

1981 Montezuma County Commissioners' Minutes

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AUTHENTICITY CERTIFICATE

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December 2002

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Minutes 01/05/1981 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 January, A. D. 1981 there were present:

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 22, 1980, were read and approved. Miscellaneous correspondence was read and contents noted. State Department of Health warrant for the WIC Program in October was received in the amount of \$1,209.61. Distribution of income in the amount of \$1,713.83 was received from the First of Denver for the Ormiston Trust Fund.

Elected officials met with the Board to hear a report from Chairman Ray concerning 1983 salaries for elected officials.

Clerk DeGraff requested a determination from the Board as to hourly wages to experienced part time personnel for 1981. After discussion the Board stated that \$4.15 per hour would be paid. General Fund Payroll #7173-7254 in the amount of \$46,832.22 and #41364-41365 in the amount of \$28,792.36 and Road Fund Payroll #4406-4436 in the amount of \$21,954.65 and #5073 in the amount of \$11,586.80 were allowed and ordered paid.

Custodian Steerman reported that he had hired a night janitor. He will start at \$450.00 as probationary. Personnel policy was discussed.

Jerry Dexel of MVI visited with the Board.

After discussion, it was decided that the State of Colorado law concerning holidays would be followed by the County for 1981.

Ron Short of the Economic Development District, Region 9, requested a letter from the Board to accompany a grant application. There is no cost to the County. This was approved and a letter signed by Chairman Ray.

Mr. Dave Faulkner requested information of applying for the position of Administrative Assistant. He was informed that the Board had not officially accepted Mr. Denton's resignation and the position would be advertised at that time.

An application for renewal of a Tavern Liquor License for Howard Miller dba Stoner Alpine Lodge was presented for approval. A letter from James Buttrill withdrawing his application was received. Commissioner Bauer made a motion to accept the withdrawal of

Mr. Buttrill and approve the renewal application of Mr. Miller, naming Kenneth Jahnke as

Attest: Clerk Chairman

Page No. 2

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

Date Monday, January 5, 1981

the manager. Motion seconded by Commissioner Bader and carried unanimously.

Adm. Asst. Denton appeared with Don Foth and Bernie Weingardt of the Forest Service. They discussed the possible application from Colorado Ute to construction of a service line over Forest Service lands. After reviewing the Southwest Estates subdivision sketch plat, Commissioner Bauer made a motion to refer it to the planning committee for further study. Commissioner Bader seconded the motion and it carried unanimously. Planning resolution #P1-81 was presented whereby Jane McDonald would be granted an exemption to the subdivision regulations to sell 7.892 acres in Section 1, T37N, R13W. Commissioner Bauer made a motion to adopt this resolution, noting that the five year restriction would be plated on the 7 acres being sold. Motion seconded by Commissioner Bader and carried unanimously.

J. Val Kruse of Rauh Agency brought in bonds for officers elect to sign. He also brought in a refund check in the amount of \$3,529.00 for an error made on payroll audit.

Aryol Brumley of Nielson's Inc. and Bill Hudall of Boettcher & Co. stated that the resolution made last year on Industrial Bonds will expire January 18, 1981, and they need another six months to finalize. Attorney Merlo has reviewed the extension resolution. It was moved by Commissioner Bauer and seconded by Commissioner Bader that the resolution be placed on its final passage and that all rules which unless suspended might prevent the final passage and adoption of the resolution at this meeting be, and the same hereby are suspended for the purpose of permitting the final passage and adoption of the resolution at this meeting. All members voted in favor of the motion, it was carried unanimously and the Company shall agree that on or before 6 months from the date of final adoption of this resolution, the County and the Company shall have agreed to mutually acceptable terms for the bonds and the sale and delivery thereof. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion to accept gravel lease contracts between the County and Clyde and Irene Sheek effective 1/1/81 and a sand rock lease contract between the County and Beatrice G. Seelig effective 1/1/81. Motion seconded by Commissioner Bader and carried unanimously.

Supervisor Hinton reported for the Road Department. New shop at Arriola is almost complete. Clerk was instructed to submit advertisement for a Road Supervisor, closing date 1/23/81, due to Mr. Hinton's pending retirement.

Treasurer Hindmarsh requested a resolution for distribution of Forest Monies. Commissioner u Bader made a motion that 5% of Forest monies be allocated to public schools and 95% be allocated to County Road and Bridge Fund. Seconded by Commissioner Bauer and carried unanimously. Tax Certificates were also discussed and a resolution will be drawn up authorizing the Treasurer to assign these certifiicates. This will be acted on next week.

District Attorney Elect Downing visited with the Board. Board of Social Services conducted. Board adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 01/20/1981 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 January, A. D. 1981 there were present:

JAN 20 1981

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, January 5, 1981, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund vouchers #41366-41506 in the amount of \$33,780.22 and Road Fund Vouchers #5074-5119 in the amount of \$127,848.51 were allowed and ordered paid.

Clerk DeGraff requested and received approval for the December purchase of a calculator which had been approved in the 1980 Budget. She apologized for the late request. Purchase price of the calculator was \$197.00.

Treasurer Hindmarsh requested orders for the possible transfer of \$75,459.29 of Revenue Sharing Funds into the General Fund. Commissioner Bauer made a motion to transfer this amount, seconded by Commissioner Bader and carried unanimously. Clerk was directed to issue an order to the Treasurer.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. There was an error made in the salary computation of the 1981 Budget. It will be corrected.

After discussion, Commissioner Bauer made a motion to accept the resignation of David M. Denton as Administrative Assistant to the Board, seconded by Commissioner Bader and carried unanimously. Time will be given by Mr. Denton to hire and train a new Administrator.

Mr. Denton reported that Jerry Kroh wants to sell three acres and retain one acre. This was tabled. Legislation was discussed.

Mrs. Sanders reported that an employee is caring for a niece in their home and desires to have this child covered by Blue Cros and Blue Shield. This was approved by the Board.

The payment of mileage to a Health Department employee to go to the post office was discussed with Nurse Koppenhafer. They also discussed liability insurance at the Church of Christ Church.

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

Attest:

Clerk

Chairman

Page No. 2

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

Date Monday, January 12 1981

Resolution #2-81 was read by Chairman Ray. Commissioner Bauer made a motion to adopt this resolution authorizing the County Treasurer to assign tax certificates. Motion seconded by Commissioner Bader and carried unanimously.

Supervisor Hinton reported for the Road Department. Bids were read as follows:

Keesee Motor Co., 1981 Ford Truck, \$41,265.00

Friendly Motors, 1981 GMC, \$35,625.00

Cortez Diesel Sales, 1981 IHC \$39,687.25.

Commissioner Bauer stated that the only bid that meets all specifications was the bid from Keesee Motor Co. on the 1981 Ford. The Board will review all bids and decision will be made tomorrow.

Wick Downing, District Attorney elect reported that he needs two desks.

Board of Social Services conducted.

The following petitions for abatements were presented: Douglas H. and Arlene Hindmarsh, double assessment, refund \$207.19 abatement \$124.71; Luther Shields, double assessment, refund \$205.19, abatement \$124.71; William Major and Patty June Brown, erroneous assessment, abatement \$134.37; Vandco, Inc., erroneous assessment, abatement \$75.27; Elmer L. and Verna L. Martin, erroneous assessment, abatement \$121.62. Commissioner Bader made a motion to allow these abatements and refunds, seconded by Commissioner

Bauer and carried unanimously. Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 01/20/1981 Special

Page No. 1

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

STATE OF COLORADO

ss. At a Special

County of Montezuma meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 13th day of January, A. D. 1981 there were present:

JAN 20 1981

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

Absent:

Newly elected officers were sworn in at 10:00 a.m. by Judge W. W. Rusk. Following the ceremonies, the Board commenced to reorganize.

Commissioner Henneman nominated Commissioner Bauer as Chairman, seconded by Commissioner Ray and carried unanimously.

Chairman Bauer then conducted the meeting.

Commissioner Ray nominated Commissioner Henneman as Vice-Chairman, seconded by Commissioner Bauer and carried unanimously.

Commissioner Henneman nominated Commissioner Ray as Commissioner of Deeds, seconded by Commissioner Bauer and carried unanimously.

The following appointments were made:

Attorney	Grace S. Merlo
Road Supervisor Tabled,	Charles Hinton appointed acting Supervisor
Social Services Director	Maurine McNeill
Budget Officer	Marge Ketchem
Auditor	Gale Greenlee
Administrative Assistant Tabled,	David M. Denton appoint acting Adm. Ass't.
Health Doctor	Dr. Gerald Griebel
Civil Defence Director	Bobby Jones
Veteran's Officer	Bobby Jones

Commissioner Ray made a motion that these appointments be approved, seconded by Commissioner Henneman, and carried unanimously.

Commissioner Ray made a motion that the following banks be designated as official depositories: First National Bank, Cortez; Valley National Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos; Mesa Verde Savings and Loan, Cortez; and Centennial Savings and Loan, Cortez. Motion seconded by Commissioner Henneman and carried unanimously.

Appointment of a legal publication was not designated until bids are received from the various newspapers.

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado. Date Tuesday, January 13, 1981

Standard Road Specifications were presented by Mr. Denton and reviewed by the Board. Commissioner Ray made a motion to adopt these standards, seconded by Commissioner Henneman and carried unanimously. After discussion, Commissioner Bauer made a motion to accept the bid for Keesee Motor Co. for a 1981 Ford truck, noting that although the Keesee bid was the highest, it met all the specifications required by the Board and the other two bids did not. Motion seconded by Commissioner Ray and carried unanimously. There being no further business, the meeting was adjourned.

Attest:

Clerk

Chairman

Online Copy

Minutes 01/19/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss. At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Monday , the

19th day of January , A. D. 1981 there were present:

JAN 26 1981

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

Absent:

Minutes of the previous regular meeting held Monday, January 12, 1981 and the special reorganizational meeting held Tuesday, January 13, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's report was received for December, 1980. State warrant in the amount of \$825.48 was received for cigarette tax.

General Fund Vouchers #41507 & 41508 in the amount of \$457.40 were allowed and ordered paid.

John Brown of the Water and Power Resource gave a presentation of the McElmo Creek Salinity project.

City Manager Jay Baksa and Engineer Jim Chapman discussed the proposed addition to the Justice Building.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A contract between

the County and a medical social worker was signed by Chairman Bauer.

After discussion, Commissioner Ray made a motion to enter into an oil, gas, carbondioxide and mineral lease with Mobil Oil Corp. to begin April 19, 1981 at a bonus of \$25 per acre

for 160 acres. Motion seconded by Commissioner Henneman and carried unanimously.

The following petitions for abatement of property tax were submitted by the Assessor. Bob C. and Juanita L. Frazier, erroneous assessment, \$22.97 refunded, \$26.10 abated. Douglas H. and Arlene Hindmarsh, double assessment, \$119.16 refunded; Luther Shields, double assessment, \$119.16 refunded. Commissioner Ray made a motion to approve these petitions, seconded by Commissioner Henneman, and carried unanimously.

Adm. Asst. Denton presented several requests for exemptions to the subdivision regulations. These were tabled. Health Department was discussed and tabled.

George Thompson of Caughlin Co. and area realtors met with the Board to discuss housing bonds. Mr.

Thompson gave an analysis of the Mortgage Subsidy Bond Tax Act of 1980.

John Dalton, Attorney requested information concerning the Administrative Assistants position.

Attest:

Deputy Clerk Chairman

Page No. 2

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

Date Monday, January 19, 1981

Cortez Newspapers requested a clarification of the law on bids for printing for the County. This will be reviewed
by Attorney Merlo.

Jan High reported on extension work and Don Tripp reported for the Weed Control.

Karen Midkiff of Blue Cross and Blue Shield introduced Roger Schow the regional representative for that
company.

Supervisor Hinton reported for the Road Department. Dick McGuire of the Forest Service discussed the Lone
Dome Road.

Bud Evans, Region 9, stated that there was an opening in the Administering Board from this area. Ruby
Gonzales had resigned. Appointment must be made by the Board of Commissioners. The Board requested Mr.
Evans assistance in finding a person to be appointed.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Deputy Clerk Chairman

Online Copy

Minutes 01/26/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma,

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26th day of January , A. D. 1981 there were present:

FEB 10 1981

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Clerk

Absent: Jean DeGraff

Minutes of the previous regular meeting held Monday, January 19, 1981 were read and approved. Miscellaneous correspondence was read and noted. State warrant in the amount of \$3,548.57 for Sanitarian, JulyNovember; Nursing, October and W.I.C., November.

Sheriff Glazner presented his monthly report for December, 1980. Sheirff Glazner received approval to purchase 1 typewriter and 1 camera.

Adm. Ass't. Denton presented Planning resolution #P2-81 whereby Richard W. & Polly R. Chaffin would be granted a variance to sell 12.08 acres in Section 13, T37N, R18W. Commissioner Henneman made a motion to approve this resolution, seconded by Chairman Bauer and carried unanimously. Mr. Denton presented several requests for tentative approval. Mr. Denton reviewed Senate House Bills with the Board. Charles Hinton, Road Supervisor, Lavena Saunders and Mona Rogers discussed with the Board about a new gravel lease with Mrs. Saunders and Rogers. Jerry Dixel of M.V.I. presented the final bill for payment on the water line for the fairgrounds.

City Manager, Jay Baksa met with the Board.

Laura Kennedy checked about gravel for County Road X.

Road Supervisor, Charles Hinton gave the Road report. Bids were received an opened for bids on 1 1980 or 1981 3/4 Ton Pickup. Bids were as follows:

	<u>1980</u>	<u>1981</u>
Keesee Motor Co.	\$6,964.00	\$7,346.00
Kinkade Chevrolet Co.	-0-	7,150.00
Seans Autos	6,720.00	7,887.00

Commissioner Ray made a motion to accept the bid from Keesee Motor Co. for 1 1980 3/4 Ton Pickup, seconded by Commissioner Henneman and carried unanimously.

Lynn Bircher asked if a handicapped parking space could be provided in front of the courthouse. This was okayed by the Board if the City of Cortez approved this.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, January 26, 1981

The following petitions for abatements and refunds were presented by Assessor Weaver:

Frank W. and Vivian C. Bedker, erroneous assessment, abatement \$263.30

Colonial Pacific Leasing Co., erroneous assessment, refund \$642.77

Daniel R. and Jana L. Fulks, erroneous assessment, abatement \$124.47

Michael C. and Tammy L. Hall, erroneous assessment, abatement \$71.81

Richard A. and Shirley G. Murphy, erroneous assessment, abatement \$245.12

Douglas L. and Evelyn M. Saul, erroneous assessment, abatement \$122.63

Shelley J. Smith, erroneous assessment, abatement \$104.14

Southwest Leasing Corp., double assessment, abatement \$506.16

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

Resolution #3-81 was prested whereby Montezuma County is determining the necessity of a 345KV electric transmission line and that no decision will be made without consultation with the LaPlata County Commissioners.

The Commissioners will not meet at their regular meeting, Monday, February 2, 1981.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 02/09/1981 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 February, A.D. 1981 there were present:

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Floyd M. Ray

Minutes of the previous regular meeting held Monday, January 26, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$987.89 for cigarette tax for December was received. Public Trustee's report for the last quarter of 1980 was received. Warrants were also received from the City of Cortez for November Jail expense \$703.97 and EPSDT \$876.63. General Fund Payroll #7255-7342 in the amount of \$52,228.72 and #41388 and #41510-41512 in the amount of \$33,969.49 and Road Fund Payroll #4438-4469 in the amount of \$23,729.35 and #5120 in the amount of \$13,068.56 were allowed and ordered paid. General Fund Vouchers #41513-41660 in the amount of \$119,281.54 and Road Fund Voucher #5121-5160 in the amount of \$65,249.82 were allowed and ordered paid.

Clerk DeGraff was given permission to purchase a typewriter as per her 1981 Budget.

Assessor Weaver notified the Board that he is printing address books for the Realtors which will cause him to go over his budget in certain line items.

Custodian Steerman received permission to purchase a sweeper as per his 1981 Budget. He also discussed his phone bill.

Bobby Jones, Civil Defense Director, stated that the National Guard had purchased a typewriter from State Purchasing through the County which will penalize the Civil Defense 1981 Budget.

Bob Seaton and Jan High reported on the fairgrounds, rock work, racing association, irrigation project and a possible new building. Proposal was received from Don Tripp for the reorganization the Weed Control and Pest Control programs. This was tabled until a full Board is present. 4H report was given and a grasshopper control was discussed.

Dr. Griebel and Nurse Lyons reported for the Health Department. Part-time contracts were signed by Chairman Bauer with Bridget Schoo, R.N. and Suzanne Halls, Speech Therapist.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, February 9, 1981

Adm. Ass't. Denton presented Planning resolution #P3-81 whereby Robert W. and Bonnie D. Durant would be granted an exemption to the subdivision regulations to sell 3 acres in Section 7, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P4-81 was presented whereby Richard D. and Karen K. Lincoln would be granted an exemption to the subdivision regulations to sell 14 acres in Section 30, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Other requests for exemptions were reviewed and tabled. Public Hearing was set for 3:00 p.m. March 23, 1981 for the Hidden valley Subdivision. Don Foth of the Forest Service discussed the possible exchange of property between the BLM and the Forest Service. Gasoline bids were discussed.

Jay Baksa reported for the Justice Building and the Airport.

Supervisor Hinton reported for the Road Department. Heating unit was discussed for the new shop building.

The following petitions for abatement or refund of property tax were presented by Assessor Weaver: Mona & Dave Expinoza, erroneous assessment, abatement \$62.64; Stephen M. & Louise L. Cebulak, erroneous assessment, abatement \$103.93; W. Spear, erroneous assessment, abatement \$287.57; Mervin & Charlotte M. Baxstrom, erroneous assessment, refund \$66.47. Commissioner Henneman made a motion to allow these petitions, seconded

by Commissioner Bauer and carried. Board of Social Services conducted. Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 02/17/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 17th day of February, A.D. 1981 there were present:

FEB 23 1981

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

Absent:

Minutes of the previous meeting held February 9, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Cortez warrant received in the amount of \$755.17 for December Jail expenses.

General Fund Vouchers #41661-41677 in the amount of \$8,738.55 and Road Fund Vouchers #5161-5166 in the amount of \$540.44 were allowed and ordered paid.

Clerk DeGraff requested instructions from the Board concerning voter registration for the School Board Election in May. April 3rd is the cut-off date. The Board stated that there would be no branch registration but that the Clerk's Office could be kept open from 7:00 a.m. to 7:00 p.m., on April 3rd, 1981 for voter registration.

Jim Reser stated that he is printing a newsletter and asked if the Board would be interested in inserting items that would be of interest to his subscribers such as items for bid. This would not conflict with required public notice. This was approved.

Representatives of Water and Power Resource (BuRec) met with the Board to discuss possible agreements concerning the Dolores Project.

Steve Clerk of Boettcher and Co. introduced himself and discussed agriculture revenue bonds and some possible funding for the building at the fairgrounds.

Lyman Black and Clarence Uptain requested and received a letter from the Board concerning a public access road to the Uptain property near Hovenweep.

Supervisor Hinton reported for the Road Department. A bid was received from Case Heating to install a heating unit at the new shop in the amount of \$3,210.00. This bid was tabled.

Don Foth of the Forest Service and Smokey Conley of Ponderosa Timber Co. met with the Board to discuss a supplement agreement for the operation of the Road system jointly operated by the Forest Service and Montezuma County. After discussion another meeting was planned for February 23, 1981 at 10:00 a.m.

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

Amerigas erroneous assessment, \$7,868.90. This was tabled for further investigation.

Joseph A. and Gisele Eberling, erroneous assessment, \$103.36, abatement; Steve Wright, erroneous assessment, \$79.26, abatement. Commissioner Henneman made a motion to approve

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, February 17, 1981

these two petitions, seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 02/23/1981 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 February, A. D. 1981 there were present:

MAR 4 1981

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

Absent:

Minutes of the previous regular meeting held Tuesday, February 17, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

Clerk DeGraff received approval for purchase of a micro film camera-processor and a dupli printer at a cost of approximately \$27,000 as per her 1981 Budget.

Sheriff Glazner submitted his January report. He also reported an error in the operational expense of his 1981 Budget for the Jail. This budget will be amended at a later date if necessary.

Adm. Asst. Denton presented Planning resolution #P2-81 whereby Richard W. and Polly R. Chaffin would be granted an exemption to the subdivision regulations to sell 12.08 acres in Section 13, T37N, R18W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning Resolution #P5-81 was presented whereby Jerald F. and Nancy D. Krob would be granted an exemption to the subdivision regulations to sell 2.75 acres to a separate owner for commercial use in Section 30, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. A request has been made by Nettie Woodard for an exemption to the subdivision regulations to sell a tract 100' by 150'. After discussion, Commissioner Henneman made a motion to deny this request due to the fact that this tract is smaller than 2 acres. Motion seconded by Commissioner Ray and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They discussed the opening of the Sanitarian Aide position. They will advertise at a salary of between \$650 and \$750.

Don Foth and Leroy Self of the Forest Service discussed hauling gravel from the Beaver Rim and Bench Mark Pits. The Board will meet again with Mr. Foth and Mr. Self on March 9th.

Glen Humiston discussed easements as it effects coal deposits under an easement. He wanted the Board to be aware of this before a pipeline construction permit is issued to Shell Oil Co.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, February 23, 1981

Gene Story of the Dolores Chamber of Commerce discussed the House Creek Recreational Site of McPhee Dam. A letter will be written to all concerned with the selection of the recreational area.

Mr. & Mrs. Green, publishers of the Dolores Star discussed legal publications.

Assessor Weaver presented petitions for abatements or refunds of property tax for Amerigas, erroneous assessment, \$7,868.90 abatement and Blanche Searle, erroneous assessment, \$36.37 abatement.

Commissioner Ray made a motion to allow these petitions, seconded by Commissioner Henneman and carried unanimously.

District Attorney Downing requested approval to purchase a memory typewriter on a lease purchase at approximately \$3,000 per year for four years. This was tabled. He also stated that a building would be available on North Beech owned by Ken Baxstrom for \$550 monthly. He was instructed to check further.

It was noted that Callie Lofquist and Jim Porter have resigned from the Dolores Cemetery District. Commissioner Ray made a motion to accept these resignations and appoint Tom Martin and John A. Vanderpool to replace them. Mr. Martin's term will expire in 1985 and Mr. Vanderpool's to expire in 1987. Motion seconded by Commissioner Henneman and carried unanimously. Letters will be written.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 03/02/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 2nd day of March, A.D. 1981 there were present:

MAR 10 1981

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

Absent:

Minutes of the previous regular meeting held Monday, February 23, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Veteran's Officer report for February was received. EPSDT for January was received from State Health in the amount of. \$874.81.

General Fund Payroll #7343-7425 in the amount of \$50,209.46 and #41678-71679 in the amount of \$33,396.85 and Road Fund Payroll #4470-4501 in the amount of \$23,679.02 and #5167 in the amount of \$13,030.42 were allowed and ordered paid.

John Goode discussed Prairie Dog Control.

Bill Head of the Road Department reported that they could purchase a waste oil burning furnace for the new shop building for \$1,495.00. This was approved for purchase. Evaluation of employees was discussed.

Don Tripp reported that he had hired Mickey Periman for the Prairie Dog Control program. A replacement truck is needed for the Weed Control. Chairman Bauer will check. Mr. Tripp requested going to part-time. This was tabled.

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

Planning resolution #P3-81 amended was presented correcting the property description. Commissioner Ray made a motion to adopt this amended resolution, seconded by Commissioner Henneman and carried unanimously. Commissioner Ray made a motion to recommend approval of application for site for sewage disposal for Ponderosa Pines Village. Motion seconded by Commissioner Henneman and carried unanimously. Sketch plan for Lazy Acres Planned Unit Development was reviewed by the Board and tabled.

After discussion and reviewing bids of the three publications in the County, Commissioner Ray made a motion to name the Montezuma Valley Journal as the legal publication for 1981 noting that although this was not the low bid, it had the widest circulation. Motion seconded by Commissioner Henneman and carried unanimously.

Jay Baksa reported on the Airport and the Justice Building.

Attest:

Clerk

Chairman

Page No. 2

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

Date Monday, March 2, 1981

A petition for abatement of property tax was presented by Assessor Weaver for John H. and Margie F. Quenoy for erroneous assessment in the amount of \$516.48. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Henneman and carried unanimously.

Supervisor Hinton reported for the Road Department.

District Attorney Downing discussed personnel. He also reported on the building rental he had discussed last week. It was the Board's decision that Mr. Baxtrom's proposal be dropped and the offices of District Attorney would remain in the Johnson Building.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 03/09/1981 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 March, A.D. 1981 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, March 2, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #41680-41820 in the amount of \$60,855.26 and Road Fund Vouchers #5168-5206 in the amount of \$17,160.06 were allowed and ordered paid.

The Board reported on their meeting with Rep. DeNier over the weekend concerning H.B. 1232, Elected Officials salaries.

Custodian Steerman requested a raise in Salary for Ron Wilson. Tabled,

Adm. Ass't. Denton discussed the recreation area for McPhee Dam. Planning resolution #P6-81 was presented whereby Lynn and Beverly Patten would be granted an exemption to the subdivision regulations to deed a tract of land in Section 34, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions were discussed and tabled.

LeRoy Self of the Forest Service presented the Amendment #1 to Supplement #1, 9/29/78, of the memorandum of agreement for the development and operation of the road system jointly operated by the Forest Service and Montezuma County, dated June 11, 1973. After discussion, Commissioner Ray made a motion to sign the amendment with the understanding that a transmittal letter would accompany the final signed copy from the Forest Service concerning the bridge and the approval of Dolores County. Motion seconded by Commissioner Henneman and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department and invited the Board to the Advisory Committee meeting to be held March 11, 1981.

Clerk DeGraff reported that Computer Election System of voting will be used by School District RE-1 at their election May 5. She has received an extended warranty of the Precinct Ballot Counters which will cost \$485 per year on the 5 units. This warranty will be studied. She reported that the cost of the camera and dupliprinter cost \$200 more than budgeted which may put the capital outlay budget over.

Jim Engel of the Martin Agency discussed specifications for motor vehicle and liability insurance for the County. They also appointed Jeff McNeill to work with Mr. Engel to draw up these specs.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 9, 1981

A letter of resignation was received from Elmo Goza from the Lebanon Cemetery District. He recommended John Pettinger or Mrs. Alvin Sattley to replace him. This was tabled.

Josie Anthony requested approval to install a temporary closure on Road T which enters her property, to stop the vandalizing on her property until she can move back. This was approved by the Board as a temporary measure.

Road report was given by Supervisor Hinton.

Civil Defense Director Bobby Jones received approval from the Board to attend a workshop in Colorado Springs on April 20th to 23rd, expenses to be paid by State Civil Defense.

A petition for abatement of property tax was presented by Assessor Weaver for Michael E. and Pauline S. Fitzpatrick, erroneous assessment, \$404.24. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest: Clerk Chairman

Online Copy

Minutes 03/16/1981 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 March, A. D. 1981 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, March 9, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for February were received. Cortez City warrant for January Jail expense in the amount of \$2,046.00 and State warrant for January Cigarette Tax in the amount of \$918.97 were received.

General Fund Vouchers #41821-41833 in the amount of \$2,432.74 and Road Fund Vouchers #5207-5215 in the amount of \$53,926.87 were allowed and ordered paid.

Custodian Steerman requested pay raise for Ron Wilson, night janitor. This was refused by the Board.

Dr. Griebel, Sanitarian John Allar and Nurse Peggy Boyer recommended that Diana Fahrion be appointed as sanitarian aide starting at \$750.00 per month. This was approved by the Board. They also requested that she be allowed to attend a workshop at Wheatridge May 19 & 20. This was also approved.

Mr. and Mrs. Flowers discussed a road into their property which has been fenced off by Chuck Mahaffey. The Board will instruct Surveyor Thomas to establish a section corner.

Adm. Ass't. Denton presented Planning resolution #P7-81 whereby Montelores Development Co. Inc. would be granted an exemption to the subdivision regulations to sell 19 acres in Section 19 & 20, T37N, R15W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P10-81 was presented whereby Donald H. and Isabelle Mabel White would be granted an exemption to the subdivision regulations to sell 6.3 acres in Section 1, T38N, R19W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P-9-81 was presented whereby Steve D. Chappell would be granted an exemption to the subdivision regulations to sell 10 acres in Section 31, T37N, R17W. Commissioner

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

Planning resolution #P8-81 was presented whereby Eugene W. and DeLauris Cox Tozer would be granted an exemption to the subdivision regulations to sell 25 acres in Section 10, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Various

requests for exemptions to the subdivision regulations were made and tabled. Public Hearing dates were set as follows: Sage Hen Acres Subdivision, April 20, 1981 at 10:00 a.m. and Summit Ridge Estates Subdivision, April 20, 1981 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 March 16, 1981

Dan Nedoba of the Southwest Mental Health Center reported on activities at that center.

Kurt Kaufmann of the law firm of Sherman and Howard and Aryol Brumley of SCREG Western States dba Nielsons Inc. discussed industrial bonds. It was moved by Commissioner Henneman and seconded by Commissioner Ray that all rules of the Board of County Commissioners which might prevent, unless suspended, the final adoption of Resolution #4-81

at this meeting be suspended. Motion carried unanimously. Chairman Bauer then introduced Resolution #4-81 creating an issue of industrial development revenue bonds designated "Montezuma County, Colorado Industrial Development Revenue Bonds (Nielsons Inc. Project) Series 1981" in the aggregate principal amount of \$2,600,000. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Cortez City Manager Jay Baksa reviewed Lazy Acres Planned Unit Development with the Board and it was referred back to the Planning Commission.

Johnny Green discussed the sale of used County Road equipment. Sale date is tentatively set for 4/10/81. Supervisor Hinton gave the Road report.

Tim Lanier of the Citizens for Local Control asked if the Board would take a stand on the issue of the Teacher's strike. Chairman Bauer stated that as a Board of Commissioners, they could not support either faction.

Clerk DeGraff reported on the warranty agreement with Computer Elections System. This was discussed with David Tolson of CES and it is a service contract on the 5 precinct ballot counters. There is no monies in the Election Budget. Commissioner Ray made a motion to authorize the Clerk to enter into this agreement effective 4/1/81 for a one year period. Seconded by Commissioner Henneman and carried unanimously.

Ralph Sanks, Colorado State Liquor Inspector, reported that the Joint Budget Commission is trying to cut the state liquor office budget by 75% and requested support of the Commissioners to deter this action.

After discussion, interviews and reviewing applications, Commissioner Ray made a motion to hire Michael Lee as the Administrative Assistant to replace David M. Denton who has resigned. Mr. Lee will be hired effective May 4, 1981 at an annual salary of \$20,815.00. Motion seconded by Commissioner Henneman and carried unanimously. Letters will be written to all applicants.

After Discussion Commissioner Henneman made a motion to authorize Chairman Bauer to appoint Gilmer Pickens as the Road Supervisor to replace Charles Hinton who has resigned, at a probationary salary of \$1,200.00 per month, if financial arrangements can be worked out with Mr. Pickens. Motion seconded by Commissioner Ray and carried unanimously.

Letters will be written to all applicants.

Board of Social Services conducted.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Minutes 03/31/1981 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 March, A. D. 19 81 there were present:

MAR 31 1981

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

Absent: Grace S. Merlo

Minutes of the regular meeting held Monday, March 16, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Lease rental check in the amount of \$272.19 was received from McCullough Oil & Gas Corp. aka MCOR Oil & Gas Corp.

Custodian Steerman discussed equipment to be sold at the sale April 10th.

A petition for abatement of property tax was received from Jerry L. Stephens and Janice L. & E. Watters on erroneous assessment in the amount of \$58.35. Commissioner Ray made a motion to approve this abatement, seconded by Commissioner Henneman and carried unanimously. A petition for abatement of property tax was received from Colorado-Ute Electric Ass'n. not signed by Assessor Weaver. He was called in and stated that the petition should be approved, but didn't need his signature. This abatement was for erroneous assessment in, the amount of \$317.89. Commissioner Henneman made a motion to approve this petition, seconded by Commissioner Ray and carried unanimously.

Carole Allen and Enie Saunders, Nurses reported for the Health Department. Peggy Boyer's program for teenage mothers was discussed.

Adm. Ass't Denton discussed HB 1232, Elected Officials Salary bill. Perry Huntoon of Shell Oil Co. discussed the application for construction of a pipeline in Montezuma County. Application will be submitted next week and a public hearing date set at that time.

Clyde Howe requested graveling and maintenance of County Road 20 and N. Commissioners stated that when homes are built and electrical hookups are installed, the County would consider this request.

Application for renewal of a 3.2% Beer License for Roy W. Henneman dba Mesa Verde Point Kampark was received. Commissioner Ray made a motion to approve this application, seconded by Commissioner Bauer.

Motion carried. Commissioner Henneman abstained.

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

John & Louise Skidmore discussed leasing County owned mineral rights south of Cortez. They were instructed to draw up a lease and they would consider it after discussion with the County Attorney.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 23, 1981

Road report was given by Supervisor Hinton.

It being 3:00 p.m., the time set aside, a public hearing was held on the Hidden Valley Subdivision. Roll was called and proof of publication read. Mr. Denton gave the recommendations of the Planning Commission. After discussion, Commissioner Henneman made a motion to accept the Hidden Valley Subdivision plat, seconded by Commissioner Ray and carried unanimously. It was noted that there was no one attending this hearing. All proceedings of the hearing were taped on cassette tape for the record.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest: Clerk Chairman

Online Copy

Minutes 03/30/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss. County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday , the 30th day of March , A. D. 1981 there were present:

APR 7 1981

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

Absent:

Minutes of the previous regular meeting held Monday, March 23, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. WIC and EPSDT in the amount of \$1,965.87 were received from the State Health Department. Executed copy of the supplemental agreement with the Forest Service was received.

Sheriff Glazner gave his report for the month of February. He received approval from the Board to purchase a typewriter as per his 1981 Budget in the amount of \$972.00.

Nurse Koppenhafer reported for the Health Department.

Bob Gilpin requested help from the Board on a personal problem with law enforcement agencies.

Adm. Ass't. Denton presented several request for exemptions to the subdivision regulations which were tabled.

An application was received from Shell Oil Co. to construct a C02 pipeline. Public Hearing date was set for May 11, 1981 at 3:00 p.m. A memo of understanding was presented stating that neither Montezuma County nor Dolores County will act unilaterally in granting said permits for Empire Electric Ass'n. or Shell Oil Pipeline Corp. without first having reached reasonable agreements as to the location of said facilities and have jointly conferred on these matters. Commissioner Ray made a motion to accept this understanding, seconded by Commissioner Henneman and carried unanimously. The agenda for the Board Committee meeting to be held April 16, 1981 at 7:30 p.m. was discussed.

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

Russell Martin visited with the Board concerning the Shell Pipeline and the Colorado Ute Line installation in the Arriola area.

Road report was given by Supervisor Hinton and Gilmer Pickens.

Liz Crawford gave a presentation of the MAE Systems telephone service.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 04/06/1981 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 April, A.D. 1981 there were present:

APR 14 1981

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

Absent:

Minutes of the previous regular meeting held Monday, March 30, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Payroll #7426-7441 in the amount of \$51,159.30 and #41834-41835 in the amount of \$34,210.75 and Road Fund Payroll #4502-4533 in the amount of \$24,482.36 and #5216 in the amount of \$14,232.59 were allowed and ordered paid.

Sandra Weaver, Administrator of the District court discussed plans for the rebuilding of the courtroom at the Justice Building.

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

Adm. Ass't. Denton presented Planning resolution #P8-81 whereby Albert S. Porter would be granted an exemption to the subdivision regulations to sell 3 acres in Section 3, T37N, R18W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P7-81 was presented whereby Lloyd S. Wallace would be granted an exemption to the subdivision regulations to sell 25 acres in Section 10, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for other exemptions were tabled. Personnel Policy was discussed as it pertains to part-time help. The Commissioners reviewed the policy and feel there is no need for any changes. The Clerk was instructed to send memos to all Elected Officials and Department Heads requesting them to adhere to and follow all policies as set forth.

Melva Radcliffe of the Water and Power Resource Bureau requested approval to assist this Bureau in obtaining counsel for the relocation of McPhee and Johnson Family Cemeteries.

Cost of counsel to be paid out of Commissioners Budget and will be refunded by Water and Power Resource in full. All expenses will be fully reimbursed. Approval was given by the Board.

Jay Baksa, and Sandra Weaver discussed the Justice Building courtroom.

Jerry Dexel of Montezuma Water Co. and Bob Seaton, Jan High and Don Tripp of the Fairboard discussed the water hookup at the Fairgrounds. Weed control was also discussed.

Road report was given by Supervisor Pickens.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 6, 1981

Assessor Weaver requested and received approval to purchase three secretarial chairs to be paid for out of
Capital Outlay funds which were not used for mapping.

Adm. Ass't. Denton was instructed to write letters to State Senators and Representatives
concerning the proposed cut in Liquor Enforcement in this area.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 04/13/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 13th day of April, A. D. 1981 there were present:

APR 21 1981

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

Absent:

Minutes of the previous regular meeting held Monday, April 6, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Oil & Gas lease annual payment of \$160 was received from Kissinger Petroleum.

General Fund Vouchers #41839-41980 in the amount of \$76,042.00 and Road Fund Vouchers #5217-5259 in the amount of \$79,047.32 were allowed and ordered paid.

Dr. Griebel and Nurse Saunders reported for the Health Department. A contract between the Health Department and Handy Brown for part-time nursing was signed by Chairman Bauer.

Adm. Ass't. Denton presented Resolution #5-81 as Follows:

Whereas, Cedar Crest Ranches Subdivision Unit One has been properly subdivided, approved and filed, and

Whereas, in order to satisfy the U. S. Water and Power Resources need for lands necessary to protect elements of the Dolores River Project and

Whereas, an amended plat is hereby submitted making various lot size changes and size and creating an additional lot identified as Lot 20, and

Whereas said Lot 20 does not abut a public road, however said lot will be used only for open space and

Whereas, all of the changes are compatible with the County Subdivision Regulations.

Now, therefore be it resolved, that the Board of County Commissioners of Montezuma County hereby approve the afore mentioned amended subdivision plat and further permit the creation of Lot 20 as not abutting a public road as access to this lot used for open space is not required.

Commissioner Ray made a motion to adopt this resolution #5-81, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P11-81 was then presented whereby Renay and Juanita Neely would be granted an exemption to the subdivision regulations to sell 24.66 acres and 12.17 acres to two separate owners in Section 2, T37N, R17W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for other exemptions were tabled. A letter was received from Empire Electric Assoc. requesting approval on an initial application for a permit to locate and construct a transmission line and substation. This was referred to the Planning Commission. After discussion, Commissioner Henneman made a motion that at this time the County will not pass any resolution regulating trash hauling in the County, seconded by Commissioner Ray and carried unanimously.

Attest:

Clerk Chairmen

Page No. 2

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

Date Monday, April 13, 1981

John Brown and other members of the McElmo Creek Salinity Control Unit reported on what the unit has been doing in the last two months.

Lynelle Green of Green Auction Service reported that the sale of County owned equipment had grossed \$33,790 less 5% commission of \$1,689.50 and advertising of \$344.08 left of net profit of \$31,756.42 which will be deposited with the County Treasurer.

Supervisor Pickens reported for the Road Department.

Tom Graham, Field Administrator for the Social Services discussed the Dolores County Social Services.

Jim Engle and Jeff McNeill discussed the specs being prepared for insurance bids. Bid date closing should be around June 1.

Liz Crawford of MAE Systems discussed her proposal for installation of that company's phone system.

Board of Social Service conducted.

Meeting adjourned at 5:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 04/20/1981 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 April, A. D. 1981 there were present:

APR 28 1981

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

Absent:

Minutes of the previous regular meeting held Monday, April 13, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Cortez City warrant in the amount of \$1,302.00 was received for February Jail expense. State warrant in the amount of \$859.51 was received for February cigarette tax. Public trustee's quarterly report was received and Treasurer's report for March.

General Fund Vouchers #41981-41990 in the amount of \$3,282.09 were allowed and ordered paid.

Treasurer Hindmarsh reported on the status of the Elected Official's salary bill. Mancos Cemetery District was also discussed.

Petitions for abatement or refund of property tax were presented as follows: Jay Whitney and Wyman H. Redd, erroneous assessment, abatement \$711.15; Alpine Minerals, erroneous assessment, abatement \$609.17; Sikis Village Mobile Home Park, erroneous assessment, abatement \$117.55; Stanley Ray and Dixie Elizabeth Reynolds, erroneous assessment, abatement \$63.06 and refund \$62.67; Blanket Abatement, erroneous assessment, \$229.99 abatement. Commissioner Henneman made a motion to approve these abatements and refunds, seconded by Commissioner Ray and carried unanimously.

Dale Ives discussed Road 11 at Pleasant View which needs gravel. All of the roads will be toured by the Commission April 29. This will be referred to Mr. Schaak and Jess Lancaster.

Nurse Koppenhafer reported for the Health Department. Secretary Barbara Huan has resigned and they are accepting applications. A contract between the Health Department and Cindy Bean for Physical Therapy was signed by Chairman Bauer.

It being 10:00 a.m., the time set aside, a public hearing was conducted for approval and adoption of Sage Hen Acres Subdivision. Roll was called and the public notice was read by the Clerk. Adm. Ass't. Denton reported for the Planning Commission. A letter was read from Shell Oil Co. There was no one present either for or against this subdivision. Commissioner Henneman made a motion to table this subdivision and continue this hearing until May 4, 1981 at 10:00 a.m. to give the owner time to complete installation of the water lines.

Motion seconded by Commissioner Ray and carried unanimously.

It being 10:30 a.m., the time set aside, a public hearing was conducted for the Summit Ridge Estates Subdivision. Roll was called and proof of publication was read by the Clerk.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 20, 1981

Adm. Ass't Denton read the report from the Planning Commission. Mr. & Mrs. Baumgardner, owners of the subdivision were present. There was no one present against the subdivision. Commissioner Ray made a motion to approve and accept the plat as submitted, seconded by Commissioner Henneman and carried unanimously. All proceedings of the two public hearings were taped on cassette tape for the record.

Adm. Ass't. Denton presented requests for exemptions to the subdivision regulations. These were tabled. Blakely Mobile Home Park was discussed. Since this park was started in 1977 before County regulations were adopted, it will not have to conform completely to regulations. Mahaffey-Rose property and road was discussed. An initiating letter from Shell Oil Co. for phase 2 of their pipeline was received and referred to the Planning Commission. A sketch plan for Lakevista Estates Subdivision was received from Stanley and Mary Hindmarsh. This was referred to the Planning Commission.

Jim Engle and Jeff McNeill discussed the insurance specifications. The final list of specifications will be submitted to the Commissioners on Thursday and Mr. Engle and Mr. McNeill will again meet with the Board April 27, 1981 at 11:00 a.m.

Jay Baksa reported for the Airport and the Justice Building. Softball fields were also discussed.

Supervisor Pickens reported for the Road Department. He reported that the City of Dolores was using quite a bit of gravel out of the pit. Also discussed was the possibility of the Road Department working four ten hour days during day light savings time. This was tabled.

J. Val Kruse discussed insurance.

District Attorney Downing requested approval to lease purchase a Memortite typewriter over a three year period at a total cost of \$13,364.46. The Board stated they had received word that the County may not receive 1981's PILT monies which was included in as anticipated revenues in this years budget. Therefore, Mr. Downing was requested to hold off for two weeks. A memo will be sent to all department heads also requesting that they not purchase capital outlay items voluntarily until further notice.

After discussion, the Board stated they will accept sealed bids for the sale of a bridge on County Road 27 near old McPhee. Bids will be opened at 2:00 p.m. on Monday, May 25, 1981.

Board of Social Service conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 04/27/1981 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 April, A. D. 1981 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, April 20, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

District Court Administrator Sandra Weaver discussed the security of the offices. Several items have disappeared from their offices. Discussion was held with Custodian Steerman.

County identification cards will be issued to elected officials and appointed department heads. Records will be kept in the Commissioner's Office by Secretary Sanders.

Dr. Griebel and Nurse Allen reported for the Health Department. A Contract between the Health Department and Louise Lyons for part time nursing was signed by Chairman Bauer.

A petition for refund of property tax was presented by Assessor Weaver for William G. and G. Pauline Filener for erroneous assessment for \$259.40. Commissioner Ray made a motion to approve this petition, seconded by Commissioner Henneman and carried unanimously.

Adm. Ass't. Denton presented Planning resolution #P13-81 whereby Herbert Wright would be granted an exemption to the subdivision regulations to sell 30 acres in section 22, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P12-81 was presented whereby Marion McGeachie would be granted an exemption to the subdivision regulations to sell 4.57 acres in Section 22, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Jim Engle and Jeff McNeill presented copies of the final specifications for all insurance for the County except hospitalization. Invitation to bid will be advertised and bids will be accepted until June 8, 1981. Chosen bidder to be announced June 15, 1981 with insurance to take effect June 16, 1981.

Levana Milhoan reported that she has 40 acres near the project that has been left isolated without a road entering. She was referred to the Administration Office and the matter was tabled.

Assessor Weaver reported that he wanted to put an employee on leave of absence for the summer so that he could continue county insurance. The employee works eight months for the County and four months on his own. The Board reported that this was contrary to the personnel policy and could not be done. Part-time personnel was discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 27, 1981

Jay Baksa reported for the Airport and the Justice Building.

Road report was given by Supervisor Pickens.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 05/04/1981 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 May, A. D. 1981 there were present:

MAY 12 1981

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

Absent:

Minutes of the previous regular meeting held Monday, April 27, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Veteran's report for April was received. Sheriff's report for March received. State Health warrant for Nurses is the amount of \$2,865.75 and EPSDT for \$869.86. General Fund Payroll #7512-7596 in the amount of \$51,305.40 and #41991-41992 in the amount of \$33,972.02 and Road Fund Payroll #4534-4564 in the amount of \$22,642.36 and #5260 in the amount of \$12,358.58 were allowed and ordered paid.

Sheriff Glazner discussed his report for March. Also discussed construction at the Justice Building. Custodian Steerman discussed Janitorial Service.

Application for renewal of 3.2% Beer license was received from Caribou Four Corners.

Commissioner Ray made a motion to approve this application, seconded by Commissioner Henneman and carried unanimously.

Petition for abatement of property tax was submitted by Assessor Weaver for American Telephone and Telegraph Company for erroneous assessment in the amount of \$1,409.99.

Commissioner Henneman made a motion to approve this petition, seconded by Commissioner Ray and carried unanimously.

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

Jim Spencer and Chuck Gorman requested help on a road into their subdivision North of Mancos. This was referred to the Planning Commission.

Adm. Ass't Mike Lee and Marshall Denton presented Planning resolution #P14-81 whereby Gerald Stansbury would be granted an exemption to the subdivision regulations to sell 3.03 acres in Section 36, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Mr. Denton stated that Nielson's quote on moving the Bradfield bridge was \$11,000.00. Quotes will be submitted by other companies.

It being 10:00 a.m. the time set aside a Public Hearing was reconvened. Roll was called. Mr. Denton reported that water lines have been accepted. There was no one present either

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 4, 1981

for or against the Sage Hen Acres subdivision. Commissioner Ray made a motion to accept this subdivision subject water as guaranteed. Motion seconded by Commissioner Henneman and carried unanimously. Attorney George Buck and Melva Radcliffe of Water and Power Resource reported on the legalities of moving the McPhee and Johnson Family cemeteries. Chairman Bauer announced that said Commissioners had been called to meet as a Board of Health as well as a Board of Commissioners. Resolution #6-81 was read by Chairman Bauer whereby the Board of Commissioners do hereby convene and sit as a Board of Health for Montezuma County, that the remains of all deceased persons buried in the Johnson Family Cemetery be removed for the reasons that said cemetery endangers the health of the people and is in danger of damage, destruction, desecration or obliteration and was needed for another public purpose and that George R. Buck, Jr., be instructed to file the written petition of this Board in the County Court of Montezuma County to seek the order of the Court for the vacation of said cemetery and that the removal of the remains and the provision of a burial ground shall be arranged at no expense to the next of kin or decedents. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Resolution #7-81 was read by Chairman Bauer whereby the remains of all deceased in the McPhee Cemetery be removed for the reasons that said cemetery endangers the health of the people and is in danger of damage, destruction, desecration or obliteration and was needed for another public purpose and that George R. Buck, Jr., be instructed to file the written petition of this Board in the County Court of Montezuma County to seek the order of the Court for the vacation of said cemetery and that the removal of the remains and the provision of a burial ground be arranged at no expense to the next of kin or decedents. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Supervisor Pickens reported for the Road Department. Effective 4/1/81, Jack Loyd became foreman of the Arriola/Pleasant View District to replace Dale Black because of his health. Loyd's salary raised to \$1,046.00 monthly. Dale Black's salary will remain foreman wage for the remainder of the year. Mr. Black will no longer have the use of a County vehicle. Earnest Boren salary will be raised from \$981.00 to \$1,046.00 monthly effective 5/1/81 to assist when any foreman is unavailable. Pleasant View road tour was discussed.

Terry Tanner presented Pro-Tec-Fuel conditioner for County Vehicles to the Board. The Board suggested that Mr. Tanner talk with John Sturdevant of the Road Department.

Marion Steerman and Ron Wilson, Night maintenance man discussed the possibility of a maintenance contract for the Courthouse to clean at night. Tabled.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest: Clerk Chairman

Minutes 05/11/1981 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 May, A. D. 1981 there were present:

MAY 19 1981

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Flood M. Ray	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Minutes of the previous regular meeting held Monday, May 4, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Treasurer's report for the month of April was received. State Health Department warrant in the amount of \$2,451.94 was also received.

General Fund Vouchers #41993-42108 in the amount of \$26,456.36 and Road Fund Vouchers #5261-5296 in the amount of \$9,832.79 were allowed and ordered paid.

Petition for abatement of property tax was presented by Assessor Weaver for mobile Office Corp. for erroneous assessment in the amount of \$155.28. Commissioner Ray made a motion to approve this abatement, seconded by Commissioner Henneman and carried unanimously.

Nurse Koppenhafer and Sanitarian Allar reported for the Health Department. Discussion of water testing through State Health Department. A secretary has been hired but the applicant cannot work full time until June 1. Mrs. Koppenhafer requested overtime be paid to the present secretary because she will be doing her work as well as part of the other secretary. The Board instructed Mrs. Koppenhafer to avoid overtime as it cannot be paid and to watch comp. time carefully. Mileage was also discussed. Adm. Ass't. Lee was instructed to help Mrs. Koppenhafer in scheduling.

Cal Beaber and Curt Carlson of the Mosquito Control District requested and received approval to obtain gas for vehicles at the County shop and pay a monthly account.

Adm. Ass't. Lee presented Planning resolution #P15-81 whereby Daniel and Norma Grace Garris would be granted an exemption to the subdivision regulations to sell 3.02 acres in Section 25, T36N, R15W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for exemptions were discussed and tabled. Bradfield Bridge was discussed. Sanitarian Altar was instructed to check on South property as to septic.

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

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

Mr. Smith requested financial help from the County for transportation for senior Citizens and the disabled. He has been trying to do this on his own but is too expensive. The Board stated that there were no funds for this project.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 11, 1981

Supervisor Pickens reported for the Road Department. Hazardous waste seminar was discussed. Road Tour recommendations were discussed. Contractor's estimate on SoS Project, 1.4 miles on Road 25, was \$92,247.00

It being 3:00 p.m., the time set aside, a public Hearing was conducted on the application of Shell Pipeline Corp. to locate and construct a pipeline for CO₂ in Montezuma County. Roll was called and the proof of publication was read by the Clerk. Report of the Planning Commission was read by Mr. Denton. Their resolution and attachments were entered into the record as Commissioners' Exhibit A. The map showing the corridor desired was entered as Exhibit B. Perry Huntoon of Shell Pipeline testified for the application and presented return receipts of registered letters sent to all land owners involved which was marked Exhibit C. Comments were made by Dixie Robbins, Bob Bement, Harvey Young, Bill Oakes and Harry Longenbaugh. Landowners recommendations were marked as Exhibit D. After discussion and recommendation by Chairman Bauer, Commissioner Ray made a motion to postpone this hearing and reconvene Monday, June 1, 1981 at 3:00 p.m. This will give both Shell Pipeline and the landowners time to settle some differences. Motion seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Minutes 05/18/1981 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 May, A. D. 1981 there were present:

MAY 27 1981

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

Absent:

Minutes of the previous regular meeting held Monday, May 11, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #42041-42045 & #42109-42121 in the amount of \$2,916.03 and Road Fund Vouchers, #52975306 in the amount of \$13,809.28 were allowed and ordered paid.

Surveyor Thomas discussed the memorial plaque which has been received for Percy Krantz. It was decided that the presentation would be made Tuesday, May 26, 1981 at 3:30 p.m. if Mrs. Hosner could attend at that time.

Clerk DeGraff submitted her April report, noting that \$127,000.00 had been collected on taxes of off-highway equipment owned by Atkinson Construction Co. She also reported that precinct maps had been made to send to the Secretary of State with the notation concerning Precinct 3, McElmo. There are only 50 voters in this precinct and due to the Representative lines, and geographic lines, they can't be combined with other precincts.

Adm. Ass't. Mike Lee presented Planning resolution #P16-81 whereby Ollis Stanley would be granted an exemption to the subdivision regulations to deed to a son .32 of an acre in Section 36, T38N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P18-81 was presented whereby Dorothy McMahon would be granted an exemption to the subdivision regulations to sell 10.67 acres in Section 13, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution seconded by Commissioner Ray and carried unanimously. Planning resolution #P17-81 was presented whereby Carl and Ann Clifton would be granted an exemption to the subdivision regulations to sell 6.01 acres in Section 28 and 33, T36N, R14W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer. Commissioner Henneman abstained, Commissioner Bauer and Ray voted aye and motion carried. Scott Williams and Steve Williams visited with the Board concerning a possible exemption for Wesley Case. Other requests were discussed and tabled. SOS project on Road 25 was discussed. Printing was discussed. It was the Board's decision that Mr. Lee would not be required to use the present off-set for printing.

Renewal of 3.2% Beer license for Sportsman Center and Liquor license for Mountain Liquors was reviewed by the Board. Sheriff Glazner reported no valid problems with these license. Commissioner Henneman made a motion to renew these license, seconded by Commissioner Ray and carried unanimously. It was the decision of the Board to seek information from the Sheriff before renewing any 3.2% Beer or Liquor license.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 18, 1981

Maxine Peterson reported on the application for new grant for the Emergency Medical Service system. Petition for abatement of property tax was presented by Assessor Weaver, on Stan & Brenda Moore for erroneous assessment in the amount of \$25.52. Commissioner Ray made a motion to allow this abatement, seconded by Commissioner Henneman and carried unanimously.

Jay Baksa reported for the Airport and the Justice Building. Amendment #1 to the Agreement for Professional Services for Airport Improvement with Isbill & Assoc. and the City of Cortez was signed by Chairman Bauer. Theron Story discussed weed control and stated that the corner of Roads 16 and P need work.

Final application for a permit to construct a double circuit 345KV line by Colorado Ute was received and referred to the Planning Commission.

A request for a lot change in High View Acres Subdivision was denied due to County subdivision regulations. Supervisor Pickens reported for the Road Department. Hershel Oliver requested graveling of a mile and a half of Road 18 south of DD. He has owned a house there for years but would like to live out there year around.

There is sandstone available on his property. Mr. Pickens and Commissioner Bauer will check this road Wednesday. Dust control discussed and a new chemical for this control will be tested on a mile of road. Mr. Pickens was instructed to place a dead-end sign at Mahaffey's and a road closed sign at Koskie's on Road X. District Attorney Downing discussed expenses on an autopsy of a violent crime victim.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 05/26/1981 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 26th, day of May, A. D. 1981 there were present:

JUN 5 1981

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

Absent:

Minutes of the previous regular meeting held Monday, May 18, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Federal warrant in the amount of \$2,302.50 was received for Weed Control. HUTF funds were received from the State in the amount of \$51,588.78.

After discussion and on the recommendation of H. F. Murray, Reed Branson was appointed to the Lebanon Cemetery District.

Charlie Speno, Carrie Hampton and Carmelite Archibeque discussed with the Board the Senior Citizens program, nutrition meals, etc.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Mileage was discussed. They made a request for the office space being vacated by Kelly Wilson.

Adm. Ass't. Mike Lee reported that Mr. Denton had offered to do some part-time printing on the off-set machine this summer until someone in the Courthouse could be trained to do this. Mr. and Mrs. Adair appeared to request an exemption to the subdivision regulations to sell three ten acre parcels and retain 1 ten acre parcel in their 40 acre tract. This was approved. Other requests were reviewed and tabled. Planning resolution #P22-81 was presented whereby Norman Smith would be granted an exemption to the subdivision regulations to sell 3.19 acres in Section 6, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P21-81 was presented whereby Wesley and Lucille Case would be granted an exemption to the subdivision regulations to sell two parcels of 20 acres each in Section 24 and 25, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P20-81 was presented whereby Arthur and Mildred Millard would be granted an exemption to the subdivision regulations to deed two tracts containing 2.48 acres and 3.32 acres in Section 11, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P19-81 was presented whereby Eddie and Dixie Robbins would be granted an exemption to the subdivision regulations to sell 6.48 acres in Section 23, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Right-of-Way and Dedication of Roadway was received by Roscoe and Ruth M. Rose and Charles and Daisy Mahaffey and filed for record. Bridge inspection contracts were reviewed. Commissioner Ray made a motion to enter into these contracts with the State Highway Department. Motion seconded by Commissioner Henneman and carried unanimously.

Attest:

Clerk

Chairman

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

Date Tuesday, May 26, 1981

County Agent Seaton discussed capital outlay for the Fairground.

Road Department Bookkeeper Sanders discussed leave without pay as it pertains to the Road Department.

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

Gerald Neal and George Burnham of the Cortez Cemetery District discussed the shortage of funds and the cost of water at the cemetery.

Supervisor Pickens reported for the Road Department. One bid had been received for the

Cline Bridge. This bid was from James Fisher, Adrian Fisher and J. T. Wilkerson in the amount of \$1,511.00.

Commissioner Henneman made a motion to accept this bid, seconded by Commissioner Ray and carried unanimously.

The Krantz Memorial presentation which was scheduled for today was postponed until Monday, June 22, 1981 at 3:30 p.m.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 06/01/1981 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

First day of June, A. D. 1981 there were present:

JUN 8 1981

W. C. Bauer	Chairman
Floyd M. Ray	Commissioner
Roy Henneman	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Tuesday, May 26, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Veteran's report for May was reviewed.

Representatives of the C & R Janitorial Service discussed the preparation of their bid for night janitorial services.

General fund vouchers #7597 thru 7681 and 42123 in the amount of \$77,341.17 and Road fund vouchers #4565 thru 4594 in the amount of \$30,939.81 were approved.

Charlie Speno and members of the Senior American Club discussed the problems and the split of that organization. Representatives of both groups will meet with the Commissioners and Mr. Speno at a later date to try and pull the group together so that both can use the building owned by the County for senior citizens.

Adm. Asst. Lee presented planning resolution #P23-81 whereby Larry and Nancy McGrath would be granted an exemption to the subdivision regulations to sell five acres in Section 21, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P24-81 was presented whereby Clarence Calhoun would be granted an exemption to the subdivision regulations to sell two parcels of land, 20 acres each, in Sections 24 and 25, T37N, R17W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Road striping was discussed. The Board instructed Mr. Lee in various other matters and requested that he sit with the Board during their regular meetings.

Custodian Steerman reported that lightning had struck the Courthouse over the weekend and caused some damage. He was instructed to check into a lightning rod. Personnel problems were also discussed as to hiring a janitorial service. He also reported that the old County pickup he had been using is not in running condition. Application for a liquor license for a new owner at the Stage Coach Inn was received from Nancy Sanders. Mr. Lee was instructed to contact Ralph Rasor for an investigation.

Parry Lewis of the Mancos Fire District discussed the petition of Northwest Pipeline for an abatement of property tax. Mr. Lewis was instructed to write a letter to the company asking them to withdraw their petition.

Attest:

Clerk Chairman

Page 2

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

June 1, 1981

Application for renewal of a Retail Liquor License was received from Gary Schmidlin dba Smitty's Liquors. The Sheriff reported that there had been no problems at this outlet. Commissioner Ray made a motion to renew this license, Seconded by Commissioner Henneman and carried unanimously.

Dan Nedoba of Southwest Mental Health Clinic reported on activities. He stated that Mr. Robert Boe, the executive director has resigned effective July 1.

Lavena Saunders and Andy Rogers discussed the possibility of leasing gravel to the County. The Board will check.

Supervisor Pickens reported for the Road Dept. J. T. Wilkerson gave a check in the amount of \$1511 for the Cline Bridge. He would like to borrow the pile driving equipment. That road needs to be closed to public traffic. After discussion, the Board approved having a water line installed at the Fairgrounds for approximately \$800. It being 3:00 p.m., the time set aside, the continuation of the Public Hearing for a permit to construct a pipe line by Shell Pipeline Corp was held. Roll was called with all present. Perry Huntoon of Shell reported on the meeting held with land owners. Clay Bader, chairman of the Landowners group reported on the various stipulations they require. Glen Humiston discussed possible crop loss during irrigation time. Shell would pay for crop loss. After discussion, Commissioner Ray made a motion that the permit be allowed for C02 pipeline only as stated in the permit application. Motion seconded by Commissioner Henneman. Vote as follows: Bauer, Aye; Ray, Aye; Henneman, Aye. Motion carried unanimously. All proceeding were taped on cassette tape for the record.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest

Clerk Chairman

Minutes 06/08/1981 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 June, A. D. 1981 there were present:

JUN 16 1981

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

Absent:

Minutes of the previous meeting hold Monday, June 1, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #42124-42231 in. the amount of \$23,070.60 and Road Fund Vouchers #5308 - 5330 in the amount of \$8,662.79 were allowed and ordered paid.

Fritz Sluytor requested help from the Commissioners to stop the granting of a permit for a gravel pit from the Board of Mines. Mr. Lee will check.

Treasurer Hindmarsh reported that mineral lease monies have been received from the State in the amount of \$47,208.96. This was deposited in the Road Fund.

Dr. Griebel reported for the Health Department. Discussion of Systems Contractors License fee. It was the Board's decision to raise this fee to \$15.00. Food stands at carnival's was discussed.

Adm. Ass't. Lee presented Planning resolution, #P26-81 whereby Shell Oil Co. would be granted an exemption to the subdivision regulations to sell 2.3 acres in Section 10, T38N, R18W.

Resolution #8-81 was presented whereby a permit to locate and construct a C02 transmission pipeline and appurtenances in Montezuma County from the Arriola area to the LaPlata County line would be granted to Shell Pipeline Corp. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Application for renewal of a 3.2% Beer license for Priest Gulch Camp was reviewed. Sheriff Glazner reported no problems. Commissioner Ray made a motion to renew this license, seconded by Commissioner Henneman and carried unanimously.

Custodian Steerman reported that he had measured all tiled floors in the Courthouse.

Jail inspection was made and found to be in good condition.

Sid Sheppard of Lewis Cemetery District discussed water lines to the Cemetery and lots that had been sold but not paid for.

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

Attest:

Clerk Chairman

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

Page No. 2

Date June 8, 1981

Sheriff Glazner reported on the application for Nancy Sanders dba Stage Coach Inn for a tavern liquor license and extended hours, south of Cortez. After discussion Commissioner Ray made a motion to approve this application, seconded by Commissioner Henneman and carried unanimously.

Supervisor Pickens reported for the Road Department. After discussion of a personnel problem it was decided that the Board would write a letter to Mr. Gardner dismissing him with two weeks pay in lieu of notice due to insubordination and aggressive behaviour. The possibility of paving Joe Moore Road and Jackson Lake Road was discussed.

Stan Neumann, landowner, reported that Empire Electric had again moved the routing of its substation and requested help from the Board. Mr. Lee will check.

Charlie Rogers reported that he will resign from the Planning Commission next week.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Online Copy

Minutes 06/15/1981 Regular

JUN 23 1981

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 June , A. D. 1981 there were present:

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

Absent: Roy W. Henneman

Minutes of the previous regular meeting held Monday, June 8, 1981 were read and approved. Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for May were received. \$1,271.00 was received from the City of Cortez for May Jail expense. State Health Department warrant for \$956.07 was received for cigarette tax.

Custodian Steerman reported on carpeting for the Courthouse.

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

General Fund Vouchers #42232-42242 in the amount of \$28,759.84, Road Fund Vouchers #5331-5338 in the amount of \$12,647.62 and Airport Voucher #18 in the amount of \$10,500.00 were allowed and ordered paid.

Adm. Ass't. Lee presented Planning resolution #P30-81 whereby Boyd L. Lancaster would be granted an exemption to the subdivision regulations to sell 8.38 acres in Section 10, T38N, R18W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P29-81 was presented whereby Leola M. Hyde would be granted an exemption to the subdivision regulations to sell 34.22 acres in Section 12, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P27-81 was presented whereby Roy McCall would be granted an exemption to the subdivision regulations to sell 10 acres in Section 16, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P25-81 was presented whereby Wilfred Michaels would be granted an exemption to the subdivision regulations to sell 3 acres in Section 1, T37N, R13W. Commissioner Ray made a motion to adopt thin resolution, seconded by Commissioner Bauer and carried. Planning resolution #P28-81 was presented whereby Robert Bruce and Beverly Bruce would be granted an exemption to the subdivision regulations to sell 17.50 acres in Section 2, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Other requests for exemptions were reviewed and tabled. Resolution #9-81 was presented by Chairman Bauer whereby the Board would hereby require a minimum permit application fee of \$500.00 for site selection and construction of major microwave stations, electric transmission lines, pipelines, power plants, pumping stations and related facilities. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Insurance bids were reviewed. Bids were received from C.I., Martin Agency, Primac and Rauh Agency. Commissioner Ray made a motion to award the bid to Martin Agency as the low bidder in the amount of \$18,645.00 annually for three years effective 6/16/81 subject to annual change. Motion seconded by Commissioner Bauer

Attest:

Clerk Chairman

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

Page No. 2

Date Monday, June 15, 1981

and carried. Mr. Martin was so notified by phone and binder will be effective at midnight tonight. Janitorial bids were discussed. This was tabled. Forest Service roads were discussed

Sid Sheppard, James Sturman and Marge Gai discussed the installation of water lines at the Lewis Cemetery District. The Board has been unable to discuss this with Kyle Todd, owner of Sunnyside Estates subdivision. Tabled.

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

Supervisor Pickens reported for the Road Department.

Arnold Hampson, Douglas Conger and Aryol Brumley of Nielsons Inc. discussed their application for a permit to the Mined Land Board for a gravel pit 3 Miles north of Dolores. Landowners were also present. Parts of this discussion were taped for the record. Chairman Bauer stated that the Board would inspect the area but since there is no zoning law in Montezuma County they may not recommend either way.

An application for a liquor license at Stoner Alpine Lodge was made by H. Bruce Hyatt and Jim Weatherford.

The Board will instruct Sheriff Glazner to conduct an investigation and act on this application next week.

Board of Social Service was conducted.

Meeting adjourned at 4:00 p.m.

Minutes 06/22/1981 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 June, A. D. 1981 there were present:

JUL 7 1981

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

Absent:

Minutes of the previous regular meeting held Monday, June 15, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

After discussion, Commissioner Henneman made a motion to award the night cleaning contract to C & R Cleaning Service effective July 1, 1981. Adm. Ass't. Lee will be in charge of this contract. Custodian Steerman and one employee will work on maintenance of the building. Motion seconded by Commissioner Ray and carried unanimously. The present night cleaning crew will be notified today that their services will no longer be needed after June 30, 1981 but will be paid through July 3, 1981.

Adm. Ass't. Lee stated that Public Hearings need to be set for Phase II of a permit to construct a line for Empire Electric Assn. and a permit to construct a pipeline for Shell Pipe Line Corp. Both hearings will be held August 4, 1981, Tuesday, Shell Pipe Line Corp. hearing will be held at 2:00 p.m. and Empire Electric hearing at 3:00 p.m. Colorado Ute hearing will be set at a later date. Re-districting for Commissioners' District was discussed. This must be done 32 days prior to precinct caucus in May. Health Department was discussed. Requests for exemptions to the subdivision regulations were reviewed and tabled. Planning resolution #P31-81 was presented whereby Fred Cline would be granted an exemption to the subdivision regulations to sell two parcels containing 3.09 acres and 3.07 acres, in Section 21, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

The Sheriff's investigative report was received on the application for a tavern license for Jim Weatherford and H. Bruce Hyatt dba Stoner Alpine Lodge. Commissioner Henneman made a motion to approve this application, seconded by Commissioner Ray and carried unanimously.

Applications for 3.2% Beer license for Mr. and Mrs. Galleher dba Roundup Store and Mr. Wagner dba Mesa Verde Kampark were reviewed and submitted to Sheriff Glazner for investigation.

Workman's Compensation Benefits were discussed by the Board. Don Gallegos from the Road Department who was hurt on the job will receive his monthly salary from the County and will not have to use any sick leave or vacation leave and his Workman's Compensation Benefit will be deposited with the County Treasurer. All employees will receive this benefit and the Personnel Policy will be amended to read as such.

Gerald Neal and George Burnham of the Cortez Cemetery District requested help in obtaining insurance for a possible new caretaker. Other problems were discussed.

Attest:

Clerk Chairman

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

Page 2

Date Monday, June 22, 1981

It being 2:00 p.m., bids were opened for the waterline at the Fairgrounds as follows: KenKare Mini Backhoe -\$4928.90, Western Constructors, Triad -\$4491.00, Yazzie Const. \$4087.00, Gray's Backhoe - \$2,535.50 plus cost for any rock removal and Rust, Inc. v \$3364.90. After discussion and evaluation, Commissioner Henneman made a motion to award the bid to Rust, Inc. at a bid of \$3364.90 as low bidder. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 07/06/1981 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 July, A. D. 1981 there were present:

JUL 14 1981

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Flood M. Ray	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, June 22, 1981 were read and approved. Miscellaneous correspondence was read and contents noted. Veteran's report for June was received. A request was received from Russ Brown concerning leasing County owned minerals south of Cortez. After discussion it was agreed that these minerals could be leased at \$10 per acre bonus for a three year period. Cecil Watkins complained about Jo Anthony blocking County Road T. This will be referred to the Road Department.

General Fund Payroll #7682-7769 in the amount of \$53,701.73 and #42243-42244 in the amount of \$34,009.64 and Road Fund Payroll #4596-4626 in the amount of \$23,334.60 and #5339 in the amount of \$12,720.39 were allowed and ordered paid.

Bookkeeper Ketchem reported on stationery for the Commissioners. The Board instructed Mr. Lee to obtain information from other offices concerning certain stationery needs and obtain bids for these. Budget items and time table were discussed. The Board will meet with Department Heads Wednesday to discuss the preparation of the 1982 Budget and set a date of August 1 to have them returned to the Commissioner's Office.

Clerk DeGraff requested approval to put Patti Lopez and Lisa Stevens on permanent status and increase their salary to \$675 monthly. This was approved.

Sheriff Glazner reported on personnel.

Dr. Griebel and Nurse Koppenhafer presented the new EPSDT contract which was signed by Chairman Bauer. They requested and received approval to put Linda Archibeque on permanent status.

Adm. Asst. Lee presented Planning resolution #P32-81 whereby Planning resolution #P41-79 would be amended which amended Planning resolution #P26-73 to sell 18 1/2 acres in Section 2, T38N, R12W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P33-81 was presented whereby Joseph B. and Margaret E. Dean would be granted an exemption to the subdivision regulations to sell two parcels to two parties in Section 30, T35N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

State Highway access program was discussed. Mr. Lee made a report on the Health Department.

Attest:

Clerk Chairman

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

Date Monday, July 6, 1981

Page No. 2

Assessor Weaver stated that abatements which the Board had approved were being denied by the State for various reasons. A letter will be written to the County Treasurer authorizing him to allow the abatements without State approval. He also stated that there were no applications for the Board of Equalization. District Court Adm. Sandy Weaver, Senior Patrol Dispatch Officer Clyde Todeschi, Treasurer Hindmarsh, Clerk DeGraff and Custodian Steerman discussed the alarm system into the District Court, Treasurer's Office and Clerk's Office. They system is not working well at the present time and needs to be updated. Mrs. Weaver stated that the cost would be around \$1,000.00. Mr. Lee will obtain bids from electrical companies and report back to the Board.

A phone call was received from Lyle Cox of Mancos requesting a financial donation to the Mancos Ambulance Assoc. for a heart monitor for the ambulance. After discussion, Commissioner Henneman made a motion to donate \$500.00 towards the cost of a heart monitor, seconded by Commissioner Ray and carried unanimously. Application for 3.2% Beer License for Michael Joe Wagner dba Mesa Verde Point Kampark was reviewed by the Board and the Sheriff's report given. Commissioner Ray made a motion to approve this application, seconded by Commissioner Bauer, Commissioner Henneman abstaining. Motion carried. Application for 3.2% Beer License for Robert and Carolyn Gallaher dba Roundup Store was reviewed and the Sheriff's report given. Commissioner Henneman made a motion approving this application, seconded by Commissioner Ray and carried unanimously.

Custodian Steerman received approval to put a swamp cooler in the Treasurer's Office. He was also given approval to paint the hall in the old building.

Road Supervisor Pickens reported for the Road Department. They will collaborate with Dolores County on graveling the Sautler Y Road as per the Forest Service contract, Montezuma County to haul the gravel and Dolores County to do the spreading. Commissioner Henneman made a motion to sell a junked Ford pickup owned by the County to Jim Randol for \$125.00. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Attorney Cliff Fossom reviewed a plat with the Board of the old Arriola subdivision. This is the site of a proposed substation by Empire Electric Assn. Mr. Fossom requested a resolution ordering the vacation of this property. The Board instructed Mr. Fossom to draw up a resolution providing the legal description and review it with County Attorney Merlo.

Don Tripp who has been doing the Weed Control Program, submitted his resignation effective 7/31/81. Mr. Tripp has been offered a better position. Resignation was accepted by the Board.

Meeting adjourned at 3:45 p.m.

Minutes 07/13/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Monday , the

13th day of July , A. D. 1981 there were present:

JUL 21 1981

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

Absent:

Minutes of the previous meeting held Monday, July 6, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's. and Public Trustee's report received and reviewed. A check in the amount of \$348.15 was received from Rauh Agency being a refund on the Boiler Insurance policy. Notice of pending law suit was received from James Hatter, Attorney for Fern Hughes.

General Fund Vouchers #42245-42375 in the amount of \$29,361.10 and Road Fund Vouchers #5340-5370 in the amount of \$40,897.07 were allowed and ordered paid.

Lavena Saunders and Treasurer Hindmarsh discussed tax sales as it affects County Employees. State law prevents employees or families from acquiring property from a tax sale.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Preparation of the 1982 Budget was discussed with the Board and Adm. Asst. Mike Lee.

Don Tripp, Jack Fahrion and Bob Seation reported for the Weed Control. Mr. Fahrion will head up the program for the rest of the season and possibly next year. Salary increase was approved for Mr. Fahrion when Mr. Tripp resigns.

Custodian Steerman reported on cooler repair. Mr. Runck will meet with the Board this afternoon.

Mr. and Mrs. Rex Olin stated that the culverts at the end of Road H were not long enough to carry the water through. This will be referred to the Road Department.

After discussion, the Board approved putting the wooden approach to the Bradfield Bridge on the Forest Service road at Suckla's permit.

District Attorney Warwick Downing reported the need of a cooler at the hospital to hold dead bodies awaiting autopsies. This will be discussed with the City, Hospital etc.

Jay Baksa reported for the Airport and the Justice Building. Shell Oil has approached the City in regard to housing for about 600 families next year.

Supervisor Pickens reported for the Road Department stating problems of roads flooding over the past weekend. Road H was discussed. Extension will be put on present culverts as the department has time. Gravel hauling will begin at Saulter Y around the 20th of

Attest:

Clerk Chairman

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

Date Monday, July 13, 1981

Page No. 2

July if weather permits. The men will work four ten hour days per week. John Sturdevant will move a camper trailer to the site and service trucks at night. He will be paid comp time. Flagpersons will be needed at Bench Mark pit. Ponderosa Timber Co. will be billed for 1000 yards of gravel at \$3.75 per yard to pay for County gravel that the Forest Service loaned to them from Bench Mark pit. Road 27.5 was discussed as it pertains to the pending law suit of Fern Hughes concerning an accident at the bridge abutment. The Chairman instructed Mr. Lee to write to Josephine Anthony advising her to remove the barricade from the road down to her property as it is blocking Cecil Watkins from entering his property.

Adm. Asst. Lee presented several requests for exemptions to the subdivision regulations which were tabled. Planning resolution #P35-81 was presented whereby Allen C. and Andriana D. Tompkins would be granted an exemption to the subdivision regulations to sell 150 acres and retain 9.76 acres in Section 12, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Stationery bids were discussed. The preliminary application for Shell Oil Co. for a permit to construct surface facilities and pipelines for the McElmo Dome CO2 Source Field was received by the Board. Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 07/20/1981 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 July, A. D. 1981 there were present:

JUL 28 1981

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

Absent:

Minutes of the previous regular meeting held Monday, July 13, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. A check was received from Shell Oil Co. in the amount of \$4,427.85 for road repair.

The Board approved the use of the Courthouse parking lot by Farmer's Market each Saturday through August, September and October.

George Thompson of Coughlin & Co. discussed housing revenue bonds. An explanation was given by Mr. Thompson concerning acquiring more bonds in the County. Resolution #11-81 was introduced by Chairman Bauer. After discussion, Commissioner Henneman made a motion that all rules be suspended for the purpose of adopting this resolution, seconded by Commissioner Ray and carried unanimously. Commissioner Henneman then made a motion to adopt Resolution #11-81, setting forth intention of Montezuma County to issue multi-family

housing revenue bonds in the amount of \$6,000,000.00. Motion seconded by Commissioner Ray and carried unanimously.

Nurse Koppenhafer reported for the Health Department. Both aides are not working this week, one is on vacation and one is ill. One nurse will be attending a County Nurse seminar in Denver next month.

Stan Phillips of B & D Electric discussed the current alarm system and stated the cost of updating will be \$900 to 1000. A panel would be installed to show which zone the alarm is in. This was approved by the Board.

Van Willis requested an exemption to the subdivision regulations for a client to sell a small acreage. This was tabled.

Jerry Dixel reported that Montezuma Water Co. would be laying pipe to Yellow Jacket in the near future and requested the cooperation of the County as concerns County rights-of-way.

Sid Sheppard of the Lewis Cemetery District was informed by the Board that Kyle Todd would purchase half the pipe needed at the Cemetery and the County would install the pipe. The Cemetery District would have to pay for the other half of the pipe. Mr. Sheppard will measure for the pipe.

Attest:

Clerk Chairman

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

Date Monday, July 20, 1981

Page No. 2

Adm. Asst. Lee presented various requests for exemptions to the subdivision regulations. These were tabled. He then presented Planning resolution #P38-81 whereby Leonard A. and Edith A. Maez would be granted an exemption to the subdivision regulations to deed a son 5 acres in Section 33, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #36-81 was presented whereby Wayne Rogers would be granted an exemption to the subdivision regulations to sell two parcels 1.06 acres and 8.04 acres to Shell Oil Pipeline Co. in Section 27, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P34-81 was presented whereby Wayne and Lenda Hurst would be granted an exemption to the subdivision regulations to sell 10 acres to a sister in Section 14, T36N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. A sketch plan of Totten Road Estates, James Ramsey, was reviewed by the Board and was not approved due to the size of the lots and the septic system.

Resolution #10-81 was presented by Chairman Bauer whereby all that portion of Madison Avenue Second Street lying within the hereinafter stated legal description, known as part of the old Arriola Subdivision, Montezuma County, Colorado, be and hereby is vacated, and that all right, title and interest in such property, if any the county may have, is hereby assigned, conveyed, transferred and forever quitclaimed to Mountain View Primitive Baptist Church, Inc. as provided by law. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Cortez City Manager Baksa reported for the Airport and the Justice Building. A meeting will be held Wednesday noon with the Commissioners, City Council and representatives of Shell Oil Co. regarding housing for Shell personnel next year. He also reported that the chip and seal was finished at the Airport.

Road Supervisor Pickens reported for the Road Department. They are still cleaning up after last weeks flood.

Mr. Hinton is working the drag-line and he will be paid hourly based on his previous monthly salary. Flag

persons will be paid \$4.50 per hour. Steve Hill requested work done on County Road R and Road 17.

Chairman Bauer will inspect this with Mr. Pickens.

At this time Chairman Bauer presented a plaque in memory of Percy Krantz to his wife Sylvia Krantz. This plaque will be installed on a plat cabinet in the vault of the County Clerk's Office which will hold all of the survey maps done by Mr. Krantz while he was the County surveyor from 1955 until 1975.

Board of Social Services conducted.

Adjourned at 3:45 p.m.

Attest:

Clerk Chairman

Minutes 07/27/1981 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 July, A. D. 1981 there were present:

AUG 6 1981

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

Absent:

Minutes of the previous regular meeting held Monday, July 20, 1981 were read and approved, Vouchers approved July 20, 1981 as follows: General Fund Vouchers #42376-42392 in the amount of \$2,797.62 and Road Fund Vouchers #5371-5376 in the amount of \$1,027.28 were allowed and ordered paid. Miscellaneous correspondence was read and contents noted. Warrant received from the State in the amount of \$945.54 for the County's share of cigarette tax for May. Check received from Ponderosa Timber in the amount of \$3,750.00 for 1,000 yards of gravel @ \$3.75 per yard which was used out of Benchmark Pit. The Board decided to give in-kind services in the amount of \$8,000 to \$10,000 to the Dolores Community Family Housing.

A Jail inspection was made last week and was found to be in good condition except for the air conditioning. District Attorney Warwick Downing discussed insurance. He also reported that the hospital had turned down having a cooler for bodies put in the building. He will check further.

Jan and Leander Gridley discussed the problems between the Road Department and Elynor Sue Galloway. Another letter will be written to Mrs. Galloway offering to buy a road right-of-way. District Court Adm. Sandy Weaver discussed HB 1211 which did not pass but would have helped pay for Court space.

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

Adm. Asst. Lee presented Planning resolution #P39-81 whereby Glen and Marlene Osterfeld would be granted an exemption to the subdivision regulations to sell 10 acres in Section 31, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Totten Road Estates Subdivision was discussed.

Karen Midkiff of Blue Cross & Blue Shield reported that an increase of group health and life insurance would be effective September 1, 1981.

Bud Evans of Region 9 Community Services Agency requested a letter from the Board designating

Attest:

Clerk

Chairman

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

Date Monday, July 27, 1981

Page No. 2

Floyd Ray as public representative for the Board of Directors of this agency and appointing Mrs. Cecil Taylor as his public representative. This was approved by the Board and the letter will be written. Jerry Bean and Jim Chapman, representatives of James Ramsey requested a postponement of a meeting with the Planning Commission scheduled for this afternoon. Because of the late hour they were not able to do so. Jay Baksa reported for the Airport and the Justice Building. Supervisor Pickens reported for the Road Department. Flooded roads were discussed. More barricades are needed. Mr. Lee will check with the Sheltered Workshop. Work at Saulter Y is progressing. Charlie Rogers and Darrel Veach of the Montezuma County Planning Commission and Attorney Jerry Bean, Engineer Jim Chapman, Jerry Wolf, Tommy Enright and Jim Ramsey appearing on behalf of Jim Ramsey discussed the sketch plan for the Totten Road Estates subdivision. Certain changes of the plat were discussed and the Board will make a decision on this at a later date. These proceedings were taped for the record. Board of Social Services was conducted.

Meeting was adjourned at 4:00 p.m.

Attest:

Chairman

Clerk

Online Copy

Minutes 08/04/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 4th day of August, A. D. 1981 there were present:

AUG 11 1981

W, C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, July 27, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Payroll #7770-7852 in the amount of \$51,930.97 and #42394-42395 in the amount of \$34,070.01 and Road Fund Payroll #4628-4660 in the amount of \$23,411.93 and #5377 in the amount of \$12,390.28 were allowed and ordered paid.

Byron Fish of McElmo Construction, discussed the bids on the building at the fairgrounds.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A work analysis for John Allar, Sanitarian, was reviewed. The policy of immunization has not basically changed. However, publicity will state that if families can afford shots they should see their own doctor. Budget problems were discussed.

Mr. and Mrs. Edward Allen reported on a hazard on the Lebanon Road at a swimming hole. Cars are parking on the road. This will be reported to the Road Department.

Adm. Asst. Lee presented Planning resolution #P41-81 whereby Todd Inc. would be granted an exemption to the subdivision regulations to sell two parcels of their tract for commercial use in Section 9, T35N, R16W, containing three acres each. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Planning resolution #P37-81 was presented whereby Benny J. and Ann L. Gordanier would be granted an exemption to the subdivision regulations to sell a son 5.01 acres in Section 2, T35N, R16W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P40-81 was presented whereby Bill and Donna Ragland would be granted an exemption to the subdivision regulations to grant an access easement and a tract of land with a house to their daughter in Section 10, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution; seconded by Commissioner Ray and carried unanimously. A public hearing was set for Colorado Ute application to build and construct a transmission line for September 14, 1981 at 3:00 p.m.

A memo of understanding between Dolores County, Montezuma County and the Forest Service was signed by the Board. Bradford Bridge was discussed. Nielsons Inc. was the only bidder at \$11,000 and they will remove it in three pieces. This was approved by the Board. After discussion, it was decided by the Board that each appointment during the Commissioners' proceedings will be taped on cassette tape as well as all public hearings. These tapes will be available for a period of four years. Legal minutes will be written as usual.

Tapes will be available to the public only by express consent of the Board of Commissioners.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

Date Tuesday, August 4, 1981

Page No. 2

Possibility of a County sales tax was discussed.

It being 2:00 p.m., the time set aside, a public hearing was conducted on an application of Shell Pipeline Corp. to locate and construct Phase II of a C02 pipeline in Montezuma County. Roll was called by the Clerk and the proof of publication read. Mr. Lee presented the application of Shell Pipeline Corp. as Commissioners' Exhibit "A". Minutes of the Montezuma Planning Commission dated 6/16/81 were read by Mr. Lee recommending the allowance of this permit with stipulations. This was entered as Commissioners' Exhibit "B". He also presented receipts of certified mail to all landowners as Commissioners' Exhibit "C". Perry Huntoon of Shell Pipeline presented testimony in favor of the permit. Questions were asked by Attorney Merlo, Commissioner Henneman, Gib Barkley, Steve Chappel and Jackie Dobbins. At this time Commissioner Bauer asked for testimony against the permit and no one answered. Questions were asked by Jackie Dobbins, Joe Mahaffey and Adrian Fischer. Mr. Huntoon presented maps showing routing of the proposed pipeline as Shell's Exhibit "1". Questions by Mrs. Merlo and Clara Woodmansie. After discussion, Commissioner Henneman made a motion to continue this hearing until August 17, 1981 at 2:00 p.m. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped on cassette tape for the record and so marked.

It being, 3:00 p.m., the time set aside, a public hearing was conducted on the application by Empire Electric Assoc. for a permit to construct a 115kv transmission line and substations in Montezuma County in conjunction with Shell and Mobile Phase II C02 pipeline. Roll was called by the Clerk and proof of publication was read. Adm.. Asst. Lee presented the application as Commissioners' Exhibit "A". Minutes of the Montezuma County Planning Commission dated 6/16/81 were read by Mr. Lee recommending the allowance of this permit with stipulations. This was entered as Commissioners' Exhibit "B". He also presented receipts of certified mail to all landowners as Commissioners' Exhibit "C". Everett Johnson, Manager of Empire Electric Assoc. presented testimony in favor of this permit. Maps showing the routing and location of the line and substations were presented as Empire Electric's Exhibit "1". Questions were answered. At this time, Chairman Bauer requested testimony from those against the permit. No one present offered any testimony. There was one letter against the permit from Jack McCracken. Questions were asked by Leon Cassaday, Jim Sattley, Dale Ives and Nona Carriere. After discussion, Commissioner Henneman made a motion to continue this hearing until August 24, 1981 at 3:00 p.m. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped on cassette tape and marked for the record.

Boyd Lancaster appeared to confirm a conversation with Commissioner Ray concerning crop damage to his beans by the Weed Control. Exact amount of damage was not available at this time. Tabled.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

 Clerk

Minutes 08/10/1981 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 August, A. D. 1981 there were present:

AUG 18 1981

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

Absent:

Minutes of the previous meeting held Tuesday, August 4, 1981 were read and approved.

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

General Fund Vouchers #42396-42540 in the amount of \$32,876.34 and Road Fund Vouchers #5378-5408 in the amount of \$41,016.86 were allowed and ordered paid.

Assessor Weaver presented the assessed valuation for 1981 in the amount of \$54,055,830. This was signed by Chairman Bauer. Mr. Weaver and Clerk DeGraff requested approval to lease two Xerox copiers, desk top size, in the amount of \$105 per month for the rest of the year. This was approved by the Board.

Custodian Steerman and Bill Runck discussed the courthouse air conditioning. This problem will be tabled for further study.

An application for a retail liquor store was received from Cheryl Dean dba Last Chance Liquors south of Cortez. A public hearing was set for September 8, 1981 at 10:00 a.m. and radius was set for 1/2 mile. This was referred to Ralph Rasor for investigation.

Diana Fahrion, Sanitarian Aide reported on problems she is having with the sanitation of the Four Corners Rabbit Coop. They have been informed several times of the conditions and that proper clean-up should be made. Legal procedures will be discussed with the District Attorney at 11:00 a.m. this morning.

District Attorney, Warwick Downing, Health Doctor, Dr. Griebel and Mrs. Fahrion, Sanitarian Aide discussed with the Board the legal procedure needed to clean up the Four Corners Rabbit Coop. No action taken.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Comp time for Health Department employees was discussed.

District Attorney Downing discussed a billing on an autopsy. Since the Coroner did not feel this autopsy was necessary, bill was paid by the District Attorney. 1982 Budget was discussed.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZU14A COUNTY, COLORADO.

DATE Monday, August 10, 1981

PAGE NO. 2

Adm. Asst. Lee presented Planning resolution #P42-81 whereby Douglas L. Moore would be granted an exemption to the subdivision regulations to sell 17.01 acres in Section 16, T35N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Lavena Saunders discussed the gravel pit at Hay Camp Mesa which is a part of the Gardner estate. Nielsons Inc. has chosen a site. The Board will meet with Nielsons Inc. and Mrs. Saunders at the site in the near future. Cortez City Manager Jay Baksa discussed the bids on the mobile home to be sold at the airport. The Board approved letting the City have the metal storage building.

Supervisor Pickens reported for the Road Department. Contract has been awarded to Nielsons Inc. to move the Bradfield Bridge in three pieces to the Arriola Shop.

It was noted that Thelma McCabe has submitted her resignation from the Cortez Cemetery District verbally to Commissioner Ray. A letter will be written to Chairman Gerald Neal so noting and asking for recommendations for appointment.

Board of Social Services conducted.

Meeting adjourned at 3:45 p.m.

ATTEST:

CLERK CHAIRMAN

Online Copy

Minutes 08/17/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado,

At a Regular held at the Court House in Cortez, Colorado, on Monday, the

17th day of August, A. D. 1981 there were present:

AUG 25 1981

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

Absent:

Minutes of the previous regular meeting held Monday, August 10, 1981 were read and approved, Miscellaneous correspondence was read and contents noted. Colorado State Compensation dividend in the amount of \$7,532.00 was received, \$3,389.40 deposited to the General Fund and \$4,142.60 deposited to the Road and Bridge Fund. Sheriff's report for July received.

General Fund Vouchers #42543-42556 in the amount of \$1,644.83 and Road Fund Vouchers #5409-\$415 in the amount of \$3,556.13 were allowed and ordered paid.

Custodian Steerman discussed mileage. He also reported that the floor scrubber was broken.

Reney Neeley stated that he must have a County road into his land to perfect a loan. The Board stated that they would accept this road as a unimproved, non-maintenance road with a 60' right-of-way after it is built.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. School nursing was discussed.

Assessor Weaver reported that Shell Oil Co. will spend \$150,000,000.00 in Montezuma County including wells. The County will collect 2.6 million dollars in taxes, in 1983.

Adm. Asst. Lee presented Planning resolution #P43-81 whereby Bob Willburn would be granted an exemption to the subdivision regulations to deed 3 acres to his son in Section 11, T35N, R14W . Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Mr. Lee reported that the cost for barricades requested by the Road Department would be \$200.00. The County is now leasing barricades. Also, load limit signs are needed for County paved roads. Lebanon SOS project was discussed.

After discussion, Commissioner Ray made a motion to authorize the Bookkeeping Department to calculate daily salaries based on the working days in the particular month in which adjustments must be made. Motion seconded by Commissioner Henneman and carried unanimously.

George Edmonson requested road work on County Road J. Referred to the Road Department.

Landowners Oscar Hamilton, Stanley R. Willbanks, Glen E. Humiston, Charles McAfee, R.B. Cellar, Harvey Young, Bob Gift, Jack Julian, Thelma Bement and Dixie Robbins expressed complaints at MAPCO Pipeline stating that they have not fulfilled stipulations as per original agreement with land owners. Complaints is have been sent to the main office of MAPCO, The requested help

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, August 17, 1981

PAGE NO. 2

from the Commissioners. The Board will set a meeting with MAPCO and landowners at a later date.

Sheriff Glazner presented his report for July. He stated that his secretary's typewriter is beyond repair and requested approval to purchase a new one for \$1,100.00. This approval was given.

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

It being 2:00 p.m., the time set aside, the continuation of a Public Hearing on Shell Pipeline's application for a permit to build and construct a CO2 pipeline through Montezuma County was held. Roll was called and Chairman Bauer expressed concern of the Board and the landowners as to certain stipulations. Perry Huntoon, right-of-way supervisor for Shell

Oil Co. fielded questions from Paul Folz, Dolores County Extension Agent and Glen Humiston. Commissioner Henneman made a motion to delay the decision until 2:00 p.m., August 24, 1981 to draw up memo of understanding between the Commissioners and Shell Pipeline. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped for the record on cassette tape.

After discussion and noting a conflict in time, Commissioner Henneman moved to amended his motion and set the time for 3:30 p.m., August 24, 1981 for the continuation of the Public Hearing with Shell Pipeline. Motion seconded by Commissioner Ray and carried unanimously.

Sid Sheppard reported the ditch at the Lewis Cemetery is 1,030 feet. Kyle Todd will be notified.

Board of Social Service conducted.

Meeting adjourned at 4:00 p.m.

Minutes 08/24/1981 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 August, A. D. 1981 there were present:

SEP 1 1981

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

Absent:

Minutes of the previous regular meeting held Monday, August 17, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Letters were received from Harvey Young, Bob Gift and others concerning complaints to MAPCO. \$2,750.00 was received from the Forest Service for Weed Control.

Custodian Steerman and Probation Officer Don Aishman stated a need for another interview room to be partitioned off for the use of another court employee. This was approved by the Board at an approximate cost of \$250.00.

Mr. Buchanan complained of a dangerous school bus turnout on McElmo Road. This will be referred to the Road Department.

County Roads were discussed as to load limits. Mr. Lee has made a survey of these roads and submitted it to the Board.

Sheryl Hill stated that County Road R needs culverts. The Board will check alignment and confer with the Road Department.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Contracts for sanitarian and nurses were signed by Chairman Bauer.

Jack Jacques of the State Highway Department discussed the Off Systems Project on Lebanon Road. The original estimate did not include paving of the 1.3 miles, therefore the cost is about double the estimate made last year. Federal funds allocated to this project will not be lost right away. The County would be notified in advance. The matter was tabled and the Board will review this project. Mr. Jacques advised the Board to contact the Special Highway Committee to see if other funds are available.

Henry Cole discussed a municipal transit plan.

Southwest Mental Health Director Dan Nedoba along with members of the Board of Directors Merle Pittman, Dottie Wayt, Ardith Ptolemy and Randy Keck reported on activities of the Center. Also discussed was the 1982 proposed budget.

Adm. Asst. Lee presented Planning resolution #P44-81 whereby Henry and Goldie E. White would be granted an exemption to the subdivision regulations to deed 3 acres to a

Attest: Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, August 24, 1981

PAGE NO. 2

relative in Section 7, T38N, R18W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions were tabled. Mr. Lee reported that Fred Himan will talk to the Planning Commission next week concerning evaporative sewer systems.

Mr. and Mrs. Ed Allen reported that there were more swimmers at the Lebanon road spot and more cars parked on the road.

Supervisor Pickens reported for the Road Department. The project of graveling on Saulter Y is complete. A bill will be sent to the Forest Service for \$24,625.00 as per the Memo of Understanding dated 3/8/81. Off System project on Lebanon Road was discussed. Overwidth permits on empty trailers annually was approved.

It being 2:00 p.m., the time set aside, bids were opened for the Fairgrounds building. Discussion was held on the bid bonds required by the invitation to bid. Since some of the bidders did not have a bid bond, they withdrew their bids. Other bids were, opened

and noted as follows:

Gangwish & Barz	No Bid Bond
Southwest Manufacturing	No Bid Bond
Stryker Builders	\$459,444.00
Southwest Contracting	\$496,800.00
McIntyre & Cody	\$422,000.00

Bids will be reviewed and evaluated by the Commissioners and the County Fairboard. Winner will be announced or all bids will be rejected at a later date.

Fairboard Building Committee members, met with the Commissioners and discussed methods of payment for the building. They will all meet at a later date to review bids.

It being 3:00 p.m., the time set aside, the continuation of a Public Hearing for Empire Electric Assc. application for a permit to locate and construct a transmission line through Montezuma County was held. Roll was called. Testimony was received from

Neal Stevens and Ken Clagget of Empire Electric. Questions were asked by Louis Bellew, Bob Harmon, Richard Lincoln, Russell Martin, Joe Brunner and Norman Butler. Commissioner Henneman requested that the recommendations and stipulations of the Planning Commission be read by Mr. Lee. Attorney Merlo recommended a written agreement between Empire Electric and the County. This was agreed by Mr. Stevens and Attorney Cliff Fossom. Commissioner Henneman made a motion that subject to Empire Electric signing an agreement the County approve the issuance of a permit. Motion seconded by Commissioner Ray and carried unanimously. Public Hearing was adjourned. All proceedings were taped for the record.

Commissioner Henneman made a motion to adopt Resolution #12-81 whereby Empire electric would be granted a permit to locate and construct a transmission line through Montezuma County. Motion seconded by Commissioner Ray and carried unanimously.

It being past 3:30 p.m., the time set aside, a continuation of a Public Hearing for Shell Pipeline Inc. application for a permit to locate and construct a C02 pipeline through Montezuma County, was held. Roll was called. It was noted that an agreement between Shell Pipeline and Montezuma County has been signed. Commissioner Henneman made a motion to adopt this Resolution #13-81 whereby Shell Pipeline would be granted a permit to build and construct a C02 pipeline through Montezuma County with stipulations. Motion seconded by Commissioner Ray and carried unanimously.

Merlene Marks and Chris Burkett requested equipment help in leveling the new softball complex. They need a scraper and motor grader as soon as possible. This request was approved and arrangements will be made with Supervisor Pickens.

Board. Social Services conducted.

Meeting adjourned at 4:30 p.m.

ATTEST: Clerk Chairman

Minutes 08/31/1981 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 31st day of August, A. D. 1981 there were present:

SEP 9 1981

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

Absent:

Minutes of the previous regular meeting held Monday, August 24, 1981, were read and approved.

Miscellaneous correspondence was read and contents noted. Warrants were received from the City of Cortez in the amounts of \$790.50 and \$744.00 for June and July jail expense. State warrant in the amount of \$1,147.40 was received for cigarette tax and State Health warrant in the amount of \$1,251.57 for WIC. A membership certificate for Montezuma County Fairgrounds was received from Montezuma Water Co. General Fund Payroll #7853-7934 in the amount of \$49,689.68 and #42541 and #42559-42560 in the amount of \$32,950.80 and Road Fund Payroll #4661-4693 in the amount of \$22,778.62 and #5416 in the amount of \$12,311.24 were allowed and ordered paid.

Bookkeeper Ketchem and Auditor Greenlee reported that forms had been received for preparation of the 1982 Budget. The Board will review individual department budgets with the department heads on September 9th and 10th. Mrs. Ketchem also requested that salaries of the departments be itemized showing salary earned in 1981, salary requested for 1982 and percentage increase.

Ted Scharnhorst stated that he had been denied an exemption to the subdivision regulations to deed an acre to his mother-in-law. He explained that this would be an isolated tract. The Board instructed Mr. Lee to conduct a visual check.

Dr. Griebel, Nurse Saunders and Nurse Lyons reported for the Health Department. A health contract is being drawn up for the school nurse program. Radiation and rabbits were also discussed.

Adm. Asst. Lee presented Planning resolution #P45-81 whereby George and Sue Murdock would be granted an exemption to the subdivision regulations to sell two separate parcels of 20 acres each in Section 17, T36N, R16W. Commissioner Henneman made a

motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

The Board approved the bid of Nice Electric to install a time clock on the cooler system. Amount was \$217.00. Commissioner Bauer read Resolution #14-81 which would amend the Personnel Policy concerning State Compensation. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Mr. Lee requested approval to purchase a new typewriter. This was approved. Possibility of central purchasing was discussed.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, August 31, 1981

PAGE NO. 2

Judge Jim Aiken stated that if the County would provide the gravel at the Justice Building, he and his staff could park at the back entrance to the County Court. This was approved.

Lloyd Doerfer of the Water Congress Board requested a letter from the Board to the Governor recommending the appointment of Clay Bader to the Colorado Water Resources and Power Development Authority. Mr. Bader has stated that he would serve if appointed. This letter will be written today.

Supervisor Pickens reported for the Road Department. Mr. and Mrs. Ed Allen are still concerned about the pond on Lebanon Road. The "no parking" sign has been removed by unknown persons.'

Loretta Murphy of the Assessor's Office was called in to congratulate her on the County logo she has drawn and presented to the County. If possible, this will be reduced to be used on County stationary.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

ATTEST:

Clerk & Chairman

Online Copy

Minutes 09/08/1981 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 8th day of September, A. D. 1981 there were present:

SEP 15 1981

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

Absent:

Minutes of the previous regular meeting held Monday, August 31, 1981 were Teed and approved.

Miscellaneous correspondence was read and contents noted. A summons and complaint was received by the Clerk this morning from the Division of Employment and Training, Department of Labor and Employment, State of Colorado to Montezuma County et al concerning Social Security Insurance for District Attorney's. Also received was the Assessors Certification of Assessed Values, the Clerk, Treasurer and veteran's officer reports for August. \$301.00 was received from Summit Reservoir for Weed Control and \$1,825.73 was received from the Department of Local Affairs for Severance Tax.

Maxine Peterson of Region 9 explained the need for more money next year for the Emergency Medical Service. The request was tabled for further budget study but she was given the Board's sanction to approach energy companies in the area for donations.

Tim Wise and Robert Sawyer discussed group health insurance. They represent Live Investors Insurance Co. It being 10:00 a.m., the time set aside, a Public Hearing was held on the application of Cheryl Dean dba Last Chance Liquors for a retail liquor license. Roll was called and proof of publication was read. George Buck, attorney for Miss Dean, presented the petition circulated by Miss Dean within the 1/2 mile radius which was marked Applicant's Exhibit "1". Miss Dean had printed a list of the signors of the petition indicating whether they were residents or businesses which was marked Applicant's Exhibit "IA". Inez Marion, a close neighbor of the proposed business, testified for the applicant. Ralph Rasor, Investigator for the Commissioners, gave testimony and presented his report which was marked Commissioner's Exhibit "B". Chairman Bauer asked for anyone to testify this application. There was no one present against the granting of this application. After discussion, Commissioner Henneman made a motion to approve this application, seconded by Commissioner Ray and carried. Public Hearing was adjourned. Miss Dean was advised that the application could not be sent to the State until the building was ready.

Adm. Asst. Lee presented Planning resolution #P46-81 whereby David A. Petillo, Donna M. Petillo and William B. Petillo would be granted an exemption to the subdivision regulations to sell 6.8 acres in Section 31, T37N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P47-81 was presented whereby Charles Mahaffey would be granted an exemption to the subdivision regulations to sell 21.77 acres in Section 29, T38N, R16W. Commissioner Henneman made a motion to approve this application, seconded by Commissioner Ray and carried.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Tuesday, September 8, 1981

PAGE NO. 2

Mr. Lee also discussed using purchase orders and purchase requisition for central purchasing. This was approved by the Board. It was also decided that if a major purchase out-of-county was within 5% of a local price, the unit would be purchased locally.

The Board thereby sat as a County Board of Health to continue a meeting with the County Sanitarian and the Four Corners Rabbit Producers Coop. Mrs. Fahrion stated that the Coop had voluntarily closed the plant and all of the rabbits had been destroyed because they were infected with Pasturella Multocida and Septicemia. Veterinarian Koppenhafer also reported on this infection. The Coop members present agreed to meet with the Sanitarian at their next Board meeting. Commissioner Ray made a motion approving the embargo placed on the plant and stating that the plant will remain closed until such a time as the Coop meets all necessary requirements. Motion seconded by Commissioner Henneman and carried unanimously.

After discussion, Commissioner Henneman made a motion to appoint Marshall Denton as an alternate to the Montezuma County Planning Commission. Motion seconded by Commissioner Ray and carried unanimously.

After discussion, Commissioner Ray made a motion to reject all bids received for the fairgrounds building due to financing etc. A revised invitation to bid will be issued at a later date. Motion seconded by Commissioner Henneman and carried unanimously.

Elynor Galloway of McElmo Canyon appeared with Harvey Hatley, a neighbor to discuss the damage she felt was done to her property by the Road Department. It is not known for sure whether this is her property or County right-of-way. Mrs. Galloway cannot state at this time what she wants to do concerning this damage. Tabled for further study.

Supervisor Pickens reported for the Road Department. A 1982 Budget discussion was held with the Board, Bill Head, Auditor Gale Greenlee and Bookkeeper Mary Ann Sanders.

Board of Social Services was conducted.

Meeting adjourned at 4:30 p.m.

Minutes 09/14/1981 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 September, A. D. 1981 there were present:

SEP 22 1981

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

Absent:

Minutes of the previous regular meeting held Tuesday, September 8, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #42562-42709 in the amount of \$33,503.64 and Road Fund Vouchers #5417-5444 in the amount of \$36,563.68 were allowed and ordered paid.

Attorney George Buck and Melva Radcliffe of the BuRec presented a petition to the District Court requesting the vacation of the McPhee and Johnson Family Cemeteries. After discussion, Commissioner Henneman made a motion to approve and execute these petitions. Motion seconded by Commissioner Ray and carried unanimously.

Budget Officer Ketchem requested that hearing dates be set for Revenue Sharing Proposed Use, which must be at least 7 days before the Revenue Sharing and County 1982 Budget hearings. The Board set Monday, September 28, 1981, 3:00 p.m. for the Revenue Sharing Proposed Use hearing and Monday, October 5, 1981, 3:00 p.m. for Revenue Sharing Budget hearing and Monday, October 5, 1981, 3:15 p.m. for the County 1982 Budget hearing.

Nurse Koppenhafer reported for the Health Department. Diana Fahrion has passed her probationary period and the Board approved the \$50.00 increase of her salary.

Adm. Asst. Lee discussed duties of the Veteran's Officer. Ken Wilson and Chris Brubaker of the Downtown task force reported that they need a representative of the County to serve on this committee. The Board appointed Roy Henneman to serve. Don Steerman discussed an old abandoned road off of Toten Lake Road #29. Several requests for exemptions to the subdivision regulations were made and tabled.

Custodian Steerman requested a larger increase in salary for 1982. This was denied by the Board.

It being 2:00 p.m., the time set aside, a Public Hearing was held on the application of Colorado Ute Electric Assoc. to locate and construct a 345KV transmission line through Montezuma County. Roll was called and the proof of publication read by the Clerk. Opening remarks were made by Chairman Bauer. John McNeill of Colorado Ute and other representatives gave testimony supporting this application. Questions were asked by Stan Newman, landowner and Ernie Weingart of the Mancos Forest Service concerning tower design and non-reflective lines. Mr. Newman stated that he objected to the granting of this permit. Everett Johnson,

Attest:

Clerk

Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, September 14, 1981

PAGE NO. 2

manager of the Empire Electric Assoc. gave testimony supporting the granting of the permit. R. T. Scott, LaPlata County Commissioner also gave testimony concerning routing. Adm. Asst. Mike Lee presented the application and supporting documents as Commissioner's Exhibit "A". Minutes of the Planning Commission were presented as Commissioner's Exhibit "B". After discussion, Commissioner Henneman made a motion to delay this hearing and continue it on September 28, 1981 at 10:00 a.m. giving the County time to draw up a memo of agreement concerning stipulations. Motion seconded by Commissioner Bauer and carried. Commissioner Ray abstained as he is a member of Colorado Ute. Most of the hearing was recorded on cassette tape.

Auditor Gale Greenlee discussed the budget preparations for 1982.

Board of Social Services conducted.

Meeting adjourned at 4:15 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 09/21/1981 Regular

SEP 29 1981

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 September, A. D. 1981 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, September 14, 1981 were read and approved. Miscellaneous correspondence was read and contents noted. \$171.86 was received from the State Highway Department for a road project, \$862.48 was received from the State Health Department for EPSDT, \$2,865.75 was received from the State Health Department for Nurse reimbursement, \$10.00 was received from Empire Electric for deposit refund, \$320.00 was received from Mobil Oil Co. for oil and gas lease rental, \$226.35 was received from Shell Oil Co. for oil and gas lease rental. Sheriff's report was received for August. Clerk DeGraff reported that the City Police Department was no longer able to do inspections of motor vehicles except on specified hours. After discussion the Board approved having Custodian Steerman and his helper deputized to do these inspections. The Clerk's Office will charge a fee of \$2.00 per inspection to be put into Clerk's fees.

Stan Newman, landowner residing in Dolores, discussed the proposed Colorado Ute 345kv transmission line. Adm. Asst. Lee discussed the legal status of the county gravel pits. Mr. Denton and Mr. Lee will attend a Public Hearing concerning these pits on Wednesday in Denver. A contract between the County Fairboard and Empire Electric Assoc. was discussed and tabled. A memo on uniform allowance was signed by Chairman Bauer. Planning Resolution #P48-81 was presented whereby Kenneth B. McCollum and Patricia Ann Peltier would be granted an exemption to the subdivision regulations to sell 5.95 acres in Section 27, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning Commission minutes were reviewed. Names of Allen Whitmer and Gary Allen were submitted for consideration as an alternate to the Planning Commission. The Board recommended Allen Whitmer as alternate. Totten Lake Estate subdivision was discussed. An application for a mobile home park permit has been given preliminary approval by the Planning Commission south of Totten Lake. Health Department vehicles were discussed. The pickup will be purchased by the County and the others turned back to Keesee.

Supervisor Pickens reported for the Road Department.

General Fund Vouchers #42710-42729 in the amount of \$3,806.20 and Road Fund Vouchers #5445-5448 in the amount of \$4,169.54 were allowed and ordered paid.

Board of Social Services conducted.

Meeting adjourned at 2:30 p.m.

Attest:

Clerk Chairman

Minutes 09/28/1981 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 September, A. D. 1981 there were present:

OCT 6 1981

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

Absent:

Minutes of the previous regular meeting held Monday, September 21, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

District Attorney Warwick Downing discussed the nationwide "Shape-Up" program for youth. The Board stated they would be interested in hearing more from a representative of this program. Capitol outlay items were also discussed.

Custodian Steerman stated that he had purchased a small swamp cooler for \$75.00 that could be used in the judge's chambers. This was approved by the Board.

Adm. Ass't. Lee reported on the hearing held last week in Denver concerning county gravel pits. He was directed to write letters to State Senator Noble, Rep. Robert DeNier and Governor Lamm.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. School nursing contracts were discussed.

It being 10:00 a.m., the time set aside, the continuation of the Public Hearing on an application of Colorado Ute for a permit to build and construct a 345kv transmission line was held. Roll was called. John McNeill, Right-of-way Manager for Colorado Ute reported that he had met with the Forest Service and that he has no problems with the Memo of Agreement with the County. Questions were asked by Bernie Weingart of the Mancos District Forest Service, Susan Shields, Ron Price, Lloyd Sehnert, Aileen Maxwell, Richard Dudley, Henry Cole, Stan Newman and Steve Davis. Several of the aforementioned persons expressed opposition to the line. Mr. McNeill presented blue line maps showing the routing through the County as Colorado Ute's "Exhibit 1". After discussion, Commissioner Henneman made a motion that a permit be issued with the Forest Service's needs built into that permit and contingent on the Memo of Agreement being signed by Colorado Ute and that the corridor be approved to the WAPA line. Commissioner Ray abstained as he is a director of Colorado Ute. Motion was seconded by Commissioner Bauer and carried. Public Hearing was adjourned. Most proceedings were recorded on cassette tape for the record. There was a skip due to a faulty tape.

Bobby Jones, Veteran's Officer, stated that the Disabled American Veterans organization will pay a portion of his expenses to a state meeting.

William H. Head, Record's Clerk and Mary Ann Sanders, Bookkeeper for the Road Department discussed vacation time and leave without pay concerning Road Department employees. The Board authorized Mr. Head to be in charge of all time keeping for the Road Department.

Attest: Clerk Chairman

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

Date Monday, September 28, 1981

Page No. 2

J. Val Kruse discussed the insurance of radios being used by the Pleasant View Fire Department but owned by the County. Board will check.

Supervisor Pickens reported for the Road Department. Bailey property hasn't been surveyed as yet. Jackson Lake road and the Dolores water tank were discussed.

Custodian Steerman reported on the boiler in the old building. It is inspected periodically.

It being 3:00 p.m., the time set aside, a Public Hearing was held on Revenue Sharing Proposed Use. Roll was called and the proof of publication was read by the Clerk. County Auditor Gale Greenlee was in attendance.

There was no other person present and there was no oral or written comments submitted. Public Hearing was adjourned. These proceedings were taped for the record.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 10/05/1981 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 October, A. D. 1981 there were present:

OCT 14 1981

Roy W. Henneman Vice - Chairman

Floyd M. Ray Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: W. C. Bauer

Minutes of the previous regular meeting held Monday, September 28, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Federal warrant in the amount of \$227,186.00 was received for payment in lieu of taxes and was deposited in the General Fund. \$30.00 was received from Rauh Agency for cancellation of fire policy on the new County Shop Building. Colorado warrant in the amount of \$746.25 was received for payment of first half year mill levy, predatory animal.

George Houghton discussed a Social Service problem.

After discussion, Commissioner Ray made a motion to order the Treasurer to transfer \$14,388.00 from the General Fund to the Road and Bridge Fund for P.I.L.T. funds for 1981 received in October. Motion seconded by Commissioner Henneman and carried. Clerk was directed to issue an order.

Corrected assessments were signed by Vice Chairman Henneman to Glenn Wells and John and Dorothea Warren.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Sick leave for Dorothy Carver was discussed.

Boyd L. Lancaster reported that damage was done to his bean crop by the Weed Control and he was filing a claim against the County.

Jerry Dixel of Montezuma Water Co. reported that the construction at Yellow Jacket was almost complete and ready to inspect. Flooding in Dolores was discussed as it pertains to dirt being hauled in by County equipment. Arnold Hampson of Nielsons Inc. discussed the Gardner gravel pit. He stated that his company and the County could participate in the construction of an access road into the pit. They do not have gravel pit permits at this time. This was tabled for a full Board.

Jack and Norma Halterman of Dolores discussed the flooding of his property in Dolores. County equipment has broken or buried survey stakes. Mr. Halterman stated that it would take approximately 231 yards of dirt to fill in the property. The Board will check with Martin Agency for insurance coverage.

County Agent Seaton discussed crop damage at Lancasters. He will personally check.

Attest:

Deputy Clerk

Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, October 5, 1981

PAGE NO. 2

Adm. Asst. Lee presented Planning resolution #P50-81 whereby Alfred Crow would be granted an exemption to the subdivision regulations to sell 10.45 acres in Section 32, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried. Resolution #15-81 was introduced by Vice Chairman Henneman approving a permit to Colorado Ute to build and construct a 345kv transmission line under listed stipulations. This was tabled for a full Board. Requests for exemptions were tabled.

Attorney George Buck discussed the pending suit concerning Social Security.

Supervisor Pickens reported for the Road Department. The Board approved the purchase of a snow plow between \$7,000 and \$8,000. There will be a State Highway meeting in Cortez on October 16, 1981.

Karen Midkiff of Blue Cross & Blue Shield presented new contracts for the Chairman's signature. Sandra Burnham, Maurine McNeill and Ruth Stanford of the Social Service Office reported that certain claims had not been paid. Mrs. Midkiff explained that due to a change over in contracts some claims have been delayed but that she would personally work to get this cleared as soon as possible.

General Fund Payroll #7936-8015 in the amount of \$47,279.10 and #42730-42731 in the amount of \$32,321.58 and Road Fund Payroll #4694-4724 in the amount of \$22,630.96 and #5449 in the amount of \$13,561.91 were allowed and ordered paid.

Raymond Boyd reported that Road DD needs gravel. This is on the Commissioner's list for gravel and it will be referred to the Road Department.

It being 3:00 p.m., the time set aside, a Public Hearing was held on the Revenue Sharing Budget for 1982. Roll was called and proof of-publication was read by the Clerk. It was noted that there was no one present, either opposing or agreeing to the proposed budget. Commissioner Ray made a motion to accept the proposed budget, correcting the expenditures to read "Libraries - \$14,000" instead of \$14,100. Motion seconded by Commissioner Henneman and carried. Public Hearing was adjourned.

An application for renewal of a 3.2% off-premises beer license was received from Mildred Lindsay dba Lindsay's Trading Post. Sheriff's report showed no problems with this outlet. Commissioner Ray made a motion to approve this renewal, seconded by Commissioner Henneman and carried.

Agent Seaton reported on his inspection of the Lancaster property.

It being 3:15 p.m., the time set aside, a Public Hearing was held on the proposed 1982 Budget. Roll was called and the proof of publication read by the Clerk. It was noted that there was no one present, either opposing or agreeing to the proposed budget. After discussion, Commissioner Ray made a motion to adopt the 1982 Budget with the following corrections; Road & Bridge Fund:

Increase of \$31.00 Monthly for Lee, Cromar and Barbee.

Increase to \$907.00 Monthly for Sanders

Revenue Sharing Fund: Libraries, Dolores, \$4,000; Mancos, \$4,000, Cortez, \$6,000

Motion was seconded by Commissioner Henneman and carried.

Don Foth of the Forest Service and Supervisor Pickens discussed maintenance of roads due to over-weight trucks. This was tabled for a full Board.

Board of Social Service conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Deputy Clerk

Chairman

Minutes 10/13/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Tuesday, the

13th day of October , A. D. 1981 there were present:

OCT 20 1981

W. C. Bauer

Chairman

Floyd M. Ray

Commissioner

Commissioner

County Attorney

Mary Ann Sanders Deputy Clerk

Absent: Roy Henneman, Grace Merlo, Jean DeGraff

minutes of the previous regular meeting held Monday, October 5, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Warrant received from State of Colorado for July Sanitarian expense in the amount of \$1,001.83 and warrant received from Ladd Petroleum Corp. for Oil & Gas Lease rental in the amount of \$160.00.

Tom Duran, Director, Tom Kautzky and Sally Weaver, Board Member of the Western Colorado Area Health Education Center presented a film strip on the functions of this organization. Funding was also discussed. At this time Montezuma County is unable to donate due to lack of County funds for 1982.

Treasurer Hindmarsh and Assessor Weaver discussed with the Board a tax problem they are having with Sean's Auto. This was tabled until County Attorney Grace Merlo is in attendance.

Frances Koppenhafer reported for the Health Department. Sick Leave and compensatory time were discussed. It was agreed to discuss the matter further when the full Board and the County Attorney would be present. The County's liability for participating in the cost of a tuberculosis case was discussed. It was agreed the County would have to pay 20% as required by State Statutes.

Bill Lawrence, Crew Manager, Al Morrison and Russ Ebel, Permit Agents for Grant Geophysical Corp.

discussed with the Board about whether they had to compensate landowners in Montezuma County if only County roads and right-of-ways are being used. Commissioner Ray made a motion that no landowner would be compensated from Grant Geophysical Corp. unless damage was done to the landowners property. Motion seconded by Commissioner Bauer and carried. The Board also stated that Grant Geophysical Corp. needs to apply for County Road permit for using County roads.

General Fund Vouchers #42732-42860 in the amount of \$30,786.04 and Road Fund Vouchers #5450-5481 in the amount of \$17,646.44 were allowed and ordered paid.

Dick Sheridan, Administrator and Dennis Story, Vice-President of the S. W. Community Center Board discussed with the Board the possibility of a larger contribution from Montezuma County for 1982. The Board stated that due to lack of County funds a \$1,000.00 is all they can contribute for 1982.

Gale Greenlee, County Auditor discussed with the Board final preparation for the 1982 Budget to be sent into the State today.

Attest: Clerk

Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Tuesday, October 13, 1981

PAGE NO. 2

Warwick Downing, District Attorney and the Dolores County Commissioners, Lewis Bucher, Buck Twilley and Myron Jones met with the Board to discuss the problem that Dolores County does not have the full funds for their portion of the District Attorney's 1982 Budget due to a population change. Commissioner Ray made a motion that Montezuma County absorb \$300.00 monthly for the District Attorney's 1982; Budget. Motion seconded by Commissioner Bauer and carried.

Administrator Lee presented Planning resolution #P51-81 whereby Douglas F. and Kaye R. Dean would be granted an exemption to the subdivision regulations to sell 5 acres in Section 11, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P52-81 was presented whereby Denver and Florence Daly would be granted an exemption to the subdivision regulations to deed 10 acres to a daughter in Section 21, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P53-81 was presented whereby Karl and Rena M. Imm would be granted an exemption to the subdivision regulations to sell a portion of the tract to a separate party in Section 31, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P54-81 was presented whereby Lyle Carnal, Trustee for Siesta Construction Co., Inc., Dennis L. Armstrong and Enge Borg Armstrong would be granted an exemption to filing a subdivision plat to sell 80 acres in Section 26, T37N, R14W to a separate party. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Mr. Lee presented bids for printing of stationery and envelopes for Montezuma County.

The bids are as follows:

Beaber Printing Co.	\$675.40
LaPlata Color Printing	\$540.00
Cortez Printers	\$738.00+

Commissioner Ray made a motion to except the bid of LaPlata Color Printing in the amount of \$540.00 as the low bidder, seconded by Commissioner Bauer and carried. This bid is for one year of today's date.

City Manager Jay Baksa reported for the Airport. There will be an Airport meeting October 19th at 4:30 p.m. in the Commissioners Office.

Road Supervisor Pickens reported for the Road Department.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 10/19/1981 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 October , A. D. 1981 there were present:

OCT 27 1981

W. C. Bauer Chairman
Floyd M. Ray Commissioner
 Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: Roy W. Henneman

Minutes of the previous regular meeting held Tuesday, October 13, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Cortez warrant in the amount of \$1,007.50 for August Jail expense was received. Notice pursuant to Colorado's Governmental Immunity Statute was received from David Lindsay stating plans to bring an action in the United States District Court against Montezuma County Sheriff's Office et al.

General Fund Vouchers #42862-42881 in the amount of \$2,928.65 and Road Fund Vouchers #5482-5484 in the amount of \$7,394.23 were allowed and ordered paid.

Attorney George Buck appeared with Melva Radcliff and Dana Hill of BuRec stating that the hearing concerning the vacation of the Johnson Family Cemetery and McPhee Cemetery will be heard in Montezuma County District Court on November 10, 1981 at 1:30 p. m. A letter was also received from BuRec stating that all costs incurred as a result of the disinterment, reinterment and relocation of tombstones will be paid by the BuRec. A letter of acknowledgment will be sent to the BuRec.

Resolution #16-81 summarizing expenditures and revenues for Revenue Sharing Fund and adopting a budget for Revenue Sharing Fund for Montezuma County for 1982 was introduced by Chairman Bauer. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

Resolution #17-81 summarizing expenditures and revenues for each fund and adopting a budget for Montezuma County, Colorado for 1982 was introduced by Chairman Bauer. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

Application for a retail liquor license was received by Mildred Lindsay dba A Bottle and Cork Liquor Store.

Public Hearing was set for November 23, 1981 at 3:00 p.m. Ralph Rasor was requested to do the investigation and 1/2 mile radius was set.

Vic Jacobson and Johnny Nakai-Tsosie of Empire Electric reported that the access road to the tower used by the County will be in the project area to be flooded.

Adm. Asst. Lee requested several variances to the subdivision regulations which were tabled. Planning resolution #P55-81 was presented whereby Ernie Jacques would be granted an exemption to the subdivision regulations to sell 3 acres in Section 9, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, October 19, 1981

PAGE NO. 2

Joe Grinnan of Shell Oil Co. reported that an extension of an oil and gas lease had been granted by Montezuma County erroneously. Colorado Statutes 30-11-302 states that a new lease must be made. Mr. Grinnan submitted a new lease which would expire 10/1/85. Commissioner Ray made a motion to accept this new lease, seconded by Commissioner Bauer and carried. The new lease was predated 10/1/80. Supervisor Pickens reported for the Road Department. Mr. Stacks of Mobile Oil Co. and Perry McDonald discussed acquiring permits from the County. Mr. Pickens reported that Ed Robbins had resigned. His paytime was discussed. Two bridges are out on Road 26 due to usage by heavy trucks. Purchase of a 1964 Ford truck was approved by the Board in the amount of \$7,000.00.

Randy Gregorsen and Tim Ihnen requested help from the Board in establishing a drag strip. They don't have any land at this time.

Lavena Saunders and Andy Rogers discussed the possible lease with the County on the Gardner gravel pit. Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 10/26/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26th day of October , A.D. 1981 there were present:

NOV 04 1981

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

Absent: Roy Henneman

Minutes of the previous regular meeting held Monday, October 19, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. State warrants were received in the amount of \$1,016.60, Cigarette tax apportionment and \$68,786.43 for Highway Users Tax apportionment for September. Also received was a warrant from the Montezuma Mosquito Control District in the amount of \$1,431.32 for fuel used in 1981.

Application for a renewal of a retail liquor license for Dawson Liquor Store was reviewed. Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried.

Glen E. Wilson, Don Clever, I.L. Norton and Lewis Fraka discussed rights-of-way along County roads. They feel that the County should charge geophysical companies and others for using these rights-of-way. The Board will discuss this issue with the Dolores County Commissioners at a later date.

Lewis Fraka discussed load limits on County Roads.

A Jail inspection was made last Monday evening, 10/19/81 and was found to be in good condition.

Dr. Griebel and Sanitarian Allan reported for the Health Department.

Margaret Stevenson discussed a request for an exemption to the subdivision regulations. This request was given tentative approval.

Adm. Asst. Lee presented Planning resolution #P56-81 whereby Denver and Florence Daly and Harold Hensley would be granted an exemption to the subdivision regulations to sell 4 ten acres tracts in Section 16, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P49-81 was presented whereby Richard P. Coleman would be granted an exemption to the subdivision regulations to sell 16 acres in Section 27, T36N, R13W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Other requests for exemptions were discussed and tabled. A request made by Southwest Water Conservancy District for further funding for weather modification was denied. After consideration, the Board appointed Harvey Young as the third alternate member of the Planning Commission. Susan Shields met with the Board about a well permit that she applied for but has been denied.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, October 26, 1981

PAGE NO. 2

Clifford Baldrige, Frank Prinster and Teo Prinster of City Market discussed the possible sale of the old building to the County. For the building and 1/4 block parking area the asking price is \$350,000.00. The Board will explore all possibilities of purchase and meet with these people again.

Empire Electric requested approval to trim trees on South Elm. Approval was given.

Bob Wilson reported that a larger culvert was needed on a County road by his property. This will be referred to M.V.I. and the Road Department.

Lew George of the BuRec reported that new bridges would be built over canals and roads around the Dolores project. Specifications for the bridges and canals were discussed.

Supervisor Pickens reported for the Road Department.

Val Conrad of Hermosa Builders discussed metal building needs for the County.

Treasurer Hindmarsh discussed S.B. 177 with the Board as it concerns Federal mineral leases.

Board of Social Services conducted.

The application for a retail liquor store for Mildred Lindsay that was approved for investigation last week was under the name of A Bottle and Cork Liquor Store due to conflicting interest the name of the establishment has been change to Four Corners Liquor.

Meeting adjourned at 3:45 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/02/1981 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 2nd day of November, A. D. 1981 there were present:

NOV 10 1981

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

Absent:

Minutes of the previous regular meeting held Monday, October 26, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Payroll #8016-8096 in the amount of \$49,329.25 and #42884-42885 in the amount of \$31,965.74 and Road Fund Payroll #4726-4755 in the amount of \$21,938.22 and #5485 in, the amount of \$12,532.27 were allowed and ordered paid.

Commissioner Ray reported on a Budget meeting with the Department of Local Affairs.

Dan Nedoba of the Southwest Mental Health Department reported for that department.

Ralph Razor gave an oral report of his investigation of an application for a retail liquor store for Mildred Lindsay. He checked a radius of 8/10 of a mile and talked to 24 residents. Five were for the license, 13 were against and 6 were neutral. Mr. Razor will not be here for the hearing but will leave a written report of his investigation.

Resolution #15-81 was presented whereby the Board of Commissioners, Montezuma County would grant to Colorado-Ute a permit to construct and locate a 345kv transmission line in Montezuma County.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer. Motion carried. Commissioner Ray abstained from the vote.

Dr. Griebel, Nurse Peggy Boyer and Nurse Lavena Saunders reported for the Health Department. A sample contract for school nursing services was reviewed by the Board. It was reported the Aide Dorothy Carver had returned to work full time. A request was made by the Nurses for a letter of support to the Joint Budget Committee for funding to reimburse portions of County nurses salary.

Administrative Assistant Lee presented sketch plans of Highline Estates subdivision and Sage Hen Estates subdivision. These were approved and referred back to the Planning Commission. Sub-division regulations will be updated this year. Correspondence was presented concerning the Division of Water Resources and the granting of well permits.

A Public Hearing was set for Lakevista subdivision on December 7, 1981 at 10:00 a.m.

Treasurer Hindmarsh discussed the personal property tax owed by Sean's Auto. After discussion it was the Board's decision to drop the matter.

Attest:

Clerk Chairman

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

Date Monday, November 2, 1981

Page No. 2

Correction of an Oil and Gas Lease to Mobile Oil Co. was approved and signed by the Board.

There will be no Commissioner's meeting on Monday, November 30, 1981.

Cortez City Manager presented an agreement for professional services with Isbill which was signed by Chairman Bauer.

Supervisor Pickens reported for the Road Department. Mrs. Farr stated that portions of Road R (Corkscrew Road) were dangerous. There are no signs posted and traffic has increased. Pickens will check. Multiplate for repair of a bridge will not be ready until December. Gardner gravel pit was discussed.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Online Copy

Minutes 11/09/1981 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 November, A. D. 1981 there were present:

NOV 17 1981

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

Absent:

Minutes of the previous regular meeting held Monday, November 2, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Reports for the month of October were received from the Clerk, Treasurer and Veteran's Officer. \$24,625.00 was received from the Forest Service in payment for gravel. \$11.00 was received from the Rauh Agency as a refund on a fire policy.

General Fund Vouchers #42886-43013 in the amount of \$23,210.10 and Road Fund Vouchers #5486-5514 in the amount of \$16,049.93 were allowed and ordered paid.

Civil Defense Director Bobby Jones presented a copy of the Crisis Relocation Plan agreement which was signed by the Board.

Resolution #18-81 was presented whereby General Property Taxes for 1981 would be levied as follows:

General Fund 18.360; Road and Bridge .500; Social Services 2.950; Contingency .126 for a total of 21.936 mills. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Resolution #19-81 was presented whereby Sums of Money to the various funds would be appropriated as follows: General Fund \$1,757,226; Road and Bridge \$1,089,263; Airport \$21,000; Contingency \$53,516; Revenue Sharing \$139,000; Social Services \$2,084,041 for a total of \$5,144,046. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Assessor Tom Weaver discussed tax revenues of pipelines.

Adm. Asst. Lee reported on gravel pit permits which were signed by Chairman Bauer. Errors and Omissions insurance was discussed. Mr. Lee reported on carpeting for the courthouse and the Shell impact statement. Betty Apple and Julie Haring of Crimestoppers requested a donation from the County. This will be approved at a later date.

District Attorney Downing introduced his new assistant Ed Accuri. Space and budget items were discussed.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. School nurse contract will be offered to the District Board meetings this month at a cost to the

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, November 9, 1981

PAGE NO. 2

district of \$3,600.00. This pertains to Mancos and Dolores districts. Comp time was discussed.

State Liquor Inspector Ralph Sanks reported a problem at Stoner Alpine Lodge. He requested a summary suspension pending a show cause hearing. Sheriff Glazner, Ken Barker and Emory Brewer of the Sheriffs office reported on their investigation. This was tabled until 3:30 p.m. today.

Following a lunch with the Senior Citizens, the commissioners met with their Board to discuss various problems. The Commissioners will contact Charlie Spino and meet again with the Senior Citizens in two weeks.

Supervisor Pickens reported for the Road Department. It has been noted that some County roads do not have striping. It was decided that gravel will be obtained from Lloyd Wallace. Mr. Lee will obtain legal description and Attorney Merlo will draw up a lease. Road signs have been posted on Road R following a complaint by Mrs. Farr.

Jan High reported that she was advertising for an on-site construction manager or coordinator at the Fairground site. This position would last for three to six months. Bob Seaton and Richard Beach also reported. Board of Social Services conducted.

Bobby Jones, Veteran's Officer, was given and discussed a memo instructing him of further duties in that office. Among other items, he will inspect mobile home parks. This was agreeable with Mr. Jones.

Ralph Sanks, Sheriff Glazner and Jeanene Thompson discussed the Stoner Alpine Lodge liquor license. Mrs. Thompson presented her application for a tavern license in her name at this location. After discussion, Commissioner Henneman made a motion to approve this application under the following stipulations: there will be no further sales of liquor at the Stoner Alpine Lodge until Mrs. Thompson receives her license, a written statement must be received from Bob Wright, owner of the lodge, that the previous lease to Hyatt and Weatherford was broken and no longer exists, and a written statement must be received from Sheriff Glazner reporting his investigation of the character of Mrs. Thompson. Commissioner Ray seconded this motion and it carried unanimously.

Meeting adjourned at 4:15 p.m.

Attest:

Clerk Chairman

Minutes 11/16/1981 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 November, A. D. 1981 there were present:

NOV 24 1981

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

Absent:

Minutes of the previous regular meeting held Monday, November 9, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,140.04 was received for cigarette tax apportionment. Check was received from Jerry Decker in the amount of \$160.00 for an oil and gas renewal. Clerk will check to see if this payment was made last year. Copies of court orders were received for the vacation of the McPhee Cemetery and the Johnson Family Cemetery.

General Fund Vouchers #43014-43034 in the amount of \$3,393.02 and Road Fund Vouchers #5515-5522 in the amount of \$933.74 were allowed and ordered paid.

Sheriff Glazner presented a report on the liquor license application of Jeanene Thompson for Stoner Alpine Lodge. Leave of absence was requested for Greg Vinger due to illness. This was approved. County will pay dependents and individual coverage for Vinger family while he is on leave.

Clerk DeGraff reported that an employee Kelly Murphy has been probationary for three months and requested putting her on permanent and increasing her salary from \$625 to \$650. This was approved.

Leander and Jan Gridley appeared for Elynor Galloway of McElmo. They presented Mrs. Galloway's request for damages which were allegedly done by the County Road Department. #1 - \$3,000;

#2 - Close mail route and fence east road; #3 - Peacefull relations with the County. The Board will review these requests and meet with Mrs. Galloway and Mrs. Gridley next week.

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

Stanley Willbanks, Duane Lanier, Lewis Fraka, Renay Nelley, Clare Gerlach and Sheriff Glazner met with the Board to discuss permits for seismograph companies to use County Road rights-of-way. The present permit is not adquate to cover all possibilities. Suggested getting the landowners permission before a permit is issued.

This will be reviewed by the Board and a new permit application adopted.

Certification of mill levies for 1981 for all taxing districts was signed by Chairman Bauer.

Jim Chapman discussed the sketch plan for Highline Estates.

Bud Evans and Rand Kennedy of Region 9 reported on their activities.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

PAGE NO. 2

DATE Monday, November 16, 1981

Charlie Speno discussed problems with the Senior Citizens group in Cortez. The Board suggested that a new director might be hired and draw up a new set of by-laws.

Adm . Asst. Lee presented several requests for exemptions to the subdivision regulations. These were tabled.

Mancos sign was discussed. This sign must be adopted by the County by resolution. Application for MasterCharge was discussed. This was dropped due to fees requested. Shell project was discussed.

Supervisor Pickens reported for the Road Department. Harvey Young reported that Road 31 needed repair.

Wallace gravel pit was discussed. Richard Tibbets stated that Mountain Gravel and the County could co-maintain the road to the pit. Commissioner Ray made a motion to accept a lease with Lloyd Wallace for a 15 year gravel lease at 20 cents per yard. Motion seconded by Commissioner Henneman and carried unanimously. It was reported that the Highland Terrace road has potholes and needs repair.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/23/1981 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 November A. D. 1981 there were present:

DEC 09 1981

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merle	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous meeting held Monday, November 16, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. State Health warrant was received in the amount of \$873.26 for EPSDT.

Elynor Galloway and Jan Gridley discussed the purported damages done to Mrs. Galloway's property and her request for settlement. Fencing can be taken care of once the rights-of-way are established. However, the Board stated that they could not pay the \$3,000 requested. It was suggested that the members of the Planning Commission could inspect this property.

Terry Gordon of Sefel Geophysical Co. requested the requirements for a permit to work the County Road rights-of-way for seismograph work. A resolution for requirements for a permit will be adopted later in the day. Assessor Weaver received approval to purchase a file cabinet and a calculator as per his 1981 budget.

Dr. Griebal and Nurse Koppenhafer discussed time cost records. The State will not do these anymore and they requested permission to use Denny computer for a cost of \$50.00 per month. This was approved if they can pay for this out of their budget. Lebanon townsite discussed.

District Attorney Downing requested approval to purchase a refrigerator, stove, sink combination for his office. This was approved.

Planning resolution #P59-81 was presented whereby Clay Bader would be granted an exemption to the subdivision regulations to add 6.89 acres to a previously deeded parcel which is fenced, in Section 10, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P57-81 was presented whereby the estate of Amos L. Frazier would be granted an exemption to the subdivision regulations to sell five acres in Section 3, T36N, R16W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P60-81 was presented whereby Victor O. Hodges, Jr. and Lloyd S. Wallace would be granted an exemption to the subdivision regulations to sell 12.5 acres in Section 13, T37N, R16W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P58-81 was presented but was tabled. Several requests for exemptions were made and tabled.

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, November 23, 1981

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County Agent Bob Seaton, Jan High, Lonnie Elliott and Johnnie Green discussed the interviews for the position of construction manager. The Fairboard has recommended Glen Cranston. Commissioner Ray made a motion to hire Mr. Cranston at a salary to be negotiated of from \$1,200 to \$1,400 monthly, seconded by Commissioner Henneman and carried unanimously. Future fairgrounds were discussed. The Board appointed Dennis Beatty of the Colorado State Patrol as an alternate to the Region 9 E.M.S. Board. Cortez City Manager Jay Baksa reported for the Airport and the Justice Building.

Sheriff Glazner reported on the application of Gary and Sherry Chaffin for a renewal of a tavern license at the Longbranch Saloon.

Claude Martin of the Martin Agency received copies of claims for liability from American States Insurance for Robert J. and Barbara Herman and from Attorney David J. Turner for the estate of Sharon K. Wilden.

Supervisor Pickens reported for the Road Department. Ken Uptain and Sue Uptain requested the opening of a road to Mrs. Uptains' property which is for sale. Buyer's won't purchase without a deeded road right-of-way. They will meet with BuRec.

Randy Gregorsen, Ed Arcurri and Chuck Edwards reported that they could lease property from Floyd Hicks for a drag strip. The Board stated that they could not give money but would help with the construction of the strip. After discussion, Commissioner Ray made a motion to renew a tavern license for Gary and Sherry Chaffin, dba Longbranch Saloon. Motion seconded by Commissioner Henneman and carried unanimously.

Resolution #20-81 was presented whereby the Board of County Commissioners of Montezuma County, Colorado would require a permit for any and all seismographic activities permitted by the County in the County Road right-of-way. Said permits shall not be issued until all affected landowners on either side of the affected road have approved of said testing. Permit fees shall be determined by the County Commissioners and shall include such costs as permit handling and enforcement, potential road damage and number of miles of road used. A security bond or other acceptable means of guaranteeing required road repair and liability may also be stipulated. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

It being 3:00 p.m., the time set aside, a Public Hearing was held on the application of Mildred Mae Lindsay dba Four Corners Liquor for a retail liquor license. Roll was called and proof of publication read by the Clerk. Investigator Rasor's written report was read into the minutes by the Clerk. Mrs. Lindsay gave testimony as to why she wanted the license. She could not give testimony as to the needs of the neighborhood or the desires of the inhabitants. She requested a delay until a petition could be circulated. Hannah Nelson presented a petition which was signed by 42 inhabitants against the license. This was marked Exhibit #1, against the license. Mary Ashbaugh, John Buzzard and Allen Neskahi gave testimony against the granting of the license. The Board agreed to continue the hearing on December 7, 1981 at 3:00 p.m. All proceedings were taped on cassette tape for the record.

The Board approved the purchase of six new chairs for the Commissioner's office at a total cost of \$1,500.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 12/07/1981 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 7th day of December, A. D. 1981 there were present:

DEC 15 1981

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

Absent:

Minutes of the previous regular meeting held Monday, November 23, 1981 were read and approved. Miscellaneous correspondence was read and contents noted. City of Cortez warrant in the amount of \$1,100.50 was received for September Jail expense.

General Fund Payroll #8097-8176 in the amount of \$49,365.56 and #43036-43037 in the amount of \$33,304.53 and Road Fund Payroll #4756-4785 in the amount of \$21,663.69 and #5523 in the amount of \$12,137.56 were allowed and ordered paid.

Clerk DeGraff was instructed to attend a public hearing in Grand Junction this evening on reapportionment. It was also noted that if a democrat or republican wished to attend this hearing their expenses would be paid by the County.

District Court Administrator Sandra Weaver presented a memo thanking the Commissioners and all involved in making the new court facility possible. However, they forgot to figure window coverings in with the amount needed. This will be approved after the first of the year.

Dan Nedoba of the Human Service Council presented response to the review of Socioeconomic Impact statement prepared by the Shell Company.

Mr. Baldrige and Mr. Prinster of City Market discussed the possible sale of the old store building.

It being 10:00 a.m., the time set aside, a public hearing was conducted on the application of Richard Lee for Lake Vista Estates Subdivision. Roll was called and the proof of publication read by the Clerk. Mr. Lee presented a copy of the minutes of the Planning Commission recommending this subdivision. Testimony was given by the subdividor Richard Lee. Proper fees have been paid. After discussion, Commissioner Henneman made a motion that this plat should be adopted, seconded by Commissioner Ray and carried unanimously. Hearing was adjourned. All proceedings were recorded on cassette tape for the record.

Application for extended hours permit was submitted by Jeanene Thompson dba Stoner Alpine Lodge.

Commissioner Ray made a motion to approve this permit, seconded by Commissioner Henneman and carried unanimously.

Mr. Baldrige and Prinster returned and were informed that the Commissioners were definitely interested in purchasing and would draw up an offer this week after conferring

Attest:

Clerk Chairman

CONTINUATION OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO.

DATE Monday, December 7, 1981

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with area businessmen.

Karen Midkiff of Blue Cross and Blue Shield informed the Board that medicare rates would be increased January 1, 1982.

Sid Sheppard of the Lewis Cemetery District discussed pipe to be laid at the Cemetery.

Agents Bob Seaton, Jan High and Construction Manager Glenn Cranston reported on extension work, 4H and the building site of the new fairgrounds. Agreement was signed by the Board with Empire Electric Assn. Liability insurance will be checked by Mr. Seaton.

Adm. Asst. Lee presented Planning resolution #P61-81 whereby Margaret L. Stevenson would be granted an exemption to the subdivision regulations to sell 5 acres in Section 28, T36N, R14W to a separate party.

Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P58-81 was presented whereby Jeffrey Dee and Lorna Jean Sutherland would be granted an exemption to the subdivision regulations to sell five acres to a separate party in Section 9, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

It being 3:00 p.m., the time set aside, a continuation of a public hearing was conducted on an application of Mildred Lindsay dba Four Corners Liquor for a retail liquor license. Testimony was given for the application by Attorney Kent Williamson. Applicants exhibits #1 through #5 were presented by Mr. Williamson supporting the approval of this application. Testimony against the granting of this license was given by Mr. Carl Knight, Mrs. Cheryl Lopez and Mrs. Allan Neshaki. After discussion, this matter was delayed until December 21, 1981 at 3:00 p.m. All of the proceedings were taped on cassette tape for the record.

Bill Head for the Road Department presented the application for Shell Oil Pipeline crossing on County Roads. After discussion, it was noted that the Christmas Holiday for County Employees would begin at 12:00 noon on Thursday, December 24, 1981 as well as Friday, December 25, 1981, Christmas Day.

Board of Social Service conducted.

Meeting adjourned at 4:30 p.m.

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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 14th day of December, A. D. 1981 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, December 7, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. Treasurer's, Clerk's and Public Trustee's reports were received. State warrant in the amount of \$999.43 was received for cigarette tax. A resolution was received from the Dolores County Commissioners concerning the closing of the Dolores Norwood road. Commissioner Ray made a motion to support this resolution by closing the Dolores Norwood road on December 15, 1981 until March 15, 1982 with extensions as weather requires. Motion seconded by Commissioner Henneman and carried unanimously. A request was received from the Division of Local Government for input from the Board as to the annual budget process.

General Fund Vouchers #43038-43167 in the amount of \$31,012.05 and Road Fund Vouchers #5524-5556 in the amount of \$49,387.20 were allowed and ordered paid.

Assessor Weaver discussed his employee, Speck Hanson, doing veteran's work during the day as a Red Cross representative. He felt this work should be done by Bobby Jones. This was tabled for further checking. Resolution #21-81 was presented whereby resolution #19-80 would be amended concerning application fees on liquor and beer licenses. Effective immediately any applicant applying for two separate licenses at the same time will pay a total cost of \$500.00 for the application fee. Commissioner Ray made a motion to adopt this resolution amendment, seconded by Commissioner Henneman and carried unanimously.

Resolution #22-81 was presented whereby resolution #20-81 would be amended concerning the license and permit required by the County for seismographic exploration regulations to conform with Dolores County. Commissioner Ray made a motion to adopt this resolution effective 1/1/82, seconded by Commissioner Henneman and carried unanimously.

Clerk DeGraff reported on the public hearing held in Grand Junction last week concerning reapportionment. Dr. Griebel and Nurse Koppenhafer reported for the Health Department. An agreement was signed by Chairman Bauer for a medical social worker and assurance of compliance between the Montezuma County Nursing Service and Marcia Hoffman.

Mike Rust of Cortez Furniture showed carpet samples for the Courthouse.

Attest: Clerk Chairman

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

Date Monday, December 14, 1981

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An offer to purchase will be made to City Market Inc. on the purchase of the old store building and surrounding property.

Adm. Asst. Lee presented Planning Resolution #P63-81 whereby Sheldon and Carolyn Chazdon would be granted an exemption to the subdivision regulations to sell 15 acres in Section 11, T36N, R14W.

Commissioner Henneman made a motion to adopt this resolution seconded by Commissioner Ray and carried unanimously. Planning resolution #P62-81 was presented whereby Joanne Kohler would be granted an exemption to the subdivision regulations to sell three tracts in Section 1, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions were discussed and tabled.

Jack Fredrickson of the City of Dolores discussed a possible solution to the problem of the slipping water tank in Dolores. This will be discussed with the Road Department.

Bookkeeper Ketchem discussed the possibility of acquiring a maintenance agreement on the 3-M Copier. She was advised to check with the Durango 3-M Serviceman, Leo Wegher and report back.

Claude Martin of the Martin Agency reported on a possible error an omission policy. Commissioner Henneman made a motion to authorize Mr. Martin to write this policy for liability insurance in the amount of 1,000,000.00, \$1,000.00 deductible to cover all County employees at a cost of \$2,700.00 for a year. Motion seconded by Commissioner Ray and carried unanimously.

Commissioner Ray made a motion to cancel General Fund Warrant #42064 in the amount of \$8.80 to the Mancos Drug. Seconded by Commissioner Henneman and carried unanimously.

Road report was given by Supervisor Pickens. Sanitary landfills were discussed. Mr. Lee will write letters to the Dolores and Mancos Town Councils concerning this problem.

Application for renewal of a 3.2% Beer License was received from Stoner Creek Inc. Sheriff Glazner reported that there were no problems at this outlet. Commissioner Ray made a motion to renew this license, seconded by Commissioner Henneman and carried unanimously.

Commissioner Ray made a motion giving Attorney Merlo authority to write a statement in regard to a liquor license to Mildred Lindsay based on reasons given to the attorney. Motion seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

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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 21st day of December , A. D. 1981 there were present:

DEC 28 1981

W. C. Bauer	Chairman
Floyd M. Ray	Commissioner
Roy W. Henneman	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, December 14, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted. State Health Dept. warrant in the amount of \$861.30 was received for EPSDT. \$864.65 was received from First National Bank of Denver for the Ormiston account for diagnosis and treatment of cancer. A memo was received from Road Supervisor Gilmer Pickens, recommending that no more roads be put on the County system due to shortage of funds.

General fund bills #43168 to 43191 in the amount of \$5758.86 and Road fund bills #5557 to 5566 in the amount of \$ 8465.20 were allowed and ordered paid.

An amendment to an oil and gas lease between Montezuma County and Mobil Oil Corp was reviewed.

Commissioner Ray made a motion to approve this amendment, seconded by Commissioner Henneman and carried unanimously.

Adm. Asst. Lee discussed Colorado Water Congress, mineral leasing fund and the possible purchase of the City Market building. He reported that a seismograph exploration license had been issued to Seful Seismograph Co. Sketch plans for Mountain View Subdivision and Stoner Ranch subdivision were reviewed by the Board and referred to the Planning Commission. Requests for exemption to the subdivision regulations were made and tabled. A meeting with Shell Pipeline has been scheduled for January 18, 1982. Planning resolution #P64-81 was presented whereby Thaine A. and Lenore Carver would be granted an exemption to the subdivision regulations to sell 5.78 acres in Lot 2, Decker Subdivision. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Dept. Dr. Griebel stated that the Department had not been contacted concerning the possible purchase of the City Market building. He felt that the moody would be put to better use in providing better salaries for employees. School nursing contracts with Mancos and Dolores school districts were discussed.

Joe Grinnan presented an oil and gas lease for the Board's review. A few changes need to be made in the lease and he will present a corrected copy next week.

A jail inspection was found to be in good condition.

Attest:

Clerk Chairman

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Continuation of Commissioner's proceedings dated December 21, 1981

Supervisor Pickens reported for the Road Dept. Ken Uptain, Walter Uptain, Mr. Hamilton and others discussed the possibility of extending a county road north of Road X due to landlocking of property by the dam project. It being 3:00 p.m., the time set aside, the public hearing on the application of Mildred M. Lindsay for a retail liquor license was continued. Roll was called by the Clerk. Resolution #23-81 was presented whereby the application submitted by Mildred Mae Lindsay for a Retail Liquor Store License at 4321 South U. S. Highway 160, be denied as the needs of the neighborhood have been met and the inhabitants of the neighborhood do not desire another outlet. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. The requirement to mail by certified mail a copy of this resolution was waived by Mrs. Lindsay and she was hand delivered two copies of this resolution for herself and Attorney Kent Williamson. Public Hearing was adjourned. All proceedings were recorded on cassette tape for the record.

Board of Social Services conducted.

Commissioner Henneman made a motion to transfer \$90,000.00 from the Revenue Sharing fund to the County General Fund, seconded by Commissioner Ray and carried unanimously.

Meeting adjourned at 3:30 p.m.

Online Copy

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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 28th day of December, A. D. 1981 there were present:

JAN 12 1982

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

Absent:

Minutes of the previous regular meeting held Monday, December 21, 1981 were read and approved.

Miscellaneous correspondence was read and contents noted.

Attorney Tony Prinster and Cliff Baldrige of City Market, Inc. stated that the owners of City Market, Inc. had accepted the County's proposal for purchase of the old store and surrounding parking lots. After discussion, Commissioner Henneman made a motion to adopt Resolution #24-81 whereby the County would accept the gift of City Market, Inc. for lots 19 through 24 in Block 21 and purchase the surrounding lots for an amount of \$350,000.00. Terms would be \$50,000.00 down payment and \$50,000.00 per year for six years with a balloon payment at that time. Building would be used for public purposes and for additional office space. Motion seconded by Commissioner Ray and carried unanimously.

Attorney Kelly McCabe discussed the request of Aileen Maxwell for an exemption to the subdivision regulations. This was given tentative approval.

Nurse Koppenhafer reported for the Health Department. Mrs. Koppenhafer stated that due to Dorothy Carver's illness this past year, Lola Roberts work load was too heavy for her to be able to take all of her earned vacation time. The Board approved that Lola Roberts be allowed to carry over her remaining vacation time to take in 1982.

Adm. Asst. Lee presented a memo from the Planning Commission recommending that the County Commissioners adopt a temporary moratorium on acceptance of any further subdivision roads for maintenance purposes. This recommendation pertains to maintenance only.

Subdividers should continue to be required to construct such roads to County standards and dedicate them to the public. This was tabled until next week.

Resolution #25-81 was presented whereby the 1981 Budget would be amended to allow \$50,000.00 to be paid out of the General Fund as initial payment on the City Market, Inc. property. Commissioner Ray made a motion that this resolution be adopted and the \$50,000.00 be paid out of the Grounds and Buildings portion of the General Fund. Motion seconded by Commissioner Henneman and carried unanimously.

Meeting adjourned at 11:30 a.m.

Attest:

Clerk Chairman