

Anthony Sukla	\$346.40
H. F. Morgan	70.00
Mannie E. Gardner & Robert Gardner	139.00
George Mc Neel	527.80
E. L. Koenig	110.00
C. M. Barnell	635.00
Heirs of P. Baxstrom	<u>262.50</u>
Total	3,364.45

And Whereas, judgment is about to be entered in said causes in the County Court and District Court, in favor of said persons for the amounts above set out opposite their names;

Now Therefore Be It Resolved, that a cash warrant be issued in favor of the Clerk of the County Court in the amount of \$1845.00 to be by him paid to the persons entitled thereto under the judgment to be entered in said Court, and that a cash warrant be issued in favor of the Clerk of the District Court in the amount of \$3,364.45 to be by him paid to the persons entitled thereto under the judgment to be entered in said Court;

And that a cash warrant be issued to the Clerk of the County Court to cover the costs of the suits pending in the County Court as the same may be determined, and that a cash warrant be issued to the Clerk of the District Court to cover the costs of the suits pending in the District Court as the same may be determined.

Meeting adjourned to the following day.

The Board of County Commissioners met in adjourned session on Tuesday, February 3, 1936 at 10:00 o'clock A. M. There were present:

John L. Martin	Chairman
Frank Philley	Commissioner
W. R. Mc Cabe	Commissioner
John J. Downey	Attorney
Chas. B. Reid	Clerk

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same;

J. L. Martin	Commissioner & Mileage	O C R Fund	\$ 72.73
W. R. Mc Cabe	" "	"	71.93
Frank Philley	" "	"	60.73
Chas. B. Reid	Clerk	"	150.00
John Wesch	Deputy Clerk	"	125.00
Jimmie Johnson	Assistant Clerk	"	100.00
James M. Noland	Dist. Attorney	"	127.03
James M. Degan	Deputy Dist. Att'y	"	55.87
E. Ellison Hatfield	" "	"	35.00
Harry V. Pyle	J. P. Fees	"	19.00
Lee E. Tripp	"	"	5.70
Chas. B. Reid, Co. Clerk	Supplies	"	63.75
Out West Printing Co.	"	"	353.83
Madeline Mc Crum	Deputy Assessor	"	100.00
Harry Walters	A. Janitor	"	50.00
H. A. Walters	Janitor	"	75.00
John J. Downey	County Attorney	"	75.00
Frank Shadell	Deputy Treas.	"	125.00
Claude H. Wilson	Treasurer	"	150.00
Mrs. Lillian Yowell	Assisting Co. Treas.	"	37.50
Elizabeth Durlap	" "	"	6.00
Myrtle Jordan	Sup't Schools & Mileage	"	141.60
C. R. Beers	Auditing Co. Books	"	135.00
Erwin W. Hunter	Repairs	"	2.00
Colo. St Assn. Co. Commrs.	Fees	"	20.00
J. J. Harris & Co., Bankers	Escrow Fees	"	5.43
Dr. H. C. Lefurgey	Quarantine	"	10.00
Anneke Kollowijn	Co. Nurse	"	50.00
The Dolores Star	Printing	"	69.75
Marjorie Guillet R. N	Care Doris Crouse	"	35.00
Western Janitor Supply Co.	Supplies	"	19.94
Cortez Lumber & Hdw. Co.	"	"	3.70
Burrough's Adding Mch. Co.	Repairs	"	12.15
J. M. Brunley	Judge & Clerk Dist. Court	"	200.00
Highland Utilities Co.	Lights	"	66.14
The Flax Company	Supplies	"	3.00
Mt. States Tel. & Tel. Co.	Telephone Service	"	64.28
Lee E. Tripp	Premium on Degan Bond	"	25.00
Guy O. Harrison	Auditing Co. Books	"	40.00
Burns Nat. Bank	Order of E. M. Peters	"	94.00
Geo. A. Bauer	Assisting Assessor	"	48.00
Phlegar Brokerage Co.	Premium on Bond Jerry Hunt	"	10.00
Dolores Pharmacy	Supplies	"	5.40
Dr. R. A. Calkins	Sanity Hearing	"	10.00
C. L. Reiser	Co. Agent	"	131.86
E. D. Peters	Court Reporter	"	10.00
Town of Cortez	Water	"	37.50
Chas. B. Reid, Co. Clerk	Co. Auto Licenses	Spec. Road	49.75
Mrs. H. B. Hazard	Board of Prisoners	O C R	74.00

		Gen'l Fund	
State Dep't Public Welfare	Care Mrs. Schermerhorn	0 0 0 Fund	\$ 84.05
" " "	"	"	73.20
" " "	"	"	68.30
Dale Stockton	Road Supervisor	Spec. Road	150.00
Lee E. Tripp	Maps	"	15.00
Robert Garwiler	Labor	"	50.00
William Hansen	"	"	100.00
L. C. Dunsagan	"	"	100.00
Frank Mc Kibben	"	"	100.00
Minnafée Morelock	Shop Foreman	"	115.00
Turner Inv. Co.	Order Sylvester Menefee	"	14.60
Sylvester Menefee	Labor	"	85.40
C. Ray Smith	Order Nick Katzdorn	"	115.00
Ben Small	Labor	"	50.00
Freed Kelly	"	"	100.00
H. H. Hubbard	"	"	24.00
Albert Wagner	"	"	100.00
Albert Leavell	"	"	100.00
George Leavell	"	"	100.00
Roe Brown	"	"	50.00
Clyde Striegel	"	"	100.00
Lawson Bowling	"	"	100.00
Milton Dunlap	"	"	100.00
George Benby	"	"	9.00
Elmer Lee	"	"	3.00
Carl Hinton	"	"	3.00
Joe Hill	"	"	3.00
Montezuma Creamery Co.	Order Chas. Shedy	"	12.50
Larson Const. Co.	Gravel	"	173.70
Fair's Service	Repairs	"	19.61
Bozman's Garage	Supplies, Dump Truck	"	1,198.37
H. W. Moore Equip. Co.	"	"	95.79
" "	Payment on Snow Plow	"	203.00
Continental Oil Co.	Gas & Oil	"	371.11
The Texas Co.	"	"	569.11
Mt. States Tel. & Tel Co.	Telephone Service	"	13.55
Cortez Motor Sales, Inc	Supplies	"	11.34
Rocky Mt. Elec. Station	"	"	20.75
Court House Service Sta.	"	"	2.20
Highland Utilities Co.	Lights	"	25.05
Western Auto Supply Co.	Supplies	"	1.12
Cole's Auto Service	"	"	9.63
Town of Cortez	Water	"	3.50
Gelwick & Wilber	Supplies	"	19.77
R. W. Musgrave	"	"	23.59
A. W. Denny & Co.	"	"	71.00
Chas. A. Constantine	"	"	2.45
Standard Oil Co.	Diesel Fuel	"	34.15
Coleman Motor Corp.	Supplies	"	2.87
Montezuma Lumber Co.	"	"	8.76
Taylor Hardware	"	"	10.57
Cortez Machine Shop	Repairs	"	10.65
Clinton & Held Co.	Supplies	"	13.30
"	Payment on Tractor	"	432.98
Ute Mt. Builders Supply	Supplies	"	8.80
Henry Brothers	"	"	102.60
Schaafs Store	"	"	1.10
Alfred Blume	Coal	"	5.50
J. E. Barrett & Co.	Supplies	"	3.20
Ed L. Lender	Repairs	"	78.50
Cortez Produce Co.	Freight	"	14.54
Lyon Motor Co.	Supplies	"	16.40
Colo. Nat. Bank	Payment on Shovel	"	776.50
Hendrie & Polthoff	Supplies	"	232.48
Montezuma Motor Co.	"	"	30.72
Cortez Lumber & Hdw. Co.	"	"	87.59
Clinton & Held	Payment on Tractor	"	432.40
Paul E. Tschop	Repairs	"	50.96
R. E. Walker	Appraiser on R of L	Gen'l Fund	60.30
Harry V. Pyle	"	"	60.90
Ed Porter	"	"	60.90
C. H. Gady	"	"	31.00
Eri Neal	"	"	31.00
E. S. Porter	"	"	32.00
J. M. Brumley, Clerk Dist. Ct.	Rights of Way	"	2,364.45
J. M. Brumley, Clerk Co. Ct.	"	"	1,845.00
Mrs. Don Taylor	Care Louis Woodard	Poor	50.00
Mrs. Glen Ward	Care Sales Girl	"	15.00
Dan John	Relief	"	15.00
Alfred C. Larsen	Final Payment on Ct. House	Const. Fund	4,691.90
"	"	Bldg "	9.49

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The Board of County Commissioners met in regular session on Monday, April 4, 1938, at 10:00 o'clock A. M. There were present:

J. L. Martin,	Chairman
W. R. Mc Cabe	Commissioner
Frank Philley	Commissioner
John J. Downey	Attorney
Chas. B. Reid	Clerk

Minutes of the previous meetings were read and approved.

It appearing to the Board that the County is the owner of Tax Sale Certificates #7189, #8508, #10814 and #11035 and deeming it to be to the best interest of the County to dispose of said sales it was ordered by the Board that the County Treasurer be and he is hereby authorized and directed to sell the same as follows:

Sale #7189 covering the 1924 taxes on the SE 1/4 of Sec 1, Twp 34, R 17 for the amount of \$163.00 including all subsequent taxes plus Treasurer's fees;
Sale #8508 covering the 1929 taxes on the NE 1/4 SE 1/4 & S 1/2 SE 1/4 & SE 1/4 SW 1/4 of Sec 12, Twp 37, R 17,

closing the hunting season on cottontail rabbits.

RESOLUTION

State of Colorado)
County of Montezuma) ss.

WHEREAS, after careful consideration by this Board, it appears necessary and for the best interests of the People of the County to purchase 1 Galion #108 EZ lift LW grader, Serial No. G-16000 A and 1 Model L 12 3/2 Cu.Yd. Woods F4CA Hoist from H. W. Moore Equipment Company, for use of the County on road maintenance work, on the terms hereafter stated and the sum of \$1617.80 is the reasonable and agreed value of the said equipment:

NOW THEREFORE BE IT RESOLVED, that this Board purchase from the said H. W. Moore Equipment Company the above named articles for the sum of \$1617.80 payable to the said H. W. Moore Equipment Company, or its assignee as follows: 11 TA for \$134.81 each due monthly and 1 TA for \$134.89, all dated March 10, 1938, first TA due November 10, 1938, and monthly thereafter at 6%:

AND BE IT FURTHER RESOLVED, to evidence the said amounts payable, the Chairman of the Board with the attestation of the Clerk, shall be and is hereby authorized to execute and deliver to said H. W. Moore Equipment Company assignable trade acceptances, and a certificate or certificates evidencing the above transaction and the agreement of the County to pay H. W. Moore Equipment Company, or its assignee, for the purchase so made; and that it is understood that the said H. W. Moore Equipment Company may assign its right to the said payments, and that its endorsement of the said trade acceptances will be sufficient evidence of any such assignment.

Introduced, passed and adopted this 4th day of April, 1938.

J. L. Martin
W. R. Mc Cabe
Frank Philley
Board of County Commissioners of
Montezuma County, Colorado.

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same:

Ross Kay	Relief	Poor Fund	\$ 5.00
J. L. Martin	Commissioner & Mileage	O C R "	75.61
Frank Philley	" "	" "	61.53
W. R. Mc Cabe	" "	" "	68.41
Chas. B. Reid	Clerk	" "	150.00
John Wesch	Deputy Clerk	" "	125.00
Jimmie Johnson	Assistant Clerk	" "	100.00
J. G. Dunning	Assessor & Mileage	" "	180.00
Madeline Mc Crum	Deputy Assessor	" "	100.00
Chas. B. Reid, Co. Clerk	Supplies	Spec. Road	5.00
"	"	O C R	52.60
Myrtle E. Jordan	Sup't & Mileage	" "	124.40
Citizens State Bank	Escrow fees	" "	8.17
Mrs. H. B. Hazard	Board of Prisoners	" "	39.20
Anneke Kollewijn	County Nurse	" "	50.00
H. A. Walters	Janitor	" "	75.00
Highland Utilities Co.	Lights	" "	17.90
E. Ellison Hatfield	Deputy Dist Att'y	" "	35.00
Dolores Pharmacy	Supplies	" "	1.50
Cortez Town	Water	" "	12.50
"	"	Spec. Road	1.75
Claude H. Wilson	Treasurer	O C R	150.00
Frank Shadell	Deputy Treas.	" "	125.00
Jesse H. Robinson	Sheriff and Mileage	" "	351.04
James M. Degan	Deputy Dist. Att'y	" "	72.72
Mahan & Son	Printing	" "	36.08
J. M. Brumley	Judge & Clerk Dist. Ct.	" "	200.00
Harry Walters	Ass't Janitor	" "	50.00
C. L. Reiser	Co. Agent	" "	79.80
Out West Printing & Sta. Co.	Supplies	" "	29.10
James M. Noland	Dist. Att'y	" "	101.71
Karl Hauert	Coal	" "	25.58
Owen's Electric Station	Supplies	" "	1.80
H. B. Hazard	Deputy Sheriff	" "	100.00
Dr. R. W. Calkins	Sanity Hearing	" "	10.00
Electrolux, Inc.	Cleaner	" "	83.00
Vestal Chemical Labs. Inc.	Supplies	" "	36.75
John B. O'Rourke	Colo. Digest	" "	22.50
Mt. States Tel. & Tel Co.	Telephone Service	" "	54.48
C. M. Fairlamb	Exp. Tax Settlement	" "	149.95
Burns Nat. Bank	Order E. D. Peters	" "	42.00
Wilson Pharmacy	Supplies	R. Pest	2.25
"	"	O C R	2.20
Stewart A. Shafer	Guardian ad litem	" "	10.00
St. Francis Sanatorium	Care Owens & Schermerhorn	" "	146.95
John J. Downey	Co. Attorney	" "	75.00
Idle Hour Cafe	Meals for Prisoner	" "	4.90
Ray Willhite	Burning cow	" "	5.00

		Our West Printing and Stationery Co., Colorado Springs, Colo. U2421	
Mrs. Howard Porter	Witness fees	O C R Fund	\$ 3.92
C. H. Webb	"	"	3.92
J. B. Garrison	"	"	3.92
Mr. E. E. Johnson	"	"	2.08
J. W. George	Constable fees	"	3.48
J. W. Ertel	Coroner fees-Jones Case	"	8.15
Dr. E. E. Johnson	Hospital service	Poor	163.00
Bauer's Cash Store	Supplies	"	5.00
Moffitt Drug Co.	"	"	2.70
The Toggery	" Sewing Project	"	10.79
Roy W. Bingham	Commodity Distbr.	"	53.75
The Grahen Merc. Co.	Supplies- Sewing Project	"	13.15
Cortez Lumber & Edw. Co.	"	"	21.25
American Water Sup. Co.	Rent "	"	15.00
Cortez Sentinel	Supplies	"	7.55
Wm. Higman	Pest Exterminator	R. Pest	50.00
Raymond Higman	Oats	"	12.50
Tom Martin	Supplies for relief	Poor	36.16
L. C. Dunagan	Labor	Spec. Road	100.00
Robert Gardner	"	"	100.00
Frank Tibbetts	Horse Hire	"	4.00
Albert Wagner	Labor	"	100.00
Turner Inv. Co.	" Order Sylvester Menefee	"	14.60
Sylvester Menefee	"	"	85.40
Frank Mc Kibben	"	"	100.00
Freed Kelly	"	"	100.00
Dale Stockton	Road Supervisor & Expense	"	157.00
Clyde Striegel	Labor	"	100.00
Wm. Hansen	"	"	100.00
Ben Small	"	"	100.00
Albert Leavell	"	"	100.00
Lawson Bowling	"	"	100.00
Lloyd Manes	"	"	30.00
Minafee Morelock	Shop Foreman	"	115.00
George Leavell	Labor	"	100.00
Milton Roberts	"	"	57.00
Attley Coppinger	Truck Hire	"	34.00
Milton Dunlap	Labor	"	100.00
J. S. Alexander	Taps & Dies	"	50.00
Continental Oil Co.	Gas. & Oil	"	223.14
Ute Mountain Supply	Supplies	"	5.59
"	"	R. Pest	28.17
Colo. Nat. Bank	Payment on Shovel	Spec. Road	783.90
Hendrie Bolthoff Mfg. Co.	Supplies	"	137.24
Montezuma Motor Co.	" & rent	"	16.90
Highland Utilities Co.	Lights	"	9.72
Wood & Morgan	Freight	"	6.08
Court house Service Station	Supplies	"	2.25
Paul E. Tschop	Repairs	"	40.22
H. W. Moore Equip. Co.	Supplies	"	104.34
Bozman's Garage	"	"	399.59
Kenyon's Welding Shop	Repairs	"	39.85
C. A. Constantine	Supplies	"	2.55
Coleman Motor Corp.	"	"	49.87
Standard Oil Co.	Diesel fuel	"	34.39
Montezuma Lumber Co.	Supplies	"	287.99
Cortez Machine Shop	Repairs	"	6.50
Cortez Lumber & Edw. Co.	Supplies	"	96.73
Cortez Produce Co.	Freight	"	17.13
R. N. Musgrave	Supplies	"	70.31
Olsie Harris	"	"	4.70
Mt. States Tel. & Tel. Co.	Telephone Service	"	7.10
Cortez Motor Sales, Inc	Supplies	"	11.25
The Texas Company	Gas & Oil	"	415.70
W. W. Wallace	Building Fence	"	49.00
Clinton & Held Co.	Two payments on Tractor	"	945.61
Denver Steel & Iron Works Co.	Supplies	"	208.33
State Treasurer	Strychnine	R. Pest	50.00
Mrs. John Tibbetts	Relief	Poor	10.00
Mrs. Glen Ward	Care Sales Girl	"	15.00
L. A. Mulnix	Relief	"	10.00
Mrs. Don Taylor	Care Woodard	"	25.00

Chas. A. Reid
Clerk

J. G. Martin
Chairman

The Board of County Commissioners met in regular session on Monday the 2nd day of May, 1938, at 10:00 A. M. There were present:

J. L. Martin	Chairman
W. R. Mc Cabe	Commissioner
Frank Philley	Commissioner
John J. Downey	Attorney
Chas. B. Reid	Clerk

Minutes of previous meetings read and approved.

It appearing to the Board that the County is the owner of Tax Sale Certificate #9103 covering the last half of the 1930 taxes on lots 34, to 38 inc., Block 3, S. S. Addition, Mancos, and deeming it to be to the best interest of the County to dispose of said sale it was ordered by the Board that the County Treasurer be and he is hereby authorized and directed to sell the same for the sum of \$1.00 and the amount of \$199.00 for all subsequent taxes plus Treasurer's fees; Provided the above sale is taken up within thirty days from date of this order.

An offer of \$75.00 for Tax Sale Certificate #7027 covering the 1923 taxes on Lots 12 & 13, Block 5, L. T. S. Mancos, including all subsequent taxes and an offer of \$160.00 for Sale #8370 covering the 1929 taxes on the SW $\frac{1}{4}$ of Sec 26, Twp 37, R 16, including all subsequent taxes, were rejected.

It appearing that there is a vacancy in the office of Justice of the Peace in and for Justice Precinct No. 1 of the County of Montezuma, State of Colorado, and also a vacancy in the office of Constable in and for the same Justice Precinct and that Fred Armstrong is a proper and qualified person to hold said office of Justice of the peace and that Fred Mc Gregor is a proper and qualified person to hold said office of Constable:

Now Therefore Be It Resolved, that the said Fred Armstrong be and he is hereby appointed Justice of the Peace and that Fred Mc Gregor be and he is hereby appointed Constable in and for said Precinct No. 1 and that they take said offices upon their taking an oath of office and upon the filing and approval of their bonds in the amount of \$1000.00 each, as required by law.

The renewal of Contract of C. L. Reiser as County Agent for another year was signed.

STATE OF COLORADO,)
County of Montezuma,) ss. RESOLUTION.

At a regular meeting of the Board of County Commissioners of Montezuma County, held in the Court House on Monday, the 2nd day of May, A. D. 1938, there were present:-

J. L. Martin	Chairman
Frank Philley	Commissioner
W. R. Mc Cabe	Commissioner
John J. Downey	County Attorney
Chas. B. Reid	Clerk

when the following proceedings among others were had and done, to-wit:

Whereas, the matter of the consideration of the petition for abatement of taxes for the years 1928 to 1937 inclusive, heretofore assessed on the property in Montezuma County of the Rio Grande Southern Railroad Company, was taken up before the Board of County Commissioners of the County of Montezuma at a duly and lawfully called regular meeting of said Board held on the 2nd day of May, A. D. 1938, at which meeting there were present J. L. Martin, Frank Philley and W. R. Mc Cabe, Commissioners; notice of such meeting and an opportunity to be present having been given to the County Assessor of said County of Montezuma and said Montezuma County Assessor of said County being then and there present, and,

Whereas, the said County Commissioners having carefully considered the petition hereinafter described and are fully advised in relation thereto, and after hearing was had, find all and singular the allegations thereof to be true;

And Whereas, it further appears that said abatement petition is a part of the proceedings of a plan and stipulation for a general reorganization of the Rio Grande Southern Railroad Company, entered into by all of the Counties wherein said railroad property exists, and all creditors, bond holders, stockholders, the corporation itself and its receiver in an equity receivership proceeding affecting said railroad corporation now pending in the United States District Court for the District of Colorado; and that said County of Montezuma has given and indicated its assent to said general plan of reorganization of said railroad;

THEREFORE BE IT HEREIN RESOLVED AND ORDERED: That in consideration of and contingent upon the completion of the reorganization of the Rio Grande Southern Railroad in accordance with the agreement and stipulation for the reorganization thereof heretofore referred to, the petition of Victor A. Miller, Receiver of the Rio Grande Southern Railroad Company, for the abatement of taxes, which petition was filed on the 2nd day of May A. D. 1938, be granted in the respects and to the extent hereinafter specified, that is to say:

The taxes of the Rio Grande Southern Railroad Company, due the County of Montezuma shall be respectively abated and confirmed as abated, as follows:-

		TO BE ABATED		TO BE PAID
Taxes for		Face	Interest and	Face
the year			Penalties	
1928	Last 4	\$ 6,065.52	\$	\$ 606.35

It being understood that the amount to which the 1937 taxes have been abated may be paid on or before the first day of December, A. D. 1938, without additional penalties or interest thereon.

And that this resolution and order upon being referred to the Colorado State Tax Commission for approval and upon being approved by said Commission as provided by law, shall constitute the warrant and authority to the said County Treasurer of the County of Montezuma to accept the above indicated amounts in full payment and settlement of the taxes heretofore indicated and for the years mentioned and to issue the proper receipts;

And that this resolution is made and passed solely upon the condition that the reorganization plan of the Rio Grande Southern Railroad Company herein above referred to be carried to completion as therein specified and all said taxes as abated paid at the time of the completion of said reorganization not later than December 1st, 1938, and a failure to carry said reorganization plan to a conclusion and to complete the reorganization of the Rio Grande Southern Railroad Company in accordance therewith and to pay said taxes as abated shall render this resolution void and of no effect.

Introduced, passed and approved this 2nd day of May, A. D. 1938.

Voting in the affirmative: Commissioners J. L. Martin, Frank Philley and W. R. Mc Cabe.

The Board of Commissioners of the County of Montezuma

By J. L. Martin Chairman.

Recommendation of the Assessor:

I do hereby approve tax abatement and upon the terms and as shown in the within Resolution.

J. G. Dunning

Assessor.

STATE OF COLORADO,)
County of Montezuma,) ss.

RESOLUTION AND ORDER OF BOARD OF
COUNTY COMMISSIONERS OF MONTEZUMA COUNTY.

WHEREAS, prior hereto and over a period of approximately ten months a series of negotiations have been conducted by the County of Montezuma in conjunction with the Counties of Ouray, San Miguel, Dolores and La Plata, with Victor A. Miller as Receiver of the Rio Grande Southern Railroad Company, a railroad corporation in equity receivership in the United States District Court for the District of Colorado, concerning the payment and settlement of delinquent taxes owed to the County of Montezuma and to the other Counties hereinabove mentioned wherein said railroad corporation owns and maintains railroad property;

AND WHEREAS, a compromise settlement arrangement has been worked out by the Counties involved as tax creditors and the Receiver of said railroad, which arrangement has taken the form of a proposed plan of re-organization of the said railroad corporation in manner and form as this day presented and filed with the Clerk;

AND WHEREAS, it has become necessary for official authorization of said reorganization plan to be made by the said County of Montezuma, as one of the tax creditors of said railroad corporation therein involved;

AND WHEREAS, the undersigned Board of County Commissioners have been duly advised as to all matters of fact and law pertaining thereto;

THEREFORE BE IT RESOLVED; That the County Attorney be and he is hereby authorized to sign the stipulation and agreement for the reorganization of the Rio Grande Southern Railroad Company to be submitted to the Honorable J. Foster Symes, Judge of the United States District Court for the District of Colorado and to the other creditors of said railroad corporation for approval.

Introduced, passed and approved this 2nd day of May 1938.

Voting in the affirmative: Commissioners: J. L. Martin, Frank Philley and W. R. Mc Cabe.

The Board of County Commissioners of the County of Montezuma

By J. L. Martin Chairman.

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same:

W. R. Mc Cabe	Expense to Road Meeting	Spec. Road Fund	\$75.00
J. L. Martin	"	"	75.00
American Water Supply Co.	Road Right of Way	General Road	106.50
Alva F. Schaaf	"	"	55.40
J. L. Martin	Commissioner & Mileage	O C R Fund	69.85
W. R. Mc Cabe	" "	"	68.09
Frank Philley	" "	"	61.95
Claude H. Wilson	Treasurer	"	150.00
Frank Shadell	Deputy Treas.	"	125.00
Elizabeth Dunlap	Assisting Treas.	"	3.00
Cortez Lumber & Hdw. Co.	Supplies	"	1.10
Audry Hansen	Assisting Treas	"	3.00
Stewart & Shefer	Defending Scamshorn	"	25.00

Dr. H. C. Lefurgey	Quarantines	O C R Fund	\$ 10.00
Burns Nat. Bank	Reporter- Order E. D. Peters	"	61.00
E. E. Johnson	Co. Phys. & Autopsy	"	75.00
Winfield's	Supplies	"	3.90
Sentinel-Richardson	"	"	77.58
Out West Ptr. & Sta. Co.	"	"	6.10
Mahan & Son	Printing	"	19.60
Cortez Town	Water Rent	"	12.50
"	"	Spec. Road	1.75
Out West Ptr. & Sta. Co.	Supplies	O C R Fund	111.34
Fred Koppenhafer	Juror's fee	"	9.60
H. Amrine	"	"	9.15
Chas. B. Reid	Clerk	"	150.00
John Wesch	Deputy Clerk	"	125.00
Jimmie Johnson	Asst. Clerk	"	100.00
Chas. B. Reid, Co. Clerk	Supplies	"	45.33
John R. Trimble	Bailiff	"	10.00
E. Ellison Hatfield	Deputy Dist Att'y	"	35.00
Acme Sanitary Sup. Co.	Supplies	"	54.47
James M. Noland	Dist Att'y	"	128.72
A. L. Hall	Lunacy Hearing	"	10.00
Anneke Kollawijn	Co. Nurse	"	50.00
Samaritan Hospitals, Inc	Care Mrs. Walsh	"	14.00
J. C. Penny Co.	Supplies	"	1.40
"	"	Poor	.75
Mt. States Tel. & Tel. Co.	Telephone Service	O C R	69.59
Cragmore Foundation, Inc	Care Owens Children	"	143.70
St. Francis Sanatorium	Care Mrs. Schermerhorn	"	69.90
Citizens State Bank	Order Claude Edmonson	"	5.80
Elizabeth J. Johnson	Witness Fees	"	4.30
Harry Dyer	"	"	10.20
Towne Trujillo	"	"	5.20
Hugo Weston	"	"	10.20
C. A. Lamb	"	"	10.20
Morris Becker	"	"	10.20
Kieth Lee	"	"	10.20
Wiley Sheek	"	"	10.50
M. G. Fox	Juror's Fees	"	10.20
Earl Ellis	"	"	12.00
Clarence Hiltz	"	"	9.15
Harry Bills	"	"	3.15
D. T. Elliott	"	"	10.35
Harry Carlson	"	"	10.20
B. H. Humes	"	"	10.35
Jack W. Barrett	"	"	5.25
Roger Y. Gibbs	"	"	5.70
Ernest Cox	"	"	11.70
V. Daysinger	"	"	3.15
R. A. Lisenbury	"	"	10.50
Carl Forest	"	"	11.55
J. Lewis Halls	"	"	12.00
Preston Akin	"	"	6.30
Zenus Crowe	"	"	9.15
Boyd Hall	"	"	10.35
Lon D. Duncan	"	"	10.95
Paul Comisky	"	"	3.90
James B. Hindman	"	"	10.95
Wilbur Bishop	"	"	10.50
W. E. Ashbaugh	"	"	12.75
Charles W. Ellis	"	"	12.15
George Denby	"	"	4.80
Milton River	"	"	12.30
Wilkes Bowman	"	"	9.15
C. R. Hickman	"	"	9.15
Elmer Imel	"	"	10.95
Roy D. Akin	"	"	4.80
James W. Hoff	"	"	11.70
Walter Hall	"	"	12.30
Dala Stockton	Road Supervisor	Spec. Road	150.00
Minafee Morelock	Shop Foreman	"	115.00
Albert Wagner	Labor	"	100.00
Ben Small	"	"	100.00
Milton Roberts	"	"	100.00
George Benby	"	"	6.00
Milton Dunlap	"	"	100.00
Lawson Bowling	"	"	100.00
Wm. Hansen	"	"	100.00
Sylvester Menefee	"	"	85.40
Turner Investment Co.	Order Sylvester Menefee	"	14.60
George Leavell	"	"	100.00
Albert Leavell	"	"	100.00

Bond of Fred L. Armstrong in the amount of \$1000.00 as Justice of the Peace and Bond of Fred H. Mc Gregor in the amount of \$1000.00 as Constable, were approved and ordered filed.

RESOLUTION.

WHEREAS, on the first day of May, A. D. 1953, the County of Montezuma, State of Colorado, entered into a contract of sale and purchase with William Hansen wherein the County agreed to sell to William Hansen for the sum of \$1225.00 upon payments to be made in monthly installments, the following described property, to-wit:

All of Lots 23 and 24 in Block 29, in the Town of Cortez, Colorado; And

WHEREAS, the said William Hansen has paid to the County the full sum of \$1225.00 in accordance with the terms of said contract;

NOW THEREFORE BE IT RESOLVED, that Chas. B. Reid be and he is hereby appointed Commissioner, to make execute and deliver to the said William Hansen a warranty deed, sealed with the seal of said County, conveying said above described premises to the said William Hansen.

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same:

Lillian E. Bullock	Right of Way for Road	General Road Fund	\$ 87.20
J. L. Martin	Commissioner & Mileage	O C R Fund	70.49
W. R. Mc Cabe	" "	"	63.93
Frank Philley	" "	"	70.73
Chas. B. Reid	Clerk	"	150.00
John Wesch	Deputy Clerk	"	125.00
Jimmie Johnson	Assistant Clerk	"	100.00
John J. Downey	Co. Attorney	"	75.00
Claude H. Wilson	Treasurer	"	150.00
Frank Shadell	Deputy Treas.	"	125.00
Jesse H. Robinson	Sheriff & Mileage	"	166.72
The Dolores Star	Supplies	"	6.75
C. L. Reiser	Co. Agent	"	82.53
H. A. Walters	Janitor	"	75.00
Harry Walters	"	"	50.00
James M. Degan	Deputy Dist. Att'y	"	71.43
Myrtle E. Jordan	School Sup't & Mileage	"	138.00
J. M. Brumley	Judge & Clerk Dist Ct.	"	200.00
Out West Ptr. & Sta. Co.	Supplies	"	155.14
Dick Theophilus	Labor	"	9.25
Mahan & Son	Printing	"	19.25
Cortez Sentinel	Supplies	"	7.25
Mrs. H. B. Hazard	Board for Prisoners	"	43.10
Madeline Mc Crum	Deputy Assessor	"	100.00
J. G. Dunning	Assessor & Mileage	"	259.76
H. B. Hazard	Deputy Sheriff	"	100.00
Chas. B. Reid, Co. Clerk	Supplies	Spec. Road	47.02
"	"	O C R Fund	37.45
J. J. Harris & Co., Bankers	Escrow Fees	"	15.04
Hugo Weston	Water Comsr.	"	90.00
Sentinel-Richardson	Supplies	"	2.42
Anneke Kollewijn	Co. Nurse	"	50.00
Carl Hauert	Coal	"	16.82
Highland Utilities Co.	Lights	"	28.65
Bostitch Sales & Service	Supplies	"	4.00
Owl Cafe	Meals for Jury	"	3.80
Mt. States Tel. & Tel. Co.	Telephone Service	"	71.34
Lovinger Disinfectant Co.	Supplies	"	3.22
F. M. Shideler	Premium on Bond	"	25.00
State Ass'n Co. Comrs.	Expense for Supreme Court	"	12.00
St. Francis Sanatorium	Care of Mrs. Schermerhorn	"	49.45
J. W. Ertel	Juror's Fees	"	3.15
Samaritan Hospitals, Ltd	Care of Mrs. Walisky	"	36.00
James M. Noland	Dist. Att'y	"	111.83
E. Ellison Hatfield	Deputy Dist. Att'y	"	35.00
The Dolores Star	Supplies	"	40.00
State Board of Land Comrs.	List of Lands	"	4.85
Burns Nat. Bank,	Order E. D. Peters	"	45.00
Harry V. Pyle	J. P. Fees	"	16.00
Martin Jackson	Juror's Fees	"	2.50
H. L. Waters	"	"	2.50
J. L. Morrison	"	"	2.50
D. S. Thomas	"	"	2.50
J. B. Gelwick	"	"	2.50
G. W. Frederickson	"	"	2.50
H. H. Baker	"	"	2.50
R. C. Tucker	"	"	2.50
Ben Caylor	"	"	2.50
Dale Stockton	Road Sup't	Spec. Road	150.00
Minafee Morelock	Shop Foreman	"	115.00
George Leavell	Labor	"	100.00
Jim Centrell	"	"	45.00

Albert Wagner	Labor	Spec. Road	\$100.00
Lyman Waters	"	"	6.00
Ben Small	"	"	100.00
Attley Coppinger	Truck Hire	"	42.00
Lavon Foutz	"	"	61.00
Lawson Bowling	Labor	"	100.00
Sylvester Menefee	"	"	85.40
Turner Inv. Co.	Order Sylvester Menefee	"	14.60
Phil Caldwell	Truck Hire	"	66.00
Ernest Mc Ewen	Labor	"	42.00
Montezuma Lumber Co.	Supplies	"	797.32
Piccone's Food Market	"	"	10.54
The Texas Company	Gas & Oil	"	668.46
Cole's Auto Service	Supplies	"	3.29
Montezuma Motor Co.	"	"	47.35
The Rico Transfer	Gas & Oil	"	5.05
Abbott's Auto Parts	Supplies	"	8.25
Mallett Motor Co.	"	"	2.25
Continental Oil Co.	Gas & Oil	"	561.57
Coleman Motors Corp.	Supplies	"	260.20
Kenyon's Welding Shop	Repairs	"	22.50
Hendrie & Bolthoff Mfg. Co.	Supplies	"	208.47
Cortez Motor Sales, Inc	"	"	84.68
Highland Utilities Co.	Lights	"	19.95
Gelwick & Wilber	Supplies	"	9.31
Andy Butler	Repairs	"	8.00
Bozman's Garage	Supplies	"	234.49
Courthouse Service Station	"	"	2.37
Paul E. Machop	Repairs	"	66.08
Cortez Lumber & Hdw. Co.	Supplies	"	318.61
Western Auto Supply Co.	"	"	1.40
R. N. Musgrave	"	"	1.65
Owen's Electric Service	"	"	4.45
Cortez Service Station	"	"	2.04
M. W. Moore Equip. Co.	"	"	129.05
John Roessler	"	"	51.50
Clinton & Held Co.	"	"	666.89
R. G. So. R. R. Co.	Freight	"	122.97
Taylor Hardware	Supplies	"	13.87
C. C. Mc Fee	Rent	"	10.00
C. Ray Smith	Supplies	"	6.05
B. N. Scott	Fencing	"	46.75
Wood & Morgan	Freight	"	48.01
Jackson Hardware Co.	Supplies	"	26.50
Mt. States Tel. & Tel. Co.	Telephone Service	"	12.10
S. S. Hackley	Lumber	"	25.72
Gaines Lumber Co.	Supplies	"	.50
Cortez Produce Co.	Freight	"	28.17
Cole's Welding Shop	Repairs	"	2.50
Clinton & Held Co.	Payment on Tractors & Snow Plow	"	954.89
Colo. Nat. Bank	Payment on Shovel	"	791.50
Cortez Town	Water Rent	"	1.75
"	"	O C R	32.50
Margaret D. Callan	Rent of Sewing Machine	Poor Fund	4.00
Clara Martinez	"	"	4.00
Mrs. Ralph Dunham	"	"	4.00
Mrs. D. Honaker	Care Swan Anderson	"	30.00
The Valley Market	Supplies	"	2.36
Moffitt Drug Co.	"	"	1.51
Carpenter Warehouse Co.	Seed for Poor Farm	"	70.00
Graden Merc. Co.	Supplies	"	3.85
American Water Sup. Co.	Rent	"	30.00
Ute Mt. Builders Supply	Supplies	R. Pest	2.97
"	"	Poor	14.25
"	"	Spec. Road	9.95
Mrs. Wm. Higman	Oats	R. Pest	15.00
Wm. Higman	Salary	"	50.00
Wilson Pharmacy	Supplies	"	1.95
J. S. Coleman	Freight	"	76.07
Wheeler, Reynolds & Stauffer	Carbon Bisulphide	"	144.00
Zoram Rees	Labor on Lawn	Ct. House Bldg.	65.60
C. D. Sutton	"	"	38.40
S. Wilson	"	"	35.40
L. Gomez	"	"	11.80
Karl Nelson	"	"	1.60
L. Waker	"	"	89.25
Jesse Robinson	Order E. A. Taylor	"	6.75
Nick Katzorn	"	"	50.25
Cole's Welding Shop	Repairs	"	7.50
Olsie Harris	Balance on Sprinkling System	"	126.10
Olsie Harris & Biggs-Kurtz	Sprinkling System	"	800.00

RESOLUTION.

Whereas, it is necessary for the County of Montezuma to procure right of ways for Highways #160 and #147 across certain lands owned by the State of Colorado, and

Whereas, the Board of County Commissioners has examined each piece of land to be taken for said right of ways and has fixed the amount of damage which the County is willing to pay for said right of ways, as follows:

Highway #147 across NE NW $\frac{1}{4}$ of Sec 8, Twp 37, R 17, 5.71 acres @ \$5.25 per acre,	\$ 28.55
" " " N $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec 7, Twp 37, R 17, 9.444 " " " " "	49.58
" " " NE $\frac{1}{4}$ & S $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec 7, Twp 37, R 17, 11.564 acres @ \$5.25 per acre,	59.66
Highway #160 " NE $\frac{1}{4}$ of Sec 55, Twp 38, R 17, 4.26 acres @ \$75.00 per acre,	319.50
Total	457.29

And Whereas, the State Board of Land Commissioners has agreed to accept these amounts so offered;

Now Therefore Be It Resolved, that a warrant be drawn in favor of the State Board of Land Commissioners for the said amount, including the necessary fee of \$15.50 for application and deed, or a total of \$472.79 in payment of the proper deeds for said right of ways.

RESOLUTION.

Whereas, State Highway #145 between the Town of Rico in Dolores County, Colorado, and the Town of Dolores in Montezuma County, Colorado, is the most important highway now incomplete in the Counties of Dolores and Montezuma; and whereas, this highway can be easily maintained during the winter months furnishing a natural outlet from the north through the State of Colorado and on to Gallup, New Mexico; and whereas, after the construction of the project now budgeted on said highway there will still remain, incomplete, approximately twenty miles between said Towns all located in the National Forest Reserve; and whereas, this highway is very dangerous for travel due to many short curves existing and the many narrow stretches along the mountain sides bounded by precipitous drops; And Whereas, notwithstanding its extreme hazards, this highway attracts a comparatively heavy travel; And Whereas, many serious and fatal accidents occur each year on said highway; And Whereas, the convenience of the citizens of this section of the State of Colorado, and the development of this section requires the completion of this highway as rapidly as possible;

Now Therefore Be It Resolved, that it is the opinion of the Board of County Commissioners of Montezuma County, Colorado, that it is of the highest importance that this highway should be completed as soon as possible and that the same should be placed upon the active list of the State Highway Advisory Board of the State of Colorado, and that said highway should be constructed through the joint co-operation of the Federal Bureau of Public Roads, the National Forest Reserve and the State Highway Department of the State of Colorado;

It is further resolved that a copy of this resolution be forwarded to the Hon. Teller Ammons, Governor of the State of Colorado; to Mr. C. D. Vail, State Highway Engineer; Denver; to Mr. Allen S. Peck, Regional Forester, Denver; to Mr. B. W. Matteson, Acting District Engineer, Bureau of Public Roads, Denver; and to Mr. Floyd Beauchamp, Member of the State Highway Advisory Board, Trinidad.

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same;

J. G. Dunning	Assessor and Mileage	O C R Fund	\$238.80
J. L. Martin	Commissioner & "	"	81.37
Frank Philley	" "	"	92.61
W. R. Mc Cabe	" "	"	70.33
Chas. B. Reid	Clerk	"	150.00
John Wesch	Deputy Clerk	"	125.00
Jimmie Johnson	Assistant Clerk	"	100.00
J. J. Downey	County Att'y	"	75.00
J. M. Brumley	Judge & Clerk Dist Ct.	"	200.00
Claude H. Wilson	Treasurer	"	150.00
Frank Shadell	Deputy Treas.	"	125.00
C. L. Heiser	Co. Agent	"	88.04
H. A. Walters	Janitor	"	75.00
Harry Walters	Ass't Janitor	"	50.00
James M. Degan	Deputy Dist Att'y	"	68.14
H. B. Hazard	Deputy Sheriff	"	100.00
Mrs. H. B. Hazard	Board of Prisoners	"	23.10
Jesse H. Robinson	Sheriff & Mileage	"	168.00
Highland Utilities Co.	Lights	"	10.67
Cortez Sentinel	Mimeo Paper	"	.90
Cortez Town	Water	"	12.50
"	"	Spec. Road	1.75
Jerry Hunt	Constable Fees	O C R	43.15
James M. Woland	Dist Attorney	"	123.68
Myrtle Jordan	School Sup't & Mileage	"	126.00
Mt. States Tel. & Tel. Co.	Telephone Service	"	59.71
Chas. B. Reid, Co. Clerk	Supplies	R. Pest	73.51
"	"	O C R	36.52
Burns Nat. Bank	Order E. D. Peters	"	37.40
Anneke Kollewijn	Co. Nurse	"	50.00
Burrough's Add. Mch. Co.	Repairs	"	12.15
J. J. Harris & Co., Bankers	Escrow Fees	"	9.81
Winfield's, Inc.	Supplies	"	11.63
Hugo Weston	Water Comsr.	"	120.00
"	"	"	75.00

Name	Description	Spec. Road	Amount
Ernest Mc Ewen	Labor	"	\$ 39.00
Milton Roberts	"	"	100.00
Clyde Coppinger	Truck Hire	"	76.00
Ben Small	Labor	"	100.00
Robert Gardner	"	"	100.00
Lawson Bowling	"	"	100.00
William Hansen	"	"	100.00
Freed Kelly	"	"	100.00
Phil Caldwell	Truck Hire	"	81.50
Frank L. Smith	"	"	73.00
George Leavell	Labor	"	100.00
L. C. Dunagan	"	"	100.00
Albert Wagner	"	"	100.00
Frank Mc Kibben	"	"	100.00
Standard Oil Co.	Diesel Fuel	"	34.78
N. C. Decker	Supplies	"	25.50
George Osterfeld	"	"	78.12
Liberty Trucks & Parts Co.	"	"	17.72
R. G. So. R. R. Co.	Use of Right of Way	"	10.00
E. C. Attane	Supplies	"	6.25
Mt. States Tel. & Tel. Co.	Telephone Service	"	12.77
Ute Mt. Builders Supply	Supplies	"	102.07
Bozman's Garage	"	"	66.59
Clinton & Held Co.	Payment on Tractors & Snow Plow	"	964.17
Colo. Nat. Bank	Payment on Shovel	"	798.90
Hendrie & Bolthoff Co.	Supplies	"	82.81
H. W. Moore Equip. Co.	"	"	100.08
Montezuma Lumber Co.	"	"	200.18
Taylor Hardware	"	"	7.75
Montezuma Motor Co.	" & Rent	"	34.15
T. H. Akin Merc. Co.	"	"	82.92
Cortez Motor Sales, Inc.	"	"	5.88
Cole's Welding Shop	Repairs	"	52.29
Betty Hector	Board for Road Crew	"	56.25
Cortez Produce Co.	Freight	"	17.25
O. R. Stevenson	Repairs	"	2.25
Andy Butler	"	"	2.80
R. N. Musgrave	Supplies	"	16.95
The Texas Company	Gas & Oil	"	624.10
Cortez Lbr. & Hdw. Co.	Supplies	"	286.15
Continental Oil Co.	Gas & Oil	"	470.86
Cole's Auto Service	Supplies	"	2.92
Ed L. Zender	Repairs	"	67.75
Chas. A. Constantine	Supplies	"	3.02
Jackson Hardware Co.	"	"	.90
Paul E. Tschop	Repairs	"	27.45
Piccone's Mkt. & Hdw.	Supplies	"	5.70
Kenyon's Welding Shop	Repairs	"	36.05
Ot. House Service Sta.	Supplies	"	19.65
Highland Utilities Co.	Lights	"	6.01
Clyde Walden	Labor	"	1.50
Denver Steel & Iron Works	Payment on Culverts & Steel	"	208.33
The Toggery	Supplies	Poor	48.41
Amer. Water Supply Co.	Rent of Sewing Room	"	15.00
Margaret D. Callan	" Sewing Mch.	"	2.00
Clara Martinez	" " "	"	2.00
Mrs. Ralph Dunham	" " "	"	4.00
J. W. Ertel	Pauper Burials	"	300.00
Piccone's Mkt. & Hdw.	Relief-Mulnix	"	4.97
Ben Franklin Store	Supplies	"	11.45
J. C. Penny Co.	"	"	14.08
Mrs. D. Donaker	Care of Anderson	"	30.00
Mrs. Nate Howard	Care of "oodard	"	25.00
Paul E. Tschop	Supplies	R. Pest	1.00
Wm. Higman	Salary	"	50.00
Wheeler, Reynolds & Stauffer	Supplies	"	98.86
Wilson Pharmacy	"	"	3.90
Moffitt Drug Co.	"	"	.75
Cragmore Foundation, Inc.	Care of Owens	Tuber.	137.35
American Legion	County Fair	Adv.	150.00
St. Board of Land Comsrs.	Right of Way for Road	Gen'l Road	472.79
Western Union	Telegram	O C R	.94
Bill of Jerry Hunt for \$	was Disallowed.		

Chas. B. Reid
Clerk.

J. J. Martin
Chairman

The Board of County Commissioners met in Special Session on Monday August 8, 1938 at 10:00 o'clock A. M. Meeting was called for the purpose of discussing road matters and to attend to any other business that might come before said meeting: All members being present.

The Board of County Commissioners met in Special Session on Friday, August 12, 1938, at 1:00 o'clock A. M. for the purpose discussing the matter of right of ways for Highway No. 145 east of Dolores: There were present:

- J. L. Martin Chairman
- W. K. McCabe Commissioner
- Frank Philley Commissioner
- John J. Downey Attorney
- Chas. B. Reid Clerk

Whereupon the following resolution was passed by unanimous vote of the Board;

Whereas, a dispute has arisen between the County of Montezuma and the owners of land across which Highway Project F. A. S. 126-B is surveyed and will be constructed, as to the damages that will be sustained by such landowners, by reason of the construction of said Highway, and

Whereas, it has been proposed that a Board of Arbitrators be appointed to appraise the damage done by reason of the taking of said lands and that Harry V. Pyle, Eri Neal and C. H. Rudy are proper persons to act as such Arbitrators;

Now Therefore Be It Resolved, that Harry V. Pyle, Eri Neal and C. H. Rudy be accepted by the County as the Arbitrators to settle and determine the differences between the County and the Landowners with respect to such damages and that the contract of arbitration presented shall be duly executed by the Chairman of the Board on behalf of the County.

The following was then accepted and signed:

THIS AGREEMENT, Made this 12th day of August, 1938, between the County of Montezuma, party of the first part, and John Becher, Mrs. G. D. Taylor, P. H. McCabe, Herman Kuhlman, Bessie Kasal, James Kasal, Maple Koelker, J. H. Lynton, J. W. Belnear, Ben F. Small, C. A. Dill, Mrs. C. A. Dill, G. D. Taylor, Maria Giorgetta, Samuel Leach, Peter Huggins, Leila M. Harris, F. J. Busch and Chas. B. Reid, parties of the second part;

WITNESSETH, That whereas certain controversies now exist between the party of the first part and the parties of the second part as to the value and damages thereto, placed by the Board of County Commissioners of Montezuma County, Colorado, upon lands belonging to second parties required to be taken by said County for right of ways for Highway Project F. A. S. 126-B, in order that the same may be finally settled and determined, the said party of the first part and the said parties of the second part hereby agree that all differences and controversies now existing between them as to the value, damages and benefits and all matters to be determined in order to arrive at a just sum to be paid second parties for the taking of the right of ways above mentioned, be and the same are hereby submitted to the award and determination of Harry V. Pyle, Eri Neal and C. H. Rudy, who shall have full power and authority to hear and determine the said controversies, claims and demands, and shall make their award thereon in writing on or before the 20th day of August, A. D. 1938, subject to the limitation that said Arbitrators in reaching their award shall have the right only to consider three elements, (1)- the actual value of the land to be taken which amount must be allowed second parties regardless of all other considerations, (2)- the damage done the remainder of the land by reason of the highway construction, (3)- the benefits accruing to the land by reason of the construction of the highway; and it is further agreed that the award so made may be filed by the successful party with the Clerk of the District Court of Montezuma County, State of Colorado, and that judgment may be entered by the Clerk upon said award.

It is further agreed that the said arbitrators shall each receive the sum of \$5.00 per day for his fees and expenses in the matter of this arbitration, the same to be taxed and allowed as part of the costs of said arbitration.

County of Montezuma

By J. L. Martin
Chairman of the Board of County Commissioners.

Attest:

Chas. B. Reid
Clerk.

- | | |
|-------------------------------|------------------------------|
| <u>G. D. Taylor</u> Seal | <u>John R. Becher</u> Seal |
| <u>Mrs. G. D. Taylor</u> Seal | <u>Leila M. Harris</u> Seal |
| <u>Josephine A. Dill</u> Seal | <u>James W. Belnear</u> Seal |
| <u>C. A. Dill</u> Seal | <u>J. H. Lynton</u> Seal |
| <u>Maple Roelker</u> Seal | <u>Bessie Kasal</u> Seal |
| <u>H. C. Huggins</u> Seal | <u>James Kasal</u> Seal |
| <u>Chas. B. Reid</u> Seal | <u>Samuel A. Leech</u> Seal |
| | <u>H. A. Kuhlman</u> Seal |

Chas. B. Reid
Clerk

Chairman

The Board of County Commissioners met in regular session on Monday, November 7, 1938, at 10:00 o'clock A. M. There were present:

J. L. Martin	Chairman
Frank Philley	Commissioner
W. R. Mc Gabe	Commissioner
John J. Downey	Attorney
Chas. B. Reid	Clerk

Minutes of the previous meetings were read and approved.

The budget for the year 1939 having been presented to the Board was adopted and in accordance with the Statutes in that behalf made and provided, the following resolution was adopted to be known as the Annual Appropriation Resolution:

Resolved that the following be and the same is hereby appropriated to defray the necessary expenses and liabilities of the County for the year 1939:

County Commissioners,	\$2,850.00
County Clerk,	6,000.00
County Treasurer,	4,000.00
County Assessor,	4,150.00
County Sup't of Schools,	1,650.00
County Sheriff,	4,300.00
County Attorney,	900.00
District Court,	6,000.00
County Court,	1,550.00
Justice Courts,	500.00
County Coroner,	200.00
Court House Expense,	5,300.00
Social Service,	2,800.00
Registered warrants	5,000.00
Misc. including Elections, Printing, Auditing, Insurance etc.	2,450.00
General Road	65,500.00
Support of Poor	4,800.00
Contingent	7,500.00
Advertising	500.00
Blind,	1,500.00
Aid for Dependent Children	10,000.00
Public Welfare Administration	6,000.00
Rodent Pest	3,000.00
Court House Building	5,000.00
General School,	63,150.00

Having received the approval of the Colorado Tax Commission for the raise in levies for the year 1938, the levies for Montezuma County were adopted by resolution as follows:

Ordinary County Revenue,	4.45	mills
Contingent	1.35	"
Poor,	.70	"
.....	3.00	"

The levies for the different School Districts for the year 1938 having been certified to the Board were adopted by resolution as follows:

Dist. No.	Levy	Spec.	Bond	Interest	Total
1, "	16.50	mills,	Bond, 3.00	mills, Interest 3.00	mills, Total 22.50
2, "	10.00	"	"	"	10.00 "
3, "	5.00	"	"	"	5.00 "
4, "	20.00	"	" 3.00	" 1.00	24.00 "
5, "	6.40	"	"	"	6.40 "
6, "	19.96	"	" 8.00	" 2.00	29.96 "
7, "	6.80	"	"	"	6.80 "
8, "	7.20	"	"	"	7.20 "
9, "	8.00	"	" 1.00	"	9.00 "
10, "	13.00	"	"	"	13.00 "
11, "	7.00	"	"	"	7.00 "
12, "	4.00	"	"	"	4.00 "
13, "	9.00	"	"	"	9.00 "
14, "	8.00	"	"	"	8.00 "
15, "	5.00	"	"	"	5.00 "
16, "	8.65	"	"	"	8.65 "
17, "	5.00	"	"	"	5.00 "
18, "	7.20	"	"	"	7.20 "
19, "	2.50	"	" 1.00	" 1.00	4.50 "
20, "	6.00	"	" 6.00	" 3.00	15.00 "
21, "	6.00	"	"	"	6.00 "
22, "	5.00	"	"	"	5.00 "
23, "	3.30	"	"	"	3.30 "
24, "	12.00	"	"	"	12.00 "
25, "	6.00	"	"	"	6.00 "
26, "	5.00	"	"	"	5.00 "
27, "	7.00	"	"	"	7.00 "
28, "	5.00	"	" 4.00	" 1.00	10.00 "
29, "	20.00	"	" 2.00	" 7.25	29.25 "
30, "	6.00	"	"	"	6.00 "
31, "	5.00	"	"	"	5.00 "

It appearing to the Board that the County is the owner of Tax Sale Certificates #8190, #8191, #8711, #7364, #9815 & #10658 and deeming it to be to the best interest of the County to dispose of said sales It was ordered by the Board that the County Treasurer be and he is hereby authorized and directed to sell the same as follows:

Sale #8190 covering the 1928 taxes on the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Sec 7, Twp 37, R 15 for the amount of \$65.49 including all subsequent taxes plus Treasurer's fees;

Sale #8191 covering the 1928 taxes on the NW $\frac{1}{4}$ or Lots 1 & 2 & E $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec 18, Twp 37, R 15 for the amount of \$139.51 including all subsequent taxes plus Treasurer's fees;

Sale #8711 covering the 1930 taxes on the SW $\frac{1}{4}$ of Sec 29, Twp 39, R 18 for the amount of \$150.00 including all subsequent taxes plus Treasurer's fees;

Sales #7364 and #9815 covering the 1925 taxes and sewer taxes on Lots 4, 5 & 6, Block 6, Dolores, for the amount of \$300.00 including all subsequent taxes plus Treasurer's fees;

Sale #10658 covering the 1932 taxes on the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec 7, Twp 36, R 13 for the flat tax and the flat tax for all subsequent taxes plus Treasurer's fees;

Provided the above sales are taken up within thirty days from date of this order.

An offer of \$50.00 for Tax Sale Certificate #9332 covering the 1931 taxes on the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec 12, Twp 36, R 17 was rejected.

Petition of Edgar and Gertrude Noland for rebate of \$25.78 on the 1937 taxes on SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec 29 & W $\frac{1}{2}$ NE $\frac{1}{4}$ & NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec 32, Twp 35, R 13 on valuation of \$450.00, was allowed by the Board subject to the approval of the Colorado Tax Commission.

Butcher's Bond of Alonzo Moore in the amount of \$1000.00 was approved and ordered filed.

By resolution Chas. M. Reid was appointed as Commissioner to sign Quit Claim Deed for the County of Montezuma to Amy Mc Carty for right of way for old road across Sections 2 & 3, Twp 35, R 14 & Section 34, Twp 36, R 14.

The following claims having been filed against the County were allowed and warrants ordered drawn in payment of the same:

Mrs. A. V. Kirk	Rent for Juanita Lowman	Poor Fund	\$ 8.00
J. L. Martin	Commissioner & Mileage	O C R "	73.05
Frank Philley	" "	" "	71.57
W. R. Mc Cabe	" "	" "	64.97
Chas. B. Reid	County Clerk	" "	150.00
John Wesch	Deputy Clerk	" "	125.00
Jimmie Johnson	Assistant Clerk	" "	100.00
Jesse H. Robinson	Sheriff & Mileage	" "	348.40
Claude M. Wilson	Treasurer	" "	150.00
Frank Shadell	Deputy Treas.	" "	125.00
H. B. Hazard	Deputy Sheriff & Mileage	" "	116.64
Mrs. H. B. Hazard	Board of Prisoners	" "	102.90
J. G. Dunning	Assessor & Mileage	" "	210.00

Our West Printing and Stationery Co., Colorado Springs, Colo. 72086

James M. Noland	Dist Attorney	O C R Fund	\$ 120.78
Columbia Wiping Cloth Co.	Supplies	"	3.14
Highland Utilities Co.	Lights	"	12.65
Clay Q. Williams	Meals for Jurors	"	5.90
Fred L. Armstrong	J. P. Fees	"	9.50
"	"	"	3.45
John Brittain	Constable Fees	"	5.00
Cortez Town	Water	Spec. Road	1.75
"	"	O C R	12.50
Mesa Verde Coal Co.	Coal for Sewing Room	Poor	8.65
"	Coal for Ct. House	O C R	2.85
E. E. Johnson	County Physician, two quarters	"	100.00
Mancos Times-Tribune	Printing	"	133.28
Out West Printing & Sta. Co.	Supplies	"	137.40
Karl G. Parker	County Agent	"	71.94
"	"	"	23.45
Alex Lucas	Meals for Jurors	"	24.00
Hugo Weston	J. P. Fees	"	3.70
Mt. States Tel. & Tel. Co.	Telephone Service	"	85.89
Cortez Sentinel	Supplies & Printing	"	120.04
The Citizens State Bank	Order J. M. Brunley	"	200.00
John R. Trimble	Delivering Ballot Boxes	"	5.70
Stanley Talcott	" " "	"	9.00
Harry Walters	" " "	"	4.50
John R. Trimble	Bailiff	"	12.00
Compensation Ins. Fund	Comp. Ins.	"	35.00
"	"	Spec. Road	264.97
J. W. Ertel	Funeral- Jeter	Poor	50.00
John D. Carver	Rent & Lights for Sewing Room	"	33.60
Ben Franklin Stores	Supplies	"	17.85
Clara Martinez	Rent of Sewing Mch.	"	2.00
Mrs. Ralph Dunham	"	"	4.00
Jane Hollingsworth	Nursing Abe Maestas	"	23.00
Mrs. Frank Hogue	Board for Milan	"	31.00
G. R. Noland	Supplies	"	19.95
St. Industrial Sch. for Girls	Care of Alice Sales	"	15.50
Jett Hdw. & Lbr. Co.	Supplies for Poor Farm	"	79.69
"	* for Com. Warehouse	"	7.99
Dr. J. R. Trotter	Quarantines etc	"	27.50
Roy Bingham	Salary	"	60.00
J. C. Penny Co.	Supplies for Sewing Room	"	9.47
Wm. Nigman	Salary	R. Pest	16.67
J. E. Barrett & Co.	Supplies	O C R	8.00
Lee E. Tripp	J. P. Fees	"	24.90
Ruth Doiel	Delivering Ballot Box	"	2.50
Ted Henry	Coroner's Juror	"	3.15
Frank Weaver	"	"	3.15
Henry Wilson	"	"	3.15
Guy Harrison	"	"	3.15
Herbert Durchholz	"	"	3.15
Frank De Graff	"	"	3.15
John Martinez	Witness	"	2.08
John Montoya	"	"	2.08
Jose H. Chavez	"	"	2.48
J. W. Ertel	Coroner's fees	"	12.10
Dale Stockton	Road Supervisor	Spec. Road	150.00
Minafee Morelock	Shop Foreman	"	115.00
L. C. Dunagan	Labor	"	100.00
Frank Mc Kibben	"	"	100.00
Freed Kelly	"	"	100.00
Clyde Striegel	"	"	100.00
Robert Gardner	"	"	100.00
George Leavell	"	"	100.00
Milton Dunlap	"	"	100.00
Albert Leavell	"	"	100.00
Milton Roberts	"	"	100.00
Lawson Bowling	"	"	100.00
Sylvester Menefee	"	"	100.00
Albert Wagner	"	"	100.00
Moray Plumlee	"	"	72.00
Phil Caldwell	Truck Hire	"	24.00
Bill Taylor	"	"	3.00
William Hansen	Labor	"	100.00
N. C. Decker	Lumber	"	94.50
C. W. Carter	"	"	82.48
H. W. Moore Equip. Co.	Payment on Tractor	"	381.04
Montezuma Lumber Co.	Supplies	"	464.52
Cortez Machine Shop	Repairs	"	13.00
Paul E. Tschop	"	"	48.05
Lewis Smith	Labor	"	6.00
Alfred Blume	Coal	"	12.00
"	"	"	72.18

		Our West Printing and Stationery Co., Colorado Springs, Colo. U2020	
Piccone's Mkt. & Hdw.	Supplies	Poor Fund	\$ 5.00
Cortez Produce Co.	Freight	"	30.00
"	"	Spec. Road	17.42
Western Auto Supply Co.	Supplies	"	6.77
Clinton & Held Co.	"	"	41.32
"	Payment on Tractor & Snow Plow	"	473.78
Jett Hdw. & Lbr. Co.	Supplies	"	132.75
Continental Oil Co.	Gas & Oil	"	474.44
Lyen Motor Co.	Supplies	"	114.40
C. H. Webb	Insurance	"	6.10
H. W. Moore Equip. Co.	Supplies	"	228.40
Wood & Morgan	Freight	"	24.89
"	"	O C R	1.18
Cole's Auto Service	Supplies	Spec. Road	27.31
Andy Butler	Repairs	"	1.75
Cortez Motor Sales, Inc.	Supplies	"	30.62
Highland Utilities Co.	Lights	"	9.39
Bert Rich	Truck Hire	"	29.00
Liberty Trucks & Parts Co.	Supplies	"	15.85
Haines Truck Line	Freight	"	83.52
Cortez Lumber & Hdw. Co.	Supplies	"	123.46
Court House Service Sta.	"	"	15.99
Fair's Service	"	"	26.61
Gaines Lumber Co.	"	"	.81
R. W. Musgrave	"	"	20.86
Abbott's Auto Parts	"	"	84.85
W. J. Axon Merc. Co.	"	"	.82
Coleman Motors Co.	"	"	6.91
New Way Shoe Shop	"	"	.75
Lewis Garage	"	"	7.93
Chas. A. Constantine	"	"	8.29
A. B. Cole	Repairs	"	6.00
Olsie Harris	Supplies	"	13.00
Walter Kingery	Coal	"	11.54
The Texas Company	Gas & Oil	"	344.39
Kenyon's Welding Shop	Repairs	"	15.60
J. F. Byrd	Lumber	"	200.20
Montezuma Motor Co.	Supplies	"	30.30
L. C. Pyle	Order H. V. Pyle, Viewing Road	General Road	20.00
H. A. Kuhlman	Crop Damage on Road Right of Way	"	20.00
Maple Noelker	"	"	20.00
Dan Milenski	Defending Lawson	O C R	30.00
Denver Steel & Iron Works	Supplies	Spec. Road	208.33
Mrs. Herbert Dill	Relief	Poor	10.00
Juanita Lowman	"	"	7.00
Earl Morris	Crop Damage on Road Right of Way	General Road	19.75

Chas. B. Reid
Clerk

J. G. Martin
Chairman