

Secretary of Agriculture of the United States, hereinafter referred to as the "Administration", and the State Department of Public Welfare, hereinafter referred to as the "State", relative to the issuance of food order stamps in accordance with the applicable regulations and conditions prescribed by the Secretary of Agriculture; and

IN accordance with Article IV of the said Agreement, the County of Montezuma, State of Colorado, has been designated as an area in which food order stamps may be issued.

IT is, therefore, the desire of the Administration and the Department of Public Welfare, County of Montezuma, State of Colorado, hereinafter referred to as the "County", to enter into an agreement to effect efficient administration of the food stamp program in said County and, in consideration of the premises and mutual covenants hereinafter contained, do mutually agree on this 3rd day of February, 1942, as follows:

ARTICLE I. The County shall not, during the operation of the Food Stamp Program within the County of Montezuma, State of Colorado, act in any such way as will result in the issuance of blue colored surplus food order stamps in a manner to substitute for, be in lieu of, or diminish present or future relief or public assistance allowances from Federal, State, County or Municipal agencies. The county shall promptly submit such reports relating to this Article as the Administration may require.

ARTICLE II. The Department of Public Welfare, County of Montezuma, State of Colorado, shall notify the Administration in writing immediately concerning any proposed action on the part of the Department of Public Welfare of the County of Montezuma or any other board or public official, which may result in a change of the method of classifying relief eligibles, or in a different standard of certification which may tend to increase or decrease the number of relief eligibles, or in an increase or diminution of relief allowances, or in a change of the method of administering relief from that in effect as of the date of this agreement.

ARTICLE III. The Department of Public Welfare, County of Montezuma, State of Colorado, will certify as eligible to participate in the Food Stamp Program only those households eligible for certification in accordance with the following conditions:

1. All certifications will be made in writing in a form approved by the Administration.
2. All certifications must be signed by an authorized representative of the County, specimen of whose signature approved by County Welfare Director shall have been filed with the Stamp Issuing Agent and with the Administration.
3. Only households eligible to receive some form of public assistance will be certified.
4. Certifications will be made only after an adequate investigation.
5. Only households whose members prepare and consume most of their meals in their domiciles will be certified.
6. Certification will be on a household basis. No person or persons in any household may be certified unless all persons in the household are certified.
7. It is understood that all persons eating at a common table must participate or none may participate.
8. Certifications must show the following information:
  - (a) Name of nominal household head;
  - (b) Address of household;
  - (c) Names of persons in the household;
  - (d) Total income and resources in the household itemized as to source. (For example: In Computing household income free housing will be considered as income on the basis of budgetary allowance for housing or actual value, whichever is lower.) Food produced and consumed by the household will not be considered as income.

The Department of Public Welfare, County of Montezuma, State of Colorado, further agrees to promptly advise the Stamp Issuing Agent of the Colorado State Department of Public Welfare of any changes in household address, household composition or household income of any certified household.

ARTICLE IV. This agreement may be terminated upon ten (10) days' written notice on the part of either party hereto; PROVIDED, HOWEVER, that the Administration may cancel this agreement immediately upon receipt of evidence that the terms and conditions of this agreement or of the applicable terms of the regulations and conditions are not fully complied with by the County. The determination of the Administration that the County has failed to comply shall be final and conclusive upon the parties hereto. For the purpose of this Article, the County's address shall be Cortez, Colorado.





[illegible]

The Board of Commissioners met in special adjourned session on Friday, February 27th, 1942, at 1 o'clock P.M.

Present:

Ira E. Kelly	Chairman
Harry Rogers	Commissioner
S. G. Walker	Commissioner
Dan Wilenski	Attorney
Henry Thorpe	Clerk

A delegation from Dolores and McPhee met with the Board stating their views on Receiver's petition to Federal Court regards the sale and lease of the Rio Grande Southern Railroad. All present took the stand for the continued operation of the railroad.

Board approved installation of telephone at Clyde Striegel residence and instructed Clerk to notify phone company.

Four certified corrected audit reports for the year 1940 and four certified audit reports for the year 1941 from the firm of Alexander J. Lindsay Company, Denver, were received on this date and presented to the Board.

Board unanimously approved the sum of \$50.00 expenditure for the County Sheriff to attend F B I school at Pueblo week of March 2, 1942, provided, however, that no more expenditures will be allowed in the future to attend said schools.

Commissioner Rogers introduced the following Resolution and moved its adoption:

## RESOLUTION

WHEREAS, it appears that a petition is on file in the District Court for the United States for the District of Colorado, sitting at Denver, wherein Central Hanover Bank and Trust Company, a corporation, is plaintiff, and the Rio Grande and Southern Railroad Company, a corporation, is defendant, which said petition as filed by the Receiver requests a sale of the rolling stock, and lease of same by Receiver, as will more fully appear from said petition, copy of which is on file with this board,



The Board of Commissioners of Montezuma County, Colorado, met in regular session on Thursday, March 19, 1942, at 10 o'clock A. M. as a Board of Public Welfare.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk

The minutes of the previous session as a Board of Public Welfare were read and approved as read. The County Assessor gave a report of the District meeting at Alamosa on March 10th and 11th, stating valuation on livestock will be on a minimum and maximum basis, which figures shall be released by the Tax Commission at a later date. Land valuations in the county were reduced \$2.50 per acre on dry farm lands and \$5.00 per acre on irrigated lands.



The following lease was executed by Montezuma County, by the Chairman of the Board, and Albert Prater, Lessee:

(See Clerk's office for Lease)

The County Treasurer was authorized to sell the following Tax Sale Certificate because of erroneous assessment: Certificate #10979 on the W<sub>2</sub>NW<sub>4</sub> 12-37-17 for \$14.30 less than the flat tax for the year 1936.

The following application for bait to control grasshoppers was executed by action of the Board:

State Colorado  
County Montezuma

County Application for Federal Bait Materials to Control Grasshoppers

Application is hereby made for necessary materials for poisoned bait to be furnished by the Federal Government within the limits of the funds available, to be used for the protection of crops against grasshoppers.

It is fully recognized that the bait materials herein requested contain a poison highly dangerous to both man and animals.

In consideration of the receipt of bait materials from the Federal Government, the County specifically assumes full responsibility for:

1. The proper use of bait.
2. Damages arising out of improper use of bait.
3. Supplying and maintaining adequate, safe storage for bait materials and protecting bait materials while in storage.
4. Providing labor and equipment for unloading, local transporting, storing, and mixing of bait materials in accordance with accepted standards.
5. Authorizing the County Leader to requisition bait materials through the State Leader as needed.
6. Assuming demurrage charges in the event that bait materials requisitioned by the County Leader are not unloaded within the free time allowed by the railroads.
7. Assuming charges and resultant transportation costs for diversion made by the County Leader without proper Bureau authorization. No diversions of bait materials will be made without prior authority from the Bureau of Entomology and Plant Quarantine.
8. Paying for bait materials ordered directly from vendors rather than by regular requisition through the State Leader.
9. Restricting shipments to one central receiving and distribution point wherever practicable.

It is understood and agreed that under no circumstances will the County regard Federal bait materials as County property or hold same as security against storage or other charges, and that it will not oppose removal of surplus bait materials by Bureau representatives or make any claims for accrued storage on such materials.



The County agrees that no Federal bait material mixed into bait will be delivered to farmers in the form of loose or bulk bait; that all such bait leaving the county mixing station will be sacked, each sack to be properly tagged or marked to warn users of the poison content, and the County shall provide proper waiver for the mixed bait, covering responsibility of users. Bait or bait materials furnished to the county by the U. S. Department of Agriculture shall remain the property of the Federal Government until spread as bait, and unused mixed bait shall be assembled and adequately protected.

Mixed bait should be provided to farmers without charge when possible, but where a charge is necessary, the County agrees that bait materials furnished to the County by the U. S. Department of Agriculture shall be made available as mixed bait at a total cost to farmers of not to exceed 25¢ per sack (approximately 80 pounds of wet bait), including only the cost of unloading, local storage and transportation, mixing, sacks, sacking, and the addition of attractants when deemed necessary and when approved by the cooperating agencies. If actual costs for the items enumerated in the memorandum of agreement, which is hereby made a part of this agreement, exceed the amount of funds collected from a 25¢ sack charge, the legally constituted County governing board agrees to pay the difference out of funds appropriated by the County. The County further agrees that funds or supplies on hand which heretofore have accumulated from charges made to farmers will be expended for services in connection with storage, transportation, or mixing of bait materials.

This application is in the form of a resolution by the County governing body and names the agent properly designated by the County to represent it in signing the application. Failure of the County to fulfill its obligations as above described shall make it ineligible to receive additional bait materials or U. S. Department of Agriculture assistance in grasshopper control.

I hereby affirm that I have the legal authority to sign and carry out the provisions of this contract for the County of Montezuma, State of Colorado, and do sign such contract for the express purpose of making available to farmers of this County bait materials furnished by the Federal Government.

Approved: \_\_\_\_\_ (Signed) \_\_\_\_\_  
Chairman of County Grasshopper Control Committee Ira E. Kelly  
Chairman  
Board of County Commissioners

Date \_\_\_\_\_

Approved \_\_\_\_\_  
Colorado State Leader of Grasshopper and Mormon Cricket Control

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Grasshopper and Mormon Cricket Control Project

Date: \_\_\_\_\_

The County will prepare and sign three copies and deliver them to the State Leader who will approve and forward them to the Grasshopper and Mormon Cricket Control Project, 820 Insurance Exchange Building, Denver, Colorado, for action and return to State and County.

(9177)-41

The following Resolution was adopted by unanimous vote of the Board:

# R SOLUTION

WHEREAS, James Degan has been appointed Deputy District Attorney of Montezuma County, Colorado, Sixth Judicial District, by Mr. James M. Noland, District Attorney, and approved by the District Court, salary be and the same is hereby fixed at the rate of \$840.00 per annum, payable in monthly installments of \$70.00 each, commencing with the month of March and ending December 31, 1942, and

WHEREAS, deeming said appointment necessary to the best interests of Montezuma County, that the appointment and District Court order shall be signed by the Chairman of this Board in regular session assembled this 19th day of March, A. D. 1942.

By action of the Board, the following letters were ordered prepared and placed in the United States mail:

Cortez, Colorado  
March 19, 1942

Mr. Cass M. Herrington  
Symes Building  
Denver, Colorado

Dear Sir:

From newspaper reports we observe that certain ores are excepted from the increased freight rates.

It was our understanding that Colorado mining interests, especially those in and near San Miguel, Ouray, and Dolores Counties, were willing to stand increased rates in order to assist in continued operation of the Rio Grande Southern Railroad--apparently they took an about face.

We believe that mining interest should stand behind the railroads, especially the Rio Grande Southern Railroad, and this board will appreciate your efforts in securing this needed revenue for the Rio Grande Southern Railroad.

Very truly yours,

DM:g  
Copies to  
Veta Mines, Telluride

BOARD OF COUNTY COMMISSIONERS  
OF MONTEZUMA COUNTY, COLORADO

Cortez, Colorado  
March 19, 1942

United States Department  
of Agriculture,  
Washington D. C.

Gentlemen;

Our attention has been directed to the prices on 1942 bean crops, and we note that "County Shipping Point" will be designated as on broad gauge railroad.

We respectfully request that you consider our situation. Montezuma County raises about 50,000 acres of beans. We have only narrow gauge rail connections, hence we believe that the shipping point, if designated as broad gauge, will work a discrimination against our county. Our farmers are in need of the increased price, and we therefore request that shipping point be any railroad shipping point.

Also in this connection, this county was requested to forego collection of taxes on the Rio Grande Southern Railroad, a narrow gauge road, and our only road, in order that its operations could continue. We were informed that if this railroad could be kept, it would be advantageous to our county in that it would be a shipping point or carrier, and that our farmers could get the bean price on narrow gauge the same as others could get on the broad gauge.

Your cooperation in securing narrow gauge railroads as a county shipping point will be appreciated.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS  
OF MONTEZUMA COUNTY, COLORADO

By [Signature]

Chairman

DM:GH

Copy to  
Mrs. Elizabeth Pellett  
Cass M. Herrington  
Hon. J. Foster Symes

By action of the Board, the County Treasurer was authorized to sell the following Tax Sale Certificate: Certificate #11135 covering the tax for the years 1935 to 1941 inc. on the SW $\frac{1}{4}$  1-38-16, for as low as the sum of \$100.00, plus Treasurer's fees.

By action of the Board, it was decided to renew the services of a County Nurse, under provisions as outlined by the Colorado State Division of Public Health, provided further, that mileage shall be at the rate of 6¢ per mile, not to exceed \$50.00 per month.

The following claims filed against the county were allowed and warrants ordered drawn in payment:

Warrant No.			Fund	
109	Joy Jeter	Care	County Welfare	\$25.00
110	Colo. School for Deaf & Blind	Supplies-Cecil Tripp	"	9.43-1941
111	Valley Supply (Edna L. Hickman)	Supplies-Edith Ward	"	2.35
112	The Valley Supply (Pate)	Supplies-Edith Ward	"	2.70
113	Bob Connor	Coal-Harry Engles	"	2.25
114	R. H. Smith DDS	Dental Work-Labato	"	3.50
115	J. R. Farmer	Supplies-Patient	"	2.25
116	The Valley Market	Groceries-See record	"	2.97
117	Glen Wilson	Coal-See record	"	2.50
118	Wilson Pharmacy	Supplies-Sse record	"	3.55
119	Hilda Sharp	Care-See record	"	25.00
120	Newton Sandlin	Hay-See record	"	.65
		Total	"	82.15

Commissioner Walker introduced the following Resolution and moved its adaption:

#### RESOLUTION

WHEREAS, election precincts numbered 2 and 8 in Montezuma County each have more than 500 registered voters therein, and members of the Board of County Commissioners of Montezuma County, Colorado, are desirous of increasing the precincts in Montezuma County and changing the present boundaries of existing precincts under the provisions of the laws of the State of Colorado (Par. 139, Chap. 59, Vol. 3, 1935 C.S.A. as amended Session Laws of 1939, Page 353, Par. 16, and Par. 42 Chap. 45 Vol. 2, 1935, C.S.A.)

AND, WHEREAS, said election precincts should be so increased and changed in order to promote the public interests and welfare and convenience,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO, in regular session assembled this 3rd day of March 1942:

1. That precinct numbered 7 shall include the following area: That area formerly included in said precinct 7 and that part formerly included in precinct 2 lying and being west of the following line: Beginning at the intersection of Market Street and Main Street of the Town of Cortez, Colorado, thence south along Market Street extended to county road on north section line of Section 35, Township 36 North, Range 16 W.N.M.P.M. Thence west along county road and county road extended to county road running north and south between Sections 34 and 35, thence south

2. That precinct number 2 shall embrace all that part formerly included in number 2 and being east of line described above.
3. Precinct number 8 shall include the following area formerly included in precinct 8 and being west of following line: Beginning at the intersection of Market Street and Main Street of the Town of Cortez, thence north along Market Street extended to county road along north line of Section 26, Township 36, Range 16 W.N.M.P.M., thence west along county road to county road running north and south between sections numbered 22 and 23, township and range as stated, thence north along county road to north line of said precinct numbered 8.
4. Precinct numbered 15, new precinct, shall include all that portion of precinct numbered 8 being east of line described above.
5. Except as herein provided precinct boundaries shall remain as now existing.
6. That the Clerk shall proceed to make provisions for registration committee and judges.
7. That the polling place for precinct 7 shall be the County Court House in Cortez, Colorado.
8. That the polling place for precinct 2 shall be the High School Gymnasium in Cortez, Colorado.
9. That the polling place for precinct 8 shall be the office of the Montezuma National Forest in Cortez, Colorado.
10. That the polling place for precinct 15 shall be the Cortez Hall.
11. Except as herein provided, polling places remain as now existing.

Said Resolution was seconded by Commissioner Rogers, and upon vote: Ayes: Rogers, Walker, Kelly. Naves: None.

Old Age Pension	5701	to	6087	inc	5701-5700-5700-5700	384	\$12,184.73
Spec.State Relief	144	to	204	"	144-204-144	60	1,041.70
Blind Aid	14	to	19	"		6	192.79
Aid to Dependant Children	162	to	237	"		76	1,864.70
Welfare Administration	25	to	33	"		9	483.41
Tuberculosis Assistance	7	to	9	"		3	179.61
County Welfare	109	to	120	"		12	82.15

Adjourned at 6 o'clock P.M. until 2:30 o'clock P.M. April 1st, 1942.

Henry Thayer  
Clerk

*John F. Kennedy*  
Chairman

[illegible]

The Board of Commissioners of Montezuma County, Colorado, met in regular adjourned session Tuesday, April 7th, 1942, at 1 o'clock P.M.

Present:	Ira E. Kelly Harry Rogers S. G. Walker Dan Milenski Henry Thorpe	Chairman Commissioner Commissioner Attorney Clerk
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The following claims filed against the county were allowed and warrants ordered drawn in payment:

Warrant No.			Fund	
45	Rodent Control Rotating Fund	Advance Cyanide Fund	Rodent Control	\$100.00
			Total "	\$100.00
5	Elizabeth E. Pellet	1/5 Expense to Washington Re R G S RR Co	Contingent	\$100.00
			Total "	\$100.00
121	Frank P. Girod	Salary	County Welfare	75.00
122	Paul Holly	Com. Truck	"	60.00
			Total "	\$135.00

Warrant No.			Fund	
860	J. C. Rumburg	Salary, Mileage & Expense	O C R	\$215.15
861	Inez Bowling	Salary	"	100.00
862	Mountain States Tel & Tel Co.	Telephones	"	67.51
863	Cortez Sentinel	Supplies	"	33.55
864	The Out West Prtg & Stat. Co.	Supplies	"	159.89
865	Dan Milenski	Salary	"	75.00
866	Ira E. Kelly	Salary & Mileage	"	65.53
867	Harry Rogers	Salary & Mileage	"	60.25
868	S. G. Walker	Salary	"	58.33
869	Montezuma Valley Journal	Prtg & Supplies	"	24.79
870	Colorado St. Assn Co.Com's	Supplies	"	30.00
871	Henry Thorpe	Salary	"	150.00
872	Gladys Hinton	Salary	"	115.00
873	Verda Cawith	Salary	"	76.25
874	Henry Thorpe, County Clerk	Supplies	"	22.39
875	W. H. Kistler Stat. Co.	Supplies	"	63.38
876	A. L. Kraemer Co.	Supplies	"	36.25
877	Burroughs Adding Machine Co.	Supplies	"	11.90
878	Burroughs Adding Machine Co.	Supplies	"	12.80
879	Cortez Motor Sales Inc	Repairs	"	7.00
880	Bert Ping	Painting	"	108.00
881	Arch Walters	Salary	"	90.00
882	Highland Utilities Co.	Lights	"	22.04
883	Town of Cortez	Water	"	12.50
884	Morey Mercantile Co.	Supplies	"	15.96
885	The McMurtry Mfg Co.	Supplies	"	34.92
886	C. R. Hickman	Salary	"	200.00
887	Richard T. Speck	Lunacy Hearings	"	20.72
888	Colorado Psychopathic Hospital	Hospital Services	"	22.50
889	The Burns National Bank	Salary-Order E.D.Peters	"	37.76
890	James M. Noland	Salary & Expense	"	102.91
891	Byron V. Bradford	Salary	"	52.58
892	James M. Degan	Salary, Mileage & Expense	"	84.16
893	J. T. Nerhood	J. P. Fees	"	4.40
894	G. O. Harrison	J. P. Fees	"	7.90
895	Durango Office Equip & Service Co.	Supplies	"	5.50
896	Lotta W. Manaugh	Salary, Mileage & Expense	"	126.20
897	E. S. Buettgenbach	2 Days Deputy Sheriff	"	6.00
898	J. B. Baker	Salary, Mileage & Supplies	"	132.12
899	Earl L. Wilber	Jail Laundry	"	7.67
900	Wilson Pharmacy	Medical Supplies	"	2.00
901	Claude H. Wilson	Salary	"	150.00
902	Claude H. Wilson, County Treas.	Supplies	"	119.28
903	Delcie Martin	Salary	"	76.50
904	Elizabeth Dunlap	Salary	"	60.00
905	J.J.Harris & Co.Bankers	Escrow Fees	"	3.80
906	Mancos Times Tribune	Advertising	"	4.95
907	F.R.Carpenter,Director of Revenue	Misc. Advertising	"	5.00
908	John J. Downey	Attorney Fees	"	228.05
909	Dr. J. R. Trotter	Quarantine Fees	"	3.00
910	Montezuma Realty & Abstract Co.	Insurance	"	13.50
911	Ray Smith	Salary,Mileage,Expense,Deputy	"	358.24
912	The Dolores Star	Advertising	"	5.94
		Total	"	\$3,509.07
798	Durango Oil Co.	Fuel	Spec.State	24.88
799	Robert Gardner	Labor	"	105.60
800	Durango Oil Company	Fuel	"	29.79
801	Arthur DeLowery	Labor	"	102.30
802	Bozman's Garage	Repairs	"	205.29
803	Freed Kelly	Labor	"	115.50
804	H. C. Honaker	Salary & Mileage	"	177.59
805	Frank Hain	Labor	"	138.05
806	Ray Chadwick	Labor	"	33.25
807	George H. Denby	Labor	"	69.00
808	Niles North	Labor	"	115.50
809	Bert Howard	Labor	"	127.60
810	Frank Royce	Labor	"	83.49
811	R. N. Musgrave	Labor-Order Frank Royce	"	55.66
812	Robert McGregor	Labor	"	114.95
813	Gilmer Newsome	Labor	"	114.95
814	John Ashback	Fuel	"	133.14
815	J. S. Alexander	Salary	"	135.00
816	Frank McKibben	Salary & Mileage	"	136.52
817	N. K. Roubidoux	Material	"	175.00
818	Yale Oil Corporation	Material - Fuel	"	66.04
819	The Texas Company	Fuel	"	250.94
820	Continental Oil Company	Fuel	"	193.34
821	R. N. Musgrave	Repairs and Parts	"	135.92
		Total	"	\$2,839.30

Warrant No.			Fund	
96	Coleman Motors Corp.	Repairs	County Road	17.45
97	Jim Miller	Labor	"	3.50
98	Model Tire Shop	Repairs	"	9.30
99	T. Gai	Material	"	6.72
100	H. Smith	Rental	"	14.00
101	J. A. Rickner	Repairs	"	7.45
102	Cortez Auto Supply	Supplies	"	17.30
103	Troy Bowling	Labor	"	28.60
104	Biggs-Kurtz Hardware Co.	Repairs	"	13.92
105	Mountain States Tel & Tel Co.	Telephones	"	25.65
106	Clyde Striegel	Labor	"	135.00
107	Minnafée Morelock	Labor	"	150.00
108	Moffitt Drug Co.	Telegrams	"	1.66
109	Bozman's Western Auto Supply	Repairs & Parts	"	7.51
110	Highland Utilities Co.	Lights	"	4.45
111	Town of Cortez	Water	"	1.75
112	Hart Auto Court	Repairs	"	2.05
113	Jackson Hardware Co.	Supplies	"	87.40
114	Henry Thorpe, County Clerk	Freight	"	5.68
115	Clinton and Held Co.	Trade Acceptance	"	295.00
116	Cortez Auto Supply	Repairs	"	3.73
117	The Citizens State Bank	Trade Acceptance	"	101.25
118	Kenyon Motor Company	Repairs	"	7.85
119	Cortez Motor Sales Inc.	Repairs	"	\$6.20-1941
120	Val Rauh	T/A-Order Clinton & Held Co.	"	387.45
121	J. C. McCluer	T/A-Order Power Equip. Co.	"	296.55
122	Hendrie & Bolthoff Mfg Co.	Supplies	"	133.62
123	Cortez Machine Shop	Repairs	"	17.50
124	Jett Hardware & Lumber Co.	Repairs	"	6.92
125	Gaines Lbr & Hdwe Co.	Supplies	"	6.79
126	Clinton and Held Co.	Repairs	"	31.26
127	Paul E. Tschop	Repairs	"	5.00
128	John M. Lambert	Repairs	"	3.25
129	Biggs-Kurtz Hardware Co.	Repairs	"	5.75
130	Mexirado Distributing Co.	Fuel	"	31.61
131	Power Equipment Co.	Repairs	"	32.09
132	Mose Martin	Labor	"	2.50
Total			"	\$1,987.71

The following Resolution was introduced by Commissioner Walker, seconded by Commissioner Kelly:

#### RESOLUTION

IT IS HEREBY RESOLVED by the Board of Commissioners of Montezuma County, Colorado, in regular adjourned session assembled this 7th day of April, A. D. 1942, pursuant to the provisions of the Laws of the State of Colorado (Session Laws of 1941 page 363 par 1) that the Treasurer of Montezuma County be, and he is hereby authorized, empowered, requested and directed to invest any part of available money in any county fund in warrants of Montezuma County, the total amount to be invested in said warrants shall not exceed \$10,000.00, unless authorized by this Board. This order is effective as of April 7, 1942.

Upon vote taken - Ayes, Walker, Rogers, Kelly. Nayes, none.

Claude L. Goff, of the Montezuma Realty and Abstract Company, was authorized to abstract the following county lands, with provision price of abstract to be added to purchase price of said lands when sold:

~~SW $\frac{1}{4}$ SW $\frac{1}{4}$  Sec. 24 & NW $\frac{1}{4}$  Sec. 25 & E $\frac{1}{2}$ NE $\frac{1}{4}$  & SW $\frac{1}{4}$ NE $\frac{1}{4}$  Sec. 26, all in 39-19.~~  
 W $\frac{1}{2}$ SW $\frac{1}{4}$  & SW $\frac{1}{4}$ NW $\frac{1}{4}$  & S. 10 acres of NW $\frac{1}{4}$ NW $\frac{1}{4}$  24-36-16.  
 All that portion of Block 4, Dolores, lying west of alley in said Block.  
 NW $\frac{1}{4}$ SE $\frac{1}{4}$  & N $\frac{1}{2}$ NW $\frac{1}{4}$  & SW $\frac{1}{4}$ NW $\frac{1}{4}$  & W $\frac{1}{2}$ SW $\frac{1}{4}$  16-38-18.  
 N $\frac{1}{2}$ SE $\frac{1}{4}$  & NE $\frac{1}{4}$  & E $\frac{1}{2}$ NW $\frac{1}{4}$  & N $\frac{1}{2}$ SW $\frac{1}{4}$  17-38-18.  
 NW $\frac{1}{4}$ NW $\frac{1}{4}$  21-39-11.  
 N $\frac{1}{2}$ NE $\frac{1}{4}$  & NE $\frac{1}{4}$ NW $\frac{1}{4}$  24-35-17.  
 SE $\frac{1}{4}$ NW $\frac{1}{4}$  24-35-17.

Offer of Mr. Roofe of \$75.00 for year lease on the NW $\frac{1}{4}$ SW $\frac{1}{4}$  lots 1-2-3-5 & N $\frac{1}{2}$  lot 4 & SW $\frac{1}{4}$ NE $\frac{1}{4}$  & NW $\frac{1}{4}$ SE $\frac{1}{4}$  & S $\frac{1}{2}$ NW $\frac{1}{4}$  26-35-17, with 25 shares of water, was accepted. Lessee to pay to Irrigation Company the sum of \$18.13 for 1st half maintenance 1942 on 25 shares water stock when due. \$18.12 for second half when due. To turn in receipts for credit on rental, balance of \$38.75 due October 1st, 1942.

The Treasurer was authorized to sell the following Tax Sale Certificate: Certificate #11257 covering the tax for year 1937 on lots 12-16, block 3, Mancos, L.T.S. for as low as the sum of \$99.21, plus Treasurer's fee.

Upon motion of Commissioner Rogers that the county shovel and operator be used 30 days at a time in each Commissioner's district, effective April 8th, seconded by Commissioner Walker, vote was taken - ayes 3, naves 0.

By unanimous vote, the Board voted that Montezuma County shall terminate the Resolution adopted on February 19, 1942, participating in the payment of services of an armed guard at the City Airport, to become effective on May 19th, 1942. Clerk instructed to send written notice of the above action to the Trustees of the Town of Cortez.

[illegible]

The Board of Commissioners of Montezuma County, Colorado, met in special session on Friday, April 10th, 1942, at 10 o'clock A. M.

**Presents:**

Ira E. Kelly

Chairman

Harry Rogers

Commissioner

S. G. Walker

Commissioner

Dan Mileneki

Attorney

Henry Thorpe

Clerk

Roy Randol, District Division Engineer of the State Highway Department, and Mr. James Casey, met with the Board discussing need of repair of Highway #145 between Dolores and Rico, stating in regard to the \$65,000 Federal Aid money allotted the road in 1941, that no contracts were being let unless absolutely necessary to national defense. Therefore, perhaps be sometime before this contract could be let.

Mr. Mandol requested an opinion from the Board that in the event the state would appropriate from \$10,000 to \$15,000, would the county expend up to the sum of \$5,000 for repair of the road from end of the gravel east of Dolores to Stoner. The State to pay 2/3 of expense on monthly basis, the County to furnish all labor, fuel and equipment. State to furnish engineer and charged to said project. The Board agreed to give decision upon receipt of tentative plan from the State department.

The following Resolution from the Mancos Chamber of Commerce was presented, read and as per request of the Mancos Chamber of Commerce, was ordered to be entered of record in the proceedings of the Board:

RESOLUTION APPROVED BY MANCOS CHAMBER OF COMMERCE  
April 2nd, 1942.

WHEREAS, the road running from Mancos northwesterly to Dolores and designated as Highway No. 184, is recognized by us to be of vital interest to the peoples and communities of both Mancos and Dolores; AND WHEREAS the reasons for this importance are briefly as follows:--

1. That said road is the MAIN HIGHWAY between Mancos and Dolores, saving all traffic between these two Towns approximately fifty percent in mileage as compared to the nearest round about road and important for the economy of time and travel expense, when accessible.
2. That the entire distance of this road is covered by U. S. MAIL Routes.
3. That most of said road is School Bus Routes and, therefore, the condition of said road is vital to the safety of children and to the carrying on of the City Schools.
4. That said Highway ranks among the most primary of Farm to Market roads of the County.

AND WHEREAS, the present condition of this Road, is such that in wet weather and during the spring months, in particular, the road is altogether impassible and impossible to any and all of the above purposes; AND WHEREAS, in view of the importance of this road, such present condition cannot be construed as other than neglect, which if further tolerated, amounts to a reflection on our local government:-





Our West Printing and Stationery Co., Colorado Springs, Colo. 12/22

Ira E. Kelly	Chairman
Harry Rogers	Commissioner
S. G. Walker	Commissioner
Dan Milenski	Attorney
Henry Thorpe	Clerk
Mrs. Gladys Hart	Welfare Director

The following warrants were returned to the Board for cancellation:

Warrant No. 183	A. D. C.	March 19th	\$18.00
" " 260	"	April 20th	18.00
" " 253	Spec. State Relief	April 20th	15.00

135	Colorado School for Deaf & Blind	R.R. Fare etc - Cecil Tripp	County Welfare	\$12.16
136	Henry E. Wilson, Treas.	Trans. Clyde Black	"	13.95

Delegation  
re McElmo  
vot. prec't

A delegation from McElmo presented a petition requesting a new precinct in McElmo at this time, and are not willing to try one election without a precinct. Whereupon, after due discussion and consideration, Commissioner Ira E. Kelly introduced the following Resolution and moved its adoption:

#### RESOLUTION

WHEREAS McElmo Canyon electors are inconvenienced by change of election precincts made by this Board on the date of March 3, 1942, and the members of this Board are desirous of increasing the number of precincts in Montezuma County, Colorado, so that the total number shall be 16, and that the new precinct be added for McElmo Canyon, said precinct being made under the provisions of the laws of the State of Colorado (par 139, Chap. 59, Vol. 3, 1935 C.S.A. as amended Session laws of 1939, page 353, par. 16, and par. 42 Chap. 45 Vol. 2, 1935 C.S.A.)

Precinct  
#16 estab-  
lished

AND WHEREAS said election precinct should be so set up in order to promote the public interests and welfare and convenience,

NOW THEREFORE, be it resolved by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 20th day of May, 1942:

That there is hereby set up Precinct No. 16, to include that area formerly included in Precinct No. 7 (as set up March 3, 1942) lying west of the following line: beginning at a point 2 miles East of East boundary line of Range 18 where said range line intersects northern boundary of Southern Ute Indian Reservation, thence north  $7\frac{1}{2}$  miles, thence west 1 mile, thence north 1 mile, thence east 1 mile, thence north to north boundary of Precinct No. 7 as set up March 3, 1942.

Except as herein provided, Precinct boundaries shall remain as set up March 3, 1942. Battle Rock school house designated as polling place.

That the Clerk shall proceed to make provisions for registration committee and judges.

Seconded by Commissioner Rogers with resultant vote - ayes, Kelly, Rogers. Nayes, Walker.

SCS Rental  
Lease

By action of the Board, Lease contract #ANM-OSC-499 with the Soil Conservation Service was renewed for a period of one year ending June 30, 1943. Said lease for rental of approximately 400 square feet of office space in the courthouse, Cortez, Colorado, at a monthly rental of \$30.00.

Sale of  
Tax Cert.

Offer of \$160.00, plus Treasurer's fee, by Paul Gill for the NW $\frac{1}{4}$  22-36-16, taken under Certificate #8059, was accepted by unanimous vote, the county reserving all oil, gas and mineral rights, present road rights-of-way and any road rights-of-way needed in the future.

Inspection  
of Jail

The Board made the regular inspection of the jail premises and recommended that more effort be exercised in keeping same clean and tidied.

**COMMISSIONER WALKER**

St. Hi-Way  
use of Shov.

~~COMMISSIONER WALKER~~, reported the State Highway Department had use of the county shovel for five days on State Highway 666.

Re Expense  
Sale of  
Tax Cert.

The following Resolution was adopted by unanimous vote of the Board:

#### RESOLUTION

WHEREAS Montezuma County has incurred and continues to incur expense in sale of Tax Sale Certificates and county lands by reasons of inspections, mileage, time of Assessor and other officials, which expense has heretofore been paid out of the O C R fund of Montezuma County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montezuma County, Colorado, in regular session assembled this 20th day of May, 1942, that the Treasurer of Montezuma County be, and he is hereby authorized and instructed to deposit to the credit of the O C R fund ~~( )~~ 10% of selling price of county owned land; said amounts to be collected for said O C R fund prior to distribution for payment of taxes.

Lease of  
County  
Water

The Board accepted offers of H. W. Sampson for additional 20 shares of water for payment of the 1942 maintenance as follows: \$11.00 cash down, balance due September 1, 1942, for use county land - W $\frac{1}{2}$ SW $\frac{1}{4}$ , SW $\frac{1}{4}$ NE $\frac{1}{4}$  and south 10 A. NW $\frac{1}{4}$ NE $\frac{1}{4}$  24-36-16, leased to H. W. Sampson; and the following signed agreement of R. R. Carpenter:

In consideration of Montezuma County, ordering 50 shares of water delivered to land known as Montezuma County Poor Farm which I had under lease for the year of 1941, and on which I have sown 45 acres of fall grain and on which Montezuma County has reserved the right for the undersigned to harvest during 1942, said reservation contained in deed to said land from Montezuma County to The Town of Cortez, Colorado. I agree to pay the 1942 maintainance on said 50 shares of water, payments to be made as follows, \$27.50 cash, balance on or before Sept. 1st, 1942, I further agree that I will not allow any waste water to run on or across any of land now in use as City Airport.

This agreement subject to the approval of The Board of County Commissioners of Montezuma County.

/s/ R. R. Carpenter

The Board of Commissioners of Montezuma County, Colorado, met in regular adjourned session on Tuesday, June 2nd, 1942, at 10 o'clock A. M.

Present:                   Ira E. Kelly           Chairman  
                              Harry Rogers         Commissioner  
                              S. G. Walker         Commissioner  
                              Dan Nilenski         Attorney  
                              Henry Thorpe         Clerk

The following claims filed against the county were allowed and warrants ordered drawn in payment;

Warrant No.					
1004	Ray Smith	Salary, Mileage, Expense	O C R	\$374.93	
1005	Helen McKibben	Deputy Hire	"	6.40	
1006	Montezuma Valley Journal	Publishing	"	19.59	
1007	Guy C. Harrison	J. P. Fees	"	12.45	
		Total	"	\$412.97	
887	Mexirado Distributing Co.	Fuel	Spec. State	56.66	
888	Taylor Hardware	Supplies	"	15.80	
889	J. L. Porter	Supplies	"	6.00	
890	Continental Oil Co.	Fuel	"	195.68	
891	The Texas Company	Fuel	"	128.36	
892	Clinton & Held Co.	Repairs	"	826.05	
		Total	"	\$1,228.55	
179	Cancelled				
180	Denny & Jones	Repairs	County Road	\$ 2.40	
181	H. W. Moore Equipment Co.	Equipment	"	4410.00	
182	J. C. McCluer	T/A-Order Power Equip.Co.	"	296.55	
183	R. N. Musgrave	Repairs	"	164.63	
184	John M. Lambert	Repairs	"	7.30	
185	Bobs and Kirks	Repairs	"	4.20	
186	E. C. Attane	Supplies	"	10.95	
187	N. K. Roubidoux	Material	"	78.50	
188	The Cortez Motor Sales, Inc.	Equipment	"	385.00	
189	Paul E. Tschop	Repairs	"	12.30	
		Total	"	\$5,371.83	
142	Robert Thornton	Com. Dist.	County Welfare	11.76	
		Total	"	\$11.76	
46	Treasurer, State of Colorado	Thallium	Rodent Pest	2000.00	
47	Marcus Covert	Supplies	"	6.50	
		Total	"	2006.50	

Claims not  
allowed

Claims of Frank J. Faha and Mrs. Dale Stockton filed against the county were not allowed.

Sale of  
Tax Cert.

No. 8514

The County Treasurer is authorized to sell Tax Sale Certificate No. 8514 on the E $\frac{1}{2}$ NE $\frac{1}{4}$  & SW $\frac{1}{4}$ NE $\frac{1}{4}$  30-39-18 and SW $\frac{1}{4}$ NE $\frac{1}{4}$  29-39-18, for as low as the sum of \$47.52, plus Treasurer's fees.

Prairie Dog  
Program  
Budget

Marcus Covert, Supervisor Prairie Dog Extermination Control program, made a report of tentative cost of program for 1942, starting in a few days and completing program around the 1st of August. After due consideration, and on account of increased cost of thallium, and no CCC labor being available for the 1942 season, the budget estimate was placed at \$7400.00 for 1942. Scale of wages approved as follows: Crew foreman, Stanley Mitchell and Carter Clay, as foremen crew of 3, - \$5.50 per day; other 2 crew foreman - \$4.75 per day; crew men - \$4.25 per day. Hiring of 14 men to work in 4 crews approved, consisting of two 4 men crews including foreman, and two 3 men crews including foreman.

Clerk in  
Welfare  
Office

By action of the Board, Velma Dunlap was employed as a temporary Clerk and Typist in Welfare office as long as needed by the Welfare Director, at salary of \$85.00 per month, paid from the Welfare Administration fund.

Resolution  
re Hiway  
#145

Commissioner Rogers introduced the following Resolution and moved its adoption:

#### RESOLUTION

WHEREAS the State of Colorado has offered to enter into an agreement with Montezuma County, Colorado, said submitted agreement being in words and figures as follows, viz:-

S.P. 32-145-500  
Rev. June 20, 1938

#### STANDARD AGREEMENT FOR STATE HIGHWAY IMPROVEMENT WORK BY COUNTY FORCES o o o o o

1. THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 194\_\_\_\_, by and between the State of Colorado acting by the State Highway Engineer, hereinafter called the State, and the County of \_\_\_\_\_, Colorado, acting by the Chairman of its Board of County Commissioners, hereinafter called the County.

2. WITNESSETH: That the said County, under and by virtue of this agreement, and with the understanding that all rights of way required are to be acquired by the County without expense to the State, is hereby authorized to proceed upon the following terms to improve, repair, and to reconstruct portions of State Highway No. 145, in Montezuma County between Dolores and Rico, Colorado, at such points as shall be mutually agreed upon by the representatives of the State Highway Department and the Board of County Commissioners, and designated as State Project No. 32-145-500. If, at the time of the execution of this Agreement, the definite points for the application of the work shall have been selected, they are designated as follows:

Maintenance improvements by county forces consisting of surfacing, some grading, widening and drainage betterments on present highway 145 between Dolores and Rico.

3. The County agrees to furnish all labor, teams and material, at the following rates:

Foreman	.....per hour. - month
Skilled Labor	....." "
Semi-Skilled Labor	STANDARD COUNTY....." "
Unskilled Labor	....." "
Team (2 Horse)	HOURLY....." "
Team (4 Horse)	....." "
.....	LABOR RATES....." "
.....	....." "
.....	....." "

4. It is expressly understood that the above rates include also the use of all common harness, grading and small tools, camp equipment, supply of labor, and such incidentals as are necessary for the reasonable, economical, and efficient prosecution of the work. No expenditure of funds under this agreement shall be made for the rental of county owned equipment or for the purchase of machinery or equipment.

5. It is understood that the county will make purchases of materials for construction, such as drain pipes, cement, lumber, and such incidental supplies and repairs to construction equipment used, as may be necessary for the work hereinabove described, as directed by the Engineer in charge and upon his order, and that reimbursement will be made for same at actual cost, in the manner hereinafter provided.

No expenditure for more than THREE HUNDRED DOLLARS (\$300.00) for material of any kind will be approved, unless the approval of the State Highway Engineer has been had before purchase is made.

6. It is understood that the work is to be under the direction of a general road supervisor, on behalf of the County, whose salary is not to be included in the reimbursement by the State, who is to give the work the same attention and direction that is ordinarily given by a contractor to any job he has contracted, and further that the work is to be done by County forces only, no portion thereof, to be sub-let,

7. Labor time is to be kept by the hour, and it is further understood that the time-books of the County of this work are subject to checking at any time by the Engineer in charge, and so far as practicable a check will always be made before auditing and certifying monthly statements.

8. It is understood that this work shall be vigorously prosecuted and every effort made to complete the same during the field season of 1942, or as soon thereafter as possible.

If the progress of the work or the character of the work is not satisfactory to the State Highway Engineer, the Department reserves the right to take over, or complete the Project.

9. It is further understood that the work is to be supervised, on behalf of the State, by an Engineer from the State Highway Department, and that it will be prosecuted according to the plans which he outlines. The Engineer is to give the work the attention and supervision usually required of an Engineer in charge of a construction contract,

10. The County shall be paid 75% per cent on monthly statements certified by the Engineer in charge, until the total amount of payments by the State on this project, including such payments as it may make direct, shall equal Fifteen thousand-----Dollars (\$15,000.00).

11. It is further understood that the allotment for this work from State Highway Funds is Fifteen thousand-----Dollars (\$15,000.00), to be met by a like amount of Five thousand-----Dollars (\$5,000.00) from County funds, and that the total expenditure on this work by the State Highway Department, including engineering and inspection, is limited to the amount of Fifteen thousand-----Dollars (\$15,000.00).

12. Memo to Division Engineers, Subject: COUNTY AGREEMENTS, dated December 28, 1936, is made a part of this agreement.

RECOMMENDED:

by \_\_\_\_\_  
Division Engineer

by \_\_\_\_\_  
Assistant Engineer

Attest:  
\_\_\_\_\_  
Henry Thorpe  
County Clerk

STATE OF COLORADO:

by \_\_\_\_\_ Chas. D. Vail

COUNTY OF Montezuma

by \_\_\_\_\_ Ira E. Kelly  
Chairman, Board of County Comm'rs

Approved:

\_\_\_\_\_  
GOVERNOR

AND, WHEREAS, it appears that said road mentioned in said agreement is an essential highway for reasons of strategic and critical ores and minerals being transported over same, and the ores and minerals eventually finding their way into the national defense effort; and further that said highway is important and essential to the livestock, agricultural and lumbering interests in this County, and,

WHEREAS, said road is vital to the best interests and welfare of business in general in Montezuma County, and

WHEREAS, the offer of the State of Colorado appears generous and shows upon the face thereof that the State of Colorado deems said road important and essential, and

WHEREAS, it is to the best interest of all sections of Montezuma County that the offer of the State of Colorado be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 2nd day of June, 1942, that Montezuma County accept the proposal submitted by the State of Colorado, and that the Chairman of the Board be, and he is hereby authorized, instructed and delegated to execute such agreement for and on behalf of Montezuma County, Colorado, and that the share of said expense to be paid by Montezuma County be paid from the Special State Road fund of said County.

Said motion to adopt said Resolution was seconded by Commissioner Kelly. Roll call: Rogers, aye; Kelly, aye; Walker, present.

Recovery adv.  
\$100 S.W.  
Water Cons.  
Dist.  
6-3-41

The following Resolution unanimously adopted:

#### RESOLUTION

IT IS HEREBY RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 2nd day of June, 1942, that the advance made to the Southwestern Water Conservation district on June 3, 1941, be deducted by the Treasurer from moneys due said Water District, and credited to the Contingent fund.

Resolution  
to adopt  
Road  
Budget

Commissioner Walker introduced the following Resolution:

WHEREAS it appears to this Board the December 31, 1941, financial condition of the Special State Road fund shows an overdraft of \$5053.79, the County Road fund a balance of \$7904.59, with unpaid trade acceptances amounting to \$10,611.05, a net indebtedness in the road funds in the amount of \$7760.25, and,

WHEREAS, it appears necessary and desirable for this Board to adopt and set up a budget covering road expenditures by districts,

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County, in regular session assembled this 2nd day of June, A. D. 1942, that the 1942 receipts credited to the Special State Road and County Road funds be budgeted as follows:

First provision be made to retire the December 31, 1941, indebtedness, the remaining balance to be budgeted as follows:

For county shop mechanic, maintenance of county road shop,  
shovel operator, upkeep of shovel and purchase and upkeep  
of county dump trucks - 10%

District No. 1	30%
2	30%
3	30%

The amounts shown on road voucher distribution record as of May 31, 1942, shall constitute a charge against each of said divisions, retroactive to Jan. 1, 1942. Said divisions shall not exceed their budget unless said expenditures shall first be approved by the entire board.

No action taken.

Resolution  
re Tax Sale  
Certs.

The following Resolution was unanimously adopted:

#### RESOLUTION

WHEREAS the County of Montezuma is the holder and owner of Tax Sale Certificates covering the property described in connection with said Certificates and assessed in the names of the persons mentioned in connection with said certificates; and,

WHEREAS, it is deemed advisable by the Board of County Commissioners of Montezuma County, that a request be made upon the County Treasurer of said county that county deeds be issued by him to the County of Montezuma covering all certificates taken by Montezuma County in the year 1938, or prior thereto, and where the assessed valuation exceeds \$350.00, after a full compliance with the laws of the State of Colorado with respect to the issuance of Treasurer's deeds in such case made and provided.

Janitor's  
salary  
increased

Arch Walters, Janitor, appeared before the Board requesting a \$10.00 per month increase in salary due to additional work and hours because of increased night use of the courtroom and late closing hours of various offices. Whereupon, Commissioner Rogers moved his salary be increased \$10.00 per month for the balance of the year 1942. Seconded by Commissioner Kelly. Ayes, Rogers, Walker, Kelly. Nays, none.

Trucks oper-  
ate with  
Co.shovel

Commissioner Rogers moved the following policy be adopted by the Board: When the county shovel is operating in a certain Commissioner's district, that all county small 1½ ton dump trucks, specified as (1) 1939 & (1) 1942 Chevrolet 1½ YD (1) 1939 Ford 1½ YD, (1) 1936 International 2 YD, operate in said district with shovel. Seconded by Commissioner Kelly. Roll Call: Rogers aye; Walker, naye; Kelly, aye.

Lease  
accepted.

No. 9051

Offer of \$20.00 by Lew Willden use of S½NW¼ & N½SW¼ 8-36-14 and SE¼NE¼ 7-36-14, subject to sale at any time, was accepted.

Adjourned at 6 o'clock P. M. to Wednesday, June 10th at 1 o'clock P.M.

Henry Thorne  
Clerk

Joe Kelly  
Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, July 20th, at 9:30 o'clock A. M., as a Board of Public Welfare.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk
	Mrs. Gladys Hart	Director

Shop Mechanic employed Jack Allum was employed as Shop Mechanic beginning July 20th, at salary of \$150.00 per month. Mechanic agrees to furnish his Arc Welder at \$25.00 per month for use on county equipment.

Claims	The following claims filed against the county were allowed and warrants ordered drawn in
payment:	

Warrant No.		Fund	
951	Continental Oil Co.	Fuel	Spec.State \$153.22
1059	Karl G. Parker	Salary,Expense	O C R 130.54
160	Mrs. E. E. Bill	Hospitalization-Hines	County Welfare 16.30
161	K. & W. Food Store	Groceries	" 3.50
162	Mrs. Ira W. Garnett	Hospitalization-Hildreth	" 1.50
163	Colorado Psychopathic Hospital	" -Gawthrop	" 77.50
164	Colorado General Hospital	Care-County Patients	" 127.50
		Total	" 231.30

Resolution The following Resolution was unanimously adopted:  
J. P. Prec.  
#2 chgd.

## RESOLUTION

WHEREAS Election precinct boundaries of precincts 2 & 8 were changed by action of the Board of Commissioners of Montezuma County, Colorado, at a regular meeting held on March 3rd, 1942, to include Precincts No. 7 & 15, and the creation of new election Precinct No. 16 at McElmo at a meeting on May 20th, 1942:

Now, THEREFORE, the area of the former Justice of the Peace Precinct No. 2, composed of Election Precincts 2-8-10, be, and is hereby changed to include all that area of Election Precincts No. 2-7-8-10-15-16, as now set up in Montezuma County, Colorado.

Passed and adopted by the Board of County Commissioners of Montezuma County, Colorado, at a regular meeting held on Monday, the 20th of July, 1942.

Auditor Report	The Semi-Annual Statement to the Auditor of State, was submitted by the Clerk and signed by the Board.
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Deed from County to Lewis Willden and T. L. Byrd on the SE 1/4, Section 7 and SE 1/4 & NE 1/4 & NW 1/4, Section 8, all in Township 36, Range 14, was signed by Commissioner Harry Rogers.

1941 Auditor Report from firm of Alexander J. Lindsey Co., accountants, Denver, Colorado, was accepted & approved, and ordered filed for record.

Warrant No.		Fund	O C R	\$
1060	Cortez Sentinel	Supplies		35.15
1061	Karl G. Parker	Salary-Expense	"	88.34
1062	Dan Wilenski	Salary	"	75.00
1063	Glenn R. Grace	Labor, Mileage, Supplies	"	23.73
1064	Ira E. Kelly	Salary, Mileage	"	70.03
1065	Harry Rogers	Salary, Mileage	"	61.21
1066	S. G. Walker	Salary	"	58.33
1067	Montezuma Valley Journal	Publishing	"	34.62
1068	Rocky Mountain Celotex Co.	Material	"	43.61
1069	Rocky Mountain Celotex Co.	Material	"	43.75
1070	W. G. Clever	Labor on Courthouse	"	69.20
1071	Owens Electric Co.	Repairs	"	2.00
1072	Bert Ping	Painting & Material	"	65.45
1073	Charles Dawson	Labor	"	6.00
1074	Pueblo Tent & Awning Co., Inc.	Supplies	"	2.88
1075	McMurtry Mfg. Co.	Material	"	13.69
1076	Pueblo Tent & Awning Co., Inc.	Supplies	"	5.68
1077	Highland Utilities Co.	Lights	"	17.72
1078	Town of Cortez	Water	"	12.50
1079	Jett Howe & Lbr Co.	Material	"	14.29
1080	Arch Walters	Salary	"	100.00
1081	C. R. Hickman	Salary	"	200.00
1082	Colorado Psychopathic Hospital	Care - Imel	"	2.50
1083	Dr. Frank P. Girod	Lunacy	"	10.00
1084	R. W. Calkins	Lunacy	"	10.00
1085	James M. Holand	Salary, Mileage, Expense	"	111.07
1086	Byron V. Bradford	Salary	"	52.58
1087	James M. Degan	Salary, Mileage, Telephone	"	83.94
1088	Dr. O. A. Kennedy	Services	"	7.50
1089	Cortez Auto Supply	Election Supplies	"	3.15
1090	Guy C. Harrison	J. P. Fees	"	13.40
1091	Lotta W. Manaugh	Salary, Mileage	"	112.34
1092	J. B. Baker	Salary, Expense, Supplies	"	132.77
1093	Earl L. Wilber	Laundry for Jail	"	5.27
1094	Moffitt Drug Co.	Telegrams	"	.60
1095	Gross, Kelly & Co.	Supplies for Jail	"	33.72
1096	Claude H. Wilson	Salary	"	150.00
1097	Delcie Martin	Salary	"	60.00
1098	Elizabeth Dunlap	Salary	"	76.00
1099	J. J. Harris & Company, Bankers	Escrow Fees	"	10.96
1100	Out West Printing & Stationery Co.	Supplies	"	187.13



Warrant No.			Fund	
1101	J. C. Rumburg	Salary, Mileage, Supplies	O C R	\$229.42
1102	Inez Bowling	Salary	"	100.00
1103	John R. Decker	Salary-Assist. Assessor	"	10.00
1104	Henry Thorpe	Salary	"	150.00
1105	Henry Thorpe, County Clerk	Freight, Postage, etc	"	53.76
1106	Gladys Hinton	Salary	"	115.00
1107	Verda Gawith	Salary	"	76.25
1108	Guy O. Harrison	Insurance	"	140.42
1109	Ray Patten	Juror's Fees	"	3.00
1110	A. L. Guillet	Juror's Fees	"	3.00
1111	Ben W. Fisher	Juror's Fees	"	3.00
1112	M. E. Hatfield	Juror's Fees	"	3.00
1113	J. T. Herndon	J. P. Fees	"	3.40
1114	Out West Printing & Stationery Co.	Supplies	"	41.47
1115	Ray Smith	Salary, Mileage, Expense	"	326.70
1116	The Mountain States Tel & Tel Co.	Telephones	"	62.77
Total				2,756.28

952	Troy Bowling	Labor	Spec. State	115.75
953	Montezuma Lumber Co.	Material	"	207.35
954	D-A Lubricant Company, Inc.	Fuel	"	39.60
955	Hendrie & Balthoff Mfg. Co.	Supplies	"	53.52
956	Chas. Freeman	Material	"	46.32
957	Gateway Service Station	Repairs	"	4.52
958	Jett Hdwe & Lbr. Co.	Supplies	"	3.70
959	Frank McKibben	Salary, Mileage	"	142.70
960	Clyde Striegel	Labor	"	46.30
961	Arthur DeLowery	Labor	"	125.00
962	Robert Gardner	Labor	"	111.12
963	Mexirado Distributing Co.	Fuel	"	114.75
964	Jack Allum	Salary, Mileage, etc	"	93.16
965	Denny & Jones	Parts	"	16.53
966	Highland Utilities Co.	Lights	"	5.25
967	Biggs Kurtz Hdwe Co.	Supplies	"	16.45
968	Henry Thorpe, County Clerk	Freight	"	5.77
969	The Mountain States Tel & Tel Co.	Telephones	"	20.36
970	Town of Cortez	Water	"	1.75
971	Orange Welding Shop	Supplies	"	7.15
972	Minnafee Morelock	Salary	"	60.56
973	Lawson Bowling	Material	"	55.50
974	Noland Alexander	Labor	"	92.60
975	Enterprise Cafe	Meals & Lodging, Road Crew	"	75.25
976	Cortez Service Station	Supplies	"	40.00
977	Cortez Auto Supply	Parts & Supplies	"	18.89
978	Motor Accessory & Parts Co.	Repairs	"	212.94
979	The Cortez Motor Sales, Inc.	Repairs	"	7.94
980	Taylor Hardware Co.	Supplies	"	59.88
981	Miles North	Labor	"	125.00
982	Joe Winters	Labor	"	7.94
983	H. C. Monaker	Salary, Mileage	"	163.86
984	Joe Winters	Labor	"	86.40
985	Frank Main	Labor	"	125.00
986	Taylor Haydon	Labor	"	31.50
987	Bert Howard	Labor	"	125.00
988	Frank Royce	Labor	"	125.00
989	Clinton and Held Co.	Repairs	"	18.74
990	Clinton and Held Co.	Trade Acceptance	"	295.00
991	J. C. McCluer	Trade Acceptance	"	296.55
992	D. P. Short	Material	"	6.00
993	The Citizens State Bank	Trade Acceptance	"	102.92
994	Kenyon Motor Co.	Repairs	"	4.15
995	Cortez Merc. Co.	Material-Order Richard Giannoni	"	6.00
996	J. C. McCluer	Material	"	109.80
997	J. S. Alexander	Labor	"	142.50
998	E. E. Musgrave	Repairs	"	248.00
999	Chas. Freeman	Material	"	62.00
1000	John Roessler	Material	"	36.50
1001	Boy's Market	Groceries	"	228.61
1002	Frank Morelock	Labor	"	84.00
1003	Robert McGregor	Labor	"	125.00
1004	Dalton Douglas	Labor	"	80.00
1005	Gilmer Newsome	Labor	"	125.00
1006	Alick Archibaque	Labor	"	72.00
1007	Billie Bainbridge	Labor	"	80.00
1008	John Brittain	Labor	"	63.00
1009	Continental Oil Co.	Fuel	"	204.43
1010	Freed Kelly	Labor	"	142.50
Total				4,227.13

165	Frank P. Girod	Salary	County Welfare	75.00
166	Montezuma Valley Irrigation Co.	Maintenance	"	76.00
Total				\$151.00

Warrant No.		Material & Labor	Fund Contingent	
7	Cortez Lbr & Hdwe Co.		Total	30.93
			"	30.93
65	Mrs. W. D. Goff	Labor	Rodent Control	42.50
66	E. J. Hatch	Labor	"	109.25
67	S. P. Hatch	Labor	"	106.25
68	John Wilson	Labor	"	17.00
69	Bill Ferguson	Labor	"	8.50
70	Juan Duran	Labor	"	102.00
71	M. B. Gosnell	Labor	"	93.50
72	Ed Duran	Labor	"	59.50
73	Attley Coppinger	Labor	"	95.00
74	Leonard Winbourn	Labor	"	101.25
75	Abe Johnson	Labor	"	113.75
76	Bill Hickey	Labor	"	106.25
77	Mrs. Stanley Mitchell	Labor	"	97.75
78	Stanley Mitchell	Labor	"	126.50
79	Carter Clay	Labor	"	148.50
80	W. D. Goff	Labor	"	42.50
81	Jett Hdwe & Lbr. Co.	Ammunition	"	6.50
		Total	"	1,376.50

Claim not allowed	Claim of Montezuma Lumber Company filed against the County was not allowed.
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Jury Panel From a list of taxpayers residing in Montezuma County, prepared by the County Treasurer, the names of 300 were drawn and certified as Jury Panel for the Fall term of District Court.

Rod. Contro. Marcus Covert, County Rodent Supervisor, reported 1942 Program would be completed August 15th. Completed Complete report of the 1942 program to be furnished this Board as soon as possible.

Bids for Primary Election ballots, submitted by county newspapers to the Clerk, were opened, and after due consideration, the low bid of the Cortez Sentinel was accepted. 5950 official ballots and 450 sample ballots, at \$146.25, not including absentee ballots.

Abatement	Petition of Clem Monaker, approved by Assessor Rumburg, for an abatement of taxes for the year of 1941, on the SE <sup>1</sup> / <sub>4</sub> & D <sup>1</sup> / <sub>4</sub> SW <sup>1</sup> / <sub>4</sub> 18-36-16, and NE <sup>1</sup> / <sub>4</sub> SW <sup>1</sup> / <sub>4</sub> 19-36-16, amounting to \$21.92, account of excess valuation, was allowed, subject to the approval of the State Tax Commission.
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**Resolution**                The following Resolution unanimously adopted:

WHEREAS, Ray Smith, the duly elected and qualified Sheriff of Montezuma County, Colorado, has requested a leave of absence for ninety days to perform services for the United States of America during the present national emergency; and,

WHEREAS, this Board deems it advisable to grant such leave of absence,

NOW, THEREFORE, Be it Resolved by the Board of County Commissioners of Montezuma County, Colorado, that said ninety day leave of absence, effective August 10, 1942, be granted to the said Ray Smith, and

Be it further Resolved, that J. B. Baker, Undersheriff, be, and he is hereby authorized and directed to perform the duties incident to said office as acting Sheriff, at a salary of \$140.00 per month, upon condition that the Bonding agency, as surety on bond of said Ray Smith, consents to full liability for actions of said J. B. Baker, under said bond filed for and on behalf of said Ray Smith, and that the said J. B. Baker, in writing, agrees to the terms of this Resolution.

Adjourned at 7 o'clock P. M.

Henry Thayer  
Clerk

Ernest J. Kelly  
Chairman

[illegible]

The Board of Commissioners of Montezuma County, Colorado, met in special session on Wednesday, August 12, 1942, at 9 o'clock A. M.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk



The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Tuesday, September 15th at 10 o'clock A. M., as a continued Board of Equalization.

Present: Ira E. Kelly Chairman  
Harry Rogers Commissioner  
S. G. Walker Commissioner  
Dan Wilenski Attorney  
Henry Thorpe Clerk  
Clyde Rumburg Assessor

Report Report of Fred L. Armstrong, Justice of the Peace, approved.

Pub.Wel. Upon recommendation of the Welfare Director, the September meeting as a Board of Public  
Meeting Welfare to be held from 3 o'clock P.M. to 5 o'clock P.M. on Wednesday, September 16th.

Abatement Petition for abatement by A. D. Taylor and Edith Robinson, ~~erroneous assessment~~ of \$1745.00 on the tax for year 1941 on NE 1/4 28-37-14; W 1/2 & S 1/2 SE 1/4 29-37-14; S 1/2 SW 1/4 & S 1/2 NE 1/4 & SE 1/4 & 1.36 A in NE 1/4 SW 1/4 30-37-14; NW 1/2 & E 1/2 NE 1/4 & N 1/2 SW 1/4 & W 1/2 E 1/4 31-37-14; SE 1/2 SE 1/4 30-37-14; S 1/2 SW 1/4 21-37-14 - refund of \$45.70, approved, subject to the approval of the Colorado State Tax Commission.

Fauffman H. M. Kauffman appeared protesting the assessment of improvements on Lots 15-20 Inc Block 23, Eq'n Dolores. Whereupon, upon the recommendation of the County Assessor, the valuation on improvements was reduced \$550.00.

Ertel J. W. Ertel appeared protesting the assessment of valuation of improvements on Lots 15-16-17- Eq'n 18, Block 30, Town of Cortez. Whereupon, after due consideration and upon the recommendation of the County Assessor, the valuation on said improvements was reduced \$800.00.

Resolution The following Resolution was adopted by unanimous vote of the Board:  
re:War'ts  
pd by  
Treas.

RESOLUTION

WHEREAS, On June 3, 1941, by Resolution, the County treasurer of Montezuma County was authorized and directed to refuse payments on warrants dated prior to January 1, 1941 and presented for payment after June 30, 1941,

AND, WHEREAS, it appears that the following warrants drawn on Montezuma County at dates shown have been paid:

No.	Date of issue	Amount	Date paid by Treasurer
3367	Dec. 2, 1940	\$5.00	_____
9619	Dec. 6, 1938	5.00	_____
9163	Oct. 3, 1938	5.00	_____

AND WHEREAS it appears that no authority has been granted for the payment of the same and it further appearing that the same were true and lawful debts and should have been paid

NOW THEREFORE, Be it Resolved that said action of the Treasurer of Montezuma County in paying said warrants above described be and the same is hereby ratified, confirmed and approved as of the date of payment of said warrants by the County Treasurer and this resolution is the authority for payment of said warrants numbered 3367, 9619 and 9163

Resignation Letter of Resignation of Dr. Frank P. Girod as County Physician because of his services with  
Co.Phys. the Armed Forces, presented and accepted by unanimous vote of the Board.

Claims The following claims filed against the county were allowed and warrants ordered drawn in  
payment:

Warrant No.		Fund		
1076	S. G. Walker	Freight-Repairs	Spec. State	\$13.90
1077	Richard Giannoni	Material	"	19.50
Total				\$33.40
Prec. #1	1169	Earl G. Parker	Salary-Expense	O C R 139.18
	1170	J. W. Ertel	Fees-Mileage	" 6.44
	1171	W. I. Campbell	Juror Fees	" 5.15
	1172	Frank Weaver	Juror Fees	" 5.15
	1173	Rose Jones	Juror Fees	" 5.15
	1174	D. G. Garland	Juror Fees	" 5.15
	1175	J. E. Dennison	Juror Fees	" 5.15
	1176	C. W. Hinton	Juror Fees	" 5.15
	1177	Ben Millard	Witness Fees	" 3.80
	1178	Tom R. Williams	Witness Fees	" 6.05
	1179	Mark Poubidoux	Witness Fees	" 6.05
	1180	Kenneth Kendall	Witness Fees	" 2.15
Prec. #2	1181	J. W. Ertel	Coroner Fees, Etc	" 16.90
	1182	Roy J. Retherford	Refund of Dep. to Quiet Title	" 35.00
	1183	Margaret M. Attene	Judge of Elec. etc.	" 23.70
	1184	Abbie Jane Wagner	Judge of Elec. etc.	" 20.10
	1185	John H. Steimle	Judge of Elec. etc.	" 15.00
	1186	Mary C. Kelly	Clerk of Elec.	" 10.00
	1187	Louise E. Sprenger	Clerk of Elec.	" 10.00
	1188	E. L. Galloger	Rent-Polling Place	" 5.00
	1189	John H. Steimle	Labor-Material for Polling Place	" 3.00
	1190	Rhoda E. Rauh	Judge of Elec. etc.	" 12.50
	1191	Mildred B. Tripp	Judge of Elec. etc.	" 12.50
	1192	Bertha S. Young	Judge of Elec.	" 10.00
Prec. #3	1193	Marie I. Owens	Clerk of Elec.	" 10.00
	1194	D. Vesta Wilmarth	Clerk of Elec.	" 10.00
	1195	Luella Gaines	Judge of Elec. etc.	" 18.40
	1196	Kathryn Lilly	Judge of Elec. etc.	" 15.00
	1197	Lenore Lee	Judge of Elec. etc.	" 19.90
	1198	Townena Porter	Clerk of Elec.	" 10.00
	1199	Louisa Pyle	Clerk of Elec. etc.	" 13.90
	1200	Baptist Church	Rent of Polling Place	" 10.00
	1201	Inez M. Thomas	Judge of Elec. etc.	" 22.50
	1202	Mary Jane Williams	Judge of Elec. etc.	" 19.50
	1203	W. R. Poubidoux	Judge of Elec. etc.	" 15.00
	1204	Helena Millard	Clerk of Elec.	" 10.00
Prec. #4	1205	Edward J. Gould	Clerk of Elec.	" 10.00
	1206	Anna Neal	Judge of Elec. etc.	" 16.60
	1207	Ruby Clay	Judge of Elec. etc.	" 15.00
	1208	Ruby Bishop	Judge of Elec. etc.	" 15.00
	1209	Mabel North	Clerk of Elec. etc.	" 12.50
	1210	Geo. L. Mahon	Clerk of Elec. etc.	" 12.50
	1211	Arrida School District no. 8	Rent of Polling Place	" 5.00
	1212	Mrs. Robert Holston	Judge of Elec. etc.	" 23.70
	1213	Mary Robb	Judge of Elec. etc.	" 15.00
	1214	Alta Dyer	Judge of Elec. etc.	" 20.10
	1215	Grace Halls	Clerk of Elec.	" 10.00
	1216	Louise Halls	Clerk of Elec.	" 10.00
Prec. #5	1217	Ansel Halls	Rent Polling Place	" 2.50
	1218	F. B. Hedford	Labor-Supplies, Booths	" 4.00
	1219	Faye Bowers	Judge of Elec. etc.	" 12.50
	1220	Pearl Pyle	Clerk of Elec. etc.	" 12.50
	1221	Belle Shadell	Judge of Elec.	" 10.00
	1222	Ruth Goff	Clerk of Elec.	" 10.00
	1223	Mary Bradfield	Judge of Elec.	" 10.00
	1224	Edna L. Hickman	Judge of Elec. etc.	" 12.50
	1225	Carrie Weaver	Clerk of Elec. etc.	" 12.50
	1226	Myrtle Sheppard	Judge of Elec.	" 10.00
	1227	Margaret Calkins	Judge of Elec.	" 10.00
	1228	Tom Duncan	Clerk of Elec.	" 10.00
Prec. #6	1229	Mrs. J. W. Berlin	Judge of Elec. etc.	" 21.30
	1230	Maxie Ritter	Judge of Elec. etc.	" 15.00
	1231	Ruth C. Jones	Judge of Elec. etc.	" 18.90
	1232	Josephine Macley	Clerk of Elec.	" 10.00
	1233	Rose Roelker	Clerk of Elec.	" 10.00
	1234	Harry V. Pyle	Rent polling place	" 10.00
	1235	Maxie Ritter	Hauling & Erecting Booths	" 3.00
	1236	Jessie Mae Hickey	Judge of Elec. etc.	" 12.50
	1237	Rena Neal	Judge of Elec. etc.	" 17.50
	1238	Sada R. Bruse	Judge of Elec. etc.	" 15.00
	1239	Hellie B. Wilkerson	Clerk of Elec.	" 10.00
	1240	Anna Leigh Crowar	Clerk of Elec.	" 10.00
Prec. #7	1241	Lake Vista Grange	Rent Polling Place	" 5.00
	1242	Emil Kuenzler	Judge of Elec. etc.	" 22.10
	1243	Anna L. Dillon	Judge of Elec. etc.	" 15.00
	1244	Delpha Fawell	Judge of Elec. etc.	" 15.00
	1245	Roxie Rutherford	Clerk of Elec. etc.	" 14.30
	1246	Guy W. Jordan	Clerk of Elec. etc.	" 10.00
	1247	School District #9	Rent Polling Place	" 5.00
	1248	Lois Hadley	Judge of Elec. etc.	" 19.00
	1249	Gladys Palmer	Judge of Elec. etc.	" 20.50
	1250	Alice Lancaster	Judge of Elec. etc.	" 15.00

	Warrant No.		Fund	
Prec.#12 cont'd	1251	Wern Proffer	Clerk of Elec. etc.	C C R 13.50
	1252	Kate Long	Clerk of Elec.	" 10.00
	1253	School District #23	Rent Polling Place	" 5.00
Prec.#13	1254	Ray G. Marr	Judge of Elec. etc.	" 27.70
	1255	Lorena Burnard	Judge of Elec. etc.	" 22.10
	1256	Haisy Givens	Judge of Elec. etc.	" 15.00
	1257	Mewa Fedigo	Clerk of Elec. etc.	" 10.00
	1258	Loreau White	Clerk of Elec.	" 10.00
	1259	School District #21	Rent Polling Place	" 5.00
Prec.#14	1260	Lois Daboll	Judge of Elec. etc.	" 21.70
	1261	Alice H. Ellsworth	Judge of Elec. etc.	" 19.10
	1262	Dorothy Lora Bishop	Judge of Elec. etc.	" 15.00
	1263	Marie C. Eggers	Clerk of Elec.	" 10.00
	1264	Verna Gomez	Clerk of Elec.	" 10.00
	1265	Montezuma Lumber Co.	Rent Polling Place	" 10.00
Prec.#15	1266	Mary H. Doerges	Judge of Elec. etc.	" 12.50
	1267	K. Opie Harrison	Judge of Elec. etc.	" 12.50
	1268	Claire J. Watson	Judge of Elec.	" 10.00
	1269	Glays P. Campbell	Clerk of Elec.	" 10.00
	1270	Ivah Walters	Clerk of Elec.	" 10.00
	1271	Town of Cortez	Rent Polling Place	" 2.50
Prec.#16	1272	Ray E. Myers	Judge of Elec. etc.	" 23.70
	1273	Mrs. M. W. Tozer	Judge of Elec. etc.	" 15.00
	1274	Edith T. Hall	Judge of Elec. etc.	" 15.00
	1275	Sally Edmonson	Clerk of Elec. etc.	" 15.10
	1276	Ben Stevenson	Clerk of Elec.	" 10.00
	1277	W. A. Sutton	Assit.with Booths	" 1.00
	1278	Ester W. Hobday	Janitor Serv.-Elec.	" 1.00
	1279	Warren Hobbie	Hauling & Erect.Booths-Elec.	" 3.00
	1280	Frank Scott	Delivery Ballot Boxes etc	" 35.00
	1281	W. H. Harrison	Member Canvassing Board	" 7.50
	1282	J. H. King	Member Canvassing Board	" 7.50
	1283	Cut West Printing & Stat. Co.	Election Supplies	" 27.16
			Total	" \$1,350.03

Adjourned at 4 o'clock P.M. to 10 o'clock A. M. Wednesday, September 16th.

Henry Thorne  
Clerk

John E. Kelly  
Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, October 5th, at 10 o'clock A. M.

Present: Ira E. Kelly Chairman  
S. G. Walker Commissioner  
Dan Milenski Attorney  
Henry Thorpe Clerk

Absent: Harry Rogers Commissioner

Minutes of the meetings of September 1st, 2nd, 3rd, 15th, 16th and 23rd were read and approved as amended.

September reports of J. B. Baker, Acting Sheriff; Claude H. Wilson, Treasurer; C. R. Hickman, County Judge and Clerk of the District Court; Henry Thorpe, County Clerk; and Justices of the Peace J. T. Nerhood, G. O. Harrison and Fred L. Armstrong, were approved.

The following claims filed against the county were allowed and warrants ordered drawn in payment:

Warrant No.			Fund	
1284	The Mountain States Tel & Tel Co.	Telephones	O C R	\$92.00
1285	J. C. Rumburg	Salary, Mileage, Expense	"	163.41
1286	Inez Halls	Salary	"	100.00
1287	Patricia Quinn	Assist. Aseessor's Office	"	15.00
1288	Karl G. Parker	Salary, Mileage, Expense	"	55.90
1289	Dan Milenski	Salary	"	75.00
1290	Ira E. Kelly	Salary, Mileage	"	72.74
1291	S. G. Walker	Salary	"	58.34
1292	Montezuma Valley Journal	Publishing Etc	"	41.10
1293	Cortez Sentinel	Publishing Etc	"	10.44
1294	Moffitt Drug Co.	Telegrams	"	15.44
1295	Henry Thorpe	Salary	"	150.00
1296	Henry Thorpe, County Clerk	Postage, Freight, Etc	"	34.32
1297	Gladys Hinton	Salary	"	115.00
1298	Verda Gawith	Salary	"	76.25
1299	The Out West Prtg & Stat. Co.	Supplies	"	21.64
1300	Arch Walters	Salary	"	100.00
1301	Highland Utilities Co.	Lights	"	15.16
1302	Town of Cortez	Water	"	12.50
1303	Jett Hdwe & Lbr Co.	Supplies for Janitor	"	2.05
1304	Cortez Lbr & Hardware Co.	Janitor Supplies	"	.90
1305	Industrial Commission of Colo.	Boiler Inspection	"	2.50
1306	C. R. Hickman	Salary	"	200.00
1307	James M. Noland	Salary, Expense, Phone	"	103.69
1308	Burns National Bank	Salary, Mileage-Order E.D. Peters	"	37.76
1309	Burns National Bank	Stenographer-Order E.D. Peters	"	34.51
1310	Byron V. Bradford	Salary	"	52.58
1311	James M. Degan	Salary, Expense	"	76.79
1312	Chas. C. Marseil	Ballot Boxes etc	"	111.50
1313	Mancos Times-Tribune	Publishing	"	3.08
1314	Jett Hdwe & Lbr Co.	Material	"	1.31
1315	Guy C. Harrison	J. P. Fees	"	8.55
1316	Lotta W. Manaugh	Salary, Mileage, Supplies	"	129.61
1317	J. B. Baker	Salary, Mileage, Etc	"	226.38
1318	Gerald Neal	2 Days Deputy	"	6.00
1319	Ralph Higman	1 Day Deputy	"	3.00
1320	Earl L. Wilber	Jail Laundry	"	1.65
1321	Claude H. Wilson	Salary	"	150.00
1322	Delcie Martin	Salary	"	72.00
1323	Elizabeth Dunlap	Salary	"	60.00
1324	J. J. Harris & Co., Bankers	Escrow Fees	"	10.96
1325	Lee O. Reddert	Salary	"	90.00
1326	Van D. Osborn	Salary	"	95.00
1327	The Dolores Star	Advertising	"	5.62
1328	Harry Rogers	Salary, Mileage	"	64.10
		Total	"	\$2,773.78
196	Mancos Times-Tribune	Adv. Poor Farm Blds	County Welfare	2.42
197	Goldie Greenwood	Salary	"	63.34
		Total	"	\$65.76
194	Clinton and Held Co.	Trade Acceptance	County Road	295.00
195	J. C. McCluer	Trade Acceptance	"	296.56
		Total	"	\$ 591.56
10	Town of Cortez	Airport Guard	Contingent	37.50
11	H. C. Lefurgey	Health Officer Services	"	16.00
		Total	"	\$53.50

Warrant No.			Fund	
1079	Taylor Maydon	Labor	Spec.State	\$20.00
1080	Bert Howard	Labor	"	125.00
1081	Biggs Kurtz Hardware Co.	Supplies	"	44.16
1082	Delbert Baker	Labor	"	103.20
1083	Frank Royce	Labor	"	125.00
1084	Howard E. Greenlee	Labor	"	62.50
1085	Joe Winters	Labor	"	40.95
1086	The Mountain States Tel & Tel Co.	Telephones	"	23.01
1087	Adolph Mintergardt	Labor etc	"	48.00
1088	Cortez Motor Sales, Inc.	Repairs	"	7.70
1089	Highland Utilities Co.	Lights	"	8.20
1090	Cortez Sentinel	Supplies	"	11.00
1091	Model Tire Store	Repair-Tire	"	8.50
1092	Biggs Kurtz Hardware Co.	Supplies	"	6.03
1093	Clinton and Held Co.	Repairs-Supplies	"	337.63
1094	H. W. Moore Equipment Co.	Supplies	"	45.90
1095	Mexirado Dist. Co.	Fuel	"	110.00
1096	Coleman Motors Corp.	Parts	"	40.08
1097	Dean Murray	Right of Way	"	100.00
1098	Cortez Mercantile Co.	Labor-Order Pricie Lee	"	4.00
1099	Henry Thorpe, County Clerk	Freight	"	23.96
1100	Biggs Kurtz Hardware Co.	Supplies-Parts	"	43.03
1101	Town of Cortez	Water	"	1.75
1102	Henry Honaker	Salary,Mileage	"	151.59
1103	E. J. Hatch	Labor	"	102.30
1104	Cortez Auto Supply	Supplies	"	14.65
1105	Clyde Striegel	Labor	"	62.50
1106	Harley Longenbaugh	Labor	"	74.80
1107	North Continent Mines	Parts	"	25.00
1108	Robert Gardner	Labor	"	125.00
1109	Frank McKibben	Salary,Etc	"	145.90
1110	Power Equipment Co.	Parts	"	24.80
1111	Jett Hardware & Lumber Co.	Material	"	51.22
1112	Durango Oil Company	Fuel	"	67.60
1113	Cortez Lbr & Hdwe Co.	Material	"	97.90
1114	J. S. Alexander	Labor	"	142.50
1115	Gilmer Newsome	Labor	"	125.00
1116	Cortez Auto Supply	Parts & Supplies	"	46.97
1117	Bozeman's Garage	Fuel-Repairs	"	1.69
1118	The Texas Company	Fuel	"	164.14
1119	Noland Alexander	Labor	"	28.00
1120	Robert McGregor	Labor	"	125.00
1121	John Brittain	Labor	"	90.00
1122	Alick Archebeque	Labor	"	106.00
1123	Biggs Kurtz Hardware Co.	Supplies	"	32.43
1124	Freed Kelly	Labor	"	142.50
1125	Hendrie & Bolthoff Mfg Co.	Supplies & Parts	"	189.85
1126	C. M. Raub	Labor-Order Dalton Douglas	"	80.00
1127	R. N. Musgrave	Repairs	"	34.22
1128	Jack Allum	Salary,Mileage,Welder,Supplies	"	268.02
1129	Motor Accessory & Parts Co.	Repairs	"	42.76
1130	Taylor Hardware Co.	Supplies	"	11.51
1131	Troy Bowling	Labor	"	28.00
1132	Ernest Bolen	Labor	"	88.00
1133	Tom Weaver	Labor	"	40.00
1134	Johnie Tate	Labor	"	48.00
1135	James Bullington	Labor	"	108.00
1136	Lester Goff	Labor	"	24.00
1137	Taylor Hardware	Repairs	"	12.44
1138	Boys' Market	Groceries	"	9.29
1139	L. D. Turner	Labor	"	72.00
1140	Jett Hdwe & Lbr Co.	Supplies	"	11.49
1141	John M. Lambert	Repairs	"	7.60
1142	Frank Hain	Labor	"	4.80
Total			"	\$4,367.07

Bond for lost  
warrant

Bond for lost county warrant, filed by Mrs. Robert Holston, was approved. Whereupon, a duplicate of warrant No. 1212 on O C R fund, drawn September 15, 1942, was ordered drawn on a blank warrant.

Rogers pres.

Commissioner Harry Rogers present at 1 o'clock.

Resolution  
re:cancel'g  
TS Cert.  
#11899

The following Resolution was adopted:

WHEREAS, it appears Tax Sale Certificate #11899 is outstanding and is held by Montezuma County, Colorado; and

WHEREAS, it appears that said sale is void for the reason the same is based on a double assessment and that the taxes have in the past been paid;

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County in regular session assembled this 5th day of October, 1942, that Tax Sale Certificate #11899 held by Montezuma County, be, and the same is hereby declared void and cancelled, and of no further force and effect.



are  
Meeting

The October meeting as a Board of Public Welfare was set on Wednesday, October 21st, instead of Tuesday, October 20th as scheduled.

Resolution  
re: Tax  
Levy for  
Mancos  
Cons.  
Dist.

The following Resolution of the Board of Directors of Mancos Water Conservancy District was filed:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY

Gentlemen:

Herewith please find certified to you the resolution of the Board of Directors of Mancos Water Conservancy District past on the 17th day of September, 1942, to-wit:

BE IT RESOLVED: By the Board of Directors of the Mancos Water Conservancy District that a tax levy of one-half mill be levied upon every dollar of assessed valuation of property within the District to supply funds for paying indebtedness, operation and maintenance of the District under Chapter 266 of Session Law of Colorado of 1937 and that the same be certified to the Board of County Commissioners of Montezuma County, Colorado with the rate so fixed with directions that at the time and in the manner required for levying of taxes for county purposes, such Board of County Commissioners shall levy such tax upon the assessed value of all property within the District, in addition to such other taxes as may be levied by such Board of County Commissioners at the rate of one-half mill on the dollar; that a copy of this resolution certified by the President and attested by Secretary of Mancos Water Conservancy District shall be sufficient certification of this resolution to said Board of County Commissioners.

We hereby certify that the above is a full, true and correct copy of said resolution as now contained in the records of said District.

WITNESS our hands and seals at Mancos, Colorado this 17th day of September 1942.

MANCOS WATER CONSERVANCY DISTRICT

By /s/ Ira E. Kelly  
President

(Corp. SEAL)

ATTEST:

/s/ D.R. Beers  
Secretary

Co. Deed

County deed to J. L. Martin on the W $\frac{1}{2}$ SE $\frac{1}{4}$  21-36-13 was signed by Commissioner Harry Rogers.

Resolution  
app'tg  
member to  
Co. Trans  
Com.

The following Resolution was adopted:

#### RESOLUTION

WHEREAS, the Montezuma County United States Department of Agriculture War Board has requested that the Board of County Commissioners of Montezuma County, Colorado, appoint a member to the County Transportation Committee;

NOW, THEREFORE, Be it Resolved by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 5th day of October, 1942, that Harry R. Rogers, of Montezuma County, is hereby nominated and appointed as a member of said County Transportation Committee.

Lease

Clerk instructed to notify Juan Martinez his offer of \$90.00 a year for lease on the SW $\frac{1}{4}$  36-15 would be considered, provided said \$90.00 a year rental be paid in advance.

Offer for  
part  
refused

Offer of Samuel Bangs in amount of \$211.85 for Tax Sale Certificate #8028 covering SW $\frac{1}{4}$ NE $\frac{1}{4}$  & W $\frac{1}{2}$ SE $\frac{1}{4}$  16-36-18, was refused.

Re: Hospital

Clerk instructed to send letters to the Town Councils of Dolores, Mancos and Cortez that in view of the serious situation prevailing in the county by not having hospital facilities, a special meeting will be called on Wednesday, October 14th, at 8:00 o'clock P.M. for the discussion of same. Each council urged to send a representative.

Adjourned at 9:45 o'clock P. M. to 8 o'clock P. M. October 14th.

Harry Rogers  
Clerk

Ira E. Kelly  
Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, the 2nd day of November, 1942, at 9 o'clock A. M.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk

Lease -  
Hospital

The following lease was signed by Ira E. Kelly, Chairman Board of Commissioners of Montezuma County, as lessee, and E. E. Johnson and Virginia N. Johnson, lessor:

#### AGREEMENT OF LEASE

AGREEMENT, Made this 2nd day of November, in the year of our Lord one thousand nine hundred forty-two, between E. E. Johnson and Virginia N. Johnson, of the first part, and The Board of County Commissioners of Montezuma County, Colorado, of the second part.

WITNESSETH, That the said parties of the first part, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the said party of the second part, has demised and leased to the said party of the second part, all those premises situate, lying and being in the County of Montezuma, and in the State of Colorado, known and described as follows, to-wit:

3 acres more or less, being a part of the ~~W&M~~ and ~~W&M~~ of Section 26, Township 36 North, Range 16 West N.M.P.M., more particularly described in deed recorded in Book 75 at Page 474 of the Books and Records of Montezuma County, Colorado, less barn situate on said property.

To have and to hold the above described premises with appurtenances, and with inventory of chattels attached hereto marked "A", and supplies attached hereto marked "B", with party of the second part, for a period of one month, commencing the 2nd day of Nov, 1942, and from month to month thereafter until terminated by either party upon thirty days' notice in writing to the other party.

As payment therefor, second party agrees to pay the first party and first party agrees to accept the sum of Fifty Dollars (\$50.00) per month for each month said premises are leased and held by second party, said payment to be made after voucher for payment has been filed with second party.

Said lease is made upon the following terms and conditions:

#### FIRST PARTY COVENANTS AND AGREES:

First: That they are the owners of said property, and they have the full power, right and authority to execute this lease.

Second: That said premises are in a state of repair necessary for occupancy, and the plumbing, heating, water and gas facilities are in a reasonable state of repair and in an operating condition.

Third: That second party may terminate this lease at any time by giving thirty days' notice in writing to first parties, which notice may be mailed to first parties at Cortez, Colorado, with memorandum thereon "forward;" a deposit

INVOICES OF PERSONAL PROPERTY  
CONTAINED IN THE JOHNSON HOSPITAL  
CORTÉZ, COLORADO

INVENTORY OF CHATTELS--A

November 1st, 1942

OPERATING ROOM:

- 1 Instrument cabinet full of instruments
- 1 Operating table with sponge rubber pad & acces.
- 1 I sterilizing unit Dressing Sterilizer
  - 2 water ster. 1 basin steri. 8 pans 1 pits. 1 set of brush
- 1 Pelton instrument sterilizer.
- 1 Dressing supply cabinet
- 1 Steel table glass top
- 1 Steel adjustable stool
- 1 Ladder stool.
- 1 S ring stand
- 1 adj. steel instrument table
- 1 Alos Physio-Therap. Machine with equipment No 2327.
- 1 Diathermy table
- 1 Anaesthetic table
- 1 Victor X-Ray machine with workable tube.
- 1 Bucky diaphragm.
- 1 Adjustable operating room lamp
- 2 Doz. Obst. Sutures
- 10 Doz. Assorted Cat gut sutures.
- 3 spools of silk suture material.
- 2 skains of silk worm gut.
- 1 20 cc syringe
- 4 5 cc syringe
- 1 2 cc syringe
- 1 4 cc syringe
- 1 1.5 cc syringe
- 1 Tuberculin Syringe.
- 1 Spencer microscope
- 1 Centerfuge
- 2 Hemocytometers complete 3 extra pipetts
- 1 Hemometer
- 1 Uriometer
- 1 Opthalmoscope
- 1 Otescope
- 2 Kelly Pads
- 6 Pairs 6.5 Rubber gloves
- 4 Pairs 7.5 Rubber gloves
- 1 Westclox Electric clock.

OFFICE:

- 1 Exam. Chair (Betz)
- 1 Small desk
- 1 Adult scales
- 3 Tables
- 2 Folding chairs
- 1 Instrument Cabinet.
- 2 Small sterilizers
- 4 Intensifying screens
- 15 Film holders
- 1 View Box (Victor XR)
- 1 Lead lined film box
- 5 Utility jars

App'tments  
Hospital  
Personnel

The following appointments approved as hospital personnel: Mary McCutchedn, Supervisor at \$100.00 per month; Mrs. Holly, Nurse, at \$55.00 per month; Miss Sparks, House girl and nurse assistant, at \$40.00 per month; Mrs. Jacobson, Cook, at \$55.00 per month; Albert Johnson, Caretaker, at \$25.00 per month; room and board.

## Reports

The minutes of October 5th, 6th, 14th, 21st and 28th were read and on motion of Commissioner Harry Rogers that same be approved as originally read with corrections - Dr. Johnson (suggested) instead of (providing); Albert Johnson be employed as caretaker; and 1942 Rodent report (received) instead of (presented); seconded by Ira Kelly. Resultant vote - Rogers aye, Walker present, Kelly aye.

## Claims

Reports of Claude H. Wilson, Treasurer; Henry Thorpe, Clerk; J. B. Baker, acting Sheriff; C. R. Hickman, County Judge and Clerk of the District Court; and Justices of the Peace G. O. Harrison, J. T. Nerhood, were approved and ordered filed.

The following claims filed against the county were allowed and warrants ordered drawn in payment:

Warrant No.			Fund	Amount
			O C R	
1329	Mountain States Tel & Tel Co.	Telephones	"	\$52.33
1330	J. C. Rumburg	Salary	"	150.00
1331	Inez Halls	Salary	"	50.00
1332	Patricia Quinn	Salary	"	56.00
1333	Karl G. Parker	Salary & Expense	"	78.89
1334	Dan Milenski	Salary	"	75.00
1335	Montezuma Valley Journal	Ballots, Publ. Etc.	"	366.39
1336	Ira E. Kelly	Salary, Mileage	"	65.54
1337	Harry Rogers	Salary, Mileage	"	61.70
1338	S. G. Walker	Salary, Mileage	"	59.66
1339	Henry Thorpe	Salary	"	150.00
1340	Henry Thorpe, County Clerk	Freight, Etc	"	31.03
1341	Gladys Hinton	Salary	"	115.00
1342	Verda Gawith	Salary	"	76.25
1343	Cortez Sentinel	Publishing, Etc	"	12.21
1344	Arch Walters	Salary	"	100.00
1345	Highland Utilities Co.	Lights	"	17.00
1346	Town of Cortez	Water Rent	"	12.50
1347	Jackson Hardware Co.	Repair Material	"	88.40
1348	C. R. Mickman	Salary	"	200.00
1349	The Burns National Bank	Salary-Order E.D. Peters	"	32.00
1350	James M. Noland	Salary, Expense, Etc	"	108.49
1351	James N. Degan	Salary, Mileage, Phone	"	62.23
1352	Dolores Star	Publications, Etc	"	20.44
1353	Mancos Times Tribune	Publications	"	7.36
1354	N. F. Katzendorn	Hauling Ballot Boxes	"	35.00
1355	The Out West Printing & Stat. Co.	Supplies	"	16.12
1356	The Out West Printing & Stat. Co.	Election Supplies	"	365.87
1357	Chas. Constantine	Juror's Fee	"	2.15
1358	Albert Johnson	Juror's Fee	"	2.15
1359	Noah McGee	Juror's Fee	"	2.15
1360	W. H. Harrison	Juror's Fee	"	2.15
1361	Charles Hampton	Witness Fee	"	3.20
1362	L. A. Briwey	Witness Fee	"	2.67
1363	John Johns	Witness Fee	"	2.67
1364	Oscar Stuckman	Witness Fee	"	2.37
1365	Calvin Denton	Witness Fee & Mileage	"	5.00
1366	Guy O. Harris	J. P. Fees	"	15.90
1367	M. F. Amrine	Juror's Fee	"	2.60
1368	A. F. Waters	Juror's Fee	"	2.15
1369	John Layman	Juror's Fee	"	2.15
1370	Robert P. Doerges	Witness Fee	"	2.15
1371	Fred Jaramillo	Interpreter's Fee	"	2.15
1372	Lotta W. Manauagh	Salary, Mileage, Supplies	"	119.94
1373	J. B. Baker	Salary, Mileage, Supplies	"	210.00
1374	Geo. A. Meistrell	Deputy Sheriff	"	12.00
1375	Claude H. Wilson	Salary	"	150.00
1376	Delcie Martin	Salary	"	115.00
1377	J. T. Nerhood	J. P. Fees	"	2.35
<del>1378</del>	<del>Myrick Campbell</del>	<del>Director's Fee</del>	<del>"</del>	<del>2.15</del>
<del>1379</del>	<del>Myrick Campbell</del>	<del>Supplies</del>	<del>"</del>	<del>22.00</del>
<del>1380</del>	<del>Myrick Campbell</del>	<del>Supplies</del>	<del>"</del>	<del>2.15</del>
<del>1381</del>				
		Total	"	\$3,132.31
12	Town of Cortez	Airport Guard	Contingent	\$37.50
		Total	"	37.50
197	Clinton and Held Co.	Trade Acceptance	County Road	\$295.00
198	The Citizens State Bank	Trade Acceptance	"	104.17
199	J. C. McCluar	Trade Acceptance	"	296.56
		Total	"	695.73
216	Goldie Greenwood	Salary-Com. Clerk	County Welfare	47.50
		Total	"	47.50
96	Treasurer, State of Colorado	Thallium Bait	Rodent Control	179.38
		Total	"	179.38

Warrant No.			Spec. State	Amount
1159	Cortez Auto Supply	Parts		\$22.41
1160	Henry Thorpe, County Clerk	Freight	"	24.97
1161	Joe Winters	Labor	"	3.60
1162	Howard E. Greenlee	Labor	"	105.80
1163	L. D. Turner	Labor	"	110.75
1164	Frank Royce	Labor	"	125.00
1165	Mountain States Tel & Tel Co.	Telephones	"	15.30
1166	Bert Howard	Labor	"	125.00
1167	H. C. Honaker	Salary, Mileage	"	158.01
1168	John Carver	Labor-Order John Brown	"	8.00
1169	Frank McKibben	Labor	"	146.20
1170	Robert Gardner	Labor	"	125.00
1171	E. J. Hatch	Labor	"	88.55
1172	Cortez Auto Supply	Parts, Supplies	"	17.78
1173	Marley Longenbaugh	Labor	"	13.20
1174	Power Equipment Co.	Parts	"	56.70
1175	Abbott's Auto Parts	Repairs	"	5.75
1176	Highland Utilities Co.	Lights	"	3.60
1177	Fred Kelly	Labor	"	142.50
1178	Jack Allum	Salary, Mileage, Rent Welder	"	193.18
1179	Hendrie & Bolthoff Mfg. Co.	Supplies	"	31.60
1180	Town of Cortez	Water Rent	"	1.75
1181	Biggs Kurtz Hdwe Co.	Repairs	"	13.68
		Total	"	1,538.33

Reservation  
chgd deed  
Roy Green

Commissioner Walker introduced the following motion - that restriction in a deed to Roy Green for sales of the NW 1/4 & SW 1/4 & 9 10 acres of NW 1/4 24-36-16, for consideration of \$800.00, be changed to read "Montezuma County reserves one-half of oil and gas rights", as said offer was made without knowledge of reservation. Seconded by Ira Kelly. Resultant vote - Rogers, present; Walker, aye; Kelly, aye.

C deed County deed to Elmer G. Brown on the S<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> & NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> 12-37-16, was executed by Commissioner Harry Rogers.

Resolution  
re:Hospital  
fund

The following Resolution adopted by unanimous vote of the Board:

RESOLUTION

It is hereby resolved by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 2nd day of November, 1942, pursuant to the provisions of the laws of the State of Colorado, that the sum of \$1505.54 (being money in said funds received by other than tax collections) be transferred from the Welfare fund to the Hospital fund of Montezuma County, Colorado, and this is and shall be the warrant and authority of the County Treasurer of Montezuma County to make said transfer.

Adjourned 6 o'clock P.M. to 10 o'clock A.M. Wednesday, November 4th.

*Henry Shaper*  
Clerk

*Frank Kelly*  
Chairman

[illegible]

The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Wednesday, November 4th, at 10 o'clock A. M.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk

Claims	The following claims filed against the county were allowed and warrants ordered drawn in
payment:	

Warrant No.			Fund	Amount
1378	W. I. Campbell	Juror's Fee	O C R	\$ 2.15
1379	Cortez Lbr & Hdwe Co.	Supplies	"	33.00
1380	Jett Hdwe & Lbr Co.	Supplies	"	5.41
<del>1381</del>	<del>State Printing &amp; Stationery</del>	<del>Supplies</del>	<del>"</del>	<del>38.88</del>
		Total	"	\$40.56
1182	The Texas Company	Fuel	Spec. State	371.62
1183	Lee L. Caballero	Labor	"	96.00
1184	Alex Archibeque	Labor	"	125.00
1185	Clyde Weaver	Labor	"	112.00
1186	Bozman's Garage	Repairs	"	10.00
1187	E. C. Attane	Supplies	"	16.65
1188	Cortez Motor Sales, Inc.	Repairs	"	9.62
1189	E. L. Elliott	Repairs	"	11.45
1190	Willie Labato	Labor	"	108.00
1191	Conary Lillard	Labor	"	42.00
1192	Menery Exon	Labor	"	16.00
1193	J. S. Alexander	Labor	"	142.50
1194	Lewis Odom	Labor	"	104.00

1195	John Brittain	Labor	Spec. State	\$93.00
1196	Ernest R. Bolen	Labor	"	105.00
1197	Continental Oil Co.	Fuel	"	47.05
1198	Taylor Hardware Co.	Repairs	"	10.02
1199	Mexirado Dist. Co.	Fuel	"	113.45
1200	Motor Accessory & Parts Co.	Parts	"	8.93
1201	Ute Motors Inc.	Repairs	"	5.00
1202	L. H. Milligan	Labor	"	92.00
1203	D. R. Culp	Labor	"	40.00
1204	Gilmer Newsome	Labor	"	125.00
1205	Gateway Service Station	Repairs	"	4.25
1206	Jett Hdwe & Lbr Co.	Parts, Etc	"	73.27
1207	Cortez Lbr & Hdwe Co.	Material	"	32.40
Total				\$1,914.21

Sale Tax Cert.#11442 Mr. R. Wilson offered \$682.67 to purchase Tax Sale Certificate No. 11442. On basis of said offer, County Treasurer authorized to sell to any person, firm, association or corporation, except those limited by law, Tax Sale Certificate No. 11442 covering SW 1/4 7-36-14, for as low as \$682.67, together with Treasurer's fees. This order good for thirty day period only, thereafter of no force and effect.

Appl. Abate't rejected. Application for abatement of W. H. Brumley for the year 1941 on lots 1 & 2 and improvements, Town of Dolores, was rejected.

Abatement - D. Wells. Abatement of Dorrell Wells, erroneous assessment 1939 of \$440.00 on household furniture, tractor and equipment, abatement of \$11.75, was approved, subject to the approval of the Colorado State Tax Commission.

Resolution - Health Off. The following Resolution was adopted by unanimous vote of the Board:

RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of Montezuma County, Colorado, in regular adjourned session assembled, this 4th day of November, 1942, that the following named physicians are hereby nominated, constituted and appointed Health Officers of Montezuma County, Colorado:

- Dr. H. R. Rasor, of Cortez, Colorado
- Dr. R. T. Speck, of McPhee, Colorado
- Dr. J. R. Trotter, of Mancos, Colorado
- Dr. H. C. Lefurgey, of Dolores, Colorado
- Dr. R. W. Calkins, of Cortez, Colorado

to have and to exercise the powers and duties incident to said office as prescribed by the laws of the State of Colorado; and

IT IS FURTHER RESOLVED that said officers be remunerated at the rate of \$2.00 per day for each day spent in the performance of said duties, and the rate of 6¢ per mile for each mile actually and necessarily traveled in discharging said duties.

IT IS FURTHER RESOLVED that all other appointments heretofore made are of no further force and effect, and that this Resolution may be modified at the pleasure of the Board.

Sale Tax Certs. Nos 7492-8432-8908 Harry Morgan offered \$800.00 to purchase the NW 1/4 & NE 1/4 9-37-19, or the SE 1/4, or tract No. 49, in Section 4-37-19, and NE 1/4 & E 1/4 NW 1/4 & NE 1/4 SW 1/4 & NE 1/4 SE 1/4 Section 17-37-19, and SE 1/4 SW 1/4 & 3/4 SW 1/4 Section 17-37-19, and NE 1/4 NW 1/4 Section 20-37-19, deed to which was taken by Montezuma County under Tax Sale Certificates Nos. 7492-8432-8909; on basis of said offer and the same being the highest and best offer obtainable, and said offer being more than one-third of the appraised value as fixed by the County Assessor, said offer was accepted and Commissioner Harry Rogers authorized to execute deed without covenant or warranty, with reservation of rights of way for roads as now constructed or may hereafter be constructed, also reserving all interest in and to all oil, gas and minerals lying under or upon said property, together with right of ingress and egress to remove same. If money not paid within thirty days, this order of no further force and effect.

The following Resolution was adopted by unanimous vote:

RESOLUTION

WHEREAS Montezuma County has leased the Johnson hospital as will more fully appear from said lease extended at length on the minutes of this Board; and

WHEREAS it is necessary and expedient that a policy for the operation of said hospital be adopted;

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in regular adjourned session assembled, that the following policy be, and is hereby adopted and ratified, for the management and operation of said hospital, which policy may be changed, amended or altered by the Board:

- 1- General control and supervision shall be exercised by the Montezuma County Welfare Board.
- 2- A manager for said institution shall be hired and said manager shall perform such duties as are generally done and performed by managers of like institutions.

- 3- All necessary help shall be hired by the manager with the approval of the Montezuma County Welfare Board.
- 4- All purchases shall be by purchase order, signed by the manager or a member of the Montezuma County Welfare Board, or Welfare Supervisor of Montezuma County, Colorado.
- 5- Schedule of charges shall be as follows:
  - Private room \$5.00 per day
  - Other rooms \$4.00 per day
  - medicine and supplies extra
  - Operating room \$10.00
  - Operating room for minor operations shall be at rate agreed upon by Doctor and Supervisor (\$5.00 minimum charge)
  - Confinement cases \$35.00
  - Charge for operating room to include anesthetic and linens.
  - Arrangements for payment of above charges shall be made by patient and manager.
- 6- Said hospital shall be open to all resident physicians of Montezuma County without charge except as otherwise provided herein.
- 7- Patients financially unable to pay shall nevertheless be admitted to the hospital after certification by the Welfare Department of Montezuma County.
- 8- Admission of patients shall not be denied for reason of race, color or creed.
- 9- True and accurate accounts shall be kept by the manager and reports shall be made monthly to the Montezuma County Welfare Board, which reports shall be made on or before the 18th day of each month for the month preceding.

Adjourned at 6 o'clock P.M. to meet Friday, November 6th, at 1 o'clock P.M.

Henry Sharpe  
Clerk

*Frank Rudy*  
Chairman

[illegible]

The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Friday, November 6th, at 1 o'clock P.M.

Present:	Ira E. Kelly	Chairman
	Harry Rogers	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Henry Thorpe	Clerk

The following claim filed against the County was allowed and warrant ordered drawn in payment:

Warrant No.				Fund	Amount
1208	Frank McKibben	Labor		Spec.State	\$68.40
			Total	"	\$68.40

The following Resolution was adopted by unanimous vote of the Board:

## RESOLUTION

BE IT RESOLVED by the Board of Commissioners of Montezuma County, Colorado, in regular adjourned session assembled, that there be levied on taxable property in Montezuma County, the following levies for county purposes as herein stated:

Ordinary County Revenue-	5.50	mills
County Roads-	3.00	"
Contingent-	1.10	"
County Welfare-	1.49	"
County Hospital-	0.40	"
Aid to Dependent Children-	0.90	"
Aid to Blind-	0.10	"
Welfare Administration-	0.10	"
Tuberculosis-	0.20	"
Rodent Control-	0.40	"
General School Fund-	<u>2.31</u>	"
Total-	15.50	"

1942

## Claim

Resolution  
re:Levies



IT IS FURTHER RESOLVED that the following levies as submitted by the County Superintendent of Schools for the various school districts of the county for the year 1942 on taxable property in said districts as certified, be and the same are hereby adopted, approved, ratified and confirmed:

Form CS-26 (Revised)

County Superintendent's Permanent Record of Property Valuation of School Districts, and Mills Levied in the Year 1942  
FOR Montezuma COUNTY

MILL LEVIES														TOTAL EXPECTED REVENUE (Can Be Taken From Assessor's Abstract)	
DIST. NO.	ASSESSED VALUATION OF DISTRICT TO THE NEAREST DOLLAR		Special Fund	If Redemption of Bonds and Interest on Bonds Are in One Levy, Put Here	Redemption of Bonds (All Kinds)	Interest on Bonds	Teachers' Pension	Library	County High School	Union High School	Junior College	General School Fund	Total Levy		
1	2		3	4	5	6	7	8	9	10	11	12	13	14	
1	949 466	18.4			2.5	.5						2.31	18.5	10	30012
2	115 650	11										2.31	11	1	27212
3	180 142	1.6										2.31	1.6	1	66450
4	107 644	20			5	1						2.31	29	14	78775
5	110 474	1.9										2.31	1.9		98351
6	738 703	20.2			3.4							2.31	29.2	21	57012
7	60 414	2										2.31	2		54751
8	832 211	1.4										2.31	1.4	1	24352
9	345 280	9										2.31	9	2	54312
10	30 100	12										2.31	12		43131
11	133 154	2.2										2.31	2.2		90112
12	110 510	5										2.31	5		50100
13	67 144	10										2.31	10		67144
14	67 442	5										2.31	5		23721
15	182 222	1.3										2.31	1.3		24142
16	54 746	7										2.31	7		30702
17	153 730	1.2										2.31	1.2		40802
18	50 647	3.1										2.31	3.1		33070
19	120 780	3										2.31	3		63075
20	24 412	3										2.31	3		7122
21	217 142	5.5										2.31	5.5	1	12651
22	91 041	5.3										2.31	5.3		42251
23	112 283	5										2.31	5		35142
24	30 746	16										2.31	16		49103
25	64 457	5.1										2.31	5.1		25411
26	63 733	6										2.31	6		38237
27	15 225	7										2.31	7		11077
28	109 204	7.5										2.31	7.5	1	33902
29	122 642	20.3			9	4						2.31	33	4	42666
30	99 700	3										2.31	3		42824
31	101 222	5										2.31	5		50661
4 5 237 781															
Union High															
	989 466	5			1.5	1							7.5	7	42099
	60 414	5			1.5	1							7.5		51310
	110 213	5			1.5	1							7.5		52662
	67 144	5			1.5	1							7.5		50356
	15 225	5			1.5	1							7.5		11450
1 251 065														9	31297
County Valuation															
For Districts use only columns 3-8 inclusive to show District levies. For County High Schools use columns 4-9 inclusive. For Union High Schools use columns 4-9 inclusive and column 10. For Junior Colleges use columns 1-8 inclusive and column 11. For County Valuation use column 12.															

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AND IT IS FURTHER RESOLVED that the following levies upon taxable property in said towns as certified by the different towns of Montezuma County for the year 1942, be and the same are hereby approved, ratified, confirmed and certified as follows:

Cortez- - - - -18 mills  
Dolores - - - - -17 "  
Manco- - - - -12 "

IT IS FURTHER RESOLVED THAT THE MILL LEVY OF THE Manco Water Conservancy District on the taxable property in said district in the amount of 0.5 mills, be and the same is hereby ratified, confirmed, certified and adopted.

IT IS FURTHER RESOLVED that the levy of the Southwestern Conservation District upon property in said district 0.20 mills, be and the same is hereby adopted, ratified and certified.

IT IS FURTHER RESOLVED that the levies be certified to the Colorado State Tax Commission.

The following Resolution was adopted by unanimous vote of the Board:

#### RESOLUTION

WHEREAS, Frank McKibben, employee of the Montezuma County road department, has been employed for a period of more than fourteen years and during said time has rendered efficient service; and

WHEREAS during said period said Frank McKibben while in the employ of the county lost the sight of one eye through an accident in the course of such employment; and

WHEREAS said Frank McKibben has had no vacation with pay during said period, and is not qualified for unemployment or social security benefits; and

WHEREAS said Frank McKibben is now physically unable to work and his physician advises that he have a rest of a few months;

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, that Frank McKibben be, and is hereby granted a leave of absence until January 15, 1943, and during said leave he shall receive 50% of his average monthly salary over the past twelve months.

Aff. certified  
to St. Treas. the State Treasurer:

The following affidavit from the Board of County Commissioners was signed and certified to

Adjourned at 6 o'clock P. M.

*[Handwritten signature]*

*[Handwritten signature]*