

# 1983 Montezuma County Commissioners' Minutes

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## **AUTHENTICITY CERTIFICATE**

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December 2002

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**Minutes 01/03/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 3rd day of January , A. D. 1983 there were present:

JAN 12 1983

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

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, December 20, 1982 were read. These were corrected as follows: Commissioner Bauer made a motion to approve and pay overtime for the month of January, 1983 at a rate of time and a half over 40 hours and straight time between 35 and 40 hours for the Health Department. Commissioner Bauer made a motion to approve the minutes as corrected, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence read and contents noted. A check was received from the IntraWest Bank of Denver in the amount of \$3,915.59 for the Ormiston Cancer Trust Account.

Road Inspector Fraka reported on several roads. The Commissioners will meet with the Montezuma Water Board on January 10th to discuss recent cuts in County roads.

Corrected assessments were presented for Daniel R. and Jana R. Fulks for erroneous assessment in the amount of \$60.01 and for Dolores Barber Shop for erroneous assessment in the amount of \$15.34.

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

Bonds of the newly elected County Officials were reviewed and approved as follows: Commissioner W. C. Bauer, \$10,000, Clerk Jean DeGraff, \$5,000, Sheriff John Glazner, \$5,000, Treasurer Helen Cooper, \$50,000, Assessor Thomas J. Weaver, \$6,000, Coroner Paul D. Bostrom, \$5,000, Surveyor Fredric P. Thomas, \$1,000. Commissioner Ray made a motion to approve these bonds, seconded by Commissioner Bauer and carried unanimously.

Shirley Anderson and Bob Durant of the Cortez Chamber of Commerce discussed using the annex for the Chamber's warehouse sale on January 8th and for the Trade Show the last weekend in February. This was approved noting that there would be no heat for the Trade Show. Portable space heaters will be used. They will coordinate time schedule with the architect.

Dr. Aikin and Nurse Koppenhafer of the Health Department introduced Beverly Muse and Chris Walker who will be the temporary part-time nurses.

Requests for exemption to the subdivision regulations were tabled. Adm. Asst. Lee gave his report.

Lloyd Wallace discussed the Forest Service road off of Highway 184.

Attest:

Clerk                      Chairman

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

Date Monday, January 3, 1983.

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Ed Novotny, owner of the race track, discussed problems at the speedway. He does not feel that a new track would resolve internal problems.

Bill Simmons of Best Log Industries discussed the bridges south of Cortez which logging trucks must cross. Posted weight is lower than it should be and larger trucks can not get to his business site. He wants bridges checked again.

Commissioner Ray made a motion to approve the purchase of a 1974 Cook dump trailer for the Road Department at a cost of \$9,000 from Charles Pickens. Motion seconded by Commissioner Henneman and carried unanimously.

Road Supervisor Pickens reported for the Road Department.

After discussion, it was decided that Russell Hindmarsh's life insurance would be reduced from \$10,000 to \$4,000 for the month of January, 1983.

Cortez City Manager Jay Baksa reported for the Justice Building. He presented copies of the report from the consulting engineer on the heating problems at the Jail.

It was decided that there would be no meeting on January 31st, the fifth Monday of January.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside, bids were opened on the proposed boiler building and read as follows: Schlageter Namau Inc., \$11,811; Miller Const., \$7,942; Morris & Sons, \$7,380; Jim Todd Const. Co., \$10,114; Bearl Moore Const., \$12,569; Timberland Const., \$12,000; J Dev. Co., \$14,695. The Board will review all bids and the award will be made next Monday, January 10, 1983. Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

**Minutes 01/10/1983 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 10th day of January , A. D. 1983 there were present:

JAN 18 1983

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

Absent:

Minutes of the previous regular meeting held Monday, January 3, 1983 were read. Commissioner Ray made a motion that the minutes be approved as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Clerk's report for December, 1982 was received. General Fund Vouchers #45150-45285 in the amount of \$51,105.94 and Road Fund Vouchers #6081-6120 in the amount of \$128,128.66 were allowed and ordered paid.

Road Inspector Fraka and members of the Montezuma Water Co., Board of Directors,, discussed cuts on County roads. They have a blanket permit. They discussed the possibility of acquiring a compactor. Warning signs, cones and barricades were also discussed.

After discussion Commissioner Ray made a motion that the bid of Morris & Son Construction Co. in the amount of \$7,380 for the boiler building be accepted and awarded. Motion seconded by Commissioner Bauer and carried unanimously.

Lonnie Elliott and members of the Fairboard and Jim Rodd of the Stock Car Racing Assoc. discussed the possibility of putting a race track at the new fairgrounds. Mr. Elliott stated that there wouldn't be room to install a track but there is adjoining property to be used for that purpose if it could be leased. Commissioner Bauer will check on this next week. The Board requested a written statement from the Association as to why they would want a new track.

Adm. Asst. Lee presented a request for a permit from Petty-Ray Geo. Inc. This was approved and signed by Chairman Henneman. Sewage system at the fairgrounds was discussed. Also, Mr. Lee reported on an EDA meeting.

A corrected assessment was presented by Assessor Weaver for Stoner Creek, Inc. for erroneous assessment in the amount of \$451.65. Commissioner Ray made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Hay Camp Mesa Road was discussed. The Forest Service will survey this road and transfer it to the County. Public hearing dates were set for Burgess Subdivision and Mahaffey Great Cut #2 Subdivision on February 22, 1983, at 3:00 p.m. and 3:30 p.m. respectively.

Attest:

Clerk    Chairman

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

Date Monday, January 10, 1983

Page No. 2

Tom Weaver and other Department heads presented the Job Classification committee report. He stated that the committee would like some outside work done. The Board stated that a memo will be sent out to all department heads asking for job descriptions including time spent on each job. No time limit was given. Mr. Weaver will correlate these descriptions and present them to the Board for further study.

Cortez City Manager Jay Baksa presented a right-of-way easement to Gangwish Inc., which was signed by Chairman Henneman.

Board of Social Services conducted.

Architect Jon Pomeroy discussed the roof of the annex. He also suggested cut-off date for bidders on the remodeling. Since so many companies are obtaining plans for a refundable deposit, the Board will publish a notice stating that after Friday, January 14, 1983 plans will be available at a cost.

Judy Roseberry of Travelers Insurance Co. discussed increase of rates of county employees from age 65 thru 69. The increase will be \$141.65 per month. Discussion was held in regard to new and terminated employees effective dates of coverage of insurance with Travelers Insurance Co. Mrs. Roseberry stated that the coverage period of new and terminated employees was entirely up to the County Commissioners. The Commissioners approved that new employees insurance coverage will become effective the first of the month following a full months employment. When an employee terminates with the County his or her insurance is in effect until the last day of that month.

It being 3:00 p.m., the time set aside, bids were opened for legal publications as follows:

Mancos Times Tribune-19 cents per Column line for first time-10 cents for subsequent

Cortez Newspapers-24 cents and 16 cents,

Dolores Star-14 cents for all publications.

The award will be made next Monday, January 17, 1983.

Meeting adjourned at 3:00 p.m.

Attest

Clerk Chairman

**Minutes 01/11/1983 Re-organization**

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

STATE OF COLORADO

ss.

County of Montezuma

At a Re-organization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday , the 11th day of January , A. D, 1983 there were present:

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

Absent:

Meeting called to order by Chairman Henneman.

Commissioner Bauer made a motion that Floyd Ray be nominated as Chairman and be elected by acclamation. Motion seconded by Commissioner Henneman and carried unanimously.

At this time the meeting was chaired by Chairman Ray.

Commissioner Henneman made a motion that W. C. Bauer be nominated as Vice-Chairman and be elected by Acclamation. Motion seconded by Commissioner Ray and carried unanimously.

Commissioner Bauer made a motion that Roy Henneman be nominated as Commissioner of Deeds and be elected by acclamation. Motion seconded by Commissioner Ray and carried unanimously.

The following appointments were made:

County Attorney - Grace S. Merlo  
Road Supervisor - Gilmer Pickens  
Director of Social Services - Maurine McNeill  
Administrative Assistant - Michael Lee  
Budget Officer - Michael Lee  
Health Doctor - Dr. Aikin with Dr. Marek as alternate

It was moved and seconded that these appointments be approved. Motion was carried unanimously.

The following depositories were named as legal depositories for the County: First National Bank, Cortez; Valley National Bank, Cortez; Citizens State Bank, Cortez; Dolores State Bank, Dolores, Mancos State Bank, Mancos; Empire Savings, Cortez and Centennial Savings, Cortez.

Commissioner Henneman made a motion to approve these depositories, seconded by Commissioner Bauer and carried unanimously.

Right-of-way easements being purchased by Northwest Pipeline was discussed.

Gravel leases for Clyde and Irene Sheek and Beatrice Seelig were signed by Chairman Ray.

General Fund Vouchers #45286-45301 in the amount of \$99,674.42, Road Fund Vouchers #6121-6125 in the amount of \$9,200.00, Revenue Sharing Fund #112-113 in the amount of \$7,566.00 and Airport Fund #23 in the amount of \$4,250.00 were allowed and ordered paid.

Meeting adjourned at 11:00 a.m.

Attest:

Clerk Chairman



**Minutes 01/17/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 17th day of January , A. D. 1983 there were present:

JAN 25 1983

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

Absent:

Minutes of the previous regular meeting held Monday, January 10, 1983 and the minutes of the re-organizational meeting held Tuesday, January 11, 1983 were read. Commissioner Henneman made a motion to approve the minutes of January 10, 1983 as read, seconded by Commissioner Bauer and carried unanimously. Commissioner Bauer made a motion to approve the minutes of January 11, 1983 as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. State Health Department warrant in the amount of \$4,908.43 was received for WIC and EPSDT. State warrant in the amount of \$1,125.37 for November cigarette tax was received. Treasurer's report for December and Public Trustees report for the last quarter of 1982 were received. State warrant in the amount of \$404.28, 40 mill levy on predatory animals was received. Assessor Weaver received approval for the purchase of drapes for his office in the amount of \$1,360.00 as per his approved budget.

Clerk DeGraff received approval for purchase of calculators in the amount of \$590.00 as per approved budget. She also received approval for the purchase of a letter size metal file cabinet for vital statistics. This was not a budgeted item but there is monies in the budget for this purchase in the amount of \$58.00.

Road Inspector Fraka reported on a complaint of Bessie White. Empire Electric had buried lines on Road BB leaving the road torn up.

Conway Wood requested an exemption to the subdivision regulations to sell some property. This was tabled.

Adm. Asst. Lee presented an application for the County to exceed Statutory Mill Levy Limit of Public Welfare fund for fiscal year 1983 from 2.50 mills to 2.95 mills. This was approved and signed by the Board. Mr. Lee requested permission to have Custodian Steerman attend a seminar in Denver February 15 and 16 to learn boiler efficiency. This was tabled for further information. A contract with Fort Lewis Rural Communities Program in the amount of \$4,500 was reviewed. Commissioner Bauer made a motion to approve this contract, seconded by Commissioner Henneman and carried unanimously. Requests for exemption to the subdivision regulations were reviewed and tabled. Planning resolution #P1-83 was presented whereby Ernest Smith would be granted an exemption to the subdivision regulations to sell 3.64 acres in Section 31, T37N, R15W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P2-83 was presented whereby Joe Dean would be granted an exemption to the subdivision

Attest:

Clerk Chairman

Page No. 2

regulations to sell 5.06 acres in Section 14, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

John Wilson of Northwest Pipeline visited with the Board concerning the purchase of rights-of-way in Montezuma County. He stated that they are not sure at this point if they will be coming through Montezuma County. If they did it would be in the area of Road BB and 18. If they do come through the County, they will apply for a permit.

Harry Reed of David M. Griffith Assoc. reported on the cost allocation study. He will also make a presentation of a computer system at a later date.

Sheriff Glazner discussed an insurance premium on DWI's doing public service work for the County.

Commissioner Henneman made a motion to make a \$200 deposit on this insurance, seconded by Commissioner Bauer and carried unanimously. This money would be reimbursed by a fee to each prisoner. Mr. Glazner received approval on the purchase of all capital outlay items except narcotic supplies.

Commissioner Bauer made a motion that approval would be given the Sheriff to order three Dodge cars through the State Patrol's bid which would save \$4,000 to the County, seconded by Commissioner Henneman and carried unanimously. Some adding mistakes in the Sheriff's budget will be corrected.

Bids on the legal publication for the County in 1983 were discussed. Commissioner Henneman stated that although savings of monies would be 70% by accepting the low bid of Dolores Star, the circulation through Cortez Newspapers would be 600% greater and would be of more value to those who read public notices. Commissioner Bauer stated that the 70% savings of money should be the determining factor and that those notices of extreme importance to all residents of the County could be inserted in all three papers.

Commissioner Bauer then made a motion that the bid be awarded to the Dolores Star noting that items of importance to all of the County be published in all papers. Motion seconded by Commissioner Ray with Commissioner's Bauer and Ray voting aye and Commissioner Henneman voting nay. Motion carried.

County Ordinance #ORD1-83 was introduced and read by Commissioner Henneman concerning prohibiting the dumping trash etc. in County road rights-of-way. The final reading of this ordinance will be at 3:00 p.m. on February 14, 1983.

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

Bookkeeper Bill Head gave the road report. Bids were opened on the two regular pickups and one 4WD pickup as follows: Redd Chevrolet, \$8,494 each for Two Chevrolet pickups and \$9,741 for the Chevrolet 4WD Keesee Motor Co., \$9,287.41 each for Dodge pickups and \$10,367 for a Dodge 4WD

Keesee Motor Co., \$8,596 each for two Ford pickups and \$9,995 for a Ford 4WD

All specifications were met. Commissioner Henneman made a motion to accept the low bid of Redd Chevrolet Co., seconded by Commissioner Bauer and carried unanimously. Approval was given for the installation of two 24' cattle guards at \$1,600 each. Superior Concrete was given permission to put sewer line in a County road right-of-way. Approval was given to put Ed Reynolds and Don Morris on permanent status with an increase in salary.

Board of Social Services conducted.

Coroner, Dr. Paul Bostrom and District Attorney Warwick Downing discussed deputies that the coroner would need. Two deputies will be appointed; Tim Wood of the Cortez Police Department and Bob Leichter of the Sheriff's Department. Bond was raised on the Coroner from \$5,000 to \$25,000 as per law. Bond on each deputy was set at \$25,000 as required by law.

Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

**Minutes 01/24/1983 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 24th day of January , A. D. 1983 there were present:

FEB 15 1983

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

Absent:

Minutes of the previous regular meeting held Monday, January 17, 1983 were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #45303-45307 in the amount of \$3,828.53 were allowed and ordered paid.

After discussion it was the Board's decision that Custodian Steerman would not attend the boiler workshop. Jan High, Bob Seaton, Lonnie Elliott discussed items to be completed at the fairgrounds building. Budget itmes, operational procedures and the acquisition of free gravel from Atkinson Construction were discussed.

Corrected assessments were presented as follows: Don Woodard's Trading Post, \$621.28 + \$50.00 penalty, error on tax roll; Carma M. Fahrion, \$15.52, error on tax roll; Lucille Steelman, \$49.47, erroneous assessment; Robert E. Fish, \$20.24, erroneous assessment; Graphics Unlimited, \$93.09, out of business in 1982, Stuart Meldrom, \$93.95, erroneous assessment; Sundance Systems, \$337.03; J & R Masonary Contractor, \$12.93, erroneous assessment; KRTZ, \$2,189.40, erroneous assessment; Horizon Mud, \$1,610.04, erroneous assessment. Commissioner Bauer made a motion that these corrections be approved, seconded by Commissioner Henneman and carried unanimously.

Requests for exemptions to the subdivision regulations were tabled. Planning resolution #P4-83 was presented whereby Rodney and Phoebe Horrocks would be granted as exemption to the subdivision regulations to sell 5.02 acres in Section 36, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P3-83 was presented whereby Yolanda Blair would be granted an exemption to the subdivision regulations to deed 2 acres to her son in Section 3, T35N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Mrs. Ted Graffis, agent for Trailways Bus depot, stated that due to the increase in utility costs and other items not reimbursed by Trailways, they may have to close the depot. The average boarding is five passengers per day and freight in and out is quite high. The Board will discuss this with the City Council to see if perhaps letters to the head office might cause them to ease the situation.

Attest:

Clerk Chairman

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

Date Monday, January 24, 1983

Page No. 2

Don Hamilton of Shell Oil and Roy Martin of Mobil Oil presented information on the unitization of McElmo Dome field. Mr. Martin stated that the County owned .93% interest in a 95 acre tract in Section 12, T38N, R19W and that Mobil would like to lease that interest. Tentative approval given for this lease and for the ratification of the unitization. Attorney Merlo will review wording of these instruments before final approval. Supervisor Pickens reported for the Road Department. Bill Head and Lewis Fraka discussed possible ordinance on weight and lengths on County Roads. Approval was given for the purchase of 3000' of 14" pipe at 18 cents a foot. The Sheriff's radio will be taken out of Fraka's pickup, given back to the Sheriff and a new radio installed in Fraka's pickup. Pete Ballode of Mountain Gravel wants to crush gravel for the County at the same price of \$3.15 per yard. Approved. Clarence Brazier discussed mixing asphalt for the County.

The Board approved having the basement window boarded up and filled in next to the Boiler building by Morris Construction at a cost of \$175.00

It being 3:00 p.m., the time set aside, a public hearing was conducted for the final plat of Pineridge subdivision. Roll was called and public notice read. There was no one present objecting to the subdivision and written objections. Adm. Asst. Lee presented the following exhibits: 1) application of final plat; 2) State Engineer's report; 3) Colorado Geological survey; 4) Sanitarian's report; 5) U.S. Department of Interior report on minerals; 6) Protective Covenants; 7) Recommendations of Planning Commission to Mr. Rogers; 8) Forest Service report; 9) Minutes of the Planning Commission recommending this subdivision 10) appraisal report; 11) guarantee of bank for subdivision improvements; 12) milar copy of plat. After discussion, Commissioner Henneman made a motion to accept the final plat of Pineridge subdivision subject to approval of Mountain Bell. Motion seconded by Commissioner Bauer and carried unanimously. All proceedings, except opening remarks, taped for the record.

Assessor Weaver and Treasurer Cooper requested an updated phone system so that calls could be transfer between the two offices. Cost would be approximately \$600.00. Mr. Lee was instructed to check the cost which would include the Clerk's Office. Mrs. Cooper stated that although there was no capital outlay funds in her budget, she needed two larger desks and four chairs. Mr. Lee will obtain GSA prices. She also requested a new check writer as the old one only goes to 99,999.00. Jack Hayes of Paymaster stated that a new machine could be installed at a cost of \$471.50 every two years. This was tabled.

Nurse Koppenhafer presented a contract between the County and Nancy Brown, R.N. for nursing services. This was signed by Chairman Ray. She was advised to advertise for a nursing position in local, Denver and Albuquerque papers. Approval was given for Mrs. Koppenhafer to attend a meeting in Grand Junction on January 26 and to attend a meeting in Northglen the week of January 31.

Adm. Asst. Lee presented a performance warranty on a gravel pit through the Mined Land Reclamation Board which was signed by Chairman Ray.

Board of Social Services conducted.

Meeting adjourned at 4:30 p.m.

Attest

Clerk Chairman

**Minutes 02/07/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7th day of February, A. D. 1983 there were present:

FEB 23 1983

W. C. Bauer Vice -Chairman

Roy W. Henneman Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: Floyd M. Ray

Minutes of the regular meeting held Monday, January 24, 1983 were read. Commissioner Henneman made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried.

Miscellaneous correspondence was read and contents noted. Clerk's and Veteran's report for January were received. Colorado warrant in the amount of \$36,913.01 for HUTF for December was received. Check in the amount of \$720.00 from HNG Oil Co. for oil and gas lease was received.

General Fund Payroll #9244-9331 in the amount of \$63,248.14 and #45308-45309 in the amount of 43,890.73 and Road Fund Payroll #5180-5211 is the amount of \$28,045.77 and #6127 in the amount of \$15,440.26 and General Fund Vouchers #45311-45312 in the amount of \$34,173.40 were allowed and ordered paid.

Various members of the Fairboard reported on the new fair building. Requests for usage of the building were reviewed. Atkinson Const. will supply gravel and it will be hauled to the site by County trucks.

Jim Rodd and Gay Balfour discussed the possibility of building a car race track adjacent to The Fairgrounds.

Road Inspector Fraka reported on various road problems. Cahone Mesa road is in bad shape and Road U had a water break but it has been repaired.

Wayne Lee needs a letter from the Board supporting a grant application for Lewis-Arriola Fire District.

Requests for exemption to the subdivision regulations were reviewed and tabled. A contract between Colorado Department of Agriculture and the County was signed by Vice-Chairman Bauer. Planning Commission will have a dinner meeting on February 15th. Moving the jury box in the District Court Room to the back of the wall was discussed. Cost would be too high. Mr. Lee reported on the boiler building.

Resolution #1-83 was presented whereby the Board of Commissioners congratulate and express appreciation to Margaret T. Lyon, public health nurse, for 10 1/2 years of valuable service to The citizens of Montezuma County. Commissioner Henneman 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, February 7, 1983

Page No. 2

Clerk DeGraff reported that electricity was needed at the counter in her office and was done by Charles Lynn, Corrected assessments were presented by Assessor Weaver as follows: Stylos, erroneous assessment, \$403.40; Vida H. Mallett, erroneous assessment, \$89.05; Wayne J. Williford, double assessment, \$35.56; Earl Eugene and Clara H. Foster, incomplete assessment, \$4.07; Peter Ballode, erroneous assessment, \$493.67; Crossbow Gold and Silver, erroneous assessment, \$131.02. Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried.

Assessor Weaver discussed the costs of a new phone system for the Treasurer's, Assessor's and Clerk's offices. Commissioner Henneman made a motion that the new system be approved at an approximate cost of \$600 to each office. Motion seconded by Commissioner Bauer and carried.

Agent Seaton discussed the small farms project. A grant of \$10,700 payable in quarterly installments of \$6,675 will be received by the County to be paid to hire someone to help farmers install the proper irrigation equipment. This money will be deposited to the General Fund and Mr. Seaton's budget will be amended accordingly later in the year.

Joe Deering discussed the birdge application grant. He also discussed the possible personnel grade system.

Dan Nedoba of Southwest Mental Health gave a report on their activities.

Rand Kennedy of San Juan Community Services discussed the block grant and long term nursing care.

Board of Social Services conducted.

Jay Baksa reported on the Airport and the Justice Building.

Supervisor Pickens gave the report for the Road Department.

Dwayne and Marge Longenbaugh of Sundance Systems and Jum Riffey of School District RE-1 discussed the possibility of the County using the school districts computer rather than purchasing their own. Mr.

Longenbaugh was authorized to research costs, etc. at a fee of approximateley \$200.00.

Mayor Ruby Gonzales of the Town of Dolores with council members Tim Martin and Skip Schenck discussed mineral leasing monies received by the County. They would like to meet with the Board on a regular basis.

They will have a luncheon meeting on March 7, 1983.

Surveyor Fred Thomas is working on the road mapping project for the County. Board stated that he could receive prints from the Clerk's Office at no charge for this project.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

**Minutes 02/14/1983 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 February , A. D. 1983 there were present:

FEB 23 1983

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

Absent:

Minutes of the previous regular meeting held Monday, February 7, 1983 were read. Commissioner Henneman made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Sheriff's and Treasurer's report for January were received. District Attorney deposited \$270.00 in the General Fund for the sale of a copying machine. Agreement for crushing of gravel from Mountain Gravel was received. Cortez warrant in the amount of \$1,036.00 for Jail expense for December was received.

General Fund Vouchers #45313-45474 in the amount of \$60,086.37, Road Fund Vouchers #6128-6168 in the amount of \$46,368.31 and Revenue Sharing Vouchers #114-115 in the amount of \$11,000.00 were allowed and ordered paid.

Requests for exemptions to the subdivision regulations were tabled. Planning resolution #P5-83 was presented whereby Wayne E. Lee would be granted an exemption to the subdivision regulations to sell a 3 acre tract in Section 31, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Corrected assessments were presented by Assessor Weaver as follows: Charles and Janice Johnson, erroneous assessment, \$69.29; Ida Mae Martin, M/H moved without permit, \$89.30; Atsuko Meadows, double assessment, \$24.32; George L. and Chriee Williams, M/H moved without permit, \$145.29; Richard L. Speck, erroneous assessment, \$973.63; Lorraine Dillon, erroneous assessment, \$321.96; Dean P. Hanson, erroneous assessment, \$1,011.08. Commissioner Henneman made a motion that these corrections be approved, seconded by Commissioner Bauer and carried unanimously,

Ken Francis of the Department of Local Affairs, discussed the grant application for the Courthouse annex.

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

An inspection was made of the new fair building.

Commissioner Bauer made a motion to accept the ratification and consent of Shell Oil Co. under the McElmo Dome unitization agreement. Motion seconded by Commissioner Henneman and carried unanimously.

A permit to Mined Land Reclamation Board for the Wallace Pit w a proved and signed by Chairman Ray.

Attest:

Clerk Chairman

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

Date Monday, February 14, 1983

Page No. 2

Dave Mutz and Cherry Hughes of the BuRec requested permission to drill approximately 15 wells in the County Road right-of-way in McElmo Canyon. Commissioner Bauer made a motion to approve this request, seconded by Commissioner Henneman and carried unanimously.

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

Supervisor Pickens reported for the Road Department.

Dana Hill and architects of the BuRec gave a presentation on the proposed Anasazi Heritage Center to be built in 1984.

It being 3:00 p.m., the time set aside, proposed Ordinance #1-83 as read for consideration. Roll was called and proof of publication read. There was no one present for or against and no written testimony received.

Commissioner Bauer made a motion to adopt ORD #1-83 as read, seconded by Commissioner Henneman and carried unanimously. Proceedings taped for the record. Clerk was instructed to make the proper publications and get copies of the ordinance to law enforcement agencies.

Dwayne Longenbaugh of Sundance Systems gave a partial presentation of costs to use the School District's computer IBM-34. Tabled.

Board of Social Services conducted.

Attest

Clerk Chairman

Online Copy



**Minutes 02/22/1983 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 22nd day of February , A. D. 1983 there were present:

MAR 1 1983

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

Absent:

Minutes of the previous regular meeting held Monday, February 14, 1983 were read. Commissioner Bauer made a motion that the minutes be accepted as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. HUTF from the State in the amount of \$95,959.90 was received for January. General Fund warrant #45477 in the amount of \$28,521.00 was approved.

Supervisor Pickens and Inspector Fraka gave a road report. There are problems on roads being used by Shell Oil Co. and others being cut by Montezuma Water Co. Mr. Pickens made a request to hire a catskiner. Tabled. Also requested putting John Rector on permanent status at a salary of \$1157.00. This was approved. Gravel was discussed.

Members of the Fairboard and Jan High reported on plans for the building. The bill in the amount of \$2015.59 for dismantling the building donated by Atkinson was presented. The County will pay this bill if the Fairboard can not. Stock car race track was discussed. Their directors have met with the Fairboard. A public meeting concerning all uses of the fairgrounds will be held at a later date. Dedication of the fairbuilding will be held at 1:00 p.m., Sunday, March 27, 1983.

Gordon Prince and Reymond Keith of Colorado Ute Electric discussed a change of routing of the proposed 345kv line through Montezuma County. Many Mancos area residents were in to oppose the routing as they supposed it. After discussion, the Board agreed that the Commissioners' agenda would be published each week. Mr. Prince presented several options as to where a new substation could be built in Lost Canyon. The Commissioners and those present who are involved preferred the East location. However a public hearing will be required.

Sheriff Glazner discussed grocery items purchased for the Jail.

An oil and gas lease was presented from Mobil Oil Co. on 0.97656% County owned mineral interest in Section 12, T38N, R19W. A bonus of \$50 was presented plus \$5 for a paid five year lease. Commissioner Bauer made a motion to accept this lease, seconded by Commissioner Henneman and carried unanimously.

A letter of resignation was received from Louise Lyon, R.N. as a contract nurse effective immediately.

Attest:

Clerk Chairman

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

Date Tuesday, February 22, 1983

Page No. 2

Adm. Asst. Lee presented a contract to receive and assign grant monies of \$25,165 to Southwest Community Services which was signed by Chairman Ray. Needed furniture for the Treasurer's Office; two desks, four chairs and two calculators, would cost approximately \$1904. Commissioner Bauer made a motion to approve these purchases, seconded by Commissioner Henneman and carried unanimously.

A corrected assessment for Margaret L. Stevenson, erroneous assessment, \$53.80, was presented by Assessor Weaver. Commissioner Henneman made a motion to allow this correction, seconded by Commissioner Bauer and carried unanimously.

Various property owners in the dry-land area, Road Supervisor Pickens and Inspector Fraka discussed the poor condition of roads in that area. Since Shell Oil trucks are also using these roads during wet spells, they will be billed for damage. When the new gravel pit is completed, the road will be graveled. In the meantime, Mr. Pickens will have the roads graded as he can.

George Bennett of Travelers Insurance Co. discussed the supplemental health plan for County employee's between age 65 thru 69.

Don Foth and Bernie Weingart of the Forest Service discussed a land exchange from private to federal. It being 3:00 p.m., the time set aside, a public hearing on the Great Cut Estates Unit II Subdivision was conducted. Roll was called and proof of publication read. Adm. Asst. Lee presented the following exhibits: 1) application for approval and supporting documents 2) recommendation of Planning Commission 3) letter from Montezuma Water Co. 4) letter from Montezuma Cortez School District 5) letter from Sanitarian Allar 6) letter from Division of Wildlife 7) land appraisal in the amount of \$23,750. There was as one present for or against. Commissioner Henneman made a motion to delay this hearing until February 28, 1983 at 2:30 p. m., seconded by Commissioner Bauer and carried unanimously. All proceedings taped for the record.

It being 3:30 p.m., the time set aside, a public hearing on the Grace Ranch Subdivision was conducted. Roll was called and proof of publication read. Adm. Asst. Lee presented the following exhibits: 1) application for approval and supporting documents 2) recommendation of Planning Commission 3) letter from Mancos Soil Cons. Dist. 4) letter from Colorado Water Conservation Board 5) certified mail receipts to mineral owners 6) protective covenants 7) land appraisal, \$150,000 8) letter from Colorado Geological Survey 9) letter from Sanitarian Allar 10) letter from Division of Wildlife 11) milar plat. Nancy Thomas represented subdivider Wallace Burgess. There was no one present for or against this subdivision. Commissioner Henneman made a motion to approve the final plat for this subdivision, subject to a change of covenants on the milar plat. Seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Treasurer Cooper stated that employee Roberta Greenlee had been employed two months and requested permission to put her on permanent status increasing her salary from \$700 to \$790 effective 2/1/83. This was approved by the Board.

Various exemptions to the subdivision regulations were tabled.

After discussion, Commissioner Henneman made a motion to purchase a 1973 KW tractor from Richard Bowling at a cost of \$18,000 for the Road Department. Motion seconded by Commissioner Bauer and carried unanimously. Commissioner Henneman made a motion to purchase one IBM Typewriter for the Road Department at a cost of \$828.00, seconded by Commissioner Bauer and carried unanimously.

After discussion with the Clerk, approval was given for employee Kelly Murphy and Carol Tullis to receive a \$14 per month increase in salary. It was also approved for Health Department employee Linda Archibeque's salary to be increased \$20.

Meeting adjourned at 4:30 p.m.

Attest

**Minutes 02/28/1983 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 February , A. D. 1983 there were present:

MAR 7 1983

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

Absent:

Minutes of the previous regular meeting held Tuesday; February 22, 1983 were read. In reference to the paragraph concerning the Colorado Ute meeting, the minutes were corrected to read as follows: "Many Mancos area residents were in to oppose the routing as they supposed it to be. After discussion, the Board agreed that the Commissioners' agenda would be published each week." Commissioner Henneman made a motion to approve the minutes as corrected, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Clerk's annual report for 1982 was presented. General Fund Payroll #9332-9417 in the amount of \$62,311.28 and #45475-45476 in the amount of \$43,341.90 and Road Fund Payroll #5212-5243 in the amount of \$27,920.67 and #6169 in the amount of \$15,531.95 and Road Fund Voucher #6170 in the amount of \$18,000.00 were allowed and ordered paid. After discussion with Bookkeeper Ketchem concerning the supplemental group insurance for employees age 65 through 69, the Board agreed that they would pay the smaller amount of \$46.90 per employee rather than the \$141.65 per employee, until further notice.

Bob Seaton, Jan High and members of the Fairboard reported on arrangements for the dedication at the Fairbuilding March 27th. A list of proposed fees was presented to the Board. Tim McComb, caretaker, reported what he is doing now and he will meet with the Board at a later date to discuss other requirements. Mr. Seaton presented the budget for the Small Farms Project. Chairman Ray signed the consulting agreement between the County and Don Tripp, consultant.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. Mrs. Koppenhafer was given approval to attend a meeting of the Colorado Home Health Agency in Denver next week. They also reported they had had no response to the ads for a nurse.

Charles Bangs and son discussed the need for gravel on Road 12 south of BB.

Requests for exemptions to the subdivision regulations were tabled. Planning resolution #P6-83 was presented whereby Gene Spellmeyer would be granted an exemption to the Subdivision regulations to sell 5.58 acres in Section 31, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk    Chairman

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

Date Monday, February 28, 1983

Page No. 2

Adm. Asst. Lee discussed the job classification project. A memo will be sent to department heads giving a deadline of 3/7/83 to turn in job descriptions. The Board approved having a State personnel person to do the evaluating, expenses to be paid by the County. The Forest Service maintenance agreement was signed by Chairman Ray.

The Board agreed to pay for the dismantling of the building donated by Atkinson Co. to the Fairboard out of the Grounds and Buildings fund of the General Fund.

Sheriff Glazner requested and received approval to purchase recreation equipment for the Jail in the amount of \$300 as per the Jail budget.

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

Corrected assessments were presented as follows: Roland V. and Connie M. McDonald, erroneous assessment, \$124.99; Tom Honey, erroneous assessment, \$115.67; Tsaya Trading Post, erroneous assessment, \$329.27. Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

The Board then discussed redistricting of the Commissioner's Districts. Commissioner Henneman made a motion to create a committee composed of the chairman of the two political parties, and a resident of each district, as selected by the Commissioner. These people will be named March 14, 1983. Motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

It being 2:30 p.m., the time set aside, a public hearing was continued on the Great Cut Estates Unit II Subdivision. Green fee in the amount of \$1128.36 was received. Developers, Chuck and Daisy Mahaffey were present. There was no one present against this subdivision. Commissioner Bauer made a motion to accept the final plat of this subdivision, seconded by Commissioner Henneman and carried unanimously. All proceedings were taped for the record.

It being 3:00 p.m., the time set aside, Chairman Ray proceeded to open the eight sealed bids for the remodeling of the Courthouse annex. Don Grover of Pomeroy & Assoc., Architects, was present. Bids were read as follows:

- |   |              |
|---|--------------|
| 1) Crank & Tocco Inc., Denver           | \$594,149.00 |
| 2) Southwest Contractors, Cortez        | 587,258.00   |
| 3) Bearl Moore Const. Co., Cortez       | 502,000.00   |
| 4) Larry Perkins, Farmington, N.M.      | 526,000.00   |
| 5) Kholsa Builders Inc., Espanola, N.M. | 565,000.00   |
| 6) Lencon, Inc., Durango                | 588,040.00   |
| 7) Jaynes Corp., Albuquerque, N.M.      | 656,909.00   |
| 8) John H. Young Bldg. Const., Delta    | 536,545.00   |

Bid bonds were attached to all bids. All bids will be reviewed by the architect and the Board of Commissioners and award will be made in about two weeks. All proceedings taped for the record.

Richard Fryhover of the Montezuma County EMS Council reported on the back-up ambulance service provided by this council.

Meeting adjourned at 4:00 p.m.

Attest

Clerk Chairman

## Minutes 03/07/1983 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7th day of March , A. D. 1983 there were present:

MAR 14 1983

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

Absent:

Minutes of the previous regular meeting held Monday, February 28, 1983 were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted.

Road Inspector Lewis Fraka and Bill Head reported on road conditions.

Custodian Steerman reported that a forklift would be needed to move the new boiler into the now building and can be rented for \$70 per hour. This was approved. He also received permission to purchase a rebuilt Kirby vacuum cleaner for \$200.

Corrected assessments were presented by Assessor Weaver as follows: Richard K. and Wilma Jean Reed, erroneous assessment, \$194.95; M. F. McGeachie, erroneous assessment, \$446.50; Jerry C. and Jeanne C. Scrivner, erroneous assessment, \$859.80; Clay and Kathleen H. Tomlinson, erroneous assessment, \$209.84; Dorothy Louise Skidmore, erroneous assessment, \$37.37. Commissioner Henneman made a motion that these corrections be approved, seconded by Commissioner Bauer and carried unanimously.

Assessor Weaver discussed the storage of Atkinson Const. Co. equipment and what the tax might be. Mr. Martin of Atkinson will meet with the Assessor and the Clerk tomorrow.

Members of the Fairboard discussed the duties of Tim McComb who is at this time the caretaker. There is a lot of work at the fairgrounds that Mr. McComb could be doing. The Board will talk to Supervisor Pickens to see if Mr. McComb could work part-time road and part-time fair work. All fees collected will be deposited into the General Fund. Also discussed was maximum occupancy, insurance, security guards, lease agreement and the acquisition of a phone.

Sheriff Glazner discussed the possible hiring of a full time maintenance person at the Justice Building. This was tabled for further information. He received the Board's approval to have a gas tank buried at the Justice Building.

Adm. Asst. Lee gave his report and stated that gravel pits would be reclaimed.

Dwayne Longenbaugh of Sundance Systems and Assessor Weaver reported on the computer project.

The Board stated that they needed Mr. Longenbaugh's consultation and that he should advise the Board when his charges reached \$500

Attest:

Deputy Clerk    Chairman

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

Date Monday, March 7, 1983

Page No. 2

Judge Wilson, Don Aisbman and Asst. District Attorney Craig Westburg reported on the possibility of acquiring grants for a Community Correctional Facility in this area. The Board will appoint a committee to travel to Grand Junction at the State Judicial District's expense to observe this program.

City Manager Baksa reported for the Airport and the Justice Building. The Board approved the possible sale of 1/2 acre near the Airport. Prairie dogs were discussed and the County would provide poison oats if approved by the City Council.

Board of Social Services conducted.

Meeting adjourned at 3:00 p. m.

Attest

Deputy Clerk    Chairman

Online Copy

**Minutes 03/14/1983 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 March, A. D. 1983 there were present:

MAR 22 1983

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

Absent:

Minutes of the previous regular meeting held Monday, March 7, 1983 were read. Commissioner Bauer made a motion that the minutes be accepted as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. February monthly reports were received from the Clerk, Treasurer, Sheriff and Veteran's. Warrant received from the State for February cigarette tax in the amount of \$854.66.

Lewis Fraka and Jim Paradiso reported that the County roads were in better shape due to better weather. Shell Oil Co. will be billed for portions of County roads repaired by the Road Department that Shell Oil Co. damaged. Jim Paradiso will attend a meeting in Durango, March 23, with Colorado Ute on the Rifle-San Juan 345-kv transmission line.

Dick Gallavan requested gravel for the Cortez Trap Club. The Board suggested to check with Dana Hill of the BuRec for gravel.

Gay Balfour checked with the Board to find out if they had received word from the State in regard to the land for the car race track. At this time no word has been received.

A letter was received from Richard Rising notifying the Board of his resignation to the Southwest Colorado Mental Health Board.

Corrected assessments were presented by Assessor Weaver as follows: Kendall C. and Vivienne P. Kerns, erroneous assessment, \$315.48; Wayne D. Noland, erroneous assessment, \$45.11. Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Secretary Gay Barry presented Planning resolution #P8-83 whereby Perry Lewis would be granted an exemption to the subdivision regulations to sell a portion of 71 acres in Section 9, T35N, R13W.

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

Bill Love discussed with the Board the road to his subdivision. The Board stated just as soon as weather permitted and the Road Department had time gravel would be laid.

Jon Pomeroy, architect, discussed with the Board the bids received for the remodeling of the Courthouse Annex. Commissioner Bauer made a motion to award the bid to Bearl Moore Const. Co.

Attest:

Clerk Chairman

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

Date Monday, March 14, 1983

Page No. 2

with a letter of intent of how the remodeling will be done either in phases or all at once depending on when the grant money is received. Seconded by Commissioner Henneman and carried unanimously.

Les Baker presented a proposed plan for a Dolores Transfer Station to replace the dump. Commissioners will get with the Dolores Town Council for further discussion on this matter.

Dick Cox of Shell Oil Co. discussed Shell Oil Co.'s oil and gas leases with the County.

Delbert Coppinger discussed a road he wishes to build between two parcels of land. An easement will have to be given to each property owner

Alan Jones and Peggy Richards of the Four Corners Sheltered Workshop discussed a grant they could receive for summer employment for the handicapped with the archology department with the dam project.

Gilmer Pickens, Road Supervisor gave the road report.

County Ordinance #ORD2-83 was introduced by Commissioner Henneman concerning County Truck Weight Limits. The final reading of this ordinance will be at 3:00 p.m. on April 4, 1983.

Frank Carman, CETA and Don Allen of the Job Service discussed the Job Training Partnership Act to replace CETA effective 10/1/83.

Dwayne Longenbaugh of Sundance Systems and Assessor Weaver discussed the computer project.

Frances Koppenhafer of the Health Department presented a Speech Therapist contract with Susanne Halls for Chairman Ray's signature.

Commissioner Henneman made a motion to appoint Dick Korbely to serve on the Private Industry Council, seconded by Commissioner Bauer and carried unanimously. A letter will be sent to Governor Lamm of this appointment.

General Fund Vouchers #45480-45630 in the amount of \$110,192.28 and Road Fund Vouchers #6171-6209 in the amount of \$65,767.82 were allowed and ordered paid.

At this time the Commissioners appointed the committee to serve on the Commissioner's redistricting as follows:

Louis Green, Republican Chairman

Wayne Schwindt, Democratic Chairman

Ruby Gonzales

Clay Bader

Patsy Hart

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman



**Minutes 03/21/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday the 21st day of March, A. D. 1983 there were present:

MAR 29 1983

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

Absent:

Minutes of the previous regular meeting held Monday, March 14, 1983 were read. Commissioner Henneman made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. \$2,500.00 was received from the State being the balance of a communications grant. Warrants in the amount of \$1,331.55 and \$2,616.72 were received for Sanitarian contract, WIC and EPSDT and travel from the State Health Department. Checks in the amount of \$160.00 and \$272.19 for oil and gas leases were received from Mobil Producing and MCO Resources, Inc. A notice was received from Continental Illinois National Bank and Trust stating an amendment to letter of credit for Nielsons Inc.

General Fund Vouchers #45631-45645 in the amount of \$4,944.20 were allowed and ordered paid.

Road Inspector Fraka discussed road damage being done by Shell Pipeline.

Agent Seaton stated a possibility that the fairground building dedication might be delayed due to the mud.

Corrected assessment was presented for Kimbark Operating Co., \$354.50, for erroneous assessment.

Commissioner Henneman made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Larry Winters of Anasazi subdivision and Gary Black, a road contractor discussed a road to be built in the subdivision which will be a retainer for a pond.

Planning resolution #P7-83 was presented whereby James and Lynda Bauersachs, Kenneth and Carol Brown would be granted an exemption to the subdivision regulations to sell three parcels containing 12.206 acres, 6.744 acres and 12.39 acres in Section 5, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee presented an application for lease of state land adjoining the present land leased for the fairgrounds. Improvements to be put on the land would be a race track, shooting range and parking area covering 15 acres. This application was signed by Chairman Ray.

Claude Martin of the Martin Agency discussed liability for the fairgrounds building. This was tabled for further information.

Attest:

Clerk Chairman

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

Date Monday, March 21, 1983

Page No. 2

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

Judge Wilson and Sandy Weaver discussed the Community Corrections committee.

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

Supervisor Pickens gave the road report.

Board of Social Services conducted.

Treasurer Cooper reported that employee Elanor Tozer has completed three months probation and requested permission to put her on permanent and increase her salary to \$790.00 monthly effective 3/1/83. This was approved. She also received permission to obtain a paymaster check writer at a rate of \$471.50 for two years. Sale of an old typewriter was discussed. It will be sold at the auction later in the year.

Meeting adjourned at 3:00 p.m.

Attest

Clerk

Chairman

Online Copy

## Minutes 03/28/1983 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 March , A. D. 1983 there were present:

APR 5 1983

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

Absent:

Minutes of the previous regular meeting held Monday, March 21, 1983 were read. Commissioner Henneman made a motion to adopt the minutes as read, seconded by Commissioner Bauer and carried unanimously.

\$37,356.07 was received for February HUTF funds.

Road Inspector Fraka reported on damaged roads.

Bob Clayton, property owner from south of Cortez, complained of a neighbor who is putting in a wrecking yard. He was informed by the Board that since the County has no zoning regulations, the neighbor could build anything he wants. This property was sold to the neighbor in 1982 without a variance to the subdivision regulations.

Don Foth of the Forest Service presented an application for a sewage treatment plant at the McPhee recreation site south of old McPhee townsite. This was approved and signed by the Board.

Bobby Jones reported on the Civil Defense equipment inventory. He received approval to attend a Veteran's meeting in Colorado Springs, April 13th and 14th, as per his budget and received approval to attend an Emergency Disaster workshop in Alamosa with Sheriff Glazner, April 20th and 21st. Expenses for this trip will be paid by Federal funds. Dolores ambulance discussed. They will be getting a new one and the Sheriff would like to have the old one.

Adm. Asst. Lee discussed the Health Department cost study. A public hearing for construction of 345kv line for Colorado Ute was set for May 16, 1983 at 3:30 p.m. Wayne Lee requested a variance to the subdivision regulations. Tabled. Public hearing for amending the subdivision regulations was set for May 16, 1983 at 3:00 p.m.

Ken Francis of the Department of Local Affairs, Randy Moore of Bearl Moore Construction Co. and a representative of Pomeroy & Assoc., Architects. discussed plans for starting the remodeling of the Courthouse annex. Formal award of

the block grant is in the mail in the amount of \$500,000.00 This was verified by phone call to the department. Contracts will be presented next Monday, April 4.

Attest:

Clerk Chairman

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

Date Monday, March 28, 1983

Page No.

Representatives of H. B. Zachary & Sons, suppliers for Shell Pipeline, met with the Board to introduce themselves and explain their work. Roads were discussed. They have an established office at Road X and Highway 666.

Les Black discussed the stockdrive.

Bookkeeper Ketchem discussed a letter she had received concerning the maintenance person for the Job Service. She was instructed to answer the letter stating that Mr. Dennison is paid as per contract by the County.

Clerk DeGraff received approval to purchase two folding tables as per her budget. Cost will be approximately \$200.00.

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

Road Supervisor Pickens gave a report on road conditions. Harvey Young discussed Road 31. Annie Hinton reported that Road M has large holes at the driveway into the grange and school. These will be repaired.

Personnel problems were discussed. The price of Bearl Moore Construction Co. in the amount of \$7,900.00 to build a 20' by 30' wing unit at the shop was discussed. Commissioner Bauer made a motion to accept this bid, seconded by Commissioner Henneman and carried unanimously. After discussion, Mr. Lee was instructed to write to Tula Whitney and offer to oil her driveway on the Lebanon Road to her fence, 18' wide, to the property line, or 25', whichever is the least, in exchange for a 10' right-of-way. This will also be offered to other property owners in the project area. A certification for HUT funds in the amount of 783 miles was presented.

Commissioner Bauer made a motion to approve this certification, seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

District Attorney Warwick Downing requested executive session. No minutes taken. Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

**Minutes 04/04/1983 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 April, A. D. 1983 there were present:

APR 11 1983

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

Absent:

Minutes of the previous regular meeting held Monday, March 28, 1983 were read. Commissioner Henneman made a motion that these minutes be approved, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted.

General Fund Payroll #9419-9502 in the amount of \$62,516.07 and #45646-45647 in the amount of \$45,025.60 and Road Fund Payroll #5244-5278 in the amount of \$30,747.61 and #6210 in the amount of \$16,478.62 were allowed and ordered paid.

Tom Martin of Shell Pipeline visited with the Board concerning base gravel for roads. Mr. Martin will tour the area with County Road Department personnel to locate gravel pits. Road Inspector Fraka reported on roads. Bill Head discussed the billing to Kyle Todd on pipe in conjunction with the Lewis-Arriola Cemetery District.

W. T. Butler discussed roads and the purchase of the annex.

Assessor Weaver discussed the personnel system and computer project.

Corrected assessments were presented as follows: Summit Lake Lands, Inc., double assessment, \$197.06; Richard Bechtel, II, erroneous assessment, \$324.20; Joseph B. Dean, double assessment, \$40.93; David W. and Glenda Allen, erroneous assessment, \$22.41. Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

Requests for exemptions to the subdivision regulations were tabled.

Adm. Asst. Lee reported on subdivision regulations. Final plat of the Lakeside Estates Subdivision will be reviewed at a public hearing to be held May 23, 1983 at 3:00 p.m. Claude Neeley explained his request for an exemption to the subdivision regulations to sell two tracts of 1 1/2 acres each.

Resolution #2-83 was read tending Glen L. Hover for loyal service to the County for 26 years. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

An application for a manager's agreement for Cynthia J. Stanley for the Maverick Store, a 3.2% beer outlet, was reviewed by the Board. Commissioner Bauer made a motion

Attest:

Clerk    Chairman

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

Date Monday, April 4, 1983

Page No. 2

to approve this application, seconded by Commissioner Henneman and carried unanimously.

Randy Moore of Bearl Moore Const. Co. discussed a contract between the County and his construction company on the remodeling of the annex. Commissioner Bauer made a motion to accept this contract which will be sent by Pomeroy and Assoc. this week. Motion seconded by Commissioner Henneman and carried unanimously.

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

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

After discussion, Commissioner Henneman made a motion to accept the resignation of Michael R. Lee, Administrative Assistant, effective April 15, 1983. Motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Nurse Koppenhafer requested and received permission to increase her petty cash amount from \$100 to \$200. Commissioner Bauer made a motion to approve this increase, seconded by Commissioner Henneman and carried unanimously. A contract between the County and Robin Shea, speech therapist was signed by Chairman Ray. Attendance at several workshops by several nurses was approved by the Board.

It being 3:00 p.m., the time set aside, a public hearing was held for the second reading of ORD #2-83, requiring weight of trucks using County Roads and establishing permit system for overweight trucks. Roll was called and opening remarks made by Commissioner Bauer. There were quite a few local truckers in attendance. Questions were asked by Bruce Clark, Don Allen, Hank Cosper, Bill Simmons and Harold Cox. Mr. Pisoli of the State Port of Entry was also in attendance. After discussion, Commissioner Henneman made a motion to abandon ORD #2-83, seconded by Commissioner Bauer and carried unanimously. All proceedings recorded on cassette tape for the record. Meeting adjourned at 4:15 p.m.

Attest:

Clerk Chairman

**Minutes 04/11/1983 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 Hoard of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 11th day of April , A. D. 1983 there were present:

APR 18 1983

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

Absent:

Minutes of the previous regular meeting held Monday, April 4, 1983 were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously. Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Veteran's Officer reports for March were received.

General Fund Vouchers #45648-45797 in the amount of \$50,184.66 and Road Fund Vouchers #6211-6259 in the amount of \$15,118.49 were allowed and ordered paid.

Road Inspector Fraka and Bill Head reported on roads.

Corrected assessments were presented as follows: Charles Ray and Neoma Grace Randol, erroneous assessment, \$49.18; Lola L. Chesnut, erroneous assessment, \$121.45; Willard L. and Sharon K. Walker, erroneous assessment, \$16.59; Jack L. and Kathleen Randolph, erroneous assessment, \$129.98.

Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

Commissioner Henneman made a motion to hire Jack Click as manager of the fairgrounds, coliseum and annex effective 4/11/83 for an annual amount of \$13,500. Motion seconded by Commissioner Bauer and carried unanimously.

Planning resolution #P10-83 was presented whereby Larry Keeling would be granted an exemption to the subdivision regulations to sell 4.93 acres in Section 1, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemption to the subdivision regulations were tabled.

Surveyor Fred Thomas reported on the mapping project.

County Impact Coordinator Paradiso discussed the public meeting to be held tonight concerning Menefee Mountain.

Wayne Coleman of the Cortez Optimist Club requested that the Board issue a proclamation stating that the week of April 17 thru 23 will be Optimist Bike Safety Week in Montezuma County. Commissioner Bauer made a motion to issue this proclamation, seconded by Commission Henneman and carried

Attest:

Clerk Chairman

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

Date Monday, April 11, 1983

Page No. 2

unanimously.

Manager Click reported on demand service by Empire Electric. He was also instructed to check on a desk and file cabinet which might be stored.

Irv Holle, Clyde Smith and Walt Waymeyer appeared to discuss the mobile homes park that Mr. Waymeyer has purchased east of Cortez, They would like to change this to a planned unit development, with modular homes constructed on each lot and the lots sold to individuals. It would be governed by a Home Owners Assoc. The Board approved the concept of this plan but they would have to work with the City and County planning as it is within two miles of the City.

City Manager Baksa and Tom Hager reported that a drag line and operator is needed at the airport to help drain a swampy area. Referred to the Road Department. An easement from the City and County to the Bureau of Reclamation was signed by Chairman Ray. Board of Social Services conducted. Meeting adjourned at 2:30 p.m.

Attest:

Clerk    Chairman

Online Copy



## Minutes 04/18/1983 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 April, A. D. 1983 there were present:

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

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, April 11, 1983 were read. Commissioner Bauer made a motion that the minutes be approved as read, seconded by Commissioner Henneman and carried unanimously. Miscellaneous correspondence was read and contents noted. Cigarette tax in the amount of \$934.80 for February was received and a State warrant for Highway Users Sales Tax for February 1983 in the amount of \$10,320.30 was received.

General Fund Vouchers #45798-45816 in the amount of \$3,674.11 and Road Fund Vouchers #6260-6265 in the amount of \$9,911.98 were allowed and ordered paid.

After discussion, the Board approved the installation of carpet for the stairway leading from the back door up to the District Court, the amount is approximately \$562.00.

Road Inspector Fraka and Bill Head reported on road conditions. The Board agreed that the permit fee of \$750 be returned to ARCO Oil and Gas Co. in exchange for repairing the road. A letter will be written to that effect.

Corrected assessments were presented as follows: Joe M. and Mary Alice Gonzales, erroneous assessment, \$123.74; Commercial Plumbing & Heating, erroneous assessment, \$492.82; William T. and Karla J. Vicary, erroneous assessment, \$747.33. Commissioner Henneman made a motion that these corrections be approved, seconded by Commissioner Bauer and carried unanimously.

After discussion concerning Menefee Mountain, Commissioner Bauer made a motion that Montezuma County enter into a lawsuit filed by the Sierra Club, on behalf of the Mountain

States Legal Foundation in the interest of Montezuma County landowners. Motion was seconded by Commissioner Henneman and roll was called as follows: Commissioner Henneman, aye; Commissioner Bauer, aye and Commissioner Ray, aye. Motion carried unanimously.

Agent Seaton presented a certificate of payment giving final payment of \$4,000 to Southwest Contracting Inc. for the fair building. This was signed by Chairman Ray. Bids were opened as follows for herbicides for the Weed Control: Arriola Store, \$3,608.10; Southwest Colorado Bean Producers, Inc., \$2,942.44; Intermountain Farmers Assn., \$2,972.00. Commissioner Henneman made a motion to award the bid to Southwest Bean Producers Inc. as the low bidder,

seconded by Commissioner Bauer and carried unanimously. A phone system for the Extension Office and Manager Click was approved. Dedication of the fair building has been reset for May 1, 1983.

Mr. Seaton reported on 4-H activities. Manager Jack Click received approval to purchase 7 fire extinguishers for the fair building at approximately \$200. Occupancy

Attest:

Clerk Chairman

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

Date Monday, April 18, 1983

Page No. 2

load, space heaters, cleaning deposits and rental rates for the building were discussed.

Planning resolution #P9-83 was presented whereby Claude Neely would be granted an exemption to the subdivision regulations to sell 1.51 acres in Section 14, T36N, R16W. Commissioner Henneman made a motion that this resolution be adopted, seconded by Commissioner Bauer and carried unanimously. Other requests for exemption to the subdivision regulations were tabled.

Impact Coordinator Paradiso presented an urban boundary system surrounding the City of Cortez and requested approval of maps showing areas. This was tabled for further review.

An application for renewal of a liquor license for Smitty's Liquors, noting a change of applicants from Gregory et ux and Schmidlin et ux to Schmidlin et ux was presented. Commissioner Bauer made a motion to approve this renewal and change, seconded by Commissioner Henneman and carried unanimously.

An application for a 3.2% beer license was submitted by Gerald Frazier, owner of the Roundup Store. The Board appointed Sheriff Glazner to conduct the required investigation and report back to the Board as soon as possible.

Board of Social Services conducted.

Clerk DeGraff presented a proposed change in election precincts. These changes were tentatively approved by the Board. A map of proposed changes will be shown to the two party chairmen. Commissioner Bauer stated a need for a lot of publicity on these changes.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

**Minutes 04/25/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 25th day of April, A. D. 1983 there were present:

MAY 3 1983

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

Absent:

Minutes of the previous regular meeting held Monday, April 18, 1983, were read. Commissioner Bauer made a motion that these minutes be approved, seconded by Commissioner Henneman and carried unanimously. Miscellaneous correspondence was read and contents noted. A notice of claim of injury was received from Michael Brown on behalf of Etha Raylene Osborne against Montezuma County Hospital District. \$43.85 was received from Mobil Oil Co. for an oil and gas lease and \$240.00 was received from Texaco Co. for an oil and gas lease annual rentals.

After discussing a resolution which was adopted by the Board of Commissioners on August 19, 1974, concerning H.B. 1041 funds, Commissioner Henneman made a motion the \$25,000 which is held in escrow be transferred to the General Fund and the Clerk directed to issue an order to the Treasurer to that effect. Motion seconded by Commissioner Bauer and carried unanimously.

Clerk DeGraff stated that two members of her staff are resigning their position, one as of 5/6/83 and one as of 5/31/83. She requested and received permission to hire two persons at a salary of \$700 per month for a probationary period and to allow Kelly Murphy to be promoted to a position at a salary of \$803 per month.

Commissioner Henneman made a motion that the Montezuma County Housing Authority be charged \$300 per month for office space retroactive to 1/1/83 if possible. If not possible, the starting date would be negotiated between the Housing Authority and the Commissioner. Motion seconded by Commissioner Bauer and carried unanimously.

Road Inspector Fraka discussed the road in Woodside Estates Subdivision. This road was graveled by Mountain Gravel and accepted by the Board but the road did not hold up and has not been used. Damage was done to the road by Smith Co. Fraka will contact Smith and also notify mountain Gravel.

Phil Moore requested information concerning a ten acre tract which is landlocked.

Don Foth and Ron Doring of the Forest Service discussed the West Dolores Road which will be reconstructed in parts. They requested prescriptive rights-of-way from the County. County will check with landowners.

Jack Click and Fred Jones of Greeley Gas Co. discussed the gas line to the annex. Old lines must be moved. Architect will be notified.

Attest:

Clerk Chairman

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

Date Monday, April 25, 1983

Page No. 2

Glen Case of the Pleasant View Fire Department stated they had applied for an Energy Impact grant and would like to use County owned property adjacent to the fire building. Board requested that they bring in a survey of this property.

Bob Leighton of Notah Dineh Trading Post discussed the problem of drunks on his property. He has contacted the police department. Tabled.

Joe Wiggins of Century 21 discussed a request for an exemption to the subdivision regulations. Tabled.

Planning resolution #P11-83 was presented whereby Jose Samora would be granted an exemption to the subdivision regulations to sell a tract of land in Section 7, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Mr. Paradiso was instructed to advise the Department of Local Affairs that Commissioner Ray is the administrator of grants rather than Michael Lee. Commissioner Henneman made a motion that a 90 day limit on requests for exemptions to the subdivision regulations after preliminary approval by the Board be made for forfeiting \$25 fee. Seconded by Commissioner Bauer and carried unanimously.

Nurse Koppenhafer and Nurse Boyer discussed the offer to Ms. Boyer to go on a 40 hour work week. She has decided to stay on 35 hours.

Corrected assessment was presented by Assessor Weaver for Christine E. Fulks, double assessment, \$859.78. Commissioner Henneman made a motion to accept this correction, seconded by Commissioner Bauer and carried unanimously.

After discussion, Commissioner Henneman made a motion that Custodian Steerman's 1981 vacation time taken in 1983 be approved and that Mr. Steerman be notified that his 1982 vacation must be taken in 1983. Motion seconded by Commissioner Bauer and carried unanimously.

Manager Jack Click reported on building on the annex and colliseum. His report showed the annex to be 9% complete.

Supervisor Pickens reported for the Road Department. Road employees will start on 4 10 hour days May 1, 1983, for May, June, July and August.

Application for renewal of a 3.2% beer license for the Maverick Store was presented. Commissioner Henneman made a motion to approve this renewal, seconded by Commissioner Bauer and carried unanimously.

Paul Pena of the Blue Mountain Cable Co. discussed his cable TV system. It was the Board's feeling that this booster station is excluded as to the permit requirement.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

**Minutes 05/02/1983 Regular**

Page No. 1

Proceedings of the Hoard 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 May, A. D. 1983 there were present:

MAY 10 1983

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

Absent: Roy W. Henneman & Grace Merlo

Minutes of the previous regular meeting held Monday, April 25, 1983, were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Ray and carried.

Miscellaneous correspondence was read and contents noted. A check in the amount of \$27,216.25 was received from Shell Oil Co. which represents Montezuma County's incentive payment for ratification and consent of the McElmo Dome Unit.

General Fund Payroll #9503-9585 in the amount of \$61,843.14 and #45818-45819 in the amount of \$40,996.79 and Road Fund Payroll #5279-5315 in the amount of \$30,230.85 and #6266 in the amount of \$15,824.03 were allowed and ordered paid.

Road Inspector Fraka and Bill Head of the Road Department reported on condition of County roads.

Nurse Koppenhafer presented a contract between the Health Department and Brenda Dunn, R.N. who resides in Dove Creek. She will do nursing in the Northwest part of the County. Also a contract between the Health Department and Cindy Bean, physical therapist was presented. These were signed by Chairman Ray.

Gay Balfour discussed the possible lease of ground adjacent to the Fairgrounds for use as a race track.

Application for a change of ownership of a 3.2% beer license at the Round-Up Store was presented. New owner is Gerald Frazier. Sheriff's report was given. Commissioner Bauer made a motion that this transfer of license be issued and approved, seconded by Commissioner Ray and carried.

Energy Impact Coordinator Paradiso reported for the Administrative Office.

Planning resolution #P12-83 was presented whereby James and Verna Fahrion would be granted an exemption to the subdivision regulations to sell 19.39 acres in Section 17, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Other requests for exemptions were tabled.

Jack Click reported on progress at the annex and the fairgrounds.

Ray Edwards and Laura Lafferty of the State Department of Personnel discussed and explained how they would work with the County employees for a classification system.

Attest:

Clerk Chairman

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

Date Monday, May 2 1983

Page No. 2

Cortez City Manager Baksa reported for the Justice Building.

Board of Social Services conducted.

Corrected assessments were presented as follows: Rose Mar, Inc., erroneous assessment, \$1,116.35; Wesley and Sherry G. Wallace, erroneous assessment, \$13.43. Commissioner Bauer made a motion to approve these corrections, seconded by Commissioner Ray and carried.

A revised page three of a lease on the access road to the landfill site was received, along with a new billing of \$102.75. Commissioner Bauer made a motion to approve this revision and bill, seconded by Commissioner Ray and carried.

Ken Klaus of Professional Sales Management discussed with the Board an auction to be held in Durango, June 17, 1983. He was checking to see if Montezuma County had any equipment they might want to send to Durango for the sale. Mr. Bauer will meet with Mr. Klaus to check on equipment.

District Attorney Warwick Downing discussed the over-pay of salary in April for 1/2 time Attorney Hansen. Her salary was higher due to the Fish case. This was approved by the Board.

Jack Click, Fairgrounds Manager and Diana Fahrion, Sanitarian Aide, Rex Jensen and Terry Duffey of KRTZ Radio and Mike Harpham of the Cortez Booster Club discussed concessions at the coliseum for the Fiddling Contest in June.

The amount of \$205.28 for stair treads for the Coliseum was approved.

Meeting was adjourned at 4:00 p.m.

Attest:

Clerk Chairman

**Minutes 05/09/1983 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 Hoard of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday , the 9th day of May, A. D. 19 83 there were present:

5-17-1983

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

Absent: Roy W. Henneman

Minutes of the previous regular meeting held Monday, May 2, 1983, were read. Commissioner Bauer made a motion to approve these minutes, seconded by Commissioner Ray and carried.

Miscellaneous correspondence was read and contents noted. Clerk's report for April was received.

General Fund Vouchers #45820-45939 in the amount of \$132,099.72 and Road Fund Vouchers #6267-6302 in the amount of \$24,438.84 were allowed and. ordered paid.

Bill Head reported on the roads. After discussion, Commissioner Bauer made a motion that the County purchase a 1973 D-8 Cat from Jim Stephens at a cost of \$60,000.00. Motion seconded by Commissioner Ray and carried.

Dwayne Longenbaugh of Sundance Systems and Tom Weaver reported on the study being made towards the acquisition of a computer or use of the School District's. Assessor's records must go on computer as soon as possible. Possibility of acquiring a used IBM 34 from Utah at a reasonable cost discussed. Mr. Longenbaugh's time used for this study was extended another \$500 by approval of the Board.

Planning resolution #P14-83 was presented which would amend #P45-81 correcting the land description for Howard Short in Section 17, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Planning resolution #P13-83 was presented whereby Ralph Haynie would be granted an exemption to the subdivision regulations to sell 10 acres to Toni Suckla in Section 16, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Other requests for exemptions were tabled.

Darl Fassett of the Echo Basin Ranch requested a permit for a recreational vehicle park which would come under the mobile home regulations. The road going into the ranch is narrow and the Board will check that.

Public hearing was set for 3:00 p.m. on June 13, 1983.

Charlie Speno of Region 9 Community Services reported on long term care planning, Title 3 Match Monies.and Senior Citizens area in the annex.

Cortez City Manager Baksa reported for the Justice Building and the Airport. A lease on property at the Airport was signed by Chairman Ray.

Attest:

Clerk Chairman

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

Date Monday, May 9, 1983

Page No. 2

Road Supervisor Pickens, Bill Head of the Road Department met with Jess Lancaster, Laura Kennedy, Bessie White, Junior Hollen and the Board concerning roads in the Yellow Jacket-Pleasant View area. Tom Martin and Jessie Valdez of Shell Pipeline Co. were also present. Base material is needed to repair the roads and a pit hasn't been located as yet in that area.

Jack Click, Manager of the Fairgrounds, reported on activities at the fairgrounds and gave a progress report on the annex. Dave Dahl of the Cortez Archery Club received approval to move the archery range along the east wall of the arena.

Board of Social Services conducted.

Meeting adjourned at 3:45 p.m.

Attest:

Clerk Chairman

Online Copy



**Minutes 05/16/1983 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 May, A. D. 1983 there were present:

May 24, 1983

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

Absent.

Minutes of the previous regular meeting held Monday, May 9, 1983, were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Treasurers and veteran's report for April were received. Colorado State warrants in the amount of \$250,000.00 for the Courthouse Annex and \$9,000.00 for Impact Coordinator and \$1,140.39 for cigarette tax was received. Also received \$1,500.00 from the Housing Authority for rent from January 1 through May 31, 1983.

General Fund Vouchers #45940-45957 in the amount of \$12,440.50 and Road Fund Vouchers #6303-6307 in the amount of \$60,714.59 were allowed and ordered paid.

Road Inspector Fraka and Bill Head reported that State Highway construction is causing problems on County road which is being used as a detour. State Highway engineer will be asked to meet with the Board this afternoon.

Clerk DeGraff received permission to allow her staff to attend some meetings and events to be held in Durango at the State Clerk's conference, expense to be paid by the County. A possible new alarm system was discussed. New precinct map which has been tentatively approved will be published in the newspaper for publicity.

Tom Weaver and Dwayne Longenbaugh reported on the computer study.

Commissioner Henneman announced that after screening 15 applications and interviewing six applicants, the Board of Commissioners have appointed Tom Weaver to the position of Administrative Assistant and will assume his new duties on May 23, 1983. Letters will be written to the five other applicants. Irv Holle requested a transfer of status of the Vista Verde Village from mobile home park to planned use development. This was tabled until 5/23/83.

Don Foth of the Forest Service reported that House Camp road is being repaired today. Also discussed was right-of-way easements from property owners to prepare for widening of West Fork Dolores road.

Joe Briggs requested an exemption to the subdivision regulations to sell 14 acres split four ways. Tabled.

Attest:

Clerk Chairman

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

Date Monday, May 16, 1983

Page No. 2

Adm. Asst. Secretary Barry presented Planning resolution #P15-83 whereby Joe D. Jones would be granted an exemption to the subdivision regulations to sell 17.5 acres in Section 8, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P16-83 was presented whereby Don and Carol Foth would be granted an exemption to the subdivision regulations to sell 20 acres and an easement in Section 25, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution seconded by Commissioner Bauer and carried unanimously. Planning resolution #P17-83 was presented whereby Clarence Calhoun would be granted an exemption to the subdivision regulations to amend Resolution ##P24-81 to sell 27.66 acres in Section 25, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P19-83 was presented whereby Bert Shull would be granted an exemption to the subdivision regulations to sell 3.01 acres in Section 15, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P18-83 was presented whereby Victor O. Hodges, Jr. and Lloyd Wallace would be granted an amendment to Resolution #P60-81 to grant a variance 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 Bauer and carried unanimously. Other requests for exemptions were tabled. Planning Commission meeting will be held May 17, 1983, at 7:00 p.m.

Lou George of BuRec reported that funds have been received to repair the Lone Dome road. Rights-of-way paper work will be done by BuRec. The County would obtain the signatures of the landowners.

Treasurer Cooper requested salary increases for two of her employees from \$790.00 to \$850.00 monthly. This was tabled. Mrs. Cooper received permission to take part of her staff to the State Treasurer's Conference at Ft. Morgan.

Board of Social Services conducted.

Al Shablo, Carl Dunton and Don Hovert of the State Highway Department and Gene Walter of Pueblo Paving met with the Board to discuss the problem of construction on Highway 145. They reported that the County road was not a designated detour and they cannot control traffic using the County road. During an emergency when a gas line was broken the detour was advised. They stated that the Highway Department would sprinkle and grade the County road one time to help eliminate the problem.

Resolution #3-83 was presented whereby the routes of the Federal-Aid Urban system shall be designated by appropriate local officials with the concurrence of the State Highway agencies and approving said maps. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Fairground and Annex Manager Click discussed certain changes to be made at the annex.

It being 3:00 p.m., the time set aside, a public hearing was conducted on Amending the Subdivision Regulations. Roll was called and the proof of publication read. Mr. Paradiso reported that the Planning Commission had recommended these amendments. There was no one present for or against these amendments. Resolution #4-83 was presented whereby Amendments to the Subdivision Regulations would be approved. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. All proceedings taped for the record.

Steve Penhall of the Sheriff's Reserve discussed the proposed rifle range to be located at the Fairgrounds.

Corrected assessment was presented for Jim Paris Tire City, erroneous assessment, \$963.68.

Commissioner Henneman made motion to allow this correction, seconded by Commissioner Bauer

Attest:

Clerk Chairman

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

Date Monday, May 16, 1983

Page No. 3

and carried unanimously.

It being 3:30 p.m., the time set aside, a public hearing was conducted on the final permit approval for the Colorado-Ute 345 kv electric substation at Lost Canyon. Roll was called and proof of publication read. Commissioner Ray was absent. Raymond Keith of Colorado-Ute gave the presentation. Bill Lemmons, Asst. Manager for Empire Electric gave his support for the permit. There were no remarks against the permit. Commissioner Henneman made a motion to issue the permit, seconded by Commissioner Bauer. Roll was called. Commissioner Bauer signified "aye" and Commissioner Henneman signified "aye", motion carried. Commissioner Bauer made a motion that the County order 1000 identification tags for County owned equipment and furniture. Motion seconded by Commissioner Henneman and carried.

Custodian Steerman discussed personnel.

Application for renewal of a 3.2% beer license for Priest Gulch Campground was presented. Sheriff indicated no problems. Commissioner Henneman made a motion to allow this renewal, seconded by Commissioner Bauer and carried. Application for a renewal of a 3.2% beer license for Sportsman Center was presented. Sheriff indicated no problems. Commissioner Henneman made a motion to renew this license, seconded by Commissioner Bauer and carried. Application for renewal of a retail liquor license for Mountain Liquors was presented. Sheriff indicated no problems. Commissioner Henneman made a motion to renew this license, seconded by

Commissioner Bauer and carried. Meeting adjourned at 4:15 p.m.

Attest:

Clerk    Chairman

## Minutes 05/23/1983 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 May, A. D. 1983 there were present:

JUN 07 1983

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

Absent:

Minutes of the previous regular meeting held Monday, May 16, 1983, were read. Commissioner Bauer made a motion that the minutes be approved as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted.

Road Supervisor Pickens and Foremen Knight and Van Pelt discussed personnel and comp-time.

Jack Click reported for the Fairgrounds and Annex. Fiddler's contest discussed.

A public hearing will be held Monday evening, 8:00 p.m., June 27, 1983, at the Empire Electric Building concerning the establishment of a corridor for utilities in connection with Forest Service lands.

Road Inspector Fraka and Bill Head reported on road conditions. One landowner on Lebanon Road wants money for easement before he will sign agreement. Tabled. John Pick of Road CC can't get to his hay field due to swampy conditions caused by grading. Will check.

Jim Paradiso discussed the Brewer gravel pit and the reclamation of same. Discussion of the Spellmeyer property in the Pinon Park Subdivision.

Roger Ives appeared to discuss County roads.

Planning resolution #P20-83 was presented whereby David A. and Sybil Decker would be granted an exemption to the subdivision regulations to sell 10.6 acres in Section 4, T35N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P21-83 was presented whereby Everett, Aileen and Frank Hamilton would be granted an exemption to the subdivision regulations to sell 1.97 acres in Section 16, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemptions were tabled. Cost allocation study was discussed. Mr. Weaver will check.

Fred Thomas reported on the mapping project. Quad maps will be reviewed by the Board at a later date.

Custodian Steerman had several applications for a position opening. Mr. Weaver will review these applications with Mr. Steerman to fill this position.

Attest:

Clerk Chairman

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

Date Monday, May 23, 1983

Page No. 2

Ervin Rolle discussed the plans for a PUD at Verde Vista Village.

The following were appointed to serve on the Energy Impact Priority Committee: Ron Evans, Dolores; Mike Rust, Cortez; Roy Henneman, Montezuma County; and Cliff Sexton, Mancos.

Jim Chapman presented a site location application for the Dolores Sewage plant. After review Commissioner Bauer made a motion that the Chairman sign the application with no comment, seconded by Commissioner Henneman and carried unanimously.

There will be no meeting on Tuesday May 31, 1983, as this is the fifth meeting date of the month.

A letter of resignation was received from Assessor Tom Weaver and an acceptance of the position of Administrative Assistant to the Board of County Commissioners. Commissioner Henneman made a motion to accept the resignation effective 5/20/83, seconded by Commissioner Bauer and carried unanimously. Mr. Weaver's salary as Administrative Assistant will be \$22,800.00 probationary.

Carl Rembrandt, Acting City Manager, reported on the Justice Building and the Airport.

Road Foremen Phil Sapp and Jack Loyd discussed personnel and comp-time.

Rand Kennedy reported on the Community Services Block Grant.

It being 3:00 p.m., the time set aside, a public hearing was conducted on the final plat of Lakeside Estates Subdivision. Roll was called and proof of publication read. Jim Paradiso reported for the Planning Commission. Ron Worrell, developer, gave testimony for the subdivision. Some reports were not available on questions raised by the Planning Commission. Kelly McCabe, attorney for Montezuma Valley Irrigation reported on some concerns by the company. After discussion, Commissioner Henneman made a motion that this hearing be continued on Monday, June 6, 1983, at 3:00 p.m. Motion seconded by Commissioner Bauer and carried unanimously.

District Attorney Warwick Downing reported on the cost of the Fish trial which was approximately \$15,000.00. He also requested a raise in salary for employee Ferrick moving her from probationary to permanent status. He requested \$75.00 a month for her effective June 1, 1983. Tabled.

Charles Searle of the Citizens State Bank stated that the rent of the Job Service building would be raised to \$600.00 a month for six months commencing 5/1/83. Commissioner Henneman made a motion to approve this increase, seconded by Commissioner Bauer and carried unanimously.

Corrected Assessment for Melvin Lee Haun, erroneous assessment, \$136.35, was received from the Assessor's Office. Commissioner Henneman made a motion to approve the correction; seconded by Commissioner Bauer and carried unanimously.

After discussion Commissioner Bauer made a motion that Nurse Koppenhafer's comp-time would be paid in salary for April and May and advise her to check with Mr. Weaver in the future on comp-time. Motion seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:45 p.m.

Attest:

Clerk Chairman

## Minutes 06/06/1983 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 June, A. D. 1983 there were present:

JUN 14 1983

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

Absent:

Minutes of the previous regular meeting held Monday, May 23, 1983 were read. Commissioner Bauer made a motion to approve the minutes, seconded by Commissioner Henneman. Carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's report for May was received. Sheriff's report for April was received. Veteran's report for May was received. State warrant in the amount of \$50,369.68 was received for Highway Users Tax for April, 1983.

General Fund Payroll #9586-9670 in the amount of \$61,941.61 and #45958-45959 in the amount of \$40,274.93 and Road Fund Payroll #5314-5350 in the amount of \$30,885.43 and #6308 in the amount of \$16,031.51 were allowed and ordered paid.

Clay Bader reported for the Commissioners' Redistricting Committee. A new map has been prepared and approved by the entire committee. The Commissioners' will review these maps and act on them at a later date. Road Inspector Fraka and Bill Head reported on various County roads. Mr. Fraka was asked to check on a problem on Road 22, an open reservoir or sewer pit near Blakeley's Mobile Home Park and houses being moved to South property east of Cortez.

Manager Jack Click reported on the Fairgrounds. Gay Balfour of the Thunderbird Speedway discussed the leasing of land adjacent to the fairgrounds for a race track. Lease has not been approved by the State as of yet.

Planning resolution #P22-83 was presented whereby Herbert L. and Harriet C. Shull would be granted an exemption to the subdivision regulations to sell two three acre tracts to separate parties in Section 15, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P23-83 was presented whereby Eugene Tozer would be granted an exemption to the subdivision regulations to sell two parcels of 30.34 acres and five acres in Section 10, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Resolution #5-83 was presented whereby Montezuma County Board of County Commissioners has approved the construction of a 345kv substation adjacent to the existing substation in the SE 1/4SE1/4, Section 26, T37N, R16W ., in accordance with County regulations. Commissioner Henneman made a motion to adopt this resolution, seconded by Vice-chairman Bauer. Both Commissioners Henneman and Bauer voted aye and motion carried. Commissioner Ray was absent during this time.

Attest:

Clerk Chairman

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

Date Monday, June 6, 1983

Page No. 2

Daryl Facett, Terry Grant and Brandon Julian representing the Echo Basin Ranch, discussed a road into this ranch.

Gravel purchase contract was presented between Howard Hughes and the County of Montezuma for a gravel pile located in the SE1/4 of Section 33, T39N, R18W., the County to pay the sum of \$2.25 per cubic yard of gravel to be measured by loaded bucket units to be paid on the second Monday of each month until gravel pile is exhausted. Commissioner Bauer made a motion to accept this contract, seconded by Commissioner Henneman and carried unanimously. Gravel lease contract was presented between County of Montezuma and Hollen Farms for a one year lease for the purpose of mining and removing sand, gravel and other materials used in connection with construction and maintenance of roads, airports and bridges. The County will pay the sum of \$0.50 per cubic yard through the process of ripping, should blasting be required the County will pay the sum of \$0.30 per cubic yard. Commissioner Bauer made a motion to approve this contract, seconded by Commissioner Henneman and carried unanimously.

Coordinator Paradiso reviewed the mini subdivision regulations. Wayne Lee presented the final plat of Verde Cerro Estates, minor subdivision. This was tabled for further study.

Les Baker of Baker Sanitation discussed transfer stations. He will submit a proposal for evaluation.

San Touss of Superior Trash Service also discussed transfer stations.

After discussion, Commissioner Henneman made a motion to delay approval on any minor subdivision plats until further study and approval by the State. Motion seconded and carried unanimously.

Acting Cortez City Manager Rembrandt reported on the Airport and the Justice Building. He also reported that the alley vacation would be acted on by the Council in the near future.

Administrator Weaver discussed the gravel pits and contracts; Courthouse grant; Lone Dome Road; West Fork of the Dolores Road; County cost allocation which was referred to Auditor Greenlee; job descriptions from Ray Edwards who will meet with the Board June 13; computer study; protest letter to Department of Employment concerning Fred Orkbe and utility easement through Empire Electric which was discussed with Jack Click.

After discussion of issuing house numbers to County residents, Commissioner Henneman made a motion that a fee of \$2.50 be paid by applicant for house number, effective immediately. Motion seconded by Commissioner Bauer and carried unanimously.

Wayne Lee discussed a grant for the Lewis Arriola Fire Department. Property description of County owned land was given to Adm. Asst. Weaver.

Galen Larson and Leo Black discussed a gate which they had built on cattle trail. Board had agreed to furnish material and some work but did not authorize complete cost of the gate.

Corrected assessments were presented as follows: Discount Sales Tire Co., double assessment, \$112.92; Della G. and Gary D. Estes, erroneous assessment, \$114.45. Commissioner Henneman made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

Application for a renewal of a 3.2% beer license was presented for Mesa Verde Point Kampark.

Sheriff reported no problems. Commissioner Henneman made a motion to approve this renewal, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, June 6, 1983

Page No. 3

Application for a renewal of a liquor license at the Stagecoach Inn was presented. Sheriff reported some problems but not enough to deny renewal. Commissioner Henneman made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Rand Kennedy discussed long term care for the aged and a halfway house. He also reported on a grant for emergency jobs. Commissioner Henneman made a motion to allow Southwest Community Services be acting agent for this grant, seconded by Commissioner Bauer and carried unanimously.

It being 3:00 p.m., the time set aside, the continuation of a public hearing on Lakeside Estates subdivision was held. Roll was called. Mr. Paradiso submitted additional exhibits. There is more evidence needed and it must go back to the Planning Commission. Commissioner

Henneman made a motion that this hearing be continued until 3:00 p.m., June 20, 1983. Motion seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record.

Custodian Steerman requested and received permission to purchase a Weedeater at a price of approximately \$69.00.

Board of Social Services conducted. The Board and Mrs. McNeill agreed that truck expense of bringing cheese to Cortez in the amount of \$237.63 be paid out of General Assistance fund.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman



## Minutes 06/13/1983 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 June, A. D. 1983 there were present:

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

Absent:

Minutes of the previous regular meeting held Monday, June 6, 1983 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Treasurer's report for May was received.

Cigarette tax reimbursement in the amount of \$1,090.16 was received from the State.

General Fund Vouchers #45960-46127 in the amount of \$202,949.15 and Road Fund Vouchers #6309-6351 in the amount of \$111,303.46 were allowed and ordered paid.

Administrator Weaver reported on the following: Brewer and Lancaster gravel pits; cost allocation study of Griffith and Assoc. was turned over to Auditor Greenlee; contract for additional land at Fairgrounds was received and signed by Chairman Ray; letter written to Ken Francis regarding Courthouse annex; report on Bill Love Subdivision; additional land for Pleasant View Fire District plotted on map; McElmo Bridge grant; WIC and EPSDT contracts through the Health Department can be controlled by Commissioners; \$28.00 loss in Administrative Office petty cash be reimbursed, seconded by Commissioner Bauer and carried unanimously. Weaver stated that the locks had been changed on the vault and would develop a key inventory system.

Permission was given for the hallway at the east door to the courthouse be carpeted. The two parking zones in front of the boiler building will be marked "loading zone". Road tour with Forest Service will be held July 12th if convenient with both parties.

Road Inspector Fraka and Bill Head gave a road report. Traffic control on County roads being used by heavy trucks was discussed.

Democratic Chairman Schwindt, John Gomez and Sally Weaver voiced their support and that of the Democratic Central Party for David Everett to be appointed as Assessor. Republican Chairman Greene stated their party supported Bob Cruzan.

The Proposed Commissioner's District map was discussed. There has been some complaints as to part of the McElmo Road being in District 3 and the rest in District 1. Commissioner Bauer made a motion to give a letter of authority to Wayne Schwindt, Louise Greene and Carla Hendrickson to count population on this part of Road G. 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 Monday, June 13, 1983

Page No. 2

Jim Paradiso reviewed the minor subdivision of Wayne Lee with the Board. Gay Barry presented Planning resolution #P26-83 whereby Arlynn R. and Roxanna Herrmann would be granted an exemption to the subdivision regulations to sell three portions of land in Section 31, T36N, R17W, containing 22.51 acres, 1.244 acres and 20.00 acres more or less. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P25-83 was presented whereby Frank and Juanita Lopez would be granted an exemption to the subdivision regulations to deed 3.30 acres to a son in Section 6, T36N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P24-83 was presented whereby Frank and Carolyn Dean would be granted an exemption to the subdivision regulations to sell 7.01 acres in Section 30, T35N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemptions to the subdivision regulations were tabled. Mr. Paradiso discussed the grant application for beautification of the Courthouse and the Pinon Park Subdivision developed by Gene Spellmeyer. Mr. Spellmeyer will be asked to visit with the Commissioners next week.

Randy Moore of Bearl Moore Construction Co., Annex Manager Jack Click and sub-contractor Bob Haynes discussed a problem at the annex. Architect Jon Pomeroy and the Commissioners will inspect the problem. After reviewing the applications for position of County Assessor, Commissioner Henneman made a motion to appoint Robert N. Cruzan as Montezuma County Assessor effective prior to July 1, 1983. Motion seconded by Commissioner Bauer and carried unanimously.

Acting City Manager Rembrandt reported for the Airport and the Justice Building.

Bud Evans of Southwest Community Services discussed financing for a halfway house for the elderly. Commissioner Henneman made a motion that the County should approve an amendment to lease A-575 with the State Board of Land Commissioners to add 55 acres in Section 28, T36N, R15W, increasing the rent \$110.00. Motion seconded by Commissioner Bauer and carried unanimously.

Manager Jack Click requested and received permission to purchase a cordless telephone for use at the Fairgrounds and at the Annex. It was also approved for him to change locks at the Fairgrounds as a lot of the old keys were not returned.

It being 3:00 p.m., the time set aside, a public hearing was conducted for application for approval of Echo Basin Ranch R.V. Park. Owner Darl Fassett was in attendance. Proof of publication was read and roll called. Mr. Paradiso presented topographical map, operating plan, road and water waste plan, soil report, Planning Commission approval as evidence. There was no one present for or against this park. After consideration, Commissioner Henneman made a motion to approve this application, subject to receipt of approval of sewage plant and contingent upon construction of road leading into the park meets approval of the Board of County Commissioners. Commissioner Bauer stated that an agreement should be made in writing to protect both parties and seconded the motion. Motion carried unanimously. All proceedings taped for the record. Bob Cruzan was introduced to the Board. He will be sworn in at 1:00 p.m, Tuesday, June 14, 1983.

Ray Edwards of the Colorado Department of Personnel discussed the job classification project.

Board of Social Service conducted.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

**Minutes 06/20/1983 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 June, A. D. 1983 there were present:

JUN 28 1983

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

Absent:

Minutes of the previous meeting were read. Commissioner Henneman moved to adopt the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from Dolores County notifying Montezuma County of a fee increase up to \$100 monthly for use of dumping ground in Dolores County by Montezuma County residents.

Road Inspector Fraka and Bill Head gave the road report. Roads N & P have a dust problem. State Highway Department will be questioned as to whether they have watered the road as promised. Mr. Fraka reported that signs must be posted where speed is to be enforced. Personnel discussed. BuRec wants a blanket permit from the County to cross roads for bridges. This was approved.

County Assessor Cruzan's bond in the amount of \$6,000 was presented. It was moved and seconded that this bond be accepted. Passed.

Administrator Weaver reported on the following: application for grant for McElmo Creek bridge was presented and signed by Chairman Ray; road contract with Darl Fassett of Echo Basin Ranch discussed; invitation to bid on gravel crushing for Wallace and Hollen pits will be published in the Dolores Star on June 23; Pleasant View Fire Station, a deed will be issued for property between the road and the station; SOS project on Lebanon Road was referred to the Road Department; road tour with the Forest Service will be on July 26, 1983; Health Department personnel was discussed.

Charlie Speno of Region 9 discussed Title 3 funds for home health aides, for Senior Citizens. He would like to contract with the Health Department for homemaker services. Tabled.

Gene Spellmeyer discussed the road into Pinon Park minor subdivision.

Irvin Holle discussed Vista Verde. Since it is already approved for a mobile home park, it will be used for that purpose until a PUD requirements study is checked thoroughly.

Requests for exemptions to the subdivision regulations were tabled.

Wayne Lee, developer and Jim Paradiso presented plats for Valley View Estates and Verde Cerro Estates minor subdivisions which had been presented prior to the moratorium for minor subdivisions. Commissioner Henneman made a motion to approve these plats, seconded by Commissioner Bauer and carried unanimously. Pinon Park minor subdivision was presented.

Attest:

Clerk Chairman

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

Date Monday, June 20, 1983

Page No. 2

Commissioner Henneman made a motion to approve this plat, seconded by Commissioner Bauer and carried unanimously.

Maxine Peterson and Dr. Thelford Davis presented a request for financial help to provide a detox holding center in Durango. The Board will check with social services director.

Jerry Dexel of Montezuma Water Co. discussed performance bonds required by the County for cuts in the roads.

Board of Social Services conducted.

Leona McCabe of the Dolores Library stated that they have an opportunity of applying for a construction grant to enlarge their library. They would need matching funds. Tabled.

Ralph Calvillo, owner of a mobile home park, expressed concern that he may have lost business during the Fiddler's Contest because they were allowed to park their R.V.'s at the fairgrounds.

Jack Click, Manager reported for the Fairgrounds and for the Annex. Commissioner Henneman made a motion that the Cortez Rotary be allowed to use the Fairgrounds for the July 4th fireworks display, subject to precautions. Motion seconded by Commissioner Bauer and carried unanimously.

It being 3:00 p.m., the time set aside, public hearing for Lakeside Estates Subdivision was continued. Roll was called. Developer Ron Worrell was represented by Attorney Stan Morris. After discussion, Commissioner Henneman made a motion that the decision be delayed until Tuesday, July 5, 1983, at 3:00 p.m. Motion seconded by Commissioner Bauer and carried unanimously. All proceedings taped for the record.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

**Minutes 06/27/1983 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 June , A. D. 1983 there were present:

JUL 07 1983

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

Absent:

Minutes of the previous regular meeting held Monday, June 20, 1983 were read and approved as read. Miscellaneous correspondence was read and contents noted. A statement was received from Architect Jon Pomeroy showing 50% completion. A state warrant was received for the Courthouse annex grant in the amount of \$225,000.00. Housing Authority rent was received in the amount of \$300.00 for June, 1983. Contract between the State Health Department and the County was signed by Chairman Ray for the sanitarian.

Road Inspector Fraka, Road Superintendent Pickens and Bill Head reported on roads. Repair of roads in the drylands was discussed. Rock must be acquired. Paving of parking lot discussed.

Treasurer Cooper reported on the State Treasurer meeting held in Ft. Morgan. She also requested increases in salary for her two clerks, from \$790.00 to \$850.00 monthly. Tabled.

Adm. Weaver discussed Forest Service agreement, WIC Clerk and EPSDT Clerk salary, change from 1/2 time to 3/4 time; comp-time in the amount of \$190.00 for Frances Koppenhafer approved for June; road contract with the Forest Service; performance bond for Jerry Dixel; bridge report has been sent in and deed for Pleasant View Fire District.

Planning resolution #P27-83 was presented whereby Paul and Helen Williamson would be granted an exemption to the subdivision regulations to sell two parcels in Section 31, T37N, R16W. Commissioner Henneman moved to adopt this resolution and it carried unanimously. Planning resolution #28-83 was presented whereby Richard C. Perkins and Lloyd D. Shumway would be granted an exemption to the subdivision regulations to sell 10 acres in Section 29, T37N, R14W. Commissioner Henneman moved to adopt this resolution and it carried unanimously. Planning resolution #P29-83 was presented whereby Roy I. and Helen Diffendaffer would be granted an amendment to Resolution #P48-82 to sell 10 acres in Section 8, T36N, R16W. Commissioner Henneman moved to adopt this resolution and it carried unanimously.

Dick Orton, Dick Korberly and Goldie Fowler of the Cortez Downtown Assoc. requested support for their EDA Jobs grant. Total cost to County would be \$59,188 which would include \$35,000 for beautification of yard and \$24,188 for curbs, gutters and sidewalks. Tabled.

David Doss, Tom Cole, Jess and Betty Lancaster appeared to discuss property adjoining Twin Spruce subdivision which is owned by Mountain Gravel. They stated that a sand and gravel pit would be installed on this property which would devalue their property.

Attest:

Clerk Deputy Chairman

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

Date Monday, June 27, 1983

Page No. 2

They were referred to Mountain Gravel.

The Board approved \$5.00 per hour for experienced part-time help for the Courthouse.

Board of Social Services conducted.

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

Harvey Green of Superior Trash Service discussed a proposal for County trash service and transfer stations.

Manager Jack Click submitted a weekly report on the annex. Fairgrounds parking lot was

discussed. Bill Hutchinson discussed parking for the Fireworks display.

Wes Ozborn stated that a speed sign had disappeared on Road M between 666 and Lebanon Road.

It being 8:00 p.m., the time set aside, a public hearing was held concerning a utility corridor to be selected in the northeast portion of the County to be used for future powerlines and possible pipelines. Roll was called and the proof of publication read. Remarks were made by all Commissioners. In-put was given by the audience.

Twenty seven present were for alternate 3 and five were against. All proceedings were taped for the record.

After discussion, Commissioner Bauer made a motion that a letter be written to the Forest Service stating that after public meetings and hearings, Alternate #3 is recommended as the utilities and pipeline corridor through the northeast section of Montezuma County. Motion seconded by Commissioner Henneman and carried

unanimously. Adm. Weaver was directed to write the letter. After discussion, Commissioner Henneman moved that the County participate in like manner as all property owners in the downtown Cortez district in an amount not to exceed \$24,250 which will be paid in 1984 to the Cortez Downtown Assoc., to be used for sidewalks and corner beautification. Motion seconded by Commissioner Bauer and carried unanimously.

The Board at this time agreed to deny the request of the County Treasurer for increase of salaries of Tozer and Greenlee. All salaries will be studied when planning for the 1984 budget.

Meeting adjourned at 10:00 a.m., June 28, 1983.

Attest:

Clerk - Deputy

Chairman

**Minutes 07/05/1983 Regular**

Page No.

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 5th day of July, A. D. 1983 there were present:

JUL 12 1983

Floyd M. Ray	Chairman
W. C. Bauer	Commissioner
Roy W. Henneman	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk

Absent:

Minutes of the previous regular meeting held Monday, June 27, 1983 were read and approved as read, with corrections for Frances Koppenhafer's comp-time for June to be \$155.43 and WIC employee's salary approved \$600 monthly to 3/4 time.

Bill Dietz and Jerry Russell questioned security bond or industrial Revenue bond for Nielsons Inc. They questioned happenings in other County offices; County Clerk's Office, Social Services, District Attorney and Sheriff. Also questioned why all transactions, such as the City Market building are not published more and are not voted on by the public.

Road Inspector Fraka, Road Superintendent Pickens and Bill Head reported on roads, pits and plans on dust proofing roads. Si Johnson wants a culvert or bar ditch put in front of his home because of a water problem. Water in County right-of-way. Talked about BLM pit, and Russell wants to fill up or landscape the Hindmarsh pit. Adm. Weaver is to type up easement for Hall and Perry Lewis.

A public hearing date set for August 8, 1983, at 11:00 a.m., for a 3.2% beer license for the Thriftway Store. Ralph Razor appointed for the investigation. One mile radius set for investigation. Don Kingery wanted County parking lot for his private enterpirse on Krazy Days. The Commissioners later in the day taked to Shirley Adnerson and Brian Maynes from the Chamber of Commerce. Commissioner Henneman moved to allow the Chamber to use the County parking lot for Krazy Days, Saturday, July 17, 1983, the Chamber can therefore issue the booths as they please, motion carried unanimously.

Adm. Weaver discussed the Road Fund Budget. He will review the budget also discussed PILT, General Fund and Mineral Leases.

Adm. Weaver and Sandy Weaver will attend Community Corrections seminar in Denver, July 13, 1983.

Discussed possibility of zoning laws for the County.

A new cleasing contract was discussed and a motion was made by Commissioner Henneman for a 5% raise, from \$1,000 to \$1,050, want to include the security of the building in the contract, motion carried unanimously.

Attest:

Clerk Chairman

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

Date Tuesday, July 5, 1983

Page No. 2

Warrants received from the State of Colorado; EPSDT, May, \$1,284.43 and Sanitation, May, \$975.00, Highway Users Tax, May, \$41,404.88.

Board of Social Services conducted.

Motion made by Commissioner Henneman to put \$150,000.00 into Road and Bridge Fund. Motion carried unanimously.

Commissioner Henneman made a motion to continue or extend Lakeside Estates Subdivision Public Hearing to Monday, July 25, 1983, at 3:00 p.m. Motion carried unanimously.

A motion was made by Commissioner Bauer to reject all gravel bids due to a location change and cost. Motion carried unanimously. Two letters were sent to bidders Triple L Construction Inc. and Skelton Corp. Mountain Gravel also sent a letter to the Commissioners stating they did not wish to bid.

General Fund Payroll #9671 - 9760 in the amount of \$62,624.54 and #46128 -46129 in the amount of \$40,388.71 and Road Fund Payroll #5351 - 5386 in the amount of \$31,166.88 and #6353 in the amount of \$16,147.33 were allowed and ordered paid.

General Fund Vouchers #46130 in the amount of \$32,150.00 was allowed and ordered paid.

Andy Simmons requested that County Road 39 be fixed. He has a problem in front of his home, will do the work himself. Commissioner Bauer said he could have a permit without charge.

Applications for subdivision exemption - Verbal approval (piliminary approval) made by Commissioner's for variance. Joe and Margaret Dean, Wesley Case, Wayne Denny and Perkins/ Schumway.

Gay Barry from Adm. Asst. Office - Ralph Baldwin wants end of Canyon Dr. to be widened to 35' and wants to break up into 3 lots.

Doug Garner and Hale Heaton came in to take a letter to the Bureau of Rec. for the Guy Pit.

Motion made by Commissioner Henneman to approve #P30-83 for Delbert and Pamela Coppinger. Motion passed unanimously.

John Glazner report on the jail. Commissioners want a report on conditions of the jail every couple weeks. A 1952 Ford bus that was confiscated by the Sheriff's Department was donated to the Search and Rescue, a motion was made by Commissioner Henneman, the motion carried unanimously.

Mr. Schultz from Cortez Laundry and Cleaners discussed why rugs were being cleaned by an out of County enterprise (Farmington). Mr. Schultz will bring a list of services and cost.

County Picnic set of July 17, 1983.

Meeting adjourned at 2:20 p.m.

Attest:

Clerk Chairman



**Minutes 07/11/1983 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 July, A. D. 1983 there were present:

JUL 19 1983

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

Absent:

Minutes of the previous regular meeting held Tuesday, July 5, 1983 were read. A correction was made on the radius of investigation for 3.2% beer license application for Thriftway Store. This should be 1/2 mile radius instead of 1 mile. Commissioner Bauer moved to accept the minutes as corrected, carried unanimously.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #46131-46277 in the amount of \$61,654.90 and Road Fund Vouchers #6354-6388 in the amount of \$37,716.85 were allowed and ordered paid.

Supervisor Pickens, Bill Head, Road Investigator Fraka reported on all road conditions. Patching of oiled roads was discussed.

Bill Dietz discussed his complaints.

Judy Leichliter requested information on the proposed museum at the annex.

Adm. Weaver discussed hours on time sheets. The Board agreed that the Extension Agents, Jack Click and Mr. Weaver did not have to account for hours. Teller County zoning; over-weight vehicle law; HB 1316, Payment in Lieu of Tax on State Game and Fish land; Forest Service Road Tour on July 26th; Planning Commission meeting July 13; Doyon Trailer . Park plat was reviewed and the gravel contract with Wallace Pit has been abandoned.

Secretary Gay Barry and Bob Durant discussed a request for an exemption to the subdivision regulations concerning Jim Spencer, Mr. Dunlap and Lloyd Sehnert. This was tabled.

Wade Wilson appeared to discuss Road FF. The Board agreed to pay half on gravel and installing 1 culvert.

Jerry Black of the Tomahawk Lodge requested a letter of support for tourism in the area to be sent to the Colorado Tourism Board. Granted.

Treasurer Cooper stated that public trustee fees were raised to \$5000 effective July 1st. Total fees retained by trustee for 1983 would be \$4500.

Jack Reed; Tracy Gilliland, Mary Mahaffey and Bessie White of the Yellow Jacket, Pleasant View area reported problems on Roads 16, Z, BB, Y and 15. Impact grant monies used on annex were discussed. Board explained the Federal regulations and guide lines which had to be

Attest:

Clerk Chairman

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

Date Monday, July 11, 1983

Page No. 2

followed to obtain these grants. The residents understood why the money could not be used for roads and were assured that the County was trying to gravel and patch the badly used roads. They would like to have someone from that area on the Impact Committee. They will recommend someone for the Board's appointment.

Carl Rembrandt, Interim City Manager discussed the proposed three tract subdivision by exemption at the end of Canyon Drive.

Jim Hansen and Bob Frassinito of IMB Corp., Dwayne Longenbaugh of Sundance Systems and Assessor Cruzan met with the Board to discuss the proposal of Mr. Frassinito for an IMB 36 computer. The County computer committee will review this proposal.

Bill Hutchinson thanked the Board for their help to the Rotary for the Fireworks display at the Fairgrounds. Jack Click and Bob Seaton reported on personnel at the Fairgrounds.

Commissioner Bauer made a motion to accept the price of \$4.00 per yard for 5000 yards of loaded sand stone from the Gai pit, seconded by Commissioner Henneman and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk    Chairman

Online Copy

**Minutes 07/18/1983 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 July, A. D. 1983 there were present:

JUL 26 1983

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

Minutes of the previous regular meeting held Monday, July 11, 1983 were read. Commissioner Bauer moved to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's report for June was submitted. Federal warrant in the amount of \$2,250 was received, being the final payment on County property in the take-zone on the McPhee Project. Housing Authority rent received in the amount of \$300 for June and warrant from the Town of Dolores in the amount of \$300 for rent 1983-84 for the Job Service Center.

General Fund Vouchers #46278-46293 in the amount of \$76,752.22 and Road Fund Vouchers #6389-6393 in the amount of \$6,972.28 were allowed and ordered paid.

Road Supervisor Pickens reported on roads and personnel.

Adm. Weaver discussed the WIC Clerk. The Board approved the payment of 4/5ths time, \$770 for June and July. Nurse Koppenhafer and WIC Clerk Mahowald also discussed this position. It was agreed that a part-time clerk would be hired to work two days a week at a rate of \$5.00 per hour, fourteen hours per week. Nurse Koppenhafer also discussed furniture for the new office at the annex. Some furniture will be available through State Purchasing, the balance will be purchased through bids. The Board approved contracting a home health aide.

Custodian Steerman discussed the new boiler. The Board suggested that Tom contact MOE-JEAN about learning the new system.

Commissioner Henneman made a motion that Ardeth Ptolemy be reappointed to the Colorado Mental Health Board effective July 31, 1983. Motion seconded and carried unanimously.

Adm. Weaver discussed a tool inventory for the Custodian. Prices need to be established. Report was made on Community Corrections; Forest Service road tour; budget meeting with Gale Greenlee. Nursing contract with State Health Department for 22% of salary was signed by Chairman Ray.

It being 11:00 a.m., the time set aside, the Board sat as a Board of Equalization to hear the petition of Richard Dudley of Mancos. Mr. Dudley did not appear. Commissioner Bauer moved to close this appointment, carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, July 18, 1983

Page No. 2

Secretary Gay Barry presented Planning resolution #P34-83 whereby Clarence Calhoun would be granted an exemption to the subdivision regulations to sell a portion containing 5.59 acres and deed another portion containing 4.00 acres to his daughter, in Tract 63, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution and it carried unanimously. Planning resolution #P33-83 was presented whereby Joe and Margaret Dean would be granted an exemption to the subdivision regulations to sell two tracts in Section 14, T35N, R16W containing 15.02 acres and 8.65 acres. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Planning resolution #P31-83 was presented whereby Richard C. Perkins and Lloyd D. Shumway would be granted an exemption to the subdivision regulations to sell 9.71 acres to an adjacent landowner in Section 29, T37N, R14W. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Planning resolution #P32-83 was presented whereby William Louchard would be granted an exemption to the subdivision regulations to sell 4.010 acres in Section 21, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Planning resolution #P35-83 was presented whereby Lloyd Sehnert would be granted an exemption to the subdivision regulations to trade 5.69 acres to Jim Spencer in Section 10, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Planning resolution #P36-83 was presented whereby Frank, and Ruth Dunlap would be granted an exemption to the subdivision regulations to deed 2.85 acres with access, to a son in Section 10, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Planning resolution #P37-83 was presented whereby Harold J. Riggott would be granted an exemption to the subdivision regulations to deed 6.935 acres to a daughter in Section 7, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, carried unanimously. Ervin Holle and Walt Weymeyer of Vista Verde Estates want to finalize their application for a Planned Use Development. Public Hearing was set for August 29, 1983 at 11:00 a.m. Marshall Denton and Eddie McRae discussed the requirement by the State Highway Department for an acceleration-deceleration lane into a subdivision off Hwy. 145 in the Cortez city limits. The Board directed Adm. Weaver to write a letter of support from the County stating that the Ac-Dc lane is not needed. Commissioner Henneman moved to cancel General Fund Warrant #43863 in the amount of \$35.00 and #44011 in the amount of \$35.00, carried unanimously. Corrected assessment for P & D Grocery was reviewed. Commissioner Henneman made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously. After discussion, Commissioner Henneman made a motion to appoint Mary Mahaffey to the Priority Committee for Mineral Impact Grants. Motion seconded by Commissioner Bauer and carried unanimously. It was agreed by the Board that utilities at the annex will be charged to Grounds and Buildings budget in the General Fund. Carl Rembrandt, Interim City Manager for Cortez, reported on the Airport and the Justice Building. Steve Hill and Mike Brown, residents of the Goodman Point area, requested road maintenance on a road between 17 and R. Since this is not a County road, it cannot be maintained by the County. Clerk DeGraff's request for salary adjustments due to resignations, was tabled. A permit to conduct seismographic activity for Sefel Geophysics Ltd. was signed by Chairman Ray.

Attest:

Clerk Chairman

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

Date Monday July 18, 1983

Page No. 3

District Attorney Downing introduced Dean Johnson, the new assistant.

The blue line plat of Wingspread subdivision, Dils and Roth, was reviewed by the Board and referred to the  
Planning Commission.

Representative of Superior Trash Service presented a proposal for transfer stations.

Board of Social Services conducted.

Meeting adjourned at 3:35 p.m.

Attest:

Clerk Chairman

Online Copy

**Minutes 07/25/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 25th day of July, A. D. 1983 there were present:

AUG 02 1983

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

Absent:

Minutes of the previous regular meeting held Monday, July 18, 1983 were read. Commissioner Henneman moved to accept the minutes as read, carried unanimously. Miscellaneous correspondence was read and contents noted. State warrant for cigarette tax received in the amount of \$1,168.54. Notice received from Traveler's Insurance stating the anniversary date is 9/1/83 and the rate change date will be 1/1/84 with a 28% to 38% increase planned for the County. Donation was received from the Lion's Club in the amount of \$5,000 for use at the Community Center for kitchen equipment. Refund in the amount of \$1,609.00 received from State Compensation Insurance Fund.

Larry Everett, Jim Suckla, Reece Malles and Johnny Green discussed the District Attorney's expenses and salary.

Supervisor Pickens, Inspector Fraka and Bill Head reported for the Road Department.

District Court Administrator Sandy Weaver discussed the present alarm system and presented a proposal for brining the system into compliance with the new system at the Justice Building. It was the decision of the Board to leave the system as is at the present time. She also requested approval for some minor changes on the Judges bench at a cost of approximately \$150. Approval was given.

Adm. Asst. Tom Weaver presented the Road Improvement Contract on Echo Basin Road which was signed by Chairman Ray. W.I.C. Technician contract was signed by Chairman Ray between the County and Bonnie L. Johnson. Mr. Weaver reported on the job classification project and the finalized plans for the Forest Service road tour. He stated that Data Comp was sending a proposal for an IBM 3400 in the amount of \$35,000.00. Custodian Steerman wants \$980.00 for the tool inventory. Commissioner Bauer made a motion to purchase this inventory from Mr. Steerman, seconded by Commissioner Henneman and carried unanimously. Vista Verde Village PUD public hearing was discussed. Planning resolution #P38-83 was presented by Gay Barry whereby Stanley G. and Yvonne M. Neumann would be granted an exemption to the subdivision regulations to sell 10 acres in Section 26, T37N, R15W. Commissioner Henneman moved to adopt this resolution, carried unanimously.

After discussion, Commissioner Henneman moved to establish a minimum on bonus payments of oil, gas and mineral leases at \$20 per acres. Carried unanimously.

Ken Francis of the Statet Department of Local Affairs reported on energy impact grants.

Attest:

Clerk Chairman

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

Date Monday, July 25, 1983

Page No. 2

It being 11:00 a.m., the Board sat as a Board of Equalization to hear the petition of Richard Dudley. Assessor Cruzan was present. After discussion, Commissioner Bauer made a motion that the petition of Richard Dudley to the Board of Equalization has been partially handled by the Assessor and the remainder denied on the grounds that the petitioner failed to present any evidence upon which this Board could act. Motion seconded by Commissioner Henneman and carried unanimously. Mr. Dudley will be advised of his right to appeal this decision. All proceedings of complaints were taped for the record.

Carl Rembrandt, Intermim Cortez City Manager, reported on the Airport And the Justice Building.

Board of Social Services conducted.

After discussion, Commissioner Bauer made a motion that as of this date, no County Road equipment or vehicles are to be used or driven by anyone other than County Road employees without prior permission of the Commissioners also there will be no private vehicles taken into the shop for repair or maintenance at any time. There will be no exceptions. Motion seconded by Commissioner Henneman and carried unanimously.

District Attorney Downing discussed bookkeeping procedures with the Board.

The salary adjustment schedule submitted by the County Clerk last week was reviewed and approved, effective August 1, 1983 as follows: Barbee to permanent status; \$790; Murphy to \$829; Woolery to \$856; Hayes to assume additional duties, \$920.

It being 3:00 p.m., the time set aside, a continuation of Public Hearing for final plat of the Lakeside Estates Subdivision was held. Roll was called. Developer Ron Worrell was in attendance as was County Coordinator Paradiso. Mr. Paradiso presented a letter from State Department of Health and Subdivision Improvement Agreement as additional evidence. There was no one present against this subdivision. Commissioner Henneman made a motion that subject to the written approval of the Planning Commission and the performance bond, the final plat was approved. Motion seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 3:15 p.m.

Attest:

Clerk Chairman

**Minutes 08/02/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 2nd day of August , A. D. 1983 there were present:

AUG 09 1983

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

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, July 25, 1983, were read. Commissioner Henneman moved to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. \$300 was received from the Town of Dove Creek for annual rent for the Job Center. \$709.70 was received for Jail expense from the City of Cortez for May. A refund of \$326.57 was received from the State Department of Agriculture for 40 mill levy money. General Fund Payroll #9761-9849 in the amount of \$65,249.27 and #46294-46295 in the amount of \$41,849.31 and Road Fund Payroll #5387-5422 in the amount of \$31,517.31 and #6395 in the amount of \$15,771.23 were allowed and ordered paid.

Road Supervisor Pickens, Bill Head and Road Inspector Fraka reported on roads. They discussed the possible purchase of a used truck tractor which will be demonstrated tomorrow. Commissioner Bauer made a motion to purchase a 1979-950 Caterpillar Loader from Pueblo Paving Co. at a price of \$58,000.00 providing a notarized bill of sale can be secured and a lien search shows no outstanding liens. Motion seconded by Commissioner Henneman and carried unanimously.

Adm. Asst. Weaver discussed comprehensive and general liability insurance. Commissioner Henneman made a motion to increase this insurance to \$1,000,000.00 at an additional cost of \$1,500.00, effective immediately. Carried. Bids on Health Insurance discussed, Adm. Asst. Weaver was directed to write a letter to the Planning Commission regarding the Vista Verde Village PUD in reference to finalization of this plat. Subdivision regulations were reviewed. Appraisal of lot 15 block 21, north of Episcopal Church was discussed. Planning resolution #P39-83 was presented whereby Piute, Inc. would be granted an exemption to the subdivision regulations to sell two tracts containing 1.58 acres and 1.52 acres in Section 30, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Nurse Koppenhafer representing all the County Health Public Nurses presented Margaret Lyons an award from the State Health Department for loyal services to County Public Health. Only two other nurses in the State of Colorado received this award this year.

John Allar, Sanitarian reported that the South addition east of Cortez is in non-compliance as far as a electricity goes He will check on sewerage.

Attest:

Clerk Chairman



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

Date Tuesday, August 2, 1983

Page No. 2

Appraiser Speck Hanson discussed the complaint of Glenn Gentry, owner of the Mancos Hotel, as to taxes. Tom Broderick appeared concerning a road off of Road T at Lebanon. He was told that this was a private road. Jim Paradiso discussed an Environmental Impact Study. Also discussed was the minutes of the Planning Commission.

Sam Eckhart and other residents of Road 20 off of Road M requested graveling on this road. The Board will inspect.

Jack Click, manager of the annex gave the following list of bidders on a telephone system for the annex: Farmers Mutual, \$26,325; La Plata Phone, \$33,247; American Bell, \$42,978; Martin Communications, \$28,815; Mae Systems, \$32,017. After discussion, Commissioner Bauer moved that the bid should be awarded to Farmer's Mutual Telephone Co. low bidder, at a cost of \$26,325 less any savings available. Motion seconded by Commissioner Henneman and carried unanimously.

Ervin Holle, broker, discussed Verde Vista Village.

After discussion, Commissioner Bauer made a motion to move Manager Jack Click from probationary to permanent status and, increase his salary to \$15,000 annually effective August 1, 1983. Motion seconded by Commissioner Henneman and carried unanimously.

Melva Radcliff discussed the Slepping Ute Memorial Gardens Cemetery which has been abandoned. She will review the file and make a proposal to the Board as to moving those already buried there. She was directed to work directly with Tom Weaver.

Joe Briggs discussed a request for an exemption to the subdivision regulations. This was tabled.

Board of Social Services conducted.

Meeting adjourned at 2:00 p.m.

Attest:

Clerk Chairman

**Minutes 08/08/1983 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 August, A. D. 1983 there were present:

AUG 16 1983

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

Absent:

Minutes of the previous regular meeting held Tuesday, August 2, 1983, were read. Commissioner Henneman made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Treasurer's, Clerk's and Veteran's report for July were received and reviewed.

General Fund Vouchers #46296-46450 in the amount of \$82,297.06 and Road Fund Vouchers #6396-6434 in the amount of \$115,064.44 were allowed and ordered paid.

Road report was given by Supervisor Pickens, Bill Head and Lewis Fraka.

The final Commissioners' District map was presented. Commissioner Henneman made a motion to adopt this map, seconded by Commissioner Bauer and carried unanimously.

Resolution #6-83 was presented whereby the Montezuma County Commissioners express their sympathy to the family of W. R. McCabe and acknowledge his dedicated service to Montezuma County as Commissioner, District #1 from January, 1935 until January, 1939. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Planning resolution #P42-83 was presented whereby Keith Halls would be granted an exemption to the subdivision regulations to sell 3.001 acres in Section 5, T35N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P43-83 was presented whereby Ralph and Imogene Baldwin would be granted an exemption to the subdivision regulations to separate a portion of the property in Section 27, T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P41-83 was presented whereby Thomas E. Cox would be granted an exemption to the subdivision regulations to deed 3.04 acres in Section 20, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P40-83 was presented whereby Donald R. and Patty J. Randolph would be granted an exemption to the subdivision regulations to sell 3 acres and an easement in Section 7, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P44-83 was presented whereby Wayne E. Lee would be granted an exemption to the subdivision regulations to sell 10.466 acres in Section 31, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, August 8, 1983

Page No. 2

Lloyd Sehnert requested that two "horse crossing" signs be installed on the road to his property. The Board approved this request and referred it to the Road Department.

Application for renewal of a retail liquor license for Last Chance Liquors was presented. Sheriff reported no problems at this outlet. Commissioner Henneman made a motion to approve the renewal, seconded by Commissioner Bauer and carried unanimously.

It being 11:00 a.m., the time set aside, a public hearing was conducted on an application of Thriftway Marketing for a 3.2% beer license at the Thriftway #28. Roll was called and proof of publication read. Ralph Razor was sworn in as investigator and gave his report. Olin Dodson represented the applicant. There were no persons present against this application. Commissioner Henneman made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record. Sheriff Glazner reported that his department would be receiving a DEA Grant in the amount of approximately \$4,000. He requested permission to keep this grant separate from other receipts. This was approved by the Board if he will keep accurate records and it will be called Marijuana Eradication Fund. He also received permission to allow Elizabeth McFarland a 30 day medical leave of absence without pay. Sheriff Glazner has received a request from LaRue Hamilton for the monument shaped like a bible which is at the Sleeping Ute Memorial Gardens Cemetery. This was tabled.

Wayne Lee discussed the property at Arriola which belongs to the County. The Pleasant View Fire District has requested the use of this property and a deed. The previous owner wants it reverted back to him. Tabled.

Agent Seaton and Bookkeeper Ketchem discussed temporary employee Marsha Porter. It was decided that holidays would be deducted from base monthly salary and, if possible, let her off earlier than usual with pay to make up for comp-time accumulated. If all comp time isn't used, they would pay her the balance.

Interim City Manager Rembrandt reported for the Airport and the Justice Building.

Adm. Weaver reported that the job classification reports have been received. There are some problems and the department heads will have a meeting August 16, 1983 at 9:00 a.m., to discuss these problems. Ken Francis of the Department of Local Affairs called to state that Energy Impact Grants will be sent as follows: \$40,000 to Lewis Arriola Fire District and \$40,000 to Dolores.

Application fees on liquor license or 3.2% beer license were discussed. It was decided that the resolution #19-80 adopted in 1980 would stand and fees would remain \$350 which would cover all investigative expenses.

Kenneth Hopperton and Attorney Kelly McCabe discussed a road south of Highway 160 which leads into Hoppertons farmlands. Alternative routes will be checked.

Treasurer Cooper requested permission to purchase a four drawer legal size filing cabinet. Adm. Weaver will check with State purchasing. She also stated that it seemed unfair that some of the Clerk's staff received increases in salary. It was noted that these people were filling in positions vacated by several resignations.

Mrs. Cooper and Mrs. DeGraff then discussed the possibility of the County purchasing a postage meter. This was tabled.

Board of Social Services conducted.

Attest:

Clerk Chairman

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

Date Monday, August 8, 1983

Page No. 3

It being 3:00 p.m., the time set aside, a public hearing was held on a proposed resolution on subdivision fencing requirements. Roll was called and proof of publication read. There was no one present for or against said resolution. Resolution #7-83 was then read whereby the County Commissioners would enact a fencing ordinance for the construction of cattle tight fences around the perimeter of subdivisions being developed on deeded lands between County roads or State highways and Federal land. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record.

Rand Kennedy of Community Services, Region 9, reported on a block grant and requested a letter of support from the Board. This was approved. Emergency home repair for the elderly was discussed.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

**Minutes 08/15/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 15th day of August, A. D. 1983 there were present:

AUG 22 1983

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

Absent:

Minutes of the previous regular meeting held Monday, August 8, 1983, were read: Commissioner Henneman made a motion to adopt these minutes, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence read and contents noted. State warrant in the amount of \$1,425.79 received for cigarette tax apportionment. Notice to proceed for Farmer's Mutual Telephone Co. to install phones at the annex received and signed by Chairman Ray.

General Fund Vouchers #46451-46495 in the amount of \$13,339.09 and Road Fund Vouchers #6435-6441 in the amount of \$7,910.58 were allowed and ordered paid.

Road report given by Supervisor Pickens, Road Inspector Fraka and Bill Head. Needed equipment was discussed. A bulletin board will be installed at the shop to post notices, regulations and memos. Paving of the annex and courthouse parking lots was discussed.

Richard Dudley discussed taxation on agricultural and residential land. It was noted that the Commissioners only sit as a Board of Equalization during July.

A copy of the minutes as approved by the Board will be given to each department on a weekly basis. Sam Roth of the Wingspread Subdivision reviewed his plat with the Board. Roads were discussed. They should be dedicated to public use. Public Hearing on this subdivision was set for 9/19/83, at 3:00 p.m.

Various requests for exemptions to the subdivision regulations were presented by Mrs. Barry and tabled.

Adm. Weaver discussed his work with the Planning Commission; the Board would receive input from the Planning Commission and from Mr. Weaver. Then the developer would meet with the Board and establish a public hearing date. Copies of proposed letters to the Planning Commission and to Dan Noble were reviewed. A job classification meeting will be held tomorrow at 9:00 a.m. with department heads. Planning Commission meeting will be tomorrow at 8:00 p.m.

Melva Radcliffe presented a proposal for working on the Sleeping Ute Memorial Gardens Cemetery project, for a total amount of \$1,142.00. The Board approved the research item in the amount of approximately \$480.00, initially. This figure may be low as it is difficult to determine how much a research is involved at this time.

Attest:

Clerk Chairman

Board of Social Services conducted. Meeting adjourned at 12:00 p.m.

**Minutes 08/22/1983 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 August, A.D. 1983 there were present:

AUG 29 1983

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

Absent:

Minutes of the previous regular meeting held Monday, August 15, 1983, were read.. Commissioner Henneman made a motion to approve these minutes as read which was carried unanimously.

Miscellaneous correspondence was read and contents noted. Warrant received from Dolores County in the amount of \$300.00 being the annual rent for the Job Service Office. Rent received for August in the amount of \$300.00 from the Housing Authority.

Jerry Dixel of Montezuma Water Co. answered questions concerning complaints received by the Board of road cuts not being repaired. He was advised to post road signs where cuts are made.

Supervisor Pickens, Bill Head & Inspector Fraka reported for the Road Department. Manager Click requested the use of a cat and an operator at the fairgrounds this week to outline the parking area. Mr. Head reported that no bids had been received on paving the parking area at the annex and courthouse.

Adm. Weaver discussed the C.C.I. sponsored group health insurance. He will attend a meeting on this matter in Denver, August 24, 1983. Commissioner Bauer made a motion giving Mr. Weaver permission to purchase an IBM Selectric III typewriter in the amount of \$828.00. Motion seconded by Commissioner Henneman and carried unanimously. The old typewriter will be sold for \$300.00.

Nurse Koppenhafer received approval to hire Esther Moring, R.N. on a contract basis pending approval of the State Health Nurse. Contracts were also signed for Melba Judah, Home Health Aide and Ruby Doiel, part time registered nurse.

Sam Roth of Wingspread subdivision discussed flag lots on his subdivision.

Planning resolution #P46-83 was presented whereby resolution #P42-83 would be corrected for Keith Halls. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P45-83 was presented whereby Filbert and Mary Garcia would be granted an exemption to the subdivision regulations to sell 3.20 acres in Section 33, T37N, R15W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Requests for exemptions to the subdivision regulations were tabled.

Board of Social Services conducted.

Attest:

Clerk Chairman

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

Date Monday, August 22, 1983

Page No. 2

Commissioner Bauer made a motion to accept the abstract of assessment for the year 1983, total taxable property, \$62,249,480.00, seconded by Commissioner Henneman and carried unanimously.

Oil and gas lease between Montezuma County and Atlantic Richfield Co. on property in Section 21 & 26, T36N, R13W and Section 32 in T37N, R13W containing 240 acres was reviewed. A site draft in the amount of \$4800.00 representing \$20 per bonus acre was also presented. Commissioner Henneman made a motion that the County accept this lease, seconded by Commissioner Bauer and carried unanimously.

Dwayne Longenbuagh, Assessor Cruzan and Adm. Weaver reported on the computer study project.

Commissioner Henneman made a motion that bids be invited and secured by various companies on the IBM 3400 hardware and software within 30 days. Motion seconded by Commissioner Bauer and carried unanimously.

Assessor Cruzan reported that an appraiser has resigned and asked about starting salaries for a new appraiser with some experience. The Board approved the hiring of an appraiser at \$800 monthly if he can find some one qualified at that amount.

Auditor Greenlee discussed a letter that was received from the Colorado Department of Local Affairs notifying the Board that the 1982 budget was overspent. The Board directed Mr. Greenlee to answer this letter.

A jail inspection was made and found to be in good condition. Meeting adjourned at 12:00 p.m.

Attest:

Clerk Chairman

**Minutes 08/29/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 29th day of August , A, D. 1983 there were present:

SEP 07 1983

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

Absent:

Minutes of the previous regular meeting held Monday, August 22, 1983, were read. Commissioner Henneman made a motion to adopt these minutes, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted.

Charlie Speno of Community Services discussed the Senior Citizen group of the Cortez area.

Supervisor Pickens, Bill Head and Inspector Fraka reported for the Road Department and various County roads.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. They requested and received permission for Beverly Muse to attend workshops in Montrose on September 13 and in Grand Junction on September 15. Dr. Aikin requested that the Board send a letter to the Joint Budget Committee requesting that they do not cut back funding on consulting nurses. This was approved. Furniture for the new office at the annex was discussed.

Melinda Bronson, Ute Tribe Social Services Director discussed the 20% match requested for foster care for Indian children.

Alyne Eakins of century 21 discussed a tract of land that she is selling.

Secretary Barry presented requests for exemptions to the subdivision regulations. These were tabled.

Adm. Weaver set a hearing date of September 26, 1983, at 11:00 a.m. to amend the service plan for the Mancos Fire Protection District. Amending the General Fund budget was also discussed.

Don Morris requested information concerning the Aladdin subdivision south of Cortez.

Jim Paradiso discussed the Federal Aid Urban Area maps.

It being 11:00 a.m., the time set aside, a public hearing was conducted on the Vista Verde Village, changing the area from a mobile home park to a planned use development. Roll was called and proof of publication read. Broker Irv Holle presented opening remarks. There was no one present against this development. LoDema Hendrickson commented on the crowded lots. Ron Worrell of Durango commented on parking areas. After review, Commissioner

Attest:

Clerk    Chairman



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

Date Monday, August 29, 1983

Page No. 2

Henneman , noting that the plat had been reviewed by the Planning Commission and that lots 7 and 6 would be put into a green area, and that fencing would be done around the lagoon and the street approach, and that roads were to be dedicated to public use, and subject to completion of mylar maps and prescribed fees; made a motion to approve this planned use development, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record.

District Attorney Downing requested and received approval to increase the assistant district attorney's salary to \$30,000 annually effective 9/1/83 and putting him into permanent status.

Meeting adjourned at 12:00 p.m.

Attest:

Clerk Chairman

Online Copy

**Minutes 09/06/1983 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 6th day of September, A. D. 1983 there were present:

SEP 13 1983

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

Absent: W. C. Bauer

Minutes of the previous regular meeting held Monday, August 29, 1983, were read. Commissioner Henneman made a motion to adopt these minutes as read, seconded by Commissioner Ray and carried.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$2,584.25 was received as County share of oil personnel monies. State lottery warrant in the amount of \$45,765.10 was received and \$300.00 was received for the sale of Adm. Asst's typewriter from Quality Office Products. Bill Head and Lewis Fraka reported on County roads. After discussion, Commissioner Henneman made a motion that all culverts in private driveways are the responsibility of the property owner but they must meet the requirements of the County as to width, slope and diameter. Any variance from these requirements must be approved by the Road Department. Motion seconded by Commissioner Ray and carried.

General Fund Payroll #9850-9935 in the amount of \$63,777.09 and #46496-46497 in the amount of \$42,350.52 and Road Fund Payroll #5424-5460 in the amount of \$30,553.54 and #6443 in the amount of \$15,514.01 were allowed and ordered paid.

Paul Smith, Mancos welder, stated that Shell Oil Co. is not using local labor as was promised. He had been working for Shell, was laid off, and new welders were brought in from out of State. The Board will check with Tom Martin.

Commissioner Henneman made a motion that the County would add a new job title in the Road Department of Assistant Supervisor in Charge of the Shop and Personnel Operations. This position will be filled by Bill Head at a salary of \$1,364.00 monthly, effective 9/1/83. Motion seconded by Commissioner Ray and carried. Commissioner Henneman then moved that the County would add a job title in the Road Department of Working Truck Foreman to be filled by Charles Reed at a salary of \$1,257.00 monthly, effective 9/1/83. Seconded by Commissioner Ray and carried.

Board of Social Services conducted.

Jim Paradiso presented the adjusted maps of the Federal urban boundaries. Commissioner Henneman made a motion to reaffirm Resolution #3-83 adopted 5/16/83 and attaching copies of Maps A,B, & C to the original resolution. Motion 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 6, 1983

Page No. 2

Gay Barry presented Planning resolution #48-83 whereby Harold J. Riggot would be granted an exemption to the subdivision regulations to sell 6.93 acres in Section 7, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Planning resolution #P47-83 was presented whereby Michael A. and Robert Devitt would be granted an exemption to the subdivision regulations to sell 7.50 acres in Section 31, T38N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried. Planning resolution #P49-83 was then presented whereby A. Wayne and Viola Denny would be granted an exemption to the subdivision regulations to sell 3.47 acres in Section 24, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Ray and carried.

Stan Pierce discussed a variance to the subdivision regulations. Billy Orgish also discussed an exemption. These were tabled.

Adm. Asst. Weaver received permission to attend a budget workshop in Denver on October 6 & 7.

Corrected assessments were presented as follows: Amos Frazier, erroneous assessment, \$65.48 and Claude Reed, erroneous assessment, \$27.80. Commissioner Henneman made a motion to allow these corrections, seconded by Commissioner Ray and carried.

Bookkeeper Ketchem discussed certain problems concerning Traveler's group insurance. The matter was referred to Attorney Merlo who will talk to Mr. Bennett who represents Traveler's. Meeting adjourned at 12:00 p.m.

Attest:

Clerk Chairman

**Minutes 09/12/1983 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 September, A. D. 1983 there were present:

SEP 19 1983

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

Absent:

Minutes of the previous regular meeting held September 6, 1983, were read. Commissioner Bauer made a motion to adopt the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for August was received. \$160 was received from Ladd Petroleum for an annual Oil & Gas Lease.

General Fund Vouchers #46498-46654 in the amount of \$90,686.72 and Road Fund Vouchers #6444-6479 in the amount of \$75,656.07 were allowed and ordered paid.

Supervisor Pickens, Ass't Supervisor Head and Investigator Fraka gave a road report. A backhoe was reported missing. Personnel discussed.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. R.N. Esther Moring has been hired full time effective 9/1/83. Ruby Doil was hired on a contract basis as a R.N. R.N. Peggy Boyer will be working a 40 hour week effective 10/1/83. The Board discussed putting the entire Health Department on a 40 hour work week when they move to the Annex.

Adm. Weaver discussed group health insurance. Bids will be invited. Bridge construction was discussed. Bids will be invited again. 1984 Budget meetings with department heads will begin 9/20/83. Aladdin Subdivision was discussed and referred back to Don Morris to begin process for new subdivision.

Treasurer Cooper requested permission for herself and her chief deputy Annie Hinton to attend a seminar in Ft. Collins.

Jim Newby of the Lewis-Arriola Ball Club requested help in draining the ballfield, also requested funds from the Parks and Recreation fund to rebuild the ball park. Tabled.

The Board discussed the organization of a committee to review ways of using lottery monies for Parks and Recreation.

Gay Barry presented Planning resolution #P51-83 whereby Phil Lockard would be granted an exemption to the subdivision regulations to sell 20.49 acres in Section 21, T36N, R13W.

Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P50-83 was presented whereby John D. Sutherland

would be granted an exemption to the subdivision regulations to sell 10.12 acres in Section 17,

Attest:

Clerk Chairman

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

Date Monday, September 12, 1983

Page No. 2

T36N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemptions were tabled.

Jim Paradiso presented a copy of a resolution from San Miguel County concerning energy impact for review by the Board.

Bud Evans of Region 9 reported on progress of an Elderly Half-way House.

Allen Hasher of Pitney Bowes discussed a postage mailing machine which he would like to lease to the County.

Board of Social Services conducted.

James Brewer discussed selling an easement on Lebanon Road. He wants \$400 for property and loss of trees on easement. This was tabled.

Carl Rembrandt, Cortez City Interim Manager reported on the Airport.

Sid Sheppard and Jim Sturman of the Lewis Cemetery District requested assistance in increasing the mill levy for that district.

Corrected assessment was presented for Herschel and Janice Oliver, \$52.13, double assessment.

Commissioner Henneman made a motion to allow this correction, seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 2:30 p.m.

Attest:

Clerk Chairman

**Minutes 09/19/1983 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 September, A. D. 1983 there were present:

SEP 27 1983

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

Absent:

Minutes of the previous regular meeting held Monday, September 12, 1983, were read.

Commissioner Bauer moved to approve the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Letter received from Jeff Obourn of Wilbanks & Assoc. Inc. offering to lease oil and gas interests owned by the County in Section 26 & 35, T36N, R13W. Clerk was directed to write to Mr. Obourn of the Board's approval. City of Cortez warrant in the amount of \$3,495.95 being jail expenses for June and July. Oil and gas lease annual rent in the amount of \$226.35 from Shell Oil Co. was received.

General Fund Vouchers #46656-46678 in the amount of \$14,767.57 and Road Fund Vouchers #6480-6489 in the amount of \$27,121.70 were allowed and ordered paid.

Road Report was given by Supervisor Pickens, Asst. Head and Investigator Fraka.

Robert Stuart of Shell Oil Co. requested a rental division agreement signed by the County on an oil and gas lease. Original lease show gross acreage of 938.78 acres but the County's interest is 226.35 acres.

Commissioner Henneman made a motion that the agreement be signed by the Chairman, motion seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion authorizing Commissioner Henneman as Commissioner of Deeds to sign a quit claim deed on property in Section 20, T37N, R16W, consisting of 0.44 acres more or less, conveying said property to Lewis-Arriola Fire Protection District. Motion seconded by Commissioner Ray and carried unanimously.

Civil Defense Director Bobby Jones discussed recent legislation requiring the appointment of an emergency response authority when hazardous material is being moved in the County. Tabled.

Adm. Weaver reported that there is a balance of \$101,149.71 in the Revenue Sharing Fund.

Commissioner Henneman made a motion that \$90,000.00 of this be transferred to the Road & Bridge Fund as per the 1983 Budget. Motion seconded by Commissioner Bauer and carried unanimously. Clerk was directed to issue order to the Treasurer. Proposed Use of Revenue Sharing funds public hearing was set for October 3, 1983 at 11:00 a.m. Windows in the District Courtroom was discussed and tabled. 1984 proposed budget discussed.

Attest:

Clerk Chairman

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

Date Monday, September 19, 1983

Page No. 2

Father Bill Hinrichs and Cindy Erwin reported on the Good Samaritan Center which is located at 100 N. Market.

Gay Barry presented requests for exemptions to the subdivision regulations. These were tabled.

Surveyor Fred Thomas and Bill Head reported on the County map project. Blue line maps are ready. Grading at the fairgrounds was discussed.

Commissioner Bauer made a motion to send a bill to U.S.D.A. for \$3,676.00 for tordon which was sold to the Dolores Ranger District by the Weed Control.

Interim Cortez City Manager Rembrandt reported on the Justice Building.

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

It being 2:00 p.m., the time set aside, bids were opened for trees for the annex as follows: Sitton's Nursery, \$780.00; Four Seasons Greenhouse in the amount of \$752.50. Commissioner Bauer made a motion to accept the low bid of Four Seasons Greenhouse in the amount of \$752.50, seconded by Commissioner Henneman and carried unanimously.

Annex Manager Jack Click stated that a request had been made by the Job Service for certain changes in their offices in the annex. Request denied.

Application for a renewal of a hotel liquor license was presented by Jeanene Thompson for Stoner Alpine Lodge. Undersheriff Kindle reported no problems with this outlet. Commissioner Bauer made a motion to approve this renewal, seconded by Commissioner Henneman and carried unanimously.

After discussion, Commissioner Henneman made a motion to pay James Brewer \$400.00 for the trees on his property which will be a road right-of-way. Motion seconded by Commissioner Bauer and carried unanimously.

It being 3:00 p.m., the time set aside, a public hearing was conducted on the final plat of Wingspread Subdivision. Roll was called and proof of publication read. Adm. Weaver reported on the approval of the Planning Commission. There was no one present against this subdivision. Commissioner Henneman made a motion approving the Wingspread Subdivision seconded by Commissioner Bauer and carried unanimously.

Final plat was signed. All proceedings of this hearing were taped for the record.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

## Minutes 09/26/1983 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 September, A. D. 1983 there were present:

OCT 04 1983

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

Absent:

Minutes of the previous regular meeting held Monday, September 19, 1983, were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,486.18 was received for July cigarette tax.

Supervisor Pickens, Asst. Supervisor Head and Inspector Fraka reported for the Road Department. Possible purchase of a back-hoe was discussed.

Dan Nedoba and Dorothy Wayt of the Southwest Mental Health Center gave a report on the Center and requested \$5,000 out of the 1984 budget. Tabled.

Bill Ramsey discussed a request for an exemption to the subdivision regulations on land in the Summit Lake West Subdivision.

Assessor Cruzan reviewed a budget problem.

Gay Barry presented Planning resolution #P52-83 whereby Frank O. and Uvon S. Noland would be granted an exemption to the subdivision regulations to sell 7.42 acres and an easement in Section 29, T36N, R13W.

Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P53-83 was presented whereby Carl R. and Mary E. Collins and Frank L. and Virginia W. Schive would be granted

an exemption to the subdivision regulations to divide 23.44 acres into two equal tracts in BLM tract 41, T38N, R12W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P54-83 was presented whereby Marion McGeachie would be granted an exemption to the subdivision regulations to sell 2.11 acres in Section 22, T36N, R16W.

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

Planning resolution #P55-83 was presented whereby Ron and Carol Gelatley would be granted an exemption to the subdivision regulations to sell two parcels containing 5.20 acres and 15.64 in Section 31, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and, carried unanimously.

Ed Jones of Seal Products presented a proposal on chairs for the annex. Tabled.

Adm. Weaver discussed gavel pit at Nigger Canyon; Shell Oil tour on Wednesday; McElmo Bridge; Juvenile Justice Symposium; Personnel Policy; PILT Funds; and the Dolores-Norwood

Attest:

Clerk Chairman



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

Date Monday, September 26, 1983

Page No. 2

and West Dolores Road.

It being 11:00 a.m., the time set aside, a public hearing was conducted on the request of the Mancos Fire Protection District for revised and modified service plan and related documents. Roll was called and proof of publication read. Al Rozman of Hanika, Imhoff, Inc. Investment Bankers representing MFPD spoke for the revision of the service plan. Perry Lewis, a board member, also spoke for the service plan. There was no one present

against the plan. After discussion, Commissioner Henneman made a motion to adopt Resolution 8-83 approving the request of the Mancos Fire Protection District to revise and modify its service plan. Motion seconded by Commissioner Bauer and carried unanimously. All proceedings taped for the record. Dennis Story and Richard Sheridan of Southwest Community Centered Board requested funding out of the 1984 budget. Tabled.

Cortez Interim City Manager Rembrandt reported on plans for State Energy Impact Committee meeting to be held in Cortez.

Board of Social Services conducted.

Meeting adjourned at 2:00 p.m.

Attest:

Clerk Chairman

Online Copy

## Minutes 10/03/1983 Regular

Page No.

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 Third day of October, A. D. 1983 there were present:

OCT 11 1983

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

Absent: none

Minutes of the previous regular meeting held Monday, September 26, 1983 were read. Commissioner Bauer made a motion to adopt the minutes as read, seconded by Commissioner Henneman and carried unanimously. Miscellaneous correspondence was read and contents noted.

General fund payroll warrants #9936 through #10021 in the amount of \$84856.85; #46679 in the amount of \$8689.17; and Road fund warrants #5461 through #5494 in the amount of \$39482.60 were approved.

After discussion with Corky and Vaughna McClain, Commissioner Bauer made a motion that the County purchase a 1982 Massey-Ferguson back hoe, VIN 9E-10112 in the amount of \$32,000.00 from Corky McClain, to be paid on or before 1-1-84 and that the County would be responsible for said back hoe from 10-3-83 forward. An agreement to that effect would be signed by Mr. McClain and Chairman Ray. Motion seconded by Commissioner Henneman and carried unanimously.

Chester Tozer and Lewis Jamison presented a petition signed by 87 residents of McElmo Canyon, requesting oiling or magnesium chloride on County Road G.

Supervisor Pickens, Ass't Supervisor Head and Inspector Fraka reported on roads. McElmo road was discussed, along with personnel and insurance on old back hoe.

Adm. Weaver reported on the 1984 budget preparation.

Nancy Thomas of Thomas Engineering discussed the approved plat of wingspread subdivision. The Board approved the filing of an enlarged portion of the original plat.

Adm Sec. Barry presented several requests for exemptions to the subdivision regulations. These were tabled.

She then presented planning resolution #P57-83 whereby William J. Ramsey Jr. would be granted an exemption to the subdivision regulations to sell 20.66 acres in Section 4, T36N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P56-83 was presented whereby Glen M. and Sharon K. Tanner would be granted an exemption to the subdivision regulations to sell two separate parcels of 5.04 acres and 10.55 acres in Section 6, T36N, R16W.

Commissioner Henneman made a motion

Attest:

Clerk Chairman

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

Date October 3, 1983

Page No. 2

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

It being 11:00 a.m., the time set aside, a public hearing was conducted on the proposed uses of Revenue Sharing Funds for 1984. Roll was called and proof of publication read. Adm. Weaver stated that a carryover of Revenue Sharing funds for 1983 would be \$88,630.00. Mary Helen Rossier, of Montelores Mental Health Assoc. requested that the Board use \$2000 of these funds to assist and implement a "Dare To Be You" program to help young people against smoking, drinking and using drugs. It was suggested by the Board that perhaps the cities and/or the school districts might be interested in helping to support this program along with the County. However, this money couldn't be used out of Revenue Sharing. There were no other persons present to offer suggestions for proposed use. Commissioner Henneman made a motion to close the hearing, seconded by Commissioner Bauer and carried unanimously. All proceedings were taped for the record. Custodian Steerman discussed blinds or curtains for the basement offices. The Board has approved the removal of cement blocks from outside the basement windows. Bids will be invited on window coverings. Board of Social Service conducted.

Cortez City Interim Manager Rembrandt reported that there would be an airport meeting October 4, at 9:00 a.m. in the Commissioners' Office.

The Board stated that there would be no meeting on Monday, October 31, 1983 as this is the fifth Monday in the Month.

Meeting adjourned at 12:00 Noon.

Attest:

Clerk Chairman

**Minutes 10/11/1983 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 11th day of October, A. D. 1983 there were present:

OCT 18 1983

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

Absent: Roy W. Henneman

Minutes of the previous regular meeting held Monday, October 3, 1983 were read. Commissioner Bauer moved to approved the minutes as read. Motion carried.

Miscellaneous correspondence was read and contents noted. PILT funds were received for the last quarter in the amount of \$129,844.00. Warrant received from the Forest Service in the amount of \$1950 for weed control. Clerk's and Treasurer's report for September were reviewed.

General fund vouchers # 46681 through # 46777 in the amount of \$112,204.17 and Road fund vouchers # 6496 through # 6527 in the amount of \$25,566.61 were allowed and ordered paid.

District Attorney received approval to purchase a 1982 Oldsmobile omega in the , amount of \$4300; \$3300 to be paid out of 83 budget and \$1000 plus interest to be paid out of 1984 budget in February. He also received approval to have a radio installed.

Supervisor Pickens and Investigator Fraka reported on roads and personnel. A report of illegal dumping was recieved on Road 33, 1/2 mile north of Road N. Mr. Fraka recommended posting the area and he will enforce. A proposal to lease oil and gas rights from the County was received from Wilbanks and Assoc. It was noted that one of these parcels is already leased. Also the bonus per acre is \$20.00 minimum as per resolution. Lease form was approved by Attorney Merlo.

Adm. Weaver reported on budget workshop held in Denver last week.

It was reported by Mrs. Thompson of Stoner Alpine Lodge that her lease with Bob Wright at the lodge had been terminated effective 11-15-83. She requested cancellation of the tavern liquor license that she had renewed last month as her old license would carry until 11-25-83. Commissioner Bauer made a motion to cancel the County license at Stoner Alpine Lodge and refund monies paid. Seconded by Commissioner Ray and carried.

Architect Jon Pomeroy reported on the Courthouse Annex. Roof was discussed and lighting in the parking lot. Sec. Barry presented resolution #P58-83 whereby Jim and Teresa Taylor and

Attest:

Clerk Chairman

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

Date 10-11-83

Page No. 2

Lowell Wallace would be granted an exemption to the subdivision regulations to deed 34 acres to Lowell Wallace in Section 36, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried.

Elia Rawley of the State Fish and game discussed predator control. They need funding to keep a trapper in the area. County did not participate in this program last year. Tabled.

Judge Wilson discussed the Community Correction Committee. The law has been changed and a new committee will be appointed by the Board.

Tom Cummings and Doug Loring of H. W. Moore Equip. Co. discussed a crusher for the County.

Corrected assessment was presented for Claude C. and Mildred Thomasson for erroneous assessment in the amount of \$93.74. Commissioner Bauer moved to allow this correction, seconded by Commissioner Ray and carried.

Cortez City Interim Manager Rembrandt reported for the Airport and Justice Bldg.

Darrel Loyd representing the Racing Association suggested different uses for lottery funds which are held in the Conservation Trust Fund. He suggested ball diamonds, a place for fire works, etc., at the Fairgrounds.

It being 2:00 p.m., the Board received a proposal for group health insurance from Karen Midkiff of Blue Cross, Blue Shield.

Treasurer Cooper discussed a budget problem, bankrupt property in tax sale and a correction deed to be issued.

After discussion, Commissioner Bauer made a motion to approve the purchase agreement, subject to final inspection and approval of a 20 X 36 Portable Primary Jaw Crusher with all components at a price of \$174,100.00. Motion seconded by Commissioner Ray and carried. Board of Social Service conducted.

Adjourned at 3:30 p.m.

Attest:

Deputy Clerk 10-17-83

Chairman

Online COPY

**Minutes 10/17/1983 Regular**

Page No.1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 17th day of October, A. D. 1983 there were present:

OCT 25 1983

Flood M. Ray	Chairman
W. C. Bauer	Commissioner
Roy W. Henneman	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk

Absent: Jean DeGraff, Clerk

Minutes of the previous regular meeting held Tuesday, October 11, 1983. were read. Commissioner Bauer moved to approve the minutes as read. Motion carried

Miscellaneous correspondence was read and contents noted.

Contract between the County and State Health Dept. on the W.I.C. program was signed by Commissioner Ray. General fund vouchers #46778 through #46851 in the amount of \$14,947.66 and Road fund vouchers #6528 through #6531 in the amount of \$25,765.46 were allowed and ordered paid.

Application for a renewal of a 3.2% beer license was presented for Lindsay Trading Post. Sheriff reported no problems with this outlet. Commissioner Henneman made a motion to approve this renewal, seconded by Commissioner Bauer and carried unanimously.

Supervisor Pickens and Inspector Fraka reported on road maintenance and also on the inspection of the crusher in California. A new contract for purchase of this crusher was presented to the Board by Doug Loring for H. W. Moore Equipment Co. Commissioner Henneman suggested that the County make a down payment of \$25,000.00. Commissioner Bauer made a motion to accept the contract, seconded by Commissioner Ray and carried. County will make a \$25,000.00 down payment with a remaining amount of \$21,677.31 to be paid on delivery and three remaining annual payments of \$46,677.31 each at 8 ¼% interest. Contract was signed by Commissioner Ray and Commissioner Bauer. H. W. Moore Co. will hold down payment check for 90 days. Commissioner Bauer stated that the invoice should show amount remaining after the down payment.

Corrected assessment for Stanley H. Pierce and C. M. Melby for erroneous assessment in the amount of \$36.50, was presented. Commissioner Henneman made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

An oil and gas lease was presented by Wilbanks and Assoc Inc. on 175.50 acres more or less in Section 30, and 36, T36N, R12W and Sections 24, 26 and 35 in T36N, R13W. Commissioner Henneman made a motion to accept this lease for \$20 per bonus acre (\$3510.00), motion seconded by Commissioner Bauer and carried

Attest:

Clerk Chairman

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

Date October 17, 1983

Page No. 2

unanimously.

Administrator Weaver discussed Trail Canyon Bridge, 1984 budget report, smoke stack on the boiler building and the State Health Nursing contract.

After discussion with Bookkeeper Ketchem, the Board approved having a 15 month maintenance contract on the Canon copier.

Board of Social Services conducted.

Erin Johnson of Sky-Hi Ski Club reported that they need funding to open Stoner Ski Area this year. They requested money from the lottery funds be used to help the ski area. The possibility of forming a recreation district and several other fund raisers they have planned were discussed. Commissioner Bauer suggested that Stoner find other organizations that would also help and the County might possibly help. Commissioner Henneman stated they were interested in possible contributions. Club will check into other possibilities and check back with County.

Gordon Prince of Colorado Ute and Manager Mary Chatman discussed permits for re-routing ending on Highway 160. Changes have been made, two small parcels will cross private property. Commissioner Henneman stated a new submission to the planning board must be made with a whole new application. Adm. Weaver will set the November meeting and also a public hearing. County will also be given copies of the Draft Environmental Impact Statement. Assessor Cruzan discussed a tract of land, 28/100's of an acre, purchased by Beulah Novotny on a Treasurer's Deed in 1967. This is a defective deed and the land does not exist, according to Mrs. Novotny. She talked to Thomas Engineering about surveying the tract, but was too expensive. Novotny states she has been paying taxes on this tract since 1968. Land next to the tract was sold to BuRec and they claim Novotny does not own the tract. Commissioner suggested that Mrs. Novotny write a letter to BuRec requesting a copy of the government survey to determine where property on either side of the tract ends. Quiet title action was discussed.

A written request from Southwest Emergency Medical services was received asking for county support of three beds at \$7500.00 for an alcoholic center. Commissioner Ray states that the county cannot budget for this. Adm Weaver will write a letter stating that the County will not participate.

Al Shablo, District Engineer for the State Highway Dept. reported on the County projects in the five year draft plan to be discussed at the Grand Jct. meeting. Mr. Shablo suggested that no projects be changed in the five year plan but if they wanted to add any other projects to the plan it should be brought up at the Grand Jct meeting. Priorities must also be presented to Dolores and Mancos. The possibility of a state highway through McElmo Canyon into Utah as requested by San Juan County, Utah Commissioners was discussed. San Juan County Commissioner Cal Black told Mr. Weaver that the State of Utah would help fund the project with accelerated federal highway funding dollars which is connected with gas tax. In turn, each County would write letters to the opposite State requesting funding for the project and why the highway is needed. Adm Weaver was directed to set up a meeting to discuss how to present the project and to inspect the road.

Attest:

Clerk Chairman

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

Date October 17, 1983

Page No. 3

Marty Zilles of Inland Insurance Co. presented a supplemental life pension plan for County Employees which could be offered at the employee's discretion, not as a payroll deduction. Tabled.

Jack Click reported on the purchasing of chairs for the annex. The lowest bid came from the Copy Shop. A total of 40 tables will also be purchased with three carts for the tables. A contract will be made to move the storage building from the annex to the fairgrounds which will include everything but the leveling. The automatic sprinkler system at the fairgrounds was also discussed. It may not be adequate and will be checked, Attorney Merlo also stated that an agreement and a deed should be made for the moving of the storage building.

After discussion, Commissioner Bauer made a motion to appoint Sharon L Hansen, Alex Tejada, Robert R. Wilson and the three County Commissioners to the Community Corrections Board for Montezuma County.

Motion seconded by Commissioner Ray and carried unanimously.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy



**Minutes 10/24/1983 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 October, A. D. 1983 there were present:

NOV 07 1983

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

Absent:

Minutes of the previous regular meeting held Monday, October 17, 1983, were read. Commissioner Henneman made a motion to adopt the minutes, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted.

Supervisor Pickens, Asst. Supervisor Head and Inspector Fraka reported on road conditions. Insurance check on stolen back hoe has not been received as yet. Personnel discussed:

Adm. Weaver reported on Negro Canyon gravel pit. Meeting on Trail Canyon Bridge will be tomorrow at 10:00 a.m. Meeting with Al Shablo will be Friday, November 4, 1983, at 9:00 a.m.

Requests for exemptions to the subdivision regulations were tabled. Planning resolution #P60-83 was presented whereby Doris Smith would be granted an exemption to the subdivision regulations to divide property into two parcels containing 3.61 acres and 10.14 acres in Section 7, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Planning resolution #P59-83 was presented whereby Bruce McAfee would be granted an exemption to the subdivision regulations to sell 3 acres in Section 1, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Bids were reviewed on window coverings for nine windows in the basement. Commissioner Henneman made a motion to accept the low bid of House of Carpets in the amount of \$600.18, seconded by Commissioner Bauer and carried unanimously.

Jim Paradiso reported that he has taken a position with the Housing Authority effective 11/1/83. He will work part-time in Adm. Weaver's office until impact work is complete.

Bids were reviewed for concrete work on the front of the Courthouse. Commissioner Henneman made a motion to accept the low bid of Cotton Fletcher in the amount of \$345.00, seconded by Commissioner Bauer and carried unanimously.

Erin Johnson and Dick Gallant of the Sky-Hi Ski Club reported on funding. They also presented an application for a hotel-restaurant liquor license for Stoner Lodge. Commissioner Henneman made a motion to approve this license; seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, October 24, 1983

Page No. 2

Dwayne Longenbaugh reported on computer studies. Small, individual computers were discussed. It was the Board's feeling that they should invest in a large system, putting the Assessor's business on first.

Duane Lanier appeared to invite the County to join him in a law suit against the Federal Government since the County owns some mineral rights in the dryland area. The suit concerns the CO2 rights. Joe Jarvis and Mary Ellen Brubaker of the Cortez Library requested additional funding in 1984. This was tabled for further budget study.

Carl Rembrandt reported for the Airport and the Justice Building.

Rand Kennedy and Bud Evans of Southwest Community Services reported on the block grant for housing for senior citizens. Resolution #9-83 was presented whereby Southwest Community Resources would represent Montezuma County as its agent with authority to directly contract with the State for CSBG funds and to operate the CSBG program in Montezuma County. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk    Chairman

Online Copy

## Minutes 11/07/1983 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7th day of November, A. D. 1983 there were present:

NOV 15 1983

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

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, October 24, 1983, were read. Commissioner Bauer moved to approve as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Received from State of Colorado, \$80,394.35, HUTF for August; \$84,311.35, HUTF for September and \$1,404.50, cigarette tax for September; from Empire Electric Assoc., \$540.59 for capitol credits; from Hartford Insurance \$12,000.00 for stolen back hoe; and from City of Cortez, \$1,811.16 for August Jail expense.

Supervisor Pickens, Ass't. Head and Investigator Fraka gave the road report. Discussed the tour into San Juan County, Utah.

Nurse Koppenhafer presented contracts for Home Health Aides, Neoma Bertrand, Musoyo Weaver and Fau Heather and contract with State Department of Health and Social Services concerning SB 138. She requested permission to go on eight hour days which was approved effective November 1, 1983.

After discussion it was approved for the new appraisor to earn \$950.00 monthly probationary salary; mechanic Tom Becher approved to earn \$1,100.00 monthly probationary salary; approved purchase of a file cabinet in the amount of \$154.00 for the Commissioners' Office and \$130.00 for the Treasurers Office. Leander Gridley will be paid an hourly salary as part-time help with no fringe benefits. Commissioner Bauer made a motion that effective as of November payroll, to arrive at an hourly salary, salaries will be figured by dividing annual income by 1820 hours for a 35 hour work week, 1950 hours for a 37 1/2 hour work week and 2080 hours for a 40 hour work week. Motion seconded by Commissioner Henneman and carried unanimously.

Corrected assessment was presented for Bob Leighton, double assessment, \$133.91 erroneous tax. Motion by Commissioner Henneman to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Clerk DeGraff received permission to send two clerks to Colorado Springs next week for State Assoc. fall conference. Also received approval to purchase a file cabinet for aperture cards in the amount of \$800.00 as per her 1983 budget. After discussion, the Board instructed the Clerk not to charge the City of Cortez a fee for use of CES election equipment.

After discussion, Commissioner Bauer made a motion to increase the library budget as follows for 1984.

Attest:

Clerk Chairman

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

Date Monday, November 7, 1983

Page No. 2

\$2,000.00 to the City of Cortez for purchase of books only; \$750.00 to Mancos and Dolores for purchase of books only. Motion seconded by Commissioner Henneman and carried unanimously.

Ron Worrell, developer of Lakeside Mobile Home Park requested information on changing part of his park to a PUD. This was referred to the Planning Commission.

Bob Leighton discussed a problem on a pond at LaVerde Estates Subdivision.

Ted Scharnhorst discussed a request for an exemption to the subdivision regulations.

Board of Social Services conducted.

William Bedker was hired as maintenance engineer for the Courthouse annex and Fairgrounds at a monthly salary of \$1,000.00 effective 11/7/83.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

Online Copy

**Minutes 11/14/1983 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 November , A. D. 1983 there were present:

NOV 22 1983

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

Absent:

Minutes of the previous regular meeting held Monday, November 7, 1983, were read.

Miscellaneous correspondence was read and contents noted. Warrant received from the Forest Service for chemicals used for weed control in the amount of \$3,676.00.

General Fund Vouchers #46856 - 46997 in the amount of \$47,948.99 and Road Fund Vouchers #6533-6576 in the amount of \$70,028.68 were allowed and ordered paid.

Jim Goode discussed a gravel pit he would lease to the County. Board will check.

Supervisor Pickens, Asst. Head and Investigator Fraka reported on roads.

Ron Worrell of Lakeside Estates Mobile Home Park reported that he had received tentative approval from the Planning Commission for a planned use development. Plat must be presented before a public hearing date can be set.

Application for renewal of a retail liquor license was presented for Dawson Lake Store. Sheriff Glazner reported no problems for this outlet. Commissioner Henneman made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously.

After discussion, the Board approved the hiring of Bobby Yates on a part-time basis as a blade operator at the fairgrounds.

Commissioner Henneman made a motion that if space is available at the annex, the State Highway Department would be offered office space at \$150.00 monthly. Motion seconded by Commissioner Bauer and carried unanimously.

After reading a letter of recommendation from Montezuma County EMS Council, the Board appointed Charles Melvin, Dennis Beaty and Steve Budd-Jack to serve on this Council with Bill Hawley appointed a county alternate.

It was the Board's decision not to join the Colorado Counties Inc. group health insurance plan. Mr. Weaver will so notify this group by letter.

Certification of Levies and Revenue for 1984 was presented by Budget Officer Weaver and Roger of Gale Greenlee's Office. Commissioner Bauer moved to approve this certification, seconded Commissioner Henneman, carried unanimously. This was signed by Chairman Ray.

Attest:

Clerk Chairman

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

Date Monday, November 14, 1983

Page No. 2

Mrs. Barry presented requests for exemptions to the subdivision regulations which were tabled. Planning resolution #P64-83 was presented whereby the Estate of Gertrude Elliott is being divided into three separate tracts in Section 35, T37N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #63-83 was presented whereby Elmer E. and Gladys M. Fowler were granted an exemption to the subdivision regulations to sell 22.01 acres in Section 31, T36N, R18W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P62-83 was presented whereby James Kernan would be granted an exemption to the subdivision regulations to sell a portion and deed other tracts to his children in Section 7, T36N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Jean Bader, President of the Montezuma County Historical Society, requested that the Board appoint her as the County Historian which is necessary to obtain certification from the State of Colorado. This was tabled until next Monday.

Adm. Weaver received permission to hire a secretary in the Administration Office effective 12/3/83.

Jack Click discussed kitchen cabinets at the annex. Fire inspection had been made and the Board approved the purchase of ten fire extinguishers at \$37.00 each. Dee Northrup and Steve Cutting of Martin Agency discussed individual liability insurance at the fairgrounds.

Commissioner Henneman made a motion to re-appoint Lloyd Doerfer to the Board of Directors of the Southwest Water Conservation District. Seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

**Minutes 11/21/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 21st day of November, A. D. 1983 there were present:

NOV 29 1983

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

Absent:

Minutes of the previous meeting held Monday, November 14, 1983 were read. Commissioner Bauer moved the minutes be approved, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence read and contents noted. Housing Authority rent in the amount of \$300.00 received for November. Cortez City Jail expense for September received in the amount of \$2,204.28. Check received from Beta Sigma Phi in the amount of \$950.00 for use at Annex Kitchen. \$160.00 received from Shell Oil for royalties on oil and gas lease. \$1,000.00 received from U.S. Forest Service for weighing trucks. \$4,200.00 received from State of Colorado for chemicals by Weed Control Department.

Road report given by Supervisor Pickens, Bill Head and Lewis Fraka. Over-weight trucks on County roads discussed. Legal signs will be posted.

After discussion Commissioner Henneman made a motion to appoint Jean Bader as Montezuma County Historian, seconded by Commissioner Bauer and carried unanimously.

An application for 3.2% beer license was presented for the Myler Corner Store. Mrs. Sanders was instructed to contact an investigator through the Sheriff's Office. Investigative area was established at 1/2 mile radius. Public Hearing was set for 11:00 a.m., December 27, 1983.

Mrs. Sanders received permission to attend a State Liquor License meeting in Durango on November 30, 1983.

Wade Wilson and Mr. and Mrs. Elston Johnson reported that they are building a home in Section 17 and 18, T39N, R17W. They need a mile of road maintained in conjunction with Dolores County. Mr. Johnson does have some sandstone on his property. Tabled.

Fred Thomas presented a copy of the new County Road Map. His work is 85% complete. He also reported that he has inspected the drainage problem at the fair building with Jack Click. Poor drainage is effecting the building structure. The Board approved having gutters, down spouts installed now and when weather permits having a cement apron poured for run-off at a cost of approximately \$2,500.00.

Glenda Simmons of Mobile Oil Co. presented a stipulation of interest and cross conveyance. After being reviewed by Attorney Merlo, Commissioner Bauer made a motion authorizing Chairman Ray to sign this stipulation, seconded by Commissioner Henneman and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, November 21, 1983

Page No. 2

Planning resolution #P65-83 was presented whereby Michael J. and Loretta D. Gonzales would be granted an exemption to the subdivision regulations to sell 3.80 acres in Section 2, T37N, R17W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P66-83 was presented whereby Glenn Wilson, Jr. would be granted an exemption to the subdivision regulations to sell 7.04 acres in Section 29, T36N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemptions to the subdivision regulations were tabled.

Mr. Baker of Baker Sanitation discussed the new landfill. This must be certified before put to use.

Bids were opened for janitorial services for the Annex as follows:

Carol Baker	\$1,250.00 per month
Arthur Shambaugh	\$1,548.00 per month
H & N Cleaning	\$ 652.00 per month
Busy Body Janitorial	\$ 650.00 per month
C & R Cleaning	\$ 500.00 per month

Commissioner Henneman made a motion to accept the low bid of C & R Cleaning at \$500.00 per month, seconded by Commissioner Bauer and carried unanimously.

Manager Jack Click discussed kitchen appliances for the annex. Commissioner Henneman made a motion that a U.S. stove be purchased with back and thermostat from D. Fredricks for a cost of \$2,539.00 plus freight and 5% to Mr. Fredricks. Motion seconded by Commissioner Bauer and carried unanimously.

Mr. Click reported that the tractor at the fairgrounds had broken down. Repair cost estimated at \$900.00. Will check into used tractors. Approved to repair tractor.

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

Cortez City Manager Susan Sanfillipo was introduced to the Board by Carl Rembrandt. Highway priorities were discussed.

After discussion Commissioner Henneman made a motion to accept the bid of Boise Cascade on cabinets for the Annex at approximately \$5,600.00. Motion seconded by Commissioner Bauer and carried unanimously.

Adm. Weaver reminded the Board of the joint meeting with the Planning Commission on December 6th; discussed the Nigger Canyon Pit, highway projects, storage building at the Annex, Justice Building, McElmo Road Project. The Board approved having the Courthouse renovation plans studied by Sam Burns and Mike Preston at no cost to the County.

Goldie Fowler requested sponsorship of the County on a development block grant for the whole County. County will sponsor.

Board of Social Services conducted. Application has been made by the surviving spouse of a cancer patient for Ormiston Trust Funds. Commissioner Henneman made a motion that a total of \$2,392.92 be paid on medical bills, seconded by Commissioner Bauer and carried unanimously. Clerk was directed to issue an order to the County Treasurer.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman



**Minutes 11/28/1983 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 November, A. D. 1983 there were present:

DEC 5 1983

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

Absent:

Minutes of the previous regular meeting held Monday, November 21, 1983 were read. Commissioner Bauer moved to approve the minutes, motion carried.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$87,730.97 was received for H.U.T.F. for October.

Personnel time sheets were reviewed and discussed.

Road report was given by Supervisor Pickens, Bill Head and Lewis Fraka. Montezuma Water Co. has been making cuts on County roads and not repairing the cut. A letter will be written to Montezuma Water Co. notifying them to cease all cuts and no permits will be issued to them until they meet with the Commissioners. A policy was set for bad winter roads. The Sheriff must be notified of the emergency and he will notify the Road Department. Employee Dale Dunning has finished his probationary period and was approved to be put on permanent basis at a salary of \$1,157.00 monthly, effective December 1, 1983.

Clerk's employee Faye Holloway was approved to be put on permanent status at \$775.00 monthly, effective December 1, 1983.

Assessor Cruzan reported on new laws of the State Board of Equalization. Temporary help will be required to do extra work. This was approved by the Board.

Agent Seaton discussed the application of Don Tripp for unemployment. Since he was a contract employee, he cannot draw unemployment compensation from the County.

Application for renewal of a 3.2% beer license for Stoner Creek Store was reviewed. The Sheriff reported "no problems" with this outlet. Commissioner Henneman made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously.

Mrs. Barry presented Planning resolution #P67-83 whereby William E. and Marsha Louchard would be granted an exemption to the subdivision regulations to sell 17.84 acres in Section 21, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Other requests for exemptions were reviewed.

Attest:

Clerk Chairman

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

Date Monday November 28, 1983

Page No. 2

Manager Click reported that shelving for the Health Department and the District Attorney's Office in the Annex could be purchased all at one time at a cost of approximately \$900.00, saving approximately \$50.00. This was approved by the Board.

District Attorney Downing discussed employee Carriker's comp-time. It was approved by the Board for Ms. Carriker to use up her comp-time in December and take her 1982 vacation the first nine working days of 1984. Board of Social Services conducted.

Sheriff Glazner discussed personnel comp-time.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

Online Copy

**Minutes 12/05/1983 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 December, A. D. 1983 there were present:

DEC 13 1983

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

Absent:

Minutes of the previous regular meeting held Monday, November 28, 1983, were read. Commissioner Henneman moved to approve the minutes, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Housing Authority rent in the amount of \$300.00 was received for the month of December.

General Fund Payroll #10111-10197 in the amount of \$65,830.01 and #46998-46999 in the amount of \$44,221.32 and Road Fund Payroll #5529-5561 in the amount of \$29,481.64 and #6577 in the amount of \$15,348.27 were allowed and ordered paid.

Supervisor Pickens, Ass't. Head and Investigator Fraka reported on road conditions. By approval of the Board, the Dolores-Norwood road will not be maintained by either Montezuma or Dolores County, effective December 5, 1983, for the winter.

County Fairboard members and interested persons met with the Board. Lonnie Elliott, as spokesman, raised the question of using lottery funds for the fairgrounds. Commissioner Ray explained that these funds could be used at the fairgrounds but since they have had several requests for the use of these funds, they would like to appoint a committee to consider all requests and establish priorities. One payment has been received in the amount of approximately \$45,000.00 but they would prefer waiting until another payment is received next May. Fairboard would like to have a representative on the proposed committee. They feel that, since the hiring of a manager, they have not been consulted on various items of business concerning the fairgrounds. Larry Everett stated that he was on the grounds committee of the Fairboard but had not been consulted on the leveling of the parking lot. Johnny Green stated that insurance is a problem. Adm. Weaver reported on various other fairgrounds through the state. The idea of forming a roping club in the County was discussed. All ideas will be explored as to insurance and the Fairboard will have a standing appointment each week with the Commissioners.

Requests for exemptions to the subdivision regulations were presented as follows:

Charles D. Pargin to sell 20 acres on Road F. This parcel is two acres wide and ten acres long. Tentative approval given. John and Mary Gray to sell five acres on Highway 160 South. Tentative approval given. Paul McDonald to sell two fifteen acre tracts, eight plus or minus with home on Road 25 and T. Tentative approval given. Planning resolution #P68-83 was presented whereby Glen M. and Sharon K. Tanner would be granted an exemption to the subdivision regulations to sell 10.01 acres in Section 6, T36N, R16W.

Commission Henneman made a motion to adopt this resolution, seconded by Commissioner

Attest:

Clerk Chairman

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

Date Monday December 5, 1983

Page No. 2

Bauer and carried unanimously.

Dale Fredricks and Jack Click discussed the purchase of dishes and flatware for the annex. It was the decision of the Board to purchase dishes and flatware to serve 300 and one steam table and one cold table.

It being 11:00 a.m., the time set aside, a public hearing was conducted for the proposed 1984 Revenue Sharing budget. Roll was called and proof of publication read. There was no one present and no written statements given. Commissioner Henneman made a motion to adopt the proposed 1984 Revenue Sharing budget as presented, seconded by Commissioner Bauer and carried unanimously.

After discussion, Commissioner Henneman made a motion to purchase a 1981 Chevrolet Scottsdale suburban for a trade-in of the 1979 Ford Granada and \$5,000.00. Snow tires will be purchased. Motion seconded by Commissioner Ray and carried.

It being 11:15 a.m., the time set aside, a public hearing was conducted on the proposed 1984 Budget. Roll was called and proof of publication read. Budget Officer Weaver reported that the entire budget had been reviewed by the Commissioners. There was no one present and no written statements given. Commissioner Henneman made a motion to adopt the proposed budget as submitted. Commissioner Bauer seconded the motion and it carried unanimously.

Both budget hearings were taped for the record.

Rep. Glen Underwood of the 58th Representative District reported on several items of interest to the Commissioners.

Adm. Weaver gave his report.

Lavena Saunders reported that some seismograph work was being done on her property without her permission. County's policy was discussed.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

**Minutes 12/12/1983 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 December, A. D. 1983 there were present:

DEC 20 1983

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

Absent:

Minutes of the previous regular meeting held Monday, December 5, 1983, were read. Commissioners Bauer moved to approve the minutes, carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for November was received. State warrant in the amount of \$1,578.80 was received for October cigarette tax.

General Fund Vouchers #47000-47173 in the amount of \$158,765.31, Road Fund Vouchers #6578-6616 in the amount of \$54,235.84 and Airport Voucher #26 in the amount of \$4,250.00 were allowed and ordered paid.

Supervisor Pickens, Asst. Head and Investigator Fraka reported on road conditions. Jerry Dexel of Montezuma Water Co. discussed the cuts that have been made on roads, and plans to repair them. In an emergency situation, Mr. Dexel will notify the dispatcher if a cut must be made.

Attorney Merlo reported on the lease purchase contract of the cursher.

Bob Seaton, Bobby Yates and Jack Click reported on the fairgrounds. A roping association has been formed and insurance can be obtained for this. The Commissioners will work with the Committee from the Fairboard. Manager Click will work for the Commissioners.

Sgt. Tollar of the Colorado State Patrol discussed problems of moving hazardous materials through the County. The County has no equipment to handle this type of danger. The patrol will work with the Sheriff's deputies for training in this area.

Karen Midkiff of Blue Cross and Blue Shield Insurance Co. explained her company's new rates compared to Travelers Insurance. After discussion, Commissioner Henneman moved to accept the proposal of Blue Cross and Blue Shield at a monthly savings of \$2,214.29 monthly over the bid of Travelers Insurance with an effective date of January 1, 1984. The Wellness program will be decided at a later date. Motion seconded by Commissioner Bauer and carried unanimously.

Ruth Lockway and Mary Helen Rossier of Montelores Mental Health Assoc. discussed their request for funding of the "Dare to Be You" program. This was tabled for further discussion.

Randy Moore and Jack Click reported that the Annex would be completed January 15th. Job Service wants to move in right away as does the District Attorney's Office.

Attest:

Deputy Clerk    Chairman

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

Date Monday, December 12, 1983

Page No. 2

Sheriff John Glazner requested and received permission for Lorene Antes, part-time bookkeeper, to have a 30 day leave of absence, January 20th to February 20th. Handling of hazardous material discussed. Possibility of law suits by locking up juveniles at the jail was discussed. The Board approved the Sheriff's request to order a slicer, mixer, grinder at a cost of approximately \$2,500.00 to be paid out of the 1984 budget.

Clerk DeGraff requested and received approval to order an IBM typewriter as per the 1984 budget at a price of \$775.01.

Gay Barry presented Planning resolution #70-83 whereby Halvor Hill would be granted an exemption to the subdivision regulations to sell 3 acres in Section 1, T35N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P69-83 was presented whereby Florella Oakes would be granted an exemption to the subdivision regulations to sell 3.04 acres in Section 31, T37N, R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Judge Wilson and Ass't. D.A. Johnson reported on the Community Corrections meeting. There are no facilities on the west slope to house juveniles and they cannot be locked up in the County jail. Blanding, Utah does have a facility and Montezuma County might be able to use it.

Cortez City Manager Sanfilipo reported for the Airport and the Justice Building. Buffer zone concept discussed as it pertains to planning. A joint meeting may be held in January. A meeting will be held Thursday on the Justice Building agreement. Attorney Merlo and Chairman Ray will be present at that meeting

After discussion, Commissioner Henneman made a motion to make a one-time payment to the "Dare to Be You" program, in the amount of \$350.00. Motion seconded by Commissioner Bauer and carried unanimously. Corrected assessments were presented as follows: R. L. Wright, erroneous assessment, \$8,586.68; Glen and Joy Cash, erroneous assessment, \$128.81. Commissioner Bauer made a motion to approve these corrections, seconded by Commissioner Ray and carried.

Duane Lanier discussed the lawsuit on CO2 rights. He requested permission to purchase County owned rights. The Board explained that they couldn't do this at this time.

Board of Social Services conducted.

Jerry Koskie discussed Road X and asked if it would be continued over the Great Cut Dike. The Board will meet with the BuRec representatives next week.

Resolution #10-83 was presented whereby the 1984 Budget would be adopted. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Treasurer Cooper reported a \$50.00 shortage in her cash count. Commissioner Henneman made a motion to have this paid out of the General Fund, seconded by Commissioner Bauer and carried unanimously. Mineral leasing in excess of \$250,000.00 was discussed. Commissioner Henneman and Bauer will check into this at next week's CCI meeting.

Resolution #11-83 was presented whereby mill levies would be set. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Deputy Clerk    Chairman

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

Date Monday, December 12, 1983

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Resolution #12-83 was presented whereby sums of monies would be appropriated. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

After discussion, Commissioner Henneman made a motion to authorize Chairman Ray to sign a Financing Statement and a Lease Purchase Agreement for the purchase of a crusher from H. W. Moore Equipment Co.

Motion seconded by Commissioner Bauer and carried unanimously.

Meeting adjourned at 3:30 p.m.

Attest:

Deputy Clerk    Chairman

Online Copy

## Minutes 12/19/1983 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 19th day of December, A. D. 1983 there were present:

DEC 27 1983

Floyd M. Ray	Chairman.
W. C. Bauer	Commissioner
Roy W. Henneman	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk

Absent: Jean DeGraff Clerk

Minutes of the previous regular meeting held Monday, December 12, 1983, were read. Commissioner Bauer moved to approve the minutes, seconded by Commissioner Ray, carried unanimously.

Supervisor Pickens, Ass't. Head and Investigator Fraka reported on the packing of roads, and the damage that may be done to the road and bridge on County Road 27 when the East Main Project goes through as the road will be heavily used. Commissioner Bauer stated that a joint venture in the resericing of the road be made between the county and the contractor. Commissioner Bauer said to have Nielson's (one of the bidders) come up with a proposal for the road. Ass't Head will contact state about bids. It was also stated that in order to recieve fund for this use, inspections must be done. A 40' van, tandem axle for \$2500.00 will be picked up in Grand Junction for use of the Hwy. Dept. Service on county Suburban will be done.

City of Cortez sent check for jail for the month of October in the amount of \$2,625.48.

Commissioner Bauer and Jack Click will attend the Colorado Assoc. Fair & Shows meeting in Denver on January 9th & 10th. While in Denver, Commissioner Bauer will also attend other meetings. Commissioner Bauer will also attend a Bureau of Reclamation meeting in Durango on December 20th.

Cortez Downtown Assoc. represented by Goldie Fowler and Mike Preston presented a Grant Proposal asking that the county help sponsor their activities. The monies for the projects will be administered through the CDA and banks. A committee of 15 members will review proposals. The committee will have individuals from Cortez, Mancos and Dolores. It is a revolving loan with funds anywhere from \$100,000 to \$500,000 at a 15% to 17% interest rate, depending on the going rate at the time. The businessman is responsible for the pay back to the fund. Commissioner Henneman moved that the county act as a sponsor for the assoc. for the purpose of economic development, seconded by Commissioner Bauer, carried unanimously. Administrative Asst. Weaver will write letter endorsing the assoc. No other parties attended meeting, no objections were made. Mike Preston also stated that the Grant is for private business only.

Commissioner Henneman moved that a corrected assessment for Kenneth D. Plumlee on a 1 Acre Tract in W1/2SE1/4 South of Hwy. 11-37-15 be approved, seconded by Commissioner Bauer, carried unanimously. Correction signed by Chairman Ray and County Assessor Robert Cruzan.



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

Date December 19, 1983

Page No. 2

Commissioners will meet with D. A. Warwick Downing on Wednesday morning as he could attend today's meeting.

Wayne Lee brought in a survey of the area where the Justice Building is located.

Commissioners want to know how much of the land is to be deeded back to the city. Talked about the possibility of expansion and the problems that may occur with the parking and etc. if expansion ever does take place. The city requested the survey therefore Mr. Lee is to bill them for the survey. Commissioners also stated they want the building itself on the survey.

A new contract submitted by Frances Koppenhafer - Nursing Service Director - for the new W.I.C. Technician W. Alene Waldorf @ \$5.00 an hour was approved and signed by Chairman Ray. Chairman Ray also approved vacation days for Linda Archibque to be extended to 1984 due to illness of another employee.

Fairboard - attended by members Lonnie Elliott, Tom Kay, and four other members. Also present were Jack Click and Bob Seaton. Insurance for both the county and the Fairboard were discussed. Present county insurance must be renewed by February 1, 1984. A 1 million dollar insurance policy was discussed. County Attorney Merlo asked that the Fairboard give her a copy of their Certificate of Insurance and a copy of their insurance policy. Fairboard will keep a list of people who are covered and those that are not and want to participate in events at the fairgrounds will have to sign up before they are able to do so. Commissioner Henneman stated the county wanted a policy that would protect both the county and participants. Commissioners want to keep communications open with the Fairboard about all problems and issues. Drainage problems were also discussed. Possibility of a grounds committee was discussed with members of the Fairboard possibly being on the committee. Commissioner Bauer stated though that at this time the Fairboard is only responsible for fairs. Commissioners approved three members of the Fairboard meeting with the Commissioners on a regular basis. Also discussed on the subject of insurance was the public official coverage which runs out in June of 1984. Commissioner Henneman stated that we should renew the public official coverage. Administrative Ass't. Weaver will contact insurance company for a bid. Attorney Merlo stated that the employee insurance should not be dropped either.

Commissioner Ray approved the pick-up of cheese, honey, butter and cornmeal for the Social Services Department. Jim Harp will pick up supplies in Denver.

Commissioner Ray also stated that county can be re-imbursed for the freight cost Board of Social Services conducted.

Commissioners inspected jail and judges quarters.

Bob Leighton brought in letters from Roach Engineering in Mancos and a letter from Mr. Leighton to the Colorado State Engineer, regarding a reservoir dam located on his property.

Commissioners will attend a Senior Citizens lunch in Dolores on December 23.

Charles Searle representing Citizens State Bank requested approval of a lease for a loan of 24 months for \$13,000 between bank and Pioneer Systems. County approved their part and will contact city to see if they will approve. Attorney Merlo wants insurance added to lease having Pioneer maintain insurance through out the term of the lease. Commissioner Henneman made a motion to assign lease to Citizens Bank, seconded by Commissioner Bauer, carried unanimously.

Attest:

Clerk Chairman

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

Date December 19, 1983

Page No. 3

Individual representing a group called Funsteppers wrote a letter to the Commissioners requesting that they allow the group to use the annex building every Thursday night. Administrative Ass't. Weaver will write the group explaining that at this time the county is not giving access to the building for specific times.

Gay Barry presented an exemption from a subdivision regulation north of Mancos for Paul Dean. Attorney Merlo stated that a specific description of the property was needed. Request was not approved due to lack of acceptable easement to the property. A correction of #P69-83, Resolution #P71-83 whereas Florella Oakes, mother, and Lenetta Shull, daughter as owners of 10.50± acres in Section 31, T.37N.,R.15W, desire to separate this in two parcels as described. The remaining 7+- acres is for Lenetta Shull and husband Scott Shull. Commissioner Henneman made a motion to adopt the resolution correction, seconded by Commissioner Bauer carried unanimously. Planning resolution #P73-83 was presented whereby Joe Brig would be granted an exemption to the subdivision regulations to sell 14 acres, more or less, in Section 30,T.37N.,R15W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer, carried unanimously. Planning resolution #P72-83 was presented whereby Micah Morris would be granted an exemption to the subdivision regulations to sell 20+ -acres, in Section 18,T. 35N.,R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer, carried unanimously. It was approved that warrants totaling an amount of \$2,390.00 be drawn by the County Treasurer out of the Clara Ormiston fund. Maurine L. McNeill, Director III of Social Services recommended that the remainder of the Clara Ormiston fund be expended to pay 62.5% of Duke Trepanier's bills. Request was approved. Commissioner Henneman made a motion to approve, seconded by Commissioner Bauer, carried unanimously. Administrative Ass't. Weaver stated that he wanted to meet with the Commissioner on Tuesday, December 20, morning to discuss a resolution for the budget to be ammended.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

**Minutes 12/27/1983 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 27th day of December, A. D.

1983 there were present:

Flood M. Ray	Chairman
W. C. Bauer	Commissioner
Roy W. Henneman	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk
Absent: Jean DeGraff	Clerk

Minutes of the previous regular meeting held Monday, December 19, 1983, were read.

Commissioner Henneman moved to approve the minutes, seconded by Commissioner Bauer carried unanimously.

Supervisor Pickens, Asst. Head and Investigator Fraka reported on the roads. Administrative Assistant Weaver will write letter to paper letting residents know that County Road P, between roads 31.& 32 will be barricaded and not plowed due to the danger of the road condition.

Miscellaneous correspondence was read and contents noted: Warrant #45337 from the State of Colorado, Forest Service Stumpage was recieved in the amount of \$21,846.16. \$1,092.31 for Public Schools Fund and \$20,753.85 for Road and Bridge Fund.

Lottery dollars were discussed. Chairman Ray stated that no more checks would be sent between now and September, 1984. Commissioner Bauer stated that a board of 6 or 7 individuals should start being formed to determine how the lottery money will be used.

The landfill east of town was discussed. Attorney Merlo stated that no public hearing had to be set just a regular meeting open to the public. Administrative Assistant Weaver will write letter to paper as to when.

Administrative Assistant Weaver will contact Bureau of Reclamation to have them meet with board next Tuesday.

Agreement for the Operation and Control of Common Facilities, regarding the change over of the Justice Building was discussed. Commissioner Henneman made a motion to accept the agreement, seconded by Commissioner Bauer and motion carried unanimously. Administrative Assistant Weaver also stated that both the county and city would keep a monthly report regarding their expenses and would exchange reports. Chairman Ray stated that future budgets would only display county's part. Commissioner Bauer questioned whether a new agreement between city and county should be made regarding the airport. Chairman Ray stated though that there was no need for a new agreement.

Wayne Lee discussed survey of Justice Building. Commissioner Henneman stated that a survey including the building itself was what the commissioner's wanted.

Attest:

Clerk Chairman

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

Date December 27, 1983

Page No. 2

It was also agreed upon, verbally between the city and county that the perimeter would be to Park Street.

Corky McClain came in to check the heating unit, will let Commissioner's know what is wrong. Board of Social Services conducted.

Frances Koppenhafer, Nursing Service Director presented a Nursing Service Contra and a Prenatal Contract for 1984 for the Health Department. Signed by Chairman Ray. Also discussed furnishings and office space for the Health Department at the annex building.

Office space at the annex building or the courthouse for Job Services employee Don Allen was discussed. Commissioner's will meet with Job Services to determine whether or not the county must provide office space for him, as it is a Federal position.

Commissioner Henneman made a motion to increase Administrative Assistant Weaver' salary for the month of December, 1983 from \$1900.00 to \$2000.00, seconded by Commissioner Bauer, motion carried unanimously.

Resolution #13-83 was presented whereby the 1983 Budget appropriation for the Road and Bridge Fund be increased from \$1,239,936 to \$1,400,000. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer, carried unanimously.

Resolution #14-83 was presented whereby the 1983 appropriation for the General Fund would be increased from \$2,899,877 to \$2,949,877. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolutions will be published.

It being 11:00 a.m., Tuesday, December 27, 1983 a public hearing regarding a 3.2% beer license for the Mylars Corner Store was conducted. Proof of Publication was read, roll was called and all were present. Billy D. Orgish appointed as investigator gave his report. Applicants were all present. Chairman Ray read letters from area residents who were both for and against license. Mr. Orgish stated that he contacted residents within a ½ mile radiace of the store. Thirty four were for; eleven against, 8 neutral and twenty were not home. Commissioner Henneman made a motion to approve the license, seconded by Commissioner Bauer stating that the store was needed and a 3.2% beer license might improve the business, motion carried unanimously. Chairman Ray also stated that the investigation money would no longer be returned to applicants. Preceedings were taped for the record. Meeting adjourned at 11:30.

Attest:

Clerk Chairman