

RESOLUTIONS, ORDERS AND ORDINANCES
1961

1-61	01-10	APPOINTMENTS FOR 1961
2-61		OFFICIAL COUNTY PAPER, SENTINAL
3-61		DESIGNATED DEPOSITORIES
4-61	01-16	APPOINTMENTS KELLY SW WATER CONS. DIST
5-61		USE OLD SIGNATURE PLATE UNTIL NEW ONE ARRIVES
6-61	03-13	TAX SALE CERTIFICATES CANCELLED
7-61	03-29	LANDS PURCHASED FROM CORTEZ FLYING SERVICE
8-61	04-24	LEASE AGREEMENT WITH MCCOY CO.
9-61	07-24	APPOINTED LEAVITT AS BUDGET OFFICER, 1962
10-61	10-02	ADOPT 1962 BUDGET, APPROPRIATE MONIES AND SET LEVIES
11-61	11-20	AMEND BUDGET
12-61	12-18	ABANDONMENT BY STATE, RDS ADOPTED BY COUNTY

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 18, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

Liquor Store License No. 1-62 issued to Elmer and Kathleen Ferando for Mountain View Liquors-- $\frac{1}{2}$ mile east of Dolores--was issued.

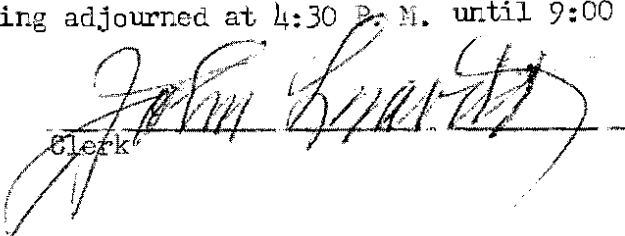
The following resolution was unanimously adopted:

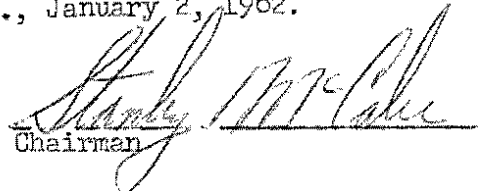
RESOLUTION NO. 12-61

WHEREAS, by Resolution No. 946-C the Colorado Department of Highways abandoned State Highway No. 32 from its junction with State Highway No. 106 south of Cortez westerly via McElmo Canyon to the Colorado State line; and
WHEREAS, said abandonment by said Resolution was declared effective upon completion of certain pending projects; and
WHEREAS, Montezuma County has requested that said abandonment be reconsidered and that the same remain on the State system during the calendar year of 1962, and
WHEREAS, if and when said road is abandoned as a State Highway, the Board of County Commissioners of Montezuma County, Colorado, deems it in the public interest that said road remain a public highway;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, this 18th day of December, 1961, that upon abandonment by the State of Colorado of State Highway No. 32 which extends from the junction with State Highway No. 106 south of Cortez westerly via McElmo Canyon to the Colorado State line, that all the abandoned portions of said highway be held by Montezuma County for use as a public highway, and that by abandonment by the State of Colorado that no portion of the rights-of way revert to adjacent owners.
PASSED, ADOPTED AND APPROVED this 18th day of December, 1961.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M. until 9:00 A. M., January 2, 1962.


Clerk


Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 20, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

Application of James C. Lee for Hotel and Restaurant liquor license for Log Cabin Inn at Mancos approved.

Petition for refund of 1960 tax, Dalton H. Douglas et ux, realty, valuation, \$1,670, refund, \$60.32, erroneous assessment, approved.

The following resolution was unanimously adopted:

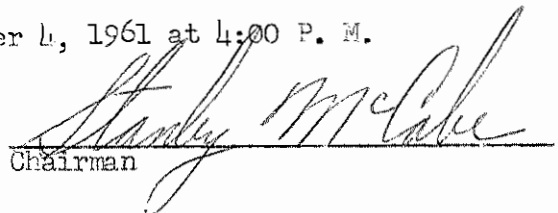
RESOLUTION NO. 11-61

Be it resolved that the Board of Commissioners of Montezuma County finds that an emergency exists, therefore, be it resolved that an addition appropriation of \$50,000.00 be made to County Welfare Fund, \$15,000.00 additional to County Road & Bridge Fund and that \$17,500.00 be transferred from Contingent Fund to County General Fund. This resolution is authority for the County Treasurer to make the above transfer.

Board authorized Commissioner Matlock to complete negotiations for insurance coverage for old and new Courthouse buildings and contents.

Meeting adjourned until 9:00 A. M. December 4, 1961 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, October 2, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
 Irwin E. Matlock, Commissioner
 Fred E. Reddert, Commissioner
 Dan Milenski, Attorney
 John Leavitt, Clerk
 R. L. Page, Road Supervisor

Minutes of pervious meeting read and approved. Road Report received.

Appeared Maurine McNiel, Director of Welfare, to discuss Welfare Budget.

Appeared Wade Dillon, Deputy District Attorney, to discuss functions and value of Irwin DeLuche, Investigator for District Attorney. Mr. Dillon presented a letter from District Attorney Al Haas expressing regret that he could not be present due to press of business. Board instructed Clerk to reinstate Mr. De Luche's salary and expense as an item in the District Attorney's Budget; but at no raise in salary.

Appeared Dr. C. E. Parmley and Dr. James Hites, representing the medical fraternity, to discuss payment for medical services to welfare clients on a fee basis of cost--50% of Blue Cross and Blue Shield fee schedule. Board tentatively accepted the offer.

Appeared Claude Martin, of Martin Insurance Agency, to discuss a comprehensive insurance set-up for both old an new court houses.

Bills allowed:	War. # to	Amount
General Fund	11,357- -11,423	\$15,364.28
Road Fund	5,038 - 5,080	13,605.40

The following Resolution was unanimously adopted:

RESOLUTION NO. 10-61

Be it Resolved by the Board of Commissioners that the Budget for 1962, as prepared by Budget Officer John Leavitt be adopted and that said budget be incorporated in and made a part of this record:

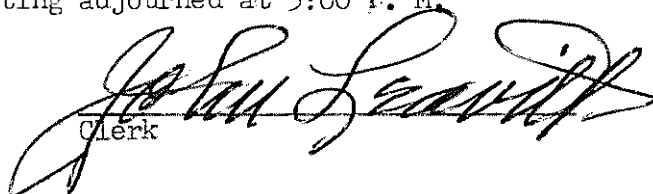
Be it further resolved that monies from the Treasury of Montezuma County be appropriated for the year 1962 as follows:

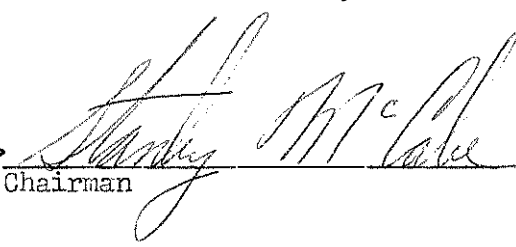
County General Fund	\$272,324.00
County Road & Bridge Fund	373,500.00
County Public Welfare Fund	300,423.00
County Public Works Fund	45,800.00
Contingent Fund	15,400.00

Be it further resolved that, subject to approval of the Colorado Tax Commission, the following levies be set to implement the above budget:

Fund:	Levy	Gross yield
County General Fund	7.60	\$157,523.00
County Road & Bridge Fund	3.00	62,180.13
County Public Welfare Fund	4.10	84,979.51
County Public Works Fund	2.00	41,453.42
Contingent Fund	.30	6,218.01
County Public School Fund	12.00	248,720.52

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 as a Board of Equalization Monday, July 24, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
Irwin E. Matlock, Commissioner
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

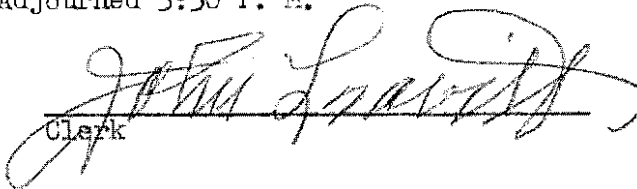
Resolution No. 9-61 was adopted:

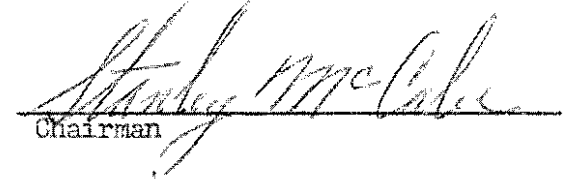
RESOLUTION NO. 9-61

Be it resolved by the Board of Commissioners of Montezuma County that John Leavitt, Clerk be and he is hereby appointed Budget Officer for Montezuma County to prepare the County Budget for 1962.

No further official business.

Adjourned 3:30 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 24, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting were read and approved. Road Report received.

Appeared Fred Tausher, McCoy Company, to present a voucher for \$31,690.00 as payment on new D-8 and a Lease Agreement providing for payment of \$20,000.00 second meeting in January, 1962. Board instructed Clerk to issue Road Fund warrant in the amount of (No. 4620) \$31,690.00.

Resolution as follows was adopted:

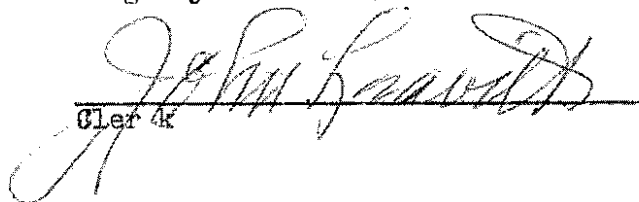
RESOLUTION NO. 8--61

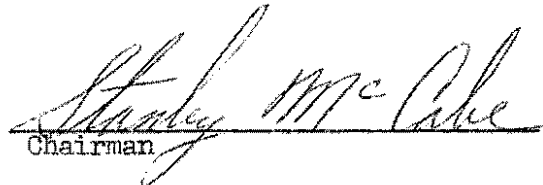
Be it resolved that the Board of Commissioners of Montezuma County execute, by affixing the signatures of all three members, a lease agreement with the McCoy Company providing for the payment of \$20,000.00 in final settlement of the purchase contract on a new D-8 at the second meeting in January 1962.

Roger Gibbs, et al, of Mancos appeared to discuss the construction of a road from the Weber Canyon to the top of the mesa on the dry-side of the La Plata. Board took the matter under advisement.

Petition for abatement of taxes of Howard A. & Cleo Short, Cortez, Colorado was considered by the Board. Approval was withheld pending payment of taxes to Dolores County on part of Short's cattle.

Meeting adjourned at 4:30 P. M.


Clerk


Chairman

The Board of Commissioners of Montezuma County met in special joint session with the City Council of the City of Cortez, Thursday, March 22, 1961 at 7:30 PM/

Present: Stanley McCabe, Chairman
Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner
Dan Milenski, Attorney
John Leavitt, Clerk
Paul H. Marsell, Mayor of Cortez
Davis C. Hickman, City Manager
P. K. Vasey, Councilman
Tom Walker, Councilman
Ted Allen, Councilman
Marshall Denton, Councilman

By joint action of the Board and City Council quit claim deed for 40% of the airport running from Montezuma County to the City of Cortez was approved. Clerk ordered to place this deed on record.

Lease at the rate of \$300.00 per month from Cortez Flying Service to Montezuma County and the City of Cortez was approved, subject to approval of County and City Attorneys, was approved. County Attorney to set up resolution showing this approval.

RESOLUTION NO. 7--61

WHEREAS, Montezuma County in the city of Cortez, by instrument in writing recorded in Book 293, Page 117, Montezuma County records, agreed to purchase from the Cortez Flying Service upon the terms and conditions stated, certain lands for airport use as described in said agreement and,

WHEREAS, said agreement provides for the lease by said Cortez Flying Service of the buildings described in said contract and rights of access and,

WHEREAS, provision should be made for a single depository or fund for airport receipts,

NOW THEREFORE, be it resolved with the Board of County Commissioners, Montezuma County, that every effort be made to effect an immediate transfer of the title to the lands described in the agreement, and it is further resolved that upon transfer, this County agrees to pay its allocable share in said contract provided at the date specified, and it is further resolved that operating receipts from said airport may be maintained in the airport fund in the city of Cortez, Colorado, subject to payment and withdrawal upon approval of vouchers by the County Commissioners and that full and accurate accounts be furnished to the County. It is further resolved that this Board execute the lease of the premises as provided for in said agreement.

Passed, adopted and approved April 3, 1961.

ATTEST:

Clerk

Appointment of Bob Lee as Airport Manager at a salary of \$50.00 per month was approved by joint action.

Meeting adjourned at 10:30 P. M.

Clerk

Chairman

Chairman

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 13, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
 Irwin E. Matlock, Commissioner
 Fred E. Reddert, Commissioner
 Dan Milenski, Attorney
 John Leavitt, Clerk
 R. L. Page, Road Supervisor

Minutes read and approved. Road report received.

Appeared Claude Hinton to protest having been fired as Foreman in the Gortez District. Road Supervisor Page stated that he fired Hinton for being off the job too much. ~~At 10:00~~ Hinton stated that he was not drunk, but at home sick. Board sustained Page.

Meeting with City Council to discuss airport problems was tentatively set for sometime Thursday, March 23, 1961.

Mickey Best appeared to discuss hearing, etc. in connection with licensing of the Lariat Inn at Mancos as a bar and restaurant. Procedure was explained to Best and he was given an application form.

Appeared Fred Fitzsimmons, County Agent, to discuss Rodent Control Program and to ask for authorization to purchase some folding chairs and a table for his office. Board authorized expenditure of \$125.00 for this purpose.

The following Resolution was unanimously adopted:

RESOLUTION NO. 6--61

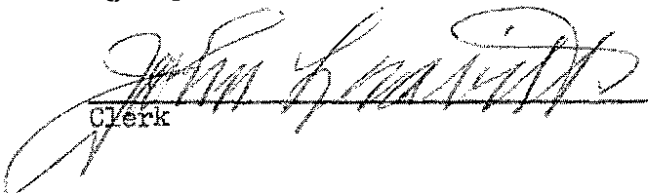
Be it Resolved that Tax Sale Certificates No. 13530, amount of sale \$22.58, and No. 13710, amount of sale \$526.35, are hereby cancelled and authority is given the County Treasure to refund to the buyers thereof the amount paid plus interest. This action taken because both sales were based on double assessments.

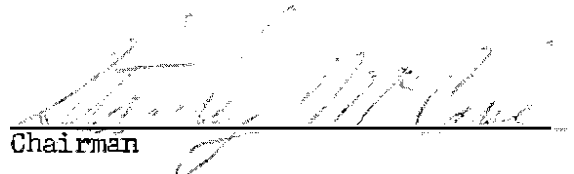
Resignation of Ernest West as Constable in JP Precinct No. 2 was accepted.

Bills as follows were allowed:	Warrant No. to	Amount
General Fund	10618 - 10661	\$4209.34
Road Fund	4427 - 4531	\$18672.01

Board continued in session as a Board of Public Welfare.

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 regular session, Monday, January 16, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman
Fred Reddert, Commissioner
Irwin E. Matlock, Commissioner
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting were read and approved. Road Report received.

Board allocated one half of the combination garage and detention cells to Harry Curtis for a supply room.

The following resolution was unanimously adopted:

RESOLUTION NO. 4-61

Be it resolved that Ira E. Kelly of Mancos, Colorado be reappointed for a term of three years to the Board of Directors of the Southwest Water Conservation District.

Claude Galer, Sanitarian, appeared to point out that it would be necessary to put a hood and ventilation fan over the range in the jail kitchen.

Mack Forrester appeared to apply for appointment as Constable in Justice of the Peace Precinct No. 2. After considering this application and the application of Mrs. Zona West for the same position, the Board appointed Forrester Constable, contingent on his filing bond.

Ralph Ford, representing J. C. Penney, submitted a bid on drapes for windows in the Courthouse Addition.

William Gardner, Manager, Mountain States Telephone & Telegraph Company, appeared to discuss installing a PBX--modern version. Board tabled matter for further study.

Bonds of Ernest West, Constable and Arthur W. Reed, Justice of the Peace, were approved and ordered filed.

Byron Brown and James Bauer, mayor of Mancos, appeared to ask the Board to approve improvements to be made in Boyle Park at Mancos. Board approved plan for Park.

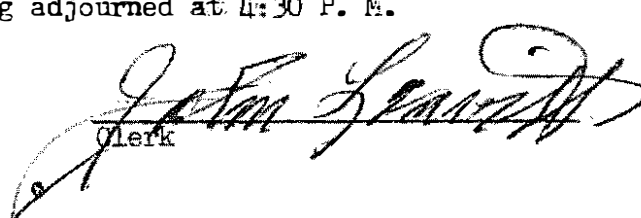
Board continued in session as a Board of Public Welfare, first adopting the following resolution:


RESOLUTION NO. 5-61

Be it resolved that the signature plate presently in use continue to be used to sign County Warrants until such time as the new plate is received.

Claim of the Cortez Flying Service for \$5,000, less \$600.00 was tabled, pending joint meeting with Cortez City Council, to be held on January 23, 1961.

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 reorganization session, Tuesday, January 10, 1961 at 9:00 A. M.

Present: Stanley McCabe, Commissioner
Fred Reddert, Commissioner
Irwin E. Matlock, Commissioner
John Leavitt, Clerk

Meeting called to order at 9:00 A.M., by Stanley McCabe, acting as temporary chairman.

Nominations for Chairman were requested by Commissioner McCabe. Commissioner Matlock nominated McCabe for Chairman; nomination seconded by Commissioner Reddert. Vote Matlock, Aye; Reddert, Aye; McCabe, refrained. McCabe declared elected.

Bonds examined and approved: McCabe--continuation of old Bond; Matlock, as Commissioner; Reddert, as Commissioner, Anna Patten, Clerk of District Court and Continuation Bond as County Judge; Leona Hylton, Clerk of County Court and Deputy Clerk of District Court; continuation of bond of Russell Hindmarsh, as County Treasurer; Earl Cox, Justice of the Peace; Arthur Reed, Justice of the Peace.

Applications of Julian P. Hancock, George Armstrong, William Thompson and Dan Milenski for position of County Attorney examined. Dan Milenski nominated for position by Commissioner Reddert, nomination seconded by Commissioner Matlock, no other nominations. Vote: Matlock, Aye; McCabe, Aye; Reddert, Aye. Milenski declared appointed and so notified.

The following resolutions were unanimously adopted:

RESOLUTION NO. 1-1961

Be it resolved by the Board of Commissioners of Montezuma County that the following appointive officers be confirmed:

Dan Milenski, County Attorney
R. L. Page, County Road Supervisor
Jack Allum, County Shop Foreman
Maurine McNiell, Director of Welfare
Fred Fitzsimmons, County Extension Agent
Ella McPheters, Home Demonstration Agent
Dr. R. T. Speck, Health Officer and Director of Health Unit
Claude Galer, Sanitarian
Mary McCutcheon, County Nurse
Charles Hart, Veterans Officer
All Deputies as appointed by electove officers.

RESOLUTION NO. 2-1961

Be it resolved by the Board of Commissioners that the Cortez Sentinel be designated as Official County Paper for 1961.

RESOLUTION NO. 3-1961

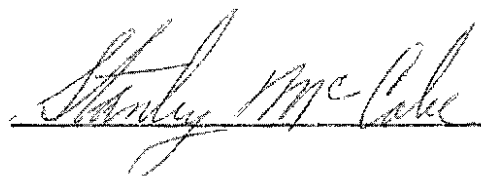
Be it resolved by the Board of Commissioners that The Citizens State Bank, of Cortez; The First National Bank, of Cortez; and The Dolores State Bank, of Dolores be designated depositories for all county funds; and that Irwin E. Matlock be appointed Commissioner of Deeds, empowered to sign all county conveyances. Lowell Truelsen appeared to advise the Commissioners as to road matters.

Herbert Rose appeared to present a claim for \$5,000. as payment on purchase contract on airport hangers from Cortez Flying Service--claim tabled for further consideration.

Board inspected jail and found condition to be excellent.

Meeting adjourned at 4:00 P.M.

 Clerk

 Chairman