

Missing 8/1951 to 12/1952

Missing 10/1953 to 12/1953

Warrant No.			Fund	Amount
3399	Dick Elliott	Salary	Spec. State	\$175.00
3400	Albert Leavell	Salary	"	160.00
3401	Francis Rector	Salary	"	148.10
3402	Leolis Leigh	Salary	"	160.00
3403	Dewey Wilson	Salary, Use of Car	"	166.10
3404	Miles North	Salary	"	64.00
3405	Kenneth C. Retherford	Labor	"	11.00
3406	Robert L. Gordon	Labor	"	27.50
3407	Robert Gardner	Salary	"	175.00
3408	Henry Andrews	Salary	"	115.20
3409	H. G. Baysinger	Salary	"	115.20
3410	C. P. Belveal	Salary	"	49.50
3411	Alex Derossier	Salary	"	76.80
3412	David Dick	Salary	"	72.00
3413	Charles Hinton	Salary, Car Rental	"	181.00
3414	Roy Hogue	Salary	"	76.80
3415	V. R. Hogue	Salary	"	76.80
3416	R. L. Page	Salary	"	160.00
3417	Glenn Taylor	Salary	"	160.00
3418	Noland Alexander	Salary	"	148.10
3419	D. E. Culp	Salary	"	161.10
3420	Russel Culp	Labor	"	160.00
3421	Herbert Hawkins	Labor	"	148.10
3422	Ted Willden	Labor	"	22.00
3423	Jack Allum	Salary, Mileage	"	195.42
3424	Held & McCoy Machinery Co.	Parts & Repairs	"	36.85
3425	Taylor Hardware	Parts & Repairs	"	16.24
3426	McAllister Motor	Parts & Repairs	"	24.13
3427	R. E. Musgrave	Parts & Repairs	"	52.97
3428	Stanley's Auto Parts	Parts & Repairs	"	23.37
3429	Cortez Motor Sales, Inc.	Parts & Repairs	"	103.21
3430	California Finance Co.	Supplies-Order Pacific Oil & Gr. Co.	"	103.95
3431	H. E. Kauffman	Storage-Lights	"	21.50
3432	Gladys Hinton, County Clerk	Freight	"	58.32
3433	H. G. Mirick	Fuel	"	5.35
3434	Empire Electric Asm. Inc.	Lights	"	51.40
3435	The Mountain States Tel & Tel Co.	Telephones	"	13.30
3436	Cortez Lbr & Hdwe Co.	Supplies	"	1.80
3437	Nexirado Distributing Company	Fuel	"	222.11
3438	Triangle Oil Company	Fuel	"	59.60
3439	Cortez Tira Shop	Parts & Repairs	"	1.25
3440	Gateway Service Company	Repairs	"	2.50
3441	John M. Lambert	Repairs	"	1.50
3442	The Boy's Market	Supplies	"	7.99
3443	Rio Grande Motorway	Freight	"	11.85
3444	Hendrie & Bolthoff M & S Co.	Parts & Repairs	"	122.42
3445	GMC Truck & Coach Division	Parts & Repairs	"	10.57
3446	Motor Accessory & Parts Co.	Parts & Repairs	"	5.50
3447	Griswold & Helms	Parts	"	5.05
3448	Williams Oil Co.	Parts-Crusher	"	37.00
3449	The Colo. Builders Supply Co.	Tires	"	470.20
3450	Durango Welding Shop	Supplies	"	13.25
3451	Durango Mercantile Company	Supplies	"	20.82
3452	Gallagher Transfer & Storage Co.	Freight-Shovel	"	447.00
3453	Dens-Cil Lubricant Company	Fuel	"	17.07
3454	Town of Cortez	Water Rent	"	6.00
3455	A.F. Hopper, Co. Treas. W-H Tax Fund	W-H Tax Deductions December Sal.	"	63.00
		Total	"	\$5,041.99
2627	Gladys G. Hart	Com. Clerk	County Welfare	15.00
2628	Richard T. Speck	Salary	"	140.20
2629	Thelma K. Kelm	Salary	Johnson Hosp. Div.	114.70
2630	Eva Tullis	Salary	"	159.00
2631	Bernice Burke	Salary	"	39.83
2632	Josephine Carmichael	Salary	"	30.00
2633	Edith Curley	Salary	"	11.29
2634	Mollie DeGraff	Salary	"	110.00
2635	Minnie Harris	Salary	"	71.30
2636	Ellen Jacobson	Salary	"	111.40
2637	Bernice Lee	Salary	"	35.00
2638	Leola McCorkle	Salary	"	82.50
2639	Mrs. Powell	Salary	"	1.61
2640	Josie Roalker	Salary	"	99.10
2641	Albert Johnson	Salary	"	49.40
2642	Mildred J. Schaefer	Salary	"	95.00
2643	Virginia K. Johnson	Rent	"	50.00
2644	Johnson Hospital Division	Reimburse Petty Cash	"	22.32
2645	Cortez Dairy	Supplies	"	52.12
2646	Arden Sunfreze Creameries, Inc.	Supplies	"	87.38
2647	Valley Market	Supplies	"	78.72
2648	Morey Merc. Company	Supplies	"	88.98
2649	Wheeler Market	Supplies	"	76.36
2650	Hay Merc. Company	Supplies	"	76.01
2651	Alson Pharmacy	Supplies	"	1.20
2652	Koffitt Drug	Supplies	"	67.92
2653	Farmer's Pharmacy	Supplies	"	4.40
2654	Durango Welding Shop	Supplies	"	32.46
2655	The J. Durbin Surgical Supply Co.	Supplies	"	44.20
2656	Stephen's Electric	Repairs	"	2.50
2657	H. A. Goodman	Fuel	"	35.10
2658	E. R. Squibb & Sons	Supplies	"	42.00

Warrant No.	Supplier	Item	County Welfare
2659	Farke, Davis & Co.	Supplies	Johnson Hosp. Div. 228.37
2660	C.D. Smith Drug Co.	Supplies	" 238.89
2661	Empire Electric Assn. Inc.	Lights & Power	" 92.64
2662	The Mountain States Tel & Tel Co.	Telephones	" 7.25
2663	A. S. Aloe Company	Equipment	" 129.00
2664	Cortez Welding Shop	Repairs	" 8.00
2665	C.O.D. Laundry	Laundry	" 217.61
2666	A.F. Hopper, Co. Treas.	W-H Tax Deductions Dec. Salaries	County Welfare 76.40
		Total	" 82,704.58
628	Power Equipment Co.	Equipment (Warrant dated 1-1-47)	County Rd 12,739.25
629	R. L. Harrison Co.	Equipment-Parts & Repairs	" 17,280.37
21	A. T. Mortenson	Salary	Need Control 50.00

Com. re imp. roads A committee composed of the following appeared before the Board requesting improvement on certain roads in the Summit Ridge District: G. T. Hart, Shelly Allen, George E. Allen, Z. T. Allen, Geo. Lay, J.W. Foster, Guy Thomas, H. E. Baker, Y. B. Cash, E. A. Roberts and Earl Fenter.

Appl. dance halls. Applications of Lake Vista Grange Hall and Summit Ridge Womens Club for license to operate a public dance hall, approved.

Bonds of Hopper apprvd. Bond of Andrew F. Hopper, as County Treasurer, with the National Surety Corporation in the amount of \$50,000.00 from January 1st, 1947, to January 1st, 1949, approved. Bond of Andrew F. Hopper, as County Treasurer and Ex-Officio Public Trustee, with the National Surety Corporation, in the amount of \$5,000.00 from January 1st, 1947, to January 1st, 1949, approved.

Bond of E. Brace apprvd. Bond of Elsie Brace, as Clerk of the County Court, with the United States Fidelity and Guaranty Company, in the amount of \$5,000.00, approved.

Res. 28-46 The following Resolution was adopted:

RESOLUTION NO. 28-46

It appearing that equities of the previous owners to lands hereafter described were forfeited to the State of Colorado and the land resold by the State of Colorado in 1941;

Now, Therefore, Be it Resolved by the Board of Commissioners, of Montezuma County, Colorado, duly assembled this 6th day of January, A. D. 1947, that those certain taxes for the years 1913, 1914, 1921, 1922 and 1923, levied and assessed on the Southeast quarter of the Northwest quarter (SE 1/4 NW 1/4) of section sixteen (16), township thirty-seven (37) range sixteen (16), be and the same are hereby declared uncollectible and are cancelled and discharged pursuant to provisions of Statute in such case made and provided.

Adjourned at 5:15 P. M. to meet Tuesday, January 14th, 1947, at 10 o'clock A. M.

Gladys Hinton
Clerk

Stewart
Chairman

The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Tuesday, January 14th, 1947 at 10 o'clock A. M.

Present: S. G. Walker Chairman
Ira E. Kelly Commissioner
Geo. R. Armstrong Attorney
Gladys Hinton Clerk

Absent: S. R. McCabe Commissioner

Minutes of the meeting of January 6th were read and approved.

Monthly office report for December of A. F. Hopper, County Treasurer, approved, with the exception of \$258.10 collection fee on conversion of war bonds owned by the County Road Fund converted to cash. The Treasurer is hereby instructed and authorized to credit the County Road Fund with \$258.10 and charge County Treasurer's collection fee account.

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

Warrant No.	Supplier	Item	Fund	Amount
4671	Gladys G. Hart	Salary	O C R	\$ 35.25
4672	Cut West Printing & Stationery Co.	Supplies	"	486.51
4673	Southwest Title & Guaranty Co.	Bond Premium	"	25.00
4674	Paul E. Leonard	Juror Fees, Mileage	"	9.00
4675	Earl Wilber	Laundry	"	8.65
4676	S. R. McCabe	Salary, Mileage	"	26.95
4677	C. E. Rauh, Agt.	Bond Prem	"	35.50
4678	Western Union	Telegrams	"	5.02
4679	C. E. Rauh, Agt.	Bond Prem	"	10.39
4680	C. E. Rauh, Agt.	Bond Prem	"	9.25
4681	C. E. Rauh, Agt.	Bond Prem	"	18.50
		Total	"	3670.02

Warrant No.			Fund	Amount
3456	Dolores County	Road Maintenance	Spec.State	\$123.00
3457	R. H. Musgrave	Supplies	"	50.37
3458	Gaines Lumber Company	Parts	"	.48
3459	The Texas Company	Fuel	"	374.38
3460	Continental Oil Company	Fuel	"	247.25
3461	Power Equipment Company	Parts & Repairs	"	252.21
3462	Hendrie & Bolthoff M & S Co.	Parts & Repairs	"	171.19
3463	C. M. Rauh, Agt.	Ins.Equip.	"	38.76
3464	R. L. Harrison Company	Parts & Repairs	"	158.11
		Total	"	\$1,415.75
629	Power Equipment Company	Equipment	County Road	\$7,410.00
630	Treasurer of U.S.A.	Tires	"	1,285.00
		Total	"	\$8,695.00
2695	Hay Mercantile	Supplies	County Welfare Johnson Hosp.Div	\$33.58

Resolution No. 29-46

The following Resolution was adopted:

RESOLUTION NO. 29-46

WHEREAS on May 9th, 1946, Montezuma County sold to Clay C. Williams, by Commissioners' order, Certificate #11045, which included therein lot 16 of block 4, LTS Mancos, Colorado; and

WHEREAS said Certificate erroneously included lot 16, block 4, LTS Mancos, Colorado, and the said Clay C. Williams has paid the sum of \$15.62 for said lot to Montezuma County as a part of said Certificate #11045.

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled this 14th day of January, 1947, that the County Treasurer is instructed to deliver to said Clay C. Williams the sum of \$15.62 upon delivery of quit claim deed by Clay C. Williams to Maud Gilliam covering said lot 16, block 4, LTS Mancos, Colorado.

Porter Bond apprvd. As the bond of Chas. T. Porter, Commissioner elect of District #1, has been approved by John B. O'Rourke, District Judge, the Board proceeded to reorganize for the year 1947.

Kelly Chairman Upon motion duly made, seconded and carried, Commissioner Kelly was elected Chairman of the Board for the ensuing year.

Appointments Upon motion duly made, seconded and carried, the following appointments were made for the ensuing year, or at the pleasure of the Board:

Ralph L. McKee, Registered Accountant, as County Auditor,	semi-annual audits as provided by law	\$400.00 year.
Dan Milenski, County Attorney		75.00 mo
Dr. R. T. Peck, County Physician		150.00 "
Glenn R. Grace, Apiary Inspector		200.00 year

Appointments by Co.Off. apprvd. The following appointments made by the County officials, and salaries, were approved:

Eleanor Roelker, Deputy County Assessor	\$130.00 mo.
Mrs. Carolyn Macrel, Deputy County Treasurer	130.00 "
Verda Gawith, Deputy County Clerk	130.00 "
Janice Gregory, Assistant Clerk's Office	115.00 "
Elsie Brace, Clerk of the County Court	100.00 "

Mileage 8¢ Motion duly made, seconded and carried, that the mileage rate of 8¢ per mile be allowed all county officials.

Welfare meetings 1947 The following schedule of meetings as a Board of Public Welfare for the year 1947 was approved:

January - - - - -Friday, 17th	July - - - - -Friday, 18th
February - - - - -Wednesday, 19th	August - - - - -Tuesday, 19th
March - - - - -Wednesday, 19th	September - - - - -Thursday, 18th
April - - - - -Friday, 18th	October - - - - -Friday, 17th
May - - - - -Monday, 19th	November - - - - -Wednesday, 19th
June - - - - -Thursday, 19th	December - - - - -Thursday, 18th

Jury list fr.Treas. Court may be selected. The County Treasurer instructed to submit list from which jurors for the Spring term of District Court may be selected.

Bonds of elected officials The following elected officials filed oath of office and bond, and same approved by the Board:

Lotta W. Manough	Supt. of Schools	\$2,000.00
J. C. Rumburg	Assessor	6,000.00
J. C. Rumburg	Assessor (Stat.Duties)	1,000.00
Gladys Hinton	County Clerk & Recorder	5,000.00
J.J.Jensen	Justice of the Peace	
	Justice Prec. #1	1,000.00
G. O. Harrison	" " #2	1,000.00
H. W. Murray	" " #2	1,000.00
Harry V. Pyle	" " #3	1,000.00
Frank M. Scott	Constable, Justice Prec. #2	1,000.00
Davis C. Hickman	County Surveyor	1,000.00

Dolores Star as official paper It was moved, seconded and carried that the proposal of the Dolores Star covering publication of legal notices and other advertising for the calendar year of 1947 be accepted at the legal rate. Said Dolores Star to be designated as the official newspaper of Montezuma County, Colorado. Proof of every publication to be attached to claim.

Res. 1-47
 Res. 2-47
 Res. 3-47
 Res. 4-47
 Res. 5-47
 Res. 6-47

All offices are instructed to requisition all supplies from the Board of Commissioners' office.

Hosp. rates

The Board adopts the salaries and hospital rates as set up at the October 7th, 1946, meeting.

Prison fare

It is ordered that prison fare be prescribed from time to time by the County Physician.

The following Resolutions were adopted:

RESOLUTION No. 1-47 (Kelly, Porter, Walker)

It is hereby Resolved that pursuant to the provisions of Par. 38, Chap. 40 Vol. 2, 1935 Colorado Statutes annotated, the Chairman of the Board of Commissioners of Montezuma County, Colorado, be, and he is hereby nominated, constituted and appointed Commissioner to execute deeds to real estate and convey any real estate belonging to Montezuma County, Colorado, upon such terms, price and conditions as the Board of County Commissioners of Montezuma County, Colorado, shall from time to time direct; and the said Chairman, as Commissioner, is hereby authorized, directed and empowered to affix to any conveyances executed in accordance with the order, the seal of Montezuma County, Colorado; and it is further resolved that all other powers heretofore conferred upon any person other than the Chairman, be and the same are hereby revoked and cancelled.

RESOLUTION No. 2-47 (Kelly, Porter, Walker)

It is Hereby Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled, that Forest Service Funds to Montezuma County be apportioned 5% to School Funds and 95% to County Road Fund.

RESOLUTION No. 3-47 (Kelly, Porter, Walker)

It is Hereby Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled this 14th day of January, 1947, that A. F. Hopper, the duly qualified and appointed Treasurer of Montezuma County, Colorado, be, and he is hereby authorized, empowered, directed and instructed to take deeds on all lands in Montezuma County on which the county holds tax sale certificates and on which the taxes are unpaid for three years or more, on those Certificates, pursuant to the provisions of the law in such case made and provided.

RESOLUTION No. 4-47 (Kelly, Porter, Walker)

Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled this 14th day of January, 1947, that the following policy be, and the same is hereby adopted in the matter of sale of real estate owned by Montezuma County, to-wit:

That all offers for the purchase of land owned by Montezuma County and subject to sale shall be made to the Board of County Commissioners, and if accepted by said Board, payment must be made within thirty days.

Upon all sales of real estate by Montezuma County, unless otherwise provided by proper order, Montezuma County shall reserve all oil, gas and mineral rights, together with the right of ingress and egress to remove the same, and Montezuma County shall reserve rights-of-way for roads as now constructed, or which may hereafter be constructed; and

It is Further Resolved that all sales of real estate shall be made subject to taxes for the year in which the purchase was made.

RESOLUTION No. 5-47 (Kelly, Porter, Walker)

Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled this 14th day of January, 1947, that the following policy be, and the same is hereby adopted and approved in the matter of sale of Tax Certificates held by Montezuma County.

Sale of certificate shall not be permitted to any person, firm, association or corporation on land when such person, firm, association or corporation has any record interest therein, either as record owner, mortgagee or lessee.

Offers, when accepted by this Board, shall be the warrant and authority of the County Treasurer of Montezuma County, Colorado, to accept as low as the sum so offered, plus Treasurer's fees, and if sale be not completed within thirty days from the date of authorization by the Board of County Commissioners, the order authorizing such sale shall be void and be of no further force and effect.

RESOLUTION No. 6-47 (Kelly, Porter, Walker)

WHEREAS a new plate for the check signer has been ordered, but will not arrive for the Welfare Meeting of this Board;

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in adjourned session assembled this 14th day of January, 1947, that the plate with the names of S. G. Walker, Chairman, and Gladys Hinton, Clerk, be used until arrival of the new plate, and it is further Resolved that a copy of this Resolution be delivered to the County Treasurer.

Motion to enlarge Com. Dist. #3

Motion made by Porter that a Resolution be passed enlarging Commissioner District #3 by changing according to the Colorado Highway map, the present line north of the line marked T 37 N, westward to the line which is approximately 108'31" Township 15 N. Seconded by Walker. Resultant vote: Walker Aye; Porter Aye; Kelly Nay.

Road Dist- Com Dist.

Motion made by Porter that the three road districts be established to conform to the boundaries of the Commissioner's Districts. Seconded by Walker. Resultant vote: Walker Aye; Porter Aye; Kelly Nay.

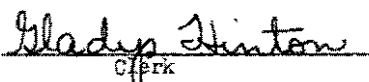
The following claim filed against the county was allowed and warrant ordered drawn in payment:


Warrant No.	Name	Supplies	Fund	Amount
2696	J. E. Nelson		County Welfare Johnson Hosp. Div.	\$50.90

Jail Inspection

The Board made the quarterly inspection of the jail and found same to be in a satisfactory condition.

Adjourned at 5:10 o'clock P. M. to meet Friday, January 17th, 1947.


 Clerk


 Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Friday, January 17th, 1947, at 10 o'clock A. M. as a Board of Public Welfare.

- Present:
- | | |
|-----------------|--------------|
| Ira E. Kelly | Chairman |
| Chas. T. Porter | Commissioner |
| S. G. Walker | Commissioner |
| Dan Milenski | Attorney |
| L. B. Adkins | Director |

The following claims and allowances as submitted by the Welfare Director were allowed and warrants ordered drawn in payment:

Old Age Pension	27796 to 28567	772	\$101,349.79
Special State Relief	1944 to 1950	7	221.28
Aid to Dependent Children	3605 to 3666	62	2,537.00
Administration	558 to 565	8	288.12
Blind	309	1	40.00

Warrant No.	Name	General Assistance Payroll	Amount
2667	Edgar Carver		25.00
2668	Mary Casey	"	28.00
2669	Minnie Cooper	"	24.00
2670	Mrs. Manuelita Duran	"	50.00
2671	Mrs. Lora Edwards	"	10.00
2672	Lev Estes	"	25.00
2673	Delphinia Gallegos	"	27.00
2674	Mont.Co.Treas.-Order Frank Goldsworth	"	40.00
2675	Ross Gomez	"	41.00
2676	Ethel Hain	"	33.00
2677	Carter Jay Hartley	"	15.00
2678	Iguacita Jaquez	"	51.00
2679	Elwood G. Lewis	"	25.00
2680	Vicentito Lobato	"	36.00
2681	Mrs. Geo. F. Lockard	"	39.00
2682	Abe McGwen	"	23.00
2683	Lizzie Mohon	"	10.00
2684	Cretia Morelock	"	9.00
2685	Margaret Pascoe	"	26.00
2686	Jess O. Pendley	"	43.00
2687	Mary Anna Privett	"	30.00
2688	Fred Robinson	"	61.00
2689	Matilda Rourk	"	10.00
2690	Richard Shilton	"	15.00
2691	Sylvia Swain	"	26.00
2692	Floripa Trujillo	"	24.00
2693	J. A. Trujillo	"	45.00
2694	Mont.Co.Treas.-Order Mrs. Nora Wilson	"	26.00
2697	Johnson Hospital	Hospitalization	99.00
			\$916.00

The Board of County Commissioners met in regular adjourned session at 1:00 o'clock P.M.

- Present: Gladys Hinton Clerk

The following Resolutions were adopted:

Commissioner Porter introduced a Resolution providing for the initiatory proceedings to be taken by The Board of County Commissioners of Montezuma County, Colorado, in the matter of altering the three Commissioner districts in Montezuma County, which resolution was thereupon read in full as follows, to-wit:

RESOLUTION No. 7-47

Whereas the law under which commissioners districts in Counties may be altered provides that such districts shall be as nearly equal in population as possible and shall not be subject to alteration oftener than once in two years,

Now, Therefore, in consideration of the premises, it is hereby resolved, certified, recited and determined by the Board of County Commissioners of Montezuma County, Colorado,

1. That at the date of this resolution and certification the present commissioner districts are not as nearly equal in population as possible.
2. That the commissioners districts as heretofore established have remained unchanged for a period of more than two years.
3. That it is expedient and proper and to the interests of Montezuma County, Colorado, its residents and inhabitants, that the commissioners districts be altered and re-established.

Commissioner Porter thereupon moved the adoption of the foregoing resolution. Commissioner Walker thereupon seconded the motion and upon roll call the vote, upon motion for the adoption of said resolution resulted as follows: Those voting Aye: Commissioner Porter; Commissioner Walker. Those voting Nay: Commissioner Kelly. Thereupon the Chairman declared said resolution duly adopted and instructed the Clerk to spread said resolution and certificate of determination upon the records of the Board.

Thereupon Commissioner Porter introduced and there was read in full the following resolution:

RESOLUTION No. 8-47

WHEREAS Montezuma County pursuant to statute has three members of the Board of County Commissioners and the Commissioners districts as heretofore established has remained unchanged for a period of more than two years, and

WHEREAS the Commissioners districts as now established are not as nearly equal in population as possible and the areas included in the present districts are not as nearly equal in area and valuation as possible, and

WHEREAS it is proper and expedient and to the interest of Montezuma County, its residents and inhabitants that the Commissioners districts be altered and re-established.

NOW, THEREFORE, Be it Resolved by the Board of County Commissioners of Montezuma County, Colorado, in regular adjourned session assembled this 17th day of January, 1947; That pursuant to the provisions of an Act of the Colorado Legislative, approved April 30, 1901 (Session Laws of 1901 page 144), Montezuma County is hereby divided in three compact Commissioners Districts, as follows:

DISTRICT NO. 1 shall consist of that certain area in Montezuma County, Colorado, described as beginning at a point on the North line of Montezuma County, Colorado, which point is the Northwest corner of Section 21, Township 39 North, Range 15 West of the New Mexico Principal Meridian, thence South to the Northwest corner of Section 21, Township 37 North, Range 15 West of the New Mexico Principal Meridian, thence East to the Northeast corner of said Section 21, Township 37 North, Range 15 West of the New Mexico Principal Meridian, thence South to the Southeast corner of said Section 21, Township 37, Range 15, thence East to the Northeast corner of Section 27, Township 37 North, Range 15 West of the New Mexico Principal Meridian; thence South to the Southeast corner of said Section 34, Township 37, Range 15; thence West along ninth correction line, (said ninth correction line being the North line of Township 36 North, Ranges 15, 16, 17, 18, 19, and 20 West of the New Mexico Principal Meridian) to the West line of Montezuma County, thence North along West line of Montezuma County to the Northwest corner of Montezuma County, thence East along North line of Montezuma County to point of beginning.

DISTRICT NO. 2 shall consist of that certain area in Montezuma County, Colorado, beginning at the point of intersection of Range line between Ranges 14 and 15 West of the New Mexico Principal Meridian and the ninth correction line (said ninth correction line being the North line of Township 36 North, Ranges 15, 16, 17, 18, 19, and 20 West of the New Mexico Principal Meridian) thence South along said Range line to the Southeast corner of Section 36, Township 35 North, Range 15 West of the New Mexico Principal Meridian, thence due South to the South line of Montezuma County, thence West along South line of Montezuma County to the Southwest corner of Montezuma County; thence North along West line of Montezuma County to the point of intersection of the ninth correction line and the East line of Montezuma County, thence East along said ninth correction line to point of beginning.

DISTRICT NO. 3 shall consist of all that certain area in Montezuma County, Colorado, lying East of line described as beginning at a point on the North line of Montezuma County, Colorado, which point is the Northwest corner of Section 21, Township 39 North, Range 15 West of the New Mexico Principal Meridian, thence South to the Northwest corner of Section 21, Township 37 North, Range 15 West of the New Mexico Principal Meridian, thence East to the Northeast corner of said Section 21, Township 37 North, Range 15 West of the New Mexico Principal Meridian, thence South to the Southeast corner of said Section 21, thence East to the Northeast corner of Section 27, Township 37 North, Range 15 West of the New Mexico

Principal Meridian; thence South to the Southeast corner of said Section 34, Township 37 North, Range 15 West, thence east to the Southeast corner of Section 36, Township 37 North, Range 15 West of the New Mexico Principal Meridian, thence South along line dividing Range 15 and 14 in Montezuma County, Colorado, to the Southeast corner of Section 36, Township 35 North of Range 15 West of the New Mexico Principal Meridian, thence due South to South line of Montezuma County.

It is further Resolved that all Resolutions, parts of Resolutions, orders, parts of orders, motions and parts of motions, in conflict with this Resolution are hereby rejected.

It is further Resolved that this Resolution shall take effect and be in force from and after its passage and adoption.

It was then moved by Commissioner Porter, seconded by Commissioner Walker, that all rules of the Board which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting, be and same are hereby suspended, for the purpose of permitting the final adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following results: Those voting Aye: Commissioner Porter, Commissioner Walker. Those voting Nay: Commissioner Kelly.

Two members of the Board having voted in favor of said motion, the chairman declared said motion carried and the rules suspended.

Commissioner Porter then moved the passage of the resolution as read. Commissioner Walker seconded the motion and the question being upon the final passage of adoption of the resolution, the roll was called with the following results: Those voting Aye: Commissioner Porter, Commissioner Walker; Those voting Nay: Commissioner Kelly.

A majority of the Board having voted in favor of the passage and adoption of the resolution, the chairman thereupon declared the resolution duly passed and adopted.

RESOLUTION NO. 9-47

WHEREAS the Board of Commissioners of Montezuma County, Colorado, by Resolution duly passed and approved, established three Commissioners' districts, as will more fully appear in said Resolution; and

WHEREAS each Commissioner has supervised the road crew foreman in his district.

NOW, THEREFORE in consideration of the premises, it is Resolved by the Board of Commissioners of Montezuma County:

- 1-That each Commissioner shall supervise and direct the road policy and maintenance in his district.
- 2-That the road districts shall coincide with the include the territory embraced in the respective Commissioner's district.
- 3-Wages paid to road crew foremen and other road employeas shall be uniform for all districts, and wage scale shall be as shall from time to time be fixed by the Board.

The following salaries were approved:

- Shop Mechanic - \$195.00 per month, plus 8¢ mileage for use of own car when necessary.
- Crusher Operator-175.00 per month
- Shovel Operator- 175.00 per month, plus 8¢ mileage for use of own car when necessary.
- Crew Foreman - 175.00 per month
- Regular Equipment Operators \$160.00 per month.
- Truck drivers \$6.50 per day for first three months employment, \$6.75 per day for second three months, \$7.00 per day after six months for steady employment.
- Apprenticed Operators - \$5.50 per day.

District Crew foreman and three regular equipment operators authorized for each district.

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

Warrant No.		Fund	Amount
3465	Gladys Hinton, County Clerk	Labor-Order David Dick	Spec.State \$43.20

The following Resolution was adopted:

RESOLUTION NO. 10-47

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

WHEREAS it is necessary and expedient that the policy for the operation of said hospital be altered and amended.

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 for year 1947, 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. The County Physician shall advise with the Welfare Board from time to time concerning all matters pertaining to the operation and general management of said hospital.

Salaries approved

Resolution No.10-47 re:Hospital

Warrant No.	Name	Category	Amount
2805	Richard Shilton	General Assistance Payroll	\$ 15.00
2806	Sylvia Swaim	"	26.00
2807	Floripa Trujillo	"	24.00
2808	J. A. Trujillo	"	45.00
2809	Mrs. Nora Wilson-	"	
	Order Mont. County Treas.	"	26.00
2810	Montezuma County Treas.	Transportation	87.04
2811	F. A. Firley	Kind	4.98
2812	Vern Robbins	Kind	60.44
			<u>\$875.96</u>

The Board met as a Board of County Commissioners at 11:45 A. M.

Present: Gladys Hinton Clerk

Monthly office report of Gladys Hinton, County Clerk, in the amount of \$283.10, approved and ordered filed.

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

Warrant No.	Name	Category	Fund	Amount
4802	O. R. Record	Driving Examiner	O C R	\$ 8.20
4803	Cortez Sentinel	R.E.Sale Pub.	"	19.78
			Total	\$ 27.98
631	Lively & Foutz	Maintainer	County Road	\$9,000.00
632	Power Equipment Company	Equipment	"	1,543.00
			Total	<u>\$10,543.00</u>

The following Resolutions were adopted:

RESOLUTION NO. 11-47

It is hereby Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to the provisions of Par. 262, Chap. 142, 1935 Colorado Statutes Annotated, that taxes for the year 1894 on S²SE^{1/4} & S²SW^{1/4} of Section 10, Township 36 North, Range 16 West, N.M.P.M. be, and the same are hereby found, ascertained and determined to be uncollectable, and are hereby cancelled of record.

RESOLUTION NO. 12-47

Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, duly assembled this 19th day of March, A. D. 1947, that they deem it advisable and in the interests of the county that the bonds in the Contingent Fund be converted into cash. County Treasurer instructed to forthwith convert into cash the bonds purchased by the County with Contingent funds, and credit proceeds to county road fund as per Resolution No. 27-46, dated December 30th, 1946.

Adjourned at 4:10 P. M.

Gladys Hinton
Clerk

Ira E. Kelly
Chairman

XX

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, April 7th, 1947, at 10 o'clock A. M.

Present: Ira E. Kelly Chairman
Chas. T. Porter Commissioner
S. G. Walker Commissioner
Dan Milanski Attorney
Gladys Hinton County Clerk

Minutes of the meetings of March 3rd and 19th were read and approved.

Monthly office reports of Gladys Hinton, County Clerk, in the amount of \$633.50; Elsie Brace, Clerk of the County Court, in the amount of \$97.00; Anna Patten, Clerk of the District Court, in the amount of \$56.00; A. F. Hopper, County Treasurer, in the amount of \$726.42; Frank Weaver, Sheriff; and Guy C. Harrison, Justice of the Peace, in the amount of \$20.70, were approved and ordered filed.

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

Warrant No.	Name	Category	Fund	Amount
24	A. T. Mortenson	Salary	Weed Control	\$50.00
47	The Citizens State Bank, Depository	W-H Tax Deductions February salaries		
		City Welfare Adm. March Salaries	W-H Tax	315.40
48	County Welfare Fund	Refund	"	4.00
			Total	<u>\$319.40</u>

Resolution No. 11-47 re: Cancell taxes

Resolution No. 12-47 re: cash bonds from Contingent Fund

Warrant No.					
4804	J. C. Rumburg	Salary, Mileage, Supplies	O C R	\$243.95	
4805	Elanor Tozer	Salary	"	115.70	
4806	Frank Baxstrom	Salary	"	38.22	
4807	A. T. Mortenson	Mileage, Expense	"	105.20	
4808	Sylvia C. Lee	Salary, Mileage, Expense	"	110.02	
4809	Helen Koehn	Salary	"	90.50	
4810	Dan Milenski	Salary	"	75.00	
4811	Ira E. Kelly	Salary, Mileage	"	69.05	
4812	Chas. T. Porter	Salary, Mileage	"	102.00	
4813	S. G. Walker	Salary, Mileage	"	63.85	
4814	Evelyn Wootton	Clerk Hire	"	10.50	
4815	Gladys Hinton	Salary	"	181.30	
4816	Gladys Hinton, County Clerk	Salary-Order Verda Gawith	"	115.70	
4817	Pearl Ray	Salary	"	95.50	
4818	O. R. Record	Driving Examiner	"	17.75	
4819	Harry W. Curtis	Salary	"	125.00	
4820	Hoyt Dow	Salary	"	152.60	
4821	Elsie Brace	Salary	"	90.50	
4822	Anna Patten	Salary	"	98.40	
4823	E. D. Peters	Salary	"	43.20	
4824	James M. Noland	Salary, Mileage, Expense	"	130.22	
4825	Byron V. Bradfield	Salary	"	52.58	
4826	Guy C. Harrison	J. P. Fees	"	20.70	
4827	Lotta J. Managh	Salary, Mileage, Expense	"	153.10	
4828	Frank Weaver	Salary, Mileage	"	246.00	
4829	G. R. Record	Salary, Mileage	"	177.08	
4830	A. F. Hopper	Salary, Supplies	"	198.05	
4831	Carolyn Macrel	Salary	"	115.70	
4832	Erlien Gilliland	Salary	"	44.00	
4833	Elizabeth Dundap	Salary	"	8.20	
4834	First National Bank	Escrow Fees	"	125.00	
4835	Mtn. States Tel & Tel Co.	Telephones	"	69.75	
4836	Sachs-Lawlor	Supplies	"	3.21	
4837	Cortez Sentinel	Supplies	"	14.10	
4838	Cut West Printing & Stationery Co.	Supplies	"	206.35	
4839	Montezuma Valley Journal	Supplies & Publ.	"	34.53	
4840	The Dolores Star	Publ.	"	54.41	
4841	Kansas Blue Print Company	Supplies	"	1.60	
4842	Gladys Hinton, COUNTY Clerk	Postage-Freight S/A	"	11.15	
4843	Biff Mfg. Company	Supplies	"	41.20	
4844	Banner Mfg. Company, Inc.	Supplies	"	63.36	
4845	P & F Corbin Company	Supplies	"	5.54	
4846	W. A. Goodman	Fuel	"	33.97	
4847	Carl Dunham	Fuel	"	41.34	
4848	Empire Electric Assn. Inc.	Lights	"	88.50	
4849	Empire Electric Assn. Inc.	Lights	"	42.69	
4850	Town of Cortez	Water Rent	"	31.00	
4851	Charlie Baxstrom	T. Fees & Mile	"	6.55	
4852	Valley Market	Jail Groceries	"	4.41	
4853	J. T. Hay Merc.	Groceries	"	27.17	
4854	Western Union	Wires	"	4.12	
4855	Dr. J. R. Trotter	Health Off. Fees	"	4.00	
4856	Bradford-Robinson Printing Co.	Supplies	"	12.50	
4857	Clerk, District Court	Docket Fee	"	5.00	
4858	State Industrial School for Girls	Care SIS Inmates	"	15.50	
4859	A. F. Hopper, County Treas.	G-M Tax Deductions-March Salaries	"	202.30	
		Total	"	\$4,238.82	
3570	Dick Elliott	Salary	Spec. State	175.00	
3571	Leslie Leigh	Labor	"	160.00	
3572	Dewey Wilson	Labor	"	172.10	
3573	Jesse Robison	Labor	"	133.50	
3574	Charles Hinton	Salary	"	175.00	
3575	Roy Hogue	Salary	"	175.00	
3576	V. R. Hogue	Labor	"	149.50	
3577	Leo Hogue	Labor	"	149.50	
3578	Robert Gardner	Salary	"	175.00	
3579	W. O. Baysinger	Labor	"	175.00	
3580	R. L. Fave	Labor	"	160.00	
3581	Glenn Taylor	Labor	"	160.00	
3582	T. C. Reed	Labor	"	160.00	
3583	Attley Coppinger	Labor	"	149.50	
3584	James H. Hinton	Labor	"	33.00	
3585	Dan Montoya	Labor	"	9.60	
3586	Harold Coppinger	Labor	"	51.00	
3587	W. O. Baysinger Jr.	Labor	"	48.00	
3588	W. W. Hodge	Labor	"	13.00	
3589	D. R. Culp	Salary, Supplies	"	162.10	
3590	Russel Culp	Salary	"	160.00	
3591	Albert Leavell	Salary	"	160.00	
3592	Noland Alexander	Labor	"	35.35	
3593	Cecil J. Robinson	Labor	"	49.50	
3594	Jack Allum	Salary, Mileage	"	201.82	
3595	Chas. T. Porter	Mileage	"	27.52	
3596	The Texas Company	Fuel	"	537.29	
3597	The Texas Company	Fuel	"	198.05	
3598	Cortez Motor Sales, Inc.	Parts & Repairs	"	367.79	
3599	Stanley's Auto Parts	Parts & Repairs	"	112.91	
3600	Hendrie & Bolthoff M&S Company	Parts & Repairs	"	300.92	
3601	R. W. Musgrave	Parts & Repairs	"	72.69	
3602	Empire Electric Assn. Inc.	Lights	"	61.15	
3603	Empire Electric Assn. Inc.	Lights	"	28.95	
3604	Gladys Hinton, County Clerk	Freight	"	125.87	

Warrant No.			Fund	Amount
3605	Eastern Union	Telegrams	SpecState	\$ 13.12
3606	Mtn. States Tel & Tel Company	Telephones	"	15.75
3607	Power Equipment Company	Parts & Repairs	"	335.03
3608	Power Equipment Company	Parts & Repairs	"	104.67
3609	Denny & Jones	Parts & Repairs	"	6.52
3610	H.F. Moore Equip. Company	Parts & Repairs	"	217.72
3611	Cortez Lbr & Hdwe Company	Supplies	"	1.00
3612	Jett Hdwe & Lbr Company	Supplies	"	13.65
3613	Jett Hdwe & Lbr Company	Supplies	"	13.21
3614	Mexirado Dist. Company	Fuel	"	306.06
3615	Wallett Motor Company	Parts & Repairs	"	7.96
3616	Gateway Service Station	Parts & Repairs	"	2.50
3617	Continental Oil Company	Fuel	"	216.27
3618	H. E. Kauffman	Rent & Lights	"	32.25
3619	Pioneer Auto Wrecking Company	Parts & Repairs	"	7.20
3620	Winter-Reis Company	Parts & Repairs	"	12.84
3621	McKelvy Machinery Company	Parts & Repairs	"	47.86
3622	Motor Accessory & Parts Co.	Parts & Repairs	"	37.21
3623	Bozman's Garage	Parts & Repairs	"	.50
3624	Schaefer Tent & Awning Co.	Supplies	"	28.04
3625	Rio Grande Motorway Inc.	Freight	"	319.66
3626	Town of Cortez	Water Rent	"	3.00
3627	A.F.Hopper, County Treas.	W-H Tax Deductions-March Salaries	"	48.05
		Total	"	66,825.62
			County Welfare	
2813	Thelma K. Kelm R N	Salary	Johnson Hosp.Div.	174.10
2814	Eva M. Tulles R N	Salary	"	165.40
2815	Leota McCorkle	Salary	"	99.10
2816	A. F. Hopper, Co. Treas.	Salary-Order Mollie P. DeGraff	"	110.00
2817	Mollie DeGraff	Salary	"	110.00
2818	Shirley Jenkins	Salary	"	27.10
2819	Ninnie Harris	Salary	"	24.20
2820	Bernice Burke	Salary	"	90.50
2821	Leona Estes	Salary	"	60.00
2822	Ethel Westfall	Salary	"	58.00
2823	Albert Johnson	Salary	"	49.40
2824	Mildred J. Schaefer	Salary	"	50.00
2825	Virginia N. Johnson	Rent	"	75.00
2826	Johnson Hospital Division	Reimburse Petty Cash	"	28.36
2827	Gladys G. Hart	Salary	"	7.50
2828	Ethel Westfall	Salary	"	4.00
2829	Wheeler Market	Supplies	"	67.10
2830	J. T. Hay Merc.	Supplies	"	5.77
2831	Tanner Warehouse	Supplies	"	3.70
2832	J. T. Hay Merc.	Supplies	"	48.56
2833	J. T. Hay Merc.	Supplies	"	22.24
2834	C. N. Eddy	Supplies	"	6.75
2835	Burrell Neely	Supplies	"	14.13
2836	Arden Sunfreze Creameries Inc	Supplies	"	43.19
2837	Durango Mercantile Company	Supplies	"	35.36
2838	Cortez Dairy	Supplies	"	40.79
2839	Valley Market	Supplies	"	51.46
2840	Wilson Pharmacy	Supplies	"	18.18
2841	The J. Durbin Surgical Co.	Supplies	"	42.70
2842	Hills Hospital Supply Co.	Supplies	"	3.84
2843	C.D. Smith Drug Company	Supplies	"	148.49
2844	Farke-Davis & Co.	Supplies	"	39.72
2845	Moffitt Drug Company	Supplies	"	36.15
2846	Durango Welding Shop	Supplies	"	14.30
2847	Jett Hdwe & Lbr Company	Supplies	"	1.69
2848	Tom Roseberry	Repairs	"	4.20
2849	C.O.D. Laundry	Laundry	"	236.12
2850	F.A. Goodman	Fuel	"	36.72
2851	Carl Dunham	Fuel	"	24.09
2852	Empire Electric Assn. Inc.	Lights & Fuel	"	88.35
2853	Empire Electric Assn. Inc.	Lights & Power	"	36.63
2854	Harry A. Davis	Col. Fee	"	52.90
2855	Mtn. States Tel & Tel Co.	Telephone	"	7.40
2856	A.F.Hopper, County Treas.	W-H Tax Deductions-March Salaries	"	63.50
		Total	"	62,446.69

App. liquor license.

Application for county liquor license by H. H. Norton, Pleasant View, Colorado, approved, and Clerk instructed to issue the said license upon presentation of State license.

Petition Abatement taxes on hospital

The following petition for abatement of taxes approved, subject to the approval of the Colorado State Tax Commission: Virginia N. Johnson, abatement of \$176.75, on Tract "E" Coffin's Addition, Town of Cortez, described by notes and bounds in Book 75 at Page 474 records of Montezuma County, Colorado, on account of this property being used for county hospital facilities.

Resolutions re: Sums pd by U.S. in lieu of taxes

The following Resolutions and supporting instruments were passed and executed:

RESOLUTIONS NOS 13 & 14-47

(See next page)

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

RESOLUTION #13-47

WHEREAS, the United States of America has acquired and is acquiring real property which is being operated as projects for resettlement (as defined in 49 Stat. 2035, hereinafter called the "ACT"), among other purposes located within the jurisdictional limits of the local public taxing unit, hereinafter set forth; and

WHEREAS, the aforesaid project and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal services by the local public taxing unit hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the _____
(Title of governing

Board of County Commissioners
body of the contracting unit)

of the County of Montezuma
(Name of contracting unit)

Colorado, that this resolution shall constitute the
(State)

Request to the United States of America by and on behalf of said local public taxing unit, to enter into an agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED, that this body does hereby authorize its Chairman to execute, for and on behalf of said local public taxing unit, said agreement with the United States of America

C E R T I F I C A T E

I, Gladys Klutas, County Clerk
(Name of Official) (Title)

of the Board of County Commissioners of Montezuma County, Colorado
(Title of governing body of the contracting unit)

do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the said Board of County Commissioners
(Title of governing body of the contracting unit)

Gladys Klutas Clerk
(Name of Official) (Title)

Montezuma, Colorado

(Post Office Address)

Form SCS-162

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

RESOLUTION #13-47

(Resolution 13-47 follows on next page)

_____ (Post Office Address)

_____ Colorado

[Handwritten signature]

I, Ira E. Kelly, certify that I am the Chairman of the Local Unit named in this Agreement; that the person who signed this Agreement on behalf of the Local Unit duly signed by authority and at the direction of the governing body of said local unit.

_____ Title
_____ Chairman
by *[Handwritten signature]*
_____ (The Local Farm Unit)
Board of County Commissioners

Form SCS-162

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

RESOLUTION #14-47

(This document follows Resolution 13-47)

_____ (Post Office Address)

[Handwritten signature]

.....

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UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

AGREEMENT FOR PAYMENT IN LIEU OF TAXES

THIS AGREEMENT, entered into this 1st day of April, 1947, between the United States of America, hereinafter called the "Government", and

MONTICUMA COUNTY, COLORADO

the contracting local unit, for itself and on behalf of the local public taxing units listed in paragraph 3 hereof, both hereinafter called the "Local Units".

WITNESSETH: That the parties hereto, pursuant to the provisions of Section 2, of the act of June 29, 1936 (49 Stat. 2035), transfer Agreement with respective state corporations and approval of the Comptroller General as indicated in Decision B-57189, dated June 28, 1946, and Accounts and Procedures Letter No. 10610 of the General Accounting Office, issued August 6, 1946, for the consideration hereinafter mentioned, covenant and agree as follows:

1. This Agreement will become effective, and will continue in effect for the period from January 1, 1946, through December 31, 1946.

2. During the term of this Agreement, the Local Units will provide the

hereinafter called the "Project", located within the jurisdictional limits of the Local Units, and the inhabitants thereof, with such public and municipal services as they provide for persons not inhabiting the Project and for property not covered by this Agreement.

3. Subject to the availability of funds therefor, the Government will pay for public and municipal services to be supplied by the local public taxing unit to the Project and the inhabitants thereof, the sum of ~~One Hundred~~ ~~sixty-eight~~ Dollars and ~~Fifty-three~~ Cents (\$ 168.53), which sum does not exceed the cost of the services to be supplied by the Local Units, after taking into consideration the benefits to be derived by them from the Project. Said sum will be paid in whole or in partial payments as may be necessary by the Government in the following amounts and as soon as practicable after the following dates:

<u>April 1</u>	, 19 <u>47</u>	<u>\$ 168.53</u>
	, 19	\$

The COUNTY OF MONTICUMA will pay to the Local Units listed below, out of the sums to be paid by the Government under this Agreement, the amounts set forth herein.

County and State	Local Unit	Payment
	SW Water Cons. Dist.	.55
	Monticuma Water Cons. Dist.	2.11
	Manitou School Dist. #6	85.87
		<u>\$ 168.53</u>

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4. The transfer to private ownership during the term of this contract of any of the property for which payments in lieu of taxes are herein made will in no way alter the specified payments in this Agreement, provided the said property is not made the subject of any general property tax levy for any period which is identical with any portion of the period of this Agreement. In the event such property is made the subject of any such tax levy, the amount of such tax levy, of the duplicated portion thereof as the case may be, will be refunded to the Government, or, if not theretofore paid, will not be paid to the taxing unit. In the event the amount set forth herein exceeds the cost of the services actually supplied by the taxing unit(s) under this Agreement, such excess amount will be refunded to the Government, or, if not theretofore paid, will not be paid to the taxing unit (s).

5. No Member of or Delegate to Congress, or Resident Commissioner, will be admitted to any share or part of this Agreement or to any benefit that may arise therefrom, but this provision will not be construed to extend to this Agreement if made with a corporation for its general benefit.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate as of the day and year first above written.

THE UNITED STATES OF AMERICA
 United States Department of Agriculture
 Soil Conservation Service

By _____

Title _____

Board of County Commissioners
 (The Local Taxing Unit)

by Ira E. Kelly

Title _____ Chairman

I, Ira E. Kelly, certify that I am the Chairman of the Local Unit named in this Agreement; that the person who signed this Agreement on behalf of the Local Unit duly signed by authority and at the direction of the governing body of said local unit.

X Ira E. Kelly

Cortés, Colorado
 (Post Office Address)

Proceedings
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UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

RESOLUTION #14-47

WHEREAS, the United States of America has acquired and is acquiring real property which is being operated as projects for resettlement (as defined in 49 Stat. 2035, hereinafter called the "ACT"), among other purposes located within the jurisdictional limits of the local public taxing unit, hereinafter set forth; and

WHEREAS, the aforesaid project and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal services by the local public taxing unit hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the _____
(Title of governing

Board of County Commissioners

body of the contracting unit)

of the **County of Montezuma**
(Name of contracting unit)

Colorado, that this resolution shall constitute the
(State)

Request to the United States of America by and on behalf of said local public taxing unit, to enter into an agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED, that this body does hereby authorize its **Chairman** to execute, for and on behalf of said local public taxing unit, said agreement with the United States of America

C E R T I F I C A T E

I, **Gladys Hinton**, **Clerk**
(Name of Official) (Title)

of the **Board of County Commissioners of Montezuma County, Colorado**
(Title of governing body of the contracting unit)

do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the said **Board of County Commissioners**
(Title of governing body of the contracting unit)

Gladys Hinton **Clerk**
(Name of Official) (Title)

Canon, Colorado
(Post Office Address)

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

AGREEMENT FOR PAYMENT IN LIEU OF TAXES

THIS AGREEMENT, entered into this 1st day of April, 1947, between the United States of America, hereinafter called the "Government", and

MONTESUMA COUNTY, COLORADO

the contracting local unit, for itself and on behalf of the local public taxing units listed in paragraph 3 hereof, both hereinafter called the "Local Units".

WITNESSETH: That the parties hereto, pursuant to the provisions of Section 2, of the Act of June 29, 1936 (49 Stat. 2035), transfer Agreement with respective state corporations and approval of the Comptroller General as indicated in Decision B-57189, dated June 28, 1946, and Accounts and Procedures Letter No. 10610 of the General Accounting Office, issued August 6, 1946, for the consideration hereinafter mentioned, covenant and agree as follows:

1. This Agreement will become effective, and will continue in effect for the period from January 1, 1945, through December 31, 1945.

2. During the term of this Agreement, the Local Units will provide the hereinafter called the "Project", located within the jurisdictional limits of the Local Units, and the inhabitants thereof, with such public and municipal services as they provide for persons not inhabiting the Project and for property not covered by this Agreement.

3. Subject to the availability of funds therefor, the Government will pay for public and municipal services to be supplied by the local public taxing unit to the Project and the inhabitants thereof, the sum of One Hundred Five Dollars and Fifty Cents (\$ 105.50), which sum does not exceed the cost of the services to be supplied by the Local Units, after taking into consideration the benefits to be derived by them from the Project. Said sum will be paid in whole or in partial payments as may be necessary by the Government in the following amounts and as soon as practicable after the following dates:

<u>April 1</u> , 19 <u>47</u>	\$ <u>105.50</u>
_____ , 19____	\$ _____

The COUNTY OF MONTESUMA will pay to the Local Units listed below, out of the sums to be paid by the Government under this Agreement, the amounts set forth herein.

<u>Local Unit</u>	<u>Payment</u>
County Tax	\$ 78.99
Last Half State Tax	8.70
SW Water Cons. Dist.	.85
Montesuma Water	2.14
Manitou School Dist. #6	85.40
Bond	13.24
Interest	4.27
Total	\$184.89
Less payment August 1945	<u>79.39*</u>
Balance	\$105.50

*Paid State and School Tax to June 30, 1945.

4. The transfer to private ownership during the term of this contract of any of the property for which payments in lieu of taxes are herein made will in no way alter the specified payments in this Agreement, provided the said property is not made the subject of any general property tax levy for any period which is identical with any portion of the period of this Agreement. In the event such property is made the subject of any such tax levy, the amount of such tax levy, of the duplicated portion thereof as the case may be, will be refunded to the Government, or, if not theretofore paid, will not be paid to the taxing unit. In the event the amount set forth herein exceeds the cost of the services actually supplied by the taxing unit(s) under this Agreement, such excess amount will be refunded to the Government, or, if not theretofore paid, will not be paid to the taxing unit (s).

5. No Member of or Delegate to Congress, or Resident Commissioner, will be admitted to any share or part of this Agreement or to any benefit that may arise therefrom, but this provision will not be construed to extend to this Agreement if made with a corporation for its general benefit.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate as of the day and year first above written.

THE UNITED STATES OF AMERICA
United States Department of Agriculture
Soil Conservation Service

By _____

Title _____

Board of County Commissioners

(The Local Taxing Unit)

by Ira E. Kelly

Title Chairman

I, Ira E. Kelly, certify that I am the Chairman of the Local Unit named in this Agreement; that the person who signed this Agreement on behalf of the Local Unit duly signed by authority and at the direction of the governing body of said local unit.

Ira E. Kelly

Cortez, Colorado
(Post Office Address)

27

Proceedings of

266

Resolution re: Cancel taxes

The following Resolution was adopted:

RESOLUTION No. 15-47

Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to provision of Par. 282, Chap. 142, Colorado Statutes Annotated, that taxes for the year 1898 on S¹/₂S¹/₂ Section 6, township 35, range 13 in amount of \$31.06, be and the same are hereby found, ascertained and determined to be uncollectable and are hereby cancelled of record.

Board adjourned at 5:45 P.M.

Gladys Hinton Clerk
Ira E. Kelly Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Friday, April 16th, 1947, at 10 o'clock A. M.

Present: Ira E. Kelly Chairman
 Chas. T. Porter Commissioner
 S. G. Walker Commissioner
 Dan Milenski Attorney
 L. B. Adkins Director

The following claims and allowances as submitted by the Welfare Director were allowed and warrants ordered drawn in payment:

Old Age Pension	29358 to 29764	407	\$24,062.00
Special State Relief	1986 to 2010	25	723.00
Aid to Dependent Children	3793 to 3853	61	2,766.00
Administration	587 to 596	10	327.95
Blind	312	1	40.00

County Welfare-
Warrant No.

2857	Colorado General Hospital	Hospitalization	\$57.25	
2858	Colorado Psychopathic Hospital	"	14.25	
2859	Bills Convalescent Home	"	15.00	
2860	Samaritan Hospitals, Ltd	" -Medicine	32.55	
2861	Johnson Hospital	" "	292.50	
2862	Wilson Pharmacy	Medicine	26.90	
2863	Moffitt Drug Company	"	17.65	
2864	Wheeler Market	Kind	15.00	
2865	T.H.Akin Merc. Co.	"	10.00	
2866	Ertel Funeral Home	Transportation	5.00	486.10

The Board met as a Board of County Commissioners at 11:30 A. M.

Present: Gladys Hinton Clerk

E. A. Stone appeared before the Board and presented a petition signed by the residents of the Pleasant View district in protest of the issuance of a liquor license in that community.

The following Resolution was adopted:

RESOLUTION No. 16-47

Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to provision of Par. 282, Chap. 142, Colorado Statutes Annotated, that taxes for the year 1896 on N¹/₂N¹/₂ & N¹/₂N¹/₂ Section 7, Township 35, Range 13, in amount of \$31.96, be and the same are hereby found, ascertained and determined to be uncollectable and are hereby cancelled of record.

Attorney Neal Neece appeared before the Board and submitted the following bids:

April 17, 1947

The Board of County Commissioners of Montezuma County, Colorado
Cortez, Colorado

Gentlemen:

I would like to make a bid to buy the following described land containing five hundred forty-four and ninety-five one-hundredths (544.95) acres:

Lot 4 and S¹/₂N¹/₂ of Section 4; Lots 1 and 2 and S¹/₂N¹/₂ of Section 5; Lots 3 and 4 of Section 19, all in Township 36 North, Range 14 West, N.M.P.M.

E¹/₂S¹/₂ of Section 24, Township 36 North, Range 15 West of the N.M.P.M.

N¹/₂S¹/₂, S¹/₂S¹/₂, S¹/₂S¹/₂ of Section 34, Township 37 North, Range 14 West of the N.M.P.M.

Protest of Lic. lic.

Resolution re: Cancel taxes

Bids from Neal Neece

I will pay Five Dollars (\$5.00) an acre for this land and will allow the County to retain either one-thirty-second (1/32nd) overriding royalty in the deed or will accept a straight deed and convey to Montezuma County one-thirty-second (1/32nd) overriding royalty.

I tender herewith Two Thousand Seven Hundred Twenty-four and seventy-five one-hundredths dollars (\$2,724.75), being the approximate purchase price of the above-described land.

Yours very truly,
/s/ Neal Neece

NN/bg

Neal Neece

April 17, 1947

The Board of County Commissioners of Montezuma County, Colorado
Cortez, Colorado

Gentlemen:

I would like to buy the minerals heretofore reserved by Montezuma County on the following described land:

SE1/4SW1/4 of Section 33; SW1/4SW1/4 of Section 33; SE1/4NE1/4 of Section 7; S1/2NW1/4, NE1/4SW1/4, NW1/4SW1/4 of Section 8; NE1/4 and NE1/4SE1/4 of Section 11; NW1/4 of Section 25; SW1/4NE1/4, NW1/4NE1/4 and NW1/4NE1/4 of Section 19; NE1/4 of Section 23; NE1/4SW1/4 and SE1/4SW1/4 of Section 14; and the NE1/4NE1/4 and SE1/4NE1/4 and NE1/4SE1/4 of Section 15, all in Township 36 North, Range 14 West of the N.M.P.M.

NE1/4NE1/4, S1/2NE1/4 of Section 19; SE1/4SE1/4 and NE1/4 of Section 18; S1/4SW1/4 of Section 33; NW1/4NE1/4 of Section 25; E1/4SW1/4, SE1/4NW1/4 and SW1/4NE1/4 of Section 11; Lot 4, NE1/4SW1/4 and SE1/4SW1/4 of Section 4, SW1/4 of Section 30, and the East 60 acres of the NW1/4 of Section 13, all in Township 36 North, Range 15 West of the N.M.P.M.

S1/4SW1/4 of Section 18; SW1/4NE1/4, NW1/4SW1/4, NE1/4SE1/4, E1/4NE1/4 and NW1/4NE1/4 of Section 19; NE1/4NE1/4 of Section 26; NW1/4 of Section 14; NW1/4NE1/4, SW1/4NE1/4 and NE1/4SW1/4 of Section 23, all in Township 37 North, Range 14 West of the N.M.P.M.

NW1/4NE1/4 of Section 32; NE1/4 of Section 31; S1/4SW1/4 of Section 3; S1/4SW1/4 of Section 29; NE1/4SW1/4, NW1/4NE1/4 and SE1/4 of Section 29, and Lots 6 and 7 of Section 6, all in Township 37 North, Range 15 West of the N.M.P.M.

I will pay Two Dollars (\$2.00) per acre and either allow the County to retain a 1/32nd overriding royalty or will accept a deed to the minerals and in return convey to Montezuma County a 1/32nd overriding royalty.

There are approximately 3,620 acres in the above described land if you consider lots as containing 40 acres.

I tender herewith \$7,240.00 as the purchase price.

Yours very truly,
/s/ Neal Neece

NN/bg

Neal Neece

No action taken.

The following Resolution was adopted:

RESOLUTION No. 17-47

WHEREAS that part of State Highway #145 between the West Fork Bridge (some 12 miles more or less north and east of Dolores, Colorado), and a point some 3 miles south of Telluride, has never been designated as a part of the Federal Secondary Aid System; and

WHEREAS said road and highway is necessary for the public health, convenience, necessity and economy of Montezuma County; and

WHEREAS the interests of Montezuma County will be promoted by said road being designated as a part of the Federal Secondary Aid System.

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in regular adjourned session assembled this 18th day of April, 1947, that this Board urges and requests that said State Highway #145, as above described, be designated as a part of the Federal Secondary Aid System; and

It is Further Resolved that the Clerk of this Board send a copy of this Resolution to Mr. Mark Watrous, State Highway Engineer, and Mr. C. L. Ulstrum, District Highway Commissioner.

Resolution re: Part of Hiway 145 be designated as pt Fed. Secondary Aid System

Work Sheets Pasture to Archibeque

Board authorizes the County Attorney to obtain work sheets on those lands in which the county has reserved oil and gas rights.

Agreed to accept \$16.38 for pasture only on NE1/4SW1/4 & SE1/4SW1/4 & S1/4SW1/4 34-37-14, from Pat Archibeque.

Bond of J.P. Armstrong Official Bond of Fred L. Armstrong, as Justice of the Peace for Justice Precinct No. 1, in the amount of \$1,000.00, signed by Herrick V. Carr and G. I. Perkins, approved and ordered filed.

Adjourned at 6:30 P. M.

Gladys Hinton Clerk

Ira M. Kelly Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, May 5, 1947, at 9 o'clock A. M.

Present: Ira M. Kelly Chairman, Chas. T. Porter Commissioner, S. G. Walker Commissioner, Dan Milenski Attorney, Gladys Hinton Clerk

Minutes of the meetings of April 7th and 18th were read and approved.

Monthly office reports of Gladys Hinton, County Clerk, in the amount of \$671.65; Elsie Brace, Clerk of the County Court, in the amount of \$263.95; Anna Patten, Clerk of the District Court, in the amount of \$95.50; and Frank Weaver, Sheriff, in the amount of \$454.30, were approved and ordered filed.

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

Table with columns: Warrant No., Description, Fund, Amount. Lists various claims such as salaries, mileage, and expenses for various county employees and contractors, totaling \$4,216.54.

Warrant No.			Fund	Amount
633	Edward Fettigrew	Salary	County Road	\$ 81.60
634	Dick Elliott	Salary	"	175.00
635	Jesse Robison	Salary	"	156.00
636	Dewey Wilson	Salary, Use of Pick.	"	174.10
637	Leslie Leigh	Salary	"	160.00
638	Charles Hinton	Salary	"	200.00
639	Attily Coppinger	Salary	"	142.20
640	V. R. Hogue	Salary	"	92.00
641	Leo Hogue	Salary	"	91.00
642	Roy Hogue	Salary	"	111.40
643	W. K. Hogue	Salary	"	162.50
644	Robert Gardner	Salary	"	175.00
645	T. C. Baysinger	Salary	"	175.00
646	R. L. Page	Salary	"	160.00
647	Glenn Taylor	Salary	"	160.00
648	T. C. Reed	Salary	"	160.00
649	David Dick	Salary	"	92.20
650	T. C. Baysinger Jr.	Salary	"	56.50
651	Harold Coppinger	Salary	"	33.60
652	Roger Odom	Salary	"	98.46
653	Charles Dawson	Salary	"	14.40
654	Raymond Pope	Salary	"	80.75
655	Henry Andrews	Salary	"	6.50
656	Albert Leavell	Salary	"	160.00
657	D. R. Culp	Salary	"	161.10
658	Russel W. Culp	Salary	"	160.00
659	Cecil J. Robinson	Salary	"	155.40
660	Noland Alexander	Salary	"	41.50
661	Herbert Hawkins	Salary	"	27.50
662	Jack Allum	Salary, Mileage, Expense	"	265.62
663	Jack Allum	Expense	"	56.38
664	Gaines Lumber Co.	Supplies	"	3.12
665	Troy Gardner	Supplies	"	2.80
666	Lincoln Merc. Company	Supplies	"	6.12
667	Taylor Hardware	Parts & Repairs	"	32.46
668	O.K. Rubber Welders	Repairs	"	72.00
669	The Texas Company	Fuel	"	471.65
670	R. M. Musgrave	Parts & Repairs	"	62.75
671	Empire Electric Assn.	Lights	"	28.65
672	Mtn. States Tel. & Tel. Co.	Telephone	"	10.20
673	Denny & Jones	Parts & Repairs	"	6.72
674	Mexirado Dist. Company	Fuel	"	393.56
675	Pontezuma Lumber Company	Supplies	"	24.00
676	Colo. Builder's Supply Company	Supplies	"	367.30
677	Liberty Trucks & Parts Company	Parts & Repairs	"	18.07
678	Harris Highway Equip. Company	Parts & Repairs	"	195.44
679	Oscar Elliott	Sharp Tools	"	.70
680	Ertel Funeral Home	Transportation	"	12.00
681	Power Equipment Company	Parts & Repairs	"	197.20
682	Stanley's Auto Parts	Parts & Repairs	"	15.23
683	Gladys Binton, County Clerk	Freight	"	59.05
684	The Biggs-Kurtz Hdwe Co.	Parts & Repairs	"	63.03
685	H.M. Moore Equipment Company	Parts & Repairs	"	68.87
686	Jett Hdwe & Lbr. Company	Parts & Repairs	"	15.82
687	Continental Oil Company	Fuel	"	69.71
688	R.L. Harrison Company	Parts & Repairs	"	13.93
689	Lambert & Phillips Blacksmith Shop	Parts & Repairs	"	11.00
690	C. H. Webb Motors	Misc.	"	2.00
691	Durango Welding Shop	Supplies	"	6.10
692	Griswold & Helms	Parts & Repairs	"	5.52
693	Central Supply Company	Parts & Repairs	"	20.88
694	Cortez Motor Sales Inc.	Parts & Repairs	"	28.96
695	R. F. Doerges	Crusher Replacement (Freight)	"	158.21
696	Hendrie & Bolthoff M & S Company	Parts & Repairs	"	431.37
697	H.M. Moore Equipment Company	Parts & Repairs	"	52.98
698	Pioneer Auto Trecking Company	Parts & Repairs	"	31.50
699	G.M.C. Truck & Coach Division	Parts & Repairs	"	14.26
700	Snap-On Tools Corporation	Parts & Repairs	"	32.80
701	Ted's Home & Auto Supply	Repairs	"	121.18
702	Power Equipment Company	T/A 2 & 3	"	2,000.00
703	The Dolores Star	Supplies	"	6.00
704	Town of Cortez	Water Rent	"	3.00
705	A. F. Hopper, Co. Treasurer	M-H Tax Deductions-April Salaries	"	71.60
		Total	"	\$9,017.45
2867	Richard T. Speck	Salary	County Welfare	420.60
2868	Gladys G. Hart	Salary	"	15.00
2869	Thelma K. Kelm	Salary	Johnson Hosp. Div.	174.10
2870	Eva W. Tullies	Salary	"	165.40
2871	Jessie Roelker	Salary	"	111.40
2872	Mollie DeGraff	Salary	"	110.00
2873	Bernice Burke	Salary	"	90.50
2874	Leota McCorkle	Salary	"	82.50
2875	Minnie Harris	Salary	"	90.00
2876	Shirley Jenkins	Salary	"	69.00
2877	Ethel Westfall	Salary	"	60.00
2878	Leona Estes	Salary	"	60.00
2879	Albert Johnson	Salary	"	56.76
2880	Mildred J. Schaefer	Salary	"	50.00
2881	Harry W. Davis	Collections	"	26.35
2882	Gladys G. Hart	Clerk	"	3.00
2883	Virginia M. Johnson	Rent	"	75.00
2884	Parke, Davis & Company	Medicine	"	123.91

Varrant No.			County Welfare	
2885	Milson Pharmacy	Supplies	Johnson Hosp. Div.	\$ 28.75
2886	Cortez Welding Shop	Supplies	"	14.40
2887	A.S. Aloe Company	Supplies	"	58.38
2888	L. R. Squibb & Sons	Supplies	"	25.48
2889	J.J. Moffitt Drug Company	Supplies	"	35.68
2890	Hay Mercantile Company	Supplies	"	35.09
2891	Cortez Dairy	Supplies	"	47.90
2892	Graden Merc. Co.	Supplies	"	26.72
2893	Treasurer of the United States	Supplies	"	117.00
2894	C. I. Brown	Supplies	"	3.50
2895	Wheeler's Market	Supplies	"	48.12
2896	Arden Sunfreze Creameries, Inc.	Supplies	"	30.24
2897	Valley Market	Supplies	"	49.31
2898	The Cortez Motor Sales Inc.	Supplies	"	5.95
2899	Hills Hospital Supply Company	Supplies	"	27.96
2900	Durango Mercantile Company	Supplies	"	45.50
2901	Johnson Hospital Division	Reimburse petty cash	"	17.66
2902	The Geo. W. Prior Company	Supplies	"	48.66
2903	Mtn. States Tel & Tel Co.	Telephone	"	8.90
2904	Empire Electric Assn.	Lights & Power	"	35.22
2905	A. P. Hopper, Co. Treasurer	Tax Deductions-April Salaries	County Welfare	101.10
2906	C.C.D. Laundry	Laundry	Johnson Hosp. Div.	67.09
2907	The C. D. Smith Drug Company	Supplies	"	99.91
			Total	County Welfare 32,822.04

App'tment E.D. Peters for Montezuma County, Colorado, by James M. Noland, Judge, at salary of \$518.50 per annum, received. Appointment of E. D. Peters as Official Stenographic Court Reporter of the District Court in and for Montezuma County, Colorado, by James M. Noland, Judge, at salary of \$518.50 per annum, received.

App'tment Anna Fatten Colorado, by James M. Noland, Judge, at salary of \$1800.00 per annum, received. Appointment of Mrs. Anna Fatten, as Clerk of the District Court in and for Montezuma County, Colorado, by James M. Noland, Judge, at salary of \$1800.00 per annum, received.

Bond-Oath A. Fatten Judge, ordered filed. Bond and Oath of Office of Anna Fatten, Clerk of the District Court, as approved by the District Judge, ordered filed.

Petition to open road Petition was presented for opening road commencing at the Northeast corner Section 31, Township 39 North, Range 19 West, South on Section line to cross canyon rim, then Southwest to South line Section 6, Township 38 North, Range 19 West to East side Section 7, then South to Southeast corner Section 7, Township 38 North, Range 19 West, N.W.P.M.

Dance Hall Application for license for Public Dance Hall of Sylvan School House, approved.

The Board of Directors of the Southwest Memorial Hospital Association, composed of G.C. McAfee, Harry R. Rogers, A. C. Vallett, Frank Jones, Hoyt Dow and H.H. Linquist, submitted the following Resolution for:

(Resolution follows on next page)

No action taken.

Adjourned at 6:30 P. M.

Gladys Hinton
Clerk

J. M. Noland
Chairman

RESOLUTION

It is hereby resolved by the Board of Directors of the Southwest Memorial Hospital Association in Special meeting assembled this 5th day of May, 1947:

First: That this association solicit from Montezuma County, Colorado a donation and gift of money now held by said County in its Hospital construction fund.

Second: That said gift and donation be solicited upon the express condition that at no time shall said Hospital or its premises be so encumbered as to jeopardize the donation and gift from said County; and that any encumbering of said hospital be so made as to exempt therefrom, and assure to said County the receipt of in the event of foreclosure, the donation and gift herein solicited.

Third: That Montezuma County assist said association by way of further gift and donation should sufficient funds be not available to complete construction and equip said hospital, such financing to be by way of gift, and subject to the same conditions as stipulated in paragraph Second above.

Fourth: That Montezuma County be urged and requested to place a levy of one mill upon the taxable property in said County for the purpose of supporting said hospital under the management of said association; said levy also to be used in raising funds for the completion and equipping of said hospital.

Fifth: That the executive committee of said association is hereby authorized and empowered to enter into such agreements, as per its by-laws provided, to carry out the terms of this resolution, and that this resolution shall be as effective and binding upon said association as though made by the entire membership of said board of directors, and that the same shall be reported to said board of directors at their next regular meeting, at which time all actions taken under this resolution shall likewise be so reported.

Dated the year and day aforesaid, at Cortez, Colorado.

Joseph E. Kow
Secretary

J. M. ...
President

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, May 19th, 1947, at 9 o'clock A. M. as a Board of Public Welfare.

Present:	Ira E. Kelly	Chairman
	Chas.T.Porter	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	L.B.Adkins	Director

The following claims and allowances as submitted by the Welfare Director were allowed and warrants ordered drawn in payment:

Old Age Pension	29765 to 30171	467	\$24,001.79
Special State Relief	2011 to 2018	8	243.01
Aid to Dependent Children	3854 to 3913	60	2,666.00
Administration	597 to 604	8	323.97
Blind	313	1	40.00
County Welfare-			
Warrant No.	General Assistance Payroll		
2908 Edgar Carver		25.00	
2909 Mary Casey		28.00	
2910 Minnie Cooper		24.00	
2911 Mrs. Manuelita Duran		50.00	
2912 Lev Estes		25.00	
2913 Delphinia Gallegos		27.00	
2914 Ross Gomez		41.00	
2915 Ethel Hain		33.00	
2916 Carter Jay Hartley		25.00	
2917 Iguacita Jaquez		51.00	
2918 Vicentito Lobato		36.00	
2919 Mrs. Geo. F. Lockard		39.00	
2920 Abe McEwen		23.00	
2921 Cretia Morelock		9.00	
2922 Frank Olson		20.00	
2923 Margaret Pascoe		26.00	
2924 Jess O. Pendley		43.00	
2925 Mary Anna Irivett		30.00	
2926 Juanita Samora		7.00	
2927 Richard Shilton		15.00	
2928 Sylvia Swain		26.00	
2929 Floripa Trujillo		24.00	
2930 J. A. Trujillo		45.00	
2931 Verna Walters		21.00	
2932 Mrs. Nora Wilson		26.00	
2933 Johnson Hospital Division Hospitalization		97.50	
			816.50

The following warrants were ordered cancelled:

No. 3852 drawn April 18, 1947, on ADG for \$67.00	Not needed any longer
No. 29361 " " " " " OAP " 58.00	Deceased

The Board met as a Board of County Commissioners at 11:10 A. M.

Present: Gladys Hinton Clerk

The Road Committee of the Montezuma County Planning Association, composed of H.C. Longenbaugh, C.E. Schlegel, R.N. Musgrave, and A.T. Mortenson, met with the Board and submitted the following Resolution:

(This resolution follows on next page)

Board authorized the following sale:

(This Notice of Sale of Real Estate follows Resolution)

The Board met as a Board of County Commissioners at 11:10 A. M.

Present: Gladys Hinton Clerk

The Road Committee of the Montezuma County Planning Association, composed of J.C. Longenbaugh, C.E. Schlegel, R.W. Musgrave, and A.T. Mortenson, met with the Board and submitted the following resolution:

Meeting of the Executive Board of the Montezuma County Planning Association

Saturday, May 17, 1947, 8:00 PM

County Court Room, Cortez, Colorado

RESOLUTION

Whereas, Montezuma County, Colorado has very few miles of improved roads;

Whereas, the productivity, tonnage and miles traveled over the county is of vital importance to the future development of this portion of the state; and

Whereas, there is now being hauled over an approximate of ten (10) miles of road from round-up to the junction of # 147 and # 145 and continuing to Dolores on # 145 and # 147 the following heavy tonnage not including light trucks or vehicle travel:

Average Yearly Tonnage over State Highway Through
1945 to 1947

Pinto beans	29,000 Tons	
Wheat	4,000	
Wool	1,000	
Potatoes	3,300	
Logs	2,000	
Finished lumber	800	
Livestock (sheep, cattle, etc.)	725	
Oil, gas, machinery, stock feed, sugar, salt, etc.	1,100	Outgoing
Gravel and sand	4,500	
Coal	3,500	
Moab L.C.L. Freight	1,250	Incoming
Arden Sun Freeze	78	
R & M Produce	54	
Carpenter Warehouse	180	
Misc. car loading fruit, honey, scrap iron, etc.	3,000	
TOTAL	64,487 Tons	

of agricultural products this portion of road warrants completion; and

Whereas, the following passenger, freight, mail and schools bus operating over # 147 and # 145:

	Schedules
1. Passenger bus service only	Two round trips daily to Cortez CE
2. Passenger & mail combine	One round trip daily to Cortez Moab
3. Mail & freight service	Three round trips daily RGS & Moab
4. Mail service (Star Route)	One round trip Cortez, Dolores & Dove Creek, daily
5. Freight service only	Irregular (3 times a week to twice daily)
6. One EFD 30 mile route	Daily uses both 145 and 147 to some extent
7. Five school bus routes	Three routes use 147 and 145 daily

Misc. operations:

1. Montezuma Lumber Co.

McPhee, Colorado report 600,000 to 750,000 # annually over 147 and 145 Highway. (Outgoing)
Incoming weights would amount to 1/3 to 1/2 of above.

Whereas, there is now available 142,000 dollars for the completion of the west end of said road # 147; and

Whereas, there is available an additional two million dollars of State Highway funds;

NOW, THEREFORE, be it resolved that the Montezuma County Commissioners be requested to meet with the State Highway Advisory Board and to extend every effort to complete the entire road # 147 to the junction of # 145 and continuing to Dolores on # 147 and # 145.

Signed:

Oscar Schlegel
Homer Norton
Dewey Brown
Jerome Floyd
E. G. McRae
Earl Ericson

Notice of Sale of Real Estate

Notice is hereby given that on Tuesday the 17th day of June 1947 at the hour of 10:00 o'clock A. M. at the North Front Door of the Court House in Cortez, Colorado, the Board of County Commissioners of Montezuma County, Colorado, will offer for sale at public auction for the highest and best cash price, subject to the reservation to refuse any and all bids as hereafter set forth, all the right title and interest which Montezuma County, Colorado has in and to the following described real estate, as acquired by deed of conveyance from The County Treasurer of Montezuma County, Colorado only to Montezuma County:

Oil, gas and minerals lying under the following lands as heretofore reserved by Montezuma County, Colorado, to-wit:

Tract 1. SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 18, Twp. 36N., Rge. 15W.

Tract 2. NE $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 19, Twp. 36N., Rge. 16W.

Tract 3. E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11, Twp. 36N., Rge. 15W.

Tract 4. SW $\frac{1}{4}$, Sec. 30, Twp. 36N., Rge. 15W.

Tract 5. Lot 4 & NE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 4, Twp. 36N., Rge. 15W.

Tract 6. S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 18, Twp. 37N., Rge. 14W.

Tract 7. SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ NE $\frac{1}{4}$ & NW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 19, Twp. 37N., Rge. 14W.

Tract 8. W $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 14, Twp. 37N., Rge. 14W.

Tract 9. N $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 23, Twp. 37N., Rge. 14W.

Tract 10. NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 28, Twp. 37N., Rge. 14W.

Tract 11. NE $\frac{1}{4}$, Sec. 31, Twp. 37N., Rge. 15W.

Tract 12. NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 32, Twp. 37N., Rge. 15W.

Tract 13. Lots 6 & 7, Sec. 6, Twp. 37N., Rge. 15W.

Tract 14. SW $\frac{1}{4}$ SW $\frac{1}{4}$ & N $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 27, Twp. 36N., Rge. 16W.

Tract 15. E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 29, Twp. 36N., Rge. 16W.

Tract 16. W $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 28, Twp. 36N., Rge. 16W.

Tract 17. W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 24, Twp. 36N., Rge. 17W.

Tract 18. W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 25, Twp. 36N., Rge. 17W.

Tract 19. E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 29, Twp. 37N., Rge. 15W.

Tract 20. SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 7, Twp. 36N., Rge. 14W.

Tract 21. S $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$ & NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 3, Twp. 36N., Rge. 14W.

Tract 22. NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 11, Twp. 36N., Rge. 14W.

Tract 23. NW $\frac{1}{4}$, Sec. 25, Twp. 36N., Rge. 14W.

Tract 24. SW $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 19, Twp. 36N., Rge. 14W.

Tract 25. NE $\frac{1}{4}$, Sec. 23, Twp. 36N., Rge. 14W.

Tract 26. N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 14, Twp. 36N., Rge. 14W.

Tract 27. N $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 15, Twp. 36N., Rge. 14W.

Tract 28. W $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$, Sec. 24, Twp. 37N., Rge. 15W.

Tract 29. S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 22, Twp. 36N., Rge. 16W.

Tract 30. S $\frac{1}{2}$ N $\frac{1}{2}$, Sec. 27, Twp. 37N., Rge. 15W.

Tract 31. N $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 22, Twp. 36N., Rge. 16W.

Tract 32. SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ & NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 14, Twp. 36N., Rge. 17W.

Tract 33. E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 11, Twp. 36N., Rge. 17W.

Tract 34. NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 14, Twp. 36N., Rge. 17W.

Tract 35. SW $\frac{1}{4}$ SW $\frac{1}{4}$ & S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 21, Twp. 36N., Rge. 16W.

All interest of Montezuma County, Colorado in and to the following lands:

Tract 36. E $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 24, Twp. 36N., Rge. 15W.

Tract 37. Lots 2 & 4, Sec. 19, Twp. 36N., Rge. 14W.

Tract 38. W $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 24, Twp. 37N., Rge. 14W.

Tract 39. W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 7, Twp. 35N., Rge. 15W.

Tract 40. W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 18, Twp. 35N., Rge. 15W.

The Board of County Commissioners of Montezuma County, Colorado reserves the right to reject any and all bids which are less than the appraisal value fixed by the County Assessor for the year 1947.

Conveyance shall be made by deed or deeds without covenants or warranty. Given under my hand and seal by order of the Board of County Commissioners of Montezuma County, Colorado.

Dated this 18th day of May, 1947.
(Seal) GLADYS HINTON,
Clerk.

Weed Committee

The Weed Committee of the County Planning Association, composed of Earl Ericson, LaClare Cromar, Glenn Milligan, Ted James, Roger Gibbs, and A. T. Mortenson, met with the Board for the purpose of ascertaining what could be done towards purchasing a small sprayer for the county weed control experimental plots. Board agreed to help in any way.

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

Warrant No.	4910 Burrough's Adding Machine Co.	Supplies	O C R	\$8.34
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Sale Co. Land

Sale of county land, subject to the requirements of Resolution No. 4-47.

<u>Offeror</u>	<u>Description</u>	<u>Amount</u>
Chas. J. Ellis	A tract in SW 1/4 Sec. 8-35-13, des. as fol: Beg. at SE cor of SA 1/4, thence N 59 ft., N 54°30' E 139 ft., N 18° W 100 ft., N 64°45' E 105.9 ft., E 604 ft., E 298.8 ft., S 825 ft. to beg., cont. 5 A more or less, Bk 34 P. 506, also Bk 35 P. 46	\$20.00

Com. Clerk discontinued

Clerk instructed to notify Gladys Hart that the office of Commodity Clerk would be discontinued May 30th until further notice.

Adjourned at 5:30 P. M.




The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, June 2nd, 1947, at 9 o'clock A. M.

Present:	Ira E. Kelly	Chairman
	Chas. T. Porter	Commissioner
	S. G. Walker	Commissioner
	Dan Milenski	Attorney
	Gladys Hinton	Clerk

Minutes of the meetings of May 5th and 19th were read and approved.

Monthly office reports of Gladys Hinton, County Clerk in the amount of \$1060.85; Elsie Brace, Clerk of the County Court, in the amount of \$72.00; Anna Patten, Clerk of the District Court, in the amount of \$97.50; and Frank Weaver, Sheriff, in the amount of \$414.82, were approved and ordered filed.

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

Warrant No.		Fund	Amount
4911	J. C. Rumburg	Salary, Mileage, Stamps	\$273.06
4912	Elanor Tozer	Salary	115.70
4913	A. T. Mortenson	Expense, Mileage	45.47
4914	Sylvia C. Lee	Salary, Mileage, Expense	84.10
4915	Helen Koehn	Salary	99.10
4916	Dan Milenski	Salary	75.00
4917	Ira E. Kelly	Salary, Mileage	74.41
4918	S. G. Walker	Salary, Mileage	68.01
4919	Chas. T. Porter	Salary, Mileage	110.80
4920	Guyrene Retherford	Salary	11.40
4921	Gladys Hinton	Salary	181.30
4922	Verda Gawith	Salary	115.70
4923	Pearl Ray	Salary	95.50
4924	Otis R. Record	Driving Examiner	13.00
4925	Harry W. Curtis	Salary	145.00
4926	Hoyt Dow	Salary	161.10
4927	Elsie Brace	Salary	90.50
4928	Willie McEwen	Witness Fee	2.50
4929	Anna Patten	Salary	140.20
4930	E. D. Peters	Salary, Expense, Adj. Water Rights	142.99
4931	Byron V. Bradford	Salary, Mileage	165.17
4932	L. W. McDaniel	Salary	52.58
4933	Lotta W. Manauagh	Salary	132.30
4934	Phyllis Clay	Salary	19.50
4935	A. H. Stevens	Salary	.90
4936	Frank Weaver	Salary, Expense, Etc.	358.54
4937	O. R. Record	Salary, Mileage, Etc.	174.24
4938	Bessie Record	Salary	36.00
4939	Roy A. Arnold	Deputy Hire	12.00
4940	A. F. Hopper	Salary	181.30
4941	A. W. Hopper	Salary	123.60
4942	Elizabeth Dunlap	Salary	32.80
4943	Mtn. States Tel & Tel Company	Telephones	57.20
4944	State Board of Land Commissioners	List of Certificates	4.35
4945	The Dolores Star	Publishing	50.95
4946	The Out West Printing & Stat. Co.	Supplies	327.45
4947	Durango Mercantile Company	Supplies	29.72

Warrant No.			Fund	Amount
4948	Gladys Hinton, County Clerk	Freight	O C R	\$ 2.26
4949	The Durango Mercantile Company	Supplies	"	8.39
4950	Carl Durham	Fuel	"	25.09
4951	Empire Electric Assn., Inc.	Lights	"	38.46
4952	Town of Cortez	Water Rent	"	15.00
4953	J. W. Ertel	Fees	"	10.00
4954	James B. Garrison	Lunacy	"	10.00
4955	R. W. Calkins	Lunacy	"	10.00
4956	H. R. Rasor, M. D.	Lunacy	"	10.00
4957	Guy O. Harrison	Bond Prem.	"	15.50
4958	Valley Market	Groceries	"	30.96
4959	Farmers Pharmacy	Medicine	"	4.75
4960	Frank Weaver, Sheriff	Supplies	"	29.10
4961	Underwood Elliott Fisher Co.	Equipment	"	131.45
4962	A. F. Hopper, County Treasurer	Supplies	"	69.76
4963	Clerk, District Court	Docket Fees	"	5.00
4964	Colorado Information	Colo Information	"	37.50
4965	A. F. Hopper, Co.Treas.W-H Tax	W-H Tax Deductions-May Salaries	"	193.70
		Total	"	\$4,450.36
706	Dick Elliott	Salary	County Road	175.00
707	Jesse Robison	Salary	"	156.00
708	Dewey Wilson	Salary, Use of Pickup	"	173.10
709	Leslie Leigh	Salary	"	160.00
710	Charles Hinton	Salary	"	200.00
711	W. O. Baysinger	Salary	"	175.00
712	Attly Coppinger	Salary	"	149.10
713	M. M. Hogge	Salary	"	141.50
714	R. L. Page	Salary	"	160.00
715	William Thurman	Salary	"	33.60
716	Glenn Taylor	Salary	"	175.00
717	T. C. Reed	Salary	"	160.00
718	J. A. Hayes	Salary	"	13.00
719	Henry Andrews	Salary	"	150.00
720	Roy Pope	Salary	"	137.50
721	W. O. Baysinger Jr.	Salary	"	140.25
722	Roger Odom	Salary	"	160.00
723	David Dick	Salary	"	105.60
724	D. R. Culp	Salary	"	161.10
725	Russel M. Culp	Salary	"	160.00
726	Cecil Robinson	Salary	"	155.40
727	Albert Leavell	Salary	"	160.00
728	Jack Allum	Salary, Mileage	"	195.42
729	Jack Allum	Expense Trip	"	24.12
730	Gamble Stores	Parts & Repairs	"	15.25
731	Ralph B. Marlow	Supplies	"	7.50
732	J. L. Byers	Material	"	150.00
733	Mexirado Dist. Company	Fuel	"	504.75
734	Empire Electric Assn. Inc.	Lights	"	28.15
735	Mtn. States Tel & Tel Company	Telephones	"	11.80
736	Denny & Jones	Parts & Repairs	"	6.00
737	Cortez Lbr & Hdwe Company	Supplies	"	1.00
738	Jett Hdwe & Lbr Company	Supplies	"	10.30
739	Garner & Williams Lumber Co.	Material	"	362.20
740	Manco's Lbr & Hdwe Co.	Supplies	"	16.88
741	Taylor Hdwe	Supplies	"	5.35
742	R. N. Musgrave	Towing Pickup	"	7.00
743	Roy Camp	Telephone	"	2.00
744	R. L. Harrison Company	Repairs	"	450.50
745	Hendrie & Bolthoff M & S Co.	Parts & Repairs	"	251.01
746	Central Supply Company	Parts & Repairs	"	31.16
747	Durango Welding Shop	Parts & Repairs	"	15.90
748	Motor Accessory & Parts Company	Parts & Repairs	"	15.59
749	Griswold & Helms	Parts & Repairs	"	.23
750	Killefer Manufacturing Corp.	Parts & Repairs	"	28.65
751	GMC Truck & Coach Division	Parts & Repairs	"	15.83
752	Pioneer Auto Wrecking Company	Parts & Repairs	"	5.68
753	The Winter Weiss Company	Parts & Repairs	"	11.50
754	Gladys Hinton, County Clerk	Freight-License & Title	"	26.87
755	Treasurer of the United States	Equipment	"	1,364.70
756	Town of Cortez	Water Rent	"	3.00
757	Western Union	Telegrams	"	11.55
758	A. F. Hopper, County Treasurer	W-H Tax Deductions-May Salaries	"	66.90
		Total	"	\$6,847.94
2934	Richard T. Speck	Salary	County Welfare	140.20
2935	Gladys G. Hart	Com. Clerk	"	15.00
2936	Thelma K. Kelm	Salary	Johnson Hosp. Div.	174.10
2937	Eva M. Tulles	Salary	"	165.40
2938	Josie Roelker	Salary	"	119.30
2939	Ninnie Harris	Salary	"	90.00
2940	Shirley Jenkins	Salary	"	90.00
2941	Mollie DeGraff	Salary	"	92.25
2942	Leota McCorkle	Salary	"	80.30
2943	Winifred McFarland	Salary	"	8.00
2944	Bernice Burke	Salary	"	91.20
2945	Eva Lee	Salary	"	25.15
2946	Leona Estes	Salary	"	60.00
2947	Ethel Westfall	Salary	"	30.96
2948	Mildred J. Schaefer	Salary	"	50.00
2949	Albert Johnson	Salary	"	49.40

Warrant No.			County Welfare	
2950	Virginia N. Johnson	Rent	Johnson Hosp. Div.	\$ 75.00
2951	Harry W. Davis	Collections	"	5.20
2952	Johnson Hospital Division	Reimburse Petty Cash	"	28.54
2953	The Hospital Record Company	Supplies	"	4.00
2954	Farmers Pharmacy	Supplies	"	8.20
2955	Parke-Davis & Company	Supplies	"	39.53
2956	Cortez Dairy	Supplies	"	31.67
2957	Wheeler Market	Supplies	"	102.93
2958	The Valley Market	Supplies	"	36.98
2959	Durango Mercantile Company	Supplies	"	77.79
2960	The Carson Grockery Company	Supplies	"	20.64
2961	A. S. Aloe Company	Supplies	"	1.50
2962	Gladys Hinton, County Clerk	Freight	"	7.83
2963	Tri-Gas & Equipment Company	Fuel	"	21.89
2964	Carl Dunham	Fuel	"	36.72
2965	Empire Electric Assn., Inc.	Lights & Power	"	34.80
2966	Mtn. States Tel & Tel Company	Telephone	"	10.20
2967	A. F. Hopper, Co. Treas. W-H Tax Fund	W-H Tax Deductions-May Salaries	County Welfare	72.20
2968	C. D. Smith Drug Company	Supplies	Johnson Hosp. Div.	274.73
		Total	County Welfare	\$2,171.61
258	Carter Clay	Salary, Mileage	Rodent Control	245.66
259	Loyd Turner	Salary, Mileage	"	223.50
260	Juan Duran	Salary	"	30.00
261	Pat Turner	Salary	"	27.50
262	The Macabee Gopher Trap Company	Supplies	"	6.37
263	Treasurer, State of Colorado	Supplies	"	53.40
		Total	"	586.43
26	A. T. Mortenson	Salary	Weed Control	50.00
27	Carpenter Warehouse Company	Equipment	"	500.00
		Total	"	550.00
50	The Citizens State Bank	W-H Tax Deductions-April Salaries May Salaries Welf. Adm.	W-H Tax	399.75

Res. #18-47
re: Cancel
taxes

The following Resolution was adopted:

RESOLUTION NO. 18-47

Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to provision of Par. 282, Chap. 142, Colorado Statutes Annotated, that taxes for the years 1934, 1935, 1936, 1937 and 1938, on ~~SW 1/4~~ and ~~SE 1/4~~ (assessed ~~N 1/2~~, or tract #39) Section 23, Township 39, Range 17, and ~~SW 1/4~~ Section 14, Township 39, Range 17, in amount of \$121.70, be and the same are hereby found, ascertained and determined to be uncollectable and are hereby cancelled of record, and the ~~SW 1/4~~ Section 14, Township 39, Range 17 is located in Dolores County and should not have been assessed in this county.

Abatement

The following Petitions for abatement of taxes approved, subject to the approval of the Colorado State Tax Commission: Kelly Tracy, Dove Creek, Colorado, abatement of \$15.13 on personal property, on account of having been moved into Dolores County before March 1, 1946; W. B. Campbell, Breen, Colorado, abatement of \$22.62, on personal property, on account of having been moved into Dolores and LaPlata Counties before March 1, 1946.

Sale T.S. Cert.

Sale of Tax Sale Certificate, subject to the Requirements of Resolution No. 5-47

Offeror	Certificate No.	Description	Amount
Grover Chadd	12141	Lot 3 & W 1/2 Lot 2, SE 1/4 NE 1/4, W 1/2 SW 1/4 NE 1/4 Sec. 1-36-15	\$180.87 plus int. & penalty on 1943 tax, plus Treas. fees

Appt of E. Brace

Appointment of Elsie Brace, as Clerk of the County Court in and for Montezuma County, Colorado, by Hoyt Dow, Judge, at salary of \$125.00 per month, received.

Petition for road

Petition was presented for opening road commencing at the northeast corner of Section 16, Township 36, Range 16 W. N.M.P.M. and extending north to the northeast corner of Section 28, Township 37, Range 16 W. N.M.P.M. Petition denied after viewing road.

Res. #19-47
re: Kelly
sign deeds

The following Resolution was adopted:

RESOLUTION NO. 19-47

WHEREAS, Montezuma County, Colorado, owns or has an interest in and to certain lands in Montezuma County, which lands are not used for any specific governmental function, and the same has, or will be, offered for sale.

NOW, THEREFORE, pursuant to the provisions of an Act of the Colorado Legislature, entitled "Relating to Conveyances by a County or a Municipality", approved April 4, 1947, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, that Ira E. Kelly, County Commissioner, be and he is hereby appointed and constituted Commissioner to sell and convey real estate belonging to Montezuma County, and to affix to said conveyances the Seal of such County, as shall from time to time be ordered by this Board.

Passed, adopted and approved this 2nd day of June, 1947.

The Board met with the Hospital Board at 7:00 o'clock P.M.

Adjourned at 10:00 o'clock P. M. to meet Tuesday, June 17th, 1947, at 10 o'clock A. M.


 Gladys Hinton
 Clerk


 Ira E. Kelly
 Chairman

The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Tuesday, June 17th, 1947, at 10 o'clock A. M.

Present: Chas. T. Porter Commissioner
 S. G. Walker Commissioner
 Dan Milenski Attorney
 Gladys Hinton Clerk

Absent: Ira E. Kelly Chairman

Motion carried that Chas. T. Porter act as Chairman Pro Tem in the Absence of Mr. Kelly.

The following Resolution was adopted:

RESOLUTION NO. 20-47

WHEREAS Montezuma County has, pursuant to request of Neal Nesce and others, advertised for sale certain subsurface rights and other interests in said real estate, a copy of said advertisement being on file;

AND WHEREAS pursuant to said notice said lands were offered for public sale on June 17, 1947, and at said sale the following persons bid upon lands as follows:

Oil, gas and minerals lying under the following lands as heretofore reserved by Montezuma County, Colorado, to-wit:

Tract No.	Bidder	Amount per acre	No. acres	Description
1	Neal Nesce	\$2.00	40	SE 1/4 S. 18 T. 36N R. 15W
2	"	2.00	120	NE 1/4 S. 19 T. 36N R. 15W.
3	"	2.00	160	E 1/2 S. 11 T. 36N R. 15W.
4	"	2.00	160	SW 1/4 S. 30 T. 36N R. 15W.
5	"	2.00	110.96	Lot 4 & NE 1/4 S. 4 T. 36N R. 15W.
6	"	2.00	80	SE 1/4 S. 18 T. 37N R. 14W.
7	"	2.00	200	SW 1/4 S. 19 T. 37N R. 14W & NW 1/4 S. 19 T. 37N R. 14W
8	"	2.00	80	W 1/2 S. 14 T. 37N R. 14W
9	"	2.00	160	N 1/2 S. 23 T. 37N R. 14W
10	"	2.00	40	NE 1/4 S. 26 T. 37N R. 14W
11	"	3.50	160	NE 1/4 S. 31 T. 37N R. 15W
12	"	2.00	40	NW 1/4 S. 32 T. 37N R. 15W
13	"	2.00	74.08	Lots 6 & 7 S. 6 T. 37N R. 15W
14	"	2.75	120	SW 1/4 S. 27 T. 36N R. 16W
15	"	3.75	80	E 1/2 S. 29 T. 36N R. 16W
16	"	4.10	80	W 1/2 S. 28 T. 36N R. 16W
17	H. L. Bigler	3.50	80	W 1/2 S. 24 T. 36N R. 17W
18	Neal Nesce	3.50	80	W 1/2 S. 25 T. 36N R. 17W
19	"	3.00	80	E 1/2 S. 29 T. 37N R. 15W
20	"	2.00	40	SE 1/4 S. 7 T. 36N R. 14W
21	"	2.00	160	SW 1/4 NE 1/4 S. 8 T. 36N R. 14W & NW 1/4 S. 8 T. 36N R. 14W
22	"	2.00	240	NE 1/4 S. 11 T. 36N R. 14W
23	"	2.00	160	NW 1/4 S. 25 T. 36N R. 14W
24	"	3.25	160	SW 1/4 S. 19 T. 36N R. 14W & NW 1/4 S. 19 T. 36N R. 14W
25	"	2.00	160	NE 1/4 S. 23 T. 36N R. 14W
26	"	3.25	120	N 1/2 S. 14 T. 36N R. 14W
27	"	2.00	160	N 1/2 S. 15 T. 36N R. 14W
28	"	2.00	320	W 1/2 S. 24 T. 37N R. 15W & SE 1/4 S. 24 T. 37N R. 15W
29	"	4.00	80	S 1/2 S. 22 T. 36N R. 16W
30	"	2.00	160	SW 1/4 S. 27 T. 37N R. 16W
31	"	4.00	80	N 1/2 S. 22 T. 36N R. 16W
32	"	3.75	160	SE 1/4 S. 14 T. 36N R. 17W & NW 1/4 S. 14 T. 36N R. 17W
33	"	4.10	120	E 1/2 S. 11 T. 36N R. 17W
34	"	5.25	40	NE 1/4 S. 14 T. 36N R. 17W
35	"	3.75	60	SW 1/4 S. 21 T. 36N R. 16W & S 1/2 S. 21 T. 36N R. 16W

Res. #20-47
re: Sale

Agreement with representative of the Forest Service regarding fire protection to the National Forests was approved and ordered filed.

Agreement of Sale of General Oils, Greases and Motor Lubricants with the Texas Company signed w/Texas Co. and ordered filed.

Res. #21-47 & 22-47 re: Purchase Hospital Equipment

The following Resolutions were adopted:

RESOLUTION NO. 21-47

IT IS HEREBY RESOLVED BY THE Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 19th day of June, 1947:

That Montezuma County, Colorado, purchase from the funds available in the Hospital and Equipment Fund, equipment for hospital purposes as and when available.

And it is further resolved that said hospital equipment be purchased from sources available, including THE SOUTHWEST MEMORIAL HOSPITAL ASSOCIATION.

Passed, adopted and approved the day and year first above written.

RESOLUTION NO. 22-47

WHEREAS, The SOUTHWEST MEMORIAL HOSPITAL ASSOCIATION, a non-profit association, is now building a hospital which will meet the apparent needs and requirements of Montezuma County, its residents and inhabitants;

AND WHEREAS, under the provisions of an act of the General Assembly of the State of Colorado entitled "Relating to Hospitals and to amend Section 60, Chapter 78, 1935 Colorado Statutes Annotated" approved February 20, 1945, provision has been made for the financial assistance and cooperation by Counties in the matter of providing by loan or otherwise, funds for maintenance, equipment and improvement as in said act stated;

AND WHEREAS, it appears to be to the best interests of Montezuma County, Colorado, its residents and inhabitants, that Montezuma County cooperate with the said SOUTHWEST MEMORIAL HOSPITAL ASSOCIATION in the equipping of said hospital now under construction within the limits of statutes of the State of Colorado.

NOW, THEREFORE, Be it Resolved by the Board of County Commissioners of Montezuma County, Colorado, in regular session assembled this 19th day of June, 1947:

1. This Board does hereby find, ascertain and determine that this County is now without sufficient and adequate hospital facilities.
2. That this Board does hereby find, ascertain and determine that the construction and equipment of the Southwest Memorial Hospital will adequately provide for the health, safety, and convenience of the residents and inhabitants of this County.
3. That said Southwest Memorial Hospital Association needs the cooperation and assistance of Montezuma County to complete and equip said hospital.
4. That all hospital equipment of Montezuma County, Colorado, as now owned or hereafter acquired be loaned to the Southwest Memorial Hospital Association for use under the direction of said Hospital Association, as long as the same will adequately provide for the needs of Montezuma County's residents and inhabitants.
5. That this Board favors and urges the financial assistance of Montezuma County, Colorado, to the said Southwest Memorial Hospital Association by continued loaning of equipment and direct financial assistance from general taxation, as the Board may from time to time provide.

Passed, adopted and approved the day and year first above written.

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

Warrant No.		Fund	Amount
4966	Guyrene Rutherford	Clerk Hire	\$27.00
4967	Kansas Blue Print Company	Supplies	9.46
4968	Biff Mfg. Company	Supplies	24.00
4969	Cortez Steam Laundry	Jail Laundry	6.55
4970	Earl Wilber	Jail Laundry	1.16
4971	Western Auto Supply Company	Equipment	16.85
4972	The State Industrial School for Girls	Care SIS Inmates	15.50
		Total	\$100.52
		County Welfare	
2983	Moffitt Drug Company	Supplies Johnson Hosp. Div.	60.70
2984	Arden Sunfreze Creameries, Inc.	Supplies	25.28
		Total	85.98
3	Southwest Memorial Hospital Assn.	Equipment	County Hospital Bldg \$2,287.18

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Monday, August 4th, 1947, at 9 o'clock A. M.

Present: Ira E. Kelly Chairman
 Chas. T. Porter Commissioner
 S. G. Walker Commissioner
 Dan Milenski Attorney
 Gladys Hinton Clerk

Minutes of the meetings of July 7th, 18th, 21st, 22nd and 23rd, were read and approved.

Monthly office reports of Gladys Hinton, County Clerk, in the amount of \$1097.10; Elsie Brace, Clerk of the County Court, in the amount of \$132.00; Anna Patten, Clerk of the District Court, in the amount of \$115.94; Frank Weaver, Sheriff, in the amount of \$91.84; Fred L. Armstrong, Justice of the Peace, in the amount of \$20.00; and Guy O. Harrison, Justice of the Peace, in the amount of \$31.50; were approved and ordered filed.

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

Warrant No.			Fund	Amount
5022	J. C. Rumburg	Salary, Mileage, Expense	O C R	\$261.57
5023	Eleanor Tozer	Salary	"	115.70
5024	A. T. Mortenson	Expense, Mileage	"	31.91
5025	Sylvia C. Lee	Salary, Mileage, Expense	"	84.89
5026	Dan Milenski	Salary	"	75.00
5027	Ira E. Kelly	Salary, Mileage, Expense	"	83.32
5028	S. G. Walker	Salary, Expense	"	59.48
5029	Chas. T. Porter	Salary, Mileage, Expense	"	114.35
5030	Guyrene Retherford	Clerk Hire	"	19.80
5031	Gladys Hinton	Salary	"	181.30
5032	Verda Gawith	Salary	"	115.70
5033	Pearl Ray	Salary	"	95.50
5034	Otis R. Record	Driving Examiner	"	21.50
5035	Harry Curtis	Salary	"	145.00
5036	Hoyt Dow	Salary	"	161.10
5037	Elsie Brace	Salary	"	90.50
5038	Anna Patten	Salary	"	140.20
5039	E. D. Peters	Salary, Mileage	"	49.01
5040	Byron V. Bradford	Salary, Mileage, Expense	"	182.28
5041	L. W. McDaniel	Salary	"	52.58
5042	Guy O. Harrison, J.P.	Fees	"	31.50
5043	Lotta W. Managh	Salary, Mileage, Supplies	"	152.71
5044	Phyllis Clay	Salary	"	99.10
5045	Frank Weaver	Salary, Mileage	"	225.20
5046	O. R. Record	Salary, Mileage	"	165.64
5047	A. F. Hopper	Salary	"	181.30
5048	A. W. Hopper	Salary	"	123.60
5049	Elizabeth Dunlap	Salary	"	18.45
5050	Mtn. States Tel & Tel Co.	Telephones	"	59.70
5051	Cortez Sentinel	Publ.-Supplies	"	5.95
5052	Burrroughs Adding Machine Co.	Maintenance Mach.	"	93.40
5053	The Dolores Star	Publ.	"	79.38
5054	Western Union	Telegrams	"	5.34
5055	Gladys Hinton, County Clerk	Supplies	"	50.55
5056	The Gut West Printing & Stat. Co.	Supplies	"	160.04
5057	Kansas Blue Print Company	Supplies	"	8.00
5058	Guy O. Harrison, Agent	Ins.	"	140.42
5059	The Pueblo Tent & Awning Co., Inc.	Supplies	"	14.74
5060	The Empire Electric Assn., Inc.	Lights	"	30.48
5061	Town of Cortez	Water Rent	"	15.00
5062	Valley Market	Jail Groceries	"	14.73
5063	Marchant Calculating Machine Co.	Maintenance	"	35.00
5064	Montezuma Realty & Abstract Co.	Land Abstracts	"	465.00
5065	The State Industrial School for Girls	Care SIS inmates	"	15.50
5066	Mancos Times Tribune	Publ.	"	2.50
5067	Margaret A. Calkins	Vital Statistics	"	2.00
5068	A. F. Hopper, County Treas.	W-H Tax Deductions-July Salaries	"	188.45
		Total		\$4,464.37
3689	Dick Elliott	Salary	Spec. State	175.00
3690	Jesse Robison	Salary	"	156.00
3691	Dewey Wilson	Salary-Use of Pickup	"	173.10
3692	Leslie Leigh	Salary	"	160.00
3693	Jim Joe	Labor	"	65.40
3694	E. M. Hogge	Salary	"	151.95
3695	Giannoni & Conner	Motor	"	535.00
3696	Wilmer Fridemore	Salary	"	164.94
3697	Ray Pope	Salary	"	150.76
3698	Rudolph McGee	Salary	"	172.56
3699	Lonnie Seymour	Salary	"	199.88
3700	Otis Baysinger	Salary	"	209.83
3701	Roger Odom	Salary	"	209.83
3702	Harold Coppinger	Salary	"	150.67
3703	Attly Coppinger	Salary	"	157.24
3704	W. O. Baysinger Jr.	Salary	"	175.71
3705	Glenn Taylor	Salary	"	175.00
3706	Freed Kelly	Salary	"	160.00
3707	T. C. Reed	Salary	"	160.00

Warrant No.			Fund	Amount
3710	David Dick	Salary	Spec. State	\$ 10.00
3711	Charles Minton	Salary-Use of Pickup	"	225.00
3712	D. R. Culp	Salary	"	161.10
3713	Cecil J. Robinson	Salary	"	155.40
3714	Albert Leavell	Salary	"	160.00
3715	J. D. Simmons	Salary	"	113.00
3716	Russel Culp	Salary	"	106.50
3717	Paul Smouse	Salary	"	53.50
3718	Wm. R. Saulters	Salary	"	24.00
3719	Jack Allum	Salary, Mileage	"	198.38
3720	Montezuma Lumber Company	Material	"	89.91
3721	Taylor Hardware	Supplies	"	30.00
3722	D. C. Hickman	Surveyor	"	28.80
3723	Cortez Tire Shop	Tire Recap	"	11.40
3724	Western Union	Telegrams	"	1.67
3725	The Texas Company	Fuel	"	532.87
3726	Mexirado Dist. Company	Fuel	"	630.89
3727	The Texas Company	Fuel	"	585.10
3728	Gladys Hinton, County Clerk	Freight, License Plates, etc.	"	71.61
3729	The Cortez Motor Sales, Inc.	Parts & Repairs	"	72.59
3730	Held & McCoy Mach. Co.	Parts	"	31.69
3731	Mtn. States Tel & Tel Co.	Telephones	"	13.75
3732	Empire Electric Assn. Inc.	Lights & Power	"	27.90
3733	Roussin & Crowson	Parts	"	44.91
3734	Western Elaterite Roofing Co.	Supplies	"	27.50
3735	Power Equipment Company	Parts & Repairs	"	165.28
3736	Power Equipment Company	Parts & Repairs	"	55.37
3737	Cortez Lumber & Hardware Co.	Material	"	308.35
3738	Hendrie & Bolthoff Company	Parts & Repairs	"	433.06
3739	Gateway Service Station	Tire Repair	"	2.30
3740	H. E. Kauffman	Rent & Lights	"	32.25
3741	Mallett Motor Company	Parts & Repairs	"	6.66
3742	Denny & Jones	Parts & Repairs	"	39.30
3743	C. M. Rauh, Agent	Ins.	"	20.23
3744	Bozman's Garage	Tires	"	790.50
3745	Snap On Tool Company	Parts & Repairs	"	2.10
3746	Hendrie & Bolthoff Company	Parts & Repairs	"	78.37
3747	McKelvy Machinery Company	Parts & Repairs	"	149.18
3748	E. L. Harrison Company	Parts & Repairs	"	202.03
3749	Griswold & Helms	Parts & Repairs	"	45.81
3750	Motor Accessory & Parts Co.	Parts & Repairs	"	36.77
3751	Power Equipment Company	Parts & Repairs	"	110.00
3752	Central Supply Company	Parts & Repairs	"	29.45
3753	Jett Hdwe & Lbr Company	Supplies	"	4.72
3754	Durango Welding Shop	Supplies	"	14.15
3755	Town of Cortez	Water Rent	"	3.00
3756	A. F. Hopper, County Treas.	W-H Tax Deductions-July Salaries	"	118.70
		Total	"	\$9,770.72
3031	Richard T. Speck	Salary	County Welfare	140.20
3032	Thelma K. Keln	Salary	Johnson Hosp.Div.	174.10
3033	Clara Ann Hopper	Salary	"	128.16
3034	Eva M. Tullies	Salary	"	81.30
3035	Josie Roelker	Salary	"	119.30
3036	Shirley Jenkins	Salary	"	119.30
3037	Mollie DeGraff	Salary	"	110.00
3038	Ninnie Harris	Salary	"	90.00
3039	Leota Willden	Salary	"	82.50
3040	Adaline Thornton	Salary	"	77.40
3041	Leona M. Estes	Salary	"	40.00
3042	Charlotte Seitz	Salary	"	38.00
3043	Irene Wood	Salary	"	12.00
3044	Betty June Hampton	Salary	"	8.00
3045	Christeen Glossup	Salary	"	8.00
3046	Bernice Burke	Salary	"	91.20
3047	Albert Johnson	Salary	"	49.40
3048	Mildred J. Schaefer	Salary	"	50.00
3049	Virginia M. Johnson	Rent	"	75.00
3050	Johnson Hospital Division	Reimburse Petty Cash Fund	"	22.27
3051	E. R. Squibb & Sons	Supplies	"	26.00
3052	A. S. Aloe Company	Supplies	"	10.46
3053	Farmers Pharmacy	Supplies	"	10.30
3054	Cortez Welding Shop	Supplies	"	14.60
3055	G. D. Smith Drug Company	Supplies	"	454.44
3056	Parke, Davis & Company	Supplies	"	70.74
3057	Moffitt Drug Company	Supplies	"	38.17
3058	Arden Sunfreze Creameries, Inc.	Supplies	"	35.29
3059	Wheeler Market	Supplies	"	124.00
3060	Hay Merc. Co.	Supplies	"	14.94
3061	Valley Market	Supplies	"	27.92
3062	Mtn. States Tel & Tel Co.	Telephone	"	14.95
3063	Empire Electric Assn. Inc.	Lights & Power	"	41.10
3064	Jett Hdwe & Lbr. Co.	Repairs	"	2.07
3065	Gladys Hinton, County Clerk	Freight	"	7.83
3066	A. F. Hopper, County Treas.	W-H Tax Deductions-July Salaries	County Welfare	87.80
		Total	"	\$2,496.74
52	The Citizens State Bank, Depositary	W-H Tax Deductions June Salaries July Salaries Welf. Adm.	W-H Tax	\$427.35
82	Anna Patten	Stenographic Contract	Contingent	\$100.00

Warrant No.			Fund	
31	A. T. Mortenson	Salary	Weed Control	\$ 50.00
32	Frank Humphreys	Salary, Mileage, Supplies	"	214.60
33	The Carpenter Warehouse Co.	Supplies	"	75.00
34	Gladys Hinton, County Clerk	Freight	"	11.44
		Total	"	<u>351.04</u>
269	Carter Clay	Salary, Mileage	Rodent Control	189.40
270	L. D. Turner	Salary, Mileage	"	113.25
271	Pat Turner	Salary	"	36.40
272	George Thomas Moore	Salary	"	72.00
273	Treasurer, State of Colorado	Supplies	"	73.30
274	A. F. Hopper, County Treasurer	W-H Tax Deductions-July Salaries	"	7.60
		Total	"	<u>491.95</u>

Representative of Hill-Rom Company, Inc., of Batesville, Indiana, appeared before the Board relative to furnishings for the hospital, and was informed he would be notified at a later date when same would be needed.

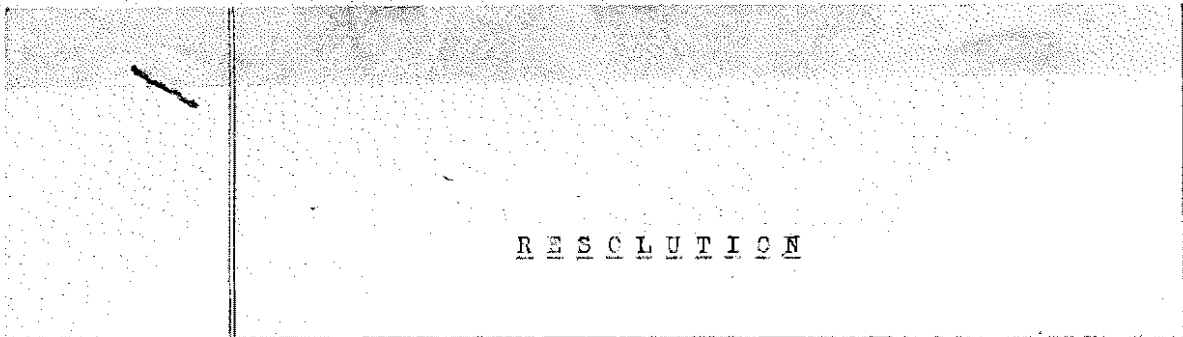
Warrant No. 773, drawn June 19th on County Road Fund, in the amount of \$31.16, was ordered cancelled because of duplicate payment.

Semi annual audit reports of county offices for the periods July 1st, 1946, to December 31st, 1946, and January 1st, 1947, to June 30th, 1947, as prepared by Ralph L. McKee, Registered Accountant of Boulder, Colorado, were accepted and ordered filed.

The following petition for abatement and refund of taxes approved, subject to the approval of the Colorado State Tax Commission: Montezuma County on Tract E, Coffin's Addition to Town of Cortez, described by metes and bounds in Book 75 at Page 474 of Montezuma County records, Abatement of \$88.38, refund of \$88.37, on account of property used exclusively by Montezuma County as a hospital for aid and assistance to indigents and other hospital purposes.

The following Resolution was adopted:

RESOLUTION NO. 23-47



(Resolution follows)

Adjourned at 5:30 P. M.

Gladys Hinton
Clerk

Paul Kelly
Chairman

R E S O L U T I O N

WHEREAS, the County of Montezuma desires to join with the Counties of La Plata, Archuleta, ^{San Juan} and Dolores of the State of Colorado in the formation of a district health department consisting of such counties under the provisions of Senate Bill No. 83 of the Session Laws of Colorado for the year 1947, approved March 16th, 1947, which said district shall be known as San Juan Basin Health Unit.

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado finds that the creation of such district is for the purpose of cooperating with the State Department of Public Health under the provisions of Senate Bill No. 82 of the Session Laws of Colorado for the year 1947, approved February 21st, 1947, and for the further purpose of promoting the health and welfare of the people of said county.

NOW THEREFORE, Be it resolved by the Board of County Commissioners of the County of Montezuma, State of Colorado, in regular session assembled a quorum thereof being present, that the County of Montezuma join with the Counties of La Plata, ^{San Juan} Archuleta, and Dolores, adjacent counties in the State of Colorado, in the establishment and for the maintenance of a district health department to be known as the San Juan Basin Health Unit; all as provided by Senate Bill No. 83 of the Session Laws of Colorado for the year 1947 as aforesaid.

Be it further resolved that the County Treasurer of the County of La Plata, State of Colorado, the County in said district having the largest population as shown by the last federal census, be and he hereby is designated as treasurer of said district, and that upon the official establishment of said district, that the official bond of said County Treasurer shall be extended to and cover his duties as treasurer of said district.

Be it further resolved that Ira Kelly, Chairman of the Board of County Commissioners of said Montezuma County, be and he hereby is appointed as the Montezuma County member of a committee composed of one member of each of the Boards of County Commissioners of the respective counties comprising said district, for the purpose of appointment of a District Board of Health in and for said district; all as by said Act provided.

Be it further resolved that the County Clerk and Recorder of Montezuma County forward forthwith a certified copy of this resolution to the County Clerk and Recorder and the County Treasurer of the Counties of La Plata, Archuleta, ^{San Juan} and Dolores.

Be it further resolved that said district shall be officially organized and in existence, and that Montezuma County shall officially become a member thereof; upon adoption by the Boards of County Commissioners of the Counties of La Plata, ^{San Juan} Archuleta, and Dolores, of a resolution or resolutions in conformity herewith, and upon the adoption of a resolution by the Boards of County Commissioners of the Counties of Montezuma, ^{San Juan} La Plata, Archuleta, and Dolores, officially confirming the organization and establishment of said district, which said resolution confirming the organization thereof shall be filed in the office of the County Clerk and Recorder and the office of the County Treasurer of the respective counties comprising said district.

Adopted this 4 day of August, 1947.

Ira Kelly

Charles W. Baker

[Signature]

Commissioners.

ATTEST:

Gladys Jinton

Clerk of the Board.

The Board of Commissioners of Montezuma County, Colorado, met in special session on Wednesday, September 10th, 1947, at 10 o'clock A. M.

Present: Ira E. Kelly Chairman
Chas. T. Porter Commissioner
S. G. Walker Commissioner
Gladys Hinton Clerk
Absent: Dan Milenski Attorney

Re: Accident gravel haul After due consideration of the accident that occurred on the gravel haul between the crusher and the Dolores road, and after reprimanding the drivers, the Board assessed Atley Coppinger for \$40.00 and Lonnie Seymour for \$20.00, payable \$10.00 per month at their option.

Sale Pickup Board authorized the sale of Pickup to Jack Allum for \$50.00 and Chevrolet Truck chassis. Adjourned at 2:15 P. M.

Gladys Hinton Clerk
Ira E. Kelly Chairman

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Thursday, September 18th, 1947, at 9 o'clock A. M. as a Board of Public Welfare.

Present: Ira E. Kelly Chairman
Chas. T. Porter Commissioner
S. G. Walker Commissioner
Dan Milenski Attorney
L. B. Adkins Director

The following warrants were ordered cancelled:

No. 2090 drawn 8-19-47 on SSR Fund for \$45.00 No longer in need.
No. 4081 drawn 8-19-47 on ADC Fund for \$17.00 Need removed.

The following claims and allowances as submitted by the Welfare Director were allowed and warrants ordered drawn in payment:

Old Age Pension	31424 to 31851	428	\$27,638.81
Special State Relief	2094 to 2101	8	411.44
Aid to Dependent Children	4095 to 4150	56	2,582.00
Administration	633 to 641	9	496.44
Blind	319 to 321	3	148.15

County Welfare-

Warrant No.		General Assistance Payroll	
3118	Edgar Carver		\$25.00
3119	Mary Casey	"	34.00
3120	Minnie Cooper	"	24.00
3121	Mrs. Manuelita Duran	"	30.00
3122	Lev Estes	"	25.00
3123	Delphinia Gallegos	"	27.00
3124	Ross Gomez	"	41.00
3125	Ethel Hain	"	33.00
3126	Carter Jay Hartley	"	25.00
3127	Iguacita Jaques	"	34.00
3128	Mrs. Geo. F. Lockard	"	39.00
3129	Elsie Martinez	"	16.00
3130	Abe McGwen	"	23.00
3131	Cretia Morelock	"	9.00
3132	Frank Olson	"	20.00
3133	Margaret Pascoe	"	32.00
3134	Jess C. Fendley	"	43.00
3135	Mary Anna Privett	"	30.00
3136	Juanita Samora	"	7.00
3137	Richard Shilton	"	15.00
3138	Sylvia Swaim	"	26.00
3139	Floripa Trujillo	"	24.00
3140	Verna Walters	"	21.00
3141	Montezuma County Treas-Order: Nora Wilson	"	26.00
3142	Johnson Hospital Division Hospitalization		134.60
			763.60

The Board met as a Board of County Commissioners at 10:45 A. M.

Present: Gladys Hinton Clerk

Monthly office reports for August of Gladys Hinton, County Clerk, in the amount of \$627.65; and A. F. Hopper, County Treasurer, in the amount of \$980.39, were approved and ordered filed.

Dance Hall license Application of A. D. Sheek and James C. Sheek for license for public dance hall at "Lariat Inn", east of Mancos, approved.

Delay rental Byrd-Frost Received remittance from Byrd-Frost, Inc. in the amount of \$120.00 covering delay rental on Oil and Gas lease given Jack Mesch on 8/11, 21-35-16.

The Board of Commissioners of Montezuma County, Colorado, met in adjourned session on Monday, October 13, 1947, at 7:30 o'clock P. M.

- Present: Ira E. Kelly Chairman
 Chas. T. Porter Commissioner
 S. G. Walker Commissioner
- Absent: Dan Milenski Attorney
 Gladys Hinton Clerk

School lev-
ies apprvd
exception

School levies for 1947 as certified by County Superintendent of Schools, were approved, with the exception of a bond and interest levy for District #29 which was omitted from the statement. After due consideration, it appeared that School Board of District #29 was under the impression all bonds were paid. Bond register in the office of the County Clerk and Recorder reveals \$3600.00 of a 1924 issue outstanding, and \$3000.00 of a 1941 issue outstanding. As District #29 has sufficient funds on deposit with the County Treasurer to pay annual bond and interest requirements, if any, it was decided to waive bond and interest levy until a complete audit could be made of School District #29 records in the office of the County Treasurer.

Levies


Following levies for the year 1947 were approved and ordered submitted to the Colorado State Tax Commission for approval before final certification:

Ordinary County Revenue.....	5.20 mills
County Road.....	2.50
County Welfare.....	1.15
Contingent.....	.50
Aid to Dependent Children.....	1.50
Welfare Administration.....	.40
Rodent Control.....	.25
County Buildings.....	.663
County Fire Fund.....	.20
Supplemental School.....	1.00
General.....	1.637

Total of 15.00 mills to raise \$89,669.02

Board adjourned at 10 o'clock P.M.


Clerk - Pro Tem


Chairman

XX

The Board of Commissioners of Montezuma County, Colorado, met in regular session on Friday, October 17, 1947, at 9 o'clock A. M. as a Board of Public Welfare.

- Present: Ira E. Kelly Chairman
 Chas. T. Porter Commissioner
 S. G. Walker Commissioner
 Dan Milenski Attorney
 L. B. Adkins Director

The following warrant was ordered cancelled:

No. 31604 CAP Fund drawn 9-18-47 \$53.00 deceased.

The following claims and allowances as submitted by the Welfare Director were allowed and warrants ordered drawn in payment:

Old Age Pension	31852 to 3228C	428	\$27,767.24
Special State Relief	2102 to 2110	9	299.90
Aid to Dependent Children	4151 to 4205	55	2,557.00
Administration	642 to 650	9	461.53
Blind	322 to 323	2	897.00

County Welfare-
Warrant No.

3195	Edgar Carver	General Assistance Payroll	\$25.00
3196	Mary Casey	"	28.00
3197	Minnie Cooper	"	24.00
3198	Mrs. Manuelita Duran	"	30.00
3199	Lev Estes	"	25.00
3200	Delphina Gallegos	"	27.00
3201	Ross Gomez	"	41.00
3202	Ethel Hain	"	33.00
3203	Carter Jay Hartley	"	25.00
3204	Iguacita Jaquez	"	34.00
3205	Mrs. Geo. F. Lockard	"	41.00
3206	John Lucero	"	14.00
3207	Elsie Martinez	"	16.00
3208	Abe McEwen	"	32.00
3209	Frank Olson	"	20.00
3210	Margaret Fascoe	"	32.00
3211	Jess O. Pendley	"	43.00
3212	Mary Anna Privett	"	30.00
3213	Juanita Samora	"	7.00
3214	Richard Shilton	"	15.00

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

Warrant No.			Fund	Amount
5247	A. T. Mortenson	Mileage, Expense	O C R	\$ 47.74
5248	Sylvia C. Lee	Salary, Mileage, Expense	"	128.37
5249	Helen Koehn Kuenzler	Salary	"	14.40
5250	The Todd Co. Inc.	Warrants	"	119.14
5251	The Dolores Star	Publishing	"	45.36
5252	Otis R. Record	Driving Examiner	"	6.00
5253	Tanner Warehouse	Supplies	"	10.00
5254	J.J. Jensen	J.P. Fees	"	2.75
5255	The State Industrial School for Girls	Care SIS Inmates	"	15.00
Total				4388.76
4014	The Cortez Motor Sales Inc.	Parts & Repairs	Spec. State	44.69
4015	The Texas Company	Fuel	"	524.81
4016	Dolores Motor	Wrecker Service	"	2.00
4017	Held & McCoy Machinery Co.	Parts & Repairs	"	59.89
4018	The McMurry Mfg Co.	Parts & Repairs	"	17.93
4019	T. C. Reed	Salary	"	23.70
4020	Attly Copinger	Salary	"	10.00
4021	Lonnie Seymour	Salary	"	10.00
4022	Hendrie & Bolthoff Co.	Parts & Repairs	"	735.02
4023	Jack Allum	Expense, Denver Trip	"	69.94
4024	The Biggs-Kurtz Co.	Supplies	"	67.33
4025	Municipal Steel Corp.	Supplies	"	458.79
4026	Montezuma Truck Line	Freight-Equipment	"	383.70
4027	Denny & Jones	Equipment	"	9,169.28
4028	Western Union	Telegrams	"	2.15
4029	C. M. Rauh	Ins.	"	12.32
4030	Gladys Hinton, County Clerk	Postage	"	4.53
4031	Jerre Burrell	Supplies	"	8.25
4032	Durango Welding Shop	Supplies	"	21.10
4033	Associated Traders, Inc.	Supplies	"	18.00
4034	Kenyon Motor Co.	Parts & Repairs	"	1.00
4035	Pueblo Auto Parts Co.	Parts	"	317.52
4036	H.W. Moore Equipment Co.	Parts & Repairs	"	19.54
4037	Western Machinery Company	Parts & Repairs	"	173.92
4038	Central Supply Co.	Parts & Repairs	"	2.93
4039	R. L. Harrison Co.	Parts & Repairs	"	25.23
4040	Snap On Tools Corp.	Parts & Repairs	"	24.45
Total				12,207.27
County Welfare				
3325	A. S. Aloe Co.	Supplies	Johnson Hosp. Div.	31.01
3326	Wilson Pharmacy	Supplies	"	24.55
3327	Parke, Davis & Co.	Supplies	"	107.28
3328	C. D. Smith Drug Co.	Supplies	"	22.80
3329	Mills Hospital Supply Co.	Supplies	"	21.78
3330	Moffitt Drug Co.	Supplies	"	46.15
3331	Cortez Dairy	Supplies	"	59.31
3332	Arden Sunfreze Creamery	Supplies	"	27.50
3333	Hay Merc.	Supplies	"	101.54
3334	Tanner Warehouse	Supplies	"	4.00
3335	C. O. D. Laundry	Laundry	"	433.85
3336	Hendrie & Bolthoff Co.	Repairs	"	23.26
3337	Johnson Hospital Division	Reimburse Petty Cash Fund	"	89.53
Total				992.76
96	Dr. R. T. Speck	Mileage-Health District	Contingent	10.00
40	A. T. Mortenson	Salary	Need Control	50.00
8	A. S. Aloe Co.	Equipment	Co. Hosp. Bldg	35.10
9	Dr. Porter's Hospital	Auto Clave	"	455.00
Total				500.10
4	The Charplot Safe Co.	Vault Door	Co. Bldgs	243.80
57	Aliene Waldorf	Refund on W-H Tax	W-H Tax	4.20
58	Leota Willden	Refund on W-H Tax	"	3.80
59	The Citizens State Bank, Depository	W-H Tax Ded. Nov. Salaries Dec. Salaries Welf. Adm.	"	123.80
Total				3431.80

Typewriters

Board authorized the purchase of three Remington Typewriters.

Resolution
No. 26-47
re Trs.
funds

The following Resolution was adopted:

RESOLUTION No. 26-47

Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in regular session assembled this 17th day of December, 1947, that the County Treasurer be, and he is hereby authorized and instructed to transfer funds at the close of business December 31st, 1947 as follows:

From Contingent Fund to Welfare Administration Fund \$300.00
From Contingent Fund to County Road Fund 1200.00

All of the balances of the following funds, if any, as of December 31st, 1947, to be transferred to the OCR Fund:

- County Sheriff Fee Fund
- County Judge and Clerk of the County Court Fee Fund
- County Treasurer Fee Fund
- County Clerk Fee Fund
- Clerk of the District Court Fee Fund

Use of Auto
C

Board authorized use of the Auto Glave purchased from Dr. Porter's Hospital at Glenwood Springs, Colorado, for the use of Johnson Hospital Division in case of necessity until the Memorial Hospital is open.

Effective January 1, 1948, rates for Johnson Hospital Division shall be as follows:

Welfare and OAP Patients - - - - -	4.00 per day
Patients in Wards & O.B. - - - - -	6.00 " "
Patients in private rooms - - - - -	8.00 " "
2 Patient rooms - - - - -	6.00 " "
Operating room - - - - -	15.00
Delivery room - - - - -	10.00

Plus medications for all classes.

The following Resolution was adopted:

RESOLUTION No. 27-47

WHEREAS because of the increase in the cost of supplies during the past year attributed to the inflation cycle which has affected all businesses and departments of County Government, which could not have been foreseen at the time of adopting the budget for 1947; and

WHEREAS, There has been a substantial increase in accidental deaths on highways of Montezuma County reflecting an increase in Sheriff's mileage and expense, an increase in Coroner's fees, juries and expenses and an increase in Justices of the Peace fees, which could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, It has been necessary to replace worn and obsolete equipment, as new equipment was available; and

WHEREAS, On account of a substantial increase in recording necessitating the purchase of additional binders and supplies, which could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, ^{AS} Tax delinquencies showed a substantial increase, resulting in more than doubling the cost of publishing the Delinquent Tax List during 1947; and

WHEREAS The Weed Control Committee of The County Planning Board, approved a full time clerk at an increase in salary in the office of the County Agent and an allowance to cover activities of the County Agent other than covered by the budget, all of which was covered by the Weed Control program and when determined to be paid the OCR fund, which action could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, There has been an increase in costs of all road material, parts, and supplies and much new equipment available for replacement, which could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, an increase in business of The Johnson Hospital Division of Montezuma County, resulted in increased costs, which could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, the Colorado State Supervisor of The Rodent Control program in Montezuma County, authorized the use of county employed personnel for work on The United States Forest on a reimbursable basis, which could not have been foreseen at the time of adopting the 1947 budget; and

WHEREAS, As provided by Chapter 163, Section 14, of the Session Laws of The State of Colorado, enacted by the 35th Legislature in 1945, upon adoption of Resolution, duly adopted by two thirds vote of the Board, said expenditure and funds shall be provided and allowed.

NOW, THEREFORE, Be it Resolved by the Board of Commissioners of Montezuma County, Colorado, in regular session assembled this 17th day of December, 1947, that there is allowed and authorized the expenditure of funds in excess of the budget for the fiscal year of 1947, as adopted by this Board on the 24th day of October, 1946, the following amounts to the following offices and funds:

- \$36.44 Sheriff's Office
- 41.39 Coroner's Office
- 178.27 Justice of the Peace Offices
- 216.02 Commissioners' Office
- 377.93 County Clerk & Recorder's Office
- 1083.70 County Treasurer's Office
- 563.30 County Agent's Office
- 172.82 Court House
- 17,547.90 Road Funds
- 271.64 Welfare Fund
- 112.23 Rodent Control Fund

And Be it Further Resolved that the Clerk of this Board shall forward a certified copy of this Resolution to The Colorado State Tax Commission, and shall cause the same to be spread upon the minutes of this Board, and a copy published in The Dolores Star, a weekly newspaper published in Montezuma County.

Moved, seconded and adopted this 17th day of December, A. D. 1947, by a two thirds vote of this Board.

Resolution
No. 27 re
Budget

