Proceedings of the Board of Co. Comrs. 2nd day January term, 1916, January 4th, 1916.

The Board of County Commissioners of Montezura County, Colorado, met in adjourned session this 4th day of January, 1916,

There were present,

Proceedings of the Board of County Commissioners 1st day January

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Chairman, Commissioner, Commissioner, County Attorney, Clerk.

The semi-annual reports of the Clerk of the District Court and the County Judge were audited and approved by the Board.

The Board proceeds to cancel all warrants paid during the semi-annual period ending December, 31st, 1915.

In the matter of the petition of Fred Darroch for an abatement of \$1,00 Military poll tax for the year 1914, account of not being a resident of this county, the following Resolution was passed;

Whereas, The County Commissioners of Montezuma County, State of Colorado, et a duly and lawfully called meeting held on the 4th day of January, 1916, at which meeting there were present Commissioners Guillet, Dunham and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and Whereas, The County Commissioners have carefully considered the within application and are fully advised in relation thereto, Now be it RESOLVED that said petition be granted as recommended by the County Assessor.

All Commissioners voting affirmatively thereon.

The following Resolution was passed in relation to the petition of Rebecca Ellis for a rebatement of \$2.41, 1914 taxes assessed against Lots 16, 17 & 18, in Block 22 in at one sixth of the total valuation of the two tracts of land in the year 1913; And it appearing that the owner of said tracts of land. Mrs. Rae Pederson is desirous of paying the taxes in one of said tracts only, at the present time; - Therefore be it RESOLVED that the County Treasurer be directed to place a seperate valuation on said thereon one sixth of tracts, and to place a valuation of \$250.00 against said Lot 2, and to collect/the total amount of taxes, interest and penalties due on the two tracts as listed and taxed for the year 1914. And to place a valuation of \$1250.00 on said N.E.‡ of Section 15, Tp. 36 N. R. 16 W. N. M. P. M., and to collect thereon five sixths of the total amount of taxes two

Term. 19

All Commissioners voting affirmatively thereon.

The following claims filed against the County were allowed and warrants ordered drawn on the proper funds in payment thereof;

	그는 물건을 가져 집에 가지 않는다.	ROAD FUND.	
Claim No.	To Whom paid.	For	Amount.
13289	L. H. Soens,	Blacksmithing,	4.05
13307	J. B. Barrett,	Painting, Bridge,	75,00
13312	C. S. Minter,	Blacksmithing,	21.60
13322	Wm Longwill,	Road Overseer, Andrews	60.75
13330	D. R. Tschop,	Repairs Road Equipment,	10,50
13323	Joe Bergamino,	Work on Bridge,	58,50
13325	Joe Tam,		73,87
13324	E. C. Cook,	[1] : [1] ·	70,87
13327	Guillet Bröthers,	Hauling Bridge Plates, Order Jas. Goff,	1.00
13298	Pinkerton & Osterfelt,		12,90
13299	Cortez Mercantile Co.,		3,90
13285	Killer Hdw. Co.,		5,85
13297	Emery Wagner,	Dragging Road,	9,00
13364	Cortez Ker. Co.,	Supplies,	10.25
13334	T. J. Hathcock.	Building Culverts,	15,00 /
13415	Robert B. Wilson,	Dragging Road,	6.00
13414	B. E. Hampton,	Road Work,	23.65
13414	Miller Hdw. Co.,	Supplies,	8,25
13403	Harris Brothers Mer. C		9.15 .
13408	W. E. Faris.	Lumber,	6.72 *
13354	J. T. Rush,		475.50
13360	N. A. Decker,	Viewing Road,	5,00
13360	Thomas Halls,		5.00
13360	Thomas Brittain,	$(\mathbf{r}_{1}, \mathbf{r}_{2}, \mathbf{r}_{3}) = \mathbf{n}_{1} \mathbf{r}_{2} \mathbf{r}_{3} \mathbf{r}$	5,00 *
13427	John Lill,	Pulling Trees,	15,75
13399	J. H. Longwill,	Road Overseer,	107.37
13310			57,50
13398	A. M. Decker,	金融 1 1 11月1日(1 11月1日),11日日日(11日日),11日日)。	134,62
13303			181.00
13392	P. A. Pederson,	· · · · · · · · · · · · · · · · · · ·	106.25
13391		다 같은 비행이 하는 것은 것은 것은 것은 것을 하는 것을 하는 것을 했다.	12,25 '
13390	村	같은 꽃 영향을 통 물건을 만들었는 것을 가지 않는 것을 다 있다.	127 .87 /
13388	注册 化化化化化和分子化化化化化	요즘 비행님이 비난 말 것 같아. 것 같아. 것 같아. 것 같아.	194.75
13421	W. C. Longenbaugh,	2.1.1 •【ALISE HARRIES AND ALISE	33,75
13416			21.75
13420	ff ff 1		56,65
13419		ja en Harres de ∰radoù e e kar de gan ar gan de erender.	50,35
13417	H 11	医丁酮酸医丁酮 医结合 计算法 医前方性炎 医结合 化合成分子	248.15
13431	E. B. Garlinghouse,		162.37
13380	II. N		218.75
13378	Chas, Schalles,		23,50
13379		물건 비행을 잘 빠르는 것이 같은 것은 것이 없는 것이 같이	282,50
13381		(國際) #1000년 #1000년 전문 문제 전문 문제	23.50
TOF	물 그 모양은 옷을 돌려 있는 것을 받을		

Poor Farm Fund. Double Trees,

2.00 .

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f	roceedings of the Board of Cou	unty Commissioner	S	 y	 	Term, J	9	nd e na de natur	 19	e e te eg
	ut West Printing and Staticuery Co., Colora									

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Proceedings of the Board of Co. Comrs. 6th day January term, 1916, January 8th, 1916. The Board of County Commissioners of Montezuma County, Colorado, met in adjourned session this 6th day of January, 1916. There were present; R. E. Dunham, Chairman, H. M. Guillet, Commissioner, C. B. Kelly, Commissioner, S. W. Carpenter, County Attorney, Samuel M. Burke, Clerk.

Тет, 19

the following Resolution was passed;

BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the following named persons be, and they are hereby appointed as road overseers for their distants respective, named, upon qualifying and giving bond as required by law, subject, however, in their appointment to the will of the Board, and to removal at any time for a failure to perform the duties of the office to which they are respectively appointed, and the Board reserves the right to exercise supervision over said Road Overseers and the work of the County;

> For District No. 1, W. C. Longenbaugh, " " " 2, P. A. Pederson, " " " 3, A. M. Decker, " " 4, S. P. Thomas, " " 5, J. H. Longwill, " " 6, E. B. Garlinghouse.

And be it further RESOLVED that each of said Road Overseers be required to give bond in the sum of \$500.00.

Advertisement heretofore having been made as provided by law, for bids for Stationery Proposals for the year 1916, the Board proceeds with the consideration of the bids in that behalf, filed with the County Clerk; there being three in number, namely;

The C. F. Hoeckel Blank Book & Lithographing Company of Denver, Colorado.

The Out West Printing Stationery Company of Colorado Springs, Colorado.

The W. H. Kistler Stationery Company of Denver, Colorado.

After due consideration of the above mentioned bids, it was ordered by the Board that The Out West Printing & Stationery Company be awarded the contract for furnishing this County with record books, legal blanks and office and election supplies, for the ensuing year; the Board reserving the right, however, to purchase elsewhere, the special form combination assessment rolland abstract of assessment books as used in this county, if deemed for the best interests of the County to do so.

The opening of bids for furnishing this county with stationary for the year 1915 now being in order, the bid of The Cortez Herald, (being the only one filed), was presented to the Board; and the same being satisfactory to the Board, it was thereupon ordered that the contract for supplying the County with stationery for the year 1916, be awarded to The Cortez Herald for said year, at the prices named in said bid, now on file.

The Board proceeds to open the bids on file for sounty printing for the year 1916; there being on file one bid, only, that of The Cortez Herald and The Montezuma Jaurnal, jointly; and the same being satisfactory to the Board, it was ordered that the contract for county printing, including all legal notices, delinquent tax list and election notices, for the year 1916 be awarded to said The Cortez Herald and The Montezuma Journal, jointly, at the rate named in said bid.

The following named persons were appointed as Health Officers for the several Commissioner Districts of the County for the ensuing year;

For Commissioner District No. 1, H. C. Lefurgy; For Commissioner District No. 2, E. E. Johnson; For Commissioner District No. 3, J. R. Trotter.

	ings of the Board	of County Commissioners	day	19			
West	Printing and Stationery C	D., Colarado Springs, Colo. B 2134					
	The Board	proceeds to select from t	he list of tax payers of the co	unty, furnished by			
		이 집에는 눈 전망가 눈 이를 가지 않는다.	m which to draw jurors for the				
	Street and street	Court of Montezuna County.					
	It is ordered by the Board that H. W. Ince be, and is hereby appointed as Jailer a						
- - -	Janitor of the court house, for the ensuing year, and that the salary therefor be fixe						
		per month.					
		문화 소설, 강성의 문화 관계 같은	nst the county were allowed and	wannente ordered			
		the proper funds in paymen		HELLENGE UNGLUE			
		une proper runna in paymen	Road Fund				
	Claim No. 13317 13313	To whom paid. Gingles & Purcell, Thomas J. Kay,	For. Balance on Contract,	Amount 216.8 45.0			
	13440 13442	C. B. Kelly, H. M. Guillet,	O. C. R. Fund. County Commissioner,	46.8 35.0			
	13343 19441	R. B. Dunham, Mrs H. M. Guillet,	" " Auto Hire,	45.8 7.0			
	13442	H. M. Guillet,	Poor Fund. Supt. of the Poor.	5.0			
	The I	Board then adjourned until	February, 7th, 1916.				
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	Attest; (SaucemB	loo	Chairman.			
	2	clerk.					
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The Board of County Commissioners of Monteguna County, Colorado, met pursuant to adjournment this 7th day of February, 1916.

There were present;

R. B. Dunham, Chairman. H. M. Guillet, C. B. Kelly, S. W. Carpenter, Samuel M. Burke, Clerk.

Commissioner, Commissioner, County Attorney, 237

The minutes of the meeting of January 3rd, 4th, 5th, 5th, 7th and 8th, 1916, were read and approved.

The official bonds of Road Overseers J. H. Longwill, A. M. Decker, P. A. Pederson, S. P. Thomas, E. B. Garlinghouse and W. C. Longenbaugh were approved by the Board and ordered recorded.

A. P. Sprague by his Agent G. O. Harrison having presented to the Board an offer to purchase Tax Sale certificate No. 4391 covering the taxes assessed against an undivided two-thirds interest in and to the $E, \frac{1}{2}$ of the $B, \frac{1}{2}$ of Section 35 in Township 35 N. R. 16 W. N. M. P. M., for the year 1915, and to pay therefor the sum of \$294.19, being the amount of flat tax on said property for said year; the Board after careful consideratio of said offer deeming the acceptance of the same for the best interests of the County, the following Resolution was passed; Be It

Resolved by the Board of County Commissioners of Montesuma County, Colorado, that Tax Sale Certificate No. 4391 be sold to A. P. Sprague for the sum of \$294.18 and redemption certificate fees, provided, however, that he pays at the time of assignment of said Tax Sale Certificate to him by the county, all subsequent taxes, interest and panalties due on said land for the year 1914, as offered, and that said amount be tendered for said certificate within thirty days after the date hereof.

In re Assessment against Rae Pederson,

Resolution in the matter of Mrs. Rae Pederson, passed January 5th, 1916, is hereby recinded, and it is ordered that the County Treasurer be authorized and directed to cancel the assessment thereon referred to as erroneous by reason of the tracts having been assessed together when the same were non-contiguous, and the said tracts be re-asseseed by the Treasurer as provided by statute.

The report of the auditing committee appointed to audit the books and accounts of the County Treasurer for the semi-annual period ending December 31st, 1915, was approved by the Board.

W. H. Carlile having presented to the Board an offer to purchase Tax Sale certificate Nos. 4285, 4296 and 4359 covering the taxes for the years, last half 1910, full tax for the years 1911, 1912 and 1913 assessed against the East 46 acres of the S. f of the N.E. f and lot 2, all in Section 3, in Township 35 N. R. 19 W. N. M. F. M., and assessed to A. W. Kermode, and to pay therefor the respective sums of \$36.30, \$69.40, \$45.10 and \$28.80, and the amount of certificate fees; also to pay all subsequent taxes, interest and penalties on said property if said offer be accepted; and the Board after carefully considering said offer, deaming the acceptance of the same for the best interests of the Be It County, the following resolution was passed;

"The the Board of County Compigationers of Montazuma, County, Colorado, that

A. T. Smith having presented to the Board an offer to purchase Tax Sale Certificate No. 4313 covering the taxes assessed against the S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 16 in Township 36 N. R. 16 W. N. M. P. M., for the year 1913, and to pay therefor the sum of $\frac{1}{7}$ 78.42; also to pay all subsequent taxes on said property if said offer be accepted; the Board deeming the acceptance of said offer to be for the best interests of the County, the following Resolution was passed in relation thereto; Be It

Resolved by the Board of County Commissioners of Montezuma County, Colorado, that Tax Sale Certificate No. 4313 be sold to A. T. Smith for the sum of \$78.42 and certificate fees, provided that he pays at the time of assignment of eaid Tax Sale Certificate to him by the County, and all subsequent taxes, interest and penalties on said land, and that said amount be tendered for said certificate within thirty days from the date hereof. The following resolution was passed in relation to the petition of The Gibson Lumber and Coal Company for an abatement of \$244.05, 1913 and 1914 taxes assessed against it on lumber yards situated in the Towne of Mancos and Cortez, on account of an excessive

Whereas, The County Commissioners of the County of Montezuma, State of Colorado, at a dully and lawfully called meeting held on the 7th day of February, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and Whereas the said County Commissioners have carefully considered the within application, and are fully advised in relation thereto, NOW BE IT RESOLVED, That said petition be granted as recommended by the County Assessor. Voting in the affirmative Commissioners Dunham, Gulliet and Kelly. In the matter of the petition of The Arriola Townsite Company for an abatement of \$23.40, 1915 taxes on sundry lots in the Town of Arriola, account of an excessive assessment, the following resolution was passed;

Whereas, The County Commissioners of Montezuma, State of Celorado, at a duly and lawfully called meeting held on the 7th day of February, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the assessor of said County, and said Assessor E. H. Kittell being present, and WHEREAS, the said County Commissioners have carefully considered the within application and are fully advised in relation thereto, NOW BE IT RESOLVED, That said petition be granted as recommended by the County Assessor. Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

In the matter of the petition of G. T. Milligen for an abatement of \$7.55, 1915 taxes account of an erroneous assessment on horses, the following resolution was passed; Whereas, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 7th day of February, 1916, at which meeting there

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assessment;

fully called meeting held on the 7th day of February, 1915, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and WHISREAS, The said County Commissioners have carefully consider ed the within application and are fully advised in relation thereto, Now Be It Resolved that said petition be granted as recommended by the County Assessor. Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

In the matter of the petition of Stanley Mitchell for an abatement of \$20.70, 1915 tax account of an excessive assessment on horses, the following Resoultion was passed; WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 7th day of February, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor N. H. Kittell being present, and WHEREAS the said County Commissioners have carefully considered the within application and are fully adviced in relation thereto, Now Be It RESOLVED, That said petition be granted as recommended by the County Assessor. Voting in the affirmative Commissioners Dunham, Guillet and Kelly.

The following resolution was passed in relation to the petition of R. G. Allum for a rebatement of \$19.97, 1914 taxes, account of an excessive assessment on land in the N.W. 2 of the S.W. 2 of Section 12 in Township 35 N. R. 14 W. N. M. P. M. .;

Whereas, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 7th day of February, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of seld County, and said Assessor E. H. Kittell being present, and WHEREAS the said County Commissioners have carefully considered the within application and are fully advised in relation thereto, Now Be It Resolved that said petition be granted as recommended by the County Assessor Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

In the matter of the petition of R. G. Allum for an abatement of \$19.08,1915 taxes on account of an excessive assessment on land in the N.W. t of the S.W. t of Section 12 in Township 35 N. R. 14 W. N. M. P. M.;

WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 7th day of February, 1916, at which meeting thare were present Commissioners Dunham , Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and Whereas, The said County Commissioners have carefully considered the within application and are fully advised in relation thereto. Now Be It RESOLVED, That said petition be granted as recommended by the County Assessor. Voting in the affirmative, Commissioners Dunham, Guillet and Kelly,

It appearing to the Board that Tax Sale Certificates Nos. 4085, 4724 and 4598 were issued for the sale of certain lands for taxes, and it subsequently appearing that double assessments had been made against these lands, it is ordered by the Board that the County

to J. D. Hallett for same year; said Hallett having paid first half tax. Tax Sale No. 4598, a parcel of land 50 feet by 131 feet in Block 4, George Bauers

day

Second Subdivision in the Town of Mancos, assessed to Hood and Ames for 1914 tax; also assessed to O. E. Noland for the same year, and paid by him.

The Board then adjourned until the following day.

June M. Bushe county Clerk. Attest:

Chairmen.

Proceedings of the Board of Co. Comrs. 8th day January term, 1916, February 8th, 1916,

The Board of County Commissioners of Montezuma County, Colorado, met in adjourned session this 8th day of February, 1916.

There were present;

Proceedings of the Board of County Commissioners... The Out West Printing and Stationers Co., Colorado Springs, Colo., P. 3124

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Absent by leave.

R.	в.	Dunham,	Chø
H.	М.	Guillet,	Con
8,	₩.	Carpenter,	Cou
Sai	nue	l M. Burke,	Cle
C., '	в.	Kelly,	Con

Chairman, Commissioner, County Attorney, Clerk. Commissioner.

The Board having ordered at the meeting held on January 6th, 1916, that the County Treasurer place all excess fees of his office for the year 1915 into the Ordinary County Revenue Fund for the payment of outstanding warrants drawn on the said fund prior to November 1st, 1915, and it appearing to the Board from the Semi-annual report of the Auditing Committee to the Board for said year, that the said excess fees for the year 1915 amount to \$359.07, and that the same agrees with the report of the County Treasurer to this Board for the said year, it is ordered by the Board that the amount so to be paid by the County Treasurer be and the same is hereby determined in said amount of \$359.07.

In the matter of the petitions on file for the appointment of agriculturalist, it appearing to the Board that said petitions do not contain the names of 100 tax payers of the County as required by law, action is deferred until proper petition or petitions are filed and presented, and the Clerk is directed to anyise Mr. P. B. Gates and Mr. A. W. Dillon of the requirments of the law in that behalf.

It appearing to the Board that an order was made by the Board on August 6th, 1915, for the sale of Tax Sale Certificate No. 2385 be sold to C. B. Stone; and Whereas upon tender of compliance by said Stone with said order, the amount necessary to comply with the terms of said order by reason of accrued interest was \$23.71 in excess of the amount required by the terms of said order, and it was deemed for the best interests of the County that said tender be accepted by the County Treasurer, and the County Treasurer accepted the same and issued receipt accordingly; and Whereas through inadvertence no order was made in the matter by the Board at the time authorizing the acceptance of such tender by the Board. RESOLVED that the action of the County Treasurer in accepting said tender and issuing said receipt, be and the eame is hereby ratified and approved.

The petition of O. A. Lundquist and others to establish a voting precinct at Lebanon, laid over for further consideration.

presents the same to the Board with the remaining coupons, ll in number thereto attached for cancellation, the Board proceeds to cancel said Bonds and coupons as provided by law, and the same having beenmouly cancelled accordingly, it is ordered by the Board that record be made of such cancellation upon the records of said Bonds in the office of the County Clerk.

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The following claims filed against the County were allowed and warrants ordered drawn on the proper funds in payment thereof;

Clai	Poor Fund.		
Claim No. To whom paid.	For.		Amount.
13463 R. C. Kermode,	Rent Kirk House,		14.00**
13467 Bauer Mercantile Co.,	Supplies Pederson,	. N.	8.85
13464 Guillet Brothers,	for the Poor,	1. A.	17.50
13449 Mrs. C. E. Watdon,	Care Butler Baby,	1.1.1	15.00 '
		er er Fra	

		0. C. R. Fund.	
13465	Dr. L. H. Clark,	Health Officer,	41.81
13457	Dr. E. M. Johnson,	Vital Statistics,	7.00
13466	Bauer Mer. Co.,	Formadehyde,	2.50
13458	W. H. Cofield,	Fees Dist, Atty.	9.50
13461	C. A. Frederick,	Printing,	9.03
13460	Cortez Herald.	동물방 빵을 잘 물건 것을 알 수 있는 것 같아요. 것 같아요. 것 같아.	9.03
13448	The Mancos Drug Co.,	Fumigating Supplies,	9,95
13445	John Wesch,	Auditing Treasurers Books,	40,00
13444	H. V. Ausburn,	이 것 같은 봐 는 것 같은 바람이 있는 것 같은 바람이 있는 것 같은 것 같이 있는 것 같이 있는 것 같이 있는 것 같은 것 같이 있는 것 같이 없는 것 같이 있는 것 같이 없는 것 않이 않이 않는 것 같이 없는 것 같이 없다. 것 같이 없는 것 같이 없다. 것 같이 없는 것 같이 없는 것 같이 없는 것 같이 않아? 것 같이 않아? 것 같이 없는 것 같이 않아? 것 같이 없는 것 같이 없는 것 같이 않아? 것 같이 않아? 것 같이 않아? 것 같이 않아? 것 않아? 않아? 것 않아? 않아? 것 않아? 것 않아? 않아? 것 않아? 않아? 것 않아? 것 않아? 않아? 것 않아?	36.00
13446	C.F.Hoeckel B.B.I.Co.	Books, Blanks etc.,	135.77
13462	S. W. Carpenter,	Salary County Attorney,	50.00
13453	Cortez Garage	Jail Repairs,	1.00.
13450	Ray Q. Smalley,	J. P. Fees,	2.05
13451	$\mathbf{\theta} = \mathbf{\theta} \mathbf{\theta} \mathbf{\theta} \mathbf{\theta} \mathbf{\theta}$	Φ (Φ) (5,75
13459	Cortez Herald,	Printing & Stationery,	24.45
13396	George W. Lane,	Fees Dist, Attorney,	50,00
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Sam C. Pruden having presented to the Board an offer to purchase tex sale certificate Nos. 2777, 2830 and 2961 covering ten acres in the North-east corner of Section 25 in Twwnship 36 N. R. 16 W. N. M. P. M., for the years 1910, 1911 and 1912, assessed in the m name of F. M. Goodykoontz, and to pay therefor the respective sums of \$41.10, \$50.55 and \$54.85 and redemption certificate fees, and to pay all subsequent taxes, interest and penalties on said land if said offer be accepted; The Board after carefully considering said offer, deeming the acceptance of same to be for the best interests of the County, the following resolution was passed; Be It

RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that Tax Sale Certificates Nos. 2777, 2830 and 2961 be sold to Sam C. Pruden for the respective summe of \$41.10, \$50.55 and \$54.85 and redemption certificate fees, provided, however that he pays at the time of assignment of said Tax Sale Certificates to him by the County all subsequent taxes, interest and penalties on said property, and that said amounts be tendered for said certificates within thirty days after the date hereof.

The following resolution was passed in relation to the payment of the amount due the State from this County as certified by the Auditor of State, account of the Workmens Compensation Act;

WHEREAS, The Auditor of State of Colorado, has filed with the County Clerk a list showing the amount of money due from the County, and from each Twwn, School District and irrigation District in said County for the year 1915 as the proper contributions of the said respective taxing districts to the State Compensation Insurance Fund, and the aggregage sum due from said County and other taxing districts, pursuant to the

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The Out West Printing and Stationery Co., Colorado Springs, Colo: B 3138

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School	District	No. 4,		37.10
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RESOLVED. That pursuant to the provisions of said Statute, a warrant be drawn upon the Ordinary County Revenue Fund of the County for \$741.10 being the amount of said aggregate sums, payable to the order of the State Treasurer, and that upon presentation to the County Treasurer for payment, the said County Treasurer shall pay the amount of the same from the County Treasury and charge the respective items thereof to the several taxing districts respectively, as shown by said list.

It was ordered by the Board that a warrant be drawn on the Poor Fund in the sum of \$25.00 in favor of Mrs. Augusta V. Kirk, and a warrant be drawn on said fund in the sum of \$10.00 in favor of Mrs. Sophie Giorgetta for relief for the month of February, 1916. The Board then adjourned until the following day.

A.S. Durnham Chairman.

Proceedings of the Board of Co. Comrs. 9th day January term, 1916, February 9th, 1916.

The Board of County Commissioners of Montezuna County, Colorado, met in adjourned session this 9th day of February, 1916.

There were present,

Attest; Jacune MBushe

Absent by leave,

R. B. Dunham, H. M. Guillet, S. W. Carpenter, Samuel M. Burke, C. B. Kelly,

Chairman. Commissioner, County Attorney Clerk,

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The following claims filed against the County were allowed and warrants ordered drawn on the proper funds in payment thereof;

0. C. R. Fund.	
Claim No. To whom paid, For.	Amaunt.
13455 E. D. Smith, Salary Agriculturalist,	41.65
13474 R. B. Dunham, "County Commissioner,	16,80
13473 H. M. Guillet,	15.00
13472 Samuel M. Burke, Clerk of Board, Stamps, Express etc	74.55
13470 J. R. Trotter, Health Officer,	10,00
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Poor Fund. Care W. H. Burch,

13471 Letha Blomquist,

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25.00

Proceedings of the Board of County Commissioners 10th day January Term, 1916 March 6th, 1918.

The Board of County Commissioners of Montezuma County, Colorado, met pursuant to adjournment, this 5th day of March, 1916. There were present, R. B. Dunham, Chairman,

R. B. Dunham, Chairman, H. M. Guillet, Commissioner, C. B. Kelly, Commissioner, S. W. Carpenter, County Attorney, Bamuel M. Burke, Clerk. 243

The minutes of the meeting of February 7th, 8th and 9th, 1916, were read and approved

The clerk was instructed to have published in The Dolores Star, a notice that %ettleof contract will be made with William Longwill on April 3rd,/1916, for the construction of a bridge over Bear Creek near the mouth thereof, and for raising what is known as the Troxel Bridge over the Dolores river, that claimants to whom sums are owing for labor performed or material furnished under said contract, may file with the County Clerk their claim or claims therefor as provided by law. The Clerk was also directed to write said Longwill that it will be necessary for him to file with the Clerk, a sworn statement of the indeb edness in connection with said contract before settlement of same can be made. J. H. Casey having purchased of this Board six (6) tons of hay grown on the Poor Farm, and tendered his check in the amount of \$30.00 in payment therefor, it was ordered that said amount be delivered to the County Treasurer, and that the same be placed to the credit of the Poor Farm fund.

The resignation of William H. Tritz as Justice of the Peace of Justice Precinct No. 2 wes denied by the Board.

In the matter of the petition of D. E. Ireland for a rebatement of \$25.00 and an abatement of \$25.00, 1915 taxes assessed against the Lighting plant in the Town of Mancos account of excessive assessment, the following resolution was passed;

WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 6th day of March, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and WHEREAS, the said Commissioners have carefully considered the within application and are fully advised in relation thereto, Now be it Resolved that said petition be granted as recommended by the County Assessor.

Voting in the affirmative, Commissioners Dunham, Guillot and Kelly.

The following resolution was passed in relation to the petition pf James E. Akin for 1915 a rebatement \$1.00/Military Poll tax, account of his having served in the Spanish-American war;

WHEREAS, The County Commissioners of Montezume County, State of Colorado, et a duly and lawfully called meeting held on the 6th day of March, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor being present, and WHEREAS, the said County Commissioners have carefully consirered the within application and are fully advised in relation thereto, Now Be It wirt

opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and WHEREAS the said County Commissioners have carefully considered the within application and are fully advised in relation thereto, Now be it RESOLVED that said petition be granted as recommended by the County Assessor. Voting in the affirmative, Commossioners Dunham, Buillet and Kelly.

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In the matter of the petition of Lena Nash for a rebatement of \$8.05 1915 tax, account of an excessive assessment on House Hold Goods, the following resolution was passed;

WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 6th day of March, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and Said Assessor E. H. Kittell being present, and WHEREAS, the said County Commissioners have carefully considered the within applocation and are fully advised in relation thereto, Now be it RESOLVED that said petition be granted as recommended by the County Assessor, to-wit; An abatement of \$2.01

Voting in the affirmative, Commissioners Dumham, Guillet and Kelly.

In the matter of the petition of Mrs.J.J.Scharfor an abstement of \$15.00 1915 tax alleged account of an erroneous assessment on eight (3) acres of land and improvements thereon , situate in the Town of Mancos, Colorado,

the following Resolution was passed;

WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly nd lawfully called meeting held on the 6th day of March, 1916, at which meeting there were present Commissioners Dunham, Guillet and Kelly, notice of such meeting and an opportunity to be present having been given to the Assessor of said County, and said Assessor E. H. Kittell being present, and WHEREAS, the said County Commissioners have carefully considered the within application and are fully advised in relation thereto, NOT Now Be It RESOLVED that said petition be/granted, as recommended by the County Assessor,

Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

It appearing to the Board that the following described lands in Montezuma County. Colorado, were assessed for the years 1911 and 1912 to Johanna M. Halls, N.E.‡ of N.E.‡ of Section 8; W.‡ of N.E.‡; N.E.‡ of N.E.‡ of Section 9; N.W.‡ of N.W.‡ of Section 10; and N.‡ of S.E.‡, and part of S.W.‡ of S.E.‡ & 2 acres in S.E. corner of S.W.‡ of Section 4, all in Township 35 N. R. 13 W, N. M. P. M., and that said assessment is erroneous and void for the reason that said tracts were assessed and valued as one tract, whereas the same were non-contiguous; Now therefore on request of David Halls, as Afministrator of the estate of said Johnanna M. Halls, now deceased, appearing in person before the Board, it is ordered that the County Treasurer be and he is hereby authorized and directed to cancel said assessment for said years 1911 and 1912, and that said tracts be re-assessed by the County Treasurer as provided by law.

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Proceedings of the Board of Co. Comrs. 12th day January term, 1916, March 8th, 1916.

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The Board of County Commissioners of Montezuma County, Colorado, met in adjourned session this 8th day of Merch, 1916,

There were present;

R. B. Dunham, Chairman H. M. Guillet, Commissioner, C. B. Kelly, Commissioner, S. W. Carpenter, County Attorney, Samuel M. Hurke, Clerk.

Relief for Mrs. Kirk and Mrs. Giorgetta.

H.T. Thomas to rent Poor Farm.

It was ordered by the Board that a warrant be drawn on the Poor Fund in favor of Mrs. Augusta V. Kirk in the sum of \$25,00, and that a warrant be drawn on said fund in favor of Mrs. Sophie Giorgetta in the sum of \$10.00 for relief for the Month of March, 1915.

Herman T. Thomas came before the Board and proposed to enter into an agreement with the Board for the current year and until March 1, 1917, for farming the County Poor Farm, Proposition and caring for the County paupers thereon, and for the swine on said farm by the County; and the terms of an agreement having been reached between the parties, the County Attorney was directed to prepare a contract accordingly, and the Chairman of the Board was authorized and directed to sign the same on the part of the County.

> In the matter of the petition of H. R. Rogers for an abatement of \$13.77 1915 taxes account of an excessive assessment of equity in and improvements on the S.E.] of the *#* 1 and the own is at the S. R. A of Section 26 in Township 37 N. H. 17 W. N. W. P. W.

As sessor being present, and Whereas, the said County Commissioners have carefully considered the within application and are fully advised in relation thereto, Now be it RESOLVED, That said petition be granted as recommended by the County Assessor.

Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

The following resolution was passed in relation to the petition of Carrol Ormiston for an abatement of \$34.00 1915 taxes, account of his having been assessed with personal property as in the Town of Dolores, when the same should have been assessed as being out side of said Town;

WHEREAS, The County Commissioners of Montezuma County, State of Colorado, at a duly and lawfully called meeting held on the 3th day of March, 1916, at which meeting there wefe present, Commissioners Dunham, Guillet and Kelly, notice of such meeting and an oppertunity to be present having been given to the Assessor of said County, and said Assessor being present, and Whereas, The said County Commissioners have carefully considered the within application and are fully advised in relation thereto, Now be it RESOLVED, That said petition be granted as recommended by the County Assessor.

Voting in the affirmative, Commissioners Dunham, Guillet and Kelly.

The first half of the 1915 Irrigation taxes on the Poor Farm in the amount of \$160.00 being now due and unpaid, and the Board having purchased of C. H. Rudy, for \$33.00, Irrigation District warrants in the aggregage amount of \$44.00 to apply on said Irrigation taxes, it was ordered by the Board that a warrant be drawn on the Poor Farm Fund in favor of said C. H. Rudy for the amount of \$33.00 in payment of said Irrigation District warrants, and that a warrant in the amount of \$116.00 be drawn on said fund in favor of the County Treasurer to cover the balance of said first half taxes.

In the matter of the demand of Mark Norris and others for a lexy to pay judgment rendered against The Montezuma Valley Irrigation District, and costs;

WHEREAS, Mark Norris, S. B. Montgomery, H. L. Russell, E. J. Emmons and J. W. Watling, by Hayt, Dawson & Wright their Attorneys, have filed with the County Clerk of this County their demand upon the Board of County Commissioners of this County and the individual members thereof for the levy by them of a tax upon the irrigated lands in The Montezuma Valley Irrigation District in this County for the purpose of paying a certain judgment in the amount of \$5,415.1 and coste rendered in the District Court of the United States within and for the District of Colorado, in favor of said demandents and against said The Montezuma Valley Irrigation District, as appears from a certified copy of the record of said judgment, filed with said demand. And Ehereas this Board is in doubt as to its power to comply with said demand, and Whereas said The Montezuma Valley Irrigation District has filed with this Board a certified copy of a resolution of the Board of Directors of said Irrigation District requesting this Board to demy the said demand for levy, and agreeing that it will at the sols cost and expense of said District defend any action, suit or proceeding that may be brought against this Board

Petition of Carol Ormiston for abatement of taxes.

Payment of first half 1915 Irrigation Tax on Poor Farm.

Demand of Mark Norris and others or levy to pay Judgment & Costs. Against The Montezuma Valley Irr District 247

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Proceedings of the Board of County Commissioners day	
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Proceedings of the Board of County Comrs. 5th day April term, 1916, April 7th, 1916. The Board of County Commissioers of Montezuma County, Colorado, met in adjourned session this 7th day of April, 1916. There were present, R. B. Dunham, Chairman, Commissioner, H. M. Guillet, C. B. Kelly, S. W. Carpenter, Commissioner, County Attorney Samuel M. Burke, Clerk. The Board adjourned at 8;30 A. M. until 1:00 P. M. to inspect roads and bridges in Road District No. 4. The Road petition of J. R. Freeman and others for a road in Township 36 North of

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N & D W wer presented to the Board for its consideration: and the

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It was also ordered by the Board that from the sums herein mentioned, the this date. amount of the Montezuma Valley Irrigation District bond tax due for the years 1911 and 1912 and the statutory interest and penalties thereon be credited in full to the proper fund.

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A communication from the State Highway Commission dated Denver, Colorado, March 10, 1916, and filed wit the County Clark March 25, 1916, was presented to the Board in regard to to an apportionment made by said Commission of \$3, 500.00 to this County, pursuant to the provisions of the State "Highway Commission Act", and to be expended as may be agreed upon by the State Highway Commissioner and the Board of County Commissioners of this County, in accordance with the provisions of said Act, and the rules and regulations of the State Highway Commissioner and Advisory Board, and under the direction of the State Highway Commissioner and his Engineer; and it was thereupon ordered by the Board that said apportionment be and the same is hereby accepted and that said State Highway Commissioner is hereby notified that the County of Montezuma has provided for raising by taxationin said County an amount equal to the amount so apportioned to be used for the construction and improvement of State Highways in said County in accordance with the provosions of said Act.

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latchford place.

J.R.Free-

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The petition of O. A. Lundquist and others for a voting precinct at the Town of Lebanon, was denied for the reason that the election appropriation for the year 1916 is inadequate to meet the expense of said proposed precinct.

The Board adjourned at 2:00 P. M. to inspect what is known as the McEwen bridge ard inspec over McElmo Canon. s McElmo

The Board returned from McEwen bridge and went into session at 3;30 P. M.

After discussing with the Board of Directors of The Montezuma Valley Irrigation District, the matter of drainage of the County Road along the South line of the Blatchford farm, the Board adjourned until the following day.

and Mi Bruche

 $I(\sqrt{})$ Chairman.

Proceedings of the Board of County Comrs. 5th day April term, 1916, April 7th, 1916.

The Board of County Commissioers of Montezuma County, Colorado, met in adjourned session this 7th day of April, 1916.

There were present,

R. B. Dunham,	Chaigman,
H. M. Guillet,	Commissioner,
C. B. Kelly,	Commissioner,
S. W. Carpenter,	County Attorney
Samuel M. Burke,	

The Board adjourned at 8:30 A. M. until 1:00 P. M. to inspect roade and bridges in Road District No. 4.

The Road petition of J. R. Freeman and others for a road in Townehip 36 North of ad petition Range 13 W. N. M. P. M., was presented to the Board for its consideration; and the Board finding the same in be in due form as provided by law, and is signed by ten (10)

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therefore ordered by the Board that said tax sale certificates be sold to Mrs. Johnnah S. Smith for the sum of \$30.84 and certificate fees, provided that she pays at the time of assignment of said tax sale certificates to her by the County, the first half of 1915 taxes on said property as offered, and that said amount be paid for the assignment of said tax sale certificates within 30 days from this date.

day.

J.B.Filey ordered to move fence.

The Clerk was instructed to notify J. B. Filey to remove his fence from the road recently ordered opened on the West line of his place, at once.

In regard to the complaint of obstruction of the road up Taylor Creek, the County Attorney was directed to take such steps as he might consider mest expedient, by way of legal proceedings, if necessary in hie judgment, to remedy the matter complained of: and the Chairman of this Board is directed to investigage said matter and report to the County Attorney as soon as possible.

It appearing to the Board that the South-half of the North-west quarter of Section 13 in Township 36 North of Range 17 West of the N. M. P. M., was sold for taxes for the year 1914 under the name of The Colorado-Kansas Investment Company, and that Tax Sale Certificate No. 4698 was issued therefor: and it appearing that said land was also assessed to Nixon Elliott in said year, and that said Elliott paid the taxes thereon in full for said year 1914; It is therefore ordered by the Board that the County Treasurer be and he is hereby authorized and directed to cancel said Tax Sale Certificate upon the records of his office,

Mr. J. M. Brumley in behalf of H. V. Pyle, presented to the Board an offer to purchase Tax Sale Certificates Nos. 2880 and 3072 covering taxes assessed against the S.W. $\frac{1}{2}$ Certificates of the S.M. f of Section 32 in Township 37 North of Range 15 W. N. M. P. M., for the years 1911 and 1912, and to pay therefor the respective sums of \$29.35 and \$61.95, being the flat tax for said years plus \$1.00 for each certificate; also agreeing to pay all taxes, interest and penalties on said land up to the year 1916, if said offer be accepted. The Board, after careful consideration of said offer, deeming the acceptance of the same to be for the best of the County, it was ordered by the Board that said Tax Sele Certificates Nos. 2880 and 3072 be sold to H. V. Pyle for the respective sums of \$29.55 and \$61.95 tlus \$1.00 for each certificate, as offered, provided, however, that he pays at the time of assignment of said certificates to him by the County, all subsequent taxes, interest and penalties on said property, and that said amounts be tendered the County It was also ordered Treasurer for said certificates within 30 days from this date. by the Board that from the sums herein mentioned, the amount of The Montezuma Valley Irrigation District bond tax due for the last half 1911 tax and full 1912 tax and the statutory interest and penalties thereon be credited in full to the proper funds.

Tax Sale Certificates sold to A.J.Bryce.

Mr. R. J. Bryce presented to the Board an offer to purchase Tax Sale Certificates Nos. 2321 and 2929 covering the 1911 and 1912 taxes on the North-half of the South-east quarter of Section 10, in Township 35 North of Range 16 W. N. M. P. M., and to pay therefor the respective sums of \$245.20 and \$220.00; also agreeing to pay all subsequent taxes up to and including the first half 1915 taxes assessed against said property, and also to pay the necessary certificate fees. After due consideration it appearing to

---- of anid offen would be for the heat interests of the County,

Matter of complaint of Obstruction of Taylor Ck. Road .

Cancellation T.S.Cert. No. 4698

Tax Sala

eold to H.V.Fyle. BODA 354

		0. C. R. Fund.	11
Claim No.	Payee,	For	
14424	A. W. Dillon,	J. P. Fees,	13.75
14533 14518	R. B. Dunham, A. C. Kittell,	Cash advanced for Express, Salary,	12.47
14518	J. W. Bozman,	Canvassing Vote,	58.33 10.00
14531	Bozman A. L & G. Co.,	Auto Hire,	4.50
14535	State Board Agriculture,	Acct. Agriculturalist,	212.50
14541	H. L. Crawford,	Fees, Sheriff,	381.45
14540	Montezuma County Tel Co.,	Rent & Calls,	51.02
14555	C. R. Hickman,	Salary County Judge,	100.00
14517	E. H. Kittell,	Salary, County Assessor,	325.00
14508	Mrs. Frances Mohler,	Dep. Supt. Schools,	10.00 1 0. 00
14514 14510	W. H. Cofield, Artie E. Lewis,	Attorney, Morris Case, Salary County Supt., (& mileage)	265,90
14570	Geo. W. Lane,	Expense Dist. Atty.,	10.70
14579	E. D. Smith,	Salary Agriculturalist,	29.15
14553	W. F. Mowry,	County Attorney,	50.00
14558	E. E. Johnson,	County Physician,	50,00
14534	State Entomologist,	Poisoned grain,	99.75
14539	J. M. Brumley,	Fees Dist. Clerk,	10.40
14538	J. M. Brumley,		19.85
14450	George W. Lane,	Fees Dist. Atty.,	20.00
14509	Arch Walters,	Juror Certificate,	2.65
14513	Fred Kramer,	Witnesa "	4.75 2.65
14512 14440	Henry Ince, Edward A. Winbourne,		5.05
14542	Henry L. Crawford,	Expense Sheriff,	137.75
14561	Out West P & S. Co.	Books, Blanks etc.,	90.71
14556	Samuel M. Burke,	Clerk of Comrs., Stamps etc.,	68.15
14521	Henry W. Ince;	Jailer & Janitor,	35.00
14575	Harry Baxstrom,	Cleaning Closet,	15.00
14506	J. R. Trotter,	Health officer,	8.00
14579	Samuel M. Burke,	Recording Offical Bonds,	2.70
14537	J. M. Brumley,	Typewriter paper,	1.50 4.50
14529	F. L. Miller,	" Ribbons, Salary Commissioner,	175.00
14580 14561	W. I. Myler, C. B. Kelly,		175.00
14516	C. A. Frederick,	Printing,	28.53
14519	Cortez Herald,		8.14
	E. F. Johnson,	Coroner fees,	6,80
14515 14582	Harris Brothers Mer. Co.,	C. H. Supplies,	1.50
		Road Fund	
14511	H. T. Thomas,	Road work,	5.00
14473	John Roessler,	Road Drags,	18.00
14567	C. S. Minter,	Blacksrd thing, Cash advanced for supplies,	24.25
14554	J. D. Lamb,	Cash advanced for supplies,	.30
14536	H. W. Moore & Co.,	Road Drage	298.80 18.00
14564	Leon Ashback,	Piling, Dragging,	4.50
14576 14559	Dug Forbes, Jim Honaker,	Stringers,	7.00
14559	Jackson Hdw. Co.,	\bullet	
14527	L. H. Soens,	Grader Blade, Blacksmithing, Viewing, " Lumber, Supplies, Freight on Graders.	23.25
14526	Wilson Ebbert,	Viewing,	5.00
14528	Frank Wyman,		5.00
14565	Gibson L & C. Co.,	Lumber,	44.70
14563	Miller Hdw. Co.,	Supplies,	15.10
14577	R. B. Dunham,		40.56 7.50
14557	J. M. James,	Dragging,	7.50 52.05
14566	Gibson Lumber & C. Co.,	Lumber, Supplies	9.35
14574	Cortez, Mer. Co., Geo. Soulen,	Supplies, Lumber,	119.14
14562 14527	Z. Prothero,	Viewing,	5.00
14523	C. B. Kelly,	Freight on Drags,	11.76
14548	J. D. Lamb,	Road Overseer,	165.25
14547	J. D. Lamb,		161.75
14545	Ernest Higman,		28.00
14544	Ernest Higman,		13.50
14549	J. D. Lamb,		96.50
14543	J. D. Lamb, W. C. Longenbaugh,	ander in der eine stellte sinder eine eine der eine stellte sinder eine stellte sinder eine stellte sinder eine Freisen generationen sinder eine stellte sinder eine stellte sinder eine stellte sinder eine stellte sinder eine	159.25 134.75
14546			134.75 68.00
14550	J. H. Longwill,		59.75
14552	A. M. Decker,		68.00
14551 14583	A. M. Decker, Chas. Engel Mer. Co.,	Supplies,	27,90

Term, 19

Proceedings of the Board of County Commissioners. Term, 19 -----Claim No. For Payee Amount. Geo. W. Lane, R. C. Kermode W. J. Marshall, S. B. Longenbaugh 14296 Dist. Atty., Delivering Ballot Boxes, Supplies & repairs lamps, 55.41 14194 21,00 14167 9.00 14172 Wood C. H. 3.50 14128 Cortez Herald, Printing, 16.99 Town of Cortez Augusta V. Kirk, Bozman A. L. G. Co., 14276 Water rent, C. H. 9,00 14102 Meals Jurors, 2.45 14125 Delivering Ballot Boxes, 23.40 14177 Rey C. Smalley, H. M. Barber, Acting Coroner, 7.00 Water Commissioner, 14264 82.50 Samuel M. Burke, 14262 Clerk of Comrs., Stamps etc., 37.35 14263 49.97 R. B. Dunham, C. B. Kelly, County Commissioner, 14289 50.40 14285 W. 67.00 14311 Cortez Herald Printing, 14,15 C. H. Supplies, 14189 Cortez Mer, Co., .20 H. L. Crawford, 14341 Fees sheriff, 12.40 John J. Downey, County Judge, 14133 8.05 -14135 ŧ. 53 13,05 14131 台: 11 8 **(**) Æ í, 13.05 A. C. Kittel,, 14326 Sslary Dep. County Assessor, 116.67 Dolores Star, Guillet Brothers, 14230 Printing. 4.20 14318 Supplies, 2,20 E. H. Kittell, Salary County Assessor, 14304 200.00 The Board then adjourned until the following day. R. O.C m. Busky Clerk.

Attest:

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Chairman,