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AUTHENTICITY CERTIFICATE

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November 2000

Leslie M. Lauth, President

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1961 SUMMARY

COMMISSIONERS MINUTES

1 9 6 1

01-10 SPECIAL REORGANIZATION Chm McCabe, V Chm Reddert, Comm of Deeds Matlock. Attny Malinski. RES 1-61 appointments approved. RES 2-61 Cortez Sentinal official county paper for 61. RES 3-61 Designation of depositories. 01-16 RES 4-61 Reappoint Kelly to SW Water Cons RES 5-61 present signature plate to be used until new one arrives.

Ol-23 ROAD McElmo discussed. CORTEZ discuss
City-County Airport.

Ol-27 SPECIAL AIRPORT Co to deed 40% to City making for Right of Way. 02-06 ROADS closing of Sage Hen Road. Abatements, fire an accounting machine. CHAMBER OF COMMERCE road committee - funds for fixing 1 mile of McElmo Road. 02-27 AIRPORT lease of County building by Rose. SURVEYOR discuss water line at Blue Door. JURY LIST 03-06 ROAD Hurst complaint county machinery had torn down his fence. SHERIFF ordered installation of hood and fan over jail range. 03-13 RODENT CONTROL RES 6-61 Tax Certificates cancelled. 03-20 DA Wilson case. RODENT CONTROL tentative approval 03-27 SPECIAL AIRPORT deeding 40% to City approved. Lease of Cortez Flying Service approved RES 7-61 LEASE. 03-27 airport Lee accepted position of manager. 04-03 DA juvenile delinquents discussed. ROAD Hopperton request, Bd to inspect. 04-10 LIQLIC public hearing for hotel license Lariat Inn. Disapproved. WEED CONTROL DIST petition received AIRPORT lease executed with Ctz Flying Service. 04-17 WEED CONTROL set for election 04-24 RES 8-61 Lease agreement with McCoy Co. on a D-8 05-01LIQLIC 3.2% beer license for Bauer dba Stoner Store approved. WEED CONTROL ballots counted need legal opinion 05-08 HEALTH additional nurse, Clara Johnson. ROAD Weber Canyon - Dry Side road to be inspected. 05-15 detailed study done by Welfare and Clerk. 05-22 ROD La Plata County problem with Weber Canyon road. 05-29 INSURANCE ON BUILDINGS. Clerk to call for bids. 06-05 AIRPORT manager need transformers. WEED CONTROL Co attorney to render opinion. 06-12 WEED CONTROL petitions should be re-circulated. JAIL INSPECTION 06-19 SW CO MENTAL HEALTH CENTER needs funds. 06-26 STOCKDRIVE Sage Hen. AUDITOR appointed Denham, Stephenson & Assoc. for 61. 07-06 SPECIAL Weber Canyon Road disapproved. 07-10 LIQLIC public hearing Log Cabin Inn. Approved. 07-17 BOARD OF EQUALIZATION 07-24 RES 9-61
Leavitt appointed budget officer for 62. 07-31 Abstract of Assessment signed.
08-07 JP resignation 08-14 CORTEZ FLYING SERVICE rent of \$75 per month.
08-21 SUP OF SCHOOL budget SW MENTAL HEALTH still needs funds. 08-28
CLUB 20 requests BUDGET no salary increases for 62 except for custodian. 09-05 TAXES discussed. 09-18 JP appointed Auringer and Cox. 09-25 Oil Lease granted to Superior Oil. 10-02 BUDGET discussed. Clerk ordered to reinstate DeLuche salary. COUNTY PHYSICIANS payment for medical services to welfare clients. INSURANCE. RES 1-61 Adopt 1962 budget.

HOSPITAL finances. WELFARE commodity agreement. ROAD Coppinger road needs improvement. 10-16 HOSPITAL purchase agmt on accounting machine. ABATEMENTS DC Raised bailiff's pay. 10-30 FISH AND WILDLIFE 10-23 to courthouse authority for prelim approval. 11-13 JP Hamlin case. LIQLIC 3.2% beer license for Sportsman Center approved. 11-20 beer license for approval. 11-13 JP Hamlin case LIQLIC 3.2% beer license for Cabin Inn approved. RES 11-61 emergency appropriations. 12-04 COUNTY COURT reporter Klatt appointed. ROAD cat purchased. INSURANCE Martin Agency approved. 12-11 DOLORES RIVER Cons Dist needs more mills. 12-18 LIQLIC retail liquor license Mtn View Liquors approved. RES 12-61



1961 RESOLUTIONS, ORDERS AND ORDINANCES

RESOLUTIONS, ORDERS AND ORDINANCES 1961

1-61	01-10	APPOINTMENTS FOR 1961
2-61		OFFICIAL COUNTY PAPER, SENTINEL
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	03-28	LANDS PURCHASED FROM CORTEZ FLYING SERVICE
8-61	04-24	LEASE AGREEMENT WITH MCCOY CO.
9-61	07-24	APPOINTED LEAVITT AS BUDGET OFFICER,
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



MINUTES 01-10-1961 Reorganization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in reorganization session Tuesday, January 10, 1961 at 0:00 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. p

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 by 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. P. T. Speck, Health Officer and Director of Health Unit Claude Caler, Sanitarian Mary McCutcheon, County Nurse Charles Hart, Veterans Officer All Deputies as appointed by elective 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 05,000. 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.

MINUTES 01-16-1961 Regular

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 Caler, 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.

MINUTES 01-23-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 23, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Fred Reddert, Commissioner Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bonds of Wilbur Mack Forrester, as Constable, JP Precinct No. 2, Ole B. Randall, as Justice of the Peace, Precinct No. 3 and Frank W. Uptain, Constable, JP Precinct No. 3 were approved and ordered filed.

Appeared Tom Fowler and his mother to discuss right of may for a change in alignment of State Highway No. 32 (McElmo Road) thru the Fowler place. Board agreed to make an inspection of the prospective change on Monday, January 30, 1961 and then to make an offer for the right of way.

Appeared Paul Marsell, Mayor of Cortez, Ted Allen, Herb Flaugh, Marshall Denton, and P. K. Vasey representing the City Council; Belmear Brown, Assistant City Manager; and L. R. Paterson, representing the Airport Commission to discuss the City-County Airport. Chairman McCabe stated that the Commissioners were dissatisfied with the present Airport Authority in that the Airport Commission did not keep the Board of Commissioners informed as to Airport matters. After a thorough discussion of the Airport problem in all its phases, Board and Council agreed to hold a later meeting on the same problem.

Bills as, follows: were allowed: Warrant No. Amount

General Fund 10435 \$5,000.00

10436 5,546.60

Meeting adjourned at 5:00 P. M.

MINUTES 01-27-1961 Special Session-Joint with City

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Friday, January 27, 1961 t 2:00 P. M. This was a special called session, joint with the City Council of Cortez, to discuss Airport Problems.

Present: Stanley McCabe, Chairman

F. E. Reddert, Commissioner Irwin E. Matlock, Commissioner

Dan Milenski, Attorney John Leavitt, Clerk

Present For City: Paul H. Marsell, Mayor

Ted Allen, Councilman
Marshall Denton, Councilman
P. K. Vasey, Councilman
Herb Flaugh, Councilman
George Dilts, City Attorney
Davis C. Hickman, City Manager

At suggestion of Councilman Flaugh, Board of Commissioners and City Council unanimously agreed that the County should deed 40% of the Airport to the City, thus making the airport owned 50% each by the City and County.

Commissioner Matlock suggested that a committee be appointed to investigate the possibility of selecting an Airport Manager. Chairman McCabe appointed Commissioner Matlock and Commissioner Reddert to represent the County and Mayor Marsell and Councilman Denton to represent the City on this Committee; the Committee to submit a report at an early date to both the Commissioners and the Council

Meeting adjourned at 4:30 P.M. Clerk Chairman

MINUTES 02-06-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 6, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

F. E. Reddert, Commissioner Irwin E. Matlock, Commissioner

Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Fred Cline to discuss closing of the Sage Hen road. Board asked him to obtain a petition for abandonment signed by all contiguous property owners. Board will then give a decision in the matter.

Later in the day appeared Bill Hamilton and Harry Uptain to discuss sane subject. Board reiterated above instruction. Hamilton expressed unwillingness to sign any paper having any bearing on the matter and stated that his interest was in having a mile of sheep-tight fence built along the center line of the right of way to be abandoned. Attorney Milenski expressed the opinion that the County could not legally build a fence after the right of way was abandoned.

Mack Forrester submitted his resignation as Constable in JP Precinct No. 2--Board accepted it. Thetus Prichard, in writing and Walt Winegar, verbally, submitted applications for the job. Board tabled matter for further consideration.

Abatements of taxes as follows were approved:

M & M Oil Company, Personal Property, 1960 tax, Valuation \$3,340., abatement \$199.18. Robert Neal, Personal Property, 1960 tax, Valuation \$1,820., abatement \$75.29.

Bonds of C. E. Parmley, M. D., as County Coroner and W. L. Wagner, as Justice of the Peace, Precinct No. 3, were approved.

Board instructed Clerk to write J. M. an ordering 6 fire extinguishers for the new addition to the Courthouse at approximately \$40.00 each, Installed.

Murray Gosnell appeared to protest the possible closing of the Sage Hen road and stock drive.

Virgil Dechant, of State Department of Welfare and Maurine McNiell, County Director of Welfare appeared to discuss the welfare budget for 1961 and the prospect of obtaining additional funds from the state.

Charlie Rogers appeared to discuss insurance on the new addition to the Courthouse

Meeting adjourned, 4:30 P. M.

MINUTES 02-14-1961 Regular

Proceedings of the Commissioners of Montezuma County) Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, February 14, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner F. E. Reddert, Commissioner Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Resignation of Mack Forrester-as constable in JP Precinct No. 2 was accepted. After considering all applications on hand--Thetus Prichard, Walter Winnegar, and Walter Seedig--the Board unanimously appointed Walter Seeding to the position Appointment to be effective immediately on filing bond.

Appeared Willard W. Rusk, Deputy District Attorney, to discuss disposal of the Marianne Wilson matter. No recommendation as to disposal was made by the Board.

Appeared Tom and Ruth Fowler to discuss right of way. They agreed that they would not accept the County's offer of \$800.00 for the right of way; but made a counter offer of \$1,250.00 for it. Chairman McCabe stated that it was-the Board's position that \$600.00 for the land and \$200.00 for additional in- convenience was a very fair offer. Fowlers refused to accept it. The Board then unanimously instructed the County Attorney to enter a condemnation suit, asking the Court for immediate possession, so that the betterment work on the road will not be held up.

Bills as follows were allowed: War. No. to No. Amount

General Fund 10497 10588 \$4670.76

County Road Fund 4404 4447 15,197.65

(check nos. and amounts handwritten-image quality poor, may not be accurate)

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:20 P. M.

Clerk

Chairman

MINUTES 02-20-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 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 previous meeting read and approved. Road Report received.

Appeared Stephen T. Scott, Manager Southwest Memorial Hospital, to request that County buy a Burroughs Accounting Machine, price \$7728.00, thus saving the Hospital Federal tax and State Sales Tax on it. Board informed him that they would authorize the purchase, but that the price would be deducted from the balance of the money allocated to the Hospital. The proposal is that a down payment of \$1750 is to be made on delivery of the machine, the balance to be a trade acceptance to be carried by the First National Bank at 6% interest--monthly payments to be about \$120.00.

John Cannon appeared to complain that his road was not maintained and that snow had not been removed. Road Supervisor Page pointed out that it was a private road.

Appeared E. D. Van Marter, Walter Ertel, L. R. Peterson, James Poulaki and George Granbouch of Chamber of Commerce Road Committee to discuss whether or not the funds pledged last fall were to be used on the McElmo Road. Ertel, acting as spokesman stated that some of the contributors had objected to using the funds to help build only one mile of road; Peterson sustained this view. Van Marter said he favored spending the money on the road but would like assurance that improvement would be continued on the rest of the road. Poulaki told the Committee, the Board, and particularly Ertel, that the Committee had a mandate to spend the money on the McElmo Road. James E. Casey, District Highway Engineer and George McNichols of the Highway Department stated that the Committee had made a firm commitment to the Highway Department to put the money in on the first mile of blacktop. Chairman McCabe, speaking for the Board, pointed out that the Committee had approached the Board, making an offer of \$20,000. for use in grading and base course on the said mile. Bill Nielson and Cal Rickel of Nielson's. Inc., stated that the gravel for finish had already been crushed.. Ertel, Peterson and Van Marter then retired from the room for a conference. They returned with the word that the fund would be turned over to the County for use on the road--approximately \$9,300 in cash and \$10,800 in un-liquidated payments on the maintainer the County bought from the Chamber of Commerce is involved. Separate account is to be kept of the money spent on this project--William Hutchinson, CPA, is to audit this account.

George Granbouch requested a County contribution to the Chamber to be used for advertising. No action taken by Board.

Meeting adjourned at 4:30 P. M.

MINUTES 02-27-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 27, 1961 at 9:00 A. M.

Present- Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner-F. E. Reddert, Commissioner Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Herbert Rose to discuss lease of County building at Airport. He read the lease as prepared by Attorney Milenski, suggested some minor changes which the Board instructed the Attorney to make.

Appeared Robert Bishop with a complaint that the school bus was bypassing five students because of a curve too sharp to be made with safety. Road Supervisor assured his that plans- to straighten the curve during the coming summer had already been made.

Petition for abatement approved: John Mezzacasa, 1960 tax, realty, valuation \$360.00, abatement \$16.92.

Appeared Percy Krantz to request permission on behalf of Flaugh Construction Company and the Board of Montezuma Water District No. 1, to lay water line in road south from Blue Door Corner. Board granted permission, provided road is restored to as good condition as it was prior to laying pipe--subject to inspection and approval by County Road Supervisor.

Road Fund Warrant No. 4448, in the amount of \$400.00 issued this date to Clerk of District Court ad offer tendered in the matter of condemnation of right of way thru Fowler place in McElmo Canyon.

Jury list selected -- Attorney absent.

Assignment of Car Rental contract made to Fred Klatt and Company--approved by Board.

Earl Day, Jr. appointed as Justice of the Peace in JP Precinct No. 1 at Mancos; contingent on his filing bond and oath of office.

Meeting adjourned at 4:15 P. M.

MINUTES 03-06-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 6, 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.

Milton Hurst appeared to complain that County equipment had torn down his fence. He stated that snow removal equipment in the course of several years had ruined his fence and that he thought it was up to the County to replace it. Board agreed to inspect the fence as soon as snow goes off in the spring.

Mayor Paul H. Marsell of City of Cortez appeared to discuss lease with the Cortez Flying Service on the building at the airport.

Chairman McCabe called Marion McGechie and ordered installation of a hood and fan over jail range in order to comply with sanitary regulations. Mr. McGechie later appeared and agreed to this installation and suggested that a concrete slab, with electrical heating, be installed in front of the main entrance to the new addition to the courthouse.

Appeared George Dilts, City Attorney, to present for approval a deed from Montezuma County to the City of Cortez for an additional 40% of the Airport. Tabled without signing for further consideration.

Bills as follows were approved: Warrant No. to No. Amount

General Fund 10571 10617 \$14971.91

Road Fund 4451 4490 \$11748.08

Meeting adjourned at 4:30 P.M.

MINUTES 03-13-1961 Regular

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 Cortez District. Road Supervisor Page stated that he fired Hinton for being off the job too much (illegible image) 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 (image illegible)

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.

MINUTES 03-20-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 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 previous meeting read and approved. Road Report received.

Assistant

Appeared Wade Dillon, District Attorney and Willard W. Rusk, Deputy District Attorney to report on progress of the Marianne Wilson case. Dillon reported that her attorney would plead her guilty.

Appeared Fred Fitzsimmons, County Agent and Francis McCabe of Planning Commission to discuss Rodent Control. Fitzsimmons suggested, on the basis of a county-wide meeting of farmers, that the block of land west of Arriola and running south to the county line be worked intensively by Fish and Wildlife crews--the rest of the county be worked on a voluntary basis by the farmers--County to furnish the gas and poison, farmers to do the work. This program given tentative approval by the Board, conditional on consultation with Fish and Wildlife.

Appeared Earl Day, Jr. to present his bond as JP in Justice Precinct No. 1 at Mancos. Board approved bond and ordered it filed.

A Joint Meeting with the City Council was arranged for 7:30 p. M. March 23, 1961 for the purpose of discussing Airport and other joint problems'.

Application of Mickey Best for Hotel and Restaurant Liquor License for Lariat at Mancos presented. Hearing set for 10:00 A. M. April 10, 1961.

Meeting adjourned at 4:00 P. M.

Clerk Chairman

General Fund 10662 5357

(Handwritten at bottom of page -questionable accuracy)

MINUTES 03-22-1961 Special Joint

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. Rickman, 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 depositary 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.

Clerk

Chairman

Attest:

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.

MINUTES 03-27-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 27, 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.

Pete Thompson, Hicks Odem, and William L. James appeared to discuss a certain road lying north of town. Board agreed to view the road--after viewing Board agreed to maintain the road occasionally, but did not accept it as a part of the County system.

Appeared Walter Stout and Fred Tausher to discuss purchase of a new D-8 Cat. Board bought the cat for a total price of \$51,690.00--\$31,650.00 on delivery, \$20,000--no interest--due January 15, 1962.

Commissioner Matlock reported that Bob Lee had accepted the job of Airport Manager at a tentative salary of \$50.00 per month to be paid out of operating funds derived from m Airport.

The following abatements were approved:

D. L. & Dorothy Donaldson, 1960 tax, valuation \$800.00, abatement \$52.50, reason, erroneous assessment.

Charles Dale & Nancy Jewell Nice, 1960 tax, valuation \$860.00, abatement, \$56.44, reason, erroneous assessment.

J. L. & Dorothy Donaldson, 1958 tax, valuation 4,605.00, abatement \$290.02, reason, erroneous assessment.

Meeting adjourned at 4:30 P. M

MINUTES 04-03-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 3, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner

Dan Milenski, Attorney

Marge Ketchem, Deputy County Clerk

R. L. Page, Road Supervisor

Minutes of the previous meeting were read and amended as follows:

"Wade Dillon, Assistant District Attorney, appeared and discussed arrangements in regard to the Ute Mountain Tribe, Navajo Tribe, City Police and County Officers cooperating in handling juvenile delinquents. Action will not be taken pending further investigation by the County Attorney.

"The County Auditor appeared and the charge for the special audit, made in December, 1960 was discussed. An explanation of why the charge was so high was given by the Auditor."

Road report was given by Supervisor Page.

Claims against the County as follows were allowed:

General Fund Warrant No. 10663 to 10721 in the amount of \$14,553.43 Road & Bridge Fund " " 4532 to 4572 "" 12,759.18

Road voucher in the amount of \$40.00 was approved for Louis Fowler for building division box, voucher was assigned to County Clerk and Fowler paid in cash.

Sheriff Frank Hammond appeared and discussed the District Attorney's suggestions in regard to handling juvenile delinquents. Sheriff Hammond signed agreement a's outlined by District Attorney Al Hass.

Eleanor Sue Galloway appeared and requested that a culvert be installed for her, irrigation ditch. Board agreed to have it installed.

Maurine McNeill, Director of Welfare, appeared to discuss welfare problems.

Board inspected McElmo project.

Ken Hopperton appeared and requested half mile of road be graded to his property. After discussion, Board decided to inspect the road before making a decision.

Meeting adjourned at 5:00 P. M.

MINUTES 04-10-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday April 10 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.

Bill Deering appeared to request that County furnish gravel for a Go-Kart track. Board's decision was that County would furnish, if suitable gravel could be had, gravel for the Go-Kart track for \$1.25 per cubic yard.

James 0. Estes appeared and applied for appointment as a Constable in Precinct 2. Board asked him to submit his application in writing so that it could be a matter of record. Chairman McCabe informed Mr. Estes that his application would then be considered.

Hearing on Hotel & Restaurant Liquor license application of Mickey Best for the Lariat opened at 10:00 A. M. No one appeared, either for or against granting the license. Since no proof of publication of Notice of Hearing was presented, the Board disapproved the application.

Fred Fitzsimmons, County Agent, John Porter of Lewis and Glen Wilson of Pleasant View appeared to discuss submission of a Weed Control District application or petition. Board accented the petition for examination and instructed the Clerk to examine it and compare it with the Assessors records.

Appeared Maurine McNiell, Director of Welfare, to discuss possibility of adding surplus commodities to the present Welfare program. She stated the County must distribute surplus commodities in order to qualify for additional State Aid.

Appeared Bob Lee, Airport Manager, Paul H. Trammell, Mayor of Cortez, Marshall Denton City Councilman and Davis C. Hickman, City Manager to execute Lease to the Cortez Flying Service of certain buildings recently purchased by the City and County. Board instructed Clerk to record deed and lease. Deed recorded at Book 295, Page 85; Lease at 295, Page 86.

Byron Phillips appeared to request that extensions be put on a culvert on the hill south of the H. H. Longenbaugh place. Road Supervisor told Phillips he would take a look at the culvert--if extension were needed they would be put on.

Bills Allowed:	Warrant N	o. to No.	Amount
General Fund	10722	10809	\$3,576.44
Road Fund	4574	4619	11,968.88

Meeting adjourned at 4:30 P. M.

MINUTES 04-17-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 17, 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

Application of James 0. Estes for the position of Constable in JP Precinct 2 was received. Board tabled matter for further study and consultation with the JP's.

Petition for refund of 1959 tax on Howard A. & Cleo Short's cattle was considered by Board. Decision of Board was that the Shorts should present evidence of payment of taxes in Dolores County before Montezuma County could make a refund.

Pete Thompson appeared reiterate his request for work on road past his place. Board assured him some work would be done, possibly even some graveling, but that it would not be accepted as a County Road.

Dave Williams of Western Bridge and Supply Company appeared to discuss culvert needs of the county. Supervisor Page ordered a load of culverts

Clerk reported on examination of Weed Control District Petition--after report, Board found petition to be in order-and instructed Clerk to set up and mail ballots.

Mary McCutcheon appeared to request permission to sell an old Underwood typewriter for \$20.00. Board granted permission.

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

MINUTES 04-24-1961 Regular

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 Webber 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.

MINUTES 05-01-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 1, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Fred E. Reddert, Commissioner

Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Absent: Irwin E. Matlock, Commissioner

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

Bills as follows were allowed: Warrant No. to No. Amount

General Fund 10811 12587 \$15,561.63

Road Fund (Image is illegible) \$12,157.94

Appeared W. R. & Mrs. W. R. Harmon to discuss improvement of road south of town. Improvement scheduled for sometime this summer.

Nick Katzendorn appeared to ask that extensions be put on a culvert over the borrow pit. Board assured him that Page would look at it.

Bob Lee, Airport Manager, handed in a written report on his first month's work; and discussed airport lights--possibility of installing gas lights--cracks, in blacktop on runway and control of bindweed, which is cracking the edges of the runway.

Maurine McNeill, Director of Welfare, appeared to discuss policy in handling of General Assistance case load and financial difficulties of the Welfare Fund. Board requested Clerk to work with Mrs. McNeill and Welfare Auditor in preparing a financial study to be presented to the State Board of Welfare later in the month in support of a request for additional funds.

Renewal of 3.2% Beer license of Carl F. Bauer for the Stoner Creek Store and Cabins was approved.

Request of R. E. Hindmarsh, County Treasurer, for a Commissioners Order to correct handling of Tax Sale Certificate No. 13599 was approved. Board ordered County Treasurer to make a refund of \$144.08 face value plus 11.94 interest to Mel E. Sarpy.

Abatements as follows were approved:

- 0. L. Wright, 1960 tax, realty, valuation \$965.00, abatement, \$45.35. Part of property in Dolores County.
- G. L. Veach 1953 to 1959 tax, realty, valuation \$1200, refund, \$415.48, double assessment.
- G. L. Veach, 1960 tax--same as above, abatement, \$61.96, double assessment.
- E. W. Hensley, et al, 1960 tax, realty, valuation \$540.00, abatement \$24.32, erroneous assessment.

Ballots from Weed Control District election were counted by Board--173 tax payers voted for the establishment of the district, 56710 acres of land were represented. 1963 taxpayers, owning 22418 acres voted against the establishment. Board instructed Attorney to request an opinion from the Attorney General as to whether this constituted a legal basis for formation of the district.

Meeting adjourned at 4:30 P. M.

Clerk

Chairman

MINUTES 05-08-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met, Monday, May 8, 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.

Appeared Dr. R. T. Speck, Director County Health Department, to request an additional nurse. He recommends Clara Johnson, to be employed at a salary of \$275.00 per month.

Bills as follows were allowed: Warrant No. to No. Amount

General Fund 10884 10915 \$9,220.15

Road Fund 4661 4693 12,914.13

Ira Kelley appeared to discuss Cowboy Hall of Fame nominees.

Roger Gibbs and Leonard Buttrell appeared to discuss the Webber Canyon-Dry Side road. They reported that they had counted from 35 to 40 culverts, some of them big ones that would be needed for the extension of the road. They presented a petition signed by 196 people requesting that this road be constructed and added to the county road system. The Board agreed to inspect the proposed road.

Roy John appeared to discuss culvert and road from county road to a building site--said road being the only consideration for right of way which he gave county. He complains road crew ruined a culvert he was to have for use on his private road. Chairman McCabe assured him that Supervisor Page would take care of the matter.

Meeting adjourned 4:30 P. M.

MINUTES 05-15-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 15, 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. I. Page, Road Supervisor

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

Resignation of Earl W. Cox as Justice of the Peace, J. P. Precinct No. 2, effective May 15, 1961 was received and accepted. Applications of T. D. Wolford, Joe Auringer and Dale Cutlip for the position were received. After discussion, T. D. Wolford was appointed Justice of the Peace in Precinct No. 2, effective as soon as he files bond.

Bid on lowboy from McCoy Co.--net, after trade-in, \$6035.00 H. W. Moore Equipment Co.--net, after trade-in, \$5,130.00; and Western Machinery Co.--net, after trade-in, \$5,961.00--were received and studied. Moore 's bid was tentatively, pending check an deck size, accepted.

Matt Wolff, County Assessor, appeared to present a bill for research by Montezuma ABC Committee, in the amount of \$52.80. Board authorized payment.

Bills as follows were allowed: Warrant No. to No. Amount

General Fund 10910 10930 \$651.35

Road Fund 4694 4701 (Image illegible)

Board continued in session as a Board of Public Welfare.

Director Maurine McNeill presented a detailed study, Made by Auditor Peggy Roseboro, of the status of Welfare Funds. An independent study made by County Clerk John Leavitt was also presented. Both studies show that 'Welfare Funds to the extent of some 289,000.00 will be expended by the end of the year. This is approximately \$49,000.00 in excess of the budget for 1961. Both studies also show that shortage of County part of the Welfare Fund, due to overage on budgeted figures and some shortage in receipts will be from \$33,000-00 to \$34,000.00 by the end of the year.

Meeting adjourned at 4:30 P.M.

Chairman Clerk

MINUTES 05-22-1961 Regular

(Note-top of image is missing, it is assumed these are 05/22/1961 regular minutes.)

John Leavitt, Clerk R. L. Page, Road Supervisor

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

Appeared Dennis Martin of Spruce Mountain Lumber Company to request some gravel on the T-Down road. He offered to do some of the maintenance in exchange for the gravel--Board agreed to have some gravel put on the road.

Appeared Carl Bakkum, representing H. W. Moore Equipment, to continue discussion of purchase of a lowboy. Supervisor Page and Bakkum worked out a deal for the lowboy.

Appeared Lloyd Benton, Forrest Drake, and Charlie Ripetoe from the dry-side of the La Plata and Roger Gibbs, Emery Lovett and Leonard Buttrell of Mancos to continue discussion of road dawn Webber and over the hill to the dry-side. Board agreed to meet them at 9:30, May 27, at Mancos to go over the propose road.

Charlie Ripetoe stayed to discuss TV. Be stated LaPlata County has agreed to maintain road to relay if Montezuma County would furnish some culverts. Board agreed to furnish some culverts.

Board authorized Irwin E. Matlock, Commissioner of Deeds, to sign a deed-in the nature of a correction--to the mineral rights on a strip of right-of-way from the county to Harvey E. & Gaither C. Oliver Deed covers some .87 acres.

Meeting adjourned at 4:30 P. M.

Chairman Clerk

MINUTES 05-29-1961 Regualr

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 29, 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.

Tom Fowler appeared to ask that fence along right of way in McElmo be completed. Road Supervisor assured him it would.

Albert Echoles and wife appeared to protest additional valuation placed on a building they own in Mancos--part of the building had been left off tax roll due to error in the Assessors Office. Assessor Wolff and Treasurer Hindmarsh appeared to explain the difficulty. Board, Assessor and Treasurer agreed to cancel tax for 1959 and 1960 on one building.

Charlie Rogers appeared to discuss insurance on new building. After discussion, Board instructed Clerk to call for bids on insurance on both the old and new building and on the contents. Valuation on New building to be \$400,00., on old building. \$100,000 and \$100,000 on contents.

Bills as follows were allowed: Warrant No. to Amount

General Fund 10951 \$108970.39

Road Fund 4702 4705 13959.26

Meeting adjourned at 4:30 P.M.

MINUTES 06-05-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Monday, June 5, 1961 at 9 A.M.

Present: Stanley McCabe, Chairman, CO. Commissioners

Irwin E. Matlock Co. Commissioner Dr. Fred Reddert, Co. Commissioner Bob Parga, Acting County Attorney Marge Ketchem Deputy Co. Clerk Bob Page, Road Supervisor

The minutes of the last meeting were revised and approved.

Bob Page, Road Supervisor, reported on road conditions.

Payroll Vouchers were approved.

Gen'l Fund Vouchers #10932-11001 \$15,044.13 Road Fund Vouchers #4706-4745 \$12,992.45

Bob Lee, Airport Manager, appeared requesting approval to spend City Airport funds in the amount of \$3640.00 for transformers. Board approved.

Paul Wilson Glen Wilson and John Porter appeared to discuss the Weed Control project. After discussion as to the legality of the District, it was decided to have the County Attorney render an opinion at a future date

Meeting adjourned at 4:30 P.M.

Clerk (Deputy) Chairman

MINUTES 06-12-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The County Commissioners met in Regular Session, Monday, June 12, 1961 at 9 A.M.

Present: Stanley McCabe Chairman, CO. Commissioners

Irvin E. Matlock, Co. Commissioner Dr. Fred Reddert Co. Commissioner Dan Milenski, County Attorney Marge Ketchem Deputy Co. Clerk Bob Page, Road Supervisor

Minutes of the lost meeting were read and approved.

Bob Page, Road Supervisor, reported on road conditions

A letter from Southwest Colorado Mental Health Center was received requesting attendance of the Commissioners at a meeting June 15, 1961 at 8 P.M. at La Plata County Courthouse.

Road bills were approved--Voucher #4746-4781 Amt.--\$10,275.02 General Bills were approved--Voucher 111003-11041 Amt.--\$3,907.34

Fred Fitzsimmons appeared to inquire about the Weed Control District, The County Attorney advised re-circulation of the petition.

Mr. James C. Lea appeared end filed an application for a hotel and Restaurant liquor license for the Log Ca bin inn East of Mancos. The hearing date is set for July 10, 1961 at 10 A.M.

Regular inspection of the County Jail was made. Everything was found to be satisfactory. Meeting adjourned at 4:30 P.M.

Chairman Clerk

MINUTES 06-19-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 19, 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.

Resignation of T. D. Wolford, Justice of the Peace, Precinct No. 2, accepted. Applications of Joe Auringer, Earl Cox and Ralph Hutsell to fill the vacancy tabled.

Bills allowed: Road Fund, Warrant No. 4782 to 4783, amount \$1,707.50

Appeared Dr. Art Warner, Maynard Hesselbreth, Dr. C. G. Massion, Maurice T. Erwin, Mary McCutcheon, Maurine McNiell and County Judge Anna Patten to request financial support for Southwest Colorado Mental Health Center. Appeared Dr. R. T. Speck, Director of County Health Unit, to advise the Commissioners not to give financial support to the above institution

Board continued in session as a Board of Public Welfare.

Meeting adjourned at 5:00 P. M.

MINUTES 06-26-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 26, 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.

Board instructed the Clerk to post notice that Courthouse would be closed on July 3, 1961. Clerk was also instructed to issue Pay roll on June 30, 1961.

Appeared Art Hamilton, W. E. Hamilton and Harry Uptain and Homer Milhoan to discuss stock drive thru Sage Hen--they stated that some one had built a corral in the fenced lane running north. Attorney Milenski informed this Committee that the Commissioners were not a party to the original suit in 1948 and that the Court Order instructing the Board to build a-road thru Sage Hen had no effect. Milenski also suggested that the Committee bring in a petition signed by all owners of adjacent property praying that the Board abandon the right of way--the Board will then call a public hearing on abandonment of said right of way.

Assessor Mat Wolff appeared to discuss the cut, made by the Colorado Tax Commission, in valuation of public utilities.

Request of San Juan Basin Mental Health Center for \$3,000.00 to be budget for 1962 was turned down. Mental Health Center informed by Chairman McCabe over the telephone of the Board's decision.

Board appointed Dale Cutlip to fill vacancy in office of Justice of the Peace, Precinct No. 2. effective on filing of bond.

Board appointed firm of Denham, Stephenson and Associates Auditor for 1961-Clerk instructed to inform firm of appointment.

Chairman McCabe called a special meeting of the Board, July 6. 1961, at 8:00 P. M. to give consideration to requests for a road from Webber Canyon to the Dryside of the La Plata.

Meeting adjourned at 5:00 P. M. Clerk Chairman

MINUTES 07-06-1961 Special Session

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Thursday, July 6, at $8:00\ P.\ M.$

Appeared Tom, Johnson, P. K. Vasey, A. W. Denny, Wayne Bauer, Van Ellis, Roger Gibbs, Leo D. Lewis, Clarence Wagner, Jr., Mr. & Mrs. Sam McDermott, J. C. Lea, Jack Spangler, John Ferguson, Commissioner from La Plata County, and others to discuss the Webber Road. Van Willis, as spokesman, says this road is no new thing. He complained that no Board of Commissioners has ever given the matter adequate consideration to repeated efforts of Mancos and people from the Dry-Side to have the road built. Leo D. Lewis, as Superintendent of Mancos schools urged construction of road. Wayne Bauer and others urge construction from angle of school bus routes. Commissioner Matlock and former State Road Commissioner Denny pointed out that there was no hope of help from the State of Colorado in constructing such a road.

Chairman McCabe, speaking for the Board, informed the committee that since there would be no saving in distance--Webber Road as compared to Cherry Creek--and that the cost would be in excess of \$100,000 that the Board would not approve the proposed road.

Meeting adjourned at 10:30 P. M.

MINUTES 07-10-1961 Regular

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, July 101961 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 meetings read and approved. Road Report received.

Payroll issued June 30, 1961 approved: Warrant No. Amount

General Fund 11042-11100 \$15,289.74 Road Fund 4784-4825 12,780.41

Bills allowed:

General Fund 11101-11136 3,843.09 Road Fund 4826-4865 18,1077.91

Hearing on liquor License for Log Cabin Inn called at 10:00 A. 114. No opposition appearing, license was unanimously approved.

 ${\tt J.~C.~\&~Verl~Hamilton}$ appeared to discuss the possibility of a Hotel ${\tt \&~Restaurant~liquor}$ license for the building presently occupied by Remuda Western Store.

Meeting adjourned at 4:00 P.M.

Chairman

Clerk

MINUTES 07-17-1961 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met Monday, July 17, 1961 at 9:00 AM as a Board of Equalization.

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.

Appeared Karl Bowers to protest raise in his assessment. Assessor Wolff explained that the raise was due to inclusion of Bowers' land in the Soil Bank-land in Soil Bank must be classified as farmland.

Mary Frances Gross appeared to protest valuation Placed on cabin site and on cow shed. After consideration and consultation with Assessor Wolff, valuation on cabin site was lowered from \$100.00 to \$50.00, on cow shed from 1675.00 to \$337.50.

Minnie Wooten appeared to Protest valuation on her dry land. Assessor Wolff explained that the raise in valuation on her property was due to the fact that 77 acres of cultivated land had been carried as brush land. No action by Board or Assessor.

H. L. Bigler appeared to protest classification of his summer fallow wheat land. Assessor Wolff explained that the committee had not as yet classified Bigler's land. Board requested Assessor to call a meeting of the committee and have the classification made.

Petition of J. S. Chandler for refund of 1959 tax and abatement of 1960 tax on mining claims was received—he asks for a refund of \$66.11, 1959 tax; and an abatement of \$70.37 on 1960 tax, claiming valuation too high. No action taken on this petition

Byron Brown appeared with an agreement between Montezuma County and the State Park and Recreation Board providing for maintenance of Mancos Wayside Park. Brown explained that while the agreement was between the Park Board and the County, the Town of Mancos would assume the actual responsibility for upkeep of the Park. Board signed the agreement.

Petition for abatement of 1960 tax on realty belonging to Roland G. and Beverley K. Lindauer--improvements--valuation \$2,175, abatement or refund of \$142.42, reason, erroneous assessment, was approved.

Billy Weddell appeared to complain about water in the road at his place near Lebanon--Supervisor Page to investigate.

Bills allowed: Road Fund Warrant No. 4860, in the amount of 405.50.

Adjourned at 5:00 P. M.

MINUTES 07-24-1961 Board of Equalization

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.

MINUTES 07-31-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, July 31, 1961 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Fred E. Reddert, Commissioner

Robert Parga, Attorney-for Milenski

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared H. L. Bigler to present an appeal from the Assessor's classification of his land. Board called Assessor Wolff in on a conference. Bigler protests that Firestone Building is too high compared with Belmont, Bozman's Garage and Owl Tavern. He also protests classification of his farmland west of Cortez. Board's decision was that assessment on building is correct and in line with comparable properties Board ruled that assessment of land west of town should be based on classification showing \$13.47 rather than \$15.00 per acre as the assessor had it. Commissioners Order given Assessor Wolff to make the above reduction.

Assessor Wolff presented the Abstract of Assessment showing a valuation of \$20,727,195 for Montezuma County-Chairman McCabe signed the Abstract and it was sent in for Tax Commission approval.

Adjourned 4:30

Chairman

Clerk

MINUTES 08-07-1961 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met, Monday, August 7, 1961 in regular session at 9:00 A. M.

Present:

Stanley McCabe, Chairman Fred E. Reddert, Commissioner

John Leavitt, Clerk Robert Parga, Attorney-for Milenski

R. L. Page, Road Supervisor

Minutes read and approved. Road Report received.

Appeared Wade Dillon, Deputy District Attorney, to present the resignation of Arthur M. Reed as Justice of the Peace, Precinct No. 2, and to inform the Board that Reed was short in his accounts with the Treasurer. Board accepted the resignation.

Bills allowed: Warrant No. to No. Amount

> 11137 to 11197 General Fund \$17,609.77

Road Fund 4867 to 4950 21,552.04

Meeting adjourned at 4:30 P. M.

Clerk

MINUTES 08-14-1961 Regular

Proceedings of the Board of Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met In regular session, Monday, August 14, 1961 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner
Dr. Fred E. Reddert, Commissioner

Dan Milenski, Co. attorney Marge Ketchem Deputy Co. Clerk A. L. Page, Road Supervisor

Minutes of previous meetings read and approved.

Road report was given by R. L. Page, Road Supervisor.

Rodent Payroll Issued August 14, 1961 Approved:

Gen'l Fund Warrants 11201-11205 11241-11243 \$297.16

Bills Allowed:

Gen'l Fund Warrants 11244-11253 \$206 26 Road Fund Warrants 4951-4953 \$365.77

A letter was received from Club "20" Issuing an invitation to attend the Fall meeting at Grand Junction, Colo., October 15, 1961.

Am application was received from Joe Auringer for the office of J.P. in Precinct 12. No action was taken.

The Jury list for the fall term of District Court was picked.

The July Civil Pod Criminal Docket report from Sheriff Frank Hammond was received and filed.

An application for position of Public Health nurse for Montezuma County was received from Clara Johnson, R.N. No action taken.

Herb Rose appeared to inquire about the taxes on the buildings at the Cortez Flying Service. it was recommended that on abatement be mode for the County's part of the tax assessment. Following a telephone conversation with the Mayor of Cortez, It was agreed that the rental from the Cortez Flying Service would be acceptable at \$75.00 on a month to month basis.

The Board continued in session as a Board of Public Welfare. The Board discussed instigating a County work program for the purpose of receiving a return for money put out for Welfare cases.

Meeting adjourned at 4:15 P.M.

Chairman

Deputy Co Clerk

MINUTES 08-21-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

'The Board of Commissioners of Montezuma County, Colorado met in regular session, Monday, August 21, 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.

Appeared Walter Longenbaugh and Alva Leonard to discuss required audit of special districts--Arriola Cemetery District. They also requested that county gravel about 500 feet of road within the Arriola Cemetery. Page assured them it would be done.

Appeared George Armstrong to bid on lots at Dolores which had been advertised for sale. No other bidders; Lots sold to town of Dolores for assessed valuation.

Appeared Claire Watson, Superintendent of Schools, to discuss school budgets for the coming year.

Mrs. Dan Milenski appeared to make a formal request for county aid to the Southwest Colorado Mental Health Center. She requested that Montezuma County put up \$1,461.00--Board informed her that request would be given consideration.

Clara West and Mildred Young appeared to request help in fixing up their private road-culvert had been washed out by spilling from the highline ditch. Board promised to view the road and suggested that she ask the ditch company for help.

Liquor License--Hotel & Restaurant--for James C. Lea, operator of the Log Cabin Inn at Mancos, was issued.

Meeting adjourned at 3:40 P.M.

MINUTES 08-28-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, August 28, 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.

L. R. Peterson appeared to discuss a resolution supporting the road requests of Club 20 to be made to the State Highway Department at the fall meeting of the Highway Commissioners. Board assured him Club 20's request would have Montezuma County's support if the request is sensible.

Claire Watson, County Superintendent of Schools, Vincil S. Lester, Superintendent of Cortez School System and Claude Martin, member of Board of School District No. I appeared to discuss school budgets of Montezuma County High school and School District No. 1. Lester, as spokesman, explained the necessity of a 2-mil raise in the high school levy and a 6-mil raise in the levy for District No. 1. Board approved the budgets of both districts.

Mrs. Dan Milenski appeared to present a petition in support of the request of Southwest Mental Health Center for \$1,461 from Montezuma County for the ensuing year. Board assured her the request would be approved provided all other agencies pledged the requested amounts

Petition of C. N. Eddy, dba Cortez Laundry, for abatement of 1960 tax was approved on valuation \$13,455--abatement of \$883.04, on personal property, by reason of erroneous assessment.

The Board discussed general policy to govern the making of the 1962 budget. Budget Officer Leavitt was instructed to hold the overall county levy at the present level. The Board further instructed the Budget Officer to cut out all requested raises for County employees, including the County Department of Welfare, the County Extension Agent's Office and the Veterans Office--all Quasi-state agencies. The only exception being that the Budget Officer was instructed to budget a raise of \$12.50 per month for Buildings and Grounds Custodian Harry Curtis and his assistant; justification for this raise being that the Custodians duties had been greatly enlarged by the construction of the Courthouse Addition.

Meeting adjourned at 4:30 P. M.

MINUTES 09-05-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, Sept 5, 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.

Bills allowed: War. No. to No. Amount

General Fund 11254-11311 \$14,697.86

Road Fund 4954-4997 13,313.73

Roy Retherford appeared to discuss taxes on Mesa Verde Motel. Board informed Retherford it would be a matter to discuss with the Assessor and then of presenting a petition for abatement.

Meeting adjourned at 4:30 P. M.

MINUTES 09-12-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Tuesday, September 12, 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

Appeared Fred Fitzsimmons to discuss County Agent's budget for 1962. Board informed him they were not allowing any raises this next year.

Appeared Anna Gai and H. H. Beaber, members of the Board of Southwest Memorial Hospital, to request continued sup ort for the Hospital. After discussion,

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the Board instructed the Budget Officer to set up \$10,000.00 for contribution to the Hospital for 1962.

Appeared Lowell Truelsen and Val Truelsen to request that the road levy and budget for 1962 be cut from the 1961 figure.

Appeared County Auditor Herb Dunham and John McCommon to assist with the budget. They indicated hearty endorsement of the Board's intention to hold expenditures and levy to the same general levels as in 1961. After some discussion of the detail sheets, Dunham informed the Board and Clerk that only those parts of the new budget forms that applied to our particular situation need be used

Bills as follows were allowed: Warrant No. to No. Amount

General Fund 11312-11353 \$25623.03

Road Fund 4998-5035 115012.12

Appeared Fred Fitzsimmons and Maurine McNiell to plead for an increase in the County Agents budget and in the Welfare budget for 1962.

Meeting adjourned at 4:45 P. M.

MINUTES 09-18-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Present: Stanley McCabe, Chairman

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.

Resignation of Dale G. Cutlip, Justice of the Peace, Precinct No. 2, received and accepted.

Joe Auringer appeared to answer certain questions raised by the audit for the period ending December 31, 1960. His explanation of the items mentioned was accepted by the Board and he was appointed to fill one of the vacancies in Justice Precinct No. 2. Earl Cox appeared to apply for appointment to the other vacancy--Board appointed him. Both the foregoing appointments to be effective on filing bond and oath.

Appeared Fred Fitzsimmons, County Agent and Ella McPheters, Home Demonstration Agent to discuss extension of the Home Demonstration activities to include more people. Board approved.

Bills as follows were allowed- Warrant No. to No. Amount

General Fund 11354-11356 \$214.09

Road Fund 5036-5037 1285.10

Meeting adjourned at 4:00 P. M.

MINUTES 09-25-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, September 25, 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.

George Dilts and James Wilson appeared to discuss drainage of the road past the Wilson place.

Pond of Joe Auringer and Earl Cox as Justices of the Peace in Justice Precinct No. 2, approved by Board and ordered filed.

Resignation of Earl Day, Jr. as Justice of the Peace at Mancos received and accepted by the Board.

Petitions for abatement as follows were approved:

Paul A. and Audry M. Frasier, realty, 1960 tax valuation \$1,150 abatement \$18.98--erroneous assessment, shown in Town of Mancos, property not in town.

Merle J. and Geneva Cox, 1960 tax, personal, valuation \$450 abatement \$25.09--property sold in 1959.

Roy J. Retherford, 1960 tax, realty--Motel, valuation \$3380, abatement \$221.84, erroneous assessment.

Cortez Flying Service, 1960 tax, valuation '\$8225. Abatement \$489.35-Agreement for sale to County and City shows County and City were to assume 1960 tax.

Oil Lease granted--Montezuma County to Superior oil Co., T 35 N R 14 W, NMPM Sec 13, W $\frac{1}{2}$ SW $\frac{1}{4}$ and See 14, E $\frac{1}{2}$ SE $\frac{1}{4}$ --160 acres, leased for five years, \$2.50 bonus and first year rental , \$1.00 per year rental for the other four years.

Appeared Maurine McNiell, Director of Welfare, to discuss budget for 1962 and other Welfare matters.

Meeting adjourned at 4:45 P. M

MINUTES 10-02-1961 Regular

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, Head Supervisor

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

Appeared Maurine McNiell, 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. DeLuche'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 accented 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

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 45,300.00
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 Road & Bridge Fund County Public Welfare Find County Public Works Fund Contingent Fund	7.60 3.00 4.10 2.00 .30 12.00	\$157,523.00 623180.13 84,979.51 41,453-42 6,218.01 248,720.52

Meeting adjourned at 5-00 P. M.

MINUTES 10-09-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioners
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.

Bills allowed: War. # to Amount

General Fund 11424--11488 \$3,622.90

Road Fund 5081--5115 13,018.28

Appeared H. H. Beaber and Bill Hutchinson to discuss Southwest Memorial Hospital finances for 1962. Board informed them that \$10,000.00 had been allocated to the Hospital for 1962

Appeared Maurine McNiell to present commodity agreement with the State Department of Public Welfare. Board, after considering agreement, signed same.

Roscoe Harmon appeared to ask for improvement on Coppinger road. Supervisor Page assured him of a culvert and some gravel before winter.

Meeting adjourned at 4:20 P.M. M.

MINUTES 10-16-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 16, 1961 at 9:00 A. M.

Present: Irwin E. Matlock, Commissioner

Fred E. Reddert, Commissioner Vice Chairman

Dan Milenski, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Stephen Scott, Administrator for Southwest Memorial Hospital and Burroughs Corporation appeared to get approval and signatures on purchase agreement of an accounting machine.

Lewis Willden appeared to request gravel on his road-1/2 mile. Board agreed to investigate.

Elleree Young appeared to Protest gravelling of Squaw Point roads.

Bills Allowed: War. # to Amount

General Fund 11489-11497 \$779.65

Meeting adjourned t 4:00 P.M.

MINUTES 10-23-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, October 23, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner

Dan Milenski Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Abatements approved:

I. N. Gilpin, 1960 tax, realty, valuation \$50.00, abatement, 2.54--double assessment

Mary E. Frietag, 1960 tam, realty, valuation, \$995-00, abatement, \$46.75, property not in county.

Court order raising bailiff's pay to \$6.00 per day approved.

Meeting adjourned at 4:00 P. M.

MINUTES 10-30-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, October 30, 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.

Agreement with Fish and Wildlife Service providing for \$5,000.00 for Trapper's salary and Rodent Control signed.

Abatement approved:

City of Cortez, 1960 tax, realty, valuation \$2,500 and \$3,500, abatement \$1614.08 and \$229.71, property acquired by City of Cortez, thereby becoming nontaxable.

Appeared Claude Martin, of Martin Agency, Jack Fredricksen, of Rauh Agency and Stanley Talcott of Basin Insurance Co. to submit bids on insurance to cover both old and new courthouses and contents. After consideration the Board extended time on final decision to November 13, 1961.

Resignation of Walt Seedig as constable in JP Precinct No. 2 accepted

Cooperative, secretive agreement with State Highway Department on Project F 022-1(19)-- Pleasant View southeast signed.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 11-06-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 6, 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.

Appeared Claude Martin, of Martin Agency, Jack Fredricksen, Rauh Agency and Stanley Talcott, of Basin Insurance to discuss insuring Courthouse--both old and new buildings--and contents. Board instructed them to submit their proposals to the Montezuma Court House Authority trustee for preliminary approval.

Bills allowed: War. # to # Amount

General Fund 11498--11555 \$15,322.59

Road Fund 5116--5157 32,651.11

Petition for refund of 1959 tax to Howard A. & Cleo Short, personal property, valuation, \$1,056, refund \$58.24, Also assessed in Dolores County, approved.

Ralph Hutsell appointed constable, precinct No. 2, effective on filing bond.

Joe Auringer appeared to request help in maintaining road into Neighbors well.

Adjourned at 3:30 P.M.

MINUTES 11-13-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, November 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

3.2% beer license application of Arch Nelson for Nelson's Grocery at the McElmo Y presented--Board set hearing date for November 27, 1961 at 10:00 A. M.

Maurine McNiell and Marvin Hesselbreth appeared to discuss payment of the \$1,461 allocated by the Board in 1962 budget. Board assured them it would be allowed in full at the January 8, 1962 meeting.

Appeared Albert Wing, Chairman of Ute Mountain Tribal Council, to discuss case of Wilson Hamlin--consultation with Justice of the Peace Earl Cox resulted in a settlement satisfactory to the Ute Tribe.

Renewal of Liquor Store License of the Sportsman Center--in name of Elmer and Kathleen Ferando, approved.

Bills Allowed: Warrant No. to No. Amount

General Fund 11556--11592 \$3,844.43

Road Fund 5158-4194 7,854.80

Board continued in session as a Board of Public Welfare

Meeting adjourned at 4:30 P. M. Clerk Chairman

MINUTES 11-20-1961 Regular

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.

MINUTES 12-04-1961 Regular

Proceedings of the Commissioners, of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met, in regular session, Monday, December 4, 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.

Application for 3.2% beer license for Nelson's Grocery withdrawn--no hearing held.

Court Order appointing Marge Klatt County Court reporter at a salary of \$30.00 per day was approved by Board.

Harold Greenlee appeared to discuss a road thru Veach land to an isolated tract that he owned. Board informed him that his remedy lay with the courts.

Bills allowed: Warrant No. to No. Amount

General Fund 11593 to 11651 \$14,726.15

Road Fund 5195 to 5234 12,380.56

Board purchases a Cat #12 Motor Patrol for a base price of \$24,950.00, less trade in of \$3,500.00 for old Cat 12, Model TT less 2% for dash--net \$21,021. Payable on delivery.

Commissioner Matlock informed Board that he had found Martin Agency to be the best bidder on the Court house insurance and had accepted Martin's offer-Board approved.

Meeting adjourned at 4:15 P.M.

MINUTES 12-11-1961 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 11, 1961 at 9:00 A. M.

Present: Stanley McCabe, Chairman

Irwin R. 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.

Letter from State Highway Department enclosing map and Resolution of Highway Commission abandoning State Highway #32--McElmo Road--received.

Ivan Patterson of Dolores River Conservancy District appeared to discuss possibility of Putting on a half mill levy for the District for 1962. Consultation with Assessor and Attorney resulted in the decision that this would not be legally possible.

Bills allowed: Warrant No. to No. Amount

General Fund 11652 11690 \$2,285.00

Road Fund 5235 5265 4,384.97

Meeting adjourned at 4:00 P. M.

MINUTES 12-18-1961 Regular

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. N.

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-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 eighteenth 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

1962 SUMMARY

01-08 REORGANIZATION Chm McCabe, V Chm Reddert, Comm of Deeds Matlock. Attny Thompson. Appointments, official paper and depositories. 01-15 Loder purchased. Thanks from Milenski. 01-22 Abatements. 01-29 Abatements. 02-05 RES 62 WARRANTS LEBANON CEM DIST Rolfe resigned replaced by Green. CANCELLED. Bishop replaced by Carpenter. 02-13 Abatements 02-19 WEED CONTROL proposed district map received sent to Ag for opinion. 02-26 CORTEZ CEMETERY DIST BD Ertel to replace Ertel. ROAD. 03-05 Abatements, Payroll. 03-12 CD ORDER to pay PW warrant. Abatement. 03-19 VITAL STATS file cabinet purchased. AIRPORT Lee report. 03-26 No business 04-02 Payroll. 04-09 CD agmt to obtain supplies. 04-16 Allum to be Road Supervisor temporarily. WEED CONTROL Abatements 04-23 CD fall-out shelter. WEED CONTROL 04-30 ORDER Ormiston fund - Coppinger JAIL INSPECTION 05-07 AIRPORT Lee resigned. WELFARE protest by residents. 05-14 AIRPORT renewal of Avis Rental. WEED CONTROL petition. HEALTH 05-21 HOSPITAL use of one wing for Rental. WEED CONTROL petition. HEALTH 05-21 HOSPITAL use of one wing for nursing home. ROAD bid for 3 pkup awarded to Marsell. Weed control BALLOTS TO BE MAILED. 05-28 ROAD bridge repair near sage Hen flats. 06-04 ORDER Ormiston fund to Coppinger. **06-11** ORDER Treasurer to cancel tax sale certificates. WEED CONTROL ballots counter, defeated 06-18 ROAD oiling needed between Dolores and Mancos. AIRPORT renewal on Colo Auto Rentals. 07-02 EXTENSION grasshopper problems AUDIT Lindsay & Co appointed 07-16 TAXES Bd agreed to contribute \$1000 to 06 - 2507-09 Navajo Trails Assoc. 07-23 ROADS littering of Lebanon Rd MENTAL HEALTH 07-30 ROAD complaint of filling a culvert with grave1. ELECTION DIGS TOT PITTELLS AWARDED TO PET ON BROWN OF THE CONTROL discussed. Baker deed from County. 08-20 SHERIFF Mancos fire. DA Welfare cases. 08-27 PUBLIC HEARING 3.2% beer license for Noland. Tabled 09-04 ASSESSOR mineral interests contract with MDT COUNTY disaster area. 09-10 LIQLIC Noland complaint of filling a culvert with gravel. ELECTION bids for printing awarded to Beaber mineral interests contract with MDT COUNTY disaster area. 09-10 LIQLIC Noland 3.2% beer license denied ORDER Treasurer to pay p/w warrant LIBRARY requesting funds. 09-17 SHERIFF Wieland dismissed, wants holes fixed in his car. 09-24 HOSPITAL financing. 10-01 SCHOOL BOARD bus routes need HEARING 3.2% beer license Noland. Tabled. HOSPITAL 10-01 SCHOOL BOARD bus routes need gravel. 10-08 license Noland. Tabled. HOSPITAL 10-15 LIQLIC PUBLIC LIOLIC Noland HEARING 3.2% beer license Noland. Tabled. HOSPITAL 10-15 LIQLIC Noland application denied. 10-22 MO/CO's requests for Highway work for 1963. 10-29 INSURANCE bonds for county officers. 11-05 TAX levies certified. 11-13 LIQLIC renewal retail liquor license for Mtn View Liquors. 11-19 ORDER Treasurer to transfer 11-26 LIQLIC hotel license for Akin's Lodge renewal approved. RES appropriations made for 1963 budget. 12-03 Accounts payable. 12-10 Weddell requests culvert 12-17 CITY AND COUNTY COURTS discussed. 12-31 COURTHOUSE AUTHORITY SW MENTAL HEALTH requesting funds. JAIL building rental paid. RES to hold as cash. INSPECTION.

1962 RESOLUTION, ORDERS, ORDINANCES

ORDER 07-09 HOLD PW WARRANT #5 RES 11-26 ADOPT 1963 BUDGET

NO NUMBERED RESOLUTIONS WERE ISSUED



MINUTES 01-08-1962 Reorganization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in a reorganizational meeting, Monday, January 8, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner

John Leavitt, Clerk

R.L. Page, Road Supervisor

Minutes of the last meeting were read and approved.

R.L. Page reported on Road conditions.

Reorganization:

Stanley McCabe was re-elected as Chairman by acclimation.

Irwin h. Matlock was appointed as Commissioner of Deeds.

Dr. Fred E. Reddert elected Vice Chairman by acclamation and Irwin E. Matlock, Co. Commissioner Bonds of Fred E. Reddert, Co. Commissioner and Anna Patten, County Judge approved,

Appointment as County Attorney was offered to Wm. Thompson, Jr. Mr. Thompson agreed to consider it. Later in the day he accepted the appointment.

All appointive officials confirmed in their appointments: Road Supervisor, Shop Foremen, Director of Welfare, County Agent, Veteran's Officer and all deputies including health Department.

The Dolores Star was selected as the Official Paper for 1962.

The Citizens State Bank of Cortez, Colorado, The First National Bank of Cortez, Colorado and the Dolores State Bank of Dolores, Colorado were designated as depositories for all funds of Montezuma County, Colorado.

Bond of Don W. Zufelt as Justice of the Peace in Precinct No. 1, Mancos, Colo. was approved.

Bills Allowed:

General Fund Warrants #11754-11781 \$120981.03 Road Fund Warrants #5306-5343 \$31,813.28

District Judge James M. Noland, Deputy D.A. Wade Dillon and Ass't. D.A. Wm. Rusk, Jr. appeared to discuss the matter of appointment of an Attorney to defend a Ute Indian under trial for a felony.

Meeting adjourned at 4:30 P.M.

MINUTES 01-15-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 15, 1962 at 9:00 A.M.

Stanley McCabe, Chairman Present:

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

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

Dan Milenski appeared to thank the Board for a pleasant year as County Attorney.

A Leader was purchased from Macdonald Equipment Co. for \$20,905.00 less the Trade-in on 1951 1 1/2 yd. Hough Loader--net price \$15,876.00.

Bills allowed:

General Fund Warrants #11782 \$417.81 Road Fund Warrants #5344 \$15,876.00

Welfare meeting.

Meeting adjourned at 4:00 P.M.

MINUTES 01-22-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 22, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chair-man

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney

John Leavitt, Clerk

R.L. Page, Road Supervisor

Minutes of previous meting read and approved. Road report was received.

Abatements approved:

H.L. Cornett, nfy Clarence and Clara Higman-1961 Tax, improvements, valuation \$390.00, abatement \$28.79, erroneous assessment. Wm. F. and Nelda R. Wallace, 1960 tax, improvements, valuation, \$170.00, refund \$11-15, erroneous assessment. Wm. F. and Nelda R. Wallace, 1961 tax, valuation \$170.00, abatement \$12-59, erroneous assessment. H.L. Cornett nfy Clair Bradfield, 1961 tax, Realty, valuation \$655.00, abatement \$48-37, erroneous assessment.

Bryan W. and Fern Simmons, 1961 tax, improvements, valuation \$870.00, abatement \$64.26, erroneous assessment.

Meeting adjourned at 2:30 P.M.

Clerk

MINUTES 01-29-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in a regular session, Monday, January 29, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

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

Petitions for abatements approved:

Georgia Leavitt nfy Della Watson, 1961 tax, realty valuation, \$1345-00, abatement \$65-51, erroneous assessment. Della Watson, 1961 tax, realty, valuation \$70.00, abatement \$3.42, erroneous assessment. Paul L. and Erma M. Kerr, 1961 Tax, realty, valuation \$2690.00, abetment \$133.96, erroneous assessment. May Plemons, 1961 tax, realty, valuation \$1170.00, abatement \$56-49, erroneous assessment. Aubrey and Frances Roack, 1961 tax, realty valuation \$1275-00, abatement \$92.00.

Meeting adjourned at 3:00 P.M.

Clerk

MINUTES 02-05-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 5, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

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

Payroll allowed:

General Fund Warrants #11783-11843 \$15,605.25 Road Fund Warrants #5345-5384 \$12,659-52

The following Resolution was unanimously adopted:

Be it resolved that the Beard of Commissioners cancel the following warrants;

General Fund: 330 \$1.00

> 5212 2.65 5547 3.15 10344 2.21 10692 1,26 10781 5.00 10960 3.15 1882 4.30 5994 12.00 7326 5.00 8767 3.00

Head Fund: 5469 \$27.00

9189 4.60

H.H. Rolf appeared and tendered his resignation as a member of the Board of Directors of the Lebanon Cemetery District which was accepted. he also, as an agent for the Board, recommended Roy Green, Rt. I., Dolores, Colo., to fill the vacancy. Mr. Green was appointed by the Board. Lola Carpenter was appointed to fill the vacancy caused by the death of Wilbur Bishop.

Meeting adjourned at 4:00 P.M. The next meeting will be Tuesday, February 21, 1962.

Clerk

MINUTES 02-13-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, February 13, 1962, at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bills Allowed:

Warrants #11844-11897 General Fund \$7,392.21 Road Fund Warrants #5385-5433 \$12060.72

Petitions for abatements were approved:

Margaret R. Hawkinson, 1961 tax, personal property, valuation, \$250.00, abatement \$18.47. Property disposed of in 1960. J.B., M.O. and G.J. Ward, 1961 tax, valuation, \$660.00 abatement, \$80.60 erroneous assessment. Joe and Goldie Aulston, 1961 tax, realty, valuation \$1,715.00, abatement, \$85.15, erroneous assessment.

Meeting adjourned at 4;00 P.M.

MINUTES 02-19-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 19, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

A map and legal description of a proposed weed control district was submitted for preliminary study by the Board of Commissioners. The Attorney's opinion is that the proposal is legally insufficient in that strips of BLM lands were included in order to show land as contiguous. The County Attorney will mail the map to the Attorney General for an opinion.

General Fund Warrant #11898 for \$198.90 allowed.

Welfare Meeting

Meeting adjourned at 4:30 P.M.

MINUTES 02-26-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 26, 1962 at 9:00 A.M.

Stanley McCabe, Chairman Present:

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved. Road report was received.

 $\operatorname{Mr.}$ Gerald Real appeared representing the Cortez Cemetery Board to announce that the death of J. Walter Ertel had created a vacancy on the Board. H stated that the remaining members recommended Walter E. Ertel be appointed. The recommendation accepted by the Board of Commissioners.

John and Ruth Chessen appeared to ask for help on the road from Stoner Store to their place--a distance of one mile. The Board to refer the matter to R. L. Page, Road Supervisor.

Meeting adjourned at 3:00 P.M.

Clerk

MINUTES 03-05-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 5, 1962 at 9:00 AM.

Stanley McCabe, Chairman Present:

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Petitions for abatements were approved:

Katie E. Fosnot, 1961 tax, realty, valuation \$1,065.00, abatement \$52.89, erroneous assessment. Helms Implements, Inc., 1961 tax, personal property, abatement \$226.87, erroneous assessment-wrong school district. Thelma Cornelia Calkins Williams, 1961 tax, realty, valuation \$350.00, abatement \$21.65, erroneous assessment.

Payroll Allowed:

General Fund Warrants #11899-11957 \$15,743-58 Road Fund Warrants #5434-5474 \$12,341-32

Meeting adjourned at 4:00 P.M.

MINUTES 03-12-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 12, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman man

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Charles Hart, Civil Defense Director, appeared to discuss the Civil Defense Program.

Commissioners requested the Clerk to issue a Commissioner's Order: R. E. Hindmarsh, County Treasurer, Please pay Public Works Fund Warrant #4, dated January 2, 1962, \$22,000.00

Mr. and Mrs. Paul Lopez appeared to ask for gravel on a road. Read Supervisor Page will inspect the read.

Petition for abatement approved: Grover and Mary Lois Daves, realty, valuation, \$435.00, abatement \$21.67, erroneous assessment

Bills allowed

General Fund Warrants #11958-12027 \$ 6,731.80 Road Fund Warrants #5475-5519 \$13,118.66

Meeting adjourned at 4:00 P.M.

MINUTES 03-26-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, March 26, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

Minutes of previous meeting read and approved.

No official business.

Meeting adjourned at 1:30 P.M.

Clerk

MINUTES 03-19-1962 Regular

Page 11-62 Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 19, 1962 at 9:00 A.M.

Present; Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Welfare meeting.

The Board authorized the purchase of a four-drawer file for registrar of Vital Statistics from Patterson Office Equipment Co.

Bob Lee appeared to make a report on the Airport. He requested tie-downs for airplanes at north edge of paved area. Request granted.

Petition for abatement approved: Cortez Tractor and Equipment, 1960 tax, personal property, valuation \$2430.00, abatement \$159-49, erroneous assessment.

Meeting adjourned at 4:30 P.M.

Chairman

Clerk

MINUTES 04-02-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 2, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

Minutes of previous meeting read and approved.

Payroll allowed:

Warrants #12028-12088 \$15,954.00 Warrants #5520-5559 \$12,617.39 General Fund Road Fund

Meeting adjourned at 3:00 P.M.

Clerk

MINUTES 04-09-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 9, 1962 at 9:00 A.M.

Stanley McCabe, Chairman Present:

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

Minutes of previous meeting read and approved.

Charles Hart, Civil Defense Director, appeared with an agreement, which the Board signed, preliminary to obtaining supplies for a Civil Defense Fallout Shelter which is the Courthouse.

George Armstrong appeared to request a separation in assessment of Howard's Drug Store into merchandise and furniture and fixtures now under distraint. The Board referred Mr. Armstrong to the County Treasurer.

Mr. Gene Gilpin appeared to complain about a corner on East Lakewood road. This is 1/2 mile above Earl Hart's place. The matter was referred to the County Road Supervisor.

Bills allowed:

General Fund Warrants #12089-12135 \$ 3,460.16 Read Fund Warrants #5560-5598 \$14,971.83

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 04-16-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 16, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

Minutes of previous meeting read and approved. The read report was giver, by Jack Allum.

The Board appointed Jack Allum acting Road Supervisor to serve until such time as Robert L. Page is sufficiently recovered to carry on his duties.

Fred Fitzsimmon, County Agent, appeared to discuss the Weed Control District and to present read recommendations of County Planning Commission.

Petitions for abatements approved:

G. L. Cole, 1961 tax, personal property, valuation, \$400.00, abatement \$29.55. Erroneous assessment. Troy King et al, 1954 to 1960, realty, valuation variable, refund \$92-13, erroneous assessment.

Welfare meeting.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 04-23-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday April 23, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. Fred Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney Marge Ketchem, Deputy Co. Clerk

Minutes of previous meeting read and approved.

The Board approved the renewal of the Stoner Creek Beer License.

 ${\tt Mr.}$ Fred Fitzsimmons and ${\tt Mr.}$ John Porter appeared and discussed the petition of the Weed Control project.

Charles Hart, Veteran's Officer, appeared and presented the Civil Defense travel policies, which were approved. The Fall-out shelter license for the Court House and the Southwest Memorial Hospital was approved.

Bond for Tom Martin the Justice of the Peace from Mancos, Colorado was approved.

Meeting adjourned at 3:00 P.M.

Deputy Co Clerk

MINUTES 04-30-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 30, 1962 at 9:00 A.M.

Stanley McCabe, Chairman Present:

Irwin E. Matlock, Commissioner Dr. Fred E. Reddert, Commissioner Wm. Thompson, Ore. Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

James Aiken appeared to present a request that the Board request funds from the Clara M. Comston Trust for the use of Merle Coppinger.

Petition for Abatement approved.*

Thelma Be Garwood, 1961 tax, realty, valuation, \$3,500.00, abatement \$259.26 assessed as blocks and lots, should be assess as tract.

The Board inspected the jail and found conditions excellent.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 05-07-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday May 7, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wit. Thompson, Jr., Attorney

John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared Tex Ferreby to request work on the road to the neighbors well west of Goodman Point. Page assured him that plans were already in the mill to maintain the road in about 3 weeks.

Board accepted resignation of Robert D. Lee, as Airport Manager, effective immediately.

Andy Dragonetti appeared to request a culvert for his driveway. Board assured him they would inspect.

Appeared Phyllis Carver Box 222 Dolores, Colo.

Betty Brumley	Box 5	588	Dolores,	Colo.
Marie Ball	Box 4	12	Dolores,	Colo.
Roberta Sturdevant	Box 1	L37	Dolores,	Colo.
Margaret Nielson	Box 2	23	Dolores,	Colo.
Chloey Ball	Box 2	21	Dolores,	Colo.
Jean Johnson	Box 3	31-1	Dolores,	Colo.
Florence Caldwell	Box 2	241	Dolores,	Colo.
Lillie Dunham	Box 1	L52	Dolores,	Colo. 1
Leota King			Cortez, C	Colo.
Mary Lee Larson	Box 7	72	Dolores,	Colo.
Vua Me Rae	Box 3	344	Dolores,	Colo.
Kest McEwen	Box 7	75	Dolores,	Colo.
T. W. Plemart	Box 3	347	Dolores	Colo.
J. Val Vruse			Cortez, C	Colo.

Protesting the activities of welfare department. Director McNeill answered complaints,

Request of Chester A. Thomas for formation of a precinct at Mesa Verde.

Vote: F. E. R.-No F. E. M.-YES S. M. -No

Bills Allowed: Warrant No. Amount

> General Fund 12136-12207 \$17203-06 Read Fund 5599-5642 12726.19

Meeting Adjourned 4:00 P.M.

Clerk

MINUTES 05-14-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County Met in regular session, Monday, May 14, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wk. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Fred Klatt, Ray Johnson and Ray Hilderman appeared to request renewal of Avis Rental service. Board gave tentative approval, pending approval of City of Cortez and the County Attorney.

Lonnie Aulston appeared to complain that Lowell Campbell has been cultivating the County road south of Yellow Jacket. Supervisor to investigate.

Fred Fitzsimmons and John Porter appeared to present Weed Control petition. Board accepted petition for checking preliminary to final acceptance.

Resignation of Ralph Mutsell as constable in precinct #2 accepted effective immediately.

Appeared Dr. Art Warner of San Juan Basin Health Unit, to discuss possibility of 4 county Health Unit.

Bills Allowed: Warrant No. Amount 12208-12274 General Fund \$3587.66 5643-51084 Read Fund 12397.31

Meeting adjourned 4:00 P.M.

Clerk

MINUTES 05-21-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 21, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

I. R. Matlock, commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson Jr., Attorney

John Leavitt, Clerk

R. L. Page, Read Supervisor

Minutes of previous meeting read and approved. Read report received,

Appeared Steve Scott, Administrator to SW Memorial Hospital, and H. H. Beaber of Hospital Board to discuss with Maurine McNeill and Board possibility of opening one wing of Hospital for a Nursing Home. Board encouraged Scott to make further research.

Net bids on 3 pickups to be furnished to Montezuma County:

Marsell Motors (Ford) \$4,999.00

Cortez Motor Sales (Chev) 5,323-56

Helms Motors (GMC) 5,550.00

Kinkade and Redd (Chev) 5,446.30

Bid of Marsell. Motor Company accepted.

Petition for formation of a pest control district for control of noxious weeds in 14W part of County accepted and Clerk instructed to send out ballots to all land owners listed in the petition.

Meeting Adjourned 4:00 P.M.

Clerk

MINUTES 05-28-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, May 28, 1962 at 9:00 A. M.

Present: Stanley McCabe, Chairman

I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney R.L. Page, Road Supervisor Marge Ketchem, Dep. Co. Clerk

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

Mr. Paul Comisky appeared to ask for bridge planking to repair the bridge at stock driveway near Sagehen Flats. After discussion, it was decided to have Bob Page, Read Supervisor, examine the bridge to see what would be required to fix it.

Claire Watson appeared to request a new filing cabinet. Request granted.

Mr. Paul Huser, of Durango News appeared to sit in on Commissioners meeting.

The J.P. report from Joe Auringer was read.

Mr. Bill Wedell appeared to ask if County would release trucks to volunteer firemen at Lebanon and Arriola. This will be investigated further.

Mr. Earl Cox appeared to request a Constable be appointed. Papus will be notified.

Mr. Fred Tausher of McCoy Co. Appeared.

Mr. M. Ward of Squaw Point appeared to discuss the description of a right of way.

Maurine McNeill appeared and discussed welfare problems.

Meeting Adjourned at 3:45 P.M.

Clerk

MINUTES 06-04-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County wet in regular session, Monday, June 4, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner, ABSENT Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney R. L. Page, Road Supervisor

John Leavitt, Clerk

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

Appeared Dale West to request improvement on Mud Creek Road matter referred to Supervisor

Ole Randall hearing moved out of the precinct, the Board of Commissioners hereby declares the office of Justice of Peace at Mancos vacant. George R. Allen appointed to fill vacancy, contingent on filing bond.

Board instructed Clerk to issue Commissioners order to treasurer to issue check for \$500 to Elsie Coppinger for use of Merle Coppinger fork Clara M. Ornisten-Trust Fund.

Bills Allowed: Warrant No. Amount General Fund 12274-12341 \$15855.69 5685-5726 13133.84 Read Fund

Appeared L. R. Peterson to discuss donation to Navajo Trails, suggested that County donate \$2,500.

Meeting Adjourned 4:00 P.M.

Clerk

MINUTES 06-11-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County act in regular session, Monday, June 11, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman, ABSENT I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared R. R. Schneider to request work on his road. County will build some read as soon as BLM grants right of way.

Bills Allowed: Warrant No. Amount

General Fund 12342-12386 \$8098.61 Read Fund 5727-5761 5112.04

Board instructed Clerk to issue Commissioners Order to County Treasurer to cancel, effective June 6, 1962 Tax Sale Certificate No. 13715 and refund

to Mel and Bron N. Sarpy \$493.12 and interest \$77-40. Reason for cancellation, double

Weed Control District Ballets counted-Result 190 for; 103 against. Board declared district lost.

Meeting adjourned 3:45 P.M.

Clerk

MINUTES 06-18-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 18, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney R. L. Page, Road Supervisor Marge Ketchem, Dep. Co. Clerk

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

Mr. Paul Frazier, Mayor Van Willis of Mancos, appeared to discuss oiling of road between Dolores and Mancos suggestions were made as to procedure of contacting the State Highway.

Plans of new shop building in Dolores were discussed. Mr. Phil Dunn of Mesa Pipe And Bridge was awarded the contract for construction of building.

Mr. Billy Wedell appeared to discuss the purchase of a truck for volunteer firemen at Lebanon and Arriola It was suggested a Fire Control District be formed. No immediate action taken on purchase of truck.

Mr. Matt Wolff appeared and presented the State Tax Commission proposed tax assessment for 1962. Co. Comm. will write letter authorizing Co. Attorney to obtain any information available in regard to assessed valuation for ad valorem tax purposes of all utilities affecting Montezuma County.

Meeting Adjourned 3:30

Clerk

MINUTES 06-25-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 25, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner WA. Thompson Jr., Attorney, ABSENT R. L. Page, Read Supervisor

Marge Ketchem, Dep. Co. Clerk

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

Mr. Ray Johnston of frontier Airlines appeared and presented a renewal contract an Colo. Auto. Rentals. Approval subject to City's approval.

Mr. Phil Dunn of Mesa Pipe and Bridge appeared and discussed construction of new shop building in Dolores.

Mr. R. C. Gerlach, Charles Bangs and David Pruett appeared to ask if County had funds to spray grasshoppers. Commissioners stated funds were not available.

Jean Johnson, Joan Knowles and Marilyn Pleasant appeared to discuss welfare expenditures.

Meeting Adjourned 4:00 P.M.

Clerk

MINUTES 07-02-1962 Regular

Proceedings of the Commissioner of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, July 2, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

I. E. Matlock, Commissioner

Dr. F. E. Reddert, Commissioner, ABSENT

Wm. Thompson, Jr., Attorney R. L. Page, Road Supervisor Marge Ketchem, Dep. Co. Clerk

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

Mr. Luther Workman appeared to ask for help in removing cataracts from his eyes, he was referred to the welfare dept.

County Attorney, Wm. Thompson, reported on his investigation in Denver in re: raise of valuation on assessments.

Mr. Fred Fitzsimmons appeared and reported on the grasshopper problem. He will check to see if State Funds art available to central the grasshoppers. No funds available.

A bid proposal was received from Mr. Phil Dunn of Mesa Pipe and Bridge for construction of a shop building in Dolores. Proposal accepted according to specifications.

Mr. Matt Wolff, County Assessor, appeared to discuss raise of assessed valuation. A letter of protest will be written to the Colo. State Tax Commission. Since all Counties of the State are affected it was decided to contact the State County Commissioners Ass'n.

Bills Allowed: Warrant No. Amount

General Fund 12387-12447 \$15007.03

Road Fund 5762-5803 12870.80

In the matter of Clifford Ventors personal property tax in the Board directed the County Attorney to institute suite as provided by law.

Meeting Adjourned at 4:00 P.M.

Clerk

MINUTES 07-09-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday July 9, 1963 at 9:00 A.M.

Present;

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Letter to La Plata County Commissioners inviting them to a Joint meeting, Commissioners Room in Cortez at 8:00 P.M. an July 16, 1963.

Bills Allowed: Warrant No. Amount

General Fund 12448-12479 \$3570.44

Read Fund 5804-5841 11788.71

Burton C. Johnson, C.P.A., representing Alexander J. Lindsay and Company, appeared to discuss County Audit. Board agreed to engage Alexander J. Lindsay and Company at \$750 for each semi-annual audit.

Board instructed clerk to issue a Commissioners Order to County Treasurer to hold as cask Public Work& Warrant #5, \$22,000. First National Bank of Denver, payee until further notices. This is authorized to so hold above warrant.

Meeting Adjourned 4:30 P.M.

Clerk

MINUTES 07-16-1962 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County act as a Board of Equalization Monday, July 16, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. L. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Arthur E. Light appeared to discuss raise in his taxes from \$630 to \$1900 Assessor agreed to review the assessment and settle with Mr. Light.

Board agreed to contribute \$1,000 for advertising Montezuma County to Navajo Trails Association.

Welfare Meeting.

Meeting Adjourned 4:30 P.M.

Clerk

MINUTES 07-23-1962 Regular and Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular and equalization session Tuesday, July 23, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney A. L. Page, Road Supervisor Marge Ketchem, Dep. Co. Clerk

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

The Navajo Trails committee appeared to thank the Commissioners for the advertising given.

Mr. and Mrs. Weddell appeared to complain about littering of road at Lebanon. "No Dumping sign will be put up.

Mr. Charlie Banks appeared to inquire about putting in a package liquor store east of town. Mr. Banks was informed as to the procedure of presenting the application.

Mr. Maynard Hisselbarth of Mental Health Center appeared and explained the Mental Health program and presented their 1962-1963 proposed budget.

 ${\tt Mr.}$ Echols of Mancos appeared to protest his taxes on the Post Office Building. Board - will check with the assessor.

Mr. Wolff Mr. Lewis appeared to protest assessment on valuation of Farmers Mutual Tele. Co. of Pleasant View. Mr. Lewis was advised to contact the Go Attorney as to procedure of protesting to State Tax Commission.

Bills Allowed: Warrant No. Amount

General Fund 12480 \$1,000.00

Meeting Adjourned at 3:30 P.M.

Clerk

MINUTES 07-30-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, July 30, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney, ABSENT

R. L. Page, Road Supervisor

Norma Wood

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

Andrew Thompson appeared to ask the County for permission to buy a culvert. Also mentioned the fact that County crews fill his culverts with gravel.

Bids were received from Beaber Printing and Cortez Newspapers, Inc. for the printing of ballots for the coming election. Cortez Newspapers Inc. bid was \$395.00 Primary and \$497.50 for the General. Total \$892.50. Printing Co. bid a total of \$838.50 combined Primary and General Ballots, diff. of \$54.00. Beaber Printing awarded the printing of the ballots.

Dan Milenski appeared to ask permission for Mr. Garard to core drill NE of Cortez.

Meeting Adjourned at 3:00 P.M.

Clerk

MINUTES 08-06-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Tuesday, August 6, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wk. Thompson Jr., Attorney R. L. Page, Road Supervisor Marge Ketchem, Dep. Co. Clerk

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

Bills Allowed: Warrant No. Amount

General Fund 12481-12549

Read Fund 5842-5883 \$12,939.81

The Jury Panel list was picked for the Fall term of District Court.

Mr. T. J. Rodewald appeared to ask if County would install cattle guard on BLM land. It was suggested that BLM be contacted.

Mr. W. H. James appeared to report on grasshopper spraying. He stated that Mr. Pedigo got 1 gal., Mr. Gerlach & Mr. Pruitt 5 gal., Mr. Bill Lancaster 1 qt., Mr. Bangs 4 qts. & Mr. James 3 gals. of aldrin from the County. Results were negative from the spraying.

Mr. San Merle, representing D. E. Noland filed an application for Retail Malt Beverage License to be located across the read from match factory near Mancos, Colo. August 271 1962 at 10:00 A.M., Co. Comm. room, set as the hearing date. Publication in the Mancos Times Tribune Paper and posting of premises as provided by law was required by the Co. Commissioners.

Meeting adjourned at 3:00 P.M.

Clerk

MINUTES 08-13-1962 Regular

The County Commissioners met in regular session August 13, 1962 at 9 A.M.

Those Present: Stanley McCabe, Chairman, Co. Commissioner

Irwin E. Matlock, Col Commissioner Dr. Fred Reddert, Co. Commissioner Wm. Thompson, Jr., Co. Attorney Marge Ketchem, Deputy Co. Clerk

The minutes of the last meeting were read and approved.

Mrs. Jewell Gardner appeared and requested the County get their fill dirt some place other than at her place. Request granted.

Bills were allowed:

General Fund Voucher #12550-12584 \$ 2,213.45

Road Fund Voucher #5884-5934 \$15,120.21

Mrs. Claire Watson, Superintendent of Schools, appeared and presented the Mill Levies for the School Districts for inspection.

Mr. Workman appeared to ask what the County would do in regard to fire damage on his property N.E. of Lewis. The Sheriff was contacted and he reported the fire was accidental. The County was not responsible.

A letter was received from Mr. Ben Crandall explaining dispensation of \$1074.00 sent by the County for Rodent Control.

Mr. and Mrs. Hiram Baker appeared to ask about receiving a Deed from the County to 80 acres east of Cortez which M r. Baker contended the County agreed to give him in exchange for the adjacent 100 acres he deeded to the County. After checking the records, the County Attorney stated the present Board of Commissioners was unable to do anything about giving a deed to Mr. Baker.

Welfare vouchers were approved.

Meeting adjourned at 4;15 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

MINUTES 08-20-1962 Regular

The County Commissioners met in regular session, August 20, 1962, at 9 A.M.

Those Present: Stanley McCabe, Chairman, Co. Commissioner

Irwin E. Matlock, Co. Commissioner Dr. Fred Reddert, Co. Commissioner Wm. Thompson, Jr., Co. Attorney Marge Ketchem, Deputy Co. Clerk

The minutes of the last meeting were read and approved.

County Sheriff, Frank Hammond, appeared and reported on the fire at Mancos. The cost of fighting the fire will be charged against the Sheriff's budget.

 ${\tt Mr.}$ Workman appeared to ask if Commissioners had any more information in regard to the fire N.E. of Lewis. Nothing new had been reported.

County Assessor, Matt Wolff, and Mr. Tom Goode of El Paso Natural Gas Co. appeared and Mr. Goode explained the Tax Evaluation of said company.

Mr. Phil Dunn of Mesa Pipe and Bridge Co. appeared and reported on the progress of the new shop building in Dolores. Mr. Dunn and Mr. McCabe inspected the building.

Mrs. Callie Alexander appeared to ask that a date be put on her copy of the gravel Sales Contract with the County.

Mr. Lee of Mancos appeared to ask what procedure would have to be taker to transfer the liquor license of the Lariat to a new owner. Mr. Thompson, County Attorney, advised as to the procedure.

Mr. Hiram Baker appeared to re-inquire about the deed from the County he alleged was due him. Mr. Thompson, Co. Attorney, stated the Board of Commissioners had no legal right to give Mr. Baker a deed to the property in question

Mr. Ted Chiono appeared to discuss Group Life, health and Retirement Insurance plan.

Mr. Wade Dillon, Assistant District Attorney, and Mrs. Maurine McNeill, Director of Welfare, appeared and discussed investigating Welfare cases that may not be eligible.

Meeting adjourned at 4 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

MINUTES 08-27-1962 Regular

The County Commissioners met in regular session) August 27, 1962 at 9 A.M.

Those present: Stanley McCabe, Chairman, Co. Commissioner

Irwin E. Matlock, Co. Commissioner Dr. Fred Reddert, Co. Commissioner William Thompson, Jr., Co. Attorney Marge Ketchem, Deputy Co. Clerk

The minutes of the last meeting were read and approved.

The hearing on the application for a Retail Malt Beverage License by D. E. Noland was held at 10:00 A.M. Mr. Noland was represented by Attorney Sam Merlo, Mr. Joe Cerny, Court Reporter, took a transcript of the testimony. Reverend Newman, Methodist Church of Mancos, Reverend Avery, Baptist Church of Mancos and Mr. T. Kent Schmidt appeared to protest.

County Officers were introduced by Mr. McCabe.

Irwin E. Matlock read the application presented by Mr. Noland.

County Attorney, Wm. Thompson, explained the procedure of the hearing,

Mr. Merlo presented Proof of publication as exhibit 1,

Mr. Merlo, representing Mr. Noland, offered a petition of 156 names as evidence of Mr. Noland's character and presented this as exhibit 2. A lease agreement of the property was presented as exhibit 3. Mr. Merlo was sworn in by Attorney Thompson. Mr. Noland was sworn in and presented his case.

Rev. Newman asked Mr. Noland re: lease--asked what constituted a "Need for the license." Mr. Thompson answered as to legal requirements.

Rev. Avery stated that beer was already being sold in Mancos and asked what license it was sold under. Mr. Thompson answered.

Exhibits accepted.

Mr. Merlo stated he had made a sign to conform with State laws—he explained the contents of the sign. The sign will be brought in to the Commissioners and will be exhibit 4.

Mr. John Leavitt, Co. Clerk of Montezuma County, was sworn in. He was asked how many 3.2 beer licenses had been issued in the County. He stated "One" and that it was at Carl Bauer's store at Stoner, Colo. approximately 42 miles from Mancos.

Mr. Merlo testified as to the moral character of Mr. Noland.

Rev. Newman was sworn in. He objected and as a representative of the Methodist Church he objected to the issuance of the license. He presented over 100 signatures as objecting to the sale of the 3.2 beer. He stated Police force would have to be increased--juvenile delinquency would be increased. Petition of protestation presented as exhibit A.

Mr. Merlo asked for those signatures personally obtained by Rev. Newman,, Rev. Avery, and Mrs. Laverne Ellis and Mr. Schmidt. Cross-examined by Mr. Merlo.

Rev. Avery was sworn in. He objected to the issuance of the license on the grounds of the evil effects alcohol has on individuals. Cross-examined by Mr. Merlo.

hr. Merle objected to the wording of the Petition of Protestation--portions of it were not relevant. Exhibit A will be entered, as evidence and those portions irrelevant will be ignored by the Board members.

Mr. T. Kent Schmidt was sworn in. He objected to the issuance of the license on the grounds that the sale of beer would be a detriment to young people. Cross-examined by Mr. Merlo. Mr. Matlock questioned the witness.

Rev. Newman stated that the 3.2 license would be a drawing card for the, youngsters and this would create an added police protection.

Mr. McCabe asked for additional protestors. There were none.

Mr. Merle recalled Mr. Noland. Mr. Matlock asked if he felt the location would be advantageous. Answer was Yes. Rebuttal by Mr. Merlo.

Mr. McCabe asked population of Mancos. Answer 800 in District 6.

No questions by protestors on rebuttal.

Applicant's Attorney, for Merlo, spoke on Mr. Noland's behalf.

Noland spoke on his own behalf.

Protestants asked if they wished to speak. Answer No.

Mr. Thompson clarified his position as to his legal advise to the County Commissioners.

Mr. McCabe, Chairman, closed the hearing and stated the County Commissioners would make their decision later.

Mr. Joe Reed, Mr. Joe Mahaffey, Mr. Paul Wilson, Mr. Lowell Campbell and Mr. John It. James appeared to ask the procedure of declaring the County as a Disaster Area in order to obtain emergency loans for feed and grain. They were advised to contact Mr. Ed Smith of P.M.A. and to obtain letters requesting this from local businessmen, bankers, etc. A letter to the County Commissioners of Dolores, San Miguel and La Plata Counties will be written asking if they would like to cooperate in writing the Governor to make the Declaration.

 ${\tt Clerk}$



MINUTES 09-04-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, September 4, 1962 at 9.00 A.M.

Present: Stanley McCabe, Chairman

I. E. Matlock, Commissioner

Dr. F. E. Reddert, Commissioner, ABSENT

Wm. Thompson, Jr., Attorney

John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared John Pane, representing Montezuma-Dolores Title Co. and Co. Assessor, Matt Wolff to discuss contract for search of several mineral interests in Montezuma County. Board signed a contract with M & D Title Company providing for payment for this service \$1500 be paid immediately, \$2,000 to be paid in 1963.

Decision in Noland 3.2 beer license tabled pending receipt of a transcript of the proceedings and attendance of Dr. Reddert, absent on account of a family emergency.

Joe Reed, Paul Wilson and Lowell Campbell appeared to discuss the matter of a request to Governor McNichols to declare Montezuma County as disaster area.

Bills Allowed: Warrant No. Amount

General Fund 12585-12645 \$14534.02

Read Fund 5935-5976 12782.03

James R. Lambert and Ray Vinning appeared to discuss brush and grass fires.

Meeting Adjourned at 4:00 P.M.

Clerk Chairman

MINUTES 09-10-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 10, 1962 at 9:00 A.M.

Present: Stanley McCabe, Chairman

I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

Minutes of previous meeting read and approved.

Examination of transcript of Noland 3.2 Beer license and discussion of approval or disapproval resulted in: Co. McCabe, No. Com. Reddert, No; Com. Mattlock, No; on grounds of no evidence of lease from Frazier and Smith and further that there was not a sufficient showing of Need. Further that the Board required 10 days notice to be given by both, publishing in the Mancos Times and by posting of notice on the premise was not complied with in that notice was not posted on the premises for 10 days as required by Board. This requirement that notice be published and notice be posted was agreed by attorney for Mr. Noland.

Board instructed Clerk to instruct treasurer to pay Public works warrant for \$22,000.00 which has been held as cash since July 9, 1962. First National Bank of Denver.

Bills Allowed: Warrant No. Amount

General Fund 12646-12689 \$5440.00

Road Fund 5977-6008 9867.46

Mr. Coulton Johnson, Cortez; Mrs. Idonna Wilson, Cortez; Mrs. Mary Jane McRay, Dolores; Mrs. Van A. Willis, Mancos; and Mr. Bert Gustafson, Mancos representing the Library boards of Dolores, Mancos and Cortez, to request funds from the County - \$2888.00 for Cortez; \$350 for Dolores, \$350 for Mancos After discussion Mr. McCabe stated the Board would consider the Library Board's request in the 1943 budget, provided the Cities will take over the Libraries.

Mr. Van Willis, Mayor of Mancos requested gravel for Park - to be paid for by City of Mancos Permission granted.

Mr. Ted Chiono and Mr. Nichols appeared to explain Group Insurance plans. Board will examine plan.

Commissioners inspected the new shop building in Dolores,

Meeting Adjourned at 3:33 P.M.

Clerk

MINUTES 09-17-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 17, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Tony Weiland to announce that Sheriff Hammond had relieved him of his duties and to request that holes in his vehicle, left when emergency equipment was removed, be plugged up.

Cattle guard authorized on read southwest of Mancos leading to W. W. Denny's place.

Application of D. B. Noland for 3.2 beer license resubmitted and accepted for filing and hearing date set for October 8, 1962 at 10:00 A.M. Notice to be both published and notice posted.

Meeting Adjourned 3:30 P.M.

Clerk Chairman

MINUTES 09-24-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 24, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner
Dr. F. E. Reddert, Commissioner
Wm. Thompson, Jr., Attorney
John Leavitt, Clerk
R. L. Page, Read Supervisor

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

Appeared Paul Wilson, Clarence Reed, Lowell Campbell and Fred Fitzsimmons, County Agent to discuss disaster area.

 $\rm H.\ A.\ Beaber,\ Anna\ Gai\ and\ Wm.\ Hutchinson\ appeared\ to\ discuss\ Hospital\ financing.\ They\ submitted\ a\ request\ for\ $6,970\ in\ addition\ to\ the\ $10,000\ contribution\ made\ in\ 1962\ Board\ approved\ request.$

Bills Allowed: Warrant No. Amount

General Fund 12690-12808 \$2361.40

Meeting Adjourned 3:45 P.M.

Clerk

MINUTES 10-08-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 8, 1962 at 9:00 A.M.

Present: Stanley McCabe., Chairman

I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared Don Baker to discuss a read through N. E. Carpenter's land.

Board in view of Liquor Hearing to be held at 10:00 A.M.) to return on October 15, 1962.

Liquor Hearing

Hearing opened at 10:00 A.M. on application for Retail Sale of Fermented Malt Beverage containing not more than 3.2% alcohol by Douglas E. Noland for location at the S. & W. Grocery building across from Match Factory West of Mancos, Colorado.

Appeared W. E. Lyen, A. M. Averett, Don Zufelt, Rosa Belle Zufelt, Pauline Qwens, T. Kent Schmitt, Rev. David R. Neuman, Mrs. David R. Neuman, Grace Lyen, Mary Kelley, and Lotta Reddert, all of Mancos, Colorado in opposition to approval of Application for License.

Appeared Douglas E. Noland, petitioner, Samuel J. Merle, his attorney and Margie Lou Klatt, Reporter. Mrs. Klatt took shorthand notes on the entire hearing and has since furnished the Board with a transcript, which is hereby, incorporated in and made a part of the minutes of the meeting.

Hearing closed at 11:55 and evidence taken under advisement by the Board. Decision to be made at regular meeting, Monday October 15, 1962.

Appeared M. H. Beaber, Anna Gai, of SW Hospital Board, Jack Hancock representing C.T. (image illegible) Dan Milenski representing 1st National Bank to discuss hospital financing.

Appeared Al Haas and Wade Dillon to discuss District Attorneys budget.

Warrant No. Bills Allowed: Amount

General Fund 12870-12934 \$5213.59 6052-6093 12292.85 Road Fund

Meeting Adjourned 4:50 P.M.

Clerk

MINUTES 10-11-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 11 1962 at 9:00 A.M.

Stanley McCabe, Chairman Present:

I. E. Matlock Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Sam Merle appeared to request that defective notice in newspapers be ignored and that posting only (D. Noland) 3.2 beer license be required. Decision of Board was that posting is sufficient.

Mrs. Russell Aulston and Mrs. Claude Kenned, of school board of 4 corners schools appeared to request that some of the reads be re-graveled, particularly read from Clarence Reeds house south (3/4 mile). Board to consider matter.

Bills Allowed: Warrant No. Amount General Fund 12810-12869 \$14283.60 Read Fund 6009-6051 \$12640.81

Meeting Adjourned 3:30 P.M.

Clerk

MINUTES 10-15-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 15, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner MR. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Dan Baker to discuss read through Carpenter land. Board agreed to grade, drain and improve this read - no gravel.

3.2 beer License application of Douglas Noland unanimously denied on grounds that needs were adequately served by Cortez outlet and that applicants failed to show sufficient need.

Welfare meeting;

Bills Allowed: Warrant No. Amount

General Fund 1562 \$111.97 Road Fund 6094 10702.00

Budget approved and made part of this record, contingent on Tax Commission approval.

Meeting Adjourned 3:30 P.M.

Clerk

MINUTES 10-22-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 22, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner

R. L. Page, Road Supervisor

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

Resolution requesting 2:30 P.M., November 28, 1962 for presenting Montezuma County's request for Highway work for 1963

- (1)Widen 160 and 3 lanes from town to Y. $\,$
- (2) Continue work (Paving 145) to County Line
- Pave section 184 from Mancos to Dolores. (3)
- (4) Connect State 40 at line with Utah Paving to Aneth.

Meeting Adjourned 3:30 P.M.

Clerk

MINUTES 10-29-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday October 29, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Ida Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Mac Forrester appeared to discuss bonds for County officers and other County personnel.

Maurine McNeill, Director of Welfare, appeared to discuss certain matters of welfare.

Meeting Adjourned at 2:45 P.M.

Clerk

MINUTES 11-05-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 5, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Board certified Tax levies to Assessor and Tax Commissioner.

Bills Allowed: Warrant No. Amount

General Fund 12936-12997 \$14882.02 Road Fund 6095-6135 12397.22

Meeting Adjourned 3:00 P.M.

Clerk

MINUTES 11-13-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, November 13, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bills Allowed: Warrant No. Amount

General Fund 12998-13034 \$4078.04

Road Fund 6136-6175 10167.99

Elmer Fernando presented application for Retail Liquor Store License for Mountain View Liquor for renewal. Application Approved.

Mr. Bin Peterson appeared to report City of Cortez was going to request four-lane highway through Cortez. Asked Commissioners to request Mr. Watious to continue Route 666 through to Telluride and connect with route 555.

Meeting Adjourned 2:00 P.M.

Clerk

MINUTES 11-19-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 19, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bills Allowed: Warrant No. Amount

General Fund 13035-13232 \$13520.90

Petition for refund approved - Nelda Lee, Barlow, 1961 tax, personal property, valuation \$200 refund \$14.77, property sold in 1960.

Commissioners order to County Treasurer to transfer \$6,750 from contingent Fund to County General Fund issued.

Welfare meeting.

Meeting Adjourned 5:00 P.M.

Clerk

MINUTES 11-26-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 26, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Wayne Denny and R. L. Peterson appeared to advise the Board and Highway matters.

Petition for abatement, Emery Retherford, 1961 tax, realty, valuation \$665, abatement \$33.01 - erroneous assessment.

Renewal of Hotel and Restaurant liquor license application of Mervyn E. Akin for Akin's Lodge at Stoner approved.

RESOLUTION

Be it resolved that the following appropriations be made to implement the budget for 1963:

County	General Fund	(Levy	7.60)	\$279,063
County	Road & Bridge	(Levy	3.00)	380,000
County	Public Welfare	(Levy	4.10)	285,584
County	Public Works	(Levy	2.00)	45,400
County	Contingent	(Levy	2.06	38,437
County	Public School	(Levy	10.24)	199,706

Meeting Adjourned 4:30 P.M.

Clerk Chairman

MINUTES 12-03-1962 Regular

Proceedings of the Commissioners of Montezuma County,

The Board of Commissioners of Montezuma County met in regular session Monday, December 3, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Bills Allowed: Warrant No. Amount General Fund 13233-13293 \$237-00 Road Fund 6176-6219 61.87

Meeting Adjourned 3:00 P.M.

MINUTES 12-10-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 10, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Bills Allowed: Warrant No. Amount

13294-13324 \$4700.33 General Fund

Read Fund 6220-6262 9870.40

Liquor license (store) issued to Elmer Ferando for Mountain View Liquors. Renewal.

Bill Weddell appeared to ask for a culvert for his entry into field from Co. Read.

Petitions for refunds approved: A. D. & Louise Higgens, 1961 tax, realty, valuation \$1080, refund \$53.49, erroneous assessment. Millard A. Higgens, 1961 tax, realty, evaluation \$135, abatement \$6.72 erroneous assessment.

Meeting Adjourned 4:45 P.M. Clerk

MINUTES 12-17-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 17, 1962 at 9:00 A.M.

Present:

Stanley McCabe, Chairman I. E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Chief of Police, Chandler, appeared to discuss relationship between city and County Courts.

Welfare Meeting.

Sold sinks, old jail kitchen to Wayne Wancura for \$25.00.

Meeting Adjourned 4:00 P.M. until December 31, 1962.

Bills Allowed: Warrant No. Amount

General Fund 1,3325 \$4700.33

Clerk

MINUTES 12-31-1962 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, December 31, 1962 at 9 A.M.

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner Dr. F. E. Reddert, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor

Marge Ketchem, Clerk

Minutes of previous meeting were read and approved.

A Hotel and Restaurant liquor license was approved for Merwyn E. Akin at Akin's Lodge, Stoner, Colorado

Road Payroll approved - Warrants #6264 - 6303 \$12,465-31 Gen'l Payroll Approved- Warrants #13326 - 13382 \$14,733.66

Warrant #6, Public Works Fund, in the amount of \$22,000.00 for building rental was approved. -Resolution to hold said warrant as cash until further notice was ordered to be given to the Treasurer of Montezuma County.

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

A letter was received from Southwest Colorado Mental Health requesting funds for 1963-request refused.

Inspection of the County Jail was made. Civil Defense supplies were also inspected.

Meeting adjourned at 3 P.M.

Clerk

1963 RESOLUTIONS, ORDERS AND ORDINANCES

RESOLUTIONS, ORDERS AND ORDINANCES 1963

1-63	01-07 DESIGNATION OF DEPOSITORIES 63
2-63	SIGNATURE PLATE FOR CHECKSIGNER
ORDER	04-08 TO TREAS TO PAY PUBLIC WORKS WARRANT TO FNB DENVER
ORDER	09-03 CO TREAS ORMISTON FUND - ELIZABETH CLARK
RES	11-04 CEMETERY DISTRICTS ESTABLISHED
ORDER	11-12 CO TREAS TO TRANSFER FUNDS FROM CONTINGENT TO GENERAL
RES	12-30 AMEND WELFARE BUDGET



MINUTES 01-07-1963 Reorganization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in a reorganizational meeting, Monday, January 7, 1963 at 9:00 AM,

Present: Stanley McCabe, Chairman

Irwin E. Matlock, Commissioner
Fred E. Reddert, Commissioner

Wm. A. Thompson, Jr., County Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of the last meeting were read and approved.

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

Bills Allowed:

Road Fund Warrant #6304-6336 \$12,274.23 General Fund #13383-13415 51,821.19

Reorganization:

Dr. Fred E. Reddert was nominated for Chairman for 1963. Elected by acclimation.

Irwin E. Matlock was appointed as Commissioner of Deeds.

Stanley McCabe elected Vice Chairman by acclimation.

Bonds of County officers for the ensuing term were approved.

Wm. A. Thompson, Jr. was unanimously appointed County Attorney for 1963.

All appointive officials confirmed in their appointments: Read Supervisor, Shop Foreman, Director of Welfare, County Agent, Veteran's Officer and all deputies including Health Department.

The following Resolution #1 was unanimously adopted:

Be it resolved by the Board of Commissioners of Montezuma County, Colorado assembled in reorganization session that the Citizens State Bank of Cortez, Colorado; the First National Bank of Cortez, Colorado; and the Dolores State Bank of Dolores, Colorado be designated as depositories for all funds of Montezuma County, Colorado.

The Montezuma Valley Journal was selected as the Official Paper for 1963.

Alexander J. Lindsay and Company was appointed Auditors for 1963.

The following Resolution #2 was unanimously adopted:

Be it resolved that use of present signature plate be continued until such time as a new plate showing signature of F. E. Reddert as Chairman and John Leavitt as Clerk be obtained.

Meeting adjourned at 4:30 P.M.

Clerk

MINUTES 01-14-1963 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, January 14, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley, McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

Minutes of the last meeting were read and approved. Road report received.

The application of R. M. Dunn for Constable in Precinct #2, Cortez was received. The Board appointed him contingent on filing bond and oath.

The Bond of Mel L. Sarpy as Justice of the Peace in Precinct #2, Cortez and George A. Allen as Justice of the Peace in Precinct #10 Mancos was received January 8. 1963. Approved.

Welfare meeting was held. County Attorney, wm. Thompson, Jr. was instructed to write a letter to the Welfare Department in regard to salaries.

George Armstrong, Julian P. Hancock, and Guy Dyer appeared to discuss setting up a new Judicial District for Montezuma, Dolores, and San Miguel as an independent District.

Meeting adjourned at 5:00 P.M.

Clerk

MINUTES 01-21-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, January 21, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner

John Leavitt, Clerk

Wm. A. Thompson, Jr., Co. Attorney

R.L. Page, Road Supervisor

Minutes of the last meeting were read and approved. Road report was received.

The following bids on Four new trucks were opened at 10:00 A.M.

Helms Motors--GMC Model WA5508-3 Trucks-\$21,647.10; 4 Trucks-\$29,898.80.

Dolores Motors-Dodge Model T800-3 Trucks-\$20,332.50; 4 trucks-\$27,610.00. Forty-five to Fifty day delivery. Payment to be made on accepted delivery. This bid was accepted.

Marsell. Motor Co.-Ford Model T850-3 trucks-\$20,220.00; 4 trucks-\$28,180.00.

Cortez Diesel Sales, Inc.-International Model VF192--3 trucks-\$25,159.32. 4 trucks-\$33,545.76

Winter Weiss Company is to mount heavy-duty bodies (Dump) at \$2,215.00 each.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 01-28-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 28, 1963 at 9:00 A.M.

Dr. Fred E. Reddert, Chairman Present:

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Read Supervisor

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

Judge Noland appeared to discuss wage rates for District Court employees.

Senator Charles Porter was called to discuss reapportionment.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 02-04-1963 Regular

Page 5-43

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday February 4, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney

John Leavitt, Clerk

R.L. Page, Read Supervisor

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

Payroll allowed:

General Fund--Warrants #13416-13482 \$16,432.59 Road Fund- Warrants 06337-6376 \$14,098.75

Harry Curtis, Supervisor of Buildings and Grounds, presented the following bids for six fireproof doors:

Anderson Independent Lumber Co. \$322.74 Slavens Hardware Co. \$386.49

The Board accepted the bid from Slavens Hardware Co. on the grounds that Slavens offered a better door.

Faye Adams, Co. Sup't. of Schools, appeared to discuss records.

Alfred J. Comstock appeared to discuss the possibility of working out a cooperative agreement on Trapper and Rodent Control.

Meeting adjourned at 4:30 P.M. Clerk

MINUTES 02-11-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session, Monday, February 11, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

> Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, dead Supervisor

Minutes of previous meeting were read and approved. Read report was received.

Harry Curtis appeared to discuss putting on doers on cupboards in County Agent Fred Fitzsimmons office. Board approved request.

George Clampitt appeared to discuss his loss of residence by having lived in Mississippi for more than one year. Director of Welfare, Maurine McNeill) appeared to rule on it. She ruled that Mr. Clampitt had lest his residence in Colorado and consequently had lost his Old Age Pension.

Bills Allowed:

General Fund Warrants #13483-13522 \$5508.42 Road Fund Warrants #6377-6425 \$122050.66

Meeting adjourned at 3:45 PM

Clerk

MINUTES 02-18-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 18, 1963 at 9:00 A.M.

Dr. Fred E. Reddert, Chairman Present:

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

County Agent, Fred Fitzsimmons, appeared to discuss formation of Predatory Animal procedure.

Deputy District Attorney, Wade Dillon and County Sheriff, Frank Hammond appeared to discuss acceptance of prisoners for the County Jail from State Patrol--in this instance Officer Bechtel.

Welfare meeting was held.

Meeting adjourned at 4:00 PM

Clerk

MINUTES 02-25-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 25, 1963, at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Cleric

R. L. Page, Road Supervisor

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

 $\hbox{W. E. Alexander of Mancos appeared to apply for a Hotel and Restaurant Liquor License for}\\$ tit Lariat Inn at Mancos hearing was set for March 25, 1963 at 10:00 A.M.

Fred Fitzsimmons, County Agent, appeared to discuss Predatory Animal Program for Montezuma or for Montezuma and Delores Counties.

Mr. Bill James appeared to ask for gravel for his driveway. Request denied.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 03-04-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 4. 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R.L. Page, Road Supervisor

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

Payroll allowed:

General Fund Warrants #13523-13582 \$16,720-45 Road Fund \$13,476.12 Warrants #6426-6465

Meeting adjourned at 3:00 P.M.

Clerk

MINUTES 03-11-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday March 11, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

I. E. Matlock, 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.

Mr. Don Lawson appeared as representative for the 4 Corners Rifle and Pistol Club. he requested use of a Caterpillar to build a platform at the Rifle Range. As the Rifle Range will be used by the schools, the Co. Attorney suggested the school officials make a formal request in writing to the Board of Commissioners.

Bills Allowed:

Gen'l Fund Warrants #13583-13619 \$7,987.73 Read Fund Warrants #6466-6498 \$6,721.57

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

Fred Fitzsimmons, County Agent, appeared to discuss the Predatory Animal Program.

Dan Milenski appeared and presented a Lease Rental Agreement to Milenski and Parga on land at the Airport to build a hanger. Agreement signed by the Board. Recorded in Book 316 Page 371.

Mr. Francis McCabe and Mr. Fred Fitzsimmons representing the Road Planning Committee., appeared to discuss Right of Ways and Road projects for the year#

 ${\tt Mr.}$ Sam Merlo appeared and stated he would request from the Judge a continuance of the trial of D. E. Noland vs. County Commissioners.

Meeting adjourned at 3:00 PM

Deputy Co. Clerk Chairman

MINUTES 03-18-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 18, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Go. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved. Road report was given.

County Agent Fred Fitzsimmons and Gene Tozer appeared for the purpose of applying for a job for Mr. Tozer with the Rodent Control program. The Board considered the application favorably.

Petition of R.N. and Dollie Cox for abatement of 1962 tax, valuation \$2165.00), Personal and Realty, abatement \$138.60--erroneous assessment. Approved.

James E. Casey, District Engineer of Colorado, State Highway Department, appeared to discuss Highway matters.

Woolgrowers Association appeared to discuss levy for payment of additional trapper of Predator for 1963. The Board will take this under consideration.

Welfare meeting.

Meeting adjourned at 4:30 P.M.

Clerk

MINUTES 03-25-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado The Board of Commissioners of Montezuma County met in regular session, Monday, March 25, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner
Stanley McCabe, Commissioner

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Ben Crandell the District Representative of the Fish and Wildlife Service appeared to discuss Rodent Control, The Board ordered four barrels of gas-part of it to be dispensed by farmers. Mr. Crandell requested that Gene Tozer interview him for a job.

The hearing on a Liquor License of W. E. Alexander adjourned until Monday, April 1, 1963 at 10:00 A.M.

Welfare Meeting.

The Board sold a 1954 GMC Truck to the Town of Mancos for \$500.00--terms to be \$50-00 per month

Meeting was adjourned at 3:30 PM

Clerk

MINUTES 04-11-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, April 11, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

> Irwin L. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of previous meting were read and approved. Road report was received.

The hearing an the Hotel and Restaurant Liquor License of W. E. Alexander opened at 10:00A.M. No one appeared--application denied on grounds that no valid lease of Lariat Inn was presented and no one appeared to present proof of publication or any other evidence.

Ben Crandell and William M. Cooper appeared to discuss Rodent Control- Mr. Cooper is to start gas work immediately.

Payroll allowed:

General Fund Warrants #13621-13680 \$16,187.82 Road Fund Warrants #6499-6537 \$13,467.98

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 04-08-1963 Regular

Proceedings of the Commissioners of Montezuma County

The Board of Commissioners of Montezuma County met in regular session, Monday, April 8, 1963, at 9:00 A.M.

Minutes of previous meeting were read and approved. Road report was given

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

Bills allowed:

General Fund: Warrants #13681-13723 \$ 2,607.17

Road Fund: Warrants #6538-6570 \$11,197.10

Mr. Rex Talcott and Mr. Dick Lindsay appeared to discuss the Hospital Parking Lot. Mr. Matlock and Mr. Lindsay will attend the City Council Meeting of April 9. 1963.

The Board of Commissioners from La Plata County appeared. The two Boards inspected County Roads.

The Board instructed the Clerk to issue Commissioners Order to County Treasurer to pay Public Works Fund Warrant #6 in the amount of \$22,000.00 issued to First National Bank of Denver, January 2, 1963.

Meeting adjourned at 4:00 P.M.

Clerk

MINUTES 04-15-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board Of Commissioners met in regular session Monday, April 15, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

Stanley McCabe, Co. Commissioner I.E. Matlock, Co. Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of the last meeting were read and approved.

Road report was given by R. L. Page, Road Supervisor.

Charles Bart, Civil Defense Director, appeared and reported on the Civil Defense program. The Board instructed Mr. Bart to send in the reports stating that Montezuma County would continue to participate in the program. The amount of financial contribution will be decided upon at a future date.

County Judge Ann& Patten appeared and stated that John Miller was resigning as Probation Officer. Mrs. Patten asked if she could offer \$110.00 to a new probation officer. Request granted.

After discussion, the County Attorney was instructed to send a telegram to Governor Love requesting he appoint a Judge from the Western portion

of the Sixth Judicial District.

Welfare vouchers were approved.

Meeting adjourned at 3:45 P.M.

Deputy Co. Clerk

MINUTES 04-22-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, April 22, 1963 at 9:00 A.M.

Present: Dr. Fred E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Read report was given.

Petition for refund approved: McAfee Farms, Inc. 1960-1961-1962 Tax, Fealty, valuation \$495.00 refund \$107.68, double assessment.

Application for renewal of Fermented Malt Beverage License for Carl F. Bauer for Stoner Store approved.

Charles Hart, Director of Civil Defense, appeared to explain Civil Defense Program. The Beard authorized payment of \$600.00 to be paid May 6, 1963 for past expense accrued and \$75.00 per month for the balance of the year.

District Judges James M. Noland and Willard W. Rusk, Jr. and Court Reporter Joe Cerney appeared to discuss the set up of District Judge Rusk's office. The Beard agreed to cut the door from Rusk's office to Carney's office; to buy new desk and typewriter for Mr. Carney and to cover the floor in Judge Rusk's office.

The Board spent the afternoon inspecting County Roads.

Meeting adjourned at 4:30 P.M.

Clerk

MINUTES 04-29-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado The Board of Commissioners met in regular session Monday, April 29, 1903 at 9:00 A.M.

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved

L. Page Road Supervisor reported on road conditions.

Mr. Tom Gardner appeared to request that the County blade out a lane to give access to his house--see 18-36-16. The Board and the Road Supervisor agreed to blade and Mr. Gardner will finance the lane

County Agent Fred Fitzsimmons appeared to request the Board to write Lowell F. Watts, Director of Agricultural Programs, CSW, saying whether or not the County wants a booth at the State Fair. The Board instructed the Clerk to write telling him "No".

Pen Crandall, Fish and Wildlife representative, and Gordon McNutt appeared to discuss the Rodent Control program. Apparently, Butane gas works as well as carbon disulphide and is much cheaper.

Fred Taucher called and took the Board to lunch.

District Judges James M. Noland and Willard W. Rusk, Jr. and Mrs. Anna Patten appeared. Mrs. Patten wants to resign as Clerk of the District Court. Judges Noland and Rusk want Mrs. Leona Cutler as Clerk of the District Court at a salary of 1450.00 a month. Judge Patten will appoint a new Clerk of the County Court. The Board approved

Welfare meeting was held.

Meeting adjourned at 4:00 PM

Clerk

MINUTES 05-06-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, May 6, 1963 at $9:00~\mathrm{AM}$

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

Minutes of previous meeting were read and approved.

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

Richard Lee, representing the Wool Growers Association, appeared to discuss a petition for additional trapper.

The license of Carl Bauer's to sell fermented malt beverage containing not over 3.2% alcohol at Stoner Store was renewed.

Payroll and bills were allowed

General Fund Warrants #13724-13784 (illegible)
Road Funds Warrants #6571-6614 (illegible)

Meeting adjourned at 3:30 PM Clerk Chairman

MINUTES 05-13-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, May 13, 1963 at 9:00 AM

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor John Leavitt, Clerk

Minutes of previous meeting were read and approved.

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

Fay Adams, County Sup't of Schools, appeared to discuss the purchase agreement for reproduction machine - lease agreement calling for \$16.50 per month for 36 months. Board refused to authorize purchase since it was not a budgeted item.

Bills were allowed:

General Fund Warrants #13735-13840 \$4,313.52 Road Fund Warrants #6615-06654 \$14,249.02

Mrs. Russell Aulston appeared to complain about roll left by the maintainer on the road between Yellow Jacket Store and Fairview Grange Hall. Road Supervisor Page assured her the roll would be spread within a few days.

Welfare meeting held.

Meeting adjourned at 4:00 PM Clerk

MINUTES 05-20-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, May 20, 1963 at 9:00 AM

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor

John Leavitt, Clerk

Minutes of previous meeting were read and approved.

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

Bills were allowed:

General Fund Warrants #13841-13842 \$\$2299.13 Road Fund Warrants #6655-06656 (illegible)

Specifications on 3-ton pickups submitted to dealers and bids invited for 10:00 AM June 3, 1963

Petition for abatement approved for Fred and Leona Bollan, 1962 tax, valuation realty, \$220.00, abatement \$21.09 - erroneous assessment.

Sheriff Frank Hammond appeared to inquire as to whether or not he has to take into custody fire damaged junk from Mayflower warehouse - arson charge pending.

Deputy District Attorney Wade Dillon appeared to discuss the above problem.

Meeting adjourned at 4:00 PM.

Clerk

MINUTES 05-27-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, May 27, 1963 at 9:00 AM

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor

John Leavitt, Clerk

Minutes of previous meeting were read and approved.

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

Agreement on gravel purchase entered into between Elizabeth L. Porter and Montezuma County, provides the payment of 10 cents per yard of gavel \$100 paid Mrs. Porter to bind agreement. See File 72, Receipt No. 226649 for agreement.

Mr. James E. Casey, District Engineer, State Highway Department, appeared to present right of way plans for changes on Highway 145 at Miler Corner and Ritter Hill. The board agreed to buy right of way. State Highway Department to stake the right of way.

Mr. Jack Hawkins appeared to discuss County purchase of his part of right of way. Mr. Hawkins agreed to sell his part of right of way as soon as stakes are set so he will know how many of his trees are affected.

Maurine McNeill, Director of Welfare, appeared to discuss welfare matters.

Meeting adjourned at 3:30 PM

Clerk

MINUTES 06-03-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, June 3, 1963 at 9:00 AM

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor John Leavitt, Clerk

Minutes of previous meeting were read and approved.

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

Bids on three (3) pickups were opened at 10:00 AM

Helms Motors -\$4,160.25 Net - Unanimously accepted. Trade in 3-1955 Chev. Pickups.

Cortez Motor Sales - \$5,294.79 Net Dolores Motors \$4,929.50 Net Kinkade & Redd \$4,314.79 Net Marsell Motors \$5098.00 Net Cortez Diesel Sales \$4,293.90 Net

Payroll allowed:

General Fund Warrants #13343-13906 \$17,445.88 Road Fund Warrants #6657-6697 \$13,473.89

Meeting adjourned at 3:30 PM

Clerk

MINUTES 06-10-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioner of Montezuma County met in regular session, Monday, June 10, 1963 at 9:00 AM

Present

Dr. Fred E. Reddert, Chairman Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor John Leavitt, Clerk

Minutes of previous meeting were read and approved.

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

J. Val Kruze, of Rauh Agency, appeared to discuss insurance on County equipment. The Board instructed Mr. Kruze to increase to 50,000-100,000 and 25,000.

Bills were allowed:

General Fund Warrants #13907-13953 \$3,148.30 Road Fund Warrants #6693-6732 \$11,397.27

Mr. Jack Hawkins appeared to discuss the highway change at Miler Corner. The Board offered him \$1,000.00 for his right of way including all the trees.

Mr. Oscar Dressel appeared to discuss his part of the right of way at Miler Corner - .49 per acre - and the Board agreed to pay \$500.00 for his right of way.

Meeting adjourned at 4:00 PM

Clerk

MINUTES 06-17-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 17, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner

Win. A. Thompson, Jr., Co. Attorney

R. L. Page, Road supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of the last meeting were read and approved.

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

Buford Wayt and Ramona Beecher appeared to discuss the Community Center for the Mentally Retarded and Physically Handicapped. They asked that a letter be sent to Mr. Marvin Meyers endorsing the program. Request approved.

Judge Noland appeared to discuss the law library.

Bill Peterson appeared to ask, about prairie dog control -at his place the program will be started about July 1, 1963.

Subject to the advertising prepayment by Kenneth T. Clark, the Free Gold Lode mining claim #17740 -consisting of approximately 10 acres will be, advertising for bid.

Welfare meeting was held.

Meeting adjourned at 3:15 P.M.

MINUTES 06-24-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, June 24, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

Irwin Matlock, Commissioner Stanley McCabe, Commissioner

Wm. A. Thompson, Jr., Co. Attorney

A. L. Page, Road Supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of the previous meeting were read and approved.

R. L. Page reported on road conditions.

C. E. Noland appeared and presented an application for a Retail Fermented Malt Beverage license for a location four (4) miles West of Mancos Colo. Hearing date was set for July 15, 1963 at 16:03 A.M. Commissioners Room Courthouse, Cortez, Colorado.

Petitions for abatement approved:

Pearley A and Elanor Tozer, 1962 tax, valuation realty, \$240.00 abatement 17.73. Erroneous assessment. Carl and Irene Dunham, 1962 tax, valuation realty \$2170.00, abatement \$51.90. Erroneous assessment.

Mary McCutcheon, County Health Nurse, appeared to invite the Commissioners to a luncheon at the Pony Express Restaurant an Tuesday, June 25, 1963 to meet Dr. Rottersman who is representing the Southwest Colorado Mental Health Center.

Tommy Brennan appeared to ask about removal of trees in Jack Hawkins orchard.

Matt Wolff, County Assessor, appeared to discuss tax assessment on ${\tt E.~J.~Rippy}$ and Sons equipment.

Judge Husk appeared to discuss the purchase of certain law books necessary for the District Court law library.

Maurine McNeill appeared to discuss welfare matters.

Andy Simmons appeared to discuss ditch rights on his property.

Meeting adjourned at 3:30 P.M.

Deputy Co. Clerk Chairman

MINUTES 07-01-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of' Montezuma County met in regular session, Monday July 1, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert Chairman

Irwin h. Matlock, Commissioner Stanley McCabe, Commissioner Wm. A. Thompson, Jr., Co. Attorney

R. L. Page, Road Supervisor

Marge Ketchem, Deputy County Clerk

Minutes of the previous meeting were read and approved

R. L. Page reported on road conditions.

Subject to certain deletions, the County Commissioners accepted oil and gas leases from Howard K. Henderson, P.O. Box 1701, Farmington, New Mexico on the following tracts or land: T-35N, R-13W, NMPM Section 2: SW/4 NW/4 and NW/4; T-36N, R-12W, NMPM Section 30: 10 acres out of the NW/4 Price \$225.00. T-36N, R-13W. Section 19: N 1/2 SW/4; SE/4 NW/4 - Price \$300.00.

The following Resolution #3 was unanimously adopted:

The Board of Commissioners Of Montezuma County, Colorado in regular session assembled on this 1st day of July, 1963 hereby resolves that F. E. Reddert, Chairman of the Board, is authorized to sign for the County mineral leases (oil and gas) on T-35N, R-13W, NMPM Section 2; SW/4 NW/4 and NW/4 SW/4; T-36N, R-12W, NMPM Section 30; 10 acres out of the NW/4 - Price \$225.00. T-36N, R-13W. Section 19; N1/2 SW/4; SE/4 NW/4 - Price \$300.00 for a term of five years to Howard Henderson, P.O. Box 1751, Farmington, New Mexico.

Payroll vouchers were approved

General Fund Warrants #139444 - 14005 \$17,639.97 Road Fund Warrants #6733-6772 \$13,162.96

Public Works Fund Voucher #7 in the amount of \$22,000.00 for Rental on the Court House Addition was approved. Commissioners Order to County Treasurer to hold above warrant as cash until further notice was issued

Road Fund Vouchers #6773 to Oscar Dressel for \$500.00 and Voucher #6774 to Jack Hawkins for \$1,000.00 for Right of Way were approved

Mr. Humes and Mr. Van Arsdale appeared to request the County put gravel on the road into their property. Mr. Page, Road Supervisor, will inspect the road.

Harry Curtis, Custodian, appeared and reported on the air conditioning unit.

Mr. Lewis Wilden appeared to ask procedure of protesting his tax assessment. He was referred to the County Assessor.

Meeting adjourned at 3:00 P.M.

Deputy County Clerk Chairman

MINUTES 07-08-1963 Regular

Proceedings of the Commissioners Of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, July 8, 1963 at 9:00 A.M.

Dr. F. E. Reddert, Chairman Present:

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. A. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor

Marge Ketchem, Deputy County Clerk

Minutes of the previous meeting were read and approved.

A. L. Page reported on road conditions.

Mr. Lawrence Montgomery appeared to protest treatment Of Welfare case. Montgomery is a resident of Oregon - he is to return for a conference with the Welfare Department tomorrow morning.

Bills were allowed:

Road Fund Vouchers #6775 - 6798 \$4,267.21 General Fund Vouchers #14006 - 14043 \$2,981.05

Meeting adjourned at 3:00 P.M.

Marge Ketchem, Deputy Co. Clerk F. E. Reddert, Chairman

MINUTES 07-15-1963 Board of Equalization

Proceedings of the Commissioners Of Montezuma County, Colorado

The Board of Commissioners f Montezuma County met in regular session as a Board of Equalization Monday, July 15, 1963 at 9:00 AM

Present: Dr. F. E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner

Wm. A. Thompson, Jr., County Attorney

R. L. Page, Road Supervisor John Leavitt, County Clerk Marge Ketchem, Deputy Co. Clerk

Minutes of previous meeting were read and approved.

Hearing on 3.2 Beer license of D. E. Noland was held. Transcript was taken by Burke Chapman, Court Reporter. Those appearing in favor of granting this license were: George P. Allen, Justice of the Peace from Mancos, Calvin Spangler of Mancos Marshall Rogers of Mancos and Gene Gustafson of Mancos. Proof of Publication was presented. Vote taken: I.E. Matlock - No - reason - the area is adequately served by the present outlets. Stanley McCabe - No - Reason -- Present needs are met. F. E. Reddert - No -- reason -- it is not a good thing for the community. Transcripts will he presented to the Board of Commissioners. The Board of County Commissioners still in regularly convened meeting on July 15, 1963 at 11:20 AM amends the Boards findings by adding thereto the following grounds for refusal of applicant, D. E. Noland's application for retail fermented malt beverage license, for sale of 3.2 % beer only, in the following respect: First, That applicant testified that he is operating a trailer Court or park without charge to overnight transients and that he does not have a State License to so operate such a park. Second, the Board reserves the right to further amend the Board's findings after examination of the Applicant's lease of the premises and receiving the additional information agreed to he furnished as to title owner of the subject premises.

Voucher #6800 to Helms Motors for 3 1963 Pickups in the amount of \$4,160.25 was approved.

Leona Bollan (Mrs. Fred) appeared with an appeal from the Assessor to equalize the taxes on her property in Dolores. After explanation by Assessor Wolff, she expressed herself as satisfied.

Ronnie Klatt and Al Quinn of Midwest Automotive appeared to protest assessment. This will be continued pending receipt of tax commission audit.

George Lofquist and wife appeared to protest increase in assessed valuation on their property in Dolores. The Board agreed to make an investigation.

Deputy County Clerk Chairman

MINUTES 07-22-1963 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met as a Board of equalization Monday July 22, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman
I. E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Jr., Co. Attorney
John Leavitt, Clerk
R. L. Page, Read Supervisor

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

Additional evidence having been submitted in connection with Noland 3.2 beverage application the Board after further consideration reaffirmed decision made at meeting of July 15, 1963 and denied application.

Meeting Adjourned 3:45 P.M.

Clerk Chairman

MINUTES 07-26-1963 Special Session as Board of Equalization

Proceedings of the Commissioner of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in special session, Friday, July 26, 1963 at 9:00 A. M., as a Board of Equalization.

Present: F. E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm A. Thompson, Jr., Attorney

John Leavitt, Clerk

Appeared Paul Rippey, representing E. J. Rippey and Sons, to protest assessment on equipment. Matt Wolff, County Assessor and Goldie Fowler, Deputy Assessor also appeared with the Schedule of Assessment prepared by the Assessor's Office.

Marge Klatt appeared to make a stenographic transcript of the hearing. Copy of Transcript to be furnished Assessor, and E. J. Rippey and sons; the original of the transcript to be incorporated in and made a part of the proceedings of the Board of Equalization.

Hearing to be continued until July 29, 1963 at which time the decision of the Board will be made.

Meeting adjourned at 4:00 PM M.

John Leavitt, Clerk F. E. Reddert Chairman

MINUTES 07-29-1963 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners or Montezuma County, Colorado met as a Board of Equalization on Monday, July 29, 1963 at 9.00 A.M.

Present: F. E. Reddert, Chairman

Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. A. Thompson, Jr., Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Assessor Matt Wolff to discuss F. J. Rippey and Sons appeal to the Board of Equalization.

Decision of the Board: The Board of Equalization of Montezuma County, Colorado, duly convened this 29th of July, 1963, considered the protest of E. J. Rippey and Sons on the County Assessor's Assessment for ad valorem taxation purposes the following items of personal property upon the sole grounds that taxpayer has licensed as Special Mobile Equipment each of the set forth items in Garfield County, the home County of the taxpayer, and thus has paid specific ownership tax on each of the said items of personal property.

After due consideration and having taken the matter under advisement the Board now rules that the protest of the taxpayer as to: Fruehaff Trailer (Van), 9,000; Fruehaff Trailer (Storage) T140431, 9,000; Oil Trailer, 14922, 2,000; and Office Trailer, 92195, 2,000, is sustained and that the assessment as made be removed.

Ana further, the Board denies the protest of the taxpayer as to: Gardner-Denver 600 Rotary Pump, 19,000; Le Tourneau Scraper, S31401FPE, 17, 300; LeTourneau Scraper, 26810FPB, 17,000; Euclid Dump Truck, R18, 33,500; Euclid Dump Truck, R18 33,500; Euclid Dump Truck, R18, 33,500; Caterpillar Motor Grader Mot 12 8TI8397 19,900; LeTourneau Carryall, 30873, 17,100; 1 R Air Compressor, 40G37077, 19,100;

for the reason that said property is not subject to and required to be licensed under the provisions of Chapter 13, CRS 153 as amended and that the said property is property subject to assessment for ad valorem taxation purposes and was situate within the County of Montezuma, Colorado.

Appeared Dr. Art Warner and Mrs. Rogers of San Juan Basin Health Unit, Dr. R. T. Speck, Director of' County Health Unit, Mary McDutcheon, County Nurse and Claude Caler, County Sanitarian to discuss possibility of Montezuma County again becoming a member of San Juan Basin Health Unit. Board decided not to rejoin the San Juan Basin Unit at this time.

Petition of sheep owners for a license foe of \$.13 per head for the purpose of hiring an extra trapper was found to be sufficient in that more than 51% of sheep owned in Montezuma County were represented by the signers of the petition. Board directed the clerk to give Assessor and Treasurer a Commissioners Order to put the sheep on schedules and tax roll at \$.13 per head.

George Dilts, Attorney, appeared with Earl Stevens to enter protest and appeal from Assessors assessment on his building. Board continued hearing until next Monday, August 5, 1963 in order for the Assessor to make a re-inspection of the property.

Decision of the Board of Equalization on George Lofquist assessment was that the valuation of his house should be reduced by \$200 for this year to bring it into line with like properties.

Lease on 80 acres of land--Tp 36, Rg 15, Sec. 13--SE 1/4 SE 1/4 NE 1/4 HE 1/4 granted Howard E. Henderson for five years--\$5.00 per acre with a delay rental of \$1.00 per year; Signed by F. E. Reddert, Chairman of the Board--unanimously approved.

Welfare Director appeared to discuss some cases.

Meeting adjourned at 4:15 P. M.

John Leavitt, Clerk F. E. Reddert, Chairman

MINUTES 07-29-1963 Board of Equalization Certification

I, John Leavitt, County Clerk and Clerk Ex-Officio to the Board of Commissioners of Montezuma County, Colorado hereby certify the reverse a copy of the proceedings of the Commissioners of Montezuma-for meeting held on Monday, July 29, 1963.

Given under my hand and seat this 5th day of September 1963.

John Leavitt, Clerk to the Board Leavitt



MINUTES 08-05-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County wet in a regular session, Monday, August 5, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

I. E. Matlock Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clerk

Minutes of previous meeting were read and approved.

Appeared Ben Leavitt to discuss graveling of road 1/2 mi. south from Dean Ives and West to old Watson place- 1 mi.

Appeared Mrs. Anna Patten to discuss budget for County Court.

Matt Wolff, County Assessor appeared to submit Abstract of assessment for 1963 tax -Valuation \$20,8179.55.

Woodrow Gray appeared to discuss some additional read (gravel) to his dairy barn, which he intends to move. Board agreed to look at the read.

Bills Allowed: Warrant No. Amount

General Fund 14044-14103 \$16,433.51

Road Fund 6801-6840 \$13,570.26

Neither Midwest Automotive nor Stevens furniture Co. appeared to discuss continued cases be the Board for equalization. Both cases are therefore closed.

Meeting Adjourned 3:45 P.M.

MINUTES 08-12-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County wet in a regular session, Monday, August 12, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

I. E. Matlock Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney R. L. Page, Road Supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of previous meeting were read and approved.

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

Bills approved:

Gen'l Fund Warrants #14117-14149 \$2,343.06 Road Fund Warrants (illegible) (illegible)

A clerk from Walcom Larson Construction Co. in the amount of \$695.36 was received for settlement of claim was turned over to the Co. Treasurer be put in road fund.

Mr. Coon, Manager of Cortez Natural Gas appeared to request permission to lay a pipeline on side of County Road. The Co. Attorney will check into the legality of granting this permission.

Mr. Woodrow Gray appeared to find out the decision of Board to gravel his road. Board explained funds were not available.

There being no bids on sale of Mining Claims, sale was terminated. Co. Commissioners will re-advertise property for sale to sell all or any interest County might have.

Mr. Virgil Dechant, Dorothy Anders and J. David Lillie of the State Welfare Department appeared to discuss Welfare ratings and other Welfare problems.

M. W. Wolff, Co. Assessor appeared to discuss budget problems.

Meeting adjourned at 4:15 PM.

Deputy Co. Clerk Chairman

MINUTES 08-19-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 19, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Jr., Co. Attorney John Leavitt, Clark

R. L. Page, Road Supervisor

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

Mr. Coon, of Cortez Natural Gas, appeared to discuss laying pipe (gas) on surface along County Roads. Board requested that he return on August 26, 1963 for a decision.

Mr. and Mrs. Richard Wrede appeared to request gravel for 1 1/2 miles of road south from Krater road. Board agreed to give the matter consideration.

A. E. Hamilton, W. E. Hamilton and Homer Milhone appeared to discuss Sagehen Flat.

Welfare meeting.

Jury list for fall term elected.

Meeting Adjourned 4:45 P.M.

MINUTES 08-26-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 26, 1963 at 9:00 A.M.

Present: Dr. F. E. Reddert, Chairman

I. E. Matlock, Commissioner, ABSENT

Stanley McCabe, Commissioner Wm. Thompson, Jr. Co. Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Dr. William Couklin Supt. of Schools to discuss budget for RE No 1 School District, Chairman Reddert signed.

Appeared Bill Coon to discuss possibility of laying gas line on surface with in County right of way. Board refused permission.

Mrs. Dan Milenski appeared to discuss Mental Health Contribution by County. She requested \$400 County contribution.

H. M. McMillan, Supt. of Schools, appeared to present budget for School District RE E 4 for commissioners approval. Board approved.

Dr. F. E. Reddert, member of school board appeared to discuss and present budget of School District Re 6. Board approved budget.

Meeting Adjourned 4:00 PM

Clerk

MINUTES 09-03-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, September 3, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared W. E. Hamilton and Harry Uptain - Sagehen Flat Read. Board advised them to see attorney.

Appeared Joe Clark to enter a bid of the assessed valuation on Free Gold Mining Claim, Patent No. 17740 - \$200 plus advertising fee, \$5.07, total \$205.07.

Bills Allowed: Warrant No. Amount

General Fund 14150-14216 \$16876.01

Read Fund 6888-6929 13408.17

Appeared Allen Campbell, representative of Ken It. White, consulting Engineers to discuss County Planning. No action by Board.

Board instructed Clerk to issue a Commissioners Order to the County Treasure to draw a check for \$38.00 on the Clara M. Ormiston Trust Fund for transportation of Mrs. Elizabeth Clark (Cancer Patient) from Denver to Durango, Colorado.

Board authorized commissioners' order to Treasurer to issue a check to Mrs. Elizabeth Clark in the amount of \$38.00 drawn on Clara M. Ormiston Trust Fund - Cancer case.

Meeting Adjourned 4:00 p, m.

Clerk

MINUTES 09-06-1963 Special Session

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in a special session Friday, Sept. 6, 1963 at 9:45 A.M.

Present:

F. E. Reddert, Chairman I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

Bert Johnson, Auditor, Guy Dyer, Assistant District Attorney, James Johnston, Auditor, for discussion of Audit.

Meeting Adjourned 12:00 Neon.



MINUTES 09-09-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 9, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Al Comstock to discuss Rodent Control finances.

Appeared Mrs. Rickard Wreid to request 1 1/2 of read be graveled. Board asked her to appear again next year.

Bills Allowed: Warrant No. Amount

General Fund 14217-14257 \$4385.06

Road Fund 6930-6958 5253.40

Clerk instructed to write Guy R. Fustis, Director of Public Welfare, that

F. E. Reddert, chairman of the Board of Commissioners and William A. Thompson will attend Board of Public Welfare the meeting on Sept. 16, 1963.

Meeting Adjourned 3:30 PM

MINUTES 09-16-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 16, 1943 at 9:00 A.M.

Present:

F. E. Reddert, Chairman, ABSENT I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wk. Thompson, Attorney, ABSENT

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Warrant No. 14257 \$187.60

Petition of Darrell Grant Donald Dean, Orvill Daniel and Enga Eileen Darnell, Ruth E. Darnell - valuation \$500, abatement \$28.33 - Double assessment, was approved.

Amount

Welfare meeting.

Bills Allowed;

General Fund

Meeting Adjourned at 3:30 PM

MINUTES 09-23-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 23, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman
I. E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Read Supervisor

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

Appeared Annie Dennison to request 1/4 mile gravel and a turn around for school bus route. Page to investigate and consult with school authorities.

Matt Wolff appeared to discuss assessment of oil rigs.

Appeared

Mrs. E. G. M. Rae, Sr. Ch. Library Board, Dolores Mrs. Nellie K. Ellis, Librarian, Mancos, Colo. Mrs. Evelyn Suatafanl, Ch. Library Board, Mancos Marie Fredrick, Cortez Public Library

Marguirer Waller, Library Board, Dolores to request funds for a county library - \$.25 per capita - approximately \$3500. Board on advice of attorney turned proposal down.

Erwin Fox appeared to request road to his house.

J. W. Doak appeared to discuss possibility of using the Akin road as a logging road. Mr. Doak protests use of road as logging read.

Meeting Adjourned 3:00 PM

Clerk

Chairman

MINUTES 09-30-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 30, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman
I. E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Read Supervisor

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

Kenneth Wallin representing Dolores Wood Products, requesting that a logging read from May Camp Mesa to Highway #145 be built. Board refused to take any responsibility for such read.

Fay Adams, County Supt. of Schools, two instructors and 30 Civics students appeared to observe Board of Commissioners in session. Commissioner Matlock explained the functions of the Board.

Appeared Erwin Fox and wife to discuss road to his house - Willden neighbor through Smith place. Question involved of right of way. Fox to make further research as to status of right of way.

Appeared Weldon C. Julander and Jim Matthews to discuss changes in Oil and gas Lease granted to Weldon C. Julander on August 26, 1963. County Attorney refused to make the changes suggested. Board requested that Julander and Matthews consult with the County Attorney and work out some acceptable compromise.

Appeared Sheriff Frank Hammond to present two hospital bills-Louis J. Gonzales and William Allen Green-that Hammond does not believe should be charged to Sheriff's office. Attorney advised Board not to pay either bill. Sheriff instructed to return bills to hospital.

Appeared Maurine McNeill, Director of Welfare, to present certain payrolls for approval.

Letter of Dilts and Hancock requesting Commissioners approval of Aladdin Sub-division was received-decision of Board under advice of County Attorney, not approved by Board as a subdivision.

Fred Taussher, representing McCoy Co. appeared to discuss purchase of two Cat 12 Motor Graders completely equipped at \$51,650 less trade in of two used Cat Motor Graders Serial No. 8T43j8 and CT1372 at \$9,650. Net cash delivered price \$4,200 FOB Cortez, Colo.

Meeting Adjourned 4:40 P.M.

MINUTES 10-07-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 7, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman I. E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Bills Allowed: Warrant No. Amount

General Fund 14258-14317 \$16933.65

Road fund 6959-6999 13660.21

Board accompanied Congressional Committee an inspection tour of Dolores River project.

Meeting Adjourned at 4:30 P.M.

MINUTES 10-14-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County act in regular session Monday, October 14, 1963 at 9:00 AM

Present:

F. E. Reddert, Chairman
I. E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

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

Appeared Weldon C. Julander and Jim Matthews to discuss changes in lease granted Aug. 26, 1963. Board approved revised lease as of today -Oct. 14, 1963.

Appeared Bill Coon, Super Plateau Gas, to request that Plateau Gas Co. be allowed to lay 856 feet of gas line on top of the ground an the edge of the County right of way. Board consented to allow pipe to be laid in County right of way provided it be laid to depth as set by R. L. Page, County Road Supervisor.

Appeared Vic Reynolds, Ken Carmichael, members of Cortez City Council and Lee Whiteman City Manager to discuss County-City Airport. They say mat on Airport is cracking, particularly on south end (65000 sq. yd.) Estimated cost (Neilson's) \$.17 sq. yd. \$11,050. Construction sq. yd.- County estimate \$12,025. Board to take matter under advisement. Approved to the extent of \$5000

Bills Allowed: Warrant No. Amount

General Fund 14318-14363 \$3750.66

Road Fund 7000-7040 18505.26

Appeared H. M. Beaber to visit.

Meeting Adjourned 4:00 P.M.

MINUTES 10-21-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 21, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman I.E. Matlock, Commissioner Stanley McCabe, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bills Allowed: Warrant No. Amount

General Fund 14365-14366 \$113.23

Hearing on 1944 Budget opened at 10:00 A.M., no protests

Budget adopted - Appropriations

Be it resolved that the following Tax levies be approved: (For 1963 tax)

Valuation 20,817,955

County General	7.60	\$158,216.46
Contingent	2.64	54,959.40
Road and Bridge	2.00	41,635.91
Public Welfare	4.10	85,353.62
Public Works	2.00	41,635.91
Co. Public Schools	10.66	
Total	29 00	

Be it resolved further that County Funds be appropriated to effectuate the 1964 Budget approved as follows:

FUND TOTAL

County General Fund \$299,885-50
County Road and Bridge 440,502.11
County Public Welfare 345,816.60
Contingent Fund 56,555.27
County Public Works 45,450.00

Resolution unanimously adopted.

Meeting Adjourned 4:00 P.M.

MINUTES 10-28-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 28, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman
I. E. Matlock, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk

R. L. Page, Read Supervisor

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

Appeared Weldon C. Juland to propose leasing 6 acres of County owned mineral rights - gas and oil lease, 5 Years at \$3.00 bonus and \$1.00 per year rental total 48-00 for paid up lease.

Appeared Joe Tipton representing Neilson's Inc., to discuss vacating streets and alleys in Taylor-Brumley Addition adjacent to town of Dolores. Attorney advised Fipton to bring in a petition signed by all landowners within the so-called addition; the Board can then take action an the petition.

Appeared Director of Welfare McNeill with the A.D.C. payroll.

Meeting Adjourned 4:00 P.M.

MINUTES 11-04-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 4, 1963 at 9:00 AM

Present: F. E. Reddert, Chairman, ABSENT

Stanley McCabe, Commissioner
I. E. Matlock, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Fred Fitzsimmons, County Agent, to present his resignation, effective December 1. 1963.

RESOLUTION

WHEREAS, there have been filed with the clerk to the Board of Commissioners of Montezuma County, Colorado petitions praying for the formation of Cemetery Districts As follows:

Delores Cemetery District	1955
Sylvan Cemetery District	1955
Mancos Cemetery District	1956
Arriola Cemetery District	1957
Lewis Cemetery District	1959
Lebanon Cemetery District	1959

NOW THEREFORE, BE IT RESOLVED: That there is hereby established the above listed Cemetery Districts as provided by the 1945 Session Laws of Colorado, Chapter 91, as amended. Be it further resolved that the creation of these districts -- all defects in description having been corrected -be made as of the date of filing these petitions. Be it further resolved that the master map of these districts be filed in the official records of Montezuma County -- Plat Book No. 9, Page No. 3 and that the descriptions as corrected, be filed as the official records of said Cemetery Districts.

Bills Allowed: Warrant No. Amount

General Fund 14367-14428 \$17459.56 Read Fund 7041-7079 13669.75

Meeting Adjourned at 4:00 P.M.

MINUTES 11-12-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, November 12, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Juan Valdez appeared in regard to a welfare matter. Board referred him to Director of Welfare.

Oil lease 20-934 acres in 36-39-14 granted California Oil Company for a term of 5 years at \$3.00 bonus payment plus an annual rental of \$1.00 per acre for 4 years.

Board instructed Clerk to give to the County Treasurer an order instructing him to transfer from Contingent Fund to County General Fund the sum of \$43,000.00.

Meeting Adjoined 3:30 PM

MINUTES 11-18-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, November 18, 1963 at 9:00 A.M.

Present: F. E. Reddert, Chairman

Stanley McCabe, Commissioner
I. E. Matlock, Commissioner
Wm. Thompson, Attorney
John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Board unanimously reappointed D. B. Kelly member of the Board of Directors of S.W. Water Conservation District for a term of three years beginning Jan. 1, 1964.

Bills Allowed: Warrant No. Amount

General Fund 11464 \$192.22

Commissioner Matlock reported on meeting in Denver.

Appeared Director of Welfare McNeill to present welfare payrolls.

Meeting Adjourned 3:30 P.M.

MINUTES 11-19-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Tuesday, November 19, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Fred Fitzsimmons, County Ex-Agent, appeared to discuss replacement of County Agent, and to offer \$35 as a purchase price on an Underwood Typewriter, same as offered as a tradein on a new machine. Board sold typewriter to Fred Fitzsimmons for \$35.00.

Russell Aulston and wife appeared to request gravel on read west from Four Corners. Board agreed to have Page inspect read and take corrective measures.

Phil Dunn of Western Bridge called and paid for lunch.

Maurine McNeill, Director of Welfare, appeared to present Welfare payrolls and to discuss other Welfare matters.

Meeting Adjourned at 4:00 PM

MINUTES 12-02-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, wet in regular session Monday, December 2, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner, ABSENT I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Bill Neilson with Attorney George Dilts to request abandonment of 15th and 16th Street in Taylor-Brumley Addition (not a part of Dolores). Attorney Dilts to submit formal application.

Bills Allowed: Warrant No. Amount

General Fund 14465-14527 \$16603.03

Read Fund 7116-7157 16383.00

Merwyn E. Akin's application for renewal of Hotel and Restaurant Liquor License for Akin's Ledge at Stoner approved.

Meeting Adjourned 3:30 P.M.

MINUTES 12-09-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 9, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk R. L. Page, Road Supervisor

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

Appeared Harold Asterlo to request help on the Upchurch Read. Board delegated R. L. Page, County Read Supervisor, to investigate and report back to board.

Appeared Ed. Colette, District Extension Agent, appeared to recommend Glen Wilson as County Extension Agent, as replacement for Fred Fitzsimmons. Board unanimously approved the appointment effective Jan. 11 1964.

Appeared Al Haas, District Attorney, to discuss District Library specifically disallowance of Library charge by Montezuma County Board of Commissioners since Sept. 1963

Bills Allowed: Warrant No. Amount

Read Fund 7158-7196 \$8947.63

RESOLUTION

Abandonment of streets and alleys in Taylor-Brumley Addition approved pending receipt of signed request of other property owners.

Meeting Adjourned 3:00 P.M.

MINUTES 12-16-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Beard of Commissioners of Montezuma County met in regular session Monday, December 16, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk R. L. Page, Road Supervisor

R. H. Fage, Road Supervisor

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

Appeared Wade Dillon, Asst. DA and Maurine McNeill, Director of Welfare, to discuss detail of non-support actions. DA's office says information filed by welfare is insufficient for any legal action.

Discussion of the Audit -- Attorney Wm. Thompson to write Bonding Company Reply received.

Meeting Adjourned 3:30 P.M.

MINUTES 12-23-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 23, 1963 at 9:00 A.M.

Present:

F. E. Reddert, Chairman Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Two Johnson, to request gravel for parking lot at State Armory Building. Board advised Read Supervisor to furnish the gravel at cost \$1.50 per yd. + \$.10 ft. raw gravel. National Guard to have gravel.

Judgment of District Court Judge, Willard W. Rusk, sustaining action of Board in denying application of D. E. Noland for 3.2 beer license at location 4 miles west of Mancos received.

Mr. Grimes appeared concerning permission to fence abandoned section of County road in East Lakeview. Check this out with Bob Page and if clear, commissioners have no objections.

Larry Pleasant, publisher of Dolores Star, appeared and presented a written proposal Re: County Publications of legal notices, Commissioners proceedings, etc. To be considered by the Board.

Meeting Adjourned 9:30 P.M.

MINUTES 12-30-1963 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, December 30, 1963 qt 9:00 A.M.

Present:

F. E. Reddert, Chairman, ABSENT Stanley McCabe, Commissioner I. E. Matlock, Commissioner Wm. Thompson, Attorney John Leavitt, Clerk R. L. Page, Read Supervisor

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

Letter from Gorsuch, Kirgis, Campbell, Walker and Grover, Attorneys, regarding assessment of E. J. Rippy and Sons, 1963 Tax. Protesting assessment, and that E. J. Rippy and Sons intends to appeal decision of Board of Equalization to the District Court.

Appeared Maurine McNeill, Director of Welfare, to present welfare payrolls for December 1963.

RESOLUTION

Whereas, the Board of Commissioners of Montezuma County a quorum being present on this 30th day of December 1963 finds that an emergency exists in that the total amount of money expended by the welfare department exceeds the amount of the budgeted appropriation by \$35,000, and hereby makes an additional appropriation of \$35,000 to the County Public Welfare Fund for the year 1963.

Resolution unanimously passed this 30th day of December 1963, and the instructed to publish said resolution.

Meeting Adjourned 3:30 P.M.

1964 RESOLUTIONS, ORDERS AND ORDINANCES

RESOLUTIONS, ORDERS AND ORDINANCES 1964

ORDER	01-06	HOLD PUBLIC WORKS FUND WARRANT
RES	01-20	UNITIZATION UNIT CONSENT - CALIFORNIA OIL CO,
	02-03	OIL & GAS LEASE
RES	02-17	OIL & GAS LEASE
RES	03-30	NIELSONS TO VACATE CERTAIN STREETS IN DOLORES
ORDER		PAY PUBLIC WORKS FUND WARRANT
RES	06-04	CONCESSION AGREEMENT AT A/P
	08-24	APPOINT LEAVITT BUDGET OFFICER FOR 1965
RES	08-31	APPROVING BUILDING PLYWOOD FACTORY
RES		APPROVE MANCOS STATE BANK DEPOSITORY
RES	10-13	ORDER TO TRANSFER FROM CONT TO GENL FUND
RES	10-15	APPOINT LINDSAY & CO. TO AUDIT ACCOUNTS
RES	11-23	ADOPT BUDGET, APPROPRIATE FUNDS AND SET LEVIES



MINUTES 01-06-1964 Reorganization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County reconvened at 1:00 P.M. on Monday, January 6, 1964 in reorganization meeting.

Present:

F. E. Reddert, Commissioner Irwin E. Matlock, Commissioner Stanley McCabe, Commissioner John Leavitt, County Clerk

Commissioner McCabe nominated Irwin E. Matlock as Chairman, F. E. Reddert seconded-Matlock elected by acclamation

Commissioner McCabe elected Vice Chairman

Commissioner Reddert appointed Commissioner of Deeds

William A. Thompson Appointed Attorney

Jack Allum, Shop Foreman
Robert L. Page, Road Supervisor
Charles Hart, Veterans Officer, Director of Civil Defense
Maurine McNeill, Director of Welfare

Glen Wilson, County Extension Agent Ella McPheters, Home Demonstration Agent

Dr. R. T. Speck, Director of Health Dept., Confirmed

Appointment of all Deputies Confirmed.

First National Bank of Cortez, Citizens State Bank of Cortez, Dolores State Bank of Dolores selected as depositories of County Funds.

Larry Pleasant appeared to discuss publication-matter of designation of Official County Paper continued until next week.

Jack Pedigo appeared to find out whether or not County would be interested in acquiring Christian Church property across the alley from Court House. Board not interested at this time.

Maurine McNeill, Director of Welfare appeared to request confirmation of Boards action in approving January Welfare payrolls.

Bills Allowed: Warrant No. Amount

Public Works Fund 8 \$22,000.00

Board instructed Clerks to issue Commissioners Order requesting the County Treasurer to hold as 00 cash Public Works Fund, Warrant No. 8, issued January 6, 1964, to the First National Bank of Denver Trustee for the Montezuma Court House Authority, amount \$22,000.00 for semi-annual rental on the Court House addition at Cortez, Colorado, until further notice.

Commissioners inspected jail and found it to be in satisfactory condition.

Meeting adjourned 2:00 P.M.

County Clerk Chairman

MINUTES 01-06-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 6, 1964 at 9:00 A.M.

Present:

F. E. Reddert, Chairman
Irwin R. Matlock, Commissioners
Stanley McCabe, Commissioners
William A. Thompson, Jr., Attorney
John Leavitt, County Clerk
R. L. Page, County Road Supervisor

Appeared Woodrow Gray to request gravel on what is now a private road- somewhat over a quarter of a mile of road. Board agreed to build the road provided Mr. Gray obtained a sixty-foot right of way.

Mrs. Ella McPheters, County House Demonstration Agent appeared to submit her resignation as she is retiring effective January 31, 1964.

Bills allowed: Warrant No. Amount

Co. Gen'l Fund 14557-14617 \$16,661.83

Co. Road Fund 7179-7236 13,554.79

Meeting Adjourned at 12:00 Noon

County Clerk Chairman

MINUTES 01-13-1964 Regular

Proceedings of the Commissioner of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, January 13, 1964 at 9:00 AM.

Present:

Irwin E. Matlock, Chairman Stanley McCabe, Commissioner Fred E. Reddert, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

James Johnston, County Auditor, representing firm of Alexander and Lindsey and Co.

Minutes of previous meeting read and approved. Road report received

Larry Pleasant, Dolores Star and R. L. Patrick of Mancos Times Tribune appeared to discuss County printing-Pleasant expressed the opinion that the two newspapers in Cortez should be considered as one, since the firm publishes both. Board selected Mancos Times-Tribune as official Newspaper for 1964.

Fred Cleveland, representing Pomona Grange, appeared to ask what the Grange could do to assist Board in Welfare Department Funds and other matters.

Dewey Brown appeared to discuss County printing. He protested giving County Printing to Mancos Times-Tribune rather than Cortez Sentinel.

Board appointed Norman Wagner a member of Mancos Cemetery District Board in replacement of Walter Everett-resigned.

Board set up requests to be made to State Highway Commissioner for roads:

- (1) Completion and paving on State Highway #145 to top of Lizard Head Pass.
- (2)Designation Highway #184 from Mancos to Dolores; Logging traffic to be factor.
- (3) Completion of Aneth, Utah Hookup.
- (4) Four land Highway 160 from Park Street in Cortez to junction with Highway #145 east of Cortez.
- (5)Ritter Hill Realignment on Highway #145.

Meeting with Highway Commissioner set at 4:30 P.M. on Tuesday, January 21, 1964.

Ray Adams County Supt. of Schools, appeared to request permission to attend County Supt's Association meeting in Denver. Board granted request.

Bills Allowed: Warrant No. Amount

General fund 14618-14655 \$ 7349.68

Read Fund 7237-7280 17864.25

Letter received from Al Haas, District Attorney, protesting cut made by Board of Montezuma Commissioners out in pro rata share of District Library costs. Board tabled letter for further consideration.

Byron Phillips appeared to discuss taxes-he claims to be outside City Limits-1961, 19622 1963 tax.

Meeting Adjourned 4:00 P.M.

Clerk

Chairman

MINUTES 01-20-1964 Regular

Proceedings of the Commissioner of Montezuma County, Colorado

The Board of Commissioners of Montezuma 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 report received

Elmer Boland, 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 Ohio approved purchase.

Walter Sutton appeared to request 1/4 miles of road south from John Carvers place. Board informed his he would have to obtain 60-foot right of way deeded to Montezuma 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 resolved by the Board of Commissioners of Montezuma 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 for& an advisory committee, Countywide to help County Agent.

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

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

Bills Allowed: Warrant No. Amount

General Fund 14656-14716 \$17,076.14

Road Fund 7281 12,500.00

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

Meeting Adjourned 4:30 P.M.

Clerk

Chairman

MINUTES 01-27-1964 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday January 27, 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

Minutes of Previous meeting read and approved.

Board inspected Steel Building at Pleasant View. Bill Dizmange offered to sell for \$6000 plus 1963 taxes. No action taken.

Welfare meeting

Meeting adjourned 4:30 P.M.

MINUTES 02-03-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday February 3, 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

Minutes of previous meeting read and approved

Bills Allowed: Warrant No. Amount

General Fund 14693-14716 \$17076.14 Read 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 Thomas 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. 3E 1/2 SE 1/4 Sec. 6 NE 1/4 SW 1/4 36N 16W Sec. 18 lots 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, NMPM. Section 3: E 1/2 SE 1/4, and Section 6: NE 1/4 SW 1/4 and Township 36N Range 16W, NMPM. Section 18; lots 2 and 3. containing in all 192.19 acres be granted to Howard E. Henderson 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 sign the said lease as agent for the Board and the people of Montezuma County, Colorado

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

Petition for abatement Lillie and Lester Hartle, 1963 tax-personal Property Valuation \$435.00-Abatement \$26.46-erroneous assessment.

Meeting Adjourned 3:40 P.M.

MINUTES 02-10-1964 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 10, 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

Minutes of previous meeting read and approved.

 Bills Allowed:
 Warrant No.
 Amount

 General Fund
 14717-14772
 \$7394.60

 Road Fund
 7321-7353
 3236.48

Appeared Wilson Brumley, Merton Taylor and Jack Fredrickson to discuss vacation of streets and alleys in Taylor-Brumley addition.

Meeting Adjourned 3:30 P.M.

MINUTES 02-17-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

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 oil and gas lease on the following tracts of land

TOWNSHIP 36N; RANGE 17W, NMPM

Section 13; S ½ NW ¼, N ½ SE ¼

and

TOWNSHIP 37N; RANGE 16W, NMPM

Section 9; N ½ NE ¼
Section 10; N ½ NW ¼
Section 11; SE ¼ SW ¼
Section 12; S ½ SW ¼, NE ¼ SW ¼
Section 14; NW ¼ NW ¼
Section 17; SW ¼ SE ¼
Section 34; N ½ NW ¼, SW ½ NW ¼

And

TOWNSHIP 38N RANGE 16W NMPM

Section 35; SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ comprising in all 920.00 acres be granted to Howard E. Henderson 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 sign 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 M. and Cleonea Wright 1963 tax on realty, valuation \$680, abatement \$40.83 - Erroneous assessment.

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

Welfare meeting

Woody Frye representing, Austin Western, appeared to discuss a Rubber Tired Roller at a price of \$6885 less discount of 5% - \$344 plus \$425 met \$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. Trojan Loader for \$22110 less trade in of T D International tracks loader at \$5500 net \$16610.

Meeting Adjourned 4:30 P.M. Clerk Chairman

MINUTES 03-30-1964 Regular and Resolution BK 337 PP209

At the regular meeting of the Board of County Commissioners of Montezuma County, Colorado held on March 30, 1964, the following proceedings among others were had.

WHEREAS, at the regular meeting of the Board held on December 2. 1963, Nielsens 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 alloys, signed only by petitioner Nielsen 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 alloys 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 Nielson's 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 road, for, or on behalf of, said County,

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

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA COLORADO

Ву

Chairman

ATTEST

County Clerk

MINUTES 02-24-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Present:

Irwin E. Matlock, Chairman
F. E. Reddert, Commissioner
Stanley McCabe, Commissioner
Wm. A. Thompson, Jr., Attorney

John Leavitt, Clerk

R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Road Supervisor Page reported on County Roads.

Appeared George Cheatwood, representing 3-M Microfilm Products, and John Payne, of Montezuma-Dolores Title Company to discuss microfilm process for County Clerk's Office. Board, on proposal of Mr. Cheatwood, agreed to purchase the system at a cost of approximately \$5,800.00, payable January 11, 1965 at no interest and no carrying charge. Board instructed the County Attorney to draw up a contract in accordance with the above proposal for submission to Thermo-fax Sales, Incorporated a division of the 3-M Microfilm Products.

On proposal of John Payne, of Montezuma-Dolores Title Company, a separate contract to be drawn between Montezuma County and Montezuma-Dolores Title Company whereby Montezuma-Dolores Title Company agrees to furnish) for a period of five years, all current supplies—consideration to be that Montezuma-Dolores Title Company is to have free and unrestricted use of the County equipment for processing all current recordings.

Appeared Erwin Fox to discuss right of way and road giving access to his property. Board referred him to his Attorney.

Appeared Jewel Gardner to appeal for a road into her place. She states that Mr. Owens-her neighbor--has put a gate on a County road. Road Supervisor

Page and County Attorney Thompson advised Mrs. Gardner that the gate can be removed at any time.

Glen Wilson appeared to ask permission to send Iola Hodges to a school in Durango for three days and to hire some one to answer the phone while she is gone. Permission granted. Mr. Wilson also discussed briefly the possibility of formation of a Weed Control District.

Harry Terrill appeared to discuss campgrounds to be established at Summit and Joe Moore Reservoirs.

Appeared Merton Taylor, Wilson Brumley and Joe Tipton and George Dilts, Attorney, representing Nielson's Inc. to discuss abandonment of Streets and Alleys in Taylor-Brumley Addition. A meeting of all property owners abutting said streets and alleys to be called and results of such meeting to be reported to the Board.

Appeared Maurine McNiell, County Welfare Director, and Board continued in session as a Board of Public Welfare.

Meeting adjourned, 4:20 P. M. Clerk
Chairman

MINUTES 03-02-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 2, 1964 at 9:00 A.M.

Present:

Irwin E. Matlock, Chairman Stanley McCabe, Commissioners F. E. Reddert, Commissioner William A, Thomson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared Carl Beckum representing Moore Equipment, to discuss equipment.

Bills Allowed: Warrant No. Amount

14773-14832 General Fund \$16939.42 Road Fund 7354-7392 13222.03

Petition for abatement and refund, 1961, 1962, 1963 tax on realty - valuation \$600, refund \$59.85, abatement \$39.83 - Erroneous assessment, approved.

Meeting Adjourned 2:30 P.M.

MINUTES 03-09-1964 Regular

Proceedings of the Commissioner of Montezuma County, Colorado

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

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.

Bills Allowed: Warrant No. Amount

General Fund 14833-14872 \$2722.22

Road fund 7393-7424 6848.32

Appeared Guy Dyer, Dolores County Attorney, Paul fury and Myron Jones, Dolores County Commissioners, to discuss formation of new Judicial District. Particularly a District Library. Bar Association will donate basic library. Counties of Montezuma and Dolores to keep library current on basis of 1960 census. Approximately 86.5% Montezuma County, 13.5% Dolores County. Discussion of paving on 145 and gravel on 147-Dolores-Norwood road. Counties also some discussion of paving.

Dick Redemond of Blackline Asphalt Sales of Grand Junction appeared to discuss price of flux for use with Gilsipave. Left price list.

Welfare meeting.

County Judge Anna Patten appeared to discuss raise in taxes-raise in valuation of \$1,000 on her property.

Jury list picked

Meeting Adjourned 4:45 PM Clerk Chairman

MINUTES 03-16-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 16, 1964 at 9:00 A.M.

Present:

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

R. L. Page, Road Supervisor

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

Appeared L. T. Allen, Mayor of Cortez, to discuss zoning-litter on and along State Highways and possibility of forming a Fire District for Cortez and vicinity.

Welfare meeting.

Commissioners held a joint meeting with County Planning Committee on reads.

Meeting adjourned at 4:00 PM.

MINUTES 03-23-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, March 23, 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.

Robert Duff appeared to ask for help from Welfare, Board referred him to welfare.

Alan Wimer of Fish and Wild Life, appeared to discuss a cooperative agreement with BLM. for work. Chairman signed agreement.

Glen Wilson, County Agent, appeared to present minutes of meeting of County Road Planning Committee Meeting and to discuss truck by-pass and the possibility of county zoning.

Appeared Dr. James D. Hites to protest the limitation of Welfare patients to two office visits per month. Board asked Dr. Hites to check with other doctors.

George Armstrong and Ted Chiono appeared to discuss tax on Style Center. They requested that Board accept past payment of back taxes. Attorney to study question and give Board an answer next Monday.

Appeared Maurine McNiell, Director of Welfare, to discuss Robert Duff (illegible). Agreed to put him on General Assistance for electric bill, provided Duff would work it out by washing walls.

Petitions for refunds and abatements approved: Sadler, F. J. and Roberts, J. N. and G.G., 1959, 1960, 1961, 1962, 1963 tax, valuation \$350.00, abatement \$104, refund 1959 tax \$24.31, interest .95 - \$25.26 - Double assessment.

Wayne and Bessie White, 1961, 1962, 1963 tax, valuation \$275.00, abatement \$18.27, refund \$27.40, total \$45.67 - erroneous assessment.

Edward K. Jarmer, 1962, 1963 tax, realty, valuation \$100, tax refund \$16.40 Double assessment.

Meeting Adjourned 4:00 P.M.

MINUTES 03-30-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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 \$22,000.000 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 McNeill, 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 Nielsen's, 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

MINUTES 03-30-1964 Regular, Copy of Order

CERTIFIED COPY OF ORDER --- Sentinel, Cortez Colorado

STATE OF COLORADO

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on MONDAY the 30 day of MARCH--A. D. 1964 there were present:

IRWIN E. MATLOCK, Chairman

F. E. REDDERT, Commissioner

STANLEY MCCABE, Commissioner

WM. A THOMPSON, JR., County Attorney

JOHN LEAVITT, Clerk

when the following proceedings, among others, were had and done, to-wit

THE BOARD OF COMMISSIONERS INSTRUCTED THE CLERK TO ISSUE A COMMISSIONER'S ORDER TO PAY PUBLIC WORKS FUND WARRANT NO. 8, ISSUED JANUARY 6, 1964 TO THE FIRST NATIONAL BANK OF DENVER, AMOUNT \$22,000.00.

STATE OF COLORADO

County of Montezuma

I, JOHN LEAVITT, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 30 day of MARCH A. D. 1964

JOHN LEAVITT,

County Clerk

MINUTES 04-06-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, April 6, 1964 at 9:00 A.M.

Present:

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

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Bills Allowed: Warrant No. Amount

General Fund 14873-14934 \$17389.11

Road Fund 7425-7464 13438.30

Matt Wolff, County Assessor, appeared to discuss W. G. Pryor, Pryor Equipment Co., protest of his taxes. Board, by advice of County Attorney, denied they had any jurisdiction.

F. A. Finley appeared to protest raise on his tax.

Meeting Adjourned 3:00 P.M.

MINUTES 04-13-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, April 13, 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. Pages Road Supervisor

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

Appeared Glen Wilson and Gordan McNut to discuss rodent control program.

Bills Allowed: Warrant No. Amount

General Fund 14935-14981 \$4360.86

Read Fund 7465-7504 68509.98

Appeared Claude Caler, sanitarium, Mary McCutchen, and Clara Johnston of County Public Health Department; Mr. and Mrs. Robert Duff to discuss possibility of dependent and neglected children charge. Mr. Caler stated that this was a public health problem in that they have no toilet facilities either outside or inside.

Abatements Approved -

Cal J. and Mae A. Rickel, 1963 tax, realty, valuation \$1805, abatement 147.85, Erroneous assessment

Anna Patten, 1963 tax, realty, valuation \$1000, abatement 81.91 - no notice of raise

Board authorized clerk to pay cash for microfilm system and supplies on delivery.

Welfare meeting.

Meeting Adjourned 4:00 P.M.

MINUTES 04-20-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, April 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, Road Supervisor

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

Appeared Van Willis, Mayor of Mancos, to discuss County Cooperation in black topping and method of maintenance of gravel Streets in town - Mr. Willis asked if County would maintenance streets for amount of their share of Highway users tax. Board agreed to investigate.

County Agent, Glen Wilson, appeared to discuss various matters with the Board.

Dick Burkholz, State District Forester, appeared to present certain suggestions on a county fire fighting program.

Abatements Approved -

Bertwell, J. E. and Opal and Suckla, J. and Helen, 1963 tax, realty and improvements \$1925, abatement \$127.75 - Erroneous assessment.

San Juan Bean Growers Association, 1963 tax, valuation \$38293, abatement \$2544.40, Erroneous assessment.

Emery Rutterford, et al - 1963 tax, personal, valuation \$810, abatement \$53.75 Double assessment

Meeting Adjourned 3:15 P.M.

MINUTES 04-27-1964 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, April 27, 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.

F. A. Mitsgar, Game, Fish and Parks, appeared to discuss access road to park at Pruit Reservoir - 1 1/2 miles of road - G. F. and P. to furnish 2 cattle guards, some culverts and gravel to the amount of \$7000.

Abatement and Refunds approved - Cortez Tractor and Equipment - 1962 tax, Personal Property, valuation \$6775, refund \$94.85 - assessed in wrong school district.

Appeared Welfare Director, McNiell to present ADC payrolls for Boards approval.

Meeting Adjourned 4:00 P.M.

MINUTES 05-04-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session 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 Wilola Follett on the position of House Demonstration Agent received and considered by the Board - unanimously approved application.

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

Dean Hanson 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 hereby approved.

Bills Allowed: Warrant No. Amount

General Fund 14982-15042 \$16638.64

Road Fund 7505-7543 13562.13

Meeting adjourned at 4:00 P.M.

MINUTES 05-11-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County, met in regular session Monday, May 11, 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,

Appeared Johnnie Genet, representing Cortez J.C.'s to request six loads of dirt to fill around bridge at Denny Lake. Board agreed to furnish the dirt.

Appeared Fred Graham, Dean Hansen, and Mike Kennedy, of Secretary of State Office, to discuss issue of License of Fred Graham to operate 3.2% Beer store at Stoner Creek Store,

Bills Allowed: Warrant No. Amount

General Fund 15043-15094 \$8837.09

Read Fund 7544-7577 21027.93

Appeared Van Willis, Mayor of Maness and Aubrey L. Reach and James L. Smith, members of Town Council to discuss oiling of street in town of Maness. Proposal is for a curb and gutter and paving district, contract for work to be on an hourly basics for maintenance. Referred to County Attorney for an opinion.

Meeting Adjourned 4:00 P.M.

MINUTES 05-18-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, May 18, 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 react and approved. Road report received.

Appeared Joe Cornett to discuss right of way to campground at Pruitt Reservoir Cornett agreed to give the right of way - 60 ft.

Appeared Glen Wilson to request that he be granted permission to take stock judging team to Gunnison on a stock-judging trip. Board agreed to furnish transportation and room.

Appeared H. M. Beaber, William Hutchison, Steve Scott and Bob Ptolemy, representing Southwest Memorial Hospital to discuss financial aid from the county. Mr. Beaber explained that the money donated by the County is used to retire the amortization loan, to make payments on nursing home, and to pay operating expense of ambulance. Board requested attorney to draft a formal contract between SW Memorial Hospital and County to cover ambulance cost and other items.

Bills Allowed: Warrant No. Amount

General Fund 15095 \$6000

Appeared Maurine McNiell, Director of Welfare, to discuss Welfare Matters.

Appeared Billy Weddell to discuss County help on Dolores Town Streets Board informed him it would be necessary for work on Town Streets to be a contract between Town of Dolores and County.

Appeared Byron Phillips to request permission and help on road. Change west of Harley Loggenbaugh place.

Meeting Adjourned 3:45 P.M.

MINUTES 05-29-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, May 29, 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. Supervisor

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

Claude Caler appeared to discuss his retirement. Mr. Caler withdrew his resignation - Approved.

John McMillan appeared to make an offer for three shares of Montezuma Valley Irrigation District water to the Lebanon Cemetery District. Board approved sale at \$180 for the three shares.

Hearing on 3.2 beer license for Fred and Dorothy Alice Graham postponed until June 8, 1964.

Al Huff appeared to discuss possibility of mosquito control (spray) for breeding grounds adjacent to or close to the city limits of Cortez.

Appeared Director McNiell of Public Welfare - Meeting continued as Welfare Meeting.

Meeting Adjourned 3:30 P.M.

MINUTES 06-01-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 1, 1964 at 9:00 AM.

Present:

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

John Leavitt, Clerk R. L. Page Supervisor

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

Appeared Glen Wilson, County Agent, to introduce Wilola Follett, our new House Demonstrate Agent, and to discuss Rodent Control program.

Herman Polk appeared to discuss maintenance of flume as outlet to an inverted siphon under highway 160 near Arriola.

Appeared Maurine McNiell, Welfare Director, to discuss Ute Indians as Welfare Clients.

Appeared Warren Pyle, Chairman Central Committee of Democratic Party, to ask for the use of the new. District Court Room for the Democratic County Assembly on June 26, and Representative and Senatorial District Assembly on July 10, 1964. Subject to Stanley McCabe's consent.

Bills Allowed: Warrant No. Amount General Fund 15096-15154 \$16567.28 Read Fund 7578-7618 13479.12

Meeting Adjourned 1:30 P.M.

MINUTES 06-08-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 8, 1964 at 9:00 A.M.

Present:

Irwin E. Matlock, Chairman
Stanley McCabe, Commissioner

F. E. Reddert, Commissioner - ABSENT

William A. Thompson, Attorney

John Leavitt, Clerk

R. L. Page, Road Supervisor

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

Appeared M. W. Wolff, County Assessor to discuss his attendance at meeting at Grand Junction on Friday June 12, 1964; to discuss new Assessment Law Board authorized his attendance.

Appeared Fred and Dorothy Alice Graham and Dean Hanson to ask the Boards approval on 3.2 Beer Licenses. Board unanimously approved. This is for Stoner Store and Cabins.

Bills Allowed:	Warrant No.	Amount
General fund	15155-15195	\$3612.23
Road Fund	7619-7648	6826.62

Meeting Adjourned 3:30 P.M.

MINUTES 06-15-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 15, 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.

John M Weimer and Phil Starck, with Addressograph-Multigraph Corporation, appeared to discuss merits etc. of addressograph machine.

Model 5000, total sales price \$5812.85 FOB factory, Cleveland, Ohio, freight about \$50.00, Supplies \$682.50 FOB Cortez.

Model 1957 #3 column, \$4294.90 FOB Cleveland.

Discussed with Page the Frontier Airline request to get rid of cottonwood trees on east side of airport on Palmer's place.

Discussed generally road matters and the pending oiling program with Page.

Glen Wilson came in and conferred with Board.

Clarence Robbins and 3 others came in and conferred with Board about a boundary dispute.

Board recessed for lunch at 12:15 P.M.

Appeared Dorothy Anders, District Supervisor, Welfare Dept. and Dave (illegible) Child Welfare Director to discuss rating of County Welfare Director.

John M. Weimer and Phil Starch, representing Addressograph-Multigraph Corporation appeared to discuss purchase of a new addressograph for the Assessor and Treasurer. Board, Assessor and Treasurer requested Mr. Weiner to return some time in August to discuss the matter further.

Meeting Adjourned 4:00 P.M.

MINUTES 06-22-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 22, 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.

Appeared Ben Crandall and Alan Weiner of Fish and Wildlife with Glen Wilson to discuss Rodent Control Program. Work to start as soon as possible with Melvin "*rest to ask as Supervisor for 4 crews. Curtis Honaker and Pat Honaker and Thelma Cromstock suggested as crew leaders, with one other possibly Herb Cruzan as the fourth leader.

Appeared Wilfred Winship to discuss proposed road to be constructed through Ute Lands.

Appeared Matt Wolff, County Assessor, to discuss a protest of Plateau Natural gas as to valuation set by Colo. tax Commission.

Appeared Lee Whitman Cortez City Manager and Dale Slavens, members of City Council to discuss oiling from 160 to City limits. Board indicated willingness to cooperate with limitation on County Road Fund.

License - 3.2 Beer, fermented malt beverage license issued to Fred and Dorothy Alice Graham for Stoner Store and Cabins, Stoner,

Meeting Adjourned 4:00 P.M.

MINUTES 06-29-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, June 29, 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.

Appeared J. S. Abata to inquire as to ownership on land lying below Lost Canyon Bridge.

Appeared Frank Hammond, Sheriff, to request that we acquire an army surplus pump, tank and 3/4, 4 X4 ten pickup to replace present Chev. Pickup. Board advised Sheriff Hammond to advertise that people notify the Sheriff on any fires to be set before burning.

Publish a notice to submit a proposal on ballots, for both Primary Elections and General Election Ballots (Primary, Democratic Ballots-3900 and Republican Ballots 2990) plus or minus 10%. General Election Ballots 6500 plus or minus 10%, per list furnished by County Clerk. This proposal to be based on normal size Primary and General Ballots. Any excess in size of ballot to be paid for the same rate.

Board of Commissioners authorized clerk to issue payroll dated July 1. 1964 also warrant for \$22,000 to First National Bank of Denver drawn on Public Works Fund.

Board appointed Walter Longenbaugh a member of the Board of Directors of the Arriola Cemetery District.

Appeared Maurine McNiell, Director of Welfare, to present payrolls.

Meeting Adjourned 3:40 PM

MINUTES 07-06-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, July 6, 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.

 Bills Allowed:
 Warrant No.
 Amount

 General Fund
 15196-15257
 \$17302-35

 Read fund
 7649-7690
 14267.81

 Public works
 9
 22000.00

Petition for refund approved: Oral G. and William C. Wentworth, realty 1960, 1961, 1962, valuation, refund \$12.24 - Double Assessment.

Appeared Maurine McNiell, Director of Welfare, to discuss possible purchase of a new addressograph and lack of cooling system for welfare office. No action taken by Board.

Meeting Adjourned 2:30 P.M.

MINUTES 07-13-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Present:

Irwin E. Matlock, Chairman Stanley McCabe, Commissioner F. E. Reddert, Commissioner John Leavitt, Clerk

R. L. Page, Road Supervisor

Absent: William A. Thompson, Attorney

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

James Johnston appeared to present the Audit for the period ending Dec. 31, 1963 and to discuss the same. Audit ordered filed. Johnston proposed that the Board allow the firm \$1,250.00 in addition to the contract price of \$750-00 for the semi annual Audit. No action taken by the Board.

Bills Allowed: Warrant No. Amount

General fund 15258-15289 4553-18

Road Fund 7701-7743 31827.35

Meeting Adjourned 3:00 P.M.

MINUTES 07-20-1964 Board of Equalization

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met as Board of Equalization, Monday, July 20, 1964 at 9,00 A M.

Present:

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

Appeared Matt Wolff, County Assessor, to discuss appeals from his hearings. Five Appeals have been taken on.

John M. Lee, owner of Alexander land, appeared to discuss County lease on some 14 acres.

Salesman for Pitney-Bowes appeared to discuss postage machine. No action taken.

Glen Wilson, County Agent, appeared to discuss rodent control, sleeping sickness in horses and other matters.

County Superintendent of Schools, Faye Adams and Dr. William Couklin, Supt, of School District No. Re I appeared to discuss school budgets.

Meeting Adjourned 4:00 PM.

MINUTES 07-27-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, July 27, 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.

Appeared J. S. Abata to request that certain lets in the Town of Dolores, that were taken by treasurers be advertised for sale. Board informed him that he would have to make a deposit for cost of advertising.

John Weiner, representing Multigraph-Addressograph Corp., appeared to discuss purchase of a new 3 Col. lister Addressograph. Delivered as soon as possible with payment to be made after Jan. 1, 1965. Total price FOB factory \$6421.35, freight \$75.00. Treasurer, Assessor and Director of Welfare agreed to budget for new machine.

Walt West appeared to inform Board that a prospective sale is in process (illegible) issuance of a new liquor license to take effect at same time as old license expires.

Jerry Pryor, Robert Parga, Attorney and William. Hutchinson, C.P.A., appeared to discuss assessment of Payer Equipment Company for 1960, 1961, 1962, 19632 1964. Parga points out that tax notice for 1964 did not contain itemized list of personal property. Parga says further that books will be changed. This meeting devoted to an informal discussion in order to determine whether or not a formal hearing would be held. Continued until Monday, August 3, 1964,

Appeared Glen Wilson, County Agent to discuss formation of agricultural Advisory Committee. County Agent recommends a representative of every major agricultural activity in the county other matters were also discussed

Petition for abatement of 1963 tax of Dean and Daisy Ives approved: Dean and Daisy Ives, 1963 tax, realty, valuation \$880, abatement \$58.62-erroneous classification of land.

Meeting adjourned at 4:30 P.M.

MINUTES 07-27-1964 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met as a Board of Equalization, Tuesday, July 27, 1964 at 10:30 A.M.

Present:

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

Marge Klatt as a special reporter to take a transcript of hearing on Safeway Stores protest of their assessment as made by the County Assessor. Assessor Wolff was also present.

Phone call from Farmington N.M. from Safeway representative asking that the meeting be postponed due to delay in Airline schedule, until 2:30 P.M.

Meeting adjourned until 2:30 P.M.

Board reconvened at 2:30 for hearing on Safeway appeal from assessor. Gale Ullerich, Chief Accountant for Safeway Stores, appeared. Mrs. Marge Klatt took a transcript of proceedings.

Appeared Byron Phillips to complain about his tax being too high.

Meeting Adjourned 4:30 P.M.

MINUTES 08-03-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners met in regular session Monday, August 3, 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

Appeared Jess Crawford to discuss bridge and grade up one mile of road. No action taken.

Bills Allowed: Warrant No. Amount

General Fund 15291- 15366 \$17992.71

Road Fund 7691-7775 \$14026.21

Appeared Glen Wilson to discuss Co. Agents business among other things, formation of County Advisor Council to County Agent and Board of Commissioners.

William Crader, representing Mancos Valley Sports Association appeared to discuss road proposed ski course on Menefee Mountain. Board informed Mr. Crader that the County would have to have a 60 ft. right of way and some positive assurance that the ski course will be built.

Appeared F. A. Metzger, Game, Fish & Parks, to discuss right of way for road to Pruitt Reservoir - 60 feet- Mr. Metzger agreed to re-negotiate with the other owners for right of way.

Ballot proposals received from Cortez Newspapers, Inc. and Beaber Printing Co. Cortez Newspapers, Inc. -7345 Primary election ballots 381.00 6500 General Election Ballots 10% more or less on each

Beaber Printing Co - 13845 Ballots, 7345 Primary and 6500 General - Total - \$872.00

Board unanimously accepted Cortez Newspapers, Inc. proposal.

Jerry Pryor failed to appear for continuance of his appeal to Board of Equalization.

Hotel and Restaurant, a Liquor License application of Henry B. Clark, Robert M. Hisselgrave and Robert L. Lucas received. Stoner Alpine Lodge, formerly Akins Lodge at Stoner. Hearing set for August 24, 1964 at 10:30 A.M.

Meeting Adjourned 4:30 PM.

MINUTES 08-10-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 10, 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

Minutes of previous meeting read and approved.

Appeared Director of Welfare McNeill to discuss Day Care Center. She expressed opposition to the establishment of Day Care Center.

Appeared Co. Assessor, Matt Wolff to prevent the abstract assessment for 1964 valuations for County. Commissioners approved abstract. Valuation - \$20,855,670.

Appeared Ramona R. Becher, Dolores; Donald A. Bugg, Cortez; Mary Carolyn Bugle, Dolores; to discuss establishment of a Day Care Center. They requested Board to approve application provided no county money involved. Board approved on the above basis.

Bills Allowed: Warrant No. Amount

General Fund 15367-15409 \$3459.28

Road Fund 7776-7816 \$18911.43

Appeared Bill Wedell, as a representative of Dolores Town Board to discuss oiling fro* Central Avenue to Lost Canyon Bridge. He requested a 30 strip. Town to pay for materials.

Meeting Adjourned 2:00 P.M.

MINUTES 08-17-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

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

Present:

Irwin E. Matlock, Chairman, ABSENT 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 Glen Wilson, County Agent, to discuss his budget for 1965.

Welfare meeting. Director McNeill present.

Gordon Mickle, District Agent, and Glen Wilson, Co. Agent appeared to discuss extension Dept. budget for 1965.

Meeting Adjourned 3:20 P.M.

MINUTES 08-24-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

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. 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

Ledge, 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 distribution 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.

MINUTES 08-31-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 31, 1944 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 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 Ledge 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 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

Be 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.

MINUTES 09-04-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Friday, Sept. 4, 1964 at 9:00 A.M.

Present:

Irwin E. Matlock, Chairman F. E. Reddert, Commissioner Stanley McCabe, Commissioner William A. Thompson, Attorney Marge Ketchem, Deputy County Clerk, R. L. Page, Road Supervisor

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

Payroll Allowed: Warrant No. Amount

General Fund 15411-15475 \$16736.91

road Fund 7817-7856 13558.14

Bob Page, Road Supervisor, reported on road conditions.

George Armstrong and Anne Patten, County Judge, appeared to discuss the 1965 County Court budget.

Meeting Adjourned at 12:00 Noon until Sept. 14, 1964.

MINUTES 09-14-1964 Regular

Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, Sept. 14, 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

Absent: F. E. Reddert, Commissioner

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

Betty Porter appeared to complain about condition of McElmo Road. Road Supt. assured Mrs. Porter that he would investigate and take action to correct roughness.

Bills Allowed: Warrant No. Amount

General Fund 15476-15645 \$2448.10

Road Fund 7857-7895 19029.91

Jury List selected - clerk instructed to certify list to District Court.

Director of Welfare appeared and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:00 P.M.

MINUTES 09-21-1964 Regular

Proceeding of the Commissioners of Montezuma, Country, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 21, 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.

Called La Plata County Commissioners and inquired as to salaries of District Court, Clerks, and Deputy Clerks. Advised Clerk to get \$5,500.00 This year's request for \$6,100.00 was cut back to \$5,500.00. Deputy Clerk set at \$4,860.00.

Bob Page discussed repair to Airport to get it back into operations.

Meeting with Cortez City Council set for tonight.

Discussed various road problems and request for roadwork.

Petition for abatement for 1963 taxes approved. Earl Hatfield, valuation \$4,000, abatement \$237.88, erroneous assessment.

Frank Hammond, County Sheriff, appeared to mention a plan for County Officers retirement fund.

Glen Wilson, County Agent, appeared to discuss County Agents problems.

Meeting adjourned at 3:45 PM.

MINUTES 09-28-1964 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, September 28, 1964 at 9:00 A.M.

Present:

Irwin E. Matlock, Chairman Stanley McCabe, Commissioner William A. Thompson, Attorney

John Leavitt, Clerk

F. E. Reddert, Commissioner

Absent: R. L. Page, Road Supervisor

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

Appeared Mrs. E. W. Hensley. Margaret Weddell Beulah Brooks to enter a protest on use of Lebanon Dump Ground.

Appeared Mrs. Lois Singo to request 1.3 miles improvement on road west from Aulstons.

Appeared E, Go Ramey, Safety Engineer for State to discuss our rating for billing of county.

Contract, dated September 23,,1964-joint meeting of City Council and Board of Commissioners September 23, 1964- approved and signed by Irwin to Matlock., Chairman of the Board, L.T. Allen, Mayor of Cortez and James V. Albertano, representing Parker and Underwood., Inc. of Greeley., Colorado. This contract provides for payment of \$2,332.00 for engineering.

Meeting adjourned at 3:30 PM.

MINUTES 10-05-1964 Regular

Proceedings of the Commissioners of Montezuma County\$ Colorado

The Board of Commissioners of Montezuma County met in regular session Monday October 5, 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.

Bills allowed: Warrant No. Amount

General Fund 15646-15704 16,198.62

Road Fund 7896-7936 13,661.61

Board instructed clerk to post notice that the Court House be closed October 12, Columbus Day.

Meeting adjourned at 3:00 P.M. until Tuesday, October 13, 1964.

MINUTES 10-13-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado,

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. Pages 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 personals 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 Clark 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.

MINUTES 10-15-1964 Special Session

Proceedings of the Commissioners of Montezuma County, Colorado

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 Johnston 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 quorum being present) adopted a resolution appointing the firm of Alexander J. Lindsay and Company to add it 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 years 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. Matlock Chairman

F. E. Reddert Commissioner Alexander J. Lindsay and Co.

Attest John Leavitt County Clerk

Meeting was adjourned at 9:00 P.M.

MINUTES 10-19-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday October 19, 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

Absent: F. E. Reddert, Commissioner

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

Welfare meeting.

Budget hearing opened at 10:00 A.M. Appeared County Agent Glen Wilson to discuss his budget for 1964. Appeared District Judge Willard W. Rusk to discuss, Judicial District No. 22 budget for 1965. Budget subject to minor changes caused by certification of County General School levy just received, unanimously approved by the Board of Commissioners.

Meeting adjourned 3:00 PM.

MINUTES 10-26-1964 Regular

Proceedings of the Commissioners of Montezuma County Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, October 26, 1964 at 9:00 A.M.

Present:

Irwin E, Matlock, Chairman F. Be 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 Van Willis, Mr. Lee and Mr. Buttrell of Mancos Town Council to discuss oiling from Grand Avenue to beginning of Webber road, and possible Montezuma Avenue from Webber Road to Junction with Highway 160, No action by Board.

Requests to State Highway Commissioners for a date. - Nov. 18, 1964, P.M.

No. 1 -Designation of Highway No. 184 from Summit reservoir to town of Dolores an a State Highway; reconstruction and oiling Highway No. 184 from Mancos to Dolores.

No. 2 - Completion and oiling of Highway 145 from below town of Rico to top of Lizard Head Pass.

No. 3 - Widening of Highway No. 145 from "Y" east of Cortez for two miles North,

No. 4 - Widening of Highway No. 160 from Main Street in Cortez to "Y" east of Cortez.

No. 5 - Widening Highway No. 160 from Cortez City Limits northwest for approximately two

No. 6 - Widening of Highway No. 160 from Cortez to Mancos

No. 7 - Rebuilding and oiling of Highway No. 160 from intersection with Highway No. 80 to the Utah State Line.

Appeared Ted Chiono to discuss taxes on Style Center. Attorney Thompson says there Is no legal way to settle back taxes on any other basis than on erroneous or double assessment,

Refund to W. R. Veach at al of 1959, 1960, 1961, 1962 and 1963 taxes on Realty; valuation \$1,260.00 amount of refund \$90-05 - Double assessment.

Renewal of Retail Liquor Store License to Elmer and Kathleen Ferando on Mountain View Liquor, 1/2 mile East of Dolores, Colorado was approved,

Meeting adjourned at 4:00 P.M.

MINUTES 11-02-1964 Regular

Proceedings of the Commissioners of Montezuma County., Colorado.

The Board of Commissioners of Montezuma County met in regular session Monday, November 2, 1964 at 9:30 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,

Bills Allowed: Warrant No. Amount:

General Fund 15741-15805 160436.98

Road Fund 7972-8011 13,636.74

Meeting adjourned at 2:30 PM.

MINUTES 11-09-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Presents

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

Minutes of previous meeting read and approved.

Bills Allowed: Warrant No. Amount:

General Fund 15806-15861 4808.90

Appeared Fred Taucher, representing McCoy Company to write up a contract for two used carryalls for \$25,000.00, F.O.B.- Cortez.

Meeting adjourned at 4:00 P.M.

MINUTES 11-16-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, November 16, 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

Minutes of the previous meeting read and approved.

Appeared Harry Curtis to make an offer for 4 surplus doors owned by County at \$10.00 each. Board accepted the offer.

Bills allowed: Warrant No. Amount:

General Fund 15862-16058 4087.61

Road Fund 8012-8046 20925.57

Renewal of Stoner Alpine Lodge, Hotel and Restaurant, beer, wine and spirituous Liquor License. Renewal approved.

Welfare meeting.

Meeting adjourned at 3:30 PM.

MINUTES 11-23-1964 Regular

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

R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Report 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	Levy	Net Tax Revenue	Other Income	Total
Co. General	7.60	\$155,000	\$165, 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	1,457,658

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 adjourned at 4:00 PM.

Clerk

Chairman

MINUTES 11-30-1964 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

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

Present:

Irwin E. Matlock, Chairman
F. E. Reddert, Commissioner
Stanley McCabe, Commissioner
William A. Thompson, Attorney
Marge Ketchem, Deputy County Clerk
R. L. Page, County Road Supervisor

Minutes of the previous meeting read and approved. Supervisor Page made a report on road conditions.

Glen Wilson, County Extension Agent, appeared to ask about getting a new tape recorder. Board requested Mr. Wilson to obtain a definite price on the recorder.

Public Health Nurse Mary McCutcheon appeared to ask about payment of a bill for \$15.39 for bandages, etc. for Harold Henderson, a cancer case. Commissioners Board approved the bill and issued a directive to the County Treasurer to pay it from the Clara M. Ormiston Trust Fund.

Frank Hammond, County Sheriff, appeared to request that heavy screens be put on the jail windows. Request granted by the Board.

Board approved purchase of a 1952 FWD snowplow from McDonald Equipment for \$2700.00 F. 0. B. Denver.

Maurine McNiell, Welfare Director, appeared to discuss Welfare problems-Welfare payrolls were approved.

Gordon Lee and George Hutton of Metropolitan Life Insurance Company appeared to discuss an insurance plan for the County employees. Board deferred any action on this until it had been given further study.

Douglas Shacklett, representing Kainse Aluminum Company appeared to discuss the possible use of his product.

Board left to inspect McElmo Road.

Meeting adjourned at 3:30 P. M

MINUTES 12-07-1964 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7 day of December, A.D. 1964, there were present:

Irwin E. Matlock, Chairman,

F. E. Reddert, Commissioner

Stanley McCabe, Commissioner,

William A. Thompson, County Attorney,

John Leavitt, Clerk,

Absent:

Minutes of previous meeting read and approved. Supervisor Page reported on road conditions.

Bills allowed. Warrant No. Amount

General Fund 16059-16119 \$16661.32 Road Fund 8049-8085 \$13080.30

Sheriff Frank Hammond appeared to recommend that dances at the Lewis Grange Hall be stopped. They have no Dance Hall License and the dances are very difficult to police. Sheriff's office is not going to try to police these dances in the future.

District Judge elect W.W. Rusk appeared to ask for a door and a partition to partition off the east end of the room now occupied by the Veteran's Offices. Charles Hart has no objection. Board referred the matter to Harry Curtis.

Liquor Store License issued to Elmer and Kathleen Ferando dba Mountain View Liquor, Dolores.

Board approved sale of two used Underwood Electric Typewriters - 1952 for \$15.00; 1954 for \$25.00.

Meeting adjourned at 3:10 P.M.

MINUTES 12-14-1964 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 14 day of December, A.D. 1964, there were present:

Irwin E. Matlock, Chairman,

F. E. Reddert, Commissioner

Stanley McCabe, Commissioner,

William A. Thompson, County Attorney,

John Leavitt, Clerk,

Absent:

Minutes of previous meeting read and approve. Supervisor Page reported on road conditions.

Bills allowed: Warrant No. Amount

General Fund 17120-16163 \$ 6226.87 Road Fund 8086-8130 \$36467.04

Mrs. Jewel Lloyd appeared to complain about assessment of her property.

Ben Vialpondo appeared to request two or three loads of gravel in exchange for fill dirt. Page assured Ben that the gravel will be delivered.

Dale Ives appeared to discuss possibility of moving Pleasant View Fire House on to land, which the County is in process of acquiring from W.L. Dizmauge at Pleasant View. Board referred him to Dizmaugeo.

Chairman Matlock signed 1965 agreement with the Colorado State University for operation of the County Extension Agent for this next year. County to furnish \$9941.00; State and Federal Government to furnish \$9440.00.

Pearly Tozer appeared to discuss possibility of sale of gravel pit to County SE4 NW4-36-36-18 at .05 per Cu. Yd. - \$100.00, annual rental.

Welfare meeting.

Meeting adjourned at 3:45 P.M.

MINUTES 12-21-1964 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 21 day of December, A.D. 1964, there were present:

Irwin E. Matlock, Chairman,

F. E. Reddert, Commissioner

Stanley McCabe, Commissioner,

William A. Thompson, County Attorney,

John Leavitt, Clerk,

Absent:

Dale Ives, Gene White and Mack Pribble appeared representing Pleasant View Fire Department, to discuss possibility of some kind of trade on land south of Quonset Hut for more land. Board made a date with Fire Dept. for 2:00 P.M. Dec. 28 at P.V.

Hod Stevenson and Mary Stevenson appeared to discuss Grange Dances at the Lewis Grange Hall, Mr. Stevenson suggested that they discontinue the dances for the presents

County Judge elect George Armstrong appeared to discuss purchase of tape recording equipment for County Count - Darco equipment Board authorized County Judge to make the purchase.

Meeting adjourned at 3:10 P.M.

MINUTES 12-28-1964 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 28 day of December, A.D. 1964, there were present:

Irwin E. Matlock, Chairman,

F. E. Reddert, Commissioner

Stanley McCabe, Commissioner,

William A. Thompson, County Attorney,

John Leavitt, Clerk,

Absent:

Minutes of previous meeting read and approved. Supervisor Page reported on road conditions.

George Armstrong appeared requesting the Co. Comm. to authorize by Resolution the issuance of a \$10,000 bond for the Clerk of the Co. Court, Anna Patten. Request granted.

Fred Melcher and Harry Longenbaugh appeared to discuss Airport They suggested consideration of other sites for an airport - particularly Fred Melcher's place.

County Welfare Director Maurine McNiell appeared and meeting continued as a welfare meeting.

Meeting adjourned 4:20 P.M.

Attest

1965 RESOLUTIONS, ORDERS AND ORDINANCES

RESOLUTIONS, ORDERS AND ORDINANCES 1965

RES	01-04	PURCHASE OF KROEGER LANDS
RES	02-01	UNKNOWN
RES	02-23	OIL A GAS LEASE - VANDIVER
RES	03-08	AIRPORT
RES	03-29	ELECTED WM A THOMPSON PUBLIC DEFENDER:
RULING	07-26	BOARD OF EQUALIZATION - MESA VERDE COMPANY
RULING	07-26	BOARD OF EQUALIZATION - SAFEWAYS STORES INC.
RULING		BOARD OF EQ - SAN JUAN BEAN GROWERS, IND.
RES	08-09	VACATING LANDS AROUND AIRPORT
RES	08-16	AMENDED - AIRPORT
ORDER	08-20	OIL A GAS LEASE
ORDER	09-13	TRANSFER FUNDS FROM ORMISTON TO TREASURER
RES	10-04	AWARDING AIRPORT CONT TO NW ENG CO
RES	10-11	ADOPT BUDGET 66, APPROPRIATE SUMS AND SET LEVIES
RES	12-06	TRANSFER FROM CONT TO GENERAL FUND
RES	01-03	CENTRAL AVE, DOLORES, PART OF CO ROAD SYSTEM

MINUTES 01-04-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 4 day of January, A.D. 1965, there were present:

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

Minutes of previous meeting read and approved. Supervisor Page reported on road conditions.

R.J. Greffeuius, Forest Service, appeared to discuss exchange of land in La Plata County, Particularly, Kroeger land in La Plata County. This exchange would affect Forest Service receipts to Montezuma County by some \$2650 over a three-year period.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County approved the purchase of the Kroeger lands in the La Plata Canyon, 8 miles north of Hesperus.

(Send to San Juan National Forest Service West Building Durango, Colorado)

G. J. Nielson appeared to ask for maintenance of Dolores River Road below his place, $5 \, 1/2 \, \text{miles}$. Board agreed to consult supervisor Page. Page appeared and issued orders to his crew to plow road to County line.

Glen Wilson, County Agent, appeared to discuss his problems with the board.

District Judge appeared to discuss salary of the Clerk of District Court. Judge W.W. Rusk requested that the salary of the clerk be raised from \$458.33 to \$500.00 per month. Request denied by Board.

Goldie Carter and her husband appeared to ask that snow be plowed from road south of Melcher place. Supervisor Page agreed to plow the snow#

Bills allowed: Warrant No. Amount

General Fund 16164-16229 \$17579.59 Road Fund 8131-8169 \$13396-31

Bill Glen and Bill Pittsenbarger, representing the Cortez Fire Dept., appeared to request assistance in repair of one of the Depts. Trucks. Board authorized shop foreman to make the repairs.

Meeting adjourned at 3:30 P.M.

Attest

MINUTES 01-11-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 11 day of January, A.D. 1965, there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Raymond Scherer appeared to request road to his place on (illegible) Point.

Board and County Judge inspected furniture and recorder system in County Court room and County Judges chambers.

Meeting adjourned 12:00 noon.

MINUTES 01-11-1965 Reorganization

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a reconvened - reorganization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 11 day of January, A.D. 1965, there were present:

Irwin Matlock, Commissioner Dr. F. E. Reddert, Commissioner Stanley McCabe, Commissioner William A. Thompson, County Attorney John Leavitt, Clerk Absent:

Board reconvened at 1:00 P.M. for reorganization of the Board. McCabe unanimously elected Chairman of the Board for 1965. F. E. Reddert elected as Vice Chairman. Irwin E. Matlock elected as Comm. of Deeds. W. A. Thompson, Jr. unanimously appointed Co. Attorney. Bid of Cortez Sentinel received for all County Publications. Cortez Sentinel designated as official paper. All above effective at 12:00 Midnight Jan. 11, 1965

R. L. Page - Road Supervisor Allum - shop foreman Wilson - County Agent Maurine McNiell - Welfare Effective Jan. 1, 1965

Deputies as is. Bee Inspector Wayne Dennison appointed at a stipend of \$400 per year.

Wade Dillon, District Attorney elect, appeared to requestof a second hand desk and chair for \$115.00. Purchase authorized.

Wes Land of Faris - Mortz Equipment Co. appeared to discuss Le Tourneau Westinghouse grader. Board informed Mr. Land they had not discussed any new machinery for 1965.

 Bills allowed:
 Warrant No.
 Amount

 General Fund
 16230-16278
 \$11,463.54

 Road Fund
 8170-8203
 \$16867.03

Meeting adjourned at 4:00 P.M.

Attest

MINUTES 01-18-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 18 day of January, A.D. 1965, there were present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
William A. Thompson, Jr., County Attorney
John Leavitt, Clerk
Absent:

Minutes of previous meeting read and approve. Supervisor R. L. Page reported on road conditions.

Charles Hart appeared to discuss closing of V. A. Hospital at Grand Junction. Board instructed Clerk to write a protest letter to Senator Dominick, Senator Allott and Aspinall.

Letter to Town Board, Mancos. \$4.00 per running foot, exclusive of curb and gutter.

Commissioner order was to issue County Treasurer to hold as cash Public Works Warrant No. 10 for \$22,000 until further notice.

Ronald Walker appeared to ask that his road be graded 1/4 mile about 5 miles South of Cortez, Colorado.

Allen Cross appeared to as for help - Referred to Director Maurine McNiell.

Appeared Club 20. Asked for \$800.00 contribution from all interested organizations in Montezuma County. Request tabled.

CLUB"20

Ken Johnson, Grand Junction President
Wally Foster Gunnison, Chairman - Tourist Promotion
Gene Johnson, Cortez Motel
August A. Storey, Cortez Hotel and Motel Ass'n
C. Ray Johnston Jr. Cortez Frontier Airlines, Inc.
Emery Lovett Mancos Chamber of Commerce
Byron McKelvic Cortez Cortez Newspapers, Inc.
Roger Hall Mesa Verde Mesa Verde Company

Marie Donaldson Cortez Chamber of Commerce

Meeting adjourned 3:00 P.M.

MINUTES 01-25-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 25 day of January, A.D. 1965, there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

District Judge, Willard Rusk, appeared and requested that Matilda Deering Deputy Clerk be appointed as full time clerk at \$3000 per annum. Request granted,

Fay Adams, Supt. of Schools, appeared to ask permission to go to Denver for School Convention. Requested granted.

Mary McCutcheon, Public Health nurse, appeared to discuss health problems and expenses for Mr. Caler.

Maurine McNeill, Welfare Director appeared to discuss welfare problems.

Meeting adjourned at 3:45 P.M.

ATTEST

MINUTES 02-01-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 1 day of February, A.D. 1965, there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R.L. Page reported on road conditions.

Bills allowed: Warrant No. Amount

General Fund 16279-16346 \$17818.02 Road Fund 8205-8242 \$14019.20

Glen Wilson County Agent, appeared to discuss Welola Follet's possible replacement.

Resolution - Send copies to Braidue and O'Brien.

Tom Rodda, of LM Durango office appeared to discuss establishment of a public dump ground on BLM land in Lake View neighborhood. Mr. Rodda says BLM would lease the ground for a period of 20 years provided Board of Commissioners would assure responsibility for maintenance of dump ground. Board agreed to give it a trial. Lease at .25 per year per acre. BLM to send an engineer to go over land with Road supervisor - suggested lease to cover 40 acres.

Appeared Director of Welfare Maurine McNeill and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 3:30 P.M.

MINUTES 02-08-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 8 day of February, A.D. 1965, there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Bills Allowed Warrant No. Amount

General Fund 16347-16408 \$17,683.94 Road Fund 8243-8286 \$11,470.27

Appeared Merrill U. Roundy, Ammonium Nitrate salesman, (Buckley Dupont Powder Companies) of Farmington, New Mexico.)

August Story and Eugene Johnson appeared to discuss support for Club 20. No definite amount of support pledged by Board.

Appeared George Armstrong, County judge, he had been offered the City Magistrates job by City of Cortez and wanted to know whether or not the Board would have any objections to his accepting the job.

Board ruledthat the County should observe the following as legal holidays. January; February 22; May 30: July 4; August 1; labor Day Thanksgiving last Thursday in Nov.; December 25.

Appeared James C. Vandiver to discuss leasing of a tract of land lying in See 13 TWP 38N Rg18W 200 acres. Board approved 5-year lease at \$3.00 bonus and \$1.00 per year for 4 years. Board requested lease to be direct to Major company rather than to Vandiver.

Appeared Director of Welfare Maurine McNiell and Allen Cross - Cross to request supplement to commodities, milk and potatoes in particular.

Meeting adjourned at 3:30 P.M. until Tuesday, February 23 at 9:00.

MINUTES 02-23-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 23 day of February, A.D. 1965, there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved.

Appeared James C. Vandiver to present an offer to lease NE/4, NE/4, S/2, SE/4, S/2NE/4 - Sec. 13, TWP 38N, Rg 18W for a term of five years, \$200.00 bonus, plus \$1.00 per year for four years - Draft (30 day) for \$600.00 presented with the lease.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County, Colorado hereby approves a lease (gas & Oil) for a term of five years on the NE/4, NE/4, S/2, SE/4, S/2,NE/4 - Sec. 13, TWP 38N, Rg 18W, NMPM at a bonus payment of \$200.00 plus an annual rental payment of \$1.00 per acre per year for four years. Be it further resolved that the Board is hereby authorized to sign the said lease for Montezuma County.

Appeared Van Willis to discuss road to Menefee Mountain Ski Area. Attorney Thompson informed Willis, deeds from individual owners to Montezuma County and no gates could be put on County roads.

Appeared Director of Welfare and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 4:00 P.M.

MINUTES 03-01-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 1 day of March, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved.

Bills allowed: Warrant No. Amount

General Fund 16409-16472 \$19094.19 Road Fund 8287-8326 \$14067.67

Glenn Wilson, County Ex. Agent, appeared to discuss County Ex. business.

Board instructed clerk to write McCoy Company for trip back to factory and Pete Middlewist, member of State Highway Commission, urging designation of Highway 184 from Summit Ridge to Dolores and work on 184 from Mancos to Summit Ridge Reservoir.

Appeared Maurine McNeil, Director of Welfare, to discuss a General Assistance Case - No action by the Board at this time.

Appeared Phil Dunn of Mesa Pipe and Steel Company to discuss an open shed for storage of equipment.

Meeting adjourned at 4:30 PM. Attest: Clerk

Chairman

MINUTES 03-08-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 8 day of March, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved.

Appeared Tom Johnson to ask the Board to write Governor Love a letter protesting proposed elimination of National Guard Building.

Appeared Eleree Young and son to request that county do work on road from Squaw Point to bottom of Cross Canyon.

Appeared Warren Windham (Dupont) to discuss need for powder in shooting in big cut on McElmo road.

Appeared DeMar Perkins, New York Life Ins. Company, to discuss accident Insurance.

Bills allowed: Warrant No. Amount

General Fund 16347-16408 \$17683.94 Road Fund 8243-8286 \$11470.27

- We se-

Board instructed clerk to issue Commissioners (illegible) to pay PW Warrant No. 10, amount \$22,000.00, issued January 11, 1965.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County that Project No. R964-141.3, a cooperative project for the improvement of the Cortez-Montezuma County Airport be and it is hereby approved; this project shows the contribution of Montezuma county to be \$8,000.00 in cash and \$92,000.00 in crushed gravel, stock piled at the airport. The project shows the contribution of the City of Cortez to be \$100,000.00 in cash; the Federal contribution to be \$217,347.00. One copy of said project is hereby made a part of the official record of the Board of Commissioners of Montezuma County&

Meeting adjourned at 2:00 P.M.

Attest: Clerk

Chairman

MINUTES 03-13-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 13 day of March, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R.L. Page reported on road conditions.

Appeared DeMar Perkins of New York Life Insurance Company to discuss group insurance.

Bills Allowed: Warrant No. Amount

 General Fund
 16505-16515
 \$1571-93

 Road Fund
 8351-8362
 \$3716*33

Appeared District Attorney Wade Dillon to discuss the Rippey Case with County Attorney Thompson.

Allen Cross appeared to request aid - coal and \$20.00 worth of groceries. Board told him to return in the afternoon.

Glen Wilson, County Extension Agent, appeared to inquire about calves for Navajo 4-H people.

Director of Welfare appeared and Board continued as a Board of Public Welfare.

Jack Booth, of U.S. Forest Service asked approval for a land exchange with Vance McCabe. Board approved.

Meeting adjourned 4:20 P.M.

MINUTES 03-22-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 22 day of March, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

August Story appeared to discuss contribution of Montezuma County to Club 20 \$225.00 - charge to advertising commissioners.

Glen Wilson, County Agent, appeared to discuss Basin Wide Economic Opportunity Act of 1964

George Armstrong, County Judge, appeared to discuss appointment of Public Defender. He suggests appointment of W. A. Thompson, County Attorney, as Public Defender. Board approved, \$400.00 per month beginning April 1.

Letter to Marshall Denton as member of Basin wide Economic Opportunity Committee assuming moral support, but no county money involved.

Bills allowed: Warrant No. Amount

Road Fund 8363 - \$2000.00

District Judge W.W. Rusk appeared to discuss Court Order raising salary of Clerk Of District Court to \$490 per month; Deputy Clerk to \$310; Deputy clerk in charge of probate \$150 per month. Board unanimously refused to approve court order setting up the above salaries.

Richard Berkholz, District Forester (State), appeared to discuss fire fighting agreement with State Forestry Service and Federal Forest Service.

Meeting adjourned 4:20 P.M.

MINUTES 03-29-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 29 day of March, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R.L. Page reported on road conditions.

Appeared Jack Vinger to discuss Senate Bill, re State financing of Courts He asked Board to support.

RESOLUTION

Be it resolved that William A. Thompson has been elected Public Defender, \$400.00 per month beginning April 1.

Petition for refund to Paris, Pete and Jean, 1963 tax, valuation \$365, refund \$21-41 - house burned, reported this to Assessor - not taken off tax roll.

Appeared Welfare Director McNiell and Board continued in session as a Board of Public Welfare.

Meeting adjourned at 3:25 P.M.

MINUTES 04-05-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 5 day of April, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Mary McCutcheon appeared and Claude Caler of County Health Department to discuss charges due to death of Dr. R. T. Speck.

R. Hal Johnson, representing Navajo Trail Association, appeared to request a contribution for advertising - \$25.00 suggested.

Petitions for abatements as follows were approved. Hansen Lumber, personal property; 1964 tax; valuation (illegible) abatement \$63.79 - Cat D-7 moved out of County. First Baptist Church of Cortez; 1964 tax; valuation \$385; abatement \$32.30.

Bills allowed: Warrant No. Amount

General Fund 16516-16580 \$20007.36 Road Fund 8364-8402 \$14289.33

Meeting adjourned 3:30 P.M.

Attest:

MINUTES 04-12-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 12 day of April, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R.L. Page reported on road conditions.

Bills allowed: Warrant No. Amount

General Fund 16581-16645 \$4719.8

Road Fund 8403-8442 14597.48

Board reappointed Francis McCabe to Cortez Cemetery District Board of Directors,

Appeared Milda Joe Sitton to make payment of \$40.50 for right-of--way for road. Check for \$40.50 deposited with treasurer - warrant drawn payable to St. Board of Land Commissioners for \$40.50.

Jess Waggoner of C.U. appeared to discuss services on Civil Defense to be held at Empire Electric Bldg., Thursday April 29, 1965 at 7:00 P.M.

Clark Hickman appeared to discuss probate matters with Board. Board agreed to pay Hickman \$300 per month, effective April 1, 1965.

Meeting adjourned at 4:00 P.M.

MINUTES 04-19-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 19 day of April, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Ghita Owen, caseworker from welfare, appeared to discuss case of Nora Wilson.

Appeared Richard D. Lamb, representing Parker and Underwood Engineers to discuss Airport Project. FAA approved 49,5000 Y .85 for gravel, plus .055 haul per ton-mile - total \$89100 plus \$10,900 in cash as County Contribution.

Appeared De Mar Perkins to discuss deductions from payroll for life insurance. Board consulted and instructed clerk to make the deduction provided he had signed consent from all who took the life insurance - to apply to April, payable May 3, 1965

Petitions for refund approved: Montezuma County - cancel tax certificates on city street right-of-way erroneous assessment. Montezuma County cancels tax certificates on city streets, erroneously issued.

Meeting adjourned at 4:30 P.M.

MINUTES 04-26-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26 day of April, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

County Agent, Glenn Wilson appeared to discuss hauling of some pipe from Tec Nos Pos to be used in Construction of a Junior Fair Exhibit hall. Tabled.

Charles T. Porter appeared to discuss Mental Health Program. Porter requested Board to appoint some of the Directors (2). Board to consist of 9 directors 3 from La Plata County, 2 from each of the other counties. Mary Wallace also appeared on same business.

Board of Commissioners agreed to appoint two, whenever the reorganized Mental Health Board of Directors would request the appointment in writing.

Welfare meeting.

Meeting adjourned at 2:30 P.M.

MINUTES 05-03-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 3 day of May, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L, Page reported on road conditions.

Appeared George McNicholas, of State Highway Department, to discuss planning of County roads up thru 1985 - Page and McNicholas left meeting to discuss details for an inspection.

Renewal of 3.2% Beer License (Application for Retail Fermented malt beverage license) of Fred and Dorothy Graham approved.

Eddie McRae appeared to discuss possibility of County putting up some money for sending winners of County spelling contest to the State contest.

Appeared William Boan, representing Continental Oil Company, to discuss bids on gasoline and diesel Fuel for use of County.

Bills allowed: Warrant No. Amount

General Fund 16646-16708 \$18,580.13 Road Fund, 8443-8481 \$14,147.47

Meeting adjourned at 3:10 P.M.

MINUTES 05-10-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 10 day of May, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R.L. Page reported on road conditions.

Appeared Robert Magirl, Julio Archuleta to discuss Economic Opportunity Administrative Program.

Appeared Glenn Wilson, County Agent, and Gordon Mickle to discuss County Agent's distribution of funds between County and State.

Appeared Milton Diver to discuss mineral interest reservation on land he owned.

Invitation to bid on one 1/2 ton pickup and one 3/4 ton pickup to be opened at 10 A.M. on May 24,1965 sent to the following firms. Cortez Motor Sales, Cortez Diesel Sales, Taylor Hdw., Marsell Motors, Helms Motors, Kinkdade and Redd. All bids to be in accordance with specifications set up by Montezuma County Road Department.

Bills allowed: Warrant No. Amount

General Fund 16709-16760 \$2,951.78 Road Fund 8482-8518 \$62524.36

Meeting adjourned at 3:00 P.M.

Attest: Clerk

Chairman

MINUTES 05-17-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 17 day of May, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Ruth Stanford and Nita McCormick appeared and asked for transportation of a Max Montoya to Denver by ambulance - emergency- Board authorized plan.

Doyle Duncan, Ben Hay of BIA, Abe Zuni and Robert Magirl appeared to discuss rebuilding of Towaoc Road. Commissioner Matlock to talk to Ute Mountain Tribal Council about their attitude as to County taking over the road - with complete jurisdiction over the road and to report back to Board of Commissioners and the BIA.

Application for Retail Fermented Malt Beverage License by Municipal Golf Clubhouse, Inc. received - hearing set for June 21, 1965 at 10:30 AM,

Petition for abatement for Kenneth R. Happerton and Mary E. Happerton 1964 tax, realty, valuation \$690, abatement \$53.12

Board went to N. E. Carpenter's office to start negotiations for acquiring some 27 acres of land plus an additional air rights for the Airport extension. Mr. Carpenter raised the question of ditch rights-of-way and the status of oil and gas leases.

Meeting adjourned at 4:00 P.M.

MINUTES 05-24-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 24 day of May, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

At 10:00 AM, bids opened on 1-1/2 Pickup 1-3/4 ton pickup Taylor International \$1,645.65 1,758.98

Marsell Ford \$3,457.89
Kinkade Redd- Cheverolet \$3,665.00
Cortez Motors 1,769.11
Helms - Dodge \$3,561.62

1,949.30

Taylor hardware Company bid accepted.

Conoco Texaco Humble Phillips Sinclair Shell

Chevron

Invite gasoline bids by letter on specifications set up by Western Labs. Bids to be opened at 10:00 A.M., June 14, 1965-

Order given to Woody Frye, representing McDonald Equipment Company, for Model 60 Wausau-Thrum Vibrating Roller with transport wheels, FOB Cortez - \$4,900 less 5% - Net \$4,655, and 1 Case 530 tractor with mower (6ft.) FOB Cortez, \$4,642.85 - terms cash on delivery.

County Extension Agent Glenn Wilson appeared to discuss formation of a committee to assemble facts preliminary organization of Economic Opportunity Program. Board delegated Mr. Wilson to call the necessary meetings.

Appeared Charles Hart, Civil Defense, to invite Board to a noon meeting of Civil Defense Agency to discuss possible acquisition of a portable hospital for Civil Defenses

Appeared Maurine McNeill, Director of Welfare, to discuss Welfare problems.

Bill Hall, representing, Saunders Petroleum Company appeared to discuss stabilization of asphalt roads, by the use of SAI stabilization agent.

Meeting adjourned at 4:30 PM.

MINUTES 06-01-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 1 day of June, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor 4 Page reported on road conditions.

Bills allowed: Warrant No. Amount

General Fund16803-16864\$19,032.01Road Fund8519-8560\$14,481.05

Appeared Glenn Wilson, County Agent, to discuss formation of Community Action Committee. Public hearing set for 1:30 P.M. Friday, June 4.

Welfare meeting.

Petition for refund of 1964 taxes. James A. Lancaster, et. al, realty, valuation \$800 refund \$54.31 - house burned, erroneous assessment.

Meeting adjourned at 4:00 P.M.

MINUTES 06-07-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7 day of June, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Bills allowed: Warrant No. Amount

 General Fund
 16865-16910
 \$9069.62

 Road Fund
 8561-8598
 \$8765.93

Petition for abatement, Raymond Roelker - 1963-64 tax; valuation \$5075 abatement \$837.13 - erroneous assessment.

Appeared Dr. Roy L. Clere, State Director of Public Health. Dr. Clere suggested rejoining San Juan Basin Health Unit. Commissioner Matlock told Dr. Clere it be a matter of the amount of money that could be budgeted for Public Health. Board requested a preliminary budget study and promised to consider rejoining San Juan Basin Health Unit on the basis of what Montezuma County can afford.

Val Kruz appeared to discuss fleet insurance.

Meeting adjourned at 4:00 P.M.

MINUTES 06-14-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Bounty Commissioners met in regular session, Monday, June 14, 1965 at 9 A.M.

Present:

Stanley McCabe, Chairman

Dr. F. E. Reddert, Co. Commissioner Irwin E. Matlock, Co. Commissioner Wm. A. Thompson, Jr., County Attorney

R. L. Page, Road Supervisor Marge Ketchem, Deputy Co. Clerk

Minutes of the previous meeting were read and approved.

Petition for abatement approved. Empire Electric Association, 1964 Taxes Assessed valuation \$320.00--Refund \$21.14. Double Assessment.

Sealed bids on fuel were opened at 10:00 A.M. Bids were as follows:

	Gasoline	Diesel Fuel	Sm. Lots Gas	Sm. Lots D. Fuel
Sinclair	.1323	.1223	.1623	.1523
Humble	.135	.115	.15	.135
Shell	.1395	.117	.178	.148
Continental Oil	.1235	.109	.151	.129
Texaco	.1440	.1290	.1680	.1430
Chevron	.158	.145	.163	.150

Continental Oil Company awarded the Fuel bid.

Mr. Bill Mason appeared on behalf of the Community Action Program Committee to ask the County Commissioners to give approval of names presented at the public meeting held on June 4, 1965. Chairman McCabe stated the Board would have to investigate the program further before approval would be given.

Mr. Jack Swanner appeared to request an application for a 3.2 Beer license.

R.L. Page, Road Supervisor, reported on road conditions and progress on the Airport project.

Welfare meeting was held.

Co. Commissioners met with Mr. N. E. Carpenter to discuss sale of land for the Airport.

Meeting adjourned at 3 P.M.

Deputy Co. Clerk Chairman

MINUTES 06-21-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado,

The Board of County Commissioners met in regular session, Monday, June 21, 1965 at 9 A.M.

Present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Co. Commissioner
Irwin E. Matlock, Co. Commissioner
Wm. A. Thompson, County Attorney
R. L. Page, Road Supervisor
Marge Ketchem, Deputy Co. Clerk

Minutes of the previous meeting were read and approved.

Mr. Harry Curtis, Custodian, appeared to ask permission for Mrs. Lew Adkins to purchase two surplus chairs 0 \$5.00 each. Permission was granted.

Mrs. Lester Tate appeared to discuss a school bus problem. The Commissioners agreed to inspect the road in question but any request for read improvement would have to come from the school Board.

Mr. Harry Uptain appeared to discuss a contract for gravel with the County. County Attorney, William Thompson, will prepare the contract after receiving the legal description.

R. L. Page, Road Supervisor, reported on road conditions and gravel needed for the airport.

Mr. Bill Mason, Chairman for the Community Action Program Committee, appeared to discuss the program and to answer questions asked by the Commissioners. Mr. Mason requested a letter recognizing and approving the committee elected at the meeting on June 4, 1965 be written by the County Commissioners. Request granted.

The Cortez City Council met with the County Commissioners in regard to obtaining the land and air rights needed for the extension of the airport runway. hose present were: Mr. G. Dilts, City Attorney, 1,127. Marshall Denton, Dr. David Herrick , Mr. Lee Whiteman, Mr. Ted Allen, Mr. Raymond Taylor and Mr. Beryl Johnson. After discussion, it was decided to obtain legal descriptions of the various parcels of land needed and to send out registered letters to the owners with an offer of \$300.00 per acre.

The liquor hearing of a 3.2 Beer Retail license for the Municipal Gold Club House was held at 1 P.M. Those present were: James W. Vinyard, Attorney for Mr. Paul D. Dalpes who appeared, August Story, L. T. Allen, C. Herndon, Frank Hammond, Dale Slavens, David 11. Denton, and Fay Adams. Mrs. Marge Klatt, Court Reporter, recorded the evidence presented in detail. Mr. Matlock moved the hearing be continued until July 12, 1965 at 10:00 A.M. so that all exhibits and evidence may be presented. Dr. F. E. Reddert seconded the motion. Motion carried.

State Dr. Wm. Conklin and Mrs. Fay Adams appeared with an application to the/tax Commission for an increase of school tax levy of 1.45 mills Net. Chairman McCabe signed the application.

Mr. Pay Jenson of the State Welfare Department appeared with copies of Mrs. Maurine McNeill's merit rating for the County Commissioner's approval. The Board filled out the applications.

Mrs. Maurine McNeill, Welfare Director, appeared to discuss Welfare problems.

Dr. V. E. Gardner appeared to discuss the position of County Health Director. No Action was taken.

Meeting adjourned at 4:30 P.M.

Deputy Co. Clerk Chairman

MINUTES 06-28-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 28 day of June, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions

Appeared Harry Curtis to discuss putting two windows in west wall of new District Court. Board instructed Harry to Consult Montezuma Courthouse Authority as to advisability of cutting thru the wall.

Welfare meeting.

Dr. V. E. Gardner accepted appointment as Director of County Health Dept. effective July 1, 1965 at a salary of \$100.00 per month.

Meeting adjourned 3:05 P.M.

MINUTES 07-02-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday, the 2 day of July, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions

Wayne Dennison, Bee Inspector, to complain that spraying alfalfa was killing bees.

Appeared Assessor Matt Wolf to discuss Equalization meeting with the Board.

Bills allowed: Warrant No. Amount

General Fund 16911-16972 \$18886.17 Road Fund 8599-8642 \$15275.27

Offer of Marjorie F. Ketchem to sell 8/10 of acre of land for \$376 tabled pending approval by city of Cortez

Offer of N.E. Carpenter for land of Airport made June 17, 1965 accepted by Board of Commissioners and city of Cortez.

Meeting adjourned at 2:30 P.M.

MINUTES 07-12-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in Special Session as a Board of Equalization, Monday, July 12, 1965 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Co. Commissioner
Irwin E. Matlock, Co. Commissioner
William A. Thompson, Co. Attorney
Marge Ketchem, Deputy Co. Clerk
R. L. Page, Road Supervisor

Minutes of the previous meeting were read and approved.

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

Sand and Gravel Contract approved. Montezuma Count to Harry L. and Sue Uptain for removal of ravel from that portion of S/2 NE/4 $\,$

4. less 2.41 acres right of way, in Sec. 6, Township 37N., Range 15 W NMPM lying East of West Bank of Dolores river at a royalty of .100 per cubic yard. Minimum royalty of '0100.00 per annum. Contract recorded in Book 349 Page 156 in records of Montezuma County.

 Bills Allowed:
 Warrant
 Amount

 General Fund
 16973-17025
 \$5,896-51

 Road Fund
 8643-8672
 \$13,361.81

Liquor hearing for a 3.2 Beer license for the Municipal Golf Clubhouse was resumed at 10:00 A.M. Those appearing: Rob Parga, Counsel for the Golf Clubhouse, James W. Vinyard, Associate counsel, and Paul Dalpes, Golf Club Manager, Joe Fowler, President of the Municipal Golf Clubhouse, Beryl Johnson, Representative of the Cortez City Council Governing Board. Testimony of the hearing was taken by Marge Klatt, Court Reporter. After conclusion of the hearing the Board decided to take the matter under advisement and will wait for completion of exhibits before reaching a decision.

Glenn Wilson, Extension Agent, appeared and discussed the hiring of a Home Demonstration Agent.

Maurine McNeill, Welfare Director, appeared to discuss Welfare problems.

Meeting adjourned at 3:15 P.M.

Deputy Co. Clerk Chairman

MINUTES 07-19-1965 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in special session as a Board of Equalization, Monday, July 19, 1965 at 9:00 A.M.

Present:

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

Minutes of the previous meeting were read and approved.

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

Mr. Bill Bowden of Dolores, Colo. appeared to discuss a tax problem. Mr. Bowden objects to the closing of the streets and alleys in the Taylor-Brumley addition where he lives. The Board advised Mr. Bowden to present an official petition for a hearing.

Mr. Forrest Finley appeared to protest his 1964 taxes. He was advised that the Board could only hear protests on 1965 taxes and this would have to be by presenting a formal petition to the Board.

Mr. Dale Ives appeared with a letter of protest of his taxes. Co. Attorney, Wm. Thompson, advised Mr. Ives his letter was incomplete and to rewrite the letter for formal presentation.

Mr. Charles Porter, Chairman of the Board of San Juan Bean Growers, Inc., and Mr. Alvin Sellard, office Manager of that company, appeared with a formal letter of protest on taxes. Mr. Matt Wolff, Co. Assessor also appeared. Detailed evidence of the hearing was taken by Marge Klatt, Court Reporter. After conclusion of the hearing the Board stated a decision would be given before the 28th of July, 1965.

Mr. Dale Ives, reappeared with his corrected Petition for Appeal on taxes. Mr. Matt Wolff, Co. Assessor also appeared. Detailed evidence on the hearing was taken by Marge Klatt, Court Reporter. After conclusion of the hearing, the Board stated a decision would be given before the 28th of July, 1965.

The matter of the application of Cortez Golf Clubhouse for a fermented malt beverage (3.2beer) license was taken under advisement at conclusion of final hearing on July 12, 1965. Board of County Commissioners having considered all the evidence submitted on behalf of applicant find: The Board of County Commissioners finds that there was no real showing of any need for such a license in the neighborhood and that the neighborhood is adequately served by the present existing 3.2 beer licensed businesses situate in the City of Cortez, Colorado; that the notices as required by statute and the rules and regulations of the Secretary of State was not complied with in that the posted notice, as well as the published notice, did not state who the applicant was and did not give the address of applicant. Commissioner Matlock also found that the application does not meet requirements of the rules and regulations of the Secretary of State in that it fails to give references for all directors. THEREFORE, ORDERED by the Board of County Commissioners that the application be and is hereby denied upon the grounds that there was not a sufficient need of the neighborhood shown and failure of the applicant to give proper notice by specifically stating the name and address of the applicant as required by law upon the posted notice and published notice of the application and hearing thereon. ORDERED that a copy of this ruling by the Board be mailed to applicant's attorneys, Milenski and Parga. Done this 19th day of July, 1965

Mr. Elory Young appeared to inquire about the legality of erecting telephone poles on his property at Squaw Point. He also objected to the location of them. Board stated that Mr. Page, Road Supervisor, would check into the matter,

Welfare meeting was held.

Resignation from Wilola Follett, Home Demonstration Agent, was received and accepted as of August 31, 1965.

 ${\tt Mr.}$ Maxey Stevens appeared to request a date for a hearing on a Petition of Appeal on taxes. After discussion, it was decided ${\tt Mr.}$ Stevens could fill out the abatement form he had and turn it into ${\tt Mr.}$ Wolff, Co. Assessor.

Meeting adjourned at 4:15 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman



MINUTES 07-19-1965 Board of Equalization-Ruling

In regards to the matter of the Petition filed with the Board of Equalization by taxpayer San Juan Bean Growers, Inc. Said Petition was filed on July 19, 1965 and hearing was duly held on same date. Mr. Sellards and Mr. Porter appearing and presenting evidence for and on behalf of Petitioner and the County Assessor, Matt Wolff, appearing and presenting evidence on his own behalf. The Board having heard and received all the evidence offered on behalf of Petitioner and the County Assessor and having taken the matter under advisement and for further study.

Now finds that the particular objection as made to the Board by Petitioner was the assessment and levy upon wheat and beans, both agricultural products raised and harvested in this area; that all of said wheat and beans assessed were owned as of the first day of the year 1965 by Petitioner, having been purchased from the farmers, and that all of said property was situate in the County of Montezuma, State of Colorado on said date; that the beans had been recleaned and that nothing had been done to the wheat other than receive and store same until it was purchased; that said wheat and beans were purchased by Petitioner who in turn sells same to wholesalers both within and out of the State of Colorado; that said Petitioners do not sell said wheat and beans on a retail basis; that Petitioner had listed the wheat and beans owned by it separately on taxpayers schedule filed with the County Assessor and that same was not listed nor shown on said schedule as inventory of merchandise; that no objection is made as to the assessed valuation for tax purposes but objection is made and based solely on the grounds that said properties are exempted from taxation.

The Board having been advised that an action at law was commenced by Petitioner in the District Court in and for the County of Montezuma, State of Colorado against the State Tax Commission upon a similar question concerning like property assessed in the year 1964 or prior thereto, which action is still pending determination by the courts.

The Board is of the opinion and its ruling herein is based thereon that Chapter 94 of the 1964 Session Laws of the State of Colorado must of necessity control in this instance, and that citations hereinafter set forth are from said Chapter 94 and -not otherwise except as to the Constitution of the State of Colorado.

The Board is of the further opinion that by virtue of Article 10 of the Constitution of the State of Colorado and from the opinion of the County Attorney to the Board of court decisions that the burden is on the Petitioner to prove any exemption from taxation of its properties and that otherwise all personal property would be subject to taxation.

The Board having considered 137-1-1(3) (4) as to the meaning of personal property and as to property not expressly exempted from taxation by law. The Board also has examined Article 2 of said Chapter 94 concerning exemptions from taxation. Also the Board has considered under Article 5 of said Chapter pertaining to valuations of real and personal property and valuations thereon 137-5-9(4)(6) and find that said property herein subject of the hearing was properly not shown as inventory of stocks and merchandise. The Board having further examined under said Article 5 137-5-11(2) and finds that same is not applicable since it is admitted that the property assessed, which is now in question, was purchased by and owned by and held by Petitioner and that the grower or producer of said wheat and beans no longer owned any interest in same.

THE BOARD THUS RULES AND HOLDS that said property in question was properly listed as personal property and not as inventory of stocks and merchandise and that said property was properly valued and assessed by the County Assessor as personal property on hand and owned by Petitioner on assessment date within the County of Montezuma, State of Colorado and that the assessment as made by the County Assessor is hereby upheld and confirmed and that the Petition of taxpayer must be and is hereby denied.

On this 26^{th} Day of July, 1965

Ex-Officio County Clerk

In regards Petition of taxpayer, Safeways Stores, Inc., filed with the Board of Equalization for determination. The Board notes that hearing thereon was, held on 7-21-65 and the Board having heard the evidence and argument presented on behalf of taxpayer by its chief accountant who represented and presented taxpayer's case, and having heard and received evidence of the County Assessor, Matt Wolff, appearing for himself.

The hearing was held before Commissioner Stanley McCabe, chairman, and Commissioner Irwin Matlock.

At the conclusion of the hearing the matter was taken under advisement and further study by the Board.

Now this 26th day of July, 1965 the Board finds:

That Petitioner failed to give any evidence on the age of each of the properties upon which the assessed valuation is obtained and it is admitted that no age of the personal property was given to County Assessor; that Petitioner was unable to identify the specific personal properties by age groups and that Petitioner admitted that he was unable to give any evidence as to the condition of the personal properties upon which protest is made to the assessed valuation.

From the evidence presented to the Board by the Assessor the Board finds that the assessment by the Assessor was made according to the rules and regulations promulgated and enacted by the Colorado Tax Commission in arriving at true value of the property in question; that taxpayer admits this but claims that taxpayer claims it should be less period of life applied to certain groups of classifications of its property, which life should be in accordance with the life allowed for depreciation purposes by the Internal Revenue Service; further, taxpayer protests the 5% additional added for the property being in good condition, which 5% was added by the taxpayer on certain properties purchased in 1959 or 1960 by taxpayer, this though Petitioner could give no evidence at all for the Board's consideration as to the condition of the properties, whether good, average or otherwise, for the Board to make a determination thereon.

Further, the evidence shows that other comparable and like properties of Petitioner's were assessed and valued in the same manner as that of Petitioner by the County Assessor and that the true value of the property thus arrived at as to Petitioner, City Market and other like property in the City was thus equalized; this evidence was not disputed.

IT IS THE BOARD'S RULING AND HOLDING in this matter that the assessment of the County Assessor be and is hereby affirmed and upheld as the true value for assessment purposes of Petitioner's properties and said assessment affects an equalization of taxes on like and similar properties.

Ex-Officio County Clerk Chairman



MINUTES 07-20-1965 Board of Equalization

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At an Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 20 day of July, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Marge Klatt, Matt Wolff, County Assessor were present also.

Gale Ullerich, Chief Act. for Safeway Stores appeared to protest assessment on Safeway store at Cortez, Colorado. County Attorney Thompson informed Mr. Ullerich that Safeway would have to file a sworn petition setting forth a description of each item to be protested.

Meeting adjourned at 5:00 P.M. till July 21, 1965-

Attest: - Chairman Attest: Clerk

MINUTES 07-26-1965 Board of Equalization

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of County Commissioners met in special session as a Board of Equalization, Monday, July 26, 1965 at 9:00 A.M..

Present:

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

Minutes of previous meeting were read and approved.

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

Protest of taxes by Dale Ives to the Board of Equalization: The Board finds and rules that the value of the building is \$2.00 per square foot; that the assessed value as placed on the Diesel Tractor by the County Assessor is proper and assessment sustained except the model of the tractor should be 1963 instead of 1964; that the value of the Lister-Planter in question is \$80.00 and that said Planter is a 1944 rebuilt Planter.

Protest of taxes to Board of Equalization by San Juan Bean Growers: Ruling attached.

Protest of taxes to Board of Equalization by Safeway Stores, Inc: Ruling attached.

Glenn Wilson, Co. Extension Agent, appeared to ask if County would pay salary of workers erecting building at Legion Grounds for the County Fair and then have the 4-H Council reimburse the County. Co. Attorney advised the job be let out on contract.

Charles Hart, Veteran's Officer, appeared and presented the Board with his resignation -- he is accepting a position with the State of Colorado as State Service Officer effective as of August 16, 1965. The Board accepted the resignation with regret.

Mr. Roger Hall, Manager and President of Mesa Verde Company appeared -with a Petition of Appeal on taxes. Mr. M.W. Wolff, Co. Assessor, also appeared. Co. Attorney stated the Board would consider 1965 protest only. Detailed evidence of the hearing was taken by Marge Klatt, Court Reporter. Upon conclusion of hearing, Board stated a decision would be made by the 28th of July, 1965 and a copy of this decision would be mailed to Mr. Hall's Attorney. Ruling attached.

Welfare meeting was held.

Meeting adjourned at 4:30 P.M.

Marge Ketcem, Deputy Co. Clerk Stanley McCabe, Chairman

MINUTES 07-26-1965 Board of Equalization-Ruling

RULING

The Board of County Commissioners sitting this 26th day of July, 1965 as a Board of Equalization to hear the Petition of taxpayer Mesa Verde Company.

The hearing duly convened with Commissioners McCabe, Matlock and Reddert present, with County Clerk and the County Attorney attending. Taxpayer appearing by Hall as General Manager and the County Assessor appearing in person.

The Board accepted the Petition of taxpayer as being in substantial compliance with statutory requirements excepting and excluding from said Petition all matters therein alleged or pertaining to taxes for the year 1964 and prior thereto and taxpayer understood and agreed as to the limited jurisdiction of the hearing this date.

The Board having considered the Petition and its attached Exhibit A and having heard and received all the testimony and evidence offered by taxpayer and the County Assessor,

DOTH FIND that taxpayer did not file a schedule of its partially or completed buildings and building components with the County Assessor for the year 1965 because Petitioner was advised and was of the opinion that said property was not subject to taxation; that the assessment protested pertains and is upon buildings and improvements upon land situate in Mesa Verde National Park which was assigned by the Federal Government to taxpayer. for purposes of constructing said improvements, which land lies and is situate within Mesa Verde National Park and is public land owned by the Federal Government; that Petitioner is a corporation incorporated under the laws of the State of Colorado; that Exhibit A of Petitioner places bare legal title to said improvements upon said land constructed by Petitioner in the Federal Government and places In and with Petitioner all other rights of legal ownership with rights of Petitioner upon termination of its contract with the Federal Government to sell or otherwise dispose of said improvements with the proceeds thereof belonging to Petitioner; that Petitioner has sole use of said properties

for all practical purposes though under certain rules and regulations of the government; that Petitioner has the legal possession under said Exhibit A in and to said property; that on a similar or like contract with the federal government, which Exhibit A attached to Petitioners Petition renews, the government purchased similar property, being like or similar improvements, from taxpayer in the later part of the year 1963 or early part of 1964 because the Federal Government was changing location for its present contract with Petitioner and was intending to abandon or discontinue use of the property of Petitioner used under the expiring contract; that prior to concluding this purchase the Federal Government required taxpayer to furnish evidence that all taxes upon said property had been paid in full; that the assessment as made by the County Assessor was on an equal basis with other similar or like property and that the said assessed value as found by said Assessor is proper and just.

The Board having considered Article X, Section 10 of the Constitution of the State of Colorado and the case annotated thereunder Denver & R.G. Ry. Co. v. Church 17 Colorado 1, 28P 468 and Chapter 94, 1964 Session Laws of the State of Colorado and in particular

137-1-1(3)(4); 137-1-6; Article 2 of said Chapter 94; 137-5-5, 6;

137-5-14 and 143-1-34 C.R.S. 63.

The Board Finds and so rules that the property assessed by the County Assessor, subject of taxpayers Petition herein, is subject to taxation and that the assessed value as made by the County Assessor upon said property is proper and is hereby affirmed and that said assessment affects equal taxation within the County upon like properties.

Ex-Officio-Clerk Chairman

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MINUTES 07-21-1965 Board of Equalization

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At an Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday, the 21 day of July, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Marge Klatt, Matt Wolff, County Assessor, were also present.

Matt Wolff to consider Gale Ullerich's protest of the assessment of Safeway equipment and fixtures. Mrs. Klatt took a stenographic record of entire proceedings, and also a tape recording of same. Transcript and tape recording hereby made a part of this record.

Meeting adjourned until Monday, July 26, 1965 at 9:00 A.M.

Clerk Chairman

MINUTES 08-03-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Tuesday, August 3, 1965 at 9:00 A.M.

Present:

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

Minutes of the previous meeting were read and approved.

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

Mr. Bert Ray, Director of the Community Action Program, appeared to inquire as to the facilities the County would furnish. Harry Curtis, Custodian, will see that the office previously used by the J.P. Court is cleaned and furnishings as needed are provided.

Payroll Vouchers approved:

General Fund Warrants #17026 - 17092 \$19,428.79 Road Fund Warrants #8673 - 8715 \$15,337.69

Mr. Ray Mays appeared with a delegation to inquire about the Maintainer on McElmo Road. Those appearing were: William Bridgewater, Dale Jeter, Charlie Porter, C.W. Van Horn, Harold Bridgewater, Helen Bridgewater, Joan Conrad, Dorothy Porter, Lester Conrad, and James D. Porter. The County Commissioners explained that the County had purchased the Maintainer from the Chamber of Commerce at the rate of \$500-00 per month, The Delegation requested that the road be maintained more often. Board stated that the road would be maintained as often as was possible.

Mr. N. E. Carpenter and Mr. Bob Parga, Attorney, appeared to ask that a letter or resolution be written as to the agreement of putting in the road asked for. The Board agreed to put in a drive way around the South end of the Airport and put pit-run gravel on same. It being understood that the drive way is privately owned by Mr. Carpenter. Letter to be sent to Mr. Carpenter.

 ${\tt Mr.~C.L.}$ "Swede" Mewholm appeared to present his application for the position of Veteran's Service Officer.

Mr. M. W. Wolff, Co. Assessor, appeared with the 1965 Abstract of Assessment for approval. Chairman McCabe signed the abstract.

Mr. Delbert Yarbrough appeared to present his application for the position of Veterans Service Officer.

Meeting adjourned at 2:30 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

MINUTES 08-09-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Monday, August 9, 1965 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
Wm. A. Thompson, Jr., Co. attorney
R. L. Page, Road Supervisor
Marge Ketchem, Deputy Co. Clerk

Minutes of the previous meeting were read and approved.

 ${\tt R.\ L.\ Page}$, Road Supervisor, reported on road conditions and progress on the Airport runway.

Bills Allowed:

Road Fund Warrants #8716-8748 \$23,416.81 General Fund Warrants #17093-17129 \$ 2,858.46

Board approved the appointment of Newton Davenport as Court Reporter for the District Court.

Resolution as attached was recorded in Rook 350 Page 120 in County Clerk and Recorder's office August 9, 1965.

Applications received for Veteran's Service Officer and Civil Defense Director were: Edmund Radasch, Jr., Robert D. Green, Richard Hoeschen, Alma Lyle Cox, George Risenhoover, W. L. Glenn, Jr., Delbert Yarbrough, Thomas E. Watson, Helen Blackmer, Richard Keeler, J. C. Hamilton, Haralson beaver, Virgil E. Stowers, Westley Potts, Lawrence Loerwald, Richard Knowles, Troy Wilhite and Carl J. (Swede) Newholm. After careful examination of each application, the Board appointed Carl (Swede) Newholm at the Veteran's Officer and Civil Defense Director.

R. E. Hindmarsh County Treasurer, appeared with letter from Jefferson County, Office of Public Trustee, requesting his attendance at a luncheon meeting September 15, 1965 at the Brown Palace Hotel, Denver, Colo. Board granted request of Mr. Hindmarsh to attend this meeting. Mr. Hindmarsh reported the County had received close to \$19,000.00 for mineral taxes for the period of 1959-1963.

Meeting adjourned at 4:00 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

RESOLUTION, 08-09-1965 BOOK 350 PAGE 120

Recorded at 10:40 am o'clock

Reception No.242955 John Leavitt, Recorder, Montezuma, Co., Colo.

RESOLUTION BOOK350 PAGE120

WHEREAS the present existing County Road situate and lying Southwesterly of the present City-County Airport; and whereas through and by virtue of condemnation proceedings in Civil Action No, 4148 in the District Court Within and For The County of Montezuma, State of Colorado, the City of Cortez and County of Montezuma has obtained under date of August 6, 1965 an Order of said Court for immediate possession of lands lying and situate on both sides of said County road; and whereas said lands has now become an integral and used part of said City-County Airport; and whereas it is essential and necessary that the portion of said County road transgressing and crossing said City County Airport as extended by lands acquired in said condemnation proceedings be vacated and said road rerouted; and whereas the City County now has the possession of and will acquire all lands situate and bordering on both sides of said County road across said airport lands.

NOW THEREFORE BE IT RESOLVED THAT the portion of said County road lying within the following described lands situate in the County of Montezuma, State of Colorado, to-wit:

Beginning at a point in the North boundary line of Section 17, Township 35 North, Range 16 West, N.M.P.M. from whence the NE corner of said Section 17 bears East 1165.99 feet, thence South 42°00' West, 1603.02 feet, thence North 48°00', West, 1000.00 feet, thence North 42°00' East, 709.36 feet, thence East along the North boundary line of said Section 17, 1345.64 feet to place of beginning,

be and is hereby vacated and abandoned and is hereby Ordered to be rerouted thusly:

That said County read on the westerly side of said Airport and immediately adjacent thereto shall be extended in a northeasterly direction along side and near the westerly boundary line of the

BOOK 350 PAGE121

City-County Airport to junction with the McElmo road, a County Road, and that said road extending immediately eastward from the easterly boundary line of the above described land to the present U.S. Highway #666 shall be and remain a County road.

Done this 9th day of August, 1965.

BOARD OF COUNTY COMMISSIONERS, MONTEZUMA COUNTY Commissioner Commissioner Ex Officio Clerk



MINUTES 08-16-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Monday, August 16, 1965 at 9:00 A.M.

Present:

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

Minutes of previous meeting were read and approved.

Amended Resolution for City and County Airport was approved and recorded in Book 350 Page 177 in the office of the County Clerk and Recorder. Copy of Resolution attached.

Refund for taxes approved: Maxey L. and Ruth E. Stephens--Refund \$81-57-Realty, Valuation \$1080.00.

Mr. and Mrs. Carl Newholm. appeared to discuss the procedures of the Veteran's Office. Mr. Newholm stated that a meeting on Civil Defense would be held August 16, 1965 and invited the Commissioners to attend.

Mr. W. L. Dizmang appeared to request that interest be paid him on land deeded to the County by him--interest to be paid from June 30 to August 16, 1965. Board granted request and Warrant issued - #8749 - in the amount of \$5,916.40 of which interest was \$44.04.

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

Mr. Ben Leavitt, appeared and requested the road at his place be maintained. Road Supervisor, R. L. Page, said he would take care of the matter.

Welfare Meeting was held.

 ${\tt Mr.~M.~W.~Wolff,~Co.~Assessor,~appeared~to~ask~procedure~of~getting~protection~to~go~on~Mr.~Dale~Ives~property~for~purpose~of~assessing~land~and~property.~Mr.~Wolff~was~advised~to~contact~the~District~Attorney~for~counsel.}$

Board of Commissioners left at 2 P.M. for a personal inspection of County roads.

Meeting adjourned at 2:00 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

AMENDED RESOLUTION, 08-16-1965 BOOK 350 PAGE 177

Recorded at 8:40 AM O'clock, August 16, 1965 Reception No 243112 John Leavitt, Recorder, Montezuma, Co Colo.

AMENDED RESOLUTION

WHEREAS the present existing County Road situate and lying Southwesterly of the present City-County Airport; and whereas through and by virtue of condemnation proceedings in Civil Action No. 4148 In the District Court Within and For The County of Montezuma, State of Colorado, the City of Cortez and County of Montezuma has obtained under date of August 6, 1965 an Order of sold Court for irradiate possession of lands lying and situate on both sides of said County Road; and whereas said lands has now become an integral and used part of sold City-County Airport; And whereas It in essential and necessary that the portion of said County Bond transgressing and crossing, said City-County Airport as extended by lands acquired In said condemnation proceedings be vacated and abandoned and said road rerouted; and whereas the City-County now has the possession of and will acquire all lands situate and bordering on both aides of said County Load across said airport lands. NOW THEREFORE BE IT RESOLVED THAT the portion of said County Road lying within the following described lands situate in the County of Montezuma, State of Colorado, to-wit:

All that portion of County Food Across Airport property an shown on 'Exhibit A' accompanying FAA. Project No. 9-05-C21-06, copy attached hereto, being more particularly described to-wit: Beginning at a point In the common boundary line of Section 8 and Section 17, Township 35 North, Range 16 West, N.M.P.M. from whence the Southeast Corner of Section S and the Northeast Corner of Section 17 bears East 1165.99 feet; thence South 42°00' wants 40.37 feet; thence West 1345.64 feet; Thence Forth 42°00' East, 80.74 feet; thence East 1345.64 feet; thence South 42°00' West, 40.37 feet to place of beginning, be and is hereby vacated and abandoned and is hereby, ordered to be rerouted thusly:

That said County Road on the Westerly side of said Airport and immediately adjacent thereto shall be extended In a northeasterly direction along side and near the westerly boundary line of the City-County Airport to junction with the McElmo road, a County Road, and that said road extending immediately eastward from the easterly boundary line of the above described land to the present U.S. Highway #666 shall be and remain a County road.

Done this 16th day of August, 1965.

BOARD OF COUNTY COMMISSIONERS,

MONTEZUMA COUNTY

Chairman

Commissioner

Commissioner

ATTEST:

Ex-Officio Clerk

MINUTES 08-23-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of County Commissioners met in regular session, Monday, August 23, 1965 at 9:00 A.M.

Present:

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

Minutes of previous meeting were read and approved.

County Attorney, Wm. A. Thompson, called Mr. Gray of the Federal Aviation Agency requesting permission for the Engineer to advertise for bids on Airport. Mr. Gray left the decision up to the Board. Mr. Lee Whiteman, City Engineer, was contacted and then Mr. Richard Lamb, Consulting Engineer, was called with request to begin the advertising for bids. Bids to be in four publications starting August 26. Bids to be opened September 16 at the City Hall.

Gravel Haul to Airport bill was presented by George Smith, Jr. Bill Approved in the amount of \$17,444.62-Warrant #6750.

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

Mr. John A. Redeker, Representing Pan American Petroleum Corp. appeared with an offer to lease Section 17; W/2 SW/4, SE/4 SW/4,SW/4 SE/4; Section 20; S/2 NE/4, NO, NE/4, SE/4 NW/4; Township 38, North - Range 16 West--Amount of Draft \$800.00. The Board considered the lease and resolved that the lease be granted with certain terms and considerations changed in the lease. Roll call vote: Stanley McCabe, Yes; F. E. Reddert, Yes; Irwin E. Matlock, Yes. Copy of lease and resolution attached.

Mr. Carl Newholm appeared to discuss the Civil Defense Program. He requested approval to purchase necessary food items for the demonstration to be given in Cortez August 25, 1965. Board granted request.

Meeting adjourned at 3 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

CERTIFIED COPY OF ORDER STATE OF COLORADO At

County of Montezuma meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House

in Cortez, Colorado, on Monday the 23rd day of A. D. 1965 there were present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
Wm. A. Thompson, Jr., Co. Attorney
Marge Ketchem, Clerk

when the following proceedings, among others, were had and done, to-wit:

The Board Of County Commissioners of Montezuma County Colorado does hereby resolve: To accept lease to Pan American Petroleum Corporation on Section 17; W/2 SW/4, SE/3 SW/4, SW/4 SE/4; Section 20; S/2 NE/4, NW/4 NE/4, SE/4 NW/4; Township 389 North Range 16 West-Amount of Draft \$800.00. Roll Call vote: Stanley McCabe.. Yes; Dr. F. E. Reddert, Yes, Irwin E. Matlock, Yes.

STATE OF COLORADO

County of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal

of said County, at Cortez Colorado this 23rd day Of August A. D. 1965.

Deputy County Clerk.

MINUTES 08-30-1965 Regular

Proceedings of the Commissioner of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Monday, August 30, 1965 at 9:00 A.M.

Present:

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

Minutes of the previous meeting were read and approved.

The Board authorized the payroll for August to paid on September 3, 1965.

Mr. Carl L. Newholm appeared and was sworn into the office of Montezuma County Civil Defense Director by County Attorney, Wm. A Thompson, Jr. Copy of the appointment as of August 16, 1965 and the Oath of Office attached.

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

Glenn Wilson, County Extension Agent, appeared to introduce Anne Iverson to the Board. Miss Iverson is the new Home Demonstration Agent. Mr. Wilson also reported on the State Fair held in Pueblo.

Mr. George Short and Mr. 0. M. Donaldson appeared to complain about junk being dumped on road at their property. The Board will make a personal inspection.

Mr. Jess Lancaster, Mr. Dean Ives, and Mr. Russell Aulston appeared to ask that gravel he put an the school route in their community. The Board stated that the road would he rebuilt.

Welfare meeting -As held.

Meeting adjourned 4:00 P.M.

Deputy Co. Clerk

MINUTES 09-07-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Tuesday, September 7, 1965 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
Wm. A. Thompson, County Attorney
R. L. Page, Road Supervisor
Marge Ketchem, Deputy Co. Clark

Minutes of the previous meeting were read and approved.

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

General Fund Payroll allowed: Warrants #17131-17207 \$19,2278.36 Road Fund Payroll Allowed: Warrants #8751 - 8794 \$15,2568.86

Mr. Gene Fowler of the Port of Entry and Mr. John Leavitt, Co. Clerk, appeared to ask what could be done about the licensing or taxing of equipment belonging to the Navajo Tribe who were leasing their equipment to a Rental Company who in turn leased the equipment to Contractors. After discussion, Mr. Fowler stated he would contact The Director of Revenue for an opinion.

Mary McCutcheon, Public Health Nurse, appeared to request help in the office while the regular secretary was on vacation. Request granted.

Mr. Dean Hansen and Mrs. Ethel Rodgers appeared with an application for Beer, Wine,, & Spirituous Liquor license for Stoner Lodge-license to be transferred in the name of K. R. Rodgers and Ethel Rodgers. Publication to be in the Dolores Star Friday September 10, 1965 and the hearing was set for September 13, 1965 at 10:30 A.M. in the County Commissioners Room.

Meeting adjourned at 2:30 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley M. Chairman

MINUTES 09-13-1965 Regular

Proceedings of the Commissioners of Montezuma County, Colorado

The Board of County Commissioners met in regular session, Monday, September 13, 1965 at 9:00 A.M.

Present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
Wm. A. Thompson, Jr., County Attorney
R. L. Page, Road Supervisor
Marge Ketchem, Deputy Co. Clerk

Minutes of previous meeting were read and approved.

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

Road Fund Bills were allowed: Warrant #8795-8827 \$10,012.59 General Fund Bills were allowed: Warrant #17208-17234 \$ 3,122.63

Mr. Carl Newholm appeared to discuss reports to be sent in to the State Civil Defense Director.

Liquor hearing on transfer of Beer, Wine, and Spirituous liquor license from Stoner Alpine Lodge to K. R. Rodgers and Ethel Rodgers was held at 10:30 A.M. Mr. Dean Hanson and Mrs. Ethel Rodgers appeared with proof of publication. There being no opposition, Mr. Matlock moved the application be approved. Dr. Reddert seconded the notion. Notion carried.

Welfare meeting was held.

Mr. Glenn Wilson, County Extension Agent, appeared to discuss the 1965 budget.

Mr. M. W. Wolff, County Assessor, Mr. George Hirshfeld and Mr. Alvin Buchholz of the Colorado Tax Commission appeared to meet the Board and to discuss the E. J. Rippey and Sons case.

The attached resolution was adopted by the Board of County Commissioners.

The Board left to inspect a crusher located in Dolores.

Meeting adjourned at 3:30 P.M.

Marge Ketchem, Deputy Co. Clerk Stanley McCabe, Chairman

RESOLUTION 09-13-1965

CERTIFIED COPY OF ORDER

STATE OF COLORADO ss. County of Montezuma I

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House In Cortez, Colorado, on Monday, the 13th day of September A. D. 1965 there were present:

Stanley McCabe, Chairman
Dr. F. E. Reddert, Commissioner
Irwin E. Matlock, Commissioner
William. A. Thompson, Jr., County Attorney
Marge Ketchem, Deputy Co. Clerk

when the following proceedings, among others, were had and done, to-wit:

The following resolution was adopted:

Be it resolved by the Board of County Commissioners of Montezuma County that the First National Bank of Denver be and it is hereby instructed to transfer any undistributed balance in the Clara M. Ormiston Trust Fund to the County Treasurer of Montezuma County for the use of a terminal cancer case.

STATE OF COLORADO Marge Ketchem

Deputy County of Montezuma County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 13th day of September A.D. 1965.

Deputy Co. Clerk to the Board of Commissioners

MINUTES 09-20-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 20 day of September, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on read conditions.

Lee Cox appeared to request that the commissioners open a road that leads west from Highway.

Bids for Culvert from:

Western Bridge & Supply \$7,417-43 - 30 days
Mesa Pipe & Bridge \$6,022-43 - 7 days -3 wks
Thompson Pipe & Steel \$6,848-32 - 2 to 3 wks.

Mesa Pipe & Bridge bid accepted and NOTIFIED by phone.

August Story and Eugene Johnson appeared to ask Commissioners to put up some money to the County for tourists.

Tom Connelly appeared to make an offer to lease 454.68 - five-year lease at \$2.50 per acre - lease granted, to be signed and notarized as soon as deletions are ok'ed.

Paul Hawkinberry and Woody Pry appeared to discuss a larger Austin-Western Crusher \$93,936 less 965.91, 91,971 less 20,000 - 73971 Plus est, Freight - \$3,000, \$76,971. Matter of purchase tabled.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

MINUTES 09-27-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 27 day of September, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared Claude Caler to report on unsanitary conditions at Ute Mountain Motel, Cockroaches etc.

Discussion of a cave in on Galloway place; possible relocation of road suggested by Road Supervisor Page. George Edmondson also appeared and entered into general discussion.

Jerry Moore and Lige Gaylor representing H. W. Moore, appeared to discuss purchase of - Cedar Rapids jaw & Roll crusher \$85,000 less \$16,000, FOB Cortez.

Appeared Maurine McNeill to have some Welfare Payrolls approved and to discuss Welfare budget for 1966.

Meeting adjourned at 3:00 P.M. Attest: Clerk

MINUTES 10-04-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 4 day of October, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared Phil Dunn, Mesa Pipe & Bridge, to discuss Culvert order and Steel Building,

L. T. Allen, Burl Johnson, Marshall Denton, Dale Slavens and City Manager Lee Whitemen representing City of Cortez, appeared to discuss airport. They presented a stenographic report of a telephone conversation with Parker & Underwood on negotiations with N.W. Engineering on cuts to be made on their bid on the Airport reduction of some \$39,000 on original bid.

Andrew Thompson appeared to request that a driveway be built that would enable him to get on the County road from his place. Supervisor Page assured him a driveway will be built.

Bills allowed: Warrant No. Amount

General Fund 17235-17296 \$18,676.97

Road Fund 8828-3872 \$15,207.65

Woody Fry, MacDonald Equipment appeared to discuss purchase of Crusher Austin-Western - Net price \$71,971. FOB Gallup, New Mexico.

Appeared Ted Allen, Mayor of Cortez. Marshall Denton and Burl Johnson, Members of City Council and Lee Whitman, City Manager of Cortez, Colorado. Decision of Board of Commissioners and representatives of City of Cortez was unanimous, that contract be let and that Contractor, Engineers and FAA be informed.

RESOLUTION OF AWARD OF CONTRACT

Whereas negotiations between the engineering firm of Parker & Underwood of Greeley, Colorado, acting as agents for the City of Cortez and the County of Montezuma, Colorado and Northwest Engineering Company have resulted in a substantial cut in Northwest Engineering Company's bid on the construction contract for work to be done on the Montezuma County-City of Cortez Airport, subject to approval of the Federal Aviation Agency, based on negotiated unit prices and subject to Engineer's approval not to exceed a base bid of \$374,568.05, without seal coat and chips; BE IT RESOLVED that the contract be awarded to Northwest Engineering Company.

Vote on above resolution: Chairman McCabe, Aye; Commissioner Irwin E. Matlock, Aye; Commissioner F. E. Reddert, Aye.

Lige Gaylord requotes price on Cedar Rapids Crusher at a net price of \$69,000 FOB Cortez. Allowance for Old Crusher is \$17,300.00. Cross price-\$86,300.

MEETING OF MONDAY, OCTOBER 4, 1965 CONTINUED PAGE 2

G. H. Doughty and Gary Romine representing Cobusco Inc. appeared to discuss Pioneer Crusher - \$55,235 Plus \$9760 plus \$1650 plus \$970 = \$67,915.

Appeared Glenn Wilson, County Extension Agent to discuss EOA Program.

The Commissioners instructed the Clerk to make a certification to the Federal Aviation Agency that Montezuma County will have an additional \$5721.08 in cash available at any time for increased expenditures for construction contract on Montezuma County-City of Cortez Airport.

Meeting adjourned at 4:30 P.M. Clerk



MINUTES 10-11-1965 Regular

Page No - Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 11 day of October, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Bills allowed: Warrant No. Amount

General Fund 17297-17333 \$3328.48 Road Fund 8873-8906 \$13685.58

Bert Ray appeared to discuss NYC - National Youth Corps - Federal 90%, County 10% - County to furnish supervision only.

Offer to lease Gas & Oil - Return to Calvin for approval of changes.

Lowell Truelson appeared to protest gravel crushed at Airport, cost from Highway Jackpot fund.

Wes Land and John L. Worthen, representing Universal Engineering Corp., appeared to discuss purchase of a Universal Crusher. Land to furnish a quotation FOB Cortez.

Judge W.W. Rusk appeared to discuss raises for clerical personnel in District Court Staff, and raises in some expense items, and to discuss his budget.

RESOLUTION

Be It resolved by the Board of Commissioners of Montezuma County, Colorado having on this day, October 11, 1965, held a duly advertised budget hearing, do hereby adopt the official Budget of Montezuma County, as prepared by John Leavitt, Budget Officer, for the year 1966. Be it further resolved that there be appropriated from the funds of Montezuma County the following Amounts for the year 1966: (Attached fly leaf)

Meeting adjourned at 4:00 P.M.

Attest: Clerk

MINUTES 10-18-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 18 day of October, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared Welfare Director Maurine McNeill to have Welfare payrolls approved.

Appeared Sheriff Frank Hammond to request permission to hire a helicopter to hunt for a lost hunter last reported on the head of Grindstone Creek. Board granted permission.

Petition for abatement approved. Various people, by Elmo & Virginia Goza, 1964 tax, valuation \$795; abatement \$112.12.

A. M. Dahm and Woody Fry appeared to discuss purchase of an Austin-Western crusher.

Meeting adjourned at 4:30 P.M. Attest: Clerk Chairman

MINUTES 10-25-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 25 day of October, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Lige Gaylord appeared to continue discussion of purchase of a new crusher.

Maurine McNeill, Director of Welfare, appeared to have some payrolls signed.

Meeting adjourned at 4:00 P.M.

MINUTES 11-01-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 1 day of November, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Jess Crawford appeared to ask for improvement on road south of town.

Jerry Moore and Lige Gaylord appeared to revise the bid on Cedar Rapids Crusher offer \$65,000, FOB Cortez.

Board authorized sale of small carryall to Charles Potts for \$150.00.

Bills Allowed	Warrant No.	Amount
General Fund	17334-17407	\$19,239.76
Road Fund	8907-8947	\$14,692.44

Crusher Bids: Pioneer 35-S Field Conveyor	\$68,215 4,765
ricia conveyor	\$72,980
Allowance for old Crusher	\$24,000
Net - FOB Factory	\$48,980
Austin - Western 101-S	\$68,267
Plus Freight	2,850
	\$71,117
Less Old Cedar-Rapids	20,000
Plus Extras	\$51,117
PIUS EXLIAS	1,469
FOB Cortez	\$52,586

Cedar Rapids

FOB Cortez - Net \$63,000

Includes trade in of old Cedar Rapids Crusher. Offer accepted.

Meeting adjourned at 3:30 P.M.

Attest: Clerk

MINUTES 11-08-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 8 day of November, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Bills approved Warrant No. Amount

General Fund 17408-17455 \$16,226.27 Road Fund 8948-8979 \$13,968.48

Board approved retail liquor license renewal of Mountain View Liquors.

- 1. Request to State Highway Commission to rebuild and oil Highway 184 and designation of 184 from Summit Lake to Dolores.
- 2. Continue relocation and paving of Highway 145 to top of Lizard Head pass.
- 3. Widen pavement on Highway 160 from Park street to junction with Highway 145
- 4. Widen Highway 160 from City limits of Cortez to Sale Barn approximately 2 1/2 miles.
- 5. Rebuild Highway 160 from junction with Highway 80 to Utah line.

Revision of tax levies for 1965 tax year as suggested by the Colorado tax Commission was accepted and Budget given final approval by Board. Budget as approved is the official budget of Montezuma County for 1966 and is hereby incorporated in this record by reference

Meeting adjourned at 4:30 P.M.

MINUTES 11-15-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 15 day of November, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared Supt. William Conklin, Cal Beaber, representing school board, Fred Schack, representing Pleasant View, Francis Dahun, Director of Business affairs and Larry Byers, Supervisor of school transportation for school district no. re Is to submit suggestions for improvement of school bus routes.

Walter Ertel appeared to request gravel for Cortez Cemetery. Matter referred to Supervisor Page.

Welfare meeting.

Meeting adjourned at 3:00 P.M.

MINUTES 11-22-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 22 day of November, A. D. 1965 there were present:

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

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Appeared John H. Colberg, representing Pitney-Bowes Inc., to demonstrate Mail Room equipment. No decision.

Mrs. Jake Frazier of Lewis, Colo. appeared to request gravel be put on her drive way. Commissioners agreed to see that the snow would be removed and driveway graded.

Meeting adjourned at 2:00 P.M.

MINUTES 11-29-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 29 day of November, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Howard Short appeared to ask for gravel on road 1 mile south from Burrell's orchard.

Welfare Director Maurine McNeill appeared to have Welfare payrolls signed.

Meeting adjourned at 2:10 P.M.

MINUTES 12-06-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 6 day of December, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved.

Charles T. Porter and Mary Wallace appointed as Board Members, Southwest Colorado Mental Health Center.

Payroll allowed Warrant No. Amount General Fund 17,456-17,519 \$19,382.06 Road Fund 8,980-9,021 \$14,863.60

County Retail Liquor Store License renewed for 1966 for Elmer and Kathleen Ferando dba Mountain View Liquor.

Glenn Wilson, Jr. County Extension Agent, appeared to request copy of approved 1966 Budget. Mr. Wilson discussed the Economic Development Program presented to him at Fort Collins. Mr. Wilson will be the Economic Development Specialist of San Juan Basin.

Resolution transferring \$57,600 from Contingent Fund to General Fund.

RESOLUTION

Be it Resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 6th day of December, 1965 that the Board finds than an emergency exists, therefore the Treasurer of Montezuma County, be and lie is hereby instructed to transfer the sum of \$57,600.00 from the Contingency Fund to the County General Fund of Montezuma County. Be it further resolved that this Resolution is the Treasurer's authority to make such transfer, and that said resolution be published in the Cortez Sentinel.

Meeting adjourned at 3:00 P.M.

MINUTES 12-13-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 13 day of December, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney
John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Bills allowed Warrant No. Amount

General Fund 17,520-17,597 \$4,538.21 Road Fund 9022-9065 \$1,0109.93

Maurine McNeill, Director of Welfare, appeared and Board continued in session as a Board of Welfare.

Meeting adjourned at 3:00 P. M.

Attest: Clerk

MINUTES 12-20-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 20 day of December, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Petitions for abatement or refund approved. Dee Renay and Hazel A. Neely, 1964 tax, valuation \$1790, abatement \$126.68. Erroneous assessment. Hawkins, Herbert L. and Janice; 1958-59-60-61-62-63-64 tax; 1/2 mineral interest, valuation \$120, refund \$46.22, Erroneous assessment. Cornett, H.L. and Velma, refund 1959 to 1964 on 50% mineral interest, refund \$39.88. Double assessment.

Board approved moving dump yard (City of Cortez) to BLM land in Sec. 12, T35N R17W, NMPM.

Meeting adjourned at 3:00 P.M.

Attest: Clerk

MINUTES 12-27-1965 Regular

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STATE OF COLORADO County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 27 day of December, A. D. 1965 there were present:

Stanley McCabe, Chairman

F. E. Reddert, Commissioner

Irwin E. Matlock, Commissioner

William A. Thompson, Jr., County Attorney

John Leavitt, Clerk

Absent:

Minutes of previous meeting read and approved. Supervisor R. L. Page reported on road conditions.

Glenn Wilson, County Extension Agent, appeared to request permission to have Civil Defense Architect to draw up plans- for remodeling basement. Board granted request.

Letters to be written to attorneys asking for application for position of Public Defender.

Welfare meeting was held.

Renewal of Hotel and Restaurant License - Rodger dba Stoner Alpine Lodge approved.

Board declared that Friday, December 31 would be a holiday.

Meeting adjourned at 3 P.M.

Attest: Clerk