RESOLUTIONS, ORDERS AND ORDINANCES 1964

ORDER	01-06	HOLD FUBLIC WORKS FUND VARRANT
FES	01-20	UNITIZATION UNIT COMSENT - CALIFORNIA DIL CO.
	ogos	DIL & GAS LEASE
	02-17	OIL & GAS LEASE
RES	03~30	NIELSONS TO VACATE CERTAIN STREETS IN DOLORES
ORDER		PAY PUBLIC WORKS FUND WARRANT #8
RES	OS-OA	CONCESSION AGREEMENT AT AZP
train (in)	08-24	APPOINT LEAVITT BUDGET OFFICER FOR 1965
RES	08-31	APPROVING BUILDING PLYWOOD FACTORY
TES		APPROVE MANCOS STATE BANK DEPOSITORY
Prof. Ser. Som.	10-13	ORDER TO RANSFER FROM CONT TO GENL FUND
RES	10-15	APPOINT LINDSAY & CO. TO AUDIT ACCOUNTS
RES	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	ADDPT BUDGET, APPROPRIATE FUNDS AND SET LEVIES 1965

PROCEEDINGS OF THE COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO

The Board of Commissioners of Montezuma County met in regular session, Monday, November 23, 1964 at 9:00 A. M.

Present: Irwin E. Matlock, Chairman F. E. Reddert, Commissioner

Stanley McCabe, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

M. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Repart of Road Supervisor Page Received.

Appeared George Armstrong, County Judge elect, to compliment Harry Curtis on the fine job he did in renovation of County Court Room and Judge's Chambers.

Appeared Gordon Lee and Gerald Cardman, Assistant Manager, Metropolitan Life Insurance Company office at Farmington, N. M. to discuss group insurance. No action by Board.

The following resolution was unanimously adopted:

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County that the following appropriations from the funds of Montezuma County be made for the year 1965 to cover the 1965 budget:

Fund	Lavy	Net Tax Revenue	Other Income	Total
Co. General	7-60	\$155,000	11. 65 , 482	\$ 320 , 482
Co. Road	2.00	40,000	404,650	444.650
Co. Welfare	4.10	82,088	280,077	365,165
Co. Public Works	2.00	40,000	5,400	45,400
Contingent	2.36	48,319	8,481	56,800
Public School	10.94	228,161	228,161	228,161
Total	29.00	593,568	864,090	1,457,65 8

Be it further resolved that the levies and budget as approved by the Colorado Tax Commission on November 9, 1964 be made a part of this record.

Meeting edjourned 4:00 P. M.

Clerk

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Commissioners met in a special session Thursday, October 15, 1964 at 8:00 P.M.

Present: Irwin E. Matlock, Chairman F. E. Reddert, Commissioner

John Leavitt, Clerk

Burton C. Johnson and James Johnson to discuss

audit.

Minutes of previous meeting read and approved.

Chairman Matlock suggested that the Board pay \$2,000.00 for the 1964 audit. Burt Johnson made a firm commitment for the audit of 1964 for a price of \$2,000.00

The following resolution was unanimously adopted.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County, Colorado this day, October 15, 1964 unanimously (a quorim being present) adopted a resolution appointing the firm of Alexander J. Lindsay and Company to addit the accounts of Montezuma County for the year 1964 at a stipend of \$2,000.00. Be it further resolved that the audit period be changed from a semi-annual basis to an annual basis covering the calendar year, and that the audit be completed within the six months period following the end of the calendar year.

	APPROVED:
William A. Thompson County Attorney	Irwin E. Matfock Chairman
F. E. Reddert Commissioner	Alexander J. Lindsay and Co.
Attest:	

Meeting was adjourned at 9:00 P.M.

County Clerk

Blerk Saveth Reman

The Board of Commissioners of Montezuma County met in regular session Tuesday, October 13, 1964 at 9:00 A.M.

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

F. E. Reddert, Commissioner

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

Russell Hindmarsh appeared before the Board with Wade Dillon. Russell called attention to change in how, as to the amount the Treasurer can charge taxpayer for publication of Delinquent Taxing - cannot charge actual cost but only 1.50 per separate description. The real problem is enlarged by the minerals now required to be published this year.

Refund of 1963 tax approved Scott, Sandy, and Iola, Box O, Aztec, New Mexico personal, valuation - refund \$99.91. Reason, Sheep taxed for full year whereas they should have been charged for 3 months.

Bills allowed:	Warrant No.	Amount
General Fund	15705 – 15740	14,589.82
Road Fund	7937–7971	10,821.64

RESOLUTION

Board instructed Clerk to issue a Commissioner Order to Treasurer to transfer \$55,000.00 from Contingent Fund to General Fund.

Board approved a request from Montezuma Court House Authority to the First National Bank of Denver, as Trustee for Court House Authority to make a continuing request to the Trustee to pay to the Treasurer of Montezuma County the sum of \$997.50, due on October 28, and a like sum (\$997.50) due on April 28 of each year as Ground Lease payments.

Meeting adjourned at 4:00 P.M. until Thursday, October 15, 1964 at 7:00 P.M.

Chairman

Clerk

The Beard of Commissioners of Montezusa County met in regular session Monday, August 31, 1964 at 9:00 A.M.

present: Irwin E. Matlock, Chairman F. E. Reddert, Commissioner Stanley McCabe, Commissioner William A. Thempson, Attorney

John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared Matt Wolff, County Assessor to discuss wage rates for field men, Board approved \$1.75 per hour.

Application for Liquor License (Hotel & Restaurant) unanimously approved for Stoner Alpine Lodge as a limited partnership.

RESOLUTION

Be it resolved that the Board of County Commissioners of Montezuma County, Colorado has no objection to establishment of a Plywood factory in Montezuma County. Montezuma County has no zening regulations.

Petition for abatement of 1963 tax, A. E. Wayman, personal, valuation \$1,345.00, abatement \$76.00, erroneous assessment. Approved.

Appeared Maurine McNeill, Director of Welfare, and meeting continued as a Welfare meeting.

RESOLUTION

He it resolved that the Mancos State Bank is hereby approved as a depository for County funds.

Appeared Wade Dillon, Deputy District Attorney to discuss Budget for 1965.

Meeting adjourned 4:10 P.M.

John Lawit

Chairman

The Board of Commissioners of Montezusa County met in regular session Monday, August 31, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman F. E. Reddert, Commissioner Stanley McCabe, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Matt Welff, County Assessor to discuss wage rates for field men, Board approved \$1.75 per hour.

Application for Liquor License (Hotel & Restaurant) unanimously approved for Stoner Alpine Lodge as a limited partnership.

RESOLUTION

Be it reselved that the Board of County Commissioners of Montezuma County, Colorado has no objection to establishment of a Plywood factory in Montezuma County. Montezuma County has no zoning regulations.

Petition for abatement of 1963 tax, A. E. Wayman, personal, valuation \$1,145.00, abatement \$76.00, erroneous assessment. Approved.

Appeared Maurine McNeill, Director of Welfare, and meeting continued as a Welfare meeting.

RESOLUTION

He it resolved that the Mancos State Bank is hereby approved as a depository for County funds.

Appeared Wade Dillen, Deputy District Atterney to discuss Budget for 1965.

Meeting adjourned 4:10 P.M.

John Lawit,

The Board of Commissioners of Montezuma County met in regular session Monday, August 24, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
F. E. Reddert, Commissioner
Stanley McCabe, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk

R. I. Page, Read Supervisor

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

Hearing on Liquor License application of Stoner Alpine, formerly Akin's Lodge, held at 10:30 A.M. Appeared Robert M. Hesselgrave, partner and Guy Dyer, Attorney for partnership. Under advice of County Attorney Board continued hearing until August 31, 1964.

Dr. R. T. Speck and Marjorie Conell filed a deed for a parcel of land in NW4 SW4, S36-R dedicating it to public use forever. Recorded Book 338, Page 143.

RESOLUTION

Be it resolved that John Leavitt, clerk to the Board, is hereby appointed Budget Officer for preparation of 1965 Budget. Be it further resolved that the **estraction* destribution of the Budget for 1965 follow the warrant registers as at present set up, rather than the forms approved by the Colorado Tax Commission, since many of the forms as set up by the Tax Commission are not applicable to Counties of the size of Montezuma County.

Meeting adjourned 2:20 P.M.

Holm Lunith

The Board of Commissioners of Montezuma County met in regular smession Monday, May 4, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, ABSENT

Stanley McCabe, Commissioner F. E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Application of Wilela Fellett on the pasition of House Demonstration Agent received and considered by the Board — unanimously approved application.

Beard approved appointment of Wayne E. Bennison as Bee Inspector for 1964.

Dean Hansen and Fred Graham appeared to discuss purchase of Stoner Store and possibility of transfer of 3.2 beer license. All action postponed until May 11, 1964.

Walter Sitten appeared to discuss read right of way into his place.

RESOLUTION

Resolved that Concession Agreement between Southwest Auto Rentals and the City of Cortez and Montezuma County to operate rental automobile services at the Cortez Montezuma County Airport is hearby approved.

Bills Allowed:	Warrant No.	Ametint
General Fund	14982-15042	\$16638.64
Road Fund	7505-7543	13562.13

Meeting Adjourned at 4:00 P.M.

The Beard of Commissioners of Montezuma County met in regular session Monday, August 24, 1964 at 9:00 A.M.

Present: Irwin E. Matleck, Chairman F. E. Heddert, Commissioner Stanley McGabe, Commissioner

William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Hearing on Liquor License application of Stoner Alpine, formerly Akin's Lodge, held at 10:30 A.M. Appeared Rebert M. Hesselgrave, partner and Guy Dyer, Attorney for partnership. Under advice of County Attorney Board continued hearing until August 31, 1964.

Dr. R. T. Speck and Marjorie Conell filed a deed for a parcel of land in NW4 SW4, S36-R dedicating it to public use forever. Recorded Book 338, Page 143.

RESOLUTION

Be it resolved that John Leavitt, clerk to the Board, is hereby appointed Budget Officer for preparation of 1965 Budget. Be it further resolved that the preparation of the Budget for 1965 follow the warrant registers as at present set up, rather than the forms approved by the Colorado Tax Commission, since many of the forms as set up by the Tax Commission are not applicable to Counties of the size of Montezuma County.

Meeting adjourned 2:20 P.M.

John Lugist

Chairman

The Board of Commissioners of Montezuma County met in regular smission Monday, May 4, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, ABSENT

Stanley McCabe, Commissioner F. E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Application of Wilela Follett on the pasition of Nouse Demonstration Agent received and considered by the Board - unanimously approved application.

Beard approved appointment of Wayne E. Dennison as Bee Inspector for 1964.

Dean Hansen and Fred Graham appeared to discuss purchase of Stoner Store and possibility of transfer of 3.2 beer license. All action postponed until May 11, 1964.

Walter Sitton appeared to discuss road right of way into his place.

RESOLUTION

Resolved that Concession Agreement between Southwest Auto Rentals and the City of Cortez and Montezuma County to operate rental automobile services at the Cortez Montezuma County Airport is hearby approved.

Bills Allowed:	Warrant No.	Arsount
General Fund	14982-15042	\$16638.64
Road Fund	7 50 5- 7 5 43	13562.13

Meeting Adjourned at 4:00 P.M.

The Board of Commissioners of Montezuma County met in regular session, Monday, March 30, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman Fred E. Reddert, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney R.L. Page, Road Supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of previous meeting read and approved.

R.L. Page, Road Supervisor, reported on road conditions.

Mr. Claude Caler, Health Supervisor, appeared to tell the Board he wanted to resign as of May 31, 1964. The Board instructed him to put it in writing.

The Board instructed the Co. Clerk to issue a Commissioner's order to the Co. Treasurer to pay Public Works Warrant #8 in the amount of \$22,000.00, issued to 1st National Bank on January 6, 1964.

Mr. Glen Spencer appeared to ask if the County Commissioners could aid in getting a Civil Suit before the District Judge. Mr. Thompson, Co. Attorney, replied in the negative.

Mr. Robert Duff appeared to ask for additional Welfare help. He was referred to Mrs. McNeill, Welfare Director.

The Board received an opinion from the County Attorney in regard to the taxes on the Style Center. No action was taken.

Mr. Glenn Wilson, Extension Agent, appeared to discuss Towaoc's water system. He was referred to Mr. Bud Hurd.

Maurine Mc^N eill, Welfare Director, appeared to discuss Welfare problems. Welfare payrolls were approved.

Mr. George Armstrong and Mr. Bill Rutledge appeared to discuss the Avis Car Rental Service at the Airport. An amended and corrected contract was presented to the Board. Additional corrections in the agreement are to be made and an amended agreement will be presented to the Board next week.

The Board denied the Petition of Nielsons, Inc. presented December 9, 1963 to vacate certain streets and alleys in the Taylor-Brumley addition and voided all proceedings heretofore had thereon as per attached resolution.

Meeting adjourned at 3:00 P.M.

Deputy Co. Clerk

Chairman

Recorded Book 337, Page 209

BESOLUTION

At the regular meeting of the Board of County Commissioners of Montezuma County, Colorado held on March 30, 1964, the follow-ing proceedings, among others, were had:

WHEREAS, at the regular meeting of the Board held on December 2, 1963 Neilsons Inc. appeared requesting vacation of certain streets and alleys in Taylor-Brumley Addition.

AND WHEREAS, the Board requested a formal petition to be presented upon the request,

AND WHEREAS, at the regular meeting of said Board held on December 9, 1963 a formal petition to vacate said streets and alleys, signed only by petitioner Nielsons Inc., was presented to said Board,

AND WHEREAS, at said meeting of December 9, 1963 said Board did pass a resolution to vacate said streets and alleys as described in said petition upon this condition "pending receipt of signed request of other property owners", and in said resolution said Board disclaimed any jurisdiction over said streets and alleys,

AND WHEREAS, said signed requests to vacate by all other property owners affected were never filed with said Board and at this time same have not so been filed with said Board,

AND WHEREAS, said resolution purporting to vacate said streets and alleys was improperly and erroneously recorded in the office of the County Clerk and Recorder of Montezuma County.

Colorado on December 16, 1963, in book 327 at pages 95 and 96.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO that said Petition of Nielsons Inc. to vacate certain streets and alleys in Taylor-Brumley Addition be and hereby is denied upon the grounds that the consent and request to vacate same has not been given by all adjoining and affected property owners within said Addition.

AND IT IS FURTHER RESOLVED that this act by this Board shall not be taken as an admission, assumed or inferred, that this Board has ever accepted said streets, alleys and roads for, or on behalf of, said County,

AND IT IS FURTHER RESOLVED that the Clerk of this Board is hereby directed to record a certified or true copy of this Resolution.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO

Chairma

ATTEST:

Eounty Clerk

The Board of Commissioners of Montezuma County met in regular session, Monday, February 17, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman

Stanley McCabe, Commissioner F. E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 17th day of February, 1964 that an eil and gas lease on the following tracts of land,

TOWNSHIP 36 N.; Range 17 W., N. M. P. N.

Section 13; Sanwa, NasE4

and

TOWNSHIP 37N; RANGE 16W, N. M. P. N.

Section 9; NoNE

Section 10; NENWE

Section 11; SELSWL

Section 12; S2SW1, NEASW2 Section 14; NWANW2 Section 17; SW2SE2

Section 34; Nanwa, Swanna

and

TOWNSHIP 38N RANGE 16W. N. M. P. M.

Section 35; SWANE, SEANWA, WESEL comprising in all 920.00 acres be granted to Heward E. Menderson and Thomas H. Connelly for a term of 5 years at a consideration of \$2.00 bonus and a yearly rental of \$.50 per acre. Be it further resolved that Chairman Irwin E. Matlock be authorized to sight the said lease as agent for the Board and people of Montezuma County, Colorado.

Appeared Pearley Tozer and Charlie Porter, Lem Duncan and Ray Mays to discuss oiling McElmo road. Duncan presented /a petition with 64 signers appealing for oil on McElmo road.

Petition for abatement of James H. and Clewnea Wright 1963 tax on realty, valuation \$680, abatement \$40.83 - Errenious assessment.

Petition for abatement of Irving L. and Dana L. Norton, 1963 tax, personal property, valuation \$1030 - abstement \$68.36 - Errenious assessment.

Welfare meeting

Woody Frye representing, Austin Western, appeared to discuss a Rubber Tired Reller at a price of \$6885 less discount of 5% - \$344 plus \$425 net \$966 FOB Cortez one 8 to 12 ton. Steel roller (Austin-Western) \$9500 FOB Cortez MB Model 53M. Sweeper at \$1670 FOB Cortez and one 1961 Model 304 - 3 yd. Trojen Doarder for \$22110 less trade in of T D International tracks leader at \$5500 net \$16610.

Meeting Adjourned 4:30 P.M.

John Lunelly

The Beard of Commissioners of Montezuma County met in regular session, Monday February 3, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman

Stanley McGabe, Commissioner F. E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

Minutes of previous meeting read and approved

Bills Allowed: Warrant No. Amount

General Fund 14693-14716 \$17076.14

Road Fund 7282-7320 13654.20

Dave Williams, representing Western Pipe and Steel Co. called and took the Board Attorney and Clerk out to lunch.

Appeared Themas E. Connelly and Howard E. Henderson to discuss an oil and gas lease on 192.19 acres of County owned Mineral rights. Offered \$2.00 bonus and \$.50 per acre rental for a 5 year lease in 37N, 15W Sec. 3E2SE4 Sec.6 NE2SW4 36N 16W Sec. 18 lets 2 and 3. Board accepted proposal.

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 10th day of February, 1964 that an oil and gas lease on the following tracts of land, Township 37N. Range 15W, N. M. PM. Section 3: ELSE, and Section 6: NELSW, and Township 36N. Range 16W, N. M. P. M. Section 18; lots 2 and 3. **philaphory/phi

Be it further reselved that Chairman Irwin E. Matlock be authorized to sign the said lease as agent for the Board and the people of Montezuma County, Colorado

Appeared Glem Wilson, County Agent, to discuss County Agent's programs for 1964.

Petition for abatement-Lillie and Lester Hartle-1963 tex-personal Property Valuation \$435.00-Abatement \$26.46-erronious assessment.

Meeting Adjourned 3:40 P.M.

The Board of Commissioners of Montegume County met in regular session, Monday January 20, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman

Stanley McCabe, Commissioner F. E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Road repart received

Elmer Beland, Booth-Rouse Eq. Co., appeared to show an oil distributor. Price \$7570-less 5% + \$50.00 for 12 ft. spray bar. FOB plant at Cincinnati, Chio-Beard approved purchase.

Walter Sutton appeared to request 1/4 miles of road south from John Carvers place. Board informed him he would have to obtain 60 foot right of way deeded to Mentezuma County and would have to fence both sides at his own expense.

Board approved unitization, Stoner Unit proposal for some 20.934 acres recently leased in vicinity of West Fork.

RESOLUTION

Be it reselved by the Beard of Commissioners of Monteguma County, Colorado in regular session this 20th day of January 1964 that Consent to include 20.934 acres of mineral interests owned by the County and Leased to the California Oil Company in the Stoner unitization agreement. Be it further resolved by the Board that the Signature of Irwin E. Matlock, Chairman of the Board, be authorized as agent for the Board on said Unitization Unit Consent.

County Agent Glen Wilson appeared to request backing of Board of Commissioners to form an advisory committee, County wide to help County Agent.

Dan Milenski appeared to discuss the tax for -1963 tax-for Wark Mill. Beard informed him that an abatement would have to be approved by assessor.

Minister of Christian Church, Bavid Scates, appeared to discuss sale of property of Christian Church. Board said they were not interested at the present time.

Bills Allowed:

Warrant No.

Innuent

General Fund

14656-14716

\$17,076.14

Road Fund

7281

12,500.00

Maurine McNiell, Director of Welfare, appeared to present Welfare Payrells.

Meeting Adjourned 4:30 P.M.

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