to allow this permit, seconded by Commissioner Bauer. A roll of the Board showed Ray, aye; Bauer, aye; and Bader, aye. Motion carried unanimously. All proceedings were taped on cassette tape for the record. Public Hearing was adjourned.

Adm. Asst. Denton reported that Mr. Neeley has requested a variance to the subdivision regulations to sell 10 acres. This was tabled pending a right-of-way access. Amended plat of LaVerde Estates was presented. Commissioner Bader made a motion to accept this amended plat, seconded by Commissioner Bauer and carried unanimously. A request has been received from Richard Tibbets to amend the High View Acres Subdivision.

DeLos Botone of the Dolores Senior Citizens invited a representative of the Commissioners to attend a special meeting on July 29. Commissioners Ray will attend.

Board of Social Services conducted.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Minutes 07/14/1980 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 July, A.D. 1980 there were present:

JUL 23 1980

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

Absent:

Minutes of the previous regular meeting held Monday, July 7, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's reports of the month of June were received and reviewed. A notice was received from Colorado Department of Highways concerning funding under the Section 18 small urban and rural, transit program of the Federal Urban Mass Transportation Act of 1964 as amended. A letter was received from the Dolores State Forest Service cancelling the Equipment Agreement No. 42-2 covering a state firetruck placed with the Mancos VFD. A new agreement will be sent in the near future. State warrant for \$880.44 was received for May cigarette tax and a City of Cortez warrant for \$806.36 was received for May jail expenses.

General Fund Vouchers #40247 - #40380 in the amount of \$73,900.88 and Road Fund Vouchers #4840 - #4877 in the amount of \$35,097.79 were allowed and ordered paid.

Joe Jarvis of Capitol Life Insurance Co. discussed group coverage.

County Agents Bob Seaton and Jan High reported on 4H activities, Extension Homemakers and stated that the County Fair would be August 6 - 9. Mr. Seaton reported on weed control. The Farmer's Market would like to use the parking lot every Saturday beginning July 26 until October 25. This was approved by the Board.

After discussion, Commissioner Bader made a motion to allow Commissioner Bauer to act on behalf of the Montezuma County Commissioners at a meeting next week in Denver with the State Board of Land Commissioners. Motion seconded by Commissioner Ray and carried.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Mrs. Koppenhafer has been appointed to act on a task force for the Colorado Department of Health.

Adm. Asst. Denton presented planning resolution #P32-80 whereby Lawrence R. Robinson would be granted a variance to the subdivision regulations to sell 3 acres in Section 15, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P33-80 was presented whereby Frank O. and Uvon S. Noland would be granted a variance to the subdivision regulations to deed 7.42 acres to a son in Section 29, T36N, R13W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning Resolution #P34-80 was presented whereby Jerry L. and Billie B. Neeley would be granted a variance to the subdivision regulations to sell 11 acres in Section 10, T36N, R16W. Commissioner Bauer made a motion to adopt this solution,

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 14, 1980

seconded by Commissioner Bader and carried unanimously. A request for a variance was received from Mrs. Milhoan to sell 7 acres, tabled for further action. A request was received from Inez Marion to split 1.92 acres, tabled for further report. An approval was given for an application to proceed with sewage drainage unit for the Forest Service at McPhee Dam. Resolution #17-80 was presented whereby Montezuma County would enter into an agreement with the City of Cortez to create a committee to be known as the City-County Airport Committee. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. A Memo of Agreement for the Airport Committee was reviewed. Commissioner Bauer made a motion to enter into this agreement, seconded by Commissioner Bader and carried unanimously. Proposed fairgrounds were discussed.

Dolores Town Mayor, Jerry Dexel stated that Duncan Hill is slipping, and it is dangerous. Warning signs will be posted. Commissioner Bauer will check with the Forest Service.

Ted Sillstrop of Title VII Nutrition Program discussed the program in Mancos. He believes they can continue three meals a week for the rest of this year.

The Board approved a Branch Registration office for Pleasant View, at Denton's Store from 4-6p.m., July 21st through 25th.

Clerk DeGraff stated that according to Colorado State Liquor Code, an application fee should be charged on renewals. This was tabled until next week.

Jay Baksa, Cortez City Manager, invited the Board to lunch with the council on July 28th, at the Pony Express Restaurant. East Empire St. was discussed. The civil defense generator is working after being checked by County Shop foreman. Clerk DeGraff was instructed to draw up a bill of sale transferring an A/C tractor to the City-County Airport.

Road report was given by Supervisor Hinton.

Pete Ballode of Mountain Gravel discussed submitting an amended plat of High View Acres Subdivision. Part of the lots will be in the take-area of the McPhee Dam. Board will check with Mr. Sullivan of BurRec.

Renewal of a Oil, Gas and CO₂ Lease was submitted by Mobil Oil Corp. at a bonus figure of \$25.00 per acre for 320 acres. Commissioner Bauer made a motion to approve this renewal, seconded by Commissioner Bader and carried unanimously.

Resolution #18-80 was presented whereby Montezuma County would grant a permit to MidAmerica Pipeline Company to locate and construct a pipeline in Montezuma County, Colorado with certain stipulations. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously,

Board of Social Services conducted.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Minutes 07/21/1980 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 July, A.D.

1980 there were present:

JUL 29 1980

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

Absent: William C. Bauer

Minutes of the regular meeting held Monday, July 14, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Public Trustee's quarterly report was received. General Fund Vouchers #40381 - #40397 in the amount of \$2,032.91 and Road Fund Vouchers #4878 #4880 in the amount of \$6,995.32 were allowed and ordered paid.

Sheriff John Glazner gave his June report. Some of his officers have requested approval to transfer some of their comp time to Mike Shields who was injured in a car accident. This was approved by the Board.

Adm. Ass't. Secretary presented a sketch plan of the Bob Wright subdivision. This has been reviewed by the Planning Commission and is ready for the next step. However, Mr. Wright would like to sell a tract now. The Board stated that the subdivision should progress as it should for now. A request has been received from Trent and Peggy Carver to sell 10 acres and retain three acres. This was tabled for inspection by the Health Department.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. 1981 salaries were discussed. This topic will be brought before the Department Heads this noon. A

starting point of 9% increase was suggested by the Board. Mrs. Dewey Wilson reported an illegal dump on Road S. The Board will check.

Treasurer Hindmarsh reported that Tax Sale Certificate #16800 issued 12/2/77 in favor of George W. Belt has been lost. Mr. Belt now wants to apply for a deed. CRS 1973 amended allows the County Commissioners to give an Order in place of the original certificate. Said certificate covers property under the name of Charles S. Warren Estate, described as E1/2SE1/4 less tract to HWY 25-36-16 containing 79.50 acres more or less. The Board instructed the Clerk to issue this order.

Sanitarian Allar would like to use the County pickup on occasion. This was approved. Mileage was also discussed. The County Health Department car was damaged by a tire that fell off of a car being repaired by Montgomery Ward. Ward's will pay for damage of car at approximately \$150.00

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 21, 1980

Karen Midkiff of Blue Cross and Blue Shield presented a proposal for County group insurance.

Cortez City Manager Jay Baksa, Mayor Bill Smart, Councilmen Roy Henneman and Merit Carter and Greg Hoch of Region 9 appeared to discuss the Montelores Transit Service. The program could start 1/1/81 if approved. A public meeting will be held at the Grace Speck Room of the Cortez City Hall on August 14, 1980, at 8:00 p.m. to hear public opinion.

Supervisor Hinton gave the road report. Dewey Wilson place was discussed.

Board of Social Service was conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 07/28/1980 Regular

AUG 5 1980

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 28th day of July , A.D.

1980 there were present:

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

Absent:

Minutes of the previous meeting held Monday, July 21, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

Joe Jarvis and Jim Schoenherr of Capitol Life Insurance Co. presented a proposal for renewal of the County group policy.

Clerk DeGraff reported on Branch Registration stating that the cost at Towaoc had run \$10.92 per registration. Approval was given for a Branch Registration to be held at

City Market, Cortez, August 8, 1980, from 9:00 a.m. to 11:00 a.m. She also reported that the microfilming was complete on County land records. Since some of the books were not complete, they could get more books on a roll thereby reducing the cost by approximately

\$3,700.00. She received approval from the Board to purchase the following items out of this balance: 3-M Reader for both aperture cards and roll film, \$1,280.00; Cabinet to hold roll film, \$823.00; 3-H 15.7x lens, \$192.00; 3-M 12.05x Lens, \$192.00; Filing Cabinet, \$500.00; Typing Stand, \$125.00; Calculator, \$250.00; all prices approximate.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The Health Department now has two cars and the pickup which had been the Road Departments. The Health Department will begin asking payments on the pickup. The new EPSDT contract with the State Health Department was signed by Chairman Ray.

Auditor/Budget Officer Greenlee had earlier reported to the Board that he believed there was a conflict of interest in the two appointments. After discussion, Commissioner Bader made a motion to rescind the appointment of Budget Officer from Gale Greenlee and appoint Marge Ketchem Budget Officer for the balance of 1980. Motion seconded by Commissioner Bauer and carried unanimously.

Dick Burkholz of the Colorado State Forest Service presented an agreement with Mancos Fire Protection District on a 1952 GMC fire track, VIN #7256. This was signed by Chairman Ray.

Adm. Ass't. Denton presented Planning Resolution #P12-80 amended whereby Jack E. and Mattie LaNita Fitzgerald would be granted a variance to the subdivision regulations to sell 10.39 acres to a separate party in Section 4, T35N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning Resolution #P35-80 was presented whereby Lawanna Milhoan would be granted a variance to the subdivision regulations to sell 6.81 acres in Section 13, T37N, R16W. Commissioner Bader

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 28, 1980

made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning Resolution #P36-80 was presented whereby the Robert Gardner Estate would be granted a variance to the subdivision regulations to sell 3.01 acres to a relative, in Section 1, T36N, R17W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Vera Dexel presented a request to divide a 9 acre tract. This was tabled. Sage Hills Subdivision developed by Lloyd Wallace was presented. Mention of public roads should be deleted as there are no public roads in the subdivision. Value was set at \$300 per acre. Public Hearing was set for September 8, 1980, at 11:00 a.m. Walter Posey of Southwest Water Conservation District and an engineer will check Dunlap Hill this afternoon. Road permits are not being requested as per County requirements. Will check with Supervisor Hinton on this matter. Discussion of turning Road 27 and 28 into McPhee Damsite over to Water Resource in the near future. Bob Wright's subdivision was discussed.

Resolution #19-80 was presented whereby The Board of County Commissioners, Montezuma County, the local licensing authority will charge application fees for Liquor license and beer license beginning 1/1/81.

Application fee for a renewal license will be \$25.00 plus the County license fee; Transfer of location or ownership application fee will be \$150.00 and application fee for any new license will be \$350.00.

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

Application for a renewal of a 3.2% Beer License, off premise, was presented by Mildred Lindsey dba Lindsey's Trading Post. There being no objection, Commissioner Bauer made a motion to renew this license, seconded by Commissioner Bader and carried unanimously.

District Judge W. W. Rusk and Sandy Weaver reported that there isn't room at the Justice Building now for efficient handling of County Court and when a new County Judge is appointed an additional 600 square feet will be needed. This will be discussed with the City Council and reported back to the Judge.

Road report was given by Supervisor Hinton. Galloway complaint was discussed. Hinton will check. Mountain Gravel has not fulfilled their commitment on crushing gravel. Certain roads were added to the Forest Service agreement and this was signed by Chairman Ray.

Board of Social Service conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 08/05/1980 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 5th day of August, A.D. 1980 there were present:

AUG 12 1980

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

Absent:

Minutes of the previous regular meeting held Monday, July 28, were read and approved.

Miscellaneous correspondence was read and contents noted.

General fund payroll warrant # 6758 thru # 6842 in the amount of \$69995.00 and Road fund payroll warrant # 4246 thru #4277 in the amount of \$ 20941.93 were allowed and ordered paid.

Liz Crawford and Kevin Braa of M.A.I. Systems requested permission to conduct a survey of phone systems in the Courthouse and the Justice Building. Permission was given and a proposal will be submitted later.

Agent Seaton visited with the Board concerning the resolution of the water conservation district. The Board approved this resolution.

Sanitarian John Allar stated that sanitary facilities were needed at the City's soft ball parks. Illegal dumping was also discussed.

Nurse Koppenhafer reported for the Health Dept. She also presented a cost comparison study.

Adm. Asst. Denton discussed exemptions to the sub-division regulations. Commissioner Bader made a motion to instruct the staff that resolutions to grant a variance to the subdivision regulations will note that further division within five years will not be granted without filing a sub-division plat. Also the seller will agree to record the resolution and notify the purchaser of all conditions set forth in the resolution. Motion seconded by Commissioner Bauer and carried unanimously. Planning resolution P37-80 was presented whereby Jimmy and Beverly Kindle would be granted a variance to the subdivision regulations to sell 17.53 acres in Section 27, T37N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A public hearing was set for 11:30 a.m. September 8, 1980 for comments on the application of Northwest Pipeline Co. to build a metering station north of Mancos. Mr. Denton discussed the proposed new shop building at Lewis, Percy Krantz survey notes and maps, fairground property, special election and Dunlap Hill.

Bookkeeper Ketchem and Mr. Denton reviewed changes in the personnel policy update.

Cortez City Manager Jay Baksa reported on the airport and the Justice Building.

Supervisor Hinton reported for the road department. Pete Ballode of Mountain Gravel

Attest:

Clerk Chairman

Page No. 2

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

Date 8-5-80

stated that they will begin crushing gravel for the County next week.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 08/11/1980 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 August, A. D. 1980 there were present:

AUG 20 1980

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

Absent:

Minutes of the previous meeting held Tuesday, August 5, 1980, were read and approved.

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

Tim LeDuc of Employee's Benefit presented a proposal for County group insurance.

Custodian Steerman requested and received approval to purchase two swamp coolers in Farmington and also to build an awning on the West side of the Treasurer's office for approximately \$800.00. General Fund Vouchers #40401 - #40565 in the amount of \$44,120.67 and Road Fund Vouchers #4882 - #4914 in the amount of \$23,806.93 were allowed and ordered paid.

It was the decision of the Board that the Courthouse will be closed from 9:30 a.m. to 12:00 noon on Tuesday, August 12, 1980, in tribute to Judge George Armstrong who passed away last Friday.

A Jail inspection was made last Monday and it was found to be in good condition.

Dr. Griebel and Nurse Koppenhafer requested and received approval to purchase two calculators.

Adm. Asst. Denton presented Planning resolution #P38-80 whereby Gerald L. and Jeanette Fischer would be granted a variance to the subdivision regulations to sell 6 acres to a separate party in Section 35, T37N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P39-80 was presented whereby Lee E. and Irene Reddert would be granted a variance to the subdivision regulations to divide 25.25 acres in Section 1, T36N, R16W.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

SOS project 0032(2) application was signed by Chairman Ray. Personnel Policy was discussed.

Frank Urman of Executive Services reported that they could not submit a competitive proposal for group insurance but would act as a broker.

J. Val Kruse stated that the old fire truck of Lewis Arriola Fire Department was on

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, August 11, 1980

County insurance. Commissioner Bader made a motion to withdraw the 1957 IHC fire truck from the County fleet insurance policy and notify the Lewis Arriola Fire Department that Districts must obtain their own policy. Motion seconded by Commissioner Ray and carried. Mr. Kruse will also notify the District.

The purchase of the following items were approved by the Board: pressure cooker for the Jail; file cabinet for the Assessor and drapes for the District Attorney's Office.

Assessor Weaver submitted the assessed valuation for 1980 in the amount of \$48,510,120. This was signed by Chairman Ray.

Road report was given as the Board inspected the McElmo Canyon road.

Custodian Steerman reported that he had had an accident in the County pickup.

Jack Peterson of Lescher and Mahoney, Architects of Farmington requested the opportunity to work with the Board on any building projects that might come to pass.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 08/18/1980 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 August, A.D.

1980 there were present:

AUG 26 1980

Floyd M. Ray	Chairman
William C. Bauer	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Clerk

Absent: Jean DeGraff

Minutes of the previous meeting held Monday, August 11, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Warrants were received from Shell Oil Co. in the amount of \$240.00 for Oil and Gas Lease payment, City of Cortez in the amount of \$1,894.33 for June Jail expense, State of Colorado in the amount of \$938.25 for June Cigarette Tax and Forest Service in the amount of \$1,980.00 for County Weed Department spraying Forest Service roads.

Mr. and Mrs. Leidholdt appeared to discuss a road abandonment right-of-way. They were referred to Fred Thomas for a survey.

Grounds and Buildings received approval to purchase 6 floor mats in the amount of \$331.96 to be paid out of capital outlay.

Application for a renewal of a 3.2% Beer License for Round Up Store was presented. There being no objection, Commissioner Bauer made a motion to renew this license, seconded by Commissioner Bader and carried unanimously.

Sheriff John Glazner presented his monthly report for July. The Short dump was discussed.

Carol Young, State Health Department Nursing Consultant presented a film on Public Health Nurses. After the film discussion was held.

Nurse Frances Koppenhafer presented the Nurses contract for Chairman Ray's signature.

General Fund Vouchers #40566 - #40584 in the amount of \$3,034.14 and Road Fund Vouchers #4915 - #4924 in the amount of \$6,732.63 were allowed and ordered paid.

Adm. Asst. Denton presented a variance for tentative approval for Glen and Shirley Spellmyer to sell 18 acres.

Colorado Ute requested an extension on their permit for construction. This was approved with a \$25.00 fee.

Dolores Project contractors will be given a blanket over width permit for 1 year with the contractors repairing any damage to the roads. The Lewis-Arriola fire truck discussed last week is issued to Civil Defense. Bid proposal for one (1) 40x60 metal building for Lewis-Arriola County Shop will be published. Bids shall be received September 15, 1980. Lease with State Land Board for a Sanitary Landfill (200 acres) was presented.

Commissioner Bauer made a motion to except this lease, seconded by Commissioner Bader and carried unanimously. Lease with

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, August 18, 1980

State Land Board for County Fairground-Recreational Area (180 acres) was presented. Commissioner Bauer made a motion to except this lease, seconded by Commissioner Bader and carried unanimously. Leases were signed by Chairman Ray.

A memo will be sent to employees stating that County employees can not sell resale products to the County.

Department Heads will be notified that even though the budget forms have not been received from the State that they should start preparing their 1981 Budgets.

City Manager, Jay Baksa discussed with the Board the proposed transportation program for the elderly.

Road report was given by Supervisor Hinton. Mountain Gravel received bid on cold mix road material. No other bids were received.

Elgin Flott of PRI-MAC Ins. Co. visited with the Board about property-casualty insurance.

Jack Hayes of Paymaster System visited with the Board about check protection.

County Auditor Gale Greenlee presented a copy of Section 2 of the Constitution, State of Colorado. This law was turned over to Attorney Merlo for study.

Board of Social Services conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 08/25/1980 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 August, A.D.

1980 there were present:

SEP 3 1980

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

Absent:

Minutes of the previous regular meeting held August 18, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

Karen Midkiff of Blue Cross/Blue Shield reviewed their proposal for group insurance with the Board. After due consideration, Commissioner Bader made a motion to accept the proposal of Blue Cross/Blue Shield, Concept 90 plus life insurance effective 9/1/80 at 12:01 a.m. Motion seconded by Commissioner Bauer and carried unanimously. An enrollment meeting was set for tomorrow at 3:00 p.m.

Clarence Reed discussed the selling of his property on a section line.

Nurse Koppenhafer reported for the Health Department.

Adm. Asst. Denton presented planning resolution #P42-80 whereby J. T. and Joy Wilkerson would be granted an exemption to the subdivision regulations to sell 6 acres in Section 9, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P40-80 was presented whereby Charles O. Goff would be granted an exemption to the subdivision regulations to deed 20 acres to a daughter in Section 13, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P41-80 was presented whereby Renay and Juanita Neely would be granted an exemption to the subdivision regulations to sell 7 acres in Section 2, T37N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Commissioner Bader made a motion to appoint Patrick Donnelly to the San Juan Region E.M.S. Council effective this date. Seconded by Commissioner Bauer and carried unanimously. Mr. Denton reported that Atkinson Const. Co. had requested the closing of Road 28 into the project. Approval was given for a temporary closing.

Representatives of the MAE Systems of Durango presented a proposal for a different phone system for the Courthouse. This was tabled.

Jay Baksa reported for the Airport and the Justice Building.

Road report was given by Supervisor Hinton. The Mancos foreman has requested a leave of absence to try a different job. This was denied by the Board. The Board agreed to pay overtime in cash for oiling last week.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, August 25, 1980

Assessor Weaver requested a approval for the purchase of mylar maps which has been approved in the 1980 budget capital outlay. He also requested the purchase of a copying machine out of Assessor's fees being held in the Treasurer's Office. This was tabled. A request was also made for an additional car for his office to be paid by reducing a full time position to a half time. This was tentatively approved.

Board of Social Service conducted.

The Board tentatively approved an exemption to the subdivision regulations for the County to purchase three acres from Guyrene McAfee for a County Shop.

Adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

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 second day of September, A.D. 1980 there were present:

SEP 9 1980

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

Absent: Grace Merlo

Minutes of the previous regular meeting held 8-25-80 were read and approved.

Miscellaneous correspondence was read and contents noted.

Payroll for August was approved as follows: General Fund \$69968.71 and Road Fund \$22539.16.

Nurse Koppenhafer reported for the Health Department. Approval was given for the Dept. to purchase a film projector for approximately \$500 to be re-imbursed by State W.I.C. funds.

Administrative Assistant Denton presented planning resolution P44-80 whereby Walter J. & Tamsin C. Roszko would be granted an exemption to the subdivision regulations to sell 5.83 acres in Section 31, T37N, R14W.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P43-80 was presented whereby Richard D. & Karen K. Lincoln would be granted an exemption to the subdivision regulations to sell 3 acres in Section 30, T37N, R15W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P45-80 was presented whereby Glen and Shirley Spellmyer would be granted an exemption to the subdivision regulations to sell 16.37 acres in Section 31, T37N, R15W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. David Robbins of MAPCO reported that since a permit to build a pipeline in Montezuma County had been granted, they must have use an alternate route in various areas of the County. These changes were tentatively approved.

Walt Ertel requested permission to use County right-of-way on Road P. This was referred to the Road Department. Plans for the new shop building at Lewis were discussed. Request for bids have been published.

Don Foth of the Forest Service discussed the maintenance agreement with the County on Saulter Y Road. The agreement made in 1975 conflicts with the agreement made in 1978. The Board will check with Supervisor Hinton and possibly enter into a new agreement rescinding the old agreements. He will meet again with the board on September 15th.

Bookkeeper Ketchem discussed the new group insurance and capitol outlay items with the Board. Personnel policy was discussed.

Supervisor Hinton reported for the Road Department.

Frances Koppenhafer and several nurses of the Health Department met with the Board to

Attest:

Clerk

Chairman

Page No. 2

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

Date Tuesday, September 2, 1980

discuss salary increases.

Board of Social services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 09/08/1980 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 eighth day of September,

A. D. 1980 there were present:

SEP 16 1980

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

Absent:

Minutes of the previous regular meeting held Tuesday, September 2, 1980 were read and approved.

Miscellaneous correspondence was read and contents noted.

Dan Nedoba reported for the Southwest Colorado Mental Health Center.

Nurse Koppenhafer reported for the Health Department.

Tanya Richey of Planned Parenthood requested funding for 1981.

Administrative Assistant Denton presented planning resolution #47-80 whereby Herbert L. and Harriet C. Shull would be granted an exemption to the sub-division regulations to deed .86 acres to a son in Section 15 T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution 46-80 was presented whereby John and Lynnell Green would be granted an exemption to the sub-division regulations to sell 3.43 acres in Section 22, T36N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P48-60 was presented whereby Lavena E. Gardner Saunders would be granted an exemption to the sub-division regulations to sell two parcels isolated by a lateral ditch in Section 4, T26N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. A discussion on the matter of the cooperative agreement grant application for a public transportation system in Montezuma and Dolores Counties was held. The Board has been notified that Dolores County would not participate. At a recent joint meeting with the Cortez City Council and the Board to discuss this matter there was much concern of the lack of interest in the proposed transportation system. It was the concensus at this meeting that we should not proceed with the grant. Considerations for revisions could best be made next year. A motion was made by Commissioner Bauer and seconded by Commissioner Bader that the grant application for public transportation should be dropped, and a revised proposal made at some future date. Motion was carried unanimously. A notice of preapplication review action from Farmers Home Administration was read. The County preapplication was rejected for the lack of information on alternate funding. The staff was instructed to contact the Banks for financing proposals.

If proposals are not acceptable, file such information with FHA.

Attest:

Clerk Chairman

Page No. 2

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

Date September 8, 1980

It being 11:00 a.m., the time set aside, a public hearing was conducted on the application of Sage Hill sub-division #1 & #2. Roll was called and proof of publication read. Administrative Assistant Denton submitted a letter of recommendation from the Planning Commission with stipulations. Lloyd Wallace, developer, presented copies of letters sent to the lease and mineral holders. Attorney Merlo noted that no one was present objecting to this sub-division and written comments were received. Commissioner Bauer made a motion to adopt resolution #20-80 accepting this sub-division, seconded by Commissioner Bader and carried unanimously. Mr. Wallace was notified that he must deposit \$1750 in the County Treasurer's office, escrow account, for public sites within 30 days. All proceedings were taped on cassette tape for the record.

It being 11:30 a.m., the time set aside, a public hearing was conducted on an application by Northwest Pipeline to locate and construct a metering station near Mancos. Administrative Assistant Denton reported that the planning commission had made no comment on the application. Jim Miller of Northwest Pipeline's Farmington Office presented his views. It was noted that there was no one present objecting to this application and no written comments have been received. This hearing was recessed until 11:00 a.m., September 15, 1980. All proceedings were taped on tape for the record.

Petition for abatement of property tax on Four States Television Inc. was received from Assessor Weaver for erroneous assessment in the amount of abatement \$142.43 and refunded \$134.39. Commissioner Bader made a motion to allow this refund and abatement, seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion to enter into a lease agreement with Keesee Motor Co. on a 1980 Ford Courier. Seconded by Commissioner Bader and carried unanimously.

Supervisor Hinton reported for the road department. Mrs. Laura Kennedy requested that Road X at Yellow Jacket be graveled. Supervisor Hinton will check.

Jay Baksa reported for the Airport and the Justice Building.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 09/15/1980 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 September, A.D.

1980 there were present:

SEP 23 1980

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

Absent:

Minutes of the previous regular meeting held Monday, September 8, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Sheriff's reports were received and reviewed. State warrant in the amount of \$1044.24 was received for July cigarette tax.

General Fund Vouchers #40587-40725 in the amount of \$31,351.80 and Road Fund Vouchers #4927-4959 in the amount of \$134,884.76 were allowed and ordered paid.

Sheriff John Glazner gave his August report. Comp time (3.2.3) was discussed. He reported that he is over budget on vehicles. This can possibly be amended later in the year.

Jan Hazlewood reported that Ms. Galloway is still upset over Road J off of Road G.

Van Johnson and Diane Lindsay of High Country Kennels reported that there would be an increase of charges effective 1/1/81.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The Sanitarian position has not been filled and Mr. Allar is not able to get all the inspections made without putting in overtime. The Board will talk to Mr. Allar later in the day.

Adm. Asst. Denton presented Planning resolution #P51-80 whereby Dean David and Kellie F. Nolan would be granted an exemption to the subdivision regulations to deed 5.4 acres to a brother in Section 8, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #49-80 was presented whereby James Patrick Wilson would be granted an exemption to the subdivision regulations to deed 2.52 acres to a son in Section 16, T36N, R15W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P50-80 was presented whereby James P. and Evelyn I. Woosley would be granted an exemption to the subdivision regulations to deed 6.47 acres to a son in Section 31, T35N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Bonita Vista Estates was discussed in that Gerald Fisher wants to sell 10 acres in this subdivision. This was tabled. John Allar wants an exemption to sell 3 acres. This was tabled. Mr. Denton stated that Mountain Gravel wants 5.50 per sq. yd. to pave the Courthouse parking lot. This will be planned for next year. The Board approved requesting the Interim Committee to re-insert Montezuma County in the plan to compile exact boundary lines of the County. Personnel policy was discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 15 1980

General Fund Election Vouchers #40726-40795 in the amount of \$3,002.00 were allowed and ordered paid. It being 11:00 a.m. the time set aside, the public hearing on the application for a permit of Northwest Pipeline Co. to locate and construct a metering station was reconvened. There was no further comments adding to or detracting from the application. Resolution #21-80 was presented granting this permit and authorizing Chairman Ray to sign the permit. Commissioner Bader moved to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Hearing was adjourned.

Don Foth of the Forest Service discussed the agreement for gravel. Mr. Denton will be asked to draw up a contract for 1000 yards of gravel to Ponderosa Timber Co.

Richard Tevault requested work done on Road N between 20 and 21. The Board will check and refer to the Road Department.

Resolution #22-80 was presented whereby the County would enter into a grant agreement with the FAA and authorizing Chairman Ray to sign the agreement. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Sid Sheppard and Clarence Uptain reported a water leakage at the Lewis Cemetery. This will be referred to the Road Department,

It being 2:00 p.m., the time set aside, bids were opened on the 40x60 building to be erected at Lewis: Bids were received from Modern Iron Works, Farmington; Dove Creek Implement, Dove Creek; Bee-Mark Inc., Cortez; Animas Aggregate, Cortez; Scharnhorst Const., Cortez; Burl Moore Coast., Cortez; Plough Const., Cortez; CMP Associates Inc., Golden. These bids will be reviewed and notification of the award will be made at a later date.

Supervisor Hinton reported for the Road Department. Bids were opened for a new maintainer as follows: McDonald Equipment, \$68,999; Alt \$76,257; Alt \$59,468; Moore Equipment, \$43,356; Power Motive, \$51,405; Wagner Equipment, \$64,000. All bids will be reviewed and an award made at a later date.

Mrs. Irene Stacer and residents of Road 32, Road L and Road M appeared to complain of their roads which need to be rebuilt and graveled. The Board will inspect.

Members of the Southwest Colorado Mental Health Association and Center presented their budget request for 1981.

John Allar discussed his problem in doing all the inspections with in the work week. He hasn't had time to do all routine restaurant inspections. The Board approved his working overtime and getting cash instead of time for time until another saintarian can be hired.

Board of Social Services conducted.

Meeting adjourned at 4:00 p. m.

Attest:

Clerk Chairman

Minutes 09/22/1980 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 September, A.D.

1980 there were present:

SEP 29 1980

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

Absent:

Minutes of the previous meeting held Monday September 15, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #40796 - 40811 in the amount of \$19,692.77 and Airport Voucher #15 in the amount of \$21,167.00 were allowed and ordered paid.

Leona McCabe reported on the Dolores Library and requested financial help from the 1981 budget.

Marion Steerman discussed maintenance help. Dale Frans will be relieved of his position and C & R Janitorial Service will begin at his salary of \$450 monthly.

Mr. Smith requested support from the County in helping him find an adequate food cellar to store food for Senior Citizens.

Doug Loring of Moore Equipment will demonstrate a Gallion grader September 29th.

After discussion, a public hearing for proposed use Revenue Sharing funds for 1981 was set for October 6, 1980 at 11:00 a.m.

Adm. Asst. Denton reported that applications for two separate mobile home parks were ready for public hearings and these were set for October 27, 1980, at 11:00 a.m. and 11:30 a.m. Building bids on the new shop were discussed. After discussion of exemptions of subdivision regulations, it was decided by the Board that a \$10 fee would be charged when a property description change was made after the exemption had been approved.

Mary Coppinger of the Mancos Senior Citizens discussed the Title 7 Nutrition Program. They have been serving three meals per week but the funding will be stopped on the Monday meal. They would like to have the County help out in the amount of \$2,000 to continue this meal.

Jack O'Fallon, Bob Merrit, Jim Persall and Gordan Prince on Colorado Ute Electric discussed the permit that was granted to them by the County to locate and construct a sub-station in the Mancos area. The property which they desire to construct is not the same as described in the permit. It was decided that this would have to go to a public hearing again and this was set for October 27, 1980, at 10:30 a.m.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 22, 1980

Public hearing for Aspen Meadows subdivision was set for October 27, 1980, at 3:00 p.m.

Roy Wells of the Indian Commission requested that the natural deaths which occur on the Ute Reservation be reported to the Coroner and then the bodies could be transferred directly to the mortuary. This was approved by the Board.

Jay Baksa reported on the Airport and the Justice Building. Fugitive dust in the East Empire St. area was discussed.

Petition for abatement of property tax was presented by Assessor Weaver for Cortez Silver & Turquoise for erroneous assessment in the amount of \$347.17. Commissioner Bader moved to approve this petition, seconded by Commissioner Ray and carried.

Jim Dwyer of Power Motive Equipment Co. visited with the Board.

Supervisor Hinton reported for the Road Department. Laura Kennedy stated that the rough gravel put on her road needs to be covered with finer gravel. Pat Leba of Wagner Equipment visited with the Board. After discussion, Commissioner Bauer made a motion to accept the initial bid of Bearl Moore Construction Co. in the amount of \$31,180 for construction of a building for the Lewis Shop, motion seconded by Commissioner Bader and carried unanimously. The dam project road was discussed. The Board will meet with the contractor, BLM and the Forest Service next week concerning this road.

Clerk DeGraff was instructed to contact Jim Engle to help draw up specifications for liability and building insurance.

Bobby Jones requested and received approval to attend a Civil Defense workshop on October 14, 1980.

Board of Social Service conducted.

The Board then adjourned to meet with the various department heads on the proposed 1981 budget.

Attest:

Clerk Chairman

Minutes 09/29/1980 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 September,

A.D. 1980 there were present:

OCT 7 1980

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

Absent: Clay V. Bader

Minutes of the previous regular meeting held Monday, September 22, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

Doug Loring of H. W. Moore Equipment Co. visited with the Board.

Custodian Steerman presented copies of the agreement with C & R Janitorial Service. Wording concerning hours of cleaning need to be noted on the agreement. Tabled.

Attorney Merlo discussed the pending law suit between Social Services and Colorado Legal Aid.

It was reported that the County leased car issued to the Health Department was backed into on Sunday at the Courthouse parking lot by Todd Collum.

Clerk DeGraff was given approval to attend a workshop for liquor license applications to be held October 22, 1980, in Durango, Approval was also given for Mary Ann Sanders to attend this workshop.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. It was decided that the County cars could be parked in the carport at night.

Adm. Asst. Denton presented Resolution #P34-80 amended whereby Jerry L. and Billie B. Neeley would be granted an exemption to the subdivision regulations to sell 11 acres in Section 10, T36N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried.

Mrs. Stevenson requested an exemption to sell two 10 acres tracts. There being no access road to either tract, this request was denied unless a surveyed easement was given.

Representatives of Water and Power Resources, Atkinson Construction Co., Forest Service, and County Road Department met with the Board concerning the possible closing of Road 28. After discussion the Board will issue a temporary closing by Resolution next week. This road will be closed permanently at a later date.

Dale Frans discussed his dismissal from the maintenance staff.

Pete Ballode, Steve Miles and Bernie McCall of the Sky-Hi Ski Club discussed the club's need for additional funds. The possibility of grants and a formation of a recreation

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 29, 1980

district were discussed.

Marlene Marks of the Cortez Softball Ass'n requested financial help for the building of a softball complex for city and county. Chairman Ray, explained that they could not help financially at this time but could help by having a County maintainer clear the property and maybe some donated gravel. She was advised to contact Mr. Ballode and work with other organizations for a recreation district.

Mr. Denton reviewed the contract with Bearl Moore Construction Co. on building the shop at Lewis. Chairman Ray signed the contract.

At 12:00 meeting was adjourned to discuss the proposed 1981 Budget.

Attest:

Clerk Chairman

Online Copy

Meeting 10/06/1980 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 6th day of October, A.D.

1980 there were present:

OCT 15 1980

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

Absent:

Minutes of the previous regular meeting held Monday, September 29, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's report for September was received and reviewed. \$188,258.00 was received for PILT movies. A check was received from Ladd, Pet. Corp. for 1980 annual rent on oil and gas lease.

General Fund Payroll #6929-7012 in the amount of \$46,716.54, #40812-40813 in the amount of \$30,234.18 and Road Fund Payroll #4310-4341 in the amount of \$21,763.84, #4960 in the amount of \$11,449.27 were allowed and ordered paid.

Custodian Steerman presented the final contract with C & R Cleaning which was approved and signed by Chairman Ray.

Liz Crawford of MAE Systems discussed the proposal for a new phone system in the Courthouse. The Board explained that they could not make this change in 1981.

Admin. Asst. Denton discussed the possible closing of an old County Road north of Nariquinip Lake on property belonging to Chuck Mahaffey and Roscoe Rose. Mr. Mahaffey was in attendance. Mr. Mahaffey was instructed to present a petition for road closing from himself and Mr. Rose as the first step in the possible road closing procedure.

Mr. Denton presented Planning resolution #P53-80 where by Frank W. Dean would be granted an exemption from the subdivision regulations to sell two separate parcels of six acres in Section 14, T35N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P52-80 was presented whereby Guyrene R. McAfee would be granted an exemption to the subdivision regulations to sell 3 acres in Section 7, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P54-80 was presented whereby Lloyd Wallace would be granted an exemption to the subdivision regulations to sell 7 acres in Section 10, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. After discussion the Board decided that since Road 28 is mostly in the Forest Service jurisdiction, the Road Department will be instructed not to maintain this road. State Highway Department meetings will be November 24th. in Grand Junction. Since this is Commissioners' regular meeting date, the Board is not planning on attending.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 6, 1980

It being 11:00 A.M., the time set aside, a public hearing was conducted on proposed uses for Revenue Sharing funds for 1981. It was noted that no one was present for in-put and there has been no written comments.

Commissioner Bader made a motion to adjourn this hearing, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped on cassette tape for the record.

A public hearing date was re-set for Monday, November 10, 1980 at 10:30 a.m. for the Aspen Meadows subdivision as per State law.

Road report was given by Supervisor Hinton.

Elgin Flott of PriMac Insurance Co. discussed the County Insurance. He was informed that bids will be let on the total package in June, 1981.

Jim Engle of the Dolores School District reported that certain impact funds for roads and education due to the dam project would be given to Montezuma County. He was instructed to check with Mr. Denton. The Board has no knowledge of such funds.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m. and the Board proceeded to work on the 1981 Budget.

Attest:

Clerk Chairman

Online Copy

Minutes 10/14/1980 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 14th day of October, A.D.

1980 there were present:

OCT 21 1980

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

Absent:

Minutes of the last regular meeting held Monday, October 6, 1980 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Sheriff's report were received and reviewed.

Members of the County Fairboard and Jan High, Extension Agent, discussed the possibility of doing more work at the newly acquired fairgrounds. The Fairboard will meet with the Commissioners on a regular basis. County equipment could be used to strip the ground after tree report is made.

After discussion, Commissioner Bader made a motion to purchase three acres for the Lewis shop at a price of \$7,500 from Guyrene McAfee. Motion seconded by Commissioner Bauer and carried unanimously.

General Fund Vouchers # 40814-40947 in the amount of \$27,689.29 and Road Fund Vouchers #4961-4997 in the amount of \$30,993.35 were allowed and ordered paid.

Adm. Asst. Denton presented Planning resolution #P55-80 whereby John Allar would be granted an exemption from the subdivision regulations to sell 3.07 acres in Section 3, T35N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P57-80 was presented whereby Robert and Hazel Owen would be granted an exemption to the subdivision regulations to sell 3.63 acres in Section 5, T35N, R13W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Ken Williamson has requested an exemption to split 10 acres of property. This was tabled. Public hearing dates were set as follows: Mesa Verde Subdivision, 11:00 a.m., November 17, 1980 and Lost Canyon subdivision #2, 11:30 a.m., November 17, 1980.

Cortez Librarian, Mary Ellen Brubaker, gave a slide presentation on libraries in the County.

The 1981 proposed budget was discussed. A public hearing was set for October 27, 1980, at 3:00 p.m., for the 1981 Proposed Revenue Sharing Budget and at 3:30 p.m., October 27, 1980, for the 1981 Proposed Budget

Road report was given by Bill Head as Supervisor Hinton is ill. Prices of maintainers were discussed. Commissioner Bauer made a motion to purchase a new Caterpillar from Wagner Equipment, seconded by Commissioner Bader and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, October 14, 1980

Dennis Story and Dick Sheridan of the Southwest Community Centered Board requested funding for 1981.

A petition for abatement of property tax was presented by Assessor Weaver for Hubbard Quality Construction for erroneous assessment in the amount of \$36.12. Commissioner Bader made motion to allow this abatement, seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned and the Board continued to work on the 1981 Proposed Budget.

Attest:

Clerk Chairman

Online Copy

Minutes 10/20/1980 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 October, A.D. 1980 there were present:

OCT 28 1980

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

Absent:

Minutes of the previous regular meeting held Tuesday, October 14, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Colorado State warrant in the amount of \$1,020.43 for August cigarette tax was received. Cortez City warrant in the amount of \$921.57 was received for August Jail expense. Public Trustee's quarterly report was received.

General Fund Vouchers #40948-40961 in the amount of \$2,097.79 and Road Fund Vouchers #4998-5001 in the amount of \$567.25 were allowed and ordered paid.

It was noted that a Jail inspection was made 10/14/80 and the Jail was found to be in good condition.

The County Fairboard reviewed plans for water lines etc. at the new fairgrounds.

The Board approved the request of Clerk DeGraff to give each political party a free print out of the registered voters.

Attorney Merlo reported that the special districts are required by law to hold budget hearings each year. Some districts have not done this. A memo will be sent to these districts reminding them of this requirement.

Application for renewal of a Retail Liquor License was received from Mr. and Mrs. Johnson of Dawson Lake Store. Commissioner Bader made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Denton presented Planning resolution #P58-80 whereby Floyd Hicks would be granted an exemption to the subdivision regulations to sell 5 acres in Section 33, T36N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Amended Planning resolution #P68-77 was presented whereby Bertha Bass would be granted an exemption to the subdivision regulations to sell 1 acre in Section 7, T36N, R15W. Commissioner Bauer made a motion to adopt this amended resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P56-80 was presented whereby Charles and Joan Southcott would be granted an exemption to the subdivision regulations to sell 14 acres in Section 9, T36N, R13W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #p59-80 was presented whereby Leroy G. and Elnor E. Everett would be granted an exemption to the subdivision regulations to sell 162.94 acres and retain

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 20, 1980

3 acres for himself in Section 32, T37N, R13W. Commissioner Bader made a motion, seconded by Commissioner Bauer to adopt this resolution, carried unanimously.

Custodian Steerman reported that his assistant had resigned his position and a rate of salary for new help was discussed.

Application for renewal of a Tavern License of the Longbranch Saloon was received from Mr. and Mrs. Chaffin. After discussion and a check with Sheriff Glazner, Commissioner Bader made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Sheriff Glazner submitted his monthly report for September. He stated that his vehicle expense account was short and the Board replied that the budget would be amended, if necessary, in November.

Cortez City Manager Jay Baksa reported for the Airport and the Justice Building. He received the Board's approval to proceed to acquire an architect for the new courtroom at the Justice Building.

Custodian's assistant Richard Rieb appeared to discuss a possible contract on the night cleaning after the first of the year. This was tabled.

Eleanor Galloway and Nancy Colbert appeared to discuss possible damages done to Miss Galloway's property in McElmo Canyon. She feels that the land was damaged by widening the County Road. The Board will check.

Road report was given by Bill Head. Norman Spore requested assistance in rebuilding a private road. The Board reported that they could not do this, that the landowner's had to bring the road up to County specs before they could maintain the road.

Liz Crawford of the MAE System discussed phone systems for the Airport and the Courthouse.

Application for renewal of a 3.2% Beer License for Stoner Creek, Inc. was received. It was noted that the corporation had elected new members and an investigation will be made of the members. Commissioner Bauer made a motion to renew this license, seconded by Commissioner Bader and carried.

Board of Social Services conducted.

Meeting adjourned at 4:30 P.M.

Attest:

Clerk Chairman

Minutes 10/27/1980 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 27th day of October, A.D.

1980 there were present:

NOV 5 1980

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

Absent:

Minutes of the previous regular meeting held Monday, October 20, 1980 were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant for SOS Project 0032(1) in the amount of \$20,569.25 was received. Federal warrant received in the amount of \$2,000,00 for settlement of rights with Dolores Project.

The Fairboard Committee met with the Board to discuss the new fairgrounds.

County Agent Seaton reported the County Car he is using needs repair work but does not feel the car is worth repair. He presented different prices on a lease car. The Board approved Mr. Seaton's request to lease a 1980 Monarch.

Adm. Asst. Denton stated that Roy Henneman has requested an exemption to the subdivision regulations to sell 22.5 acres. This received tentative approval. Charlie Rogers needs his subdivision roads checked. This will be referred to the Road Department. Personnel Policy was discussed and the revised policy submitted.

Commissioner Bader made a motion to adopt Resolution #22-80 which would approve the new policy.

Seconded by Commissioner Bauer and carried unanimously.

It being 10:30 the time set aside a public hearing was conducted on the application of Colorado Ute to build a substation in Lost Canyon. Roll was called and the proof of publication was read. Those present were John E. O'Fallon, Elmer Riley, Robert Meritt and Gordon Printz of Colorado Ute, Everett Johnson and W. C. Lemans of Empire Electric Assn. and Perry S. Huston of Shell Pipe Line Corp. all being in favor of the substation. Also present were Harvey Young, Deborah and Henry Cole and Leslie Foster, landowners being against the substation. After discussion the Chairman recessed the hearing until 10:30 a.m. November 10, 1980. All proceedings were taped on cassette tape for the record.

It being 11:30 a.m., Thirty minutes after the time set aside, a public hearing, was conducted on the application of Walt Ertel dba Totten Mobile Home Village to construct a mobile home park east of Cortez. Roll was called and proof of publication read by the Clerk. It was noted that there was no one present for or against this Application. Commissioner Bauer made a motion to accept this application, seconded by Commissioner Bader and carried unanimously.

Attest:

Deputy Clerk Chairman

Page No. 2

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

Date Monday, October 27, 1980

It being 11:40 a.m., 10 minutes after the time set aside, a public hearing was conducted of the application of Sportsman Center Mobile Home park to construct a mobile home park east of Dolores. Roll was called and proof of publication read by the Clerk. There was no one present for or against this application. It was noted that the lots were smaller than required and the drive through dead-ended at the river. Both problem have been discussed with the Dolores Council and the Dolores Fire District. Commissioner Bauer made a motion to approve this application with the two variances. Motion seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Baksa reported for the Airport and the Justice Building.

Road Supervisor Hinton reported for the Road Department. Mr. and Mrs. Flowers discussed the request of Charles Mahaffey to close a portion of Road 27. Mr. and Mrs. Craig discussed the possible graveling of the end of Road H.

It being 3:00 p.m., the time set aside, a public hearing was conducted on the 1981 Proposed Revenue Sharing Budget. Roll was called and proof of publication read by the Clerk. There was no one present for or against the Proposed Budget. Commissioner Bader made a motion to adopt Resolution #23-80 adopting this Budget, seconded by Commissioner Bauer and carried unanimously.

It being 3:30 p.m., the time set aside, a public hearing was conducted on the Proposed 1981 Budget. Roll was called and proof of publication was read by the Clerk. No one was present either for or against the Budget. Discussion was held and certain changes made in the District Attorney's Budget. Commissioner Bader made a motion to adopt Resolution #24-80 adopting the Budget as amended. Seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:30 p.m.

Attest:

Deputy Clerk

Chairman

Minutes 11/03/1980 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 November, A.D. 1980

there were present:

NOV 13 1980

Floyd M. Ray	Chairman
William C. Bauer	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Clerk

Absent:

Minutes of the previous meeting held Monday, November 3, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. A check was received from the State for July and August W.I.C., \$4,225.01 and July, August, September E.P.S.D.T., \$2,511.55 Oil & Gas Lease payment was received from Jerry Decker, \$160.00. Check received from the City of Cortez for September Jail expense. Carl Watson and Carl Dunton of the State Highway Department visited with the Board about certain highways will not be maintained at night during the snow season. The Five Year Construction Plan was discussed. The Board agreed that payday will be in the afternoon of the last working day of the month. Effective for the November payroll and thereafter.

Dr. Griebel and Nurse Koppenhafer discussed vacation time. E.P.S.D.T. Clerk Louise Valdez would like an office with more privacy with the kind of work she has to do.

Adm. Asst. Denton discussed a letter he received from MAPCO to amend the permit that was issued to them. Commissioner Bader made a motion to accept these amendments, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P60-80 was received whereby Kenneth Williamson would be granted an exemption to the subdivision regulations to sell 5 plus or minus acres in Section 31, T37N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Resolution #P61-80 was presented whereby Roy W. and Virginia Henneman would be granted an exemption to the subdivision regulations to sell 22.55 acres in Section 33, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. It was the Board's decision to give Dolores County the old addressograph machine. The Board appointed Mr. Denton to attend the Site Selection Committee Meeting, Uranium Tailings Disposal in Denver, November 10, 1980. Energy Impact Assistance on roads was discussed.

General Fund Payroll #7013-7093 in the amount of \$62,238.58 and #40962-40963 in the amount of \$30,137.02 and Road Fund Payroll #4342-4372 in the amount of \$21,875.62 and #5002 in the amount of \$11,491.39 were allowed and ordered paid.

County Fairboard Committee and Jan High, Extension Agent met with the Board. Vic Jacobs and Jim Hemphill of Empire Electric discussed the electrical system for the fairgrounds.

Ron Short of the Southwest Economic Development District visited with the Board.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 3, 1980

Cortez City Manager Jay Baksa met with the Board about the telephone system at the airport. The limited paving began today at the airport. The Justice Building parking lot needs patching and would like the Road Department to do the work. This was referred to the Road Department.

Chuck Mahaffey and Roscoe Rose discussed County Road 23 with the Board.

Road Supervisor Charles Hinton discussed the roads being graveled at this time. The patching at the Justice Building can not be done by the Road Department due to shortage of material.

Jim Porter of the Dolores Cemetery District has resigned. The Board will check with the other members of the District about a replacement.

Oil and Gas Lease was received from Bob Wright. This will be a one year lease. Mr. Wright's check of \$800.00 was accepted. Commissioner Bauer made a motion to except this lease, seconded by Commissioner Bader and carried unanimously.

Veteran's monthly report for October was received and reviewed.

Fairboard Committee, Jan High, Extension Agent, Don Tripp and Jerry Dixel met with the Board about the water facilities for the fairground. Don Tripp of the Weed Control will work with Marshall Denton and the Extension Office during the winter months.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/10/1980 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 November, A.D.

1980 there were present:

NOV 18 1980

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

Absent:

Minutes of the previous regular meeting held Monday, November 3, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #40964-41167 in the amount of \$28,155.17 and Road Fund Vouchers #5004-5030 in the amount of \$99,104.06 were allowed and ordered paid.

Clerk DeGraff reported on the General Election. She noted that before the next election in 1982, additional votomatics would be needed and possibly a ballot tab counter as the small ballot counters had a tendency to heat up under the heavy load of ballots.

John Goode discussed prairie dog control.

Custodian Steerman stated that the motors out of the old machines downstairs could be used in coolers and the rest of the machines could be sold for junk. Dolores County may be interested in using this equipment.

Board will check.

It being 10:30 a.m., the time set aside, a continuation of a public hearing which was recessed October 27, 1980, was held. Roll was called. Adm. Asst. Denton was absent. Mr. Cole requested another two weeks extension so that he could obtain some reports. After discussion Resolution #25 was read whereby the Commissioners would approve the application of Colorado Ute to build a substation. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

It being past 10:30 a.m., the time set aside, a public hearing was conducted on the application of Robert R. and Shirley J. Thompson for approval of a subdivision to be known as Aspen Meadows Subdivision. Roll was called and proof of publication read. A letter of recommendation was read from the Planning Commission. All roads in the subdivision will be private. There was no one present against this subdivision. Mr. and Mrs. Thompson spoke for the subdivision.

After discussion, Resolution #26 was introduced whereby the final plat of Aspen Meadows subdivision would be accepted. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Both of the above hearings were taped on cassette tape for the record.

Rebecca Jessen of the Western Colorado Health Systems Agency reported that this agency would be decentralized and a local group formed in Region 9. Four people would be named from Montezuma County to serve in this group and asked the Board to recommend. Tabled.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 10, 1980

Jay Baksa reported for the Airport and the Justice Building.

Calvin T. Warnica of State Compensation Ins. Fund reported on injuries in the last year.

Supervisor Hinton reported for the Road Department. Arriola School needs work on the ball diamond.

An application for transfer of owner at Stoner Alpine on a tavern liquor license was received from James Buttrill. This was referred to the Sheriff for investigation.

Sheriff Glazner presented bids for new cars. After review, Commissioner Bauer made a motion to accept the low bid of Kinkade Chevrolet on three Chevrolet Impalas at a cost of \$7,659.00 each. Motion seconded by Commissioner Bader and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/17/1980 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 November, A.D. 1980 there were present:

NOV 25 1980

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

Absent:

Minutes of the previous meeting held Monday, November 10, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's report for October was received. State warrant for cigarette tax in the amount of \$1,095.78 was received.

General Fund Vouchers #41168-41194 in the amount of \$3,857.70 and Road Fund Vouchers #5031-5035 in the amount of \$1,142.45 were allowed and ordered paid.

Auditor Greenlee discussed the certification of mill levies. Mancos Fire Department was discussed. It was agreed that the Mancos Fire District budget would be increased 1.5 mills to reduce debt to the County.

Adm. Asst. Denton presented Planning resolution #P64-80 whereby Jerald Cauley would be granted an exemption to the subdivision regulations to sell 10 acres in Section 26, T38N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P63-80 was presented whereby Charlie Rogers, Jr. would be granted an exemption to the subdivision regulations to sell 6.43 acres in Section 33, T37N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. An application and sketch plan was presented by Horton Baumgardner for Summit Ridge Estates Subdivision. This was accepted by the Board and referred to the Planning Commission. An application and sketch plan was presented by John Nolan for Sage Hen Acres Subdivision. This was accepted by the Board and referred to the Planning Commission. Requests were received by Mr. Schmerer and Mr. McDonald for exemptions to the subdivision regulations.

Those were tabled. Mr. Denton reported that a check had been received from the Insurance Co. in the amount of \$133.60 for repairs on a car belonging to the County and used by the Health Department.

It being 11:00 a.m., the time set aside, a public hearing was conducted for an application by Roy Henneman for Mesa Verde Subdivision. Roll was called and proof of publication was read. Mr. Denton read a letter of recommendation with stipulations from the Planning Commission. There was no one present objecting to this subdivision. After discussion Commissioner Bauer made a motion to adopt Resolution #29-80 accepting this plat. Motion seconded by Commissioner Bader and carried unanimously.

Mr. Denton discussed the three possible sites in Montezuma County for tailings deposits now in La Plata County. There will be a public information meeting in Mancos on November 25, 1980.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 17, 1980

It being 11:30 a.m., the time set aside, a public hearing was conducted for an application by Charlie Rogers for Lost Canyon Lakes II Subdivision. Roll was called and proof of publication was read. Letter of recommendation was read by Mr. Denton for the Planning Commission. There was no one present objecting to this subdivision. After discussion, Commissioner Bader made a motion to recess this hearing until 11:30 a.m., November 24, 1980. Motion seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Baksa reported on the Airport and the Justice Building.

Supervisor Hinton reported for the Road Department. Mrs. Don Howell visited with the Board about the road into her place near the Cornett place. There was nothing that the Board could do since this road is on State property and not up to County specs. After discussion it was agreed to give 30 yards of gravel to Wayne Denny for using his property. He will haul the gravel. Mr. Hinton stated that he would probably retire between 1/1/81 and 3/31/81.

Lonnie Elliott of the County Fairboard, Don Tripp and Jerry Dixel met with the Board concerning the new fairgrounds. They need a blade to clear brush at the site. This was approved. Mr. Dixel of M.V.I. reported that the cost of buying the pipe, tap and installation would be \$23,900, \$13,200 on delivery of the pipe and the balance as completed subject to a future agreement. Commissioner Bader made a motion to accept these figures for the water line, seconded by Commissioner Bauer and carried unanimously.

Resolution #27-80 was introduced by Commissioner Bauer, setting the mill levies. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Resolution #28-80 was introduced appropriating monies for 1981 Budget. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion allowing Chairman Ray to certify the mill levies of all districts to the Assessor. Seconded by Commissioner Bader and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 11/24/1980 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 November,

A.D. 1980 there were present:

DEC 2 1980

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

Absent:

Minutes of the previous regular meeting held Monday, November 17, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted.

Application for a 3.2% Beer License renewal was received from Chandler and Kathy Caffin dba Arriola Store. There being no objections, Commissioner Bader made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

After discussion, last week's decision by the Board to increase Mancos Fire District's budget 1.5 mills for debt retirement was rescinded and the budget accepted as presented.

Adm. Asst. Secretary Gay Barry presented Planning resolution #P65-80 whereby Christine C. Perkins would be granted an exemption to the subdivision regulations to sell 6.07 acres in Section 7, T38N, R17W.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P66-80 was presented whereby Joseph B. and Margaret E. Dean would be granted an exemption to the subdivision regulations to sell 29.15 acres in Section 21, T37N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning resolution #P62-80 was presented whereby Margaret Stevenson would be granted an exemption to the subdivision regulations to sell 10.01 acres in Section 28, T36N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P68-80 was presented whereby Alan and Ann Schmierer would be granted an exemption to the subdivision regulations to sell 20.01 acres in Section 9, T36N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. An equipment agreement between Lewis Arriola Fire District and the Forest Service was reviewed and signed by Chairman Ray and Sheriff Glazner.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. There will be an advisory committee meeting on December 3rd.

Sheriff Glazner gave his report for the month of October.

Ray Frasier of MAPCO gave a general report on the pipeline. He stated that some water lines had been broken but had been repaired.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 24, 1980

Clerk DeGraff requested permission to put a probationary employee on permanent status at \$650.00 monthly effective 12/1/80.

Application for a transfer of a tavern liquor license at Stoner Alpine Lodge to James Buttrill was received. Sheriff's report of investigation was read. Commissioner Bauer made a motion to approve this application, seconded by Commissioner Bader and carried unanimously.

It being 11:30 a.m., the time set aside, a continuation of a Public Hearing was opened on the application of Lost Lakes Subdivision #2. Roll was called. There was no one present either for or against this subdivision.

Commissioner Bader made a motion to accept this plat, seconded by Commissioner Bauer and carried unanimously. Resolution: #30-80 was adopted.

Jay Baksa reported for the Airport and the Justice Building.

Bill Head reported for the Road Department. Harvey Young discussed Road 31.

W.I.C. contract with the State Health Department was signed by Chairman Ray.

Board of Social Services eras conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 12/01/1980 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 December, A.D.

1980 there were present:

DEC 10 1980

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

Absent:

Minutes of the previous regular meeting held Monday, November 24, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Preliminary report was received from National Census Bureau showing Montezuma County count at 16,348 and housing count was 6491. \$1500 was received from Dolores County.

General Fund Payroll #7094-7172 in the amount of \$45,728.68 and #41195-41196 in the amount of \$30,607.60 and Road Fund Payroll #4374-4405 in the amount of \$22,008.15 and #5036 in the amount of \$11,622.52 were allowed and ordered paid.

Custodian Steerman reported that the County pickup he was using needs some work on it so he will use his own pickup for awhile.

Jerry Dixel of MVI presented a bill for the pipe to be used at the fairgrounds. He also reported that 10 water lines had been cut by MAPCO out of 8 crossings. The trailer that was purchased by MVI from the County in 1979 was discussed.

Nurse Koppenhafer reported for the Health Department. 1981 Budget items were discussed.

Adm. Asst. Denton presented Planning resolution #P67-80 was presented whereby William A. and Ona Lee Olson would be granted an exemption to the subdivision regulations to deed 4.79 acres in Section 5, T36N, R15W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. An agreement was signed by Chairman Ray with Empire Electric Assn. to furnish electricity to the new shop building at Lewis. Discussion of amending the Road and Bridge Fund Budget for 1980 was held. Mr. Denton submitted his resignation due to health and personal reasons to be effective at the pleasure of the Board. This was tabled.

County Surveyor Fred Thomas stated that he was in possession of the Krantz surveying records which are valued at approximately \$8,000. A cabinet will be purchased for these records and they will be housed in the Clerk's vault. A memorial plaque will be purchased to mount on the cabinet.

Steve Cutting, Sue Hatter and Clayton Melby discussed housing bonds with the Board. The Board will contact George Thompson of Caughlin Co. and have him attend a meeting in the near future.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, December 1, 1980

A jail inspection was held by the Board and it was found to be in good condition.

Jay Baksa reported for the Airport and the Justice Building.

Supervisor Hinton reported for the Road Department.

An application was received from Gary and Sherry Chaffin for extended hours at the Longbranch Saloon.

Commissioner Bader made a motion to approve this application, seconded by Commissioner Bauer and
carried.

An application for public dance hall license was received from Gary and Sherry Chaffin for the Longbranch
Saloon. Commissioner Bader made a motion to approve this application, seconded by Commissioner Ray and
carried.

Board of Social Services conducted.

Board adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 12/08/1980 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 December, A.D. 1980 there were present:

DEC 15 1980

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

Absent:

Minutes of the previous regular meeting held Monday December 1, 1980, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for the month of November were received. A patrol contract was approved between the Forest Service and the Sheriff's Department.

General Fund Vouchers #41199-41324 in the amount of \$23,225.29 and Road Fund Vouchers #5037-5062 in the amount of \$17,677.21 were allowed and ordered paid.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They stated that they were using space at the Church of Christ for clinics and were authorized by the Board to negotiate a rental fee.

Custodian Steerman reported that the cleaning contract will not be re-negotiated. The Board will write this firm a letter so notifying them.

District Attorney Buck requested an audit of his office and the Board will notify Mr. Greenlee, the County Auditor.

Assessor Weaver and Tom Colbert of Mancos discussed the possible moving of the uranium tailings in Durango. They will attend a meeting with representatives of the Board in Denver next Monday along with the State site selection Committee, Department of Natural Resources, Department of Highways, Department of Military Affairs, Department of Health and Durango Citizens Task Force.

Maurice Ritter presented letters concerning the uranium tailings.

Sheriff Glazner and Mike Weaver discussed the recent dismissal of Mr. Weaver from the Sheriff's Department. It was the decision of the Board that the Courthouse will be closed Friday, December 26, 1980 as well as Thursday, December 25, 1980, Christmas Day.

Cortez City Manager Baksa reported for the Airport and the Justice Building.

Harvey Young discussed County Road 31 with the Board.

Attest:

Deputy Clerk Chairman

Page No. 2

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

Date Monday, December 8, 1980

Supervisor Hinton reported for the Road Department.

District Attorney elect Warwick Downing discussed the salary for that office. He has requested that a resolution be passed changing his beginning salary enabling him to give an increase to his staff and then raising his salary in 1983. This will be discussed further on December 15, 1980.

Nurse Koppenhafer reported that her secretary has been hospitalized and will not be able to return to work for a month to six weeks. The assistant secretary will assume her duties but she would like more money for doing this extra work. This was tabled.

Stan Talcott requested information about a replacement for Mr. Denton when he retires.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 12/15/1980 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 December,

A.D. 1980 there were present:

DEC 22 1980

Floyd M. Ray Chairman

William C. Bauer Commissioner

Commissioner

Grace S. Merlo County Attorney

Mary Ann Sanders Deputy Clerk

Absent: Clay V. Bader & Jean DeGraff

Minutes of the previous regular meeting held Monday, December 8, 1980, were read and approved.

A warrant from the State of Colorado was received for October Cigarette Tax in the amount of \$985.41.

Resolution #31-80 was presented to amend the 1980 Montezuma County Road and Bridge Fund Budget.

Commissioner Bauer made a motion to adopt this resolution, seconded by Chairman Ray and carried unanimously.

Bob Seaton, Extension Agent, Jan High and Don Tripp discussed with the Board the lease/ purchase matter on the fairgrounds.

Adm, Ass't. Secretary Gay Barry presented for tentative approval Vicki Wheatland to sell 10 acres to a sister.

Tentative approval was given to Roger and Marva Davis to sell an existing house and 5 to 10 acres. Amended Planning Resolution #P17-80 was presented, Mary Ann Watkins requested a change in the plat. Commissioner Bauer made a motion to accept this amendment, seconded by Chairman Ray and carried unanimously.

Dr. Griebel, Nurse Koppenhafer and Sanitarian John Allar met with the Board. Dr. Griebel presented an agreement with the Church of Christ for the use of the Church building for clinics. The agreement will be effective 1/1/81 for \$600.00 a year. Mr. Allar introduced Dennis Mountgoy to the Board. Mr. Mountgoy is the new Sanitarian Aide.

The Board discussed the contract with C & R Cleaning with Mr. Steerman. A letter was written to inform them that the County would no longer need their services after December.

Dan Nedoba of Southwest Mental Health Service presented his bi-monthly report. General Fund Vouchers #41325-41362 in the amount of \$7,345.78 and Road Fund Vouchers #5063-5072 in the amount of \$12,691.25 were allowed and ordered paid.

Cortez City Manager Baksa reported for the Airport. Proposal on the enlarging of the County Court at the Justice Building was presented.

Supervisor Hinton reported for the Road Department. A one year Gravel Lease Contract needs to be made with Clyde Sheek for 20 cents a yard. Bids were received and opened on the new dumptruck. Decision will be made at a later date.

Attest:

Deputy Clerk Chairman

Page No. 2

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

Date Monday, December 15, 1980

Warrant received from the City of Cortez in the amount of \$703.97 for October jail expense.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Deputy Clerk Chairman

Online Copy

Minutes 12/22/1980 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 December,

A.D. 1980 there were present:

JAN 6 1981

Floyd M. Ray	Chairman
William C. Bauer	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Clerk

Absent: Jean DeGraff

Minutes of the previous meeting held December 15, 1980, were read and approved.

A warrant from the State of Colorado for July, August and September Nursing was received in the amount of \$2,865.75 and November E.P.S.D.T. in the amount of \$809.22.

A contract with Warwick Downing, the new District Attorney was signed by Chairman Ray for change of pay schedule for his office.

Renwal for 3.2% Beer License for the Arriola Store was signed by Chairman Ray.

New 3.2% Beer License for Stoner Creek Inc. was signed by Chairman Ray.

Adm. Asst. Denton presented Planning Resolution #69-80 whereby Vicki L. Wheatland would be granted an exemption to the subdivision regulations to give her sister 10 acres in Section 7, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Planning Resolution #70-80 was presented whereby John W. McDonald would be granted an exemption to the subdivision regulations to divide 45.03 acres in Section 9, T36N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Memorandum of Agreement with the Lewis-Arriola Fire District was discussed. Contract for 1981 monies for Predator Control with the Colorado Department of Agriculture was signed by Chairman Ray. Letter to Miss Galloway will be written in regard to a closure of a road on her property.

Road and Bridge Amendment of the 1980 Budget for the individual categories was presented. Commissioner Bauer made a motion to adopt these amendments, seconded by Commissioner Bader and carried unanimously.

Ernest Smith and Glen Hudson of the Senior Citizens Corp. discussed with the Board a County wide food service.

Bill Head reported for the Road Department.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman