

RESOLUTIONS, ORDERS AND ORDINANCES  
1959

59-1	1-13-59	APPOINTMENTS APPROVED
59-2	1-13	DESIGNATED DEPOSITORIES
59-3	1-13	OFFICIAL COUNTY NEWSPAPER
59-3	2-16	SOUTHWESTERN WATER CONS DIST
59-4	3-23	APPROVING CONTRACT WITH CO DEPT OF HIGHWAYS
59-5	4-20	EXTENSION SERVICE DISOLVED WITHIN TWO COUNTIES
59-6		
59-7	06-29	COUNTY OFFICES CLOSE ON SATURDAYS EFF 7-1-59
ORDER	07-13	CONSTRUCTION OF AIRPORT TERMINAL BUILDING
59-8	10-13	ESTABLISH A PUBLIC WORKS FUND TO BUILD A COURTHOUSE
59-9	10-13	ADOPT BUDGET - 60
59-10	10-28	AUTHORIZING GAWTHROP TO SIGN ALL PAPERS BOND ISSUE
ORDER	12-08	TRANSFER FROM CONTINGENT TO PUBLIC WORKS
59-11	12-14	EXTEND LEASE COURTHOUSE AUTHORITY
59-12	12-21	APPROPRIATED MONIES FOR WELFARE DEPT

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 21, 1959 at 9:00 A. M.

Present: Claude Gawthrop, Chairman  
Thomas J. Wark, Commissioner  
Stanley McCabe, Commissioner  
Dan Milenski, Attorney  
John Leavitt, Clerk  
R. L. Fage, Road Supervisor

Minutes of previous meeting read and approved. Road report received.

Retail Liquor Store license issued to Elmer & Kathleen Freande for Mountain View liquors 1/2 mile east of Dolores.

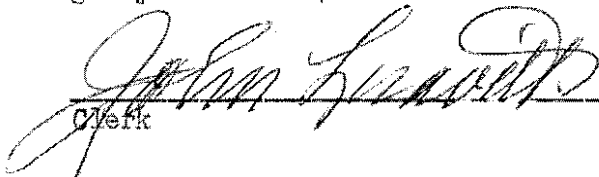
The following resolution was unanimously adopted:

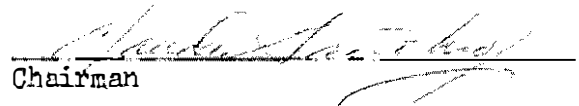
RESOLUTION NO. 59-12

Whereas, expenditures of the Welfare Department have exceeded the amount budgeted, this Board finds that an emergency exists, Now, therefore, Be It Resolved by the Board of Commissioners of Montezuma County in regular session assembled this 21, December, 1959, that there be appropriated from monies in the hands of the County Treasurer, \$25,000.00 in addition to funds already appropriated for the purpose of operation of the Welfare Department.

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

Meeting adjourned at 4:00 P. M.

  
Clerk

  
Chairman

## Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 14, 1959 at 9:00 A. M.

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

Minutes of previous meetings read and approved. Road Report received.

The following applications to fill vacancy occasioned by the resignation of Irwin E. Matlock, County Treasurer: P. E. Bandy, Kenneth Reese, Russell Hindmarsh, Urban Keown, Fred P. Livingston, Chas. H. Artz, Marianne Wilson, C. D. Banks, Dale Cutlip, and Stanley Talcott.

Appeared Dr. R. T. Speck and Sanitarian Claude Caler to point out that the Town of Dolores is dumping raw sewage into the river. Board instructed the Sheriff to go forthwith and notify the Town of Dolores they would have to take measures to correct the condition.

George Chambliss, L. T. Allen, Tom Walker, Sherman Montgomery, Herb Flaugh, Robert Ptolemy and Paul Marsell, members of Cortez City Council appeared to discuss Airport Commission and Airport Administration. Suggestion was made by Paul Marsell that Tom Walker, as mayor of the City, and Claude Gawthrop, Chairman of the Board of Commissioners be added to the present membership of the Airport Commission. Suggestion unanimously adopted by both Boards.

Appointment of Russell Hindmarsh as County Treasurer, effective January 1, 1960, was unanimously approved.

The following resolution was unanimously adopted:

## RESOLUTION NO. 59-11

Whereas, on October 28, 1959, this Board executed a ground lease on behalf of Montezuma County as lessor with Montezuma County Court House Authority as lessee, which lease is recorded in Book 278 at page 327 of the Montezuma County Records, and

Whereas the same is found to be to the best interests of Montezuma County that the lease term of said ground lease be extended from 35 to 40 years.

It is further resolved that Claude Gawthrop, Jr., as Chairman of this Board, execute the amended lease agreement presented at this meeting, copy of which is attached to this resolution.

Bills allowed:	Genl Fund	Warrant No. 8654 to No. 8691	Amount	\$14,238.82
	Road Fund	" 3192 " 3240	"	\$11,193.44

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Wednesday, October 28, 1959 at 1:30 P. M.

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

The purpose of this special meeting was to discuss with the Court House Authority the terms and conditions of the proposed lease of land to the Authority and the leasing back of the building. Marshall Barlow, representing the bonding house was also present.

The following resolution introduced by Commissioner McCabe was unanimously adopted:

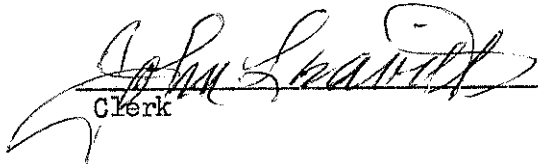
Resolution No. 59-10

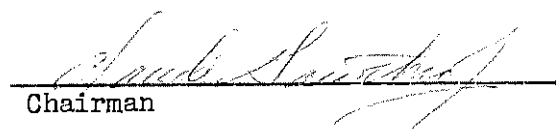
Be it resolved by the Board of Commissioners of Montezuma County, Colorado in session assembled this 28th day of October, 1959 that Claude Gawthrop, Jr. Chairman of the Board, be and he is hereby authorized to sign any and all papers concerned with the proposed bond issue and all other proceedings having to do with the execution of papers pertaining to the proposed courthouse addition or annex.

Record vote: McCabe, Aye; Wark, Aye; Gawthrop, Aye--Nay-none.

The Leasehold Agreement, recorded Book 278, page 311; Ground Lease, recorded Book 278, page 327; and Indenture appointing First National Bank of Denver as Trustee, recorded Book 279, page 31, were then signed by Commissioner Gawthrop under the above authority for Montezuma County. All of the above recorded instruments are hereby incorporated in, and made a part of the Proceedings for October 28, 1959.

Meeting adjourned, 4:30 P. M.

  
Clerk

  
Chairman

## Proceedings of the Commissioners of Montezuma County, Colorado

October 5, 1959--No Quorum, no business transacted.

October 13, 1959--Present: Stanley McCabe, Commissioner  
John Leavitt, Clerk

Hearing on establishment of a Public Works Fund, advertised for 10:00 A. M. on this day, conducted by Stanley McCabe.

Walter Ertel, Jr., Tom Walker, and Tony Suckla and Earl W. Cox spoke in opposition to the establishment of the Public Works Fund on the ground that, while they all recognized the need for more space in the Courthouse, they did not think this would be a good time to obligate the county to pay for it.

John Leavitt, James Poulaki and James Kyle spoke briefly in favor of the establishment of the Public Works Fund, pointing out the critical need for more space in the Courthouse. Judge James M. Noland also pointed out the great need for better court facilities.

Hearing adjourned at noon--McCabe and Leavitt to report to the full board.

Hearing on 1960 Budget held as advertised, at 1:30 P. M. No one appeared.

The Board of Commissioners of Montezuma County met in regular session Monday, October 19, 1959 at 9:00 A. M.

Present:	Claude Gawthrop, Chairman
	Stanley McCabe, Commissioner
Absent:	Thomas J. Wark, Commissioner (in hospital)
Present:	Dan Milenski, Attorney
	John Leavitt, Clerk
	R. L. Page, Road supervisor

Minutes of previous meeting read and approved; McCabe & Leavitt reported on the hearing held October 13, 1959 on the Establishment of a Public Works Fund and on the budget hearing held same day. Page reported on roads.

Paul Miller appeared to request gravel on road south of town. Board told him if he would obtain right of way and fence it, the Board would consider making it a part of the County Road System.

Ira Kelley appeared as a representative of Colorado Water Congress to ask for a contribution of \$100.00 to further the work of the Congress. No action taken by the Board.

Bills as follows were allowed:

General Fund	War. No. 8380 to 8507	Amount	\$30,925.92
Road Fund	" " 2989 " 3070	"	\$23,735.34

The following resolutions were unanimously adopted:

## RESOLUTION NO. 59-8

Whereas the present quarters in the Courthouse are overcrowded and the only practical solution to the problem is to build an addition to the present courthouse, now, therefore be It Resolved that this Board does hereby establish a Public Works Fund for Montezuma County and does levy 3.00 mills on the taxable property of Montezuma County for the ensuing year.

## RESOLUTION NO. 59-9

Be It Resolved by the Board of Commissioners of Montezuma County that the budget prepared by Budget Officer John Leavitt be adopted for the year 1960; and that the levies established for the ensuing year be as follows:

General Fund	8.00 mills
Road & Bridge Fund	3.00 mills
Public Welfare Fund	3.00 mills
County Public School Fund	12.00 mills
County Public Works Fund	3.00 mills

The budget, as submitted to the Colorado Tax Commission, is hereby made a part of this record.

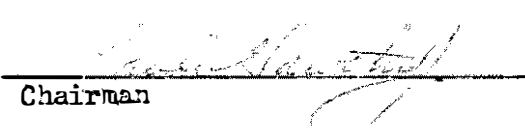
Be it further resolved that appropriations from the funds of Montezuma County for the year 1960 be as follows:

General Fund	\$247,620.00
Contingent Fund	8,095.45
Road & Bridge Fund	336,200.00
Public Welfare Fund	165,022.00
Public Works Fund	54,996.55
County Public School Fund	219,986.22

Lewis B. Adkins appeared and the Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:00 P. M.

  
Clerk

  
Chairman

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners of Montezuma County met in regular session, Monday June 29, at 9:00 A. M.

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

Minutes of previous meeting read and approved; Road Supervisors Report received.

Appeared Raymond L. Smith, Road Foreman, Forest Service, to discuss renting of the County shovel for work on the West Fork. Board authorized the Road Supervisor to rent the shovel at a rate per hour to be determined by him.

Appeared Bill Peterson, Airport Commission, with Federal Grant Agreement and authorization resolution. Resolution No. 59-6 unanimously adopted and Grant Agreement signed. Resolution and Grant Agreement are hereby made part of the minutes of this meeting.

Appeared Jewel Gardner to discuss a road into her land south of Arriola. Board wrote letters to Willie Melvin and Guy Owens inviting them to meet at 10:00 A. M. on July 6 with the Board and Mrs. Gardner to work out a compromise.

The Board unanimously adopted the following resolution:

RESOLUTION NO. 59-7

Whereas adjacent counties have adopted a policy of closing the courthouse on Saturday, and whereas, this Board believes the policy to be in line with modern business, now, Therefore,  
Be it Resolved that the county offices be closed on Saturday and the County Road Crew be authorized to not work on Saturday. Effective July 1, 1959.

Appeared Anna Patten, County Judge, to ask the Board to instal some kind of Air Conditioning in the Clerk of the Court's office. Board authorized purchase of an air conditioner for her office.

Bills as follows were allowed:

General Fund	Warrant No. 8045 to 8130	Amount \$20,490.09
Road Fund	" 2744 " 2787	" 213,102.48

Meeting adjourned 4:30 P. M.

 Clerk  
 Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 20, 1959 at 9:00 A. M.

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

Minutes of previous meeting were read and approved.

Road Supervisor Page reported on county roads and road work.

Appeared Mrs. Ray Branson and Mrs. Virgil McMillan to protest dump grounds at No. 10 Canyon. Board agreed to push trash, and asked the ladies to cooperate in supplying information as to who was dumping refuse on the county road right of way.

Appeared L. R. Peterson to state that F. A. A. required purchase of 20 acres of additional land at the Airport--estimated cost \$4,000.--before approval of terminal building project.

Conference of C. Francis Pillsbury with all County and District Court officers on detail of space in proposed Courthouse addition was held. Architect Pillsbury agreed to work out details of space to suit County and District Court officers.

Renewal of Carl F. Bauer's 3.2 Beer license at Stoner was approved.

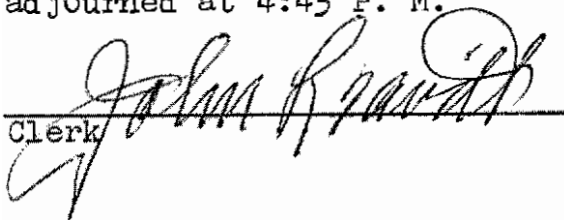
Appeared Doctor Ed. Collett of Extension Service and County Agent Fred Fitzsimmons to discuss reorganization of County Agent's office.

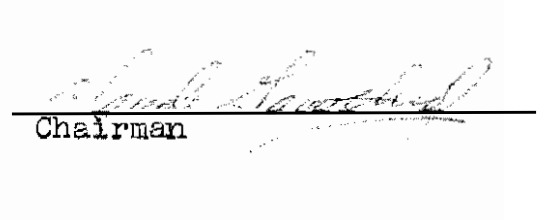
RESOLUTION 59-5

Whereas the Board of Commissioners of Dolores County, Colorado has requested that the cooperative agreement between Montezuma and Dolores Counties re County Extension Agent be discontinued; Now, therefore, Be It Resolved by the Board of Commissioners of Montezuma County that such cooperative agreement between the two counties be, and it is hereby, dissolved as of June 1, 1959. Be It further resolved that this Board requests the Extension Service of Colorado State University that the Assistant County Extension Agent be withdrawn from the County Extension Agent's Office as of June 1, 1959. Adopted unanimously this 20th day of April, 1959.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:45 P. M.

Clerk 

Chairman 



Proceedings of the Board of Commissioners of Montezuma, County, Colo.

The Board of Commissioners of Montezuma County met in regular session, Monday, March 23, 1959 at 9:00 A. M.

Present: Claude Gawthrop, Chaiman  
Thomas J. Wark, Commissioner  
Stanley McCabe, Commissioner  
John Leavitt, Clerk  
R. L. Page, Road Supervisor  
Absent: Dan Milenski, Attorney

Minutes of previous meeting were read and approved.

Road Supervisor Page reported on county road work--condition of county roads, generally, good.

Appeared L. R. Peterson to discuss payment for construction of freight shed at airport. Commissioner Wark was authorized to negotiate with the City and Frontier Airlines regarding payment.

Appeared Charles Burke, State Highway Department Right of Way Negotiator to discuss rights of way on the McElmo Road.

Appeared Pat Reid to discuss setting up a subdivision outside town limits in the county. Commissioners tabled the matter pending attendance of the County Attorney.

Appeared Marshall J. Barlow, representing Robert Schwiezer & Company and C. Francis Pillsbury, Architect to discuss plans for the Courthouse addition. Pillsbury presented preliminary sketches and certain modifications were suggested. Mr. Pillsbury is to return April 6, 1959 with new designs.

Contract for maintenance of McElmo Road at \$400.00 per mile per year was signed by the Chairman and the following resolution adopted:

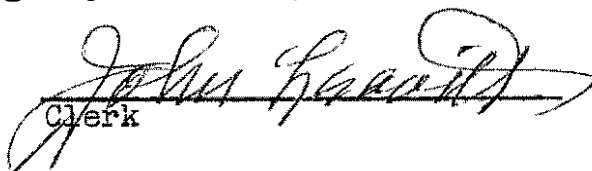
Resolution No. 4-59

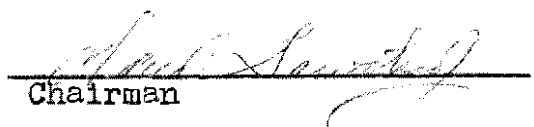
Resolved that this Board hereby approves a certain contract with the Colorado Department of Highways dated March 23, 1959; whereby the Board obligates itself to maintain certain portions of the State Hyghway System at the expense of the Department, and releasing all other maintenance contracts, as per the terms of said Contract, and authorizes the execution of said contract on behalf of the Board of Commissioners by signature of its Chairman.

Petitions for abatement of taxes as follows were approved:  
Colorado District of Luthran Church, Missouri Synod, 1958 tax, Realty, valuation \$4150.00, abatement \$270.21--property owned by church.

Alma J. Redd, Monticello, Utah, 1958 tax, personal property, valuation \$1,000.00, abatement 39.19--calves not in Colorado in 1958.

Meeting adjourned at 5:00 P. M.

  
Clerk

  
Chairman

## Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 16, 1958 at 9:00 A. M.

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

Minutes of previous meeting read and approved.

Appeared Claude Caler, County Sanitarian, to discuss sewage disposal at Mancos. He stated Fred Mather, Sanitary Engineer for State Public Health Department will be here tomorrow to inspect the Mancos disposal system. Chairman Gawthrop agreed to go with Caler and Mather on the inspection.

Bills as follows were allowed:

General Fund Warrant No. 7606 to	Amount 25.00
Road Fund 2427 " 2408	" 76,500.00

*Commissioner's Order to hold as cash Warrant # 2408 issued to Treasurer*  
 Petition for abatement approved as follows: Great Bend Fishing Tool Co., Inc., 1958 tax, personal property, valuation \$32,100. abatement \$1,640.63, erroneous assessment.

Joe Aurringer appeared to discuss purchase of storage files for J. P. Court--Board authorized him to purchase cases.

Walter F. Imhoff, Asst Vice President, Coughlin & Company, appeared to discuss financing court house addition thru a Building Authority. Board tabled the matter for further consideration.

Glenn Rust appeared to present a bill for \$1,548. gravel hauled for Spruce Mountain Lumber Co. Chairman Gawthrop took the bill and assured Rust he would try thru the Forest Service to collect it.

Appeared Ira Kelly, Director Southwest Water Conservation District, to request a resolution from the Board to be sent to Senator Porter and Representative Pellet urging passage of a bill raising Southwater District limit from .2 mill to .4 mill.  
*western*

## RESOLUTION NO. 59-3

Wherefore, the work of the Board of Directors of the Southwestern Water Conservation District is vital to the future development of the Southwestern Colorado and the State of Colorado:

And, Wherefore, the work of the said board is handicapped and retarded by a shortage of funds available to said board;

And, Wherefore, it is urgently necessary that the statutory authority under which the said board operates be changed to increase the limit of the taxing power of said board from two tenths to four tenths of one mill for every dollar of assessed valuation within said district;

Now, Therefore, Be It Resolved that this board approves the increase and urges the legislative representatives of this county to initiate and support the legislation necessary to increase the limit of the taxing power of the Southwestern Water Conservation Board from the present two tenths to the needed four tenths of one mill for every dollar of assessed valuation within the Southwestern Water Conservation District.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:00 P. M.

*John Leavitt*  
 Clerk

*Claude Gawthrop*  
 Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special reorganization session, Tuesday, January 13, 1959, at 10:00 A. M.

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

Commissioner Gawthrop, acting as temporary chairman, called the meeting to order and asked for nominations for Chairman.

Commissioner Wark nominated Claude Gawthrop for chairman; nomination seconded by Commissioner McCabe. On being put to a vote, Wark & McCabe voted aye for Gawthrop for Chairman. Commissioner Gawthrop refrained from voting. Commissioner Wark nominated Stanley McCabe as vice-chairman; Vote--Gawthrop & Wark, Aye; McCabe refrained. McCabe nominated Commissioner Wark as Commissioner of Deeds: Vote, Gawthrop & McCabe, Aye; Wark refrained.

Bonds of County Officers were approved:

M. W. Wolff, County Assessor--\$6,000.00  
1,000.00  
Frank T. Hammond, County Sheriff, \$5,000.00  
John Leavitt, Clerk & Recorder, \$5,000.00  
Registrar of Titles, \$2,000.00  
Claire J. Watson, County Superintendent  
of Schools, \$2,000.00  
Percy R. Krantz, County Surveyor, \$1,000.00  
Charles R. Bowers, Justice of the  
Peace, \$1,000.00  
Ernest West, Constable, \$1,000.00

The following resolutions were unanimously adopted:

RESOLUTION NO. 59-1

Be it resolved by the Board of Commissioners that all present appointive officers be continued in their respective offices:

County Attorney	Dan Milenski
County Road Supervisor	Robert L. Page
Director of Welfare	Lewis B. Adkins
County Extension Agent	Fred Fitzsimmons
County Auditor	Dunham & Lesan
Veterans Officer and	
Director of Civil Defense	Charles Hart
Director of Health	Dr. R. T. Speck
Bee Inspector	O. K. Westfall

Be it further resolved that all deputies of presently serving County Officers be confirmed in their appointments.

RESOLUTION NO. 59-2

Be it resolved that depositaries of all funds in the custody of County Officers be:

The Citizens State Bank of Cortez  
The First National Bank of Cortez  
and, The Dolores State Bank of Dolores

RESOLUTION NO. 3

Be it resolved that the Dolores Star be designated the official County paper for the year 1959.

Proceedings of the Board of Commissioners of Montezuma County Colorado,

The Board of Commissioners of Montezuma--Meeting of January 13, 1959, continued.

Appointment of County Coroner (Coroner elect Watson having died on January 12, 1959) was tabled until January 19, 1959.

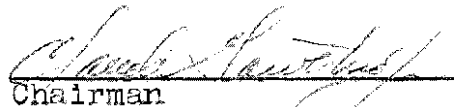
Appeared Wayne Denny to discuss purchase of three International Trucks--Denny stated he could make immediate delivery on two trucks with heavier transmissions for an additional cost of \$400.00. He also stated that he could probably furnish the third truck under the same conditions. Board told him to close the deal on terms as stated.

Letter written to State Senator Charles T. Porter expressing opposition to the proposal to set up a new judicial district consisting Montezuma & Dolores Counties. Opposition based on financial inability of county to meet added costs, and on the feeling of the Board that a new district is not needed.

Jail was inspected by Board of Commissioners; found to be in not too good condition, but passed as Sheriff elect-Hammond had just taken office.

Meeting adjourned at 5:00 P. M.

  
Clerk

  
Chairman