

MINUTES, ORDERS AND ORDINANCES
1957

01-08-57 RESOLUTION 1-57; Establish Commissioner of Deeds
02-11-57 2-57 execute an oil and gas lease to R G Boekel
02-18-57 RESOLUTION 3-57 Oil and gas lease. 4-57 abandoned to road
03-18-57 Access road to Aneth Oil Field. RESOLUTION 5-57 appoint A M Jones, JP
03-04-57 RESOLUTION 6-57 vacancy exists in JP Prec #2 appointed Carrie Weaver.
05-13-57 7-57 appoint Davis Hickman as Co Airport Engineer
05-27-57 8-57 double oil and gas lease
06-03-57 9-57 enter into a pool agmt for Cortez Unit area.
06-10-57 10-57 authorize CD Director to obligate funds
06-19-57 11-57 funds to SW Memorial Hospital
07-15-57 12-57 JP appointment
09-26-57 13-57 accept bid of NW Eng. Co. for airport
09-30-57 14-57 adopt 1958 budget
11-18-57 14-57 amended
12-02-57 15-57 payments to SW Memorial hosp

PROCEEDINGS of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday December 2, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of previous meeting were read and approved.

Appeared Julian P. Hancock and Jess Nerhood to request Board to adopt a resolution pledging continuance of mortgage payment on Southwest Memorial Hospital. Motion made by Commissioner Wark, seconded by Commissioner Gawthrop and unanimously adopted to pledge such continuance:

RESOLUTION NO. 57-15

Whereas Montezuma County has participated financially for the past several years with the Southwest Memorial Hospital in the matter of retiring existing secured indebtedness, and
Whereas in the matter of existing hospital facilities, after reportedly exhausting all available sources, it appears that the existing secured indebtedness should be retired, and a new secured loan for the amount to so retire existing indebtedness plus an amount of \$30,000.00 be obtained in order to complete the present addition, and
Whereas it is to the best interests of this County, its residents and inhabitants to insure the completion of the additional facilities, and the monthly participation by the County in the amount of \$382.50 shall continue until the additional secured indebtedness be retired;
Now therefore, be it resolved by the Board of County Commissioners of Montezuma County this 2nd day of December, 1957 there is hereby appropriated and pledged for the retirement of necessary secured indebtedness of the Southwest Memorial Hospital the sum of \$382.50 per month, such payment to continue until said indebtedness be retired or the necessity for contribution terminated.

Payment of the following obligations of Montezuma County was approved:

General Fund, Warrant No. 5721 to 5780,	\$11,852.04
Road Fund, Warrant No. 1181 to 1220,	10,907.56

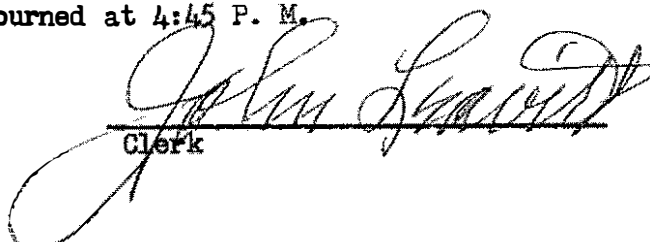
Appeared Merwyn Akin to request renewal of his application to operate a Hotel & Restaurant Liquor licensed place at Akin Lodge, Stoner. Board unanimously approved renewal of the license.

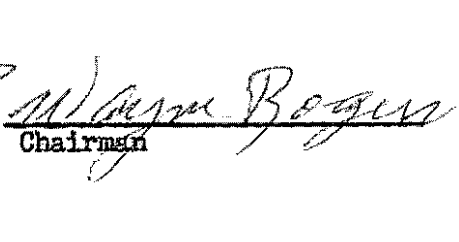
Appeared Dr. R. T. Speck, County Health Officer to discuss Glen Luellen's attitude toward County Sanitarian Claude Caler. Board assured Dr. Speck that the Health Department would have the Board's backing in enforcement of any health regulations.

Appeared Andy Rasile to request culvert for cross street on Highway 184 north of Mancos. Matter referred to State Highway Department.

Claim of John E. Flynn for alleged damage to his automobile caused by crossing roll of gravel on County Road, in the amount of \$241.86, disallowed. Mr. Flynn notified by letter.

Meeting adjourned at 4:45 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 18, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
 Thomas J. Wark, Commissioner
 Claude Gawthrop, Commissioner
 Dan Milenski, Attorney
 John Leavitt, Clerk
 R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Appeared Cal Beaber and Fred Sturdivant, representing Stoner Ski Club, to request that road from Highway 145 to Ski Course be improved so that it would be passable during winter weather. Board assured them improvements would be made as soon as possible.

Appeared Herbert Dunham, County Auditor, to discuss audit with the Board. Mr. Dunham called the attention of the Board to the fact that some of the Justice/of the Peace, notable Charles R. Bowers and James Rowe are not current in their reports to the County and the State. Attorney Milenski, representing the Board, said he would write a letter to all Justices of the Peace demanding a monthly settlement with a copy of the report to be filed with the Board.

The following resolution was unanimously passed by the Board:

RESOLUTION NO? 57--14


Whereas the Board of Commissioners of Montezuma County, Colorado does find, ascertain and determine,
 That in the preparation of the 1957 budget it was impossible to foresee certain extraordinary costs of snow removal, flood control and equipment necessary to adequately maintain the County Roads for the year 1957; and, the Board now finds that an emergency exists and that additional expenditures of \$51,350.00 are required;
 Now therefore, be it resolved by the Board of Commissioners of Montezuma County this 18th day of November, 1957 that there is hereby appropriated, in addition to prior appropriations, the sum of \$51,350.00 from funds presently available.
 It is further resolved that a copy of this resolution be published, and a certified copy thereof be filed with the Colorado Tax Commission, as required by law.

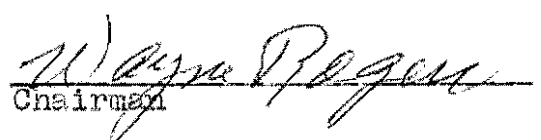
Payment was authorized for the following obligations of Montezuma County:

General Fund, Warrant No. 5704 to 5720	\$4,419.27
Road Fund, Warrant No. 1171 to 1180	5,004.67

Director Lewis B. Adkins appearing, the Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.


 Clerk


 Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 9/30/57

The Board of Commissioners of Montezuma County met in regular session, Monday, September 30, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
 Thomas J. Wark, Commissioner
 Claude Gawthrop, Commissioner
 Dan Milenski--by Robert Parga, Attorney
 John Leavitt, Clerk
 R. L. Page, Road Supervisor

Minutes of previous meeting read and approved.

Appeared R. M. Usher to discuss taxes on houses. His point is that valuations on dwelling houses in Montezuma County are too high. A check with the County Assessor of La Plata County indicated that some of the comparative figures quoted by Mr. Usher were in error.

Board authorized Jack Allum and R. L. Page to go to Sagauche to inspect a second hand F. W. D. truck offered to Montezuma County for \$2,500.00. If truck proved to be satisfactory, Allum and Page were authorized to buy it for the county.

After discussion, the following resolution adopting the 1958 Budget was unanimously adopted:

RESOLUTION NO. 57-14

Be it resolved that the budget as prepared by Budget Officer Leavitt and duly advertised for hearing on this day is hereby unanimously adopted and that the approved copy received from the Colorado Tax Commission is hereby incorporated in the minutes of this meeting and is made a part of the records of the Board of Commissioners of Montezuma County.

Recapitulation of the 1958 Budget for identification purposes follows:

Assessed valuation, Montezuma County.....\$12,979,375

Fund	Levy	Yield
County General Fund	8.00	\$103,835.00
Road and Bridge Fund	2.00	25,958.75
Public Welfare Fund	3.00	38,938.13
General School Fund	12.00	155,752.50
Totals	25.00	324,484.38

Expenditures as follows for the year 1958 are hereby authorized:

County General Fund	\$283,375.00
Contingent Fund	8,100.00
Road & Bridge Fund	341,894.66
Public Welfare Fund	148,786.90
County Public School Fund	155,429.64
Total	\$937,586.20

Be it further resolved that there is hereby appropriated from the funds of Montezuma County sufficient monies to activate the above budget for expenditure during the year 1958.

Appeared L. R. Peterson, Dave Burr, Elton Snoke, Supervisor of Operation for Frontier, and John Griffith of Frontier Airlines to discuss problem of space for equipment and air freight at the Montezuma County Airport. Board agreed to hold a joint meeting with the Council of the City of Cortez to work out an expansion program for facilities at the Airport.

Meeting adjourned, 4:30 P. M.

John Leavitt Clerk
Wayne Rogers Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 9/26/57

The Board of Commissioners of Montezuma County met in special session,
Thursday, September 26, 1957 at 7:30 P. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of previous meeting were read and approved.

Chairman Rogers announced the purpose of the special meeting to be the execution of the Airport Contract with the Northwestern Engineering Company. The Company submitted by wire confirmation of all unit prices on bid even tho the time of construction is extended to the spring of 1958.

After discussion, the following resolution was unanimously passed:

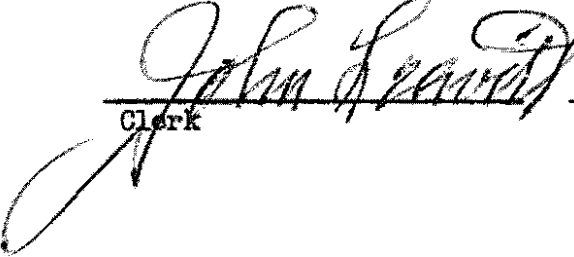
RESOLUTION NO. 57-13

Whereas in accordance with the law this Board did advertise and call for bids on certain work on the Cortez-Montezuma County Airport, and
Whereas in response to said invitation bids were received and the lowest responsible bidder is the Northwestern Engineering Company whose bid is \$49,930., based on estimate as given; and,
Whereas this Board desires to accept said bid,
Now therefore, it is hereby resolved by the Board of Commissioners of Montezuma County, Colorado,,in special meeting assembled this 26th day of September, 1957:

- (1) The bid of the Northwestern Engineering Company is accepted.
- (2) That the Contract for Construction be executed.
- (3) That Wayne Rogers, Chairman of the Board of County Commissioners, be and he is hereby authorized and directed to execute the contract for and on behalf of the Board.

Passed, adopted and approved this 26th day of September, 1957.

Meeting adjourned, 9:00 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 7/15/57
as a Board of Equalization
The Board of Commissioners of Montezuma County met in regular session,
Monday, July 15, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of the previous Meeting were read and approved .

Appeared James Rowe, applicant for appointment to the Office of Justice of the Peace, Justice Precinct No. 2. The Board unanimously passed the following Resolution appointing him to the position:

RESOLUTION No. 57-12

Whereas there exists a vacancy in the office of Justice of the Peace in Justice Precinct No. 2, now, therefore,
Be It Resolved by the Board of Commissioners of Montezuma County, Colorado, pursuant to statute, that James Rowe, be, and he is hereby appointed to fill said vacancy. This appointment to be effective immediately on his filing satisfactory bond and oath of office.

Appeared Kenneth Maness and John Cannon to reiterate complaint about the condition of the Funk feed yard. Board requested Sheriff Anderson to make an investigation and recommend measures to clean up the yard. County Attorney Milenski recommended that if a satisfactory solution could not be worked out at once the Board should file a complaint for the abatement of a nuisance with the District Attorney.

At 10:30 A. M. pursuant to advertisement appeared Art Ramsey and Ross Bohannon, representing National Drilling Company and Marvin Ping, representing Superior Oil Company to bid on leases offered for sale at this time.

Advertisement as published in the Montezuma Journal for July 4, and 11, 1957.

Notice

The Board of County Commissioners of Montezuma County, Colorado, on July 15, 1957, at the hour of 10:30 o'clock A. M. at the Commissioners' Room in Cortez, Colorado, will offer for sale at auction, oil and gas leases on the following described lands on which Montezuma County holds title, to-wit:

Tract No.	Approx. Acreage	Section	T	Township	Range
1	280	14-SW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ & SE $\frac{1}{4}$ NW $\frac{1}{4}$		35	17
2	160	15-S $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ & SE $\frac{1}{4}$ NW $\frac{1}{4}$		35	17
3	80	22-E $\frac{1}{2}$ SE $\frac{1}{4}$		35	17
4	120	23-W $\frac{1}{2}$ SW $\frac{1}{4}$ & NW $\frac{1}{4}$ NE $\frac{1}{4}$		35	17
5	320	27-N $\frac{1}{2}$ S $\frac{1}{2}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$ & W $\frac{1}{2}$ NW $\frac{1}{4}$		35	17
6	60	2-SE $\frac{1}{4}$ NW $\frac{1}{4}$, & Part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ (not described) & 20 acres in center SW $\frac{1}{4}$ NW $\frac{1}{4}$ (See Book 75, page 119)		35	17
7	40	32-NW $\frac{1}{4}$ SW $\frac{1}{4}$		35	17
8	80	26-E $\frac{1}{2}$ NE $\frac{1}{4}$		36	16
9	.5	23-Part NE $\frac{1}{4}$ NW $\frac{1}{4}$ (See bk 114, P.93)		36	16
10	.5	26-Part of E $\frac{1}{2}$ E $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ (B.114, P.147)		36	16

Bids may be submitted on a parcel basis, and the bids will cover the initial lease payment, and beginning twelve (12) months thereafter delay rental will be One and No/100 dollars (1.00) per acre per year. A royalty of one-eighth (1/8) of all oil and gas shall be paid to the County. Acceptance or rejection will be made by 2:00 o'clock P. M. on said date.

The term of the lease will be for five (5) years. Copy of proposed leases and other information concerning sale may be obtained from the County Clerk. At the time of making the bid one-fourth ($\frac{1}{4}$) of the bid price must be paid to the County to be held pending title investigation by the bidder. Sixty (60) days will be allowed for title investigation. Leases, if made, will be without warranty.

Board of Commissioners of Montezuma County
By: John Leavitt, Clerk

Proceedings & 7/8/57 continued.

Bids received were as follows:

Tract No. 1--No bid.

Tract No. 2--No Bid

Tract No. 3--No Bid

Tract No. 4--Superior Oil Co.--\$3.00 per acre.

Tract No. 5--No Bid

Tract No. 6--National Drilling Corp.--\$3.00 per acre

Tract No. 7--No Bid

Tract No. 8--Superior Oil Co.--\$10.00 per acre.

Tract No. 9--No. Bid

Tract No. 10--Superior Oil Co.--\$10.00 per acre.

Sale adjourned, 11:00 A. M.

Commissioner Wark moved that Board accept all bids of \$10.00 per acre, motion seconded by Commissioner Gawthrop, unanimously carried. All other bids rejected.


The following petition for refund of taxes approved: Charles & Georgia Lou Johnson, 1956 tax, improvements, valuation \$3640.00, refund \$203.08--house incomplete on March 1, 1957, erroneously assessed for 1956 tax year.

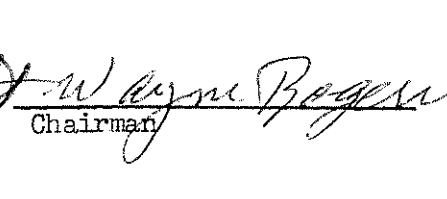
Mike Kennedy, State liquor License Inspector, appeared to discuss issuance of a license for Lariat Inn at Mancos. Present applicant not as yet satisfactory to State.

Appeared Art Ramsey and Ross Bohannon, representing National Drilling Corp., to negotiate leases on some of the tracts advertised for sale. Board set a minimum of \$10.00 per acre and authorized Commissioner Wark, as Commissioner of Deeds to carry on negotiations. Ramsey and Bohannon to make an offer to Commissioner Wark by Tuesday morning.
Appeared Director Adkins--Board continued in session as Board of Public Welfare. Obligations as follows were approved for payment:

Road Fund, Warrants No. 856 to 865 \$425.07

Meeting adjourned, until such time as business of Board of Equalization justifies, at 5:00 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/19/57

The Board of Commissioners of Montezuma County, Colorado met in special emergency session, Thursday, June 19, 1957 at 7:30P.M.

Present: Wayne Rogers, Chairman
Claude Gawthrop, Commissioner
Thomas J. Wark, Commissioner
Dan Milenski, County Attorney
John Leavitt, Clerk

Chairman Rogers announced that purpose of the meeting to consider the emergency in connection with the proposed enlargement of the Southwest Memorial Hospital. The following resolution was introduced and unanimously passed:

RESOLUTION No. 57- 11

WHEREAS, the Southwest Memorial Hospital must be expanded and facilities increased to meet demands and requirements of the area, and

WHEREAS, a plan has been in operation to obtain funds by popular subscription, which, when added to the federal funds available, will provide the greater portion of the necessary funds, and

WHEREAS, it appears that the required funds, approximately Twenty Thousand and no/100 (\$20,000.00) dollars is lacking, and

WHEREAS, an emergency exists and the County by budget of an amount not exceeding Twenty Thousand and no/100 (\$20,000.00) Dollars for needed equipment can insure the construction of said facilities.

NOW THEREFORE, be it resolved that Montezuma County hereby budgets and allots up to Twenty Thousand and no/100 (\$20,000.00) dollars for the acquisition of needed equipment, of which sum up to Ten Thousand and no/100 (\$10,000.00) Dollars shall be paid in the year 1958, and the remaining sum of up to Ten Thousand and no/100 (\$10,000.00) Dollars shall be paid in 1959, and

IT IS FURTHER RESOLVED, that said amounts be and hereby are budgeted and be expended under and by direction of the Board for the acquisition of needed equipment to remain the property of this county, all of which shall be done under and in accordance with the plans and specifications as approved by the governmental authority,

IT IS FURTHER RESOLVED, that this expenditure is needed for the preservation of public health in Montezuma County

Meeting adjourned: 9:00 P. M.


Clerk Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/10/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, June 10, 1957 at 9:00 A. M.
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Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, County Attorney
John Leavitt, Clerk--by Norma J. Wood, Deputy
R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved.

Appeared Charles Hart to present the following resolution which was unanimously adopted by the Board:

RESOLUTION NO. 57-10

Resolved that Form No. F-14 SPA, Issue Sheet, of the Colorado Surplus Property Agency shall be spread upon the minutes of this meeting and that Charles Hart, Montezuma County Civil Defense Director shall be and he is hereby Authorized as the representative of Montezuma County Commissioners to obligate its funds and obtain the transfer to it from said surplus property agency of surplus property upon and subject to the terms and conditions set forth in said Form and in its name and on its behalf agree thereto.

Resolved further that a certified copy of this resolution be given to the Colorado Surplus Property Agency and that the same shall remain in full force and effect until written notice to the contrary is given said surplus property agency.

Above resolution duly certified given to Charles Hart for transmittal to Surplus Property Agency.

Jean Ragsdale, Clerk for Board of Commissioners, appeared to discuss 3 miles of road adjacent to County line. Board decided to look over the road before entering into any agreement with Dolores County.

R. L. Page, County Road Supervisor, reported on flood conditions and received authorization to add lunches to his expense account and to hire extra men. George Armstrong, Deputy District Attorney, appeared to request authorization for sending Sheriff to Montecello to pick up a man who had given short checks. Authority granted. He also discussed the possibility of allowing juvenile delinquents to work out their fines in repairing sidewalk. Board agreed to talk to Judge Patten about the matter. Mr. Armstrong also talked about eliminating people ineligible from jury duty from the Jury List. No action taken by Board.

The Board discussed the sanitation problem with a view to obtaining the services of a full time sanitarian. Commissioner Wark reported hearing of a man coming from Kentucky who might be obtained, and suggested that the Cortez City Council be consulted as to the possibility of a cooperative

agreement to hire a full time sanitarian.

Obligations approved for payment: General Fund, War. #5092 to 5121,
Amount \$1,667.92

Road Fund, War. #743 to 745,
Amount, \$9,812.92

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Meeting adjourned: 3:00 P. M.

John L. Savitt *W. Eugene Rogers*
Clerk *Chairman*

Proceedings of the Board of Commissioners of Montezuma County, Colorado 6/3/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, June 3, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
 Claude Gawthrop, Commissioner
 Thomas J. Wark, Commissioner
 Dan Milenski, County Attorney
 John Leavitt, Clerk
 R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Reports of County officers received, reviewed and ordered filed.

Obligations approved for payment:

General Fund: War. #5025 to 5091, amount \$11,579.83
 Road Fund: War. #703 to 740 amount \$ 9,826.57

Arnold Gilbert of Carter Oil Company appeared to discuss unitization of 14,000 acres lying west of Cortez, including some 500 acres of county owned mineral interests. After discussion, the Board unanimously adopted the following resolution:

RESOLUTION NO. 32--7

Whereas, this Board does find, ascertain and determine, pursuant to the provisions of Article II, Chapter 36, Colo. Revised Statutes 1953, that it is to the best interests of this county to enter into a unit agreement providing for the pooling of acreage covered by presently existing oil and gas leases in unit agreement for Cortez Unit Area--,

Now, therefore, be it resolved by the Board of Commissioners of Montezuma County that the above described unit agreement be executed by the Commissioners and said unit is hereby authorized to include the following described mineral interest of Montezuma County;

T 36N, R16 W, NMPM: Sec. 18, Lots 2, 3

T 36N, R17 W, NMPM: Sec. 24, W $\frac{1}{2}$ SE $\frac{1}{4}$

T 36N, R17 W, NMPM: Sec. 25, W $\frac{1}{2}$ NE $\frac{1}{4}$

Passed, adopted and approved this 3rd day of June, 1957.

Jesse Robison appeared to discuss vacation time. Matter tabled pending recommendation of Road Supervisor.

Resignation of Carl L. Likes as Constable, Justice of the Peace Precinct No. 1, accepted effective June 3, 1957.

Appeared Mrs. Lloyd Hatfield to protest trailer tax. She contended that both Specific Ownership tax and advalorem tax included furniture, and that both were too high. County Clerk pointed out that furniture is not included in list price, the basis for Specific Ownership tax, unless it is built-in.

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Proceedings--June 3, 1957, Continued

County Attorney Dan Milenski pointed out that the collection of tax on trailers is a matter of state law, and is not in any sense, under the jurisdiction of the County Commissioners.

Meeting adjourned: 3:30 P. M.

John R. Smith *W. Eugene Bager*
Clerk *Chairman*

Proceedings of the Board of Commissioners of Montezuma County, Colorado. 5/27/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, May 27, 1957 at 9:00 A.M.

Present: Wayne Rogers, Chairman
 Thomas J. Wark, Commissioner
 Claude Gawthrop, Commissioner
 Dan Milenski, County Attorney
 John Leavitt, Clerk
 R. L. Page, County Road Supervisor

Minutes of the previous meeting read and approved.

Appeared Assessor Clyde Rumberg and David Totman --Assessor, Treasurer, Clerk and Sheriff all requested that the Board approve the appointment of David Totman as a special deputy to the above officers for the specific purpose of collection of either Specific Ownership Tax or of advalorem taxes on trailers. The Board unanimously approved Mr. Totman's appointment as deputy to all the above officers. Appointment made and Oath of Office signed, effective immediately.

Howard Henderson, of Pan American Oil Co., successors to Stanolind Oil Co., appeared to request the refund of payment on a duplicated lease. Lease on ~~SE1/4NE1/4~~ and ~~E1/2SE1/4~~ Sec. 16, T-36N, R19W NMPM, containing ^{1 1/2 acres} is also included in lease granted to H. G. Boekel. Original consideration on this lease was \$10.00 per acre on 120 acres more or less. The Board granted the request and unanimously passed the following resolution.

Resolution No. 57--8

Whereas lease recorded in Book 227, at Page 25 is a duplicated lease--one granted to Stanolind Oil Co. and one granted to H. G. Boekel, and in view of the fact that the lease to H. G. Boekel was placed of record first, be it therefore resolved that a refund of \$1200.00 be made to Pan American Petroleum Corporation, successors to Stanolind Oil Co.

Release of said lease filed for record and General Fund Warrant No. 5024 issued in payment.

Petition of Milburn Grain Corporation for abatement of 1954, 1955, and 1956 taxes on grain warehouse and other property in Dolores, on recommendation of County Assessor, disallowed.

Meeting adjourned: 3:00 P.M.

 Clerk
 Chairman

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, May 20, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Cawthrop, Commissioner
Dan Milenski, County Attorney
John Leavitt, County Clerk
R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved.

Appeared Charles Hart, Civil Defence Director, and Sheriff Anderson to request authorization for purchase of a short wave radio set to be installed in Deputy Sheriff's car for Civil Defense use. Board authorized purchase.

Appeared Lewis B. Adkins, Director of Public Welfare, and Board continued session as a Board of Public Welfare.

Meeting adjourned: 3:30 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 5/13/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, May 13, 1957 at 9:00 A. M.

Present: Claude Gawthrop, Vice-Chairman
 Thomas J. Wark, Commissioner
 Absent: Wayne Rogers, Chairman
 Present: Dan Milenski, Attorney
 John Leavitt, Clerk
 R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved.

Appeared O. J. Cooper to request that road running past his property be opened. Board took the matter under advisement.

Petition for abatement as follows was approved:

Cortez Land Company, 1956 tax, valuation \$400.00, abatement \$25.68, double assessment.

The following resolution was unanimously adopted:

RESOLUTION No. 57-7

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 13th., day of May, 1957 that Davis C. Hickman be and he is hereby appointed County Airport Engineer to have complete charge of the engineering on the co-operative project--Civil Aeronautics Administration, County of Montezuma and the City of Cortez co-operating--to lay an asphalt mat on the runway and warm up mats at the County Airport.

Be it further resolved that the fee for all engineering services on the said project be 7% (seven percent) of the project costs.

Payment of County obligations as follows authorized:

General Fund, War #4994 to 5023	\$2,833.47
Road Fund, War. #665 to 702	8,549.31

Meeting adjourned at 3:30 P. M.

John Leavitt
 Clerk
Wayne Rogers
 Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 3/18/57

The Board of Commissioners of Montezuma County met in regular session, Monday, March 18, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, County Road Supervisor

Appeared John Kelley and Charles Whitehorn, representing the Ute Mountain Tribe, to discuss access road to the Aneth Oil Field. The expressed the Ute Mountain Tribe's view point that the road around the south end of Ute Mountain to the Utah line would be much the best access road to the field.


The resignation of R. A. Smith as Constable for Justice Precinct No. 2/^{was accepted} and the appointment of A. M. Jones to fill the vacancy was made by the following resolution.


RESOLUTION NO. 57-5

Whereas, a vacancy exists in the office of Constable for Precinct No. 2 by reason of the resignation of Robert A. Smith, and Whereas, it appears to be in the best interests of Montezuma County that an appointment be made, Now, therefore, be it resolved by the Board of County Commissioners of Montezuma County that A. M. Jones, a qualified elector, in Justice Precinct No. 2, Montezuma County, is hereby appointed Constable for said Precinct No. 2, upon his taking oath and giving bond as required by statute, which shall be done within 10 days from date hereof.

Passed, adopted and approved March 18, 1957.

The Board continued in session as a Board of Public Welfare, Lewis B. Adkins, Director of Welfare having appeared.


Clerk


Chairman

MINUTES OF REGULAR MEETING
March 4, 1957

The Montezuma County Commissioners met Monday, March 4, 1957 at 9:00 A.M. Those present were: Wayne Rogers, Commissioner and Chairman, Thomas J. Wark, Commissioner, Claude Gawthrop, Commissioner, Dan Milenski, County Attorney, Robert L. Page, Road Supervisor, and Marjorie Ketchem, Deputy Co. Clerk. Absent: John Leavitt, County Clerk.

Due to the absence of the Clerk, John Leavitt, no minutes were available.

Bonnie Graves appeared and requested the County to subscribe to her name service directory. Tabled.

It was moved, seconded and unanimously passed that the Road Supervisor furnish to the Board of County Commissioners each week a written report showing the extent of and area of road repairs, new construction, if any, use of equipment and such other information as shall inform each Commissioner of the road work done on the respective areas. The Road Supervisor shall make such recommendations as he deems proper.

The clerk was requested to ask Mr. Bill Kenyon, Mr. Clarence Uptain, Mr. Baumgartner, and Mr. Wills to attend a Commissioners meeting to discuss their right of way across Cahone Mesa.

The January monthly report was received from Al W. Anderson, Sheriff of Montezuma County.

The Road and General payroll for the month of February was approved.

Mr. Jeff McNeill appeared and presented the Commissioners with the insurance policy on the office contents. The decision of taking the General Liability Coverage policy was tabled.

Wayne Rogers, the Chairman, requested the Assistant District Attorney to have the District Attorney appear before the Board at his earliest convenience to discuss District Attorney expenditures.

Bob Smith, Constable of the Justice of Peace Precinct #2 brought in his letter of resignation. There was no action taken on the resignation.

The hearing on the application of Marjorie F. Ketchem for a package liquor store set for March 11, 1957 at 10:00 A.M. was postponed to March 25, 1957 at 10:00 A.M. on request of applicant.

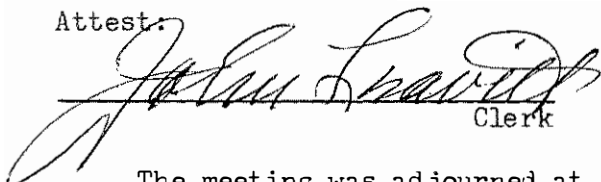
The following resolution was unanimously adopted.

Resolution No. 57 — 6

Whereas a vacancy exists in the office of Justice of the Peace Precinct No. 2 by reason of the failure of Eli Sands to qualify and whereas it appears to the best interest of Montezuma County that an appointment be made: Now, therefore, be it resolved by the Board of County Commissioners that Carrie Weaver, a qualified elector in Justice of the Peace Precinct No. 2, Montezuma County is hereby appointed Justice of Peace for same Precinct No. 2 upon her taking oath and giving bond as requested by statute, which shall be done within ten (10) days from date hereof.

Passed, adopted, and approved, March 4, 1957.

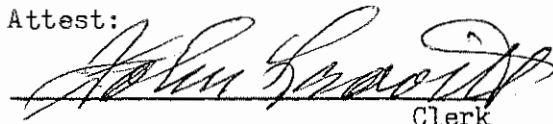
Attest:

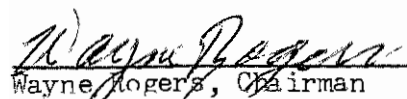

Clerk


Wayne Rogers, Chairman

The meeting was adjourned at 5:15 P.M.

Attest:


Clerk


Wayne Rogers, Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 2/18/57

The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, February 18, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
 Thomas J. Wark, Commissioner
 Claude Gawthrop, Commissioner
 Dan Milenski, Attorney
 John Leavitt, Clerk
 R. L. Page, Road Supervisor

Minutes of previous meeting were read and approved.

approximately 26.5 acres

Bids as advertised on County Land lying adjacent to County Shop were opened at 10:00 A. M. Bids were as follows:

	Per acre		Lump
H. J. Bosses	\$325.00	equivalent to	\$8,612.50
L. R. Peterson	\$231.50	" "	6,100.00
Basin Realty	\$301.50	" "	7,600.00
Lovena E. Saunders	\$155.00	" "	4,100.00
Robert E. Cator			5,000.00
Stanley E. Talcott	\$160.72		
W. R. Veach	\$216.00		
C. R. Hickman			5,525.00
W. C. James			3,400.00

H. J. Bosses's bid was determined to be best bid. Commissioner Gawthrop moved that it be accepted, seconded by Commissioner Wark, unanimously carried.

Application of Marjorie F. Ketchum for Retail Liquor Store License at the Blue Door corner received. Hearing set for March 11, 1957 at 10:00 A. M.

Bids as follows on complete paint job for the interior of the Courthouse were received:

Beason and Company	\$8,430.17
Chas. E. Erubaker	3,734.84
Cortez Paint Company	3,715.00

Board tabled all bids for further consideration.

The following resolution was unanimously passed:

RESOLUTION NO. 57-3

It is hereby resolved pursuant to provisions of the statutes of the State of Colorado, that Montezuma County execute to R. G. Boekel an oil and gas lease for a period of 5 years on the following land:

E $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 25; W $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 28 and N $\frac{1}{2}$ W $\frac{1}{2}$ and SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 34, all in Township 37 North, Range 16 West NPM for an initial consideration of

\$2.00 per acre, a total of \$560.00 and delay rental of \$1.00 per acre.

Passed, adopted and approved February 11, 1957.

Lewis B. Adkins, Director of Public Welfare, appearing, the Board continued in session as a Board of Public Welfare.

Board reconvened as a Board of Commissioners, called in the Clerk, and unanimously passed the following resolution:

RESOLUTION NO. 57-A

Whereas a certain County Roadway heretofore constructed, used and maintained by this County situate in Sec. 24, Township 35 North, Range 17 West N. M. P. N. has been abandoned by Montezuma County by reason of road improvement consisting of straightening the road and reconstructing a new portion of road along the section line, and

Whereas said roadway so abandoned is not situate within the limits of any city or town, nor does said roadway constitute a boundary line between two counties, and Whereas a vacation of said roadway will not leave any land adjoining said roadway without an established public road connecting with an established road, Now therefore, in consideration of the premises and by authority of Chapter 120, Article I, Section 13, 1953 Colorado Revised Statutes, be it resolved by the Board of County Commissioners of Montezuma County, Colorado that a certain road way situate 40 feet or more west of the east section line of Sec. 24, Tp 35 North, Rg 17 West, N. M. P. M. and within the ~~E₂~~^{E₁} of said section is hereby declared abandoned and vacated and title to said road is vested with the owner and owners of the ~~E₂~~^{E₁} Sec., 24, Twp 35, North, Range 17 West, N. M. P. M.

Passed, adopted, and approved this February 11, 1957.

Meeting adjourned at 5:30 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 2/11/57

The Board of Commissioners of Montezuma County met in regular session, Monday, February 11, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk

Minutes of previous meeting were read and approved.

Appeared Officer James of the Colorado Port of Entry to request authorization to set up roving port on any county road. Board unanimously granted such authority.

Petitions for abatement as follows were approved:

Oscar Martin, 1956 tax, realty, valuation 1010., abatement \$45.62, erroneous assessment.

J. H. Gline, 1956 tax, realty, valuation \$960, abatement \$42.68, double assessment.

The Board unanimously adopted the following resolution:

RESOLUTION NO. 57-2

It is hereby resolved pursuant to provisions of the statutes of the State of Colorado, that Montezuma County execute to R. G. Boekel an oil and gas lease for a period of five years on the following land:

E $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 25, W $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 28 and NE $\frac{1}{4}$ NW $\frac{1}{4}$ and SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 34, all in township 37 North, Range 16 West N. M. P. M. for an initial consideration of \$2.00 per acre, a total of \$560.00 and delay rental of \$1.00 per acre.

Passed, adopted and approved February 11, 1957.

Payment of county obligations were authorized as follows:

General Fund, Warrant No. 4698 to 4730	\$5,046.69
Road Fund, Warrant No. 449 to 483	9,365.73

Meeting adjourned at 4:00 P. M.


Clerk


Chairman

Proceedings of the Board of Commissioners of Montezuma County, Colorado 1/8/57

The Board of Commissioners of Montezuma County met in special reorganization session, Tuesday, January 8, 1957 at 9:00 A. M.

Present: Wayne Rogers, Chairman
Thomas J. Wark, Commissioner
Claude Gawthrop, Commissioner
John Leavitt, Clerk

Commissioner Wayne Rogers, acting as temporary chairman, called for nominations for a Chairman for the year 1957. Commissioner Wark nominated Wayne Rogers, nomination seconded by Commissioner Gawthrop. Put to Vote--Wark, aye; Gawthrop, aye--Rogers refrained from voting.

Commissioner Gawthrop moved that Dan Milenski be appointed County Attorney at a salary of \$1,620.00 per year plus expenses. Motion seconded by Commissioner Wark and unanimously adopted. Mr. Milenski notified by telephone and immediately appeared.

Motion made by Commissioner Wark that Commissioner Gawthrop be elected Vice Chairman of the Board. Second by Commissioner Rogers--Wark, aye; Rogers, aye; Gawthrop, refrained.

The following resolution, introduced by Chairman Rogers, was unanimously adopted:

RESOLUTION NO. 57-1

Whereas, under the provisions of Chapter 118, paragraph 1, Section 42, Colo. Revised Statutes of 1953, authority is vested with the Board by order to appoint a Commissioner to sell and convey real estate belonging to this County, and Whereas, this Board desires to appoint a Commissioner under the authority recited,

Now, Therefore, be it Resolved by the Board of County Commissioners of Montezuma County that Thomas J. Wark is hereby appointed a commissioner to sell and convey real estate belonging to Montezuma County and to affix to any conveyance thereof the seal of Montezuma County.

It is further resolved that this resolution be entered of record among the meetings of this Board.

Passed, adopted and approved January 8, 1957.

Bonds of Thomas J. Wark, Commissioner; Claude Gawthrop, Commissioner; Anna Patten, County Judge; Margie Lou Klatt, Clerk of the County Court; Guy Jordan, Justice of the Peace, Precinct No. 3; Robert A. Smith, Constable, Justice Precinct No. 2, approved as to form by County Attorney Dan Milenski and as to fact by the Board--ordered recorded.

Proceedings of the Board of Commissioners of Montezuma County, Colorado
Meeting of 1/8/57 continued.

The Board confirmed and continued resolutions making Citizens State Bank and J. J. Harris & Company, Bankers, depositaries of all County Funds.

Board also confirmed the following appointments:

Robert L. Page, as County Road Supervisor
Fred Fitzsimmons, as County Extension Agent
Charles Hart, as Veterans Officer and Civil Defense Director
Ralph L. McKee, Registered Accountant, as County Auditor,
with remuneration to be \$800.00 for 1957.
All present Deputies of County Officers
Margie Lou Klatt, as Clerk of County Court
Anna Patten, as Clerk of District Court

William Caldwell, District Attorney, appeared and ask that the Board authorize him to employ an additional Assistant District Attorney at a salary of \$3,000.00 per year--Montezuma County to pay 85%, Dolores County, 15% of salary.

Board tabled matter pending reaction of Dolores County Board of Commissioners.

Appeared A. W. Anderson to report that he could not hire an additional full time deputy at the salary set up in his budget--he asked for an additional \$25.00 per month. Board granted authority to increase salary by \$25.00 per month.

Appeared County Assessor Clyde Rumburg to request that the Board grant him authority to hire some competent person to help pick up merchandise inventory valuations--Board granted such authority.

Apperared Lowell Truelsen to discuss policy as it affects McElmo road and Cahone Mesa road, as well as policy on other roads.

Appeared Stanley Talcott to discuss possible sale of County land adjacent to the County Shop. He to return January 14, 1957 to find out whether or not the Board will sell land.

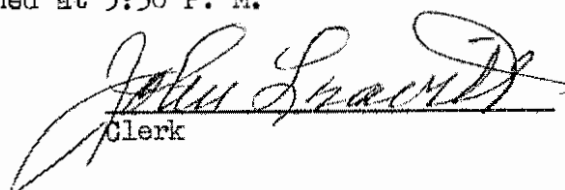
Application of George Denby as County Road Supervisor received. No action taken.

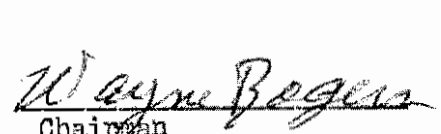
District Attorney Caldwell returned and informed the Board that Dolores County Commissioners were willing for him to hire an additional Assistant District Attorney at the salary and terms above stated--Board approved his request.

Payment was authorized as follows on county obligations:

General Fund, Warrants No. 4600 to 4635,	\$3,043.55
Road Fund, Warrants No. 380 to 411	15,078.51

Meeting adjourned at 5:30 P. M.


Clerk


Chairman