

Table of Contents

AUTHENTICITY CERTIFICATE.....	3
DISCLAIMER.....	3
SUMMARY OF MINUTES 1971	4
MINUTES 12/27/1971 REGULAR.....	6
MINUTES 12/27/1971 REGULAR.....	7
MINUTES 12/20/1971 REGULAR.....	8
MINUTES 12/13/1971 REGULAR.....	9
MINUTES 12/13/1971 REGULAR.....	11
MINUTES 12/06/1971 REGULAR.....	13
MINUTES 12/06/1971 REGULAR.....	14
MINUTES 12/13/1971 REGULAR.....	15
MINUTES 11/19/1971 REGULAR.....	17
MINUTES 11/22/1971 REGULAR.....	18
MINUTES 11/22/1971 REGULAR.....	19
MINUTES 11/22/1971 REGULAR.....	20
MINUTES 11/15/1971 REGULAR.....	21
MINUTES 11/08/1971 REGULAR.....	22
MINUTES 11/01/1971 REGULAR.....	23
MINUTES 10/26/1971 REGULAR.....	25
MINUTES 10/18/1971 REGULAR.....	26
MINUTES 10/04/1971 REGULAR.....	27
MINUTES 10/11/1971 REGULAR.....	29
MINUTES 10/11/1971 REGULAR.....	30
MINUTES 10/04/1971 REGULAR.....	31
MINUTES 09/20/1971 REGULAR.....	33
MINUTES 09/27/1971 REGULAR.....	34
MINUTES 09/20/1971 REGULAR.....	35
MINUTES 09/13/1971 REGULAR.....	38
MINUTES 09/13/1971 REGULAR.....	39
MINUTES 09/07/1971 REGULAR.....	40
MINUTES 08/30/1971 REGULAR.....	42
MINUTES 08/23/1971 REGULAR.....	43
MINUTES 08/16/1971 REGULAR.....	44
MINUTES 08/09/1971 REGULAR.....	47
MINUTES 08/09/1971 REGULAR.....	48
MINUTES 08/09/1971 REGULAR.....	49
MINUTES 08/03/1971 REGULAR.....	50
MINUTES 08/03/1971 REGULAR.....	52
MINUTES 08/03/1971 REGULAR.....	53
MINUTES 07/26/1971 REGULAR.....	54
MINUTES 07/19/1971 REGULAR.....	55
MINUTES 07/14/1971 SPECIAL.....	56
MINUTES 07/12/1971 REGULAR.....	57
MINUTES 07/12/1971 EQUALIZATION	58
MINUTES 07/12/1971 EQUALIZATION	59
MINUTES 07/06/1971 REGULAR.....	60
MINUTES 07/06/1971 REGULAR.....	61
MINUTES 07/06/1971 REGULAR.....	62
MINUTES 07/06/1971 REGULAR.....	63
MINUTES 07/02/1971 SPECIAL.....	64
MINUTES 06/28/1971 REGULAR.....	65
MINUTES 06/21/1971 REGULAR.....	66
MINUTES 06/14/1971 REGULAR.....	68
MINUTES 06/21/1971 REGULAR.....	70
MINUTES 06/21/1971 REGULAR.....	71

MINUTES 06/14/1971 REGULAR.....	72
MINUTES 06/07/1971 REGULAR.....	73
MINUTES 06/01/1971 REGULAR.....	74
MINUTES 05/24/1971 REGULAR.....	75
MINUTES 05/17/1971 REGULAR.....	77
MINUTES 05/11/1971 REGULAR.....	79
MINUTES 05/03/1971 REGULAR.....	80
MINUTES 05/03/1971 REGULAR.....	81
MINUTES 05/03/1971 REGULAR.....	82
MINUTES 04/12/1971 REGULAR.....	83
MINUTES 04/26/1971 REGULAR.....	95
MINUTES 04/21/1971 SPECIAL.....	96
MINUTES 04/19/1971 REGULAR.....	97
MINUTES 04/05/1971 REGULAR.....	99
MINUTES 03/29/1971 REGULAR.....	100
MINUTES 03/22/1971 REGULAR.....	104
MINUTES 03/15/1971 REGULAR.....	106
MINUTES 03/07/1971 REGULAR.....	113
MINUTES 03/01/1971 REGULAR.....	117
MINUTES 03/01/1971 REGULAR.....	118
MINUTES 02/22/1971 REGULAR.....	119
MINUTES 02/17/1971 REGULAR.....	120
MINUTES 02/17/1971 REGULAR.....	121
MINUTES 02/16/1971 REGULAR.....	124
MINUTES 02/08/1971 REGULAR.....	125
MINUTES 02/01/1971 REGULAR.....	126
MINUTES 01/25/1971 REGULAR.....	127
MINUTES 01/18/1971 REGULAR.....	128
MINUTES 01/12/1971 REGULAR.....	129

AUTHENTICITY CERTIFICATE

I hereby certify that the text reproduced on this CD-ROM are a true conversion of the original images provided and were converted by MICROFILM & IMAGING OF DURANGO, INC., Durango, Colorado. The records reproduced on this CD-ROM were created during the normal course of official business of this agency. The description and methods of arrangement and dating of the original records have been retained.

DISCLAIMER

Optical Character Recognition is used to convert the images provided us, to a portable digital format (PDF). Montezuma County Clerk to the Board instructed that the text be verified and misspellings corrected. Therefore, the text provided is not an actual replication of the Board of County Commissioners Minutes. However, proper names are not altered from the original images and spelling varies throughout the text file. MICROFILM & IMAGING OF DURANGO, INC. does not guarantee the accuracy of this file. To obtain a certified copy of the Minutes, see the Clerk to the Board.

December 2002

Leslie M. Lauth, President
Microfilm and Imaging of Durango, Inc.
555 S. Camino del Rio
Building A-4
Durango, CO 81303
970-385-5195

Summary of Minutes 1971

COMMISSIONER'S MINUTES 1971

JAN 12 REORGANIZATION, appointments, designation of depositories, legal notices.

JAN 18 ROAD new bridge over Yellow Jacket. Creek on McElmo Rd. ATTNY Thompson reported on MV Co. vs Mo/Co now before the supreme court.

JAN 25 PRAIRIE DOG control.

FEB 01 CFS Berkholz- equipment. agmt.

FEB 08 CSF discussion on Equip Agmt. ROAD Utah will put a culvert. in Wickiup Canyon and Mo/Co will bridge Yellow Jkt Canyon. LIQLIC: renewal 3.2% beer license for Sportsman Center.

FEB 16 SOCIAL SERVICES mandatory salaries.

FEB 16; SEGO area annexed to Dolores County.

FEB 22 JURORS selected for District Court. Dolores County Comm appear to discuss salaries of Welfare employees.

MAR 01 ORDER: Ormiston Fund - Boren. RES requested by R Maynes to Governor opposing moving Nat'l Guard Hdqtrs from G.J. to East slope.

MAR 07 ROAD need to apply for license for explosives. SOCIAL SERVICE discussed. Letter written to HEW.

MAR 15 SOCIAL SERVICE: facts and findings of State Board of S.S. PUBLIC SALE of property in Dolores. MEMO OF UNDERSTANDING between Mo/Co and CSU on extension for 1971.

MAR 22 SOCIAL SERVICE: Director ordered to reduce employees from 15 to 7. OIL & GAS lease Mobil Oil Corp.

MAR 29 COMMISSIONER'S deed to Tippiets. CTZ requests financial aid to defray cost for fire calls.

APR 05 SOCIAL SERVICES requesting reinstatement of employees and mandatory pay raises. Bd moved not to reinstate.

APR 12 SOCIAL SERVICES conference with employees. Experimental plan.

APR 19 LIQLIC: renewal DOII dba Ute Mtn Mkt. SOCIAL SERVICES letter written to State concerning experimental plan.

APR 21 SPECIAL with representatives from State Welfare personnel.

APR 26 LOCAL car dealers ask that specs on bids be submitted to them also. ROAD bid on 20000 gallon electrically heated storage tank accepted from Faris Machinery Co. OIL & GAS lease.

MAY 03 SOCIAL SERVICE director to appear at. hearing. COMMISSIONERS deeds to Roush.

MAY 11 CORTEZ FLYING SERVICE death of operator. MAY 17 ENGINEER Smigh hired for Road Dept.

MAY 24 general business

JUN 01 SOCIAL SERVICES director and Schwindt. FIREWORKS license renewed Brace dba Speedies Mkt.

JUN 01 FIREWORKS license Doll dba Ute Mtn Groc.

JUN 07 SS employee approved for 2 1/2 year leave of absence to attend West Virginia University. Her regular salary will be reimbursed 100% by the State and County will continue retirement. benefits with B1/Bc to be paid by her.

JUN 14 PUBLIC HEARING LIQLIC: 3.2% beer license Hurst continued.

JUN 21 ROAD bids on culverts awarded to Wheeling. PUBLIC HEARING LIQLIC: Hurst :3.2% beer license approved. ROAD cooperative agreement SH 184. SOCIAL SERVICES review with recommendations.

JUN 28 ROADS gas and diesel fuel bid awarded to KMOCO oil co. SOCIAL SERVICE.
JUL 02 SPECIAL meeting in re Social Service matters.
JUL 07 RES or, tax, certificates. LIQLIC: renewal 3.2% beer license Stoner Creek, Inc , RES & ORDER to transfer funds from contingent. fund to general fund. ASSESSOR: Wayne Denny appointed.
JUL 12 BD OF EQ
JUL 14 SPECIAL meeting: approving bond for Denny. OATH administered.
JUL 19 SOCIAL SERVICES met with director and State director.
JUL 26 SOCIAL SERVICES director.
AUG 03 PLANNING COMMISSION. RES Flood damage work.
AUG 09 general business
AUG 16 ROAD Kelly Hill paving complete. Cooperative agreement on SH 145.
AUG 23 LIQLIC: renewal 3.2% beer license Williams approved.
AUG 30 JAIL remodeling approval.. SEP 07 general business
SEP 14 RES care of indigents at. hospital.
SEP 20 SOCIAL SERVICE res to comence legal action against Mo/Co.
SEP 27 PLANNING: D.M. Denton appointed as Planning Coordinator. BUDGET committee appointed.
OCT 04 PUBLIC HEARING LIQLIC: 3.2% beer license for Judson dba Judd's MKT.
PLANNING- office furniture purchased. CAR rentals at airport- RES to reduce size of voting precinct.
OCT 11 RECORDING size of plats.
OCT 18 ROAD bids on pickups awarded to Gabriel . LIQLIC Judd's Mkt approved.
OCT 26 PUBLIC SALE of property.
NOV 01 HIGHWAYS prioritized f or State Highway Dept meeting. PUBLIC HEARING 72 budget. LIQLIC renewal Elks Club. SOCIAL SERVICE order and decree ordering Mo./Co Commissioners to reinstate Schwindt to duty and to pay all sums to which he is entitled to receive.
NOV 08 ROAD bridge sold to J T Wilkerson for \$960.00.
NOV 16 general business Certification of mill levies to Assessor.
NOV 22 PLANNING moratorium declared on all building, construction and subdivisions till 1-31--72. RES declassification of Uncompahgre primitive area.
NOV 29 general business
DEC 06 PLANNING: Improvement Notice regulation. 72 Budget adopted.
DEC 13 FIRE calls would be paid \$2S to cities of Mancos, Dolores and Cortez.
DEC 20 PEST CONTROL petition received in favor.
DEC 27 PLANNING: off-set press purchased. RES to adjust and correct. various funds.
JAN 03 Stray dog problem.

Minutes 12/27/1971 Regular

Page No. 1

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

STATE OF COLORADO ss. At a Regular

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 27th day of December, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney Clerk,

Absent

Minutes of the Regular meeting held Monday, December 20, 1971 were read and approved as read.

Miscellaneous correspondence was read.

County Assessor Wayne Denny presented more information and proposed values on the unplatted tracts within the City of Cortez as approved by the Committee recently appointed by him for this purpose. The proposed changes were taken under advisement

General Fund vouchers # 267 to # 324 & 26410 & 26411 in the amount of \$22,148.86 and Road Fund vouchers # 846 to # 814 & 780 & 781 in the amount of \$80,077.87 were allowed and ordered paid.

Road Superintendent reported that approximately 1000 tons of chips had been hauled to the airport to be used next year in seal coating the runway and several loads stock piled for use in sanding snow packed roads.

Road Superintendent Bob Page reported on road conditions.

County Planner Marshall Denton and John Porter, Chairman of the Planning Commission, proposed purchasing an off set press from the Dolores Star at \$1150.00. On a motion by Commissioner Talcott, seconded by Commissioner Honaker a unanimous vote was cast to purchase the press from funds available in the current budget.

A contract with the Southwest Mental Health Center for consultation, diagnostic, psychotherapy and professional in-service training during calendar year 1972 in the amount of \$1500.00 payable in two instalments was signed.

Board of Welfare conducted.

A resolution to adjust and correct various funds to reflect transfers and expenditures was made. (See attached)

Attest:

Clerk

Chairman

Minutes 12/27/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 27th day of December, 1971, with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker

Commissioners absent:

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, because, of unforeseen circumstances and contingencies which have arisen since the adoption of the budget for the year 1971, such contingencies as could not have been reasonable foreseen at the time of adoption of said budget, and;

WHEREAS, because thereof an emergency exists, and

WHEREAS, sufficient funds are available in the Contingent Fund to meet said emergency,

NOW THEREFORE BE IT RESOLVED, that a transfer of \$25,000.00 be made from the Contingent Fund to the General Fund,

BE IT FURTHER RESOLVED, that the appropriation and budget for the Welfare

Fund be increased by \$144,287.00 such increase being fully funded by additional monies received from federal and state sources and the Road Fund appropriation and budget be increased by \$55,000.00, and as so changed shall constitute and be the budget for the County for the year 1971 and said budget appropriations and other resolutions are hereby amended so that the same conform to the above.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert, Chairman Stanley E. Talcott and Curtis Honaker

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true and correct.

Date this 27th day of December, 1971.

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 12/20/1971 Regular

Page No.

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

STATE OF COLORADO ss. At a Regular

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 20th day of December, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, December 13, 1971, were read and approved as read.

Miscellaneous correspondence was read and contents noted.

State Senator Al Ruland appeared to discuss proposed legislation and to offer his services in the upcoming session of the legislature.

Sheriff and Clerks reports for the month of November were received. Road Superintendent Bob Page reported on road conditions.

Harry Longenbaugh presented a petition signed by over 50 Lewis area land owners requesting the Board of Commissioners set an election to determine of a majority of the land owners favor formation of a pest control district. The petition was referred to County Agent Gary Lancaster for verification and outlining the proposed district.

Commission Chairman Reddert directed Clerk to write a letter to Custodian M. Steerman concerning improvement of maintenance of the courthouse premises as relates to snow and ice removal.

Adjourned at 2:00 pm.

Attest:

Clerk

Chairman

Minutes 12/13/1971 Regular

Page No. 1

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

STATE OF COLORADO ss. At a Regular

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 13th day of December, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, December 6, 1971 were read and miscellaneous correspondence was read and contents noted.

Ed McRae appeared to discuss possibility of the Dolores volunteer fire department being compensated for county fire calls. On a motion by Commissioner Talcott, seconded by Commissioner Honaker, it was unanimously decided that beginning January 1, 1972, \$25.00 per call would be paid to the towns of Dolores and Mancos, as well as the City of Cortez to reimburse volunteer fireman for damaged or soiled clothing while serving on fire calls outside the town limits, as long as budgeted funds last.

Sheriff Tom Watson served a summons on the Board of Commissioners through the Probate Court of the City and County of Denver brought by the First National Bank of Denver, as trustee for the Clara Ormiston fund, seeking clarification of the IRS code of 1969 applying to Charitable and Foundation Trusts income and principal distributions.

County Assessor Wayne Denny presented more information concerning evaluations of various properties.

County Planner Marshall Denton presented a resolution for Improvement Regulations that the County is required by State law to have in effect by January 1, 1972. on a motion by Commissioner Talcott, seconded by Commissioner Honaker, resolution concerning Improvement Regulations and Notice was unanimously adopted effective December 31, 1971. (see attached) Also presented was a Work Study Design providing a detailed work outline of the planning activities for the Planning Commission for as much as three years. On a motion by Commissioner Talcott, seconded by Commissioner Honaker the plan was adopted unanimously. John Gomez, CAP Director, presented letters from the town of Dolores and Mancos and the City of Cortez appointing Mrs. Diana Truelson, Mrs. Nancy Stevenson and Fred Torres to serve as representatives to the CAP board. Endorsement of the three was approved and the clerk directed to give Mr. Gomez confirmation by letter.

Road Superintendent Bob Page reported on road conditions. Plans for realignment on a section of McElmo road was discussed and the Clerk directed to write a letter to the Ute Mountain Tribe requesting a right of way on that portion over Ute Mountain Tribal land involved.

General Fund vouchers # 26328 thru # 26409 in the amount of \$13,766.00 and Road Fund vouchers # 745 thru # 779 in the amount of \$23498.48 were allowed and ordered paid.

Treasurers report for month of November was received and reports from the Colorado Water Congress and Colorado Liquor Enforcement bulletin for October also received. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 12/13/1971 Regular

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO**

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of December, 1971, the following proceedings, among others, were taken;

WHEREAS, the State of Colorado has declared that the rapid growth and development of the State and resulting demands on its land resources make new and innovative measures necessary to encourage planned and orderly land use development; to provide for the needs of agriculture, forestry, industry, business, residential communities, and recreation in future growth; to encourage uses of land and other natural resources which are in accordance with their character and adaptability; to conserve soil, water and forest resources; to protect the beauty of the landscape; and to promote the efficient and economical use of public resources, as provided by Colorado Revised Statutes, Chapter 106, Article 4, Section 1, the said article of the state law otherwise known as the Colorado Land Use Act, and

WHEREAS, every county in the States through its Board of County Commissioners, is required to adopt and enforce improvement Notice Regulations for development occurring within the unincorporated areas of the county, unless said development is regulated by building permits, or is otherwise exempted, as provided by Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (2), and

WHEREAS, every county in the States through its Board of County Commissioners is required to supply said Improvement Notices, or Building Permits in lieu thereof when same are otherwise required, to the Land Use Commission as provided for in Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (3), and

WHEREAS, progress within Montezuma County has created a need for new informational tools which will be in keeping with the progress of Montezuma County and the times and WHEREAS, the Board of County Commissioners has reviewed and otherwise considered THE PROPOSED NEW IMPROVEMENT REGULATIONS AND NOTICES,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of MONTEZUMA COUNTY, STATE OF COLORADO, in a regular meeting assembled at the Montezuma County Courthouses this 13th day of December, 1971, hereby adopts the following Improvement Regulations and Improvement Notice. BE IT FURTHER RESOLVED, that any person or persons desiring to construct, erect, or otherwise place structures or remove structures on lands in the unincorporated portion of Montezuma County, Colorado that shall change the land use characteristics, shall first file An Improvement Notice with Montezuma County, Such notices shall be forwarded to the Colorado Land Use Commission and a copy of same retained by Montezuma County. Buildings supplemental to the principal residence of the applicant shall be exempt as well as minor alterations, repairs, or other changes that do not generally change the land use. The improvement Notice form attached hereto and is a part of these regulations shall be the prescribed form for filing such notices.

Failure to comply with these regulations shall be deemed a misdemeanor and subject to a fine up to Twenty-five (\$25.00) dollars chargeable in a court of law of proper jurisdiction.

The effective date of this Resolution shall be December 31, 1971. Exhibit A attached:

Improvement Notice

Commissioners voting Aye in favor of the Resolution were F. E. Reddert, Chairman, Stanley E. Talcott and Curtis Honaker.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 13th day of December, 1971.
(SEAL)

County Clerk and Recorder of
Montezuma

County,

Colorado

Online Copy

Minutes 12/06/1971 Regular

Page No. 1

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

STATE OF COLORADO ss. At a Regular

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 6th day of December, A.D. 1971 there were present:

F.E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, November 29, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Highway 184 Maintenance Agreement for the month of December was signed.

Two Special events licenses for the Cortez Elks Ass'n. were issued covering the periods December 11th and 12th and December 17th and 18th, 1971. A resolution to cover special events license fees for these events and future events was adopted as follows: (see attached)

Mrs. Jean Keahy appeared to discuss the road into Hartman Draw. Three families located in the area would like assistance in making the road passable. She was advised that the Board would investigate the matter.

Percentage report for the year to date was received.

County Agent Gary Lancaster, with Harry Longenbaugh, Bill Whyman and Carl Scheuerman appeared to further discuss the prairie dog control problem. Additional plans were made for a public meeting at the Lewis-Arriola School at 7:30 p.m., Wednesday, December 8th.

County Planning Coordinator Marshall Denton appeared to discuss a model Resolution for Improvement Notice Regulation as prepared by the Colorado Land Use Commission.

Road Superintendent Bob Page reported on road conditions.

Final Adjustments to the 1972 budget were made with the addition of \$1500.00 to the Assessor's budget and approval of Welfare Director Maurine McNeill of those adjustments made to the Welfare budget reducing budget requests from 8.25 mills to 4.27 mills. Considering the recommendations of the Budget Review Committees the budget for 1972 was approved and the following levies are hereby made totaling 18.12 mills. (See attached resolution)

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 12/06/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the Sixth day of December 1971, with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken;

WHEREAS, a proposed budget for 1972 has been presented to the Board of County Commissioners, and;

WHEREAS, a public hearing has been held on said proposed budgets there being no objectors thereto, and;

WHEREAS, the Board has examined and reviewed the proposed budget with the assistance of an Advisory Group consisting of County wide representation; and

WHEREAS, certain adjustments and changes have been made by the Board;

NOW THEREFORE BE IT RESOLVED, that the Budget for Montezuma County be and is hereby adopted for the year 1972 and appropriation of monies as set forth be and is hereby appropriated out of the anticipated revenues to be derived from levies upon all of the taxable properties in Montezuma County for the purposes as follows:

General Fund 9.35 mills Road Fund 2.00 mills Public Welfare Fund 4.27 mills Public Works

Fund 1.50 mills Contingent Fund 1.00 mills

TOTAL 18.12 mills

Commissioners voting aye in favor of the Resolution were; F.E. Reddert, Stanley E. Talcott and Curtis Honaker Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true and correct.

Dated this Sixth day of December 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 12/13/1971 Regular

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO**

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of December, 1971, the following proceedings, among others, were taken;

WHEREAS, the State of Colorado has declared that the rapid growth and development of the State and resulting demands on its land resources make new and innovative measures necessary to encourage planned and orderly land use development, to provide for the needs of agriculture, forestry, industry, business, residential communities, and recreation in future growth; to encourage uses of land and other natural resources which are in accordance with their character and adaptability; to conserve soil, water and forest resources; to protect the beauty of the landscape; and to promote the efficient and economical use of public resources, as provided by Colorado Revised Statutes, Chapter 106, Article 4,

Section 1, the said article of the state law otherwise known as the Colorado Land Use Act, and

WHEREAS, every county in the State, through its Board of County Commissioners, is required to adopt and enforce Improvement Notice Regulations for development occurring within the unincorporated areas of the county, unless said development is regulated by building permits, or is otherwise exempted, as provided by Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (2), and

WHEREAS, every county in the State, through its Board of County Commissioners, is required to supply said Improvement Notices, or Building Permits in lieu thereof when same are otherwise required, to the Land Use Commission as provided for in Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (3), and

WHEREAS, progress within Montezuma County has created a need for new informational tools which will be in keeping with the progress of Montezuma County and the times and WHEREAS, the Board of County Commissioners has reviewed and otherwise considered THE PROPOSED NEW IMPROVEMENT REGULATIONS AND NOTICES,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of MONTEZUMA COUNTY, STATE OF COLORADO, in a regular meeting assembled at the Montezuma County Court house, this 13th day of December, 1971, hereby adopts the following Improvement Regulations, and Improvement Notice. BE IT FURTHER RESOLVED, that any person or persons desiring to construct, erect, or otherwise place structures or remove structures on lands in the unincorporated portion of Montezuma County, Colorado that shall change the land use characteristics, shall first file An improvement Notice with Montezuma County, Such notices shall be forwarded to the Colorado Land Use Commission and a copy of same retained by Montezuma County, Buildings supplemental to the principal residence of the applicant shall be exempt as well as minor alterations, repairs, or other changes that do not generally change the land use. The Improvement Notice form attached hereto and is a part of these regulations shall be the prescribed form for filing such notices.

Failure to comply with these regulations shall be deemed a misdemeanor and subject to a fine up to Twenty-five (\$25.00) dollars chargeable in a court of law of proper jurisdiction.

The effective date of this Resolution shall be December 31, 1971. Exhibit A attached:

Improvement Notice

Commissioners voting Aye in favor of this Resolution were F. E. Reddert, Chairman, Stanley E. Talcott and Curtis Honaker.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 13th day of December, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Online Copy

Minutes 11/19/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 19th day of November, A.D. 1971 there were present:

F.E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

Jean DeGraff, Deputy Clerk,

Absent

Minutes of the Regular meeting held November 22, 1971 were read and approved as read. Miscellaneous correspondence read and contents noted. Clara M. Ormiston Trust Account report from 3-31-71 thru 10-31-71 from the First National Bank of Denver was received and reviewed.

Petition for abatement on property owned by Wanda Allen for erroneous assessment in the amount of \$8.73 was allowed subject to approval of the State Tax Commission. General Fund vouchers #213 thru #266 and #26326 in the amount of \$21168.70 and Road Fund vouchers #807 thru #845 and #744 in the amount of \$21161.79 were allowed and ordered paid.

County Assessor Wayne Denny appeared requesting reconsideration of his budget requests for 1972 before final adoption of the budget.

Road Superintendent Bob Page gave road reports.

County Agent Gary Lancaster appeared with Carl Scheuerman, Harry Longenbaugh and Bill Whyman of Arriola concerning stronger measures for prairie dog control. The formation of a Pest Control District was suggested and tentative plans were made for a meeting of the Arriola community on December 8, 1971 at the Arriola Church to discuss this formation. Gary Lancaster will check the legalities of forming the district prior to the meeting so that questions can be answered at that time.

County Sheriff Tom Watson appeared requesting a hook=up from his office to the auxiliary power plant.

Jerry Koskie appeared requesting culverts and graveling of a road used by several Lewis families. Commissioners will notify Bob Page and have him check the road.

Board of Welfare conducted.

Adjourned at 4:15 p.m.

Attest:

Deputy Clerk

Chairman

Minutes 11/22/1971 Regular

Page No. 1

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

STATE OF COLORADO ss. At a Regular

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 22nd day of November, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, November 15, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted. A request from the City of Cortez to approve renewal of the Frontier Airlines utilization contract for a three-year period was granted and the Clerk directed to so advise the City.

A request from the Ouray County Board of Commissioners requesting support of declassification of the Uncompahgre Primitive area was received and the following resolution was adopted. (See attached)

Planning Coordinator Marshall Denton met with the Board to discuss sub-division planning regulations. A moratorium on all building, construction and sub-divisions was declared until January 31, 1972 at which time a public hearing will be held to adopt such zoning and sub-division regulations as needed. (See attached)

H. C. Beckham, Superintendent of Schools for District RE4A presented a summary of that district budget for 1972 certification as follows, an increase of 2.1 mills;

General Fund 45.90 mills Bond & Interest 4.63 mills Capitol Reserve 2.00 mills

TOTAL 52.53 mills

The Mancos School District RE6 budget for 1972 was also received for certification as follows;

General Fund 36.0 mills Bond Redemption 11.5 mills Capital Reserve 2.0 mills

TOTAL 49.6 mills

County Health Nurse Helen Blackmer appeared to discuss employment of a Health Aid under terms of the Emergency Employment act of 1971.

County Assessor Wayne Denny appeared to discuss formation of a committee to advise his office as to values of various properties throughout the City of Cortez. Assessments of grazing lands, unpatented mining claims and other items were discussed.

An application for renewal of the Stoner Alpine Lodge hotel and restaurant liquor license was approved.

Glen Humiston, Assistant Water Engineer for District #7 in Southwest Colorado appeared to request assistance in getting more help for this part of the State. He cited the need for documentation of usage to justify continued control of water for this area. He asked that letters be written to the following legislators requesting their assistance.

T. John Baer Jr., 1727 13th Rd., Box 28, Loma, Colorado 81524 Harold L. McCormick, 927 Greenwood, Canon City, Colorado 81212 Clarence Quinlan, 27 Sixth Ave., Antonito Colorado 81101 Parker D. Sooter, Box 833, Alamosa, Colorado 81101

Roy E. Wells, 219 Edith, Cortez, Colorado 81321

Don Freedman, Chm, Joint Budget Committee, 6500 E. 88th, Denver, Colo.

Attest:

Clerk

Chairman

Minutes 11/22/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 22nd day of November, 1971 with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, the Uncompahgre National Forest has many private mining claims, stock grazing, tourism and lumber potentials, and;

WHEREAS, to close this area or any part thereof, either as a Primitive or Wilderness area, would work a severe economic hardship on all of Southwestern Colorado, and;

WHEREAS, the citizens of Colorado would be denied the use and enjoyment of the area to a great degree of limitation by such designations and;

WHEREAS, the Forest Service has recommended declassification of the Uncompahgre Primitive Area;

NOW THEREFORE BE IT RESOLVED, that the County Commissioners of Montezuma County, Colorado, go on record as being opposed to the Wilderness designation., of any part of the Uncompahgre Primitive Area and that declassification as recommended by the Forest Service be implemented.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert Stanley E. Talcott and Curtis Honaker Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true kind correct.

Dated this 22nd day of November, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 11/22/1971 Regular

Recorded at 9:00 o'clock AM November 23, 1971

Reception No 279041 C.K. Herndon, Recorder, Montezuma Co., Colo.

BOOK 424 PAGE 396

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 22nd day of November with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken: WHEREAS, land-use planning and subdivision regulations are of paramount importance to the growth and development of the County of Montezuma in as orderly fashion, and

WHEREAS, a planning commission has been inaugurated thru the County Commissioner of Montezuma County and such commission is in session, and

WHEREAS, throughout the State of Colorado various misuses have occurred in the field of landuse planning and subdivision and this County has not yet adopted any plans or regulations in this area and

WHEREAS, pursuant to the Statutes of the State of Colorado, particularly Chapter 106, CRS 1963 the Commissioners of each county have the authority, to adopt temporary regulations effective forthwith and to thereafter provide a public hearing upon regulations to be adopted, all to be done prior to July 1, 1972.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, that there be and hereby is declared a moratorium upon all construction, by individuals or, otherwise, all subdivision growth, including recordation or acceptance of plats concerning the same, all dedication or proposed dedication to the public of streets, roads or alleys, all planning, platting, development promotion sale or lease of a subdivision as the same is defined in 106-2-23 CRS 1963 as amended, unless prior approval of any of the above be secured in writing from the County Commissioners and that such moratorium shall commence upon the date hereof and continue until January 31, 1972 at which time a public hearing will be held by and before the County Commissioners at the Courthouse in Montezuma County for the purpose of adoption of such regulations as may seem appropriate.

BE IT FURTHER RESOLVED, that the Board hereby finds and determines that so emergency exists this resolution shall be effective upon adoption.

Commissioners voting aye in favor of the Resolution were: F.E. Reddert, Stanley Talcott and Curtis Honaker Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 22nd day of November, 1971.

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 11/15/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 15th day of November, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold Mondays November 8, 1971 were read and approved as corrected.

On the recommendation of President Gerald Neal and Treasurer George Burnham, Commissioner Honaker made a motion that Mrs. Thelma McCabe be appointed to the Cortez Cemetery Board. The motion was seconded by Commissioner Talcott and approved unanimously.

Planning Director Marshall Denton presented some preliminary information of Regulations for Sub-Divisions. A meeting with the State Planning Board is being set for Friday in Denver.

Miscellaneous correspondence was read. A memorandum agreement between the U. S. Bureau of Prisons and Montezuma County for care of federal prisoners at the rate of \$2.25 per person per day was approved.

Francis Dahm, Ass't Superintendent of School District RE-1 presented their budget for 1972 for certification of mill levies to the County Assessor as follows:

General Fund - 5 47.83 mills Dist. #10 Bonds - 2.09 mills Old #1 Bonds - 4.94 Mills MCHS

Bonds - .48 Mills RE-1 Bonds - 5.23 Mills Capital Reserve Fund 2.00 Mills TOTAL 62.57

Road Fund Vouchers #740 to #742 in the amount of \$5852.25 were allowed and ordered paid.

Sheriff's report for the month of October was received as well as reports from the Colorado Water Congress. Minutes of the Rural Affairs Council of Region #9 and the Relief and Welfare Committee of the Colorado State Ass'n. of County Commissioners were reviewed.

Renewal application for 3.2% Fermented Malt Beverage license for Thomas P. and Karen A Walmsley dba Navajo Trail Market in Section 29, T36N, R31W was approved. Application for a permit to use and transport explosives for Montezuma County was made to the State of Colorado.

Road Superintendent Bob Page reported on road conditions.

Bill James who lives southwest of Pleasant View appeared to request some road work near his place. An inspection of the area will be made with Mr. James next week.

Board of Welfare conducted.

Sheriff Tom Watson appeared to discuss the emergency telephone system for a common phone number for all emergencies.

Mr. & Mrs. Walt Brown of Mancos appeared to discuss building a road through Weber and East Canyons to join with an existing La Plata County Road on Red Mesa. On on-side inspection will be made at a later date and an attempt to estimate cost of construction of such a road will be investigated.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 11/08/1971 Regular

Page No.1

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

STATE OF COLORADO ss.

At a Regular

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 8th day of November, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Mondays November 8, 1971 were read and approved as read.

Miscellaneous correspondence was read.

Annual report from the State Compensation Insurance fund was received showing an experience rating credit of .12%.

Irwin Matlock, Real Property officer of the Ute Mountain Tribe appeared to discuss highway requests for presentation to the State Highway Commission. Continuation of fencing on highway 160-666 and state highway 41 was requested as well as changing designation of highway 160 from secondary to primary highway from four corners to junction with 666. Also continuing construction of 160 from Mesa Verde east to Mud Creek.

General Fund vouchers # 26248 to #26332 the amount of \$16176.21 and Road Fund vouchers #709 to #739 in the amount of \$4851.81 were allowed and ordered paid.

C. Ray Johnston, Frontier Airlines Station Agent appeared to discuss resurfacing to be done at the City-County airport. He was advised that it would be further discussed with representatives of the Blackline Co. in Denver next week.

Applications for 3.2% Fermented Malt Liquor and Retail Liquor Store licenses for the Sportsman Center of Dolores were approved.

County Clerk and County Treasurer reports for the month of October were received. Road Superintendent Bob Page reported on road conditions.

J. T. Wilkerson appeared to discuss purchase of the old West Fork Bridge. Mr. Wilkerson offered \$960.00 for of bridge as is. On a motion by Commissioner Talcott, seconded by Commissioner Honaker, the offer was accepted unanimously.

County Treasurer Russell Hindmarsh presented a list of twelve tax certificates that are now five years or more old. He was instructed to proceed taking title in all cases as provided by law.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 11/01/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 1st day of November, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesdays October 26, 1971 were read and approved as read.

Assessor Wayne Denny presented a list of actual values of lots throughout the City of Cortez varying from \$9.00 per lot up to \$665.00 and pointed out the gross inequities now existing. He also pointed out that he would ask the Realtors Ass'n to join him in setting fair values.

Extension Agent Gary Lancaster appeared to discuss his budget requests for 1972. The Junior Fair needs for expanded facilities were discussed.

Frank Richards appeared on behalf of the American Legion requesting assistance in hauling gravel for their grounds. He was assured that help would be given later this fall. State Highway Commissioner Jack Hawkins appeared to discuss various problems. I

Recommendations for presentation to the Department were listed as follows; Continuation of construction on 184 towards Dolores

Widen 145 from 160 north a distance of 2 miles

Widen 666 from Arriola to approximately 1 mile north of Lewis Continuation of construction on 160 project west from Hesperus Re-designate McElmo Canyon as State Hiway Re-designate highway 147 Dolores to Norwood Rebuild 147 from Roundup toward Dolores Plus City of Cortez requests.

A public hearing was held on the proposed budget for 1972. No objectors appearing, the budget was examined and several changes made.

A Commissioners deed for lots 10, 11 and 12, block two of Venter's Subdivision was issued in the name of Charles M. and Bernice C. Goldsmith following a public sale held on October 26, 1971.

An Oil and Gas lease to the Mobil Oil Corp. for an 80 acre tract In Section 23# T38N, R20W, NMPM, was approved.

A tax abatement in the amount of \$21.92 to Theodore Kent and Doris Jean Schmitt for an erroneous assessment was allowed subject to approval of the State Tax Administrator. Renewal application of the Cortez Elks Ass'n club liquor license for 1972 was approved.

An executed copy of the agreement with Mr. Robert E. Siverson for car rentals at the City-County airport was received for filing,

The "Order and Decree" from the District Court under civil action #5257 was received directing the Board of County Commissioners sitting as a Board of Public Welfare to reinstate J. Wayne Schwindt to duty in the County Welfare Department and to pay all sums to which he is entitled to receive from April 1s 1971 to date. A voucher was signed in the amount of \$4186.80. A letter of thanks was written to those taxpayers joining the Board in the matter.

County Treasurer Russell Hindmarsh appeared to discuss matters relative to his personal property tax sales scheduled for December 2, 1971 and minimum taxes for mineral interests.

County welfare Director Maurine McNeill appeared on budget matters.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 10/26/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 26th day of October, A. D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold Monday, October 18, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted, included was a letter and contribution to the Clara Ormiston Cancer Fund from the Cortez Chapter #87, Order of the Eastern Star in memory of A. Clay Wright.

General fund vouchers #161 to #212 & #26247 in the amount of \$20659.49 and Road Fund vouchers # 768 to #806 & #708 in the amount of \$20985.61 were allowed and ordered paid.

A public sale of lots 10, 11 and 12, block 2 of the Venters Subdivision of the City of Cortez was held at 10:30 A.M. Mr. & Mrs. Charles Goldsmith were the only bidders appearing with an offer of \$450.00 for the three lots, on a motion by Commissioner Talcott, seconded by Commissioner Honaker, the bid was accepted by a unanimous vote. A Commissioners deed in the name of Charles M. & Bernice C Goldsmith will be issued.

The percentage report for the month and year through September was received. An increase projected by Blue Cross- Blue Shield was also received.

Planning Coordinator Marshall Denton appeared to discuss anticipated income expected from various sources, adoption of road standards and subdivision regulations. Colorado Law Enforcement and the regional airport were also discussed.

Extension Agent Gary Lancaster appeared to discuss a road planning meeting.

Mr. David E. Vanderburg of the OEO and Miss Carolyn Lobato of the Southwest Colorado CAP appeared to discuss the local CAP. They suggested that each area was expected to advance ideas and directions that the OEO could assist a community whether it be aid to disadvantaged persons, daycare centers or whatever.

Road Superintendent Bob Page reported on road conditions and bridge repairs. Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 10/18/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 18th day of October, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, October 11, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Clerk requested to ask the State Highway Department for a time of 2:00 p.m., November 17th, to make highway requests for 1972-73 fiscal year.

Bids for four new pickups for the Road Department were received as follows: 1/2 Ton each 3/4 Ton each Bob Gabriel Chevrolet \$2495.00 \$2699.00

G & H Motor Co. 2788.65 2922.32 Cortez Diesel 2715.04 Kinkade & Redd Chevrolet 2580.00 2775.00 Mesa Motor Co. 2547.69 2771.71 Keesee Motor Co. 2588.63 2808.60

Motion by Talcott to accept Gabriel bid was seconded by Honaker and approved unanimously for four new 3/4-ton pickups and one new k ton pickup per quotation. An oil and gas lease to Mobil Oil Corp. for 240 acres in section 13 and 23. T36N, R17W was received and approved.

Sheriff's report for the month of September, Colorado Highway Dept. fatality report for August and the Colorado Forest Service newsletter were received. Planning Coordinator Marshall Denton gave an outline of his activities since assuming the job on October 1st and plans for future planning.

On a motion by Commissioner Honaker, seconded by Commissioner Talcott, the application of Wm. J. Judson, dba, Judd's Market & "66" Service for a 3.2% Retail Fermented Malt Beverage license was approved unanimously. (See attached)

A board of Welfare was conducted.

Adjourned at 11:00 a.m.

Attest:

Clerk

Chairman

Minutes 10/04/1971 Regular

At a general meeting of the Board of County Commissioners of Montezuma County, held at the County Courthouse, Cortez, Colorado on October 4, 1971, a hearing was had to consider the application of William J. Judson d/b/a Judd's Market & "66" Service, for a retail fermented malt beverage license for sale of 3.2% beer only for consumption off the premises and the following transpired:

Board members present:

Chairman: F. E. Reddert

Commissioner: Stanley Talcott

Commissioner: Curtis Honaker

In the matter of the application of William J. Judson d/b/a Judd's Market & "66" Service, an application for beer license was filed with the Board of County Commissioners of the County of Montezuma, Colorado, on or about September 7, 1971. The application was read at a regular meeting and hearing upon said application was set for October 4, 1971, by the Board of County Commissioners and the applicant secured the publication of Notice of Hearing in the Montezuma Valley Journal, proof of which publication was duly filed with the Montezuma County Clerk and at such hearing the applicant appeared in person. The proof of publication was duly filed. Evidence was duly taken by the Board and it appears to the Board that the above named application is desirous of commencing to sale of 3.2% beer for off premises consumption in his established place of business located on the SE1/4 of Section 20, Township 35 North, Range 16 West, N.M.P.M approximately 6 miles South of Cortez, Colorado on Highway 160 and 666.

Mr. Judson testified that he felt the requirements of the neighborhood are not being met by the existing outlets and that the inhabitants desire the new facility. He also testified that the inhabitants presently are required to travel some distance to fulfil their needs.

He further testified that the license was desired by a majority of the people in his area who did business with him. Also Mr. Judson considered the license necessary to bring in extra income in order to sustain his business.

Mr. Roy Rogan, Mr. and Mrs. Ralph Meyer, and Daniel Fredrick and Gladys Bokam filed letters with the Commissioners recommending Mr. Judson as a person of good character.

The Ute Mountain Tribe filed a letter signed by Albert Wing, Tribal Chairman stating that the Ute Mountain Tribe and the Towaoc Community were in opposition to the license being granted and that they felt the needs of the Ute Mountain Tribe are adequately being served by numerous liquor stores in Cortez, Colorado.

Muriel McNeill appeared before the hearing in person and testified that she felt the publication had not been printed in proper form. On advice of counsel, the Commissioners were informed that the publication was in proper form.

It was moved and seconded and duly carried that the hearing be closed and that the matter be continued until the 18th day of October, 1971, at 10:00 o'clock a.m. at which time the Board would announce its decision.

After discussion, the Board made the following findings:

1. That the applicant has demonstrated that the existing outlets are not adequately serving the area sought to be served by applicant and that applicant seeks to serve those persons who are now required to travel a number of miles to receive service.
2. That the reasonable requirements of the neighborhood are not presently being served more than adequately by the existing outlets.

Motion was duly made by Commissioner Hoanker and seconded by Commissioner Talcott that vote be taken upon the application by voting yes or no or abstaining and after discussion, the Chairman called for a vote upon the Motion which was unanimously passed and thereafter polled the vote by the Commissioners upon the application and 3 commissioners voted yes, no

commissioners voted no, and no commissioners abstained from voting and thereafter the Chairman of the Board declared the application granted.
It is further ordered that the County Clerk send a copy of the findings and of the Order to the applicant within the time prescribed by law.

Chairman of the Board of County Commissioners

ATTEST:

County Clerk

Online Copy

Minutes 10/11/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 11th day of October, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the meeting held October 4, 1971 were read and approved as corrected to read in part, "Leonard Walters agreed to give the County permission to put a drainage ditch wholly on his property in return for removing the upper culvert.,

Mr. Parga brought up the subject of over sized plat being brought into the office of the County Recorder for filing and whether KIM the County Recorder had the right to refuse them. Whether to make the resolution by the Board or have the Planning office make the resolution or both was discussed.

General fund vouchers # 26183 thru # 26244 in the amount of \$ 11,875.38 and Road Fund vouchers #1668 thru #707 in the amount of \$33147.46 were allowed and ordered paid.

A billing was received from Mancos Drug Co. in the amount of \$64.35 for drugs used by a cancer victim and the Treasurer was ordered to pay the same from the Clara Ormiston fund.

Miscellaneous correspondence was read and contents noted. The Auction license of George Smith was approved. Highway maintenance agreements were signed. County Clerk's and Treasurer's reports for month of September, 1971 were received.

Bill Froman appeared concerning rental from the County on a 2500 gal. capacity water tank. The Commissioners agreed to pay \$200 rental plus \$300 for purchasing the tank providing Mr. Froman will obtain a release of financing statement and a bill of sale.

Road Superintendent discussed road conditions also abandonment of a bridge on West Fork and its disposition.

The mill levy from Dolores Water Conservancy District received.

Adjourned at 2:30.

Attest:

Clerk

Chairman

Minutes 10/11/1971 Regular

CERTIFIED COPY OF ORDER -- Cortez, Colorado
STATE OF COLORADO At a Regular

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 11th day of October, A. D. 1971 there were present:

F.E. Reddert Chairman,
Stanley E. Talcott, Commissioner,
Curtis Honaker, Commissioner,
Robert E. Parga, County Attorney,
C. K. Herndon,

by Jean DeGraff, Dep Clerk,

when the following proceedings, among others, were had and done, to-wit:

The County Treasurer was authorized to make payment in the amount of \$64.35 to the Mancos Drug Co. for drugs used in treatment of a cancer patient.

STATE OF COLORADO
County of Montezuma

I, C. K. Herndon

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 11th day of October, A. D. 1971

C.K. Herndon

County Clerk.

Minutes 10/04/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 4th day of October, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday September 27, 1971, were read and approved as read.

Commissioner Talcott reported on his meeting with the State Board of Social Services wherein the State has agreed to provide \$27,000.00 additional funds to the Montezuma County department of public welfare with the assurance that more would be made available if needed. Miscellaneous correspondence was read and contents noted. Included was notification by the Division of Property taxation of a maximum levy of 3.5 mills for Welfare Fund and 7.50 mills for the General Fund for 1972.

A public hearing on the 3.2% beer license for William J Judson dba Judd's Market on Highway 666-160 south of Cortez was held at 10:00 A.M. with the following persons present: F. E. Reddert, Chairman of the Board, Commissioners Stanley Talcott and Curtis Honaker, County Clerk C. K. Herndon, Attorney for the Board Robert E. Parga, William J. Judson, Mrs. Muriel McNeill and Mrs. Ruth Risenhoover. Mr. Judson testified as to the needs for the license. Mrs. McNeill testified opposing issuance and cited newspaper publications giving conflicting information. One letter of opposition was received from the Ute Mountain Tribe in Towaoc. Mr. Judson explained that his first application was in error as to the type of license requested and that he thought the Tribal letter was written in response to it rather than opposition to a 3.2% beer license. A proof of publication as published in the Cortez Sentinel was also entered into the evidence. Decision deferred until a later date.

Mr. Leonard Walters appeared to discuss water drainage west of Arriola. He agreed to give the County permission to put a drainage ditch wholly on his property in return for having the upper portion of the ditch maintained so as not to impede the natural flow of water.

Road Superintendent Bob Page reported on road conditions and bridge repairs needed. Seal coating of the airport was also discussed.

Planning Commission Chairman John Porter and Coordinator Marshall Denton appeared and pointed out that the term of Clay Bader had expired in April of this year. On a motion by Commissioner Talcott, seconded by Commissioner Honaker, and approved unanimously, Mr. Bader was reappointed to a five-year term with the April effective date. Mr. Denton was authorized to purchase desks, chairs, tables and filing cabinets from the Dolores Star totalling \$1200.00 after obtaining quotations from other firms. Decision to purchase from the Dolores Star was based primarily on the immediate availability of most items.

Mr. Denton reported that a preliminary draft of proposed sub-division regulations would be ready for the November meeting of the Planning Commission.

Notice of the State Highway Commission meeting on November 15, 16 and 17 for the purpose of hearing delegations interested in the highway program for the fiscal year 1972-73 was received. Any group such as City and Town Councils, Civic Clubs, Chambers of Commerce and the like should make their desire known to the Board of Commissioners before that time.

An agreement between the Board of County Commissioners, the City of Cortez and Robert E. Siverson doing business as Durango Car Rentals, Hertz Licensee for the purpose of leasing cars at the City county Airport was executed for a one year-period providing for the lessee to pay a 10% commission on all rentals.

Attest:

Clerk

Chairman

Continuations of Commissioner's proceedings dated Monday, October 4, 1971.

A tax refund in the amount of \$116.87 for an erroneous classification of lands was granted to Thomas W & Ima Jean Pedigo, subject to approval of the State Property Tax Administration. The need to reduce the size of voting precinct #17 by merging a part of it with Precince #7 was explained to the Board and the following resolution was adopted unanimously. (See attached) Reports from the Colorado Public Expenditure Council and the Colorado Water Congress were received.

Adjourned at 2:00 p.m.

Minutes 09/20/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 27th day of September, A.D. 1971 there were present.

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, September 20, 1971 were read and approved as read.

Miscellaneous correspondence was read. Board of Welfare conducted.

Percentage reports through the month of August were examined. Assessor Wayne Denny presented a certification of property assessed values within the county at \$26,160,805.00 for 1971.

A tax abatement in the amount of \$54.82 was allowed Villa O. Chadd for an erroneous assessments subject to approval of the State Property Tax Administrator.

General Fund vouchers # 110 to #160 & 26182 in the amount of \$ 19493.12 and Road Fund vouchers # 729 to #767 & 667 in the amount of \$ 20,967.20 were allowed and ordered paid.

Following the recommendation of the Planning Commission, the following resolution was adopted. (See attached)

Copies of the minutes of the Relief and Welfare committee of the State Association of County Commissioners for their August meeting and the State Legislative Interim study committee September meeting were examined.

Road Superintendent Bob Page reported on road conditions and an inspection of the road west of Arriola was made with James Wilson and Leonard Walters.

A budget advisory committee of area citizens consisting of Paul Brown, Tom Walker, Bob Maynes, Frank Hommond, Jack Kinkade, Jack Fredricksen, James Lambert, John Ritter, Lloyd Sehnert and Hans Glockner was appointed to review and make recommendations to the Board of budgetary requests submitted by various departments for 1972. The Committee will hold several work sessions and the budget and may talk with department heads prior to reporting back to the Commissioners.

Adjourned at 3:45 p.m.

Attest:

Clerk

Chairman

Minutes 09/27/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 27th day of September, 1971, with the following persons in attendance:

Commissioners: F.E. Reddert, Chairman, Stanley E. Talcott
and Curtis Honaker

Commissioners absent:

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, the Montezuma County Planning Commission was formed in April of 1970 for the purpose of preventing the health, safety and general welfare of the inhabitants of Montezuma County to establish, make, prepare and enact a comprehensive master plan or plans for the present and future growth of Montezuma County and to carry out and accomplish such objective as granted and given to the Counties of the State of Colorado by virtue of and through Chapter 106, Article 2 of the Colorado Revised Statutes of 1963 as amended, and, WHEREAS, the Planning Commission is of the opinion that is order to adequately forward said comprehensive plan and after holding interviews with several applicants for the position of County Planning Coordinator, have recommended to the Board of Commissioners that a full time staff is now needed to fulfill the objectives of the Commission,

NOW THEREFORE BE IT RESOLVED, that the recommendations of the Planning Commission be followed with the appointment of Marshall Denton as Planning Coordinator effective October 1, 1971.

Commissioners voting aye in favor of the Resolution were: F.E. Reddert,
Stanley E. Talcott, and Curtis Honaker
Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true and correct.

Dated this 27th day of September, 1971.
(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/20/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 20th day of September A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robt. E. Parga County Attorney

C. K. Herndon clerk,

Absent

Minutes of the Regular meeting held Monday, September 13, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. A copy of the Colorado State Board of Social Services resolution to commence legal action against the Montezuma County board of Public Welfare for not complying with that agency order to reinstate Wayne Schwindt was received. (See attached)

Sheriff Tom Watson appeared to request the Board appoint a new member to the Colorado Law Enforcement Assistance Act board, Marshall Denton was named to serve on this board that acts as a regional planning group on law enforcement.

General Fund vouchers #26178 to #26181 in the amount of \$527.76 were ordered paid by the District Court for the expert witness fees and expenses in connection with a sanity hearing of Robert Lee Brisbin.

Byrl Johnson, President of the Cortez Sanitation District appeared to request the Board's approval of a new site for sanitary land fill purposes. An onsite inspection was made later in the day and the Board will cooperate in anyway possible to assist them.

Mr. & Mrs. Charles Goldsmith appeared to request permission to purchase three lots owned by the County in Venters subdivision. They were advised to make the necessary deposit with the Treasurer to advertise property for sale.

Mr. & Mrs. L. L. Walters appeared to discuss the drainage problem west of Arriola brought up by Colorado State University experiment station personnel. A meeting of all concerned will be held in the near future to discuss final disposition.

Reports from the Legislative Committee on Welfare and Legislative Council were examined and the Highway Department fatality report for the month of July also examined. Road Superintendent Bob Page reported on road conditions and was authorized to have Roseberry Plumbing and Heating install a gas fired boiler in an existing boiler used to heat the County Shop building. Probable costs and methods of seal coating the airport were discussed with a representative of the Blackline Asphalt Co.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

RESOLUTION

WHEREAS, on May 18, 1971, the Merit System Council decided an appeal in favor of J. Wayne Schwindt;

WHEREAS, on June 4, 1971, the Colorado State Board of Social Services denied a request by the Montezuma County Board of County Commissioners, acting as the Montezuma County Board of Public Welfare, to review the decision of the Merit System Council;

WHEREAS, the Montezuma Board of County Commissioners, acting as the Montezuma County Board of Public Welfare, has requested the Merit System Council to postpone the effective date of the agency action pending judicial review;

WHEREAS, this petition for the postponement of the effective date of the agency action has been transmitted to the Colorado State Board of Social Services for a decision;

WHEREAS, the employees of the county departments of public welfare in Colorado are governed by Merit System established by Colorado statute;

WHEREAS, the Colorado State Board of Social Services and the Colorado State Department of Social Services under federal law and State law are responsible for administering the Merit System; and

WHEREAS, all county departments of public welfare are and must be subordinate agencies within the Colorado State Welfare System;

THEREFORE, BE IT RESOLVED that:

1. The Montezuma Board of County Commissioners, acting as the Montezuma County Board of Public Welfare, is a subordinate agency and has no authority to institute or prosecute a court action contesting the actions of the State Board of Social Services;
2. Since there is no basis for a suit by the county to seek judicial review of a decision by the State Board of Social Services involving the Merit System, there is no basis upon which the State Board

of Social Services could exercise its sound discretion and suspend the effective date of its order pending the outcome of litigation;

3. The Board's decision of June 4, 1971, in this matter confirming the decision of the Merit System Council in the appeal of J. Wayne Schwandt is in effect and must be complied with; and

4. Since the Board of County Commissioners of Montezuma County have not complied with the Merit System Council's decision, as adopted by this Board, the Attorney General of Colorado shall be requested, if necessary, to commence legal action to compel compliance with the above-described decision as adopted by this Board.

Dated this 3rd day of September, 1971.

COLORADO STATE BOARD OF SOCIAL SERVICES

By


GAIL F. O'BRIEN, Chairman

Minutes 09/13/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 13th day of September, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, September 7, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. An executed copy of an agreement with the State Health Department to pay one-third of the salary of two health nurses for the fiscal year ending July 30, 1972 was also received.

August reports were received from the County Clerk, Sheriff and Treasurer. Memorandum #4 with suggested changes on the Welfare program was received from the Commissioners Committee on Relief and Welfare and an analysis of school district General Fund expenditures prepared by the Colorado Public Expenditures Council was examined.

Notice of a meeting of the Montezuma County Planning Commission set for 7:30 p.m. on September 14, 1971 was received as well as notice of the general meeting of area and counties to bear about public law 606 covering federal aid for flood damage and related disasters at 8:00 a.m. on the Same date both meetings in the County Commissioners room.

General Fund vouchers #26095 & 26098 to # 26177 in the amount of \$14917.65 and Road Fund vouchers #622 to #666 in the amount of \$44976.74 were allowed and ordered paid.

County Health Director, Dr. T. A. Davis appeared to invite the Board to attend a meeting of the health department advisory group on Wednesday. It is hoped that a member of the state air pollution authority will be on hand. A variety of health matters were discussed.

Road Superintendent Bob Page reported on road conditions.

Gary Dolack, Administrator for Southwest Memorial Hospital presented an agreement duly executed by the hospital board for the care of county indigents and paupers for 1971. Accordingly, a motion was duly made by Commissioner Talcott and seconded by Commissioner Honaker and approved unanimously as follows: (See attached)
Board of Welfare conducted.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 09/13/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 13th day of September, 1971 with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, under Chapter 26, Article 10 and Chapter 66, Article 3 of the Colorado Revised Statutes 1963 as amended, the County has the responsibility, duty and liability toward and for the necessary hospitalization costs for paupers and indigent of the County, including indigents in custody of the law, and

WHEREAS, to comply and perform said duties and obligations the County deems, finds and declares that it is to the best interest of the County to enter into a contract with the Southwest Memorial Hospital located within the County, the same being the only hospital facility within the County, for said hospitalizations of said paupers and indigents, and

WHEREAS, Hospital has the facilities and personnel and means to furnish and provide for such hospitalization of indigents and paupers and desire to contract with County for said hospitalization,

NOW THEREFORE BE IT RESOLVED that the County Commissioners be and are hereby authorized to enter into a contract with Southwest Memorial Hospital, and to pay out the sums of money set forth therein for the purposes set forth.

Commissioners voting aye in favor of the Resolution were: Reddert, Talcott, and Honaker.

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 13th day of September, 1971.

(SEAL)

Clerk and Recorder of
Montezuma County, Colorado.

Minutes 09/07/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 7th day of September, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robt. E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, August 30, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Complete transcript of the Merit Council proceedings of the J. Wayne Schwindt case was received by counsel. The advisability of appointing a budget review committee of local businessmen was discussed to review and make recommendations on budget matters including salaries. The Clerk was requested to write letters to like size counties requesting information concerning salaries paid to their employees.

The Southwest Colorado mental Health board represented by Robert Boe. Charles Porter and Dorothy Wayt appeared with a program on alcoholism and mental health. Two hundred sixty five new mental health cases were opened last year in the 5 1/2 County area of which 48 were from Montezuma County. Under a federal programs 90% of a new alcohol program would be paid from federal funds, Services would be extended to members of the family of alcoholics as well as to the alcoholic. Anticipated annual operating expense for a Montezuma County office is \$41,700 of which \$7644 would be state and local funds. The benefits would serve to reduce highway fatalities, reduce welfare rolls and load on law enforcement personnel. No commitment was made at this time.

William J Judson appeared with an application for a 3.2% Retail Fermented Malt Beverage license to be located on highway 666-160 south of Cortez in the SE 1/4 of Section 20, T35N, R16W, together with letters of reference. A public hearing was scheduled for Monday, October 4, 1971 at 10:00 a.m. in the Commissioners Room in the Courthouse,

Mr. Judson was advised to make the necessary publications.

Extension Agent Gary Lancaster introduced Lynelle Cooper as a prospective Home Demonstration Agent. Her qualifications from 4H work through college work was explained. Final decision on employment is up to Colorado State University and Miss Cooper.

A tax abatement in the amount of \$95.57 for a erroneous assessment to the Basin Industrial Bank was allowed, subject to the approval of the State Property Tax Administrator, District Attorney Wade Dillon appeared to discuss budget items.

Road Superintendent Bob Page reported on road conditions. An inspection on roads in the Goodman Point area was made. Dr. Kenneth Brengle, Superintendent of the San Juan Branch Station of Colorado State University accompanied the Board to discuss culvert needs west of Arriola.

Monthly reports of the Colorado Water Congress and the Bulletin of Information from the State Liquor Enforcement Division were received,

An inspection of the remodeling project under the direction of Flaugh Construction was made and approval of an additional \$1800.00 for remodeling the old jail facility for a planning office was made.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 08/30/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 30th day of August, A.D. 1971 there were present;

F.E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, August 23, 1971 were read and approved as read.

Fritz Murray and Bert Shull appeared to request the Board to support the Famous, Grange effort to remove the OAP fund from the administrative of the State Welfare Program. Mr. Graeme McGowan of the Flaugh Construction Co. pressured a proposal for remodeling the jail @ \$3300.00. They were authorized to begin as soon as possible.

Civil Defense director Carl Newholm advised that the State Civil Defense director has requested Montezuma County to host a meeting of Montezuma, La Plata, Dolores, San Miguel, Ouray, San Juan and Archuleta counties on September 14, 1971 for the purpose of acquainting all public officials with Public Law 606 relating to natural disasters and explain the benefits available under the law. Mr. Newholm will send invitations to local officials and invited the Commissioners to attend.

Tom Gilliland appeared to discuss the road situation into cabin sites on the West Fork Ranch. Repairs to the old county bridge north of the river forks are needed and the possibility of the Forest Service building a new road was mentioned. Access will be reopened on the old county road from the east until the bridge situation is surveyed.

Floyd Johnson who lives near the Mildred School appeared to discuss alignment of a proposed fence on his property. The County expects to realign the road in that area this fall and Mr, Johnson will hold off for the time being.

Road Superintendent Bob Page reported on flood damage and necessary cul=verts needed to repair same.

General Fund vouchers #56 to #109 and # 26097 in the amount of \$ 19,70527 and Road Fund vouchers #690 to #728 and #621 in the amount of \$20,840.96 were allowed and ordered paid. Sheriff's report for the month of July was received.

Written applications for the position of investigator for the Welfare Department were received from a total of seven persons. Final disposition will be made of the applications at a later date.

Val Kruse of the Rauh Agency presented a policy and billing for the third annual installment of the County liability policy in the amount of \$5864.00 plus an audited additional premium of \$417.00 for the past year. He also presented a copy policy covering buildings at City - County airport for fire and lightning and extended coverage. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 08/23/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 August, A.D. 1971 there were present:

F.E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga & Guy Dyer County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, August 16, 1971 were read and approved as read.

Applications for the position of investigator for the welfare Department were reviewed and Dave McNiell, J. To Gardner and Clarence Williams appeared in person seeking details on the position.

Assessor Wayne Denny and Appraiser Larry Loerwald presented a reappraisal of an area in the Hiltsville Addition to Cortez as directed by the Board of Commissioners in July.

An overall increase of \$32,000 in the actual value of the area was made. Mr. Denny advised the Board that two appraisers will be working in the field full time with Mr. Loerwald handling town properties and Mr. Wells the rural property. Methods of applying valises to properties were explained and a minimum assessment for fractional mineral interests noted.

Sheriff Tom Watson appeared to voice the need for additional facilities for juveniles detention as requires by State law. He was requested to get estimates for converting a present office to a shaver and cell.

A group of residents in the Mildred area appeared to request assistance on getting their road finished. After the recent rains, the road to their area is muddy and difficult to get over. They were assured that some attention would be given to their road soon.

Health Officer Dr. T. A. Davis appeared to discuss disposal of dead sheep and budget items for 1972.

Bill Williams appeared with a renewal application for Williams Trailer supply on highway 666 north of Cortez which was approved.

Mrs. Jewel Loyd appeared to discuss the need of a road into her property east of Cortez Road Superintendent Bob Page will contact her at a later date to look over the area.

Mike Reed of Yellow jacket appeared to request some gravel on his read. Consideration will be given later this fall.

Road Superintendent Bob Page reported more flooding and wash cuts in McElmo Canyon and down the Dolores River. Repairs are being made as rapidly as possible. Hot mix paving for this year has been completed and he hopes to be able to get back on a maintenance schedule for other county reads and bridge construction south of Mancos.

Miscellaneous correspondence was read and contents noted. Fatality report from the State Highway Dept. for the mouth of Junes reports from the Colorado Division of Housing and the state Health Dept. also received. Minutes of the July meeting of the Relief, welfare committee of the State Assn of County Commissioners also reviewed.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 08/16/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 16th day of August, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, August 9, 1971 were read and approved as read. Douglas C. Evans, Irma E. Evans, Herb Cruzan, and Weldon Willbanks appeared to discuss the welfare programs.

Extension Agent Gary Lancaster appeared with Ellen Holston, Hank Cospers and Peggy Dean who represented a slide show on the 4H program. Mrs. Holston and Miss Dean told about their trip to Washington, D.C. Hank Cospers reported on the Junior Fair and termed it a real success. Gary Lancaster stated that he would like to see a permanent type facility built to handle this in the future. Chamber of Commerce President Bill Walker and Jack Hawkins also appeared with the group and seconded this approach and told about the facilities in the San Luis Valley. Mr. Walker asked that a planning group be appointed to investigate and promote this idea. Mr. Hawkins talked at length about the facility and the many uses such a building could be used for. Mr. Lancaster also gave his annual report covering the extension service and home demonstration activities for the past 1 year. He reported that Bonnie Cooper would complete her job on August 31st and a replacement has been contacted.

Road Superintendent Bob Page reported on road and bridge damage in McElmo Canyon.

Paving nearly completed on Kelly Hill north of Mancos, Projects in Mancos and Dolores will be started soon. Equipment purchases were discussed.

Miscellaneous correspondence was read and contents noted. A co-operative agreement on highway 145 construction was signed and resolution adopted. (See attached)

General fund voucher #26095 in the amount of \$224.40 was allowed and ordered paid. Clerk's report for the month of July was received as well as a quarterly report of the Clara Ormiston.

Trust Account.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

DOH Form No. 320A
July, 1971

Project S 0145(5)
County Montezuma
Date _____

COOPERATIVE AGREEMENT

THIS AGREEMENT entered into this 16th day of AUGUST 19 71, by and between the County of Montezuma party of the first part, and the STATE DEPARTMENT OF HIGHWAYS, DIVISION OF HIGHWAYS-STATE OF COLORADO, party of the second part, WITNESSETH that

WHEREAS, The Division has constructed, or proposes to construct, or provide for the construction of, a project known as Project S 0145(5) approximately 1.951 miles long, beginning about 2.5 miles southwest of Dolores and extending northeasterly along new alignment into the Town of Dolores on State Highway No. 145 in the County and

WHEREAS, The said State Highway is part of the Federal Aid Secondary System,

NOW, THEREFORE, in accordance with Chapter 1 of Title 23, U.S.C., the Parties have jointly agreed that this project having been designed and/or constructed to the appropriate Design Standards and Specifications, as determined by the Design Traffic Volume which was developed in accordance with approved and established practices, and the above having current approval of Federal Highway Administration do hereby agree to furtherance of this project to completion in accordance with established practices of the Division of Highways-State of Colorado.

In accordance with provisions as stated in 120-13-6 of Colorado Revised Statutes the State Highway Commission intends to abandon all portions of the existing highway which may result from any relocation involved in connection with this project. Commission action will be taken as soon as is practical after the relocated highway is completed and open to public travel.

This Agreement shall be binding upon and inure to the benefit of the Successors and assigns of the Parties thereto.

This Agreement is executed with reference to the signatories on behalf of the County by virtue of a resolution passed at the meeting of the Board of County Commissioners held on AUGUST 16, 1971 a certified copy of which is attached hereto.

BOARD OF COUNTY COMMISSIONERS

MONTEZUMA COUNTY

E. E. Redden
Chairman

Shirley E. Lister
Member

Laurie Horvath
Member

STATE DEPARTMENT OF HIGHWAYS
DIVISION OF HIGHWAYS
STATE OF COLORADO

S E A L

ATTEST:

CK Murray
County Clerk

L. C. BOWER
Chief Engineer

Form DOH-320C
Rev. 9/10/68

CERTIFICATE

Cortez, Colorado

AUGUST 16, 1971

This is to certify that at a REGULAR meeting of the Board of
County Commissioners of Montezuma County, held on AUGUST 16,
1971, the following resolution was adopted:

"RESOLVED, That this Board hereby approves a certain Agreement with
the STATE DEPARTMENT OF HIGHWAYS, DIVISION OF HIGHWAYS-STATE OF COLORADO,
dated AUGUST 16, 1971 whereby the County has reviewed and approved
the Geometric Standards designated to govern the construction of a Federal
Aid Secondary Project to consist of improvements on State Highway No. 145,
beginning about 2.5 miles southwest of Dolores and extending north-
easterly along new alignment into the Town of Dolores
as per terms of said Agreement on
behalf of Montezuma County by signatures of the entire Board."

C. K. Anderson
County Clerk

S E A L

Minutes 08/09/1971 Regular

Page No.1

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

STATE OF COLORADO ss.

At a Regular

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 9th day of August, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, August 3, 1971 were read and approved as read. Mrs. C. C. Davis of Mancos appeared to further discuss the junk cars along side State Highway 184 north of Mancos. The State Patrol was contacted and Lt. Robison advised he would be in Cortez within the hour and would stop by.

Miscellaneous correspondence was read and contents noted. Treasurer's report for the month of July was received.

General Fund vouchers #26026 & 26028 to #26094 in the amount of \$12057.54 and Road Fund vouchers #587 to #620 in the amount of \$48211.94 were allowed and ordered paid.

Lt. A. V. Robison, Colorado State Patrol, appeared to discuss the problem of junk automobiles on private property. It appears that it is a problem for the Planning Commission inasmuch as the present laws do not seem to cover the situation.

Road Superintendent Bob Page reported on flooding in McElmo Canyon. Irrigation ditches were damaged and one bridge over Goodman Canyon was washed away. Paving Projects and equipment purchases were discussed.

An analysis of laws passed by the 48th General Assembly was received from the state association of County Commissioners. Accordingly, the attached resolution was adopted. (See attached)

Discussion was had concerning the increased cost of Blue Cross-Blue Shield coverages effective September 16, 1971 for County employees. It was unanimously agreed to continue paying for the minimum coverage for all employees at an increase of \$2.40 each per month.

Mrs. Maurine McNeill, County Welfare Director appeared briefly on Welfare matters.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 08/09/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 9th day of August, 1971, with the following persons in attendance:
Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: none

County Clerk and Recorder: C.K. Herndon

County attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, the Colorado Statutes were amended to provide as concerns Welfare warrants for the appointment of one Commissioner and one other person to draw and execute such warrants, and;

WHEREAS, the Board of County Commissioners wish to comply;

NOW THEREFORE BE IT RESOLVED, that the County Clerk be and hereby is empowered to draw and execute all County Welfare warrants and that the Chairman of the Board be and is hereby authorized to execute and sign all county Welfare warrants on behalf of the Board.

BE IT FURTHER RESOLVED that, the County Clerk shall designate, monthly, the dates upon which the vouchers are to be presented for preparation of said warrants.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert Stanley E. Talcott, and Cutis Honaker

Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes Upon saw are true and correct.

Dated this 9th day of August, 1971.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado.

Minutes 08/09/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 9th day of August, 1971, with the following persons in attendance:
Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: none

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, the Colorado Statutes were amended to provide as concerns Welfare warrants for the appointment of one Commissioner and one other person to draw and execute such warrants, and;

WHEREAS, the Board of County Commissioners wish to comply;

NOW THEREFORE BE IT RESOLVED, that the County Clerk be and hereby is empowered to draw and execute all county Welfare warrants and that the Chairman of the Board be and is hereby authorized to execute and sign all County Welfare warrants on behalf of the Board.

BE IT FURTHER RESOLVED that the County Clerk shall designate, monthly, the dates upon which the vouchers are to be presented for preparation of said warrants.

Commissioners voting aye in favor of the Resolution were: F.E. Reddert Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct, copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 9th day of August, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 08/03/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 3rd day of August, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, July 26, 1971 and Special meeting held Wednesday, July 14, 1971 were read and approved as read.

Helen Blackmer appeared to request permission to hire Mrs. Joyce Baker to replace Linda Russell as secretary of the Health Department. Mrs. Baker will commence work on August 16th. Assessor Wayne Denny presented the Abstract of Assessment of Montezuma County for 1971 totaling \$26,160,800.00, an increase of \$757,530.00 over 1970.

Wayne Rust, President and other members of the Montelores Tax League appeared to discuss the pending law suit over Welfare matters. Subject of docket fees were discussed and clarification was made to the group concerning dropping some individual names from the suit. Miscellaneous correspondence was read and contents noted. Included was notification of the acceptance and the Federal Highway Administration approval of the extension of Highway 184 from Summit Reservoir, a distance of 8.740 miles.

Reports for May and June of the City-County Airport budget was received and extension of insurance endorsement for Cortez Flying Service to September 1, 1971.

District Attorney Wade Dillon appeared to discuss salaries for balance of current year for his staff. The office does not at this time have an investigator and Mr. Dillon is of the opinion that he could handle investigations without hiring another investigator. No decisions made.

John Porter, Chairman of the Planning Commission appeared to discuss hiring a resident planner. The Commissioners were invited to attend a regular meeting of the Planning Commission on August 5th.

William J Judson appeared to submit an application for a 3.2% Fermented Malt Beverage License to be located on south highway 160-666 in the former Mac's Market which he has recently purchased. He was requested to correct description of the location and to submit letters of recommendation prior to setting a public hearing on the application. A contract for local health services between Montezuma County and the State Health Department whereby the State will pay up to \$5750.00 of two nurses salaries for the period from 1-1-71 through 6-30-72 was signed.

General fund vouchers # 55 and # 26027 in the amount of \$ 5928.44 and Road fund vouchers # 586 in the amount of \$ 6019.81 were allowed and ordered paid.

County Clerk C. K. Herndon reported completion of the Category "D" flood damage work in the Dolores River. Before reimbursement can be made by the Office of Emergency Preparedness, it is necessary that payment be made. An advance payment of \$4500.00 having previously been made, it was ordered that a transfer of \$76.00 be made from the General Fund to the Treasurer's Special Trust Fund in order to complete payment of contracts. (See attached resolution)

An inspection of roads in the Pleasant View and Yellow Jacket areas was made.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 08/03/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting at the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 3rd day of August, 1971 with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken;

WHEREAS, under terms of the Office of Emergency Preparedness (OEP), Montezuma County was declared a disaster area for flood damage occurring on or about September 4, 1970, and;

WHEREAS, Montezuma County may receive Federal financial assistance under Public Law 875 for damage done by flood waters, and;

WHEREAS, payment must be made in advance from a separate fund or account, and;

WHEREAS, application for advance funds has been made and received in the amount of \$4500.00 and this application being short in the amount of \$76.00;

NOW THEREFORE BE IT RESOLVED that; A transfer of \$76.00 be made from, the County General Fund to the County Treasurer's Trustee Account to complete advance payments as required.

Commissioners voting Aye in favor of the Resolution were: Reddert, Talcott, and Honaker.

Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution in a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 4th, day of August, 1971
(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 08/03/1971 Regular

CERTIFIED COPY OF ORDER - Sent. Cortez, Colorado

STATE OF COLORADO ss. At a Regular
County of Montezuma
meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the
Court House in Cortez; Colorado, on Tuesday, the 3rd day of August, A. D. 1971 there were
present:

F. E. Reddert Chairman,
Stanley E. Talcott Commissioner,
Curtis Honaker Commissioner,
Robert E. Parga County Attorney,
C. K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

It was ordered that a transfer of \$76.00 be made from the General Fund to the Treasurer's
Special Trust Fund to complete payments of Category "D" flood damage work under an
agreement with the Natural Disaster Coordinator for the State of Colorado.

STATE OF COLORADO

I, C. K. Herndon

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 4th day of August, A.D. 1971.

County Clerk.

Minutes 07/26/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 26th day of July, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, July 19, 1971 were read and approved as read.

Bill James appeared to protest the Assessor's value placed on some equipment he owns. He was requested to check with the Assessor.

Gary Dolack, Southwest Memorial Hospital Administrator appeared to discuss assistance under the current agreement with them for the care of indigents. Attorney Parga was requested to prepare an addendum for the agreement.

Mr. Charles Bangs of Pleasant View appeared to object to trash and debris being piled on County roadway near his property. The Clerk was directed to write a letter to E. F. Hawkins with a copy to Lester Helvey requesting that the road be cleared.

Mr. Rosco Harmon appeared to discuss the problem of odors, burning and blowing papers at the City Dump. City Manager Bob Annis was contacted who reported that the situation would be cleared up as soon as repairs to the City tractor was completed in about 4 days.

At the request of Empire Electric, they were authorized to move an electric service pole on the road right-of-way near the Walter Goff residence south of Mancos at an approximate cost of \$200.00

County Treasurer Russell Hindmarsh reported receiving a copy of the Attorney General's opinion setting forth the legality of charging a treasurer's fee on one per cent on the Highway Users Tax and state reimbursements to the County Public Welfare Fund.

Miscellaneous correspondence was read and contents noted.

Sheriff's report for the month of June and a program paper for local civil defense for fiscal 1972 was received from Carl L. Newholm, Civil Defense Director.

Maintenance agreements for State Highway 184 for the months of July and August was signed.

Board of Welfare conducted. Discussion of the amended complaint of Mr. Wayne Schwindt was had. Mrs. McNeill was asked if she had reinstated Mr. Schwindt and the answer was no.

General fund vouchers from # 2 to # 54 in the amount of \$13990.51 and Road fund vouchers from # 50 to # 689 in the amount of \$ 15032.81 were approved and ordered paid.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 07/19/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 19th day of July A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, July 12, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Mr. Con Shea, director of the State Department of Social Services, Mr. Tom Graham, Field Staff Representative for the State Department, and Mrs. Maurine McNeill of the County Welfare Department met with the Board. Mr. Shea pointed out that the funds available from the State Contingency Fund would be made available upon application of the County for such help. He asked that merit increases for those County employees entitled to it under the Merit System be given these raises in addition to increases already given retroactive to Jan. 1, 1971. Mr. Shea also asked that recommendations of the Administrative Review be put into effect. He indicated that it would be possible to hire an investigator to check all phases of welfare fraud.

Board of Welfare conducted.

Sheriff Tom Watson appeared to voice his protest to the selection of members by James D.

Childress to constitute a Regional Committee for the Governors Council On Crime Control. The Clerk was directed to write a letter to Mr. Childress supporting the position taken by the City of Cortez and Sheriff Watson and ask that this area be given mom representation.

Colorado Department of Highways fatality report for the Month of May, an analysis of the economic and industrial potential of the four corners region and four research reports from State Department of Social Services were received.

Adjourned at 3:30 P.M.

Attest:

Clerk

Chairman

Minutes 07/14/1971 Special

Page No. 1

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

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday the 14th day of July, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Commissioner

County Attorney

C. K. Herndon Clerk,

Absent: Curtis Honaker, Commissioner & Robert E. Parga, Co. Attorney

A Special Meeting was held by telephone for the purpose of receiving and approving the bond for A. W. Denny, Assessor appointee. The bond appearing to be in order, was properly received by Vice Chairman Stanley E. Talcott and filed with the Clerk to the Boards C. K. Herndon.

After approving the bond, Mr. Denny was given the oath of office by District Judge W. W. Rusk in the presence of Commissioner Talcott, Clerk C. K. Herndon, State Senator Hugh M. Chance and S. S. Wilmarth in the District Courtroom.

Attest:

Clerk

Chairman

Minutes 07/12/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 12th day of July, A. D. 1971 there were present:

F.E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, July 6, 1971, were read and approved as read.

Reports for the month of June were received from the Treasurer and Clerk.

A list of these taxpayers seeking adjustments from the County Assessor for evaluation placed on property for the year 1971 was received from the Assessor's office. Mr. Russell Dunn appeared to protest evaluations placed on his property. He was requested to complete an application for review and return same.

General Fund vouchers #25957 to #26025 in the amount of \$7,753.46 and Read Fund vouchers #549 to #585 in the amount of \$37,363.44 were allowed and ordered paid.

Mrs. C. G. Davis of the Mancos area appeared to discuss a problem of junked cars near highway 184 north of Mancos. She was advised to contact the Town of Mancos for information. A request Of WM. K. Nielson to install an underground gasoline storage tank at the airport was approved, subject to the prior approval of Cortez Flying Service and the City of Cortez. Rodent Control Fund expenditures for the year to date were examined. With the Fund nearly exhausted, the clerk was directed to advise the butane companies to stop additional charges to the county for prairie dog control.

Various reports including a statement of condition of the Citizens State Banks, a list of counties involved in protests filed with the Colorado Tax Commission by four utility companies, a report of the Colorado Public Expenditure Council, the May report of the Colorado Lizuer Enforcement Divisions and a Blue Cross - Blue Shield report were examined. Board of Welfare conducted.

A Board of Equalization and the protests of Russell M. & Lois Ro Dunn and Clarence L. & Lucille Everett were held.

The meeting was adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 07/12/1971 Equalization

BOARD OF EQUALIZATION MONTEZUMA COUNTY, COLORADO

Proceedings of the Board of County Commissioners of Montezuma County, Colorado, sitting as a Board of Equalization on July 12, 1971.

Present: F. E. Reddert, Chairman, Board of Commissioners Stanley E. Talcott, Commissioner Curtis Honaker, Commissioner C. K. Herndon, County Clerk Robert E. Parga, County Attorney Helen Diffendaffer, Deputy County Assessor Derrell Wells, Appraiser Clarence L. Everett, Protestant Lucille Everett, Protestant Mr. Clarence Everett, speaking for the protestants stated that on or about April 3, 1971. Mr. Don Story of the Assessor's office had made an on-premise inspection of his property and as a result informed him that a reduction of assessed valuation had been make from \$4,430.00 to \$3,965.00. Subsequently, he received a letter from the Assessor's office stating that no reduction was to be made.

Deputy Assessor Helen Diffendaffer and Appraiser Derrell Wells stated that since the figure arrived at by Mr. Story had not been approved by the Assessor, the figure used the preceeding year was certified to the property Owner as the valuation to be used for current assessment.

THE BOARD FINDS AND DETERMINES that the petitioner was verbally given to understand that the reduction would stand and that the then Assessor Francis McCabe (deceased) had in fact approved said reduction and the following ruling is made:

That the assessed valuation for the year 1971 be and is hereby set at \$3,965.00.

Commissioners voting Aye in favor being F. E. Reddert, Stanley E. Talcott, and Curtis Honaker. Done this 12th day of July, 1971.

The Board of County Commissioners BY

Chairman

Attest:

County Clerk

Minutes 07/12/1971 Equalization

BOARD OF EQUALIZATION MONTEZUMA COUNTY, COLORADO

Proceedings of the Board of County Commissioners of the County of Montezuma, Colorado, sitting as a Board of Equalization of July 12, 1971.

Present: F. E. Reddert, Chairman, Board of Commissioners Stanley E. Talcott, Commissioner Curtis Honaker, Commissioner C. K. Herndon, County Clerk Robert E. Parga, County Attorney Helen Diffendaffer, Deputy County Assessor Larry Leerwald, Appraiser Russell M. Dunn.

Protestant Mr. Russell Dunn, appearing for himself, protested assessed valuation placed on his property at 416 North market, Cortez, totaling \$5,895.00. Mr. Dunn cited values placed on adjoining improvements and other close by improvements as comparable constructions being valued at considerably lower figures. Assessed valuation of improvements set by Assessor is \$5,430.00 and land \$465.00.

Deputy Assessor Helen Diffendaffer and Appraiser Larry Leerwald pointed out that the Assessor's office had reduced the assessed valuation of the improvements to \$4,875.00, leaving land valued at \$465.00 for a total of \$5,340.00 after Mr. Dunn's protests shown as follows on appraisal record:

Land	\$ 465.00
Main house	2,880.00
Rental house	1,995.00
Total	\$5,340.00

The Board made an on-site inspection of the property and the following ruling is made:

That the assessed valuation on the rental house be further reduced to \$1500.00 assessed values land value to remain at \$465.00 and main house at \$2880.00, making total assessed valuation of \$4,845.00.

The Assessor is hereby directed to revalue the surrounding property to equalize the same at actual value.

Commissioners voting Aye in favor of the reduction being F. E. Reddert, Stanley E. Talcott and Curtis Honaker.

Done this 12th day of July, 1971.

The Board of County Commissioners By

Chairman

Attest:

County Clerk

Minutes 07/06/1971 Regular

Page No. 1 Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

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 Sixth day of July, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Mondays June 280 1971 were read and approved as read. With the completion of the necessary affidavits concerning Montezuma County Treasurer tax sale certificates #13814, 14025 and 16866 and upon the request of the Mancos School District RE-6, the Board adopted the attached Resolution.

Miscellaneous correspondence was read and contents noted. Included was a renewal option of the San Juan National Forest to use the Cortez airport and a letter from the State Auditor's office requesting the Boards comments for spending \$45,443.00 over the 1970 budget for public welfare as indicated by the audit of Hutchison and Johnston.

Notification of an increase of the Montezuma County group Blue Cross-Blue Shield rates effective September 16, 1971 was received.

Gerald Neal and George Burnham appeared to discuss appointment of a new board member to the Cortez Cemetery Board. They were requested to submit recommendations for consideration.

Renewal of the 3.2% Malt Beverage license for Stoner Creeks Inc. was approved subject to approval of the Department of Revenue.

Miscellaneous reports including notification of a timber sale in the Bear Creek area of the San Juan National Forest were received.

Road Superintendent Bob Page reported on road conditions and hot mix plant. Mr. Page will be going into hospital Friday for surgery in a Durango hospital. Barney Phillips appeared to discuss road problems. Road Superintendent Bob Page will take look at same.

On a motion by Commissioner Talcott, seconded by Commissioner Honaker, the following Resolution to transfer \$98,630.00 from the Contingent Fund to the General Fund was approved unanimously and the Clerk to the Board was directed to furnish the County Treasurer with the necessary authority to effect such transfer. (See attached resolution)

After an examination of the applications of potential candidates for appointment to County Assessors Commissioner Talcott made a motion to appoint former State Senator Wayne Denny which was seconded by Commissioner Reddert. On a roll call votes Commissioner Talcott and Commissioner Reddert voted aye for the motion and Commissioner Honaker voted nay against the motion.

Adjourned at 3:00 P.M.

Attest:

Clerk

Chairman

Minutes 07/06/1971 Regular

CERTIFIED COPY OF ORDER - Sent. Cortez, Colorado

STATE OF COLORADO

At a Regular

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 Sixth day of July, A. D. 1971 there were present:

F.E. Reddert Chairman,
Stanley E. Talcott Commissioner,
Curtis Honaker Commissioner,
Robert E. Parga County Attorney,
C.K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

By resolution, the Board unanimously approved the transfer of \$98630.00 from the Contingent Fund to the General Fund and directed authority to make such transfers.

STATE OF COLORADO

I, C.K. Herndon

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 Sixth day of July, A. D. 1971

County Clerk.

Minutes 07/06/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 6th day of July, 1971 with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since the adoption of the budget for the year 1971, a deficiency in the General Fund has arisen; and

WHEREAS, because thereof an emergency has arisen, and

WHEREAS, there are sufficient funds available to meet said emergency in the Contingent Fund which was appropriated at the time of adoption of said budget,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County, Colorado that a transfer of \$98,630.00 to be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1971 be and is hereby changed and amended to conform with said transfer and as so changed shall constitute and be the budget for the County for the year 1971.

Commissioners voting aye in favor of the Resolution were: Reddert, Talcott, and Honaker.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true and correct.

Dated this Sixth day of July, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 07/06/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 6th day of July, 1971 with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since the adoption of the budget for the year 1971, a deficiency in the General Fund has arisen; and

WHEREAS, because thereof an emergency has arisen, and

WHEREAS, there are sufficient funds available to met said emergency in the Contingent Fund which was appropriated at the time of adoption of said budget,

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of Montezuma County, Colorado that a transfer of \$98,630.00 to be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1971 be and is hereby changed and mended to conform with said transfer and an so changed shall constitute and be the budget for the County for the year 1971.

Commissioners voting aye in favor of the Resolution were: Reddert, Talcott, and Honaker.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County Colorado, and the votes upon same are true and correct.

Dated this Sixth day of July, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 07/02/1971 Special

Page No. 1

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

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday the 2nd day of July, A.D. 1971 there were present:

F.E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

At a Special meeting held Fridays July 2, 1971, various alternatives concerning action to be taken on Welfare matters were discussed. A summons from the District Court naming the Board of Commissioners and each Commissioner individually on a petition for an injunction by J. Wayne Schwindt to be heard the 16th day of July, 1971 was also discussed.

In unanimous action, it was decided that appropriate legal action to respond to the petition would be taken and that all legal remedies being exhausted with a personal appeal to the governor, the Board determined to join with taxpayers in seeking court determination of all issues as affects Welfare.

Attest:

Clerk

Chairman

Minutes 06/28/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 28th day of June, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday June 21, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Included was a notice of insurance coverage for Cortez Flying Service through July 1971.

The percentage report for the year through May was received and examined.

At the request of the Southwest Colorado Mental Health Center. Commissioner Reddert nominated Mrs. Dorothy Wayt to be appointed as a member of that board from Montezuma County. The motion was seconded by Commissioner Honaker and approved unanimously.

Gasoline and diesel fuel bids for the year beginning July 1, 1971, were received from the following:

Texaco Inc. Gas .1350 Diesel .1350 Kmoco Oil Co. (Shell) Gas .1343 Diesel .1168 Fraley & Co. (Mobil) Gas .1473 Diesel .1225

After a study of the bids, Commissioner Talcott made a motion to accept the KMOCO bid.

Motion was seconded by Commissioner Honaker and approved unanimously.

Emory Lovett St. appeared to discuss road improvements near Mancos and Paul Butler appeared to talk further about a bad curve near the National Forest boundary above Dolores. Board of Welfare conducted.

General fund vouchers #949 thru #1000, #1 and #25956 in the amount of \$20186.24 and Road fund vouchers #1610 thru #649 and #548 in the amount of \$21180.04 were allowed and ordered paid.

A discussion of action for the Board to follow relative to the County Welfare Department and the ruling of the State Merit System was had with the following resolutions being adopted. (See attached)

Miscellaneous reports were received from the Colorado Water Congress and the Colorado Public Expenditure Council.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 06/21/1971 Regular

Page No. 1

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

STATE OF COLORADO

At a Regular

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 21st day of June, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, June 14, 1971 were read and approved as read.

Mrs. Jewel Loyd appeared to request a new read be built into her land east of Cortez. She was advised that the Board would make an on premise inspection before a decision is rendered.

Bids for culvert materials were received from the following: Wheeling Corrugating Co. \$10,353.60 Thompson Pipe & Steel 11,813.76 Western Bridge & Supply Co. 11,682.13 Armco Steel Corp. 10,608.34

A motion by Commissioner Talcott, seconded by Commissioner Honaker to accept low bid was approved unanimously.

The public hearing for a 3.2% beer license by Willis Hurst was reopened with Mr. Hurst in attendance, the application being approved. (See attached) Miscellaneous correspondence was read. Included was a request from the Colorado

Department of Highways to adopt a resolution concerning the maintenance of highway #184.

Accordingly, on a motion by Commissioner Talcott, seconded by Commissioner Honaker; the attached resolution was approved unanimously.

A cooperative agreement with the Colorado Department of Highways covering proposed construction of 2.710 miles of State Highway #184 was signed. (See attached)

The administrative Review of the Montezuma County Welfare Department prepared by the Colorado Department of Social Services was received and examined. The following recommendations were made:

1] That the positions of casework supervisor and social services caseworker which are now vacant be filled.

2] That the staff of the county department be increased by addition of the following six (6) positions:

a. One (1) Clerk-Typist

b. One (1) Eligibility Technician

c. Two (2) Caseworkers in AFDC program

d. One (1) Caseworker to handle combination AFDC/CW caseload

e. One (1) Homemaker

3] That the County Board provide a plan to meet the fiscal emergency which is likely to exist during the last six (6) months of the Montezuma County Welfare Department's budget year.

4] That the functions of eligibility determination and provision of social services be completely separated.

5] That merit step increases be provided to eligible departmental personnel.

6] That the County Board establish a specific time for monthly meetings with the county director, and that the director use part of the time allotted to provide information on agency programs.

7] That an Advisory Committee to the county department be established immediately.

8] That additional office space be acquired to alleviate the overcrowded conditions now existing.

9] That there be a relocation of two existing telephones, two additional telephones installed, and at least two additional telephone lines be installed.

10] That immediate attention be given to the problems involved in case record management (narrative recordings completion of forms, filing).

OVER

continuation of Commissioners proceedings 6-21-71 page 2

Minutes of the Relief and Welfare Committee, State Association of County Commissioners on May 25, 1971 were reviewed. Minutes of the Region 9 Rural Affairs Council held May 18, 1971 were also received. Notice of Transfer #3 timber sale in the Mancos District of the San Juan National Forest was received.

A tax abatement for Mary C Baker in the amount of \$27.51 for double assessment was allowed, subject to approval of the State Tax Commission.

Barney Phillips appeared to discuss road construction of County road #18.

Welfare Director Maurine McNeill met with the Board to discuss personnel problems.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 06/14/1971 Regular

At a general meeting of the Board of County Commissioners of Montezuma County, held at the County Courthouse, Cortez, Colorado, on June 14, 1971, a hearing was had to consider the application of Mr. Willis A. Hurst for a 3.2% Beer license for sale on premises and the following transpired: Board members present:

Chairman: F. E. Reddert

Commissioner: Stanley Talcott

Commissioner: Curtis Honaker

In the matter of the application of Willis A. Hurst, an application for liquor license was filed with the Board of County Commissioners of the County of Montezuma, Colorado, on or about May 24, 1971. The application was read at a regular meeting and hearing upon said application was set for June 14, 1971, by the Board of County Commissioners and the applicant secured the publication of Notice of Hearing in the Montezuma Valley Journal, proof of which publication was duly filed with the Montezuma County Clerk and at such hearing the applicant appeared in person. The proof of publication was duly filed and a Petition containing 281 signatures in favor of the granting of the application were also filed. Evidence was duly taken by the Board and it appears to the Board that the above named applicant is desirous of commencing a business for the retail sale and on premise consumption of 3.2% beer at a point South of Cortez, Colorado, on U. S. Highway Number 666.

Mr. Hurst testified that he felt the requirements of the neighborhood are not being met by the existing outlets and that the inhabitants desire the new facility. He further testified that he considered the "neighborhood" to include all of Montezuma County inasmuch as there are now two existing outlets of the type applied for here in or near Mancos,

Colorado and one at Stoner, Colorado. He further testified that the needs of the community were not being met by the existing facilities because he currently operates an on premises 3.2% beer outlet in Dove Creek, Colorado, at a distance of 34 miles from the proposed site and that approximately one-half of his customers are people from the Cortez, Colorado area.

A letter from Sheriff Tom Watson opposing the granting of the license was read into the record in which Sheriff Watson expressed concern over the possibility of an increased traffic problem if this license were granted. A petition signed by 55 persons opposing the granting of the license was then introduced as evidence. It was moved and seconded and duly carried that the hearing be closed and that the matter be continued until the 21st day of June, 1971, at 10:00 o'clock a.m. at which time the Board would announce its decision.

After discussion, the Board made the following findings:

1. That the applicant has demonstrated that the existing outlets are not adequately serving the area sought to be served by applicant and that applicant seeks to serve those persons who are now required to travel a number of miles to receive service.
2. That the reasonable requirements of the neighborhood are not presently being served more than adequately by the existing outlets.
3. That as demonstrated by the Petitions, the inhabitants desire the new facility. Motion was duly made by Commissioner Talcott and seconded by Commissioner Honaker that vote be taken upon the application by voting yes or no or abstaining and after discussion, the Chairman called for a vote upon the Motion which was passed and thereafter polled the vote by the Commissioners upon the application and 3 commissioners voted yes, 0 commissioners voted no, and 0 commissioners

abstained from voting and thereafter the Chairman of the Board declared the application granted.

It is further ordered that the County Clerk send a copy of the findings and of the order to the applicant within the time prescribed by law.

Chairman of the Board of County Commissioners

ATTEST:

County Clerk

Minutes 06/21/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 21st day of June, 1971, with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

WHEREAS, the Colorado Division of Highways has adopted a resolution identified " resolution #321-D designating that section of County road in Montezuma County from the present west terminal of SH 184 to the connection with SH 145, approximately two miles southwest of Dolores to be herewith added to the State Highway System;

BE IT HEREBY RESOLVED, that the County road in Montezuma County described in Resolution No. 321-D, May 17, 1971, of the state Highway Commission, will be continued to be maintained by Montezuma county until completion of improvements of the new designation.

Commissioners voting aye in favor of the Resolution were: F.E. Reddert, Stanley E. Talcott and Curtis Honaker.

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 21st day of June, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 06/21/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 21st day of June, 1971, with the following persons in attendance:

Commissioners: F.E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken.

WHEREAS, the Colorado Division of Highways has adopted a resolution identified as resolution #321-D designating that section of county road in Montezuma County from the present vast terminal of SH 184 to the connection with SH 145, approximately two miles southwest of Dolores to be herewith added to the State Highway System;

BE IT HEREBY RESOLVED, that the county road in Montezuma County described in Resolution No, 321-D, May 17, 1971, of the State Highway Commission, will be continued to be maintained by Montezuma County until completion of improvements of the new designation.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct,
Dated this 21st day June, 1971.

County Clerk and Recorder of
Montezuma County, Colorado.

(SEAL)

Minutes 06/14/1971 Regular

Page No. 1

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

STATE OF COLORADO

At a Regular

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 14th day of June, A.D. 1971 there were present:

F.E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

George Buck County Attorney

Mary Thomson, Deputy Clerk,

Absent

Minutes of the Regular meeting held Monday, June 7, 1971 were read and approved as reads Theron Story appeared to discuss roads on Goodman Point.

A public hearing was held on the application of Willis Hurst for a 3.2% beer license to be located on a tract of land in the NE 1/4 NE 1/4 of Sec. 9-35-16 on Highway 160-666 South of Cortez. Letters of reference and a petitions for and against granting the license from Montezuma County Sheriff Tom Watson were introduced. On a motion by Commissioner Talcott seconded by Commissioner Honaker and approved unanimously, the bearing was continued until 10:00 a.m., Monday, June 21, 1971, for a decision.

Dr. T. A. Davis, County Health officers appeared to discuss a memorandum agreement with Colorado State University concerning a health survey and also shutting off of Mancos water because of suspected contamination. Water has been turned on with a hand chlorination system.

General fund vouchers #25877 to #25955 in the amount of \$13,936.31 and Read fund vouchers #511 to #545 in the amount of \$30,639.46 were allowed and ordered paid.

Road Superintendent Bob Page reported on road problems.

Henry Bierrum appeared to discuss a read problem neat Totten Reservoir. He was advised that the road he was concerned with is not a County read but is a BLM road. Board of Welfare conducted.

Adjourned at 5:30 p.m.

Attest:

Clerk

Chairman

Minutes 06/07/1971 Regular

Page No. 1

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

STATE OF COLORADO

County of Montezuma ss. 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 7th day of June, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, June 1, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Carol Shultz, appeared to request a 2 1/2 year educational leave of absence to attend West Virginia University on a program that is funded by the State Department of Social Services. Her regular salary will be reimbursed 100% by the State during this period with Montezuma County Acting as sponsor. County will continue retirement benefits with Blue Cross-Blue Shield to be paid by her.

Mrs. Irene White appeared to request assistance in caring for her mother. She was referred to the Health Department for information.

V. T. Boyd appeared to thank the Board for services rendered in a recent fire near the Dolores Wood Products plant.

A letter from Empire Electric concerning relocating power poles to permit realignment of County Road #33 east of Mancos was received. Cost to County is expected to be about \$1000.00. Clerk was directed to write a letter authorizing this work.

A renewal of the Fireworks License for Kathryn L. Doll dba Ute Mountain Grocery was approved.

County Health Officer Dr. T. A. Davis and Nurse Frances Koppenhaffer appeared to discuss hiring health aides to assist caring for people in the home rather than sending them to the hospital. Approval was granted to hire one health aid. Removal of dead animals was also discussed. The sanitation survey proposed by Dr. Davis to engage the Kellogg Foundation was discussed. Commissioner Talcott made a motion that \$4500.00 presently in the Health Department budget be used to engage Kellogg to make the study of air, water and other factors. Motion was seconded by Commissioner Honaker and approved unanimously. Kellogg Foundation is expected to spend about \$50,000.00 on the study.

Treasurer's report for the month of May was received and examined. Highway 184 maintenance agreement for June was signed. Highway fatality report for the month of April and a U. S. Corp of Engineers report on the September 1970 flood in Southwest Colorado were received.

Road Superintendent Bob Page reported on road conditions and plans for paving expected to be started this week. About ten miles will be paved this year.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 06/01/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 1st day of June, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, May 24, 1971, were read and approved as read.

General Fund vouchers #897 to #948 and #25876 in the amount of \$20137.64 and Road Fund vouchers #574 to #609 and #510 in the amount of \$19610.90 were allowed and ordered paid.

Cortez City Manager Bob Annis and Councilman Charles Brubaker appeared to discuss the feasibility of installing a universal emergency phone number to tie all emergency organizations together such as fire departments, police department, sheriff, hospital, etc. Mountain Bell has indicated such a system could be installed by 1973. The phone company needs a letter from participating organizations indicating an interest in the system in order that they could go forward with necessary installations. Estimates of costs per month now appear in the vicinity of \$10.00 to \$20.00 per month to be chargeable to each participating agency. The Board agrees that this is a good thing and endorsed a study of the same. Commissioners Honaker and Talcott were appointed to serve with Mr. Annis to study the matter further.

A public auction of two tracts of land owned by Montezuma County in Sec. 2, T35N, R13W and Sec. 35, T36N, R13W was held. Bidders present were Keith Spencer, Gale Greenlee and Wade Dillon, Mr. Spencer made the highest bid of 11,000 per acre for the NW1/4 SW1/4 SW 1/4 NW 1/4 of Section 2, T35N, R13W, with mineral rights reserved to Montezuma County.

Mr. Spencer made the highest bid of \$16.00 per acre for the E 1/2 SW 1/4 of Section 35, T36N, R13W with mineral rights reserved to Montezuma County. Mr. Spencer requested that the deed be made in the name of Eva J Spencer, Box 4150 Mancos, Colorado. Payment in the amount of \$2800.00 for the two tracts was received.

County Welfare Director Maurine McNeill and Caseworker J. Wayne Schwindt appeared to discuss reasons for not signing Mr. Schwindt's voucher as directed by the State merit System. They were advised that an appeal of that decision was being made and in order for the Board to be within their budget, and until such time as the appeal is acted upon, no changes would be made within the department.

Extension Agent Gary Lancaster reported that Diana Ives would be employed June 7th for the balance of the Summer and would be working with 4H Clubs primarily as well as the State Fair program.

Road Superintendent Bob Page reported tack coat operations had been started on the paving project for the summer.

Board of Welfare conducted.

A Fireworks license was renewed for Robert Brace dba Speedie's Grocery.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 05/24/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 24th day of May, A. D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, May 17, 1971 were read and approved as read.

Willis A. Hurst presented an application for a Retail Fermented Malt Beverage License (3.2% Beer) to be located in the NE 1/4 NE 1/4 of Section 9-35-16 on Highway 666 south of Cortez. A Public hearing on the application will be held on June 14, 1971 at 10:00 A.M. in the Commissioner's Room. Mr. Hurst was advised to make the necessary publications and other wise comply with the statutes prior to the public hearing.

Harold Bradford, retiring Soil Conservation Service district conservationist appeared briefly to thank the Board for past considerations and in return the Board thanked Mr. Bradford for his many services to the County.

County Health Nurse Helen Blackmer and Wilfred Madrid of the State Health Department appeared to discuss budgeting for next year as concerns the Read Start Program. The County provides health services to the program that are reimburseable from State funds.

A rate of \$8.00 or \$9.00 per child will be requested for budget purposes. Total state funds for available for La Plata, Archuleta and Montezuma Counties are expected to be about \$165,000.00.

Francis Dahm, Assistant Superintendent of School District RE 1 appeared to discuss the possibility of paving the Pleasant View School parking lot. No firm commitments were made pending further study.

John Gomez, Director of the Community Action Program requested Board approval for the Neighborhood Youth Program that will employ 55 to 60 young people during the summer months through governmental agencies. Approval was granted.

Miscellaneous correspondence was read and contents noted. Included was the Decision of the Merit System Council holding that the dismissal of JoAnn Kline and Wayne Schwindt was not in accordance with the Merit System Rules and that they be returned to duty as of May 24, 1971 with full pay from April 1, 1971. The decision is being studied for appropriate action.

Road Superintendent Bob Page reported on road conditions and hot mix paving plans. A cooperative agreement with the Colorado Department of Highways providing for construction on Highway 145 and 184 were signed in conjunction with a resolution. (See attached)

Clerk's report for the month of April was received as were reports of timber sales on East Stoner #1, Middle Fork #2 and Wolf Creek #2 in the San Juan National Forest.

A tax refund in the amount of \$242.33 for erroneous assessment for Glen and Billie Maxine Rust was granted subject to approval of the State Tax Commission.

The annual audit report of those funds under control of the Board of Commissioners for the calendar year 1970 was submitted by Gale Greenlee of the accounting firm of Hutchison and Johnston.

Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 05/17/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a regular

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 17th day of May, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

George Buck County Attorney

C.K. Herndon Clerk, Absent

Minutes of the Regular meeting held Monday, May 10, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Included was an order of the State Department of Social Services reinstating the 80% administrative reimbursement that had previously been withhold.

Budget report for operation of the airport for the month and year through April was received. A statistical analysis of traffic volume throughout Colorado prepared by the State Highway Department was reviewed.

Duane Lanier and Frederick Schaak appeared to request gravel on a school bus route west of Pleasant View and on Tolin Hill east of Pleasant View as well as assistance on the Pleasant View School parking area. County expects to have equipment there this summer and some assistance will be given.

Public Health Director, Dr. T. A. Davis and Nurse Helen Blackmer presented statistics on costs of the Home Health Service that the Department compiled over the past year.

They estimate a savings of approximately \$30000.00 per year to taxpayers. Dr. Davis proposed that Montezuma County provide \$450.00 included in the Health Department budget to have the Kellogg Foundation conduct a complete environmental survey through Colorado State University. Estimated expenditures by Kellogg would be \$65000 to \$60000 for the study. The matter was taken under advisement.

Road Superintendent Bob Page reported on road conditions and bridge construction. Plans are being made to get an early start on paving. Needs for a bridge in upper McElmo and Mancos were discussed.

Liquor enforcement bulletin for the month of March, minutes of the Rural Affairs Council, Region 9 and a notice of timber sale an Sand Creek, San Juan National Forest were received.

Don Smith appeared to discuss doing part time engineering work for the Road Department. Mr. Smith would work at \$8.00 per hour plus mileage @ 10 cents per mile. Extra help would be furnished @ \$3.00 per hour. It was unanimously agreed to give this service a try.

Board of Welfare conducted.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

BEFORE THE COLORADO STATE BOARD OF SOCIAL SERVICES

STATE OF COLORADO)	
)	
)	ss.
CITY AND COUNTY OF DENVER)	

BOARD ORDER RE HEARING IN
RESPONSE TO ORDER OF BOARD
OF SOCIAL SERVICES DIRECTING
MONTEZUMA COUNTY TO APPEAR
AND SHOW CAUSE

WHEREAS, the Board of Social Services did on March 5, 1971, enter its decision upon findings of fact that Montezuma County is out of compliance with the 1971 Compensation Plan for county welfare employees and that the State Department of Social Services shall withhold its eighty percent administrative reimbursement to Montezuma County, effective April 2, 1971, such reimbursement being for county administrative expenditures for the month of March, 1971, and following months until further order of this Board; and

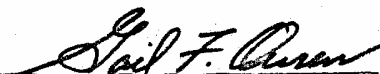
WHEREAS, the Department of Social Services having received notice from Montezuma County Board of Commissioners, as the Montezuma County Board of Public Welfare, that on action taken on April 12, 1971, copy of minutes attached hereto as Exhibit "1" and incorporated herein by reference, the mandatory 1971 Compensation Plan of the Department of Social Services has been placed in effect in Montezuma County retroactive to January 1, 1971, and that the county is in compliance with said Compensation Plan.

THEREFORE, IT IS HEREBY ORDERED that the Department of Social Services cease to withhold its eighty percent administrative reimbursement.

Dated this 7th day of May, 1971.

COLORADO STATE BOARD OF SOCIAL SERVICES

By


GAIL F. OUREN, Chairman

Minutes 05/11/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 11th day of May, A.D. 1971 there were present;

F. E. REDDERT Chairman

STANLEY E. TALCOTT Commissioner

CURTIS HONAKER Commissioner

Robert E. Parga & George Buck County Attorney

Jean DeGraff, Deputy Co. Clerk Clerk,

Absent

Minutes of regular meeting held May 3, 1971 were read and approved as read. Alice Wilson Brewer appeared to discuss the need of a culvert on road by her property south of Cortez. County will install culvert that she must buy.

Theron Story appeared to discuss a matter of stop signs at intersection of Goodman Point road. Correspondence read and contents noted. Sheriff's and Treasurer's reports for month of April received. Also received were State Highway Department Fatality reports for March, 1971.

General Fund vouchers #25811 thru #25875 in the amount of \$9301.14 and Read Fund vouchers # 477 thru # 509 in the amount of \$ 36969.47 allowed and ordered paid.

Discussion held on Cortez Flying Service Inc., agreement and the recent death of Herb Rose, operator.

Art Nielson, Mayor of the Town of Dolores and V. T. Boyd of Dolores appeared concerning paving of cut off to Mancos Road in Dolores to the bridge. Also discussed need of pipe for drainage near the school in Dolores. Commissioners will go to Dolores to investigate. Mr. Nielson also extended an invitation to the Commissioners to attend the Dolores Chamber of Commerce banquet May 29th.

Jim Kyle appeared from the Cortez chamber of Commerce requesting use of the Courthouse parking lot for an auction to be held by the Four Corners Arts and Crafts Club May 22nd. Approval was granted. The Commissioners were invited by Mr. Kyle to attend the Areas of Chambers of Commerce meeting to be held May 26th at the Ramada Inn in Cortez at 7:30 p.m.

Jack Hawkins, State Highway Commissioner, appeared to report that the Mancos highway contract will be let in June or before the end of the fiscal year.

Mr. McMullen appeared for the State Highway Department with Cooperative Agreements concerning abandonment of a segment of highway 184 and 145. This matter was tabled. County Road Superintendent Bob Page road conditions and problems. Calls were made to Wheeling Corrugating Corp., of Grand Junction and Western Bridge and Steel of Colorado Springs for prices on a small amount of culverts which were needed this week. The best price was from Wheeling and they will ship this week.

Harry Kline appeared to discuss a road engineer position on a part time basis.

Board of Welfare conducted.

Adjourned 4:15

Attest:

Deputy Clerk

Chairman

Minutes 05/03/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 3rd day of May, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley Talcott Commissioner

Curtis Honaker Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, April 26, 1971, were read and approved as read.

Gordon Twitty of the Mobil Oil Corp., appeared to request permission to use County road right of way for seismic testing using a vibrator with radio signals. Roadway will not be blocked and no drilling, cutting or otherwise damaging the road will be done. Permission was granted.

Miscellaneous correspondence was read and contents noted.

A tax abatement for Willis L & Glee D Smith in the amount of \$1.41 for erroneous assessment was allowed subject to approval of the State Tax Commission.

Notification of a public auction of Oil and Gas Leases on State owned lands in Montezuma County on Wednesday, May 19, 1971, was received. Two tracts of land in Montezuma County include Section 4 and Section 9 in T38N, R14W.

General Fund vouchers #845 to #896 and #25810 in the amount of \$20615.20 and Road Fund vouchers #538 to #573 and #476 in the amount of \$19565.84, were allowed and ordered paid.

The final report of the Colorado legislature was examined. Colorado Water Congress newsletter and notice of a timber sale in the Devil Creek area were also received.

A copy of a letter dated April 26, 1971 to Welfare Director Maurine McNeill from J. A. Tennes, Merit System Supervisor directing her to appear at a hearing on the appeal of JoAnn Kline and J. Wayne Schwindt for separation from service was received. County Attorney Bob Parga was requested to appear with the Board at this hearing to represent Montezuma County.

County Treasurer Russell Hiddmarsh presented some facts concerning a 7/154th mineral interest to which Montezuma County had taken a tax certificate and deed. It was determined that possibly an error had accrued in the original proceedings and that this mineral interest should be deeded back to the owners. (See attached resolution)

A tour of County roads was made with Road Superintendent Bob Page in the Beulah, Goodman Point, Yellow Jacket, Pleasant View, Lewis, Arriola and Mildred areas. Various road building and maintenance was discussed. Problems concerning irrigation ditches and right-of-way also discussed.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 05/03/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of May 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder. C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, a tax certificate and deed has been issued to Montezuma County concerning a 7/154th mineral interest in Section 3, Township 37, Range 17, and;

WHEREAS, it appears that an error was made in the proceedings, and;

WHEREAS, all taxes have been paid by Edna May Sweitzer and Dorothy Irene Roush;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

A Commissioners Deed for that 7/154th mineral interest in tract #66, Section 3, Township 37 N, Range 17 W comprising 74.93 acres, more or less, be issued to Edna May Sweitzer and Dorothy Irene Roush conveying all Montezuma County rights, title and interest therein, such Deed to be executed by Commissioner Curtis Honaker as Commissioner of Deeds.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 3rd day of May, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 05/03/1971 Regular

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of May 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott, and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, a tax certificate and deed has been issued to Montezuma County concerning a 7/154th mineral interest in Section 3, Township 37, Range 17, and;

WHEREAS, it appears that an error was made in the proceedings, and;

WHEREAS, all taxes have been paid by Edna May Sweitzer and Dorothy Irene Roush;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: A Commissioners Deed for that 7/154th mineral interest in tract #66, Section 3, Township 37 N, Range 17 W comprising 74.93 acres, more or less, be issued to Edna May Sweitzer and Dorothy Irene Roush conveying all Montezuma County rights, title and interest therein, such Deed to be executed by Commissioner Curtis Honaker as Commissioner of Deeds.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert,

Stanley E. Talcott, and Curtis Honaker

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 3rd day of May, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Minutes 04/12/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 12th day of April, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

Robert E Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, April 5, 1971 were read and approved as read.

A copy of the FINDINGS OF FACT AND ORDER of the April 2, 1971 meeting of the Colorado State Board of Social Services ordering immediate compliance with all rules and regulations of the Department of Social Services and the laws of the State of Colorado and specifically comply with certain rules and regulations of the Department. (See attached) The County Welfare Department represented by Director Maurine McNeill, Nita McCormickp, Josephine Carmichael, Kathryn Lorentzen, Ruth Stanford, Margaret Ancell, Beth Gladden, and Wilma Elbrader, and Tom Graham, Supervisor from the State Department of Social Services, JoAnn Kline and Beverly Christiansen appeared for a conference. The Board of Commissioners explained their position to the employees relative to salaries and job requirements. A lengthy discussion with recipients, workers end others followed.

Extension Agent Gary Lancaster gave notice that a Road Planning Committee meeting would be held on Wednesdays April 14th, at 7:30 P.M. in the County Commissioners Room. He gave the Board notice of a Planning Conference scheduled for April 19, 20 and 21 at CSU, Ft.Collins and invited the commissioners attend.

Alan Wimer of the U. S. Bureau of Sport Fisheries and Wildlife Service appeared to request funds to assist in predatory animal control. He pointed out that the Federal government would put in about \$1700.00 in return for the County putting in \$1100.00 making a total of \$2800.00. Commissioner Reddert made a motion that \$500.00 be contributed to the programs was seconded by Commissioner Talcott and approved unanimously.

Quotations for a new truck-tractor were received as follows:

Cortez Diesel Sales, Inc. International \$24350.00 Colorado Kenworth 25319.00 Intermountain Peterbilt 20921.00 Farmington White - Autocar 22500.00

After examination of specifications, it was moved by Commissioner Honaker to accept the low bids seconded by Talcott, approved unanimously.

General Fund vouchers to #25742 to #25809 in the amount of \$8293.25 and Road Fund vouchers #442 to #475 in the amount of \$37571.81 were allowed and ordered paid.

An oil and Gas lease from Mobil Oil Corp covering the E 1/2 SE 1/4 and SE 1/4 NE 1/4, Section 16 and SW 1/4 NW 1/4 of Section 15, TWN 37N, Range 19W, NMPM was accepted.

Sheriff, Treasurer and Clerk's report for the month of March were examined. Miscellaneous correspondence read and contents noted. A five dollar donation to the Clara Ormiston Fund was received. Legislative report for the week ending April 9, reports from the Colorado Public Expenditure Council, Colorado Water Congress, Colorado Dept. of Highways fatality report for the month of February, timber sale in the Helmet Peak unit of the San Juan National Forest and liquor enforcement bulletin for February were received.

A tax abatement for Douglas C Evans in the amount of \$282.77 for a wrongful classification of land and Lester Oliver in the amount of \$145.81 for calculation error were approved subject to approval of the State Tax Commission.

Attest:

Clerk

Chairman

continuation of Commissioners proceedings 4-12-71

Due to the ORDER and letter of April 9, 1971, from the State Board of Social Services and after a telephone conversation with Con F. Shea, executive director of the State Board, and receiving verbal approval in order to comply with the above order, the County adopted the following experimental plan:

Rehire and restaff the County Department to 13 total employees at a salary approved the Merit Plan retroactive to January 1, 1971, with full State reimbursement of the administrative costs, ie: January 1, 1971 as to retroactive pay increases and March 1, 1971 as to other administrative costs;

BY adoption of the above action, the Commissioners understand that they are in compliance with State directives and orders.

Adjourned at 5:30 p.m.

JOHN A. LOVE, Governor



State of Colorado

DEPARTMENT OF SOCIAL SERVICES

1575 SHERMAN STREET
DENVER, COLORADO 80203

CON F. SHEA
Executive Director

April 9, 1971

AIRMAIL - SPECIAL DELIVERY
CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Mr. F. E. Reddert, Chairman
Mr. Stanley Talcott
Mr. Curtis Honaker
Board of County Commissioners
Montezuma County
Courthouse
Cortez, Colorado 81321

Gentlemen:

Enclosed herewith is the formal order of the State Board of Social Services adopted at its meeting April 2, 1971, ordering Montezuma County into conformity with State Merit System Compensation Plan and staffing standards as to its County Public Welfare Department. This is the order I personally told you of when I met with you on April 5, 1971.

The State Board also has directed this Department to do what it could to secure compliance by Montezuma County so that State and Federal funds could continue to be sent to the County for the welfare programs and for administrative and social service expenses of the County, thus avoiding a situation where there would be a lack of money to pay welfare recipients in the County.

I am advised by the Department's legal counsel that it would be a violation of law to disburse any State and Federal funds to a county out of conformity with the standards established by law, rules and regulations for expenditure of such funds.

The usual schedule for payment of State and Federal funds to the counties is the 12th of the month for administrative and social service expenditures and the 20th of the month for welfare programs, including the Old Age Pension, Aid to Needy Disabled, Aid to Blind, Aid to Dependent Children, and Child Welfare.

If the Board of County Commissioners takes prompt action to restore conformity, there should be no interruption of the payment schedule described above.

I wish to again renew our offer to work with the Montezuma County Board and its public welfare staff toward any improvement of public welfare generally

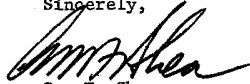
Montezuma County Board
of Commissioners

- 2 -

April 9, 1971

that can be accomplished within the law and rules required by Federal and State government, but such changes as can be accomplished must be done in an orderly fashion, and in this instance must start from a base of conformity.

Sincerely,



Con F. Shea
Executive Director

CFS:sb
Enclosure

cc: Governor John A. Love
Board of Social Services

Online Copy

BEFORE THE COLORADO STATE BOARD OF SOCIAL SERVICES

STATE OF COLORADO)	FINAL AGENCY ORDER RE
)	MONTEZUMA COUNTY DEPARTMENT OF
)	PUBLIC WELFARE NONCOMPLIANCE
CITY AND COUNTY OF DENVER)	WITH RULES AND REGULATIONS OF
	ss.	DEPARTMENT OF SOCIAL SERVICES

FINDINGS OF FACT AND ORDER

FACTS

1. On March 5, 1971, this Board of Social Services entered its Findings of Fact and Decision, a copy of which is attached hereto as Exhibit "1" and incorporated herein by reference, that Montezuma County is out of compliance with the 1971 Compensation Plan for county welfare employees; that the State Department of Social Services shall withhold its eighty percent administrative reimbursement to said Montezuma County, effective April 2, 1971, such reimbursement being for county administrative expenditures for the month of March, 1971, and following months until further order of this Board; and that the Attorney General be requested his opinion and advice as to what further actions or procedures may be taken by this Board, the Department of Social Services, or the State of Colorado to enforce compliance with such rules and regulations.

2. The Montezuma County Commissioners, as the Montezuma County Board of Public Welfare, have since March 5, 1971, reduced in number the staff of the Montezuma County Department of Public Welfare, which reduction is contrary to the rules and regulations of the Department of Social Services; said reduction in staff being evidenced by the letter of March 30, 1971, from the Montezuma County Commissioners to the

Director of the Montezuma County Department of Public Welfare, a copy of which is attached hereto as Exhibit "2" and incorporated herein by reference.

3. This Board considers the above-referenced actions by the Montezuma County Commissioners to constitute an emergency situation.

ORDER

IT IS, THEREFORE, ORDERED as follows:

1. That Montezuma County, by and through Curtis Honaker, Stanley E. Talcott and F. E. Reddert, or their successors in office, individually and as the Board of Commissioners of Montezuma County, and as the Board of Public Welfare of Montezuma County, and the Montezuma County Department of Public Welfare immediately comply with all rules and regulations of the Department of Social Services and the laws of the State of Colorado, and specifically comply with the following rules and regulations of the Department of Social Services, copies of which are attached hereto as Exhibit "3" and incorporated herein by reference:

- a. Colo. Divsn. Pub. Welfare Staff Manual - Vol. III, Personnel and Merit System, Compensation Instructions and Schedules, Salary Rates, Computation and Salary Advancements in Same Class of Position; Salary Rates: Appointment & Reinstatement, Rules 3420 through 3440.3, inclusive, known as the 1971 Compensation Plan; and
- b. Colo. Divsn. Pub. Welfare Staff Manual - Vol. VII, Public Welfare Services, Part A - Services Policies; Plan for the Provision of Services, County Organization for Services, Caseload and Supervisory Standards, Rule A-7111.1; and Colo. Divsn. Pub. Welfare Staff Manual - Vol. IV, Public Assistance, The Application Process, Caseload and Supervisory Standards for Eligibility Staff, Rules 4000 through 4000.2, inclusive.

2. That the Attorney General for the State of Colorado be requested to immediately proceed to commence any and all legal action available to enforce compliance by Montezuma County with the rules and regulations of the Department of Social Services.

3. That the Department of Social Services is requested and authorized to immediately proceed with any and all actions required and necessary to enforce compliance by Montezuma County with all rules and regulations of the Department of Social Services.

Dated this 2nd day of April, 1971.

COLORADO STATE BOARD OF SOCIAL SERVICES

By Gail F. Ouren
Gail F. Ouren, Chairman

By John A. Dunn
John A. Dunn, Board Secretary

BEFORE THE COLORADO STATE BOARD OF SOCIAL SERVICES

STATE OF COLORADO)
) ss. HEARING IN RESPONSE TO ORDER
CITY AND COUNTY OF DENVER) OF BOARD OF SOCIAL SERVICES
) DIRECTING MONTEZUMA COUNTY
) TO APPEAR AND SHOW CAUSE

FINDINGS OF FACT AND DECISION

Hearing having been had on March 5, 1971, in the above captioned matter, the Board makes the following findings of fact and decision.

FINDINGS OF FACT

1. This Board has been advised that Montezuma County has not complied with the 1971 Compensation Plan which was adopted and made effective by this Board, effective January 1, 1971, in accordance with 119-1-12, C.R.S. 1963.

2. On February 5, 1971, this Board passed a resolution, copy of which is attached hereto as Exhibit A, advising Montezuma County of such non-compliance and possible actions to correct such non-compliance. Attached to such resolution, a copy of which was mailed to Montezuma County, were statements showing where they were not in compliance.

3. The representatives of Montezuma County have on this date appeared in response to the resolution and order to appear and show cause and presented to this Board their oral statements and written copies of their statements which are made part of the record and minutes of this meeting of the Board.

4. (a) The Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which Plan must be in effect in all Colorado county departments of public welfare on January 1, 1971.

(b) The Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase Plan

EXHIBIT "1"

(3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

5. Further, this Board, in accordance with Attorney General's Opinion No. 63-3749, dated October 10, 1963, is advised that compliance with State Department regulations is required on a State-wide basis by all counties.

6. Further, that 119-1-15(2)(a), C.R.S. 1963, requires the Department of Social Services to make administrative reimbursement to the counties if the county departments are operated in compliance with the rules and regulations of this Board and the State Department of Social Services.

*"County appropriations. * * * (2)(a) The state department of public welfare shall set standards and make regulations governing the operation of the county departments, similar to the standards and regulations established by law for the operation of the state department. If the county departments are operated in accordance with said standards and regulations prescribed by the state department, eighty per cent of the administrative costs of the county departments shall be reimbursed to the county by the state treasurer from funds appropriated or made available for such purpose, upon authorization of the state department; provided, that in no instance shall the state department over expend the annual appropriation by the general assembly for the state's share of the administrative costs of the counties."*
(119-1-15, C.R.S. 1963)

7. Further, this Board and the Department of Social Services are required to comply with the provisions of various State Plans between the State of Colorado, Department of Social Services, and the United States Department of Health, Education, and Welfare which Plans have been submitted to the United States Department of Health, Education, and Welfare, of which said 1971 Compensation Plan is a part, and the Department of Social Services is responsible for said State Plans being in effect in all political subdivisions--that is, counties--of the State of Colorado.

8. Further, if a county is not in compliance with the State rules and regulations, which non-compliance exists in Montezuma County, then such county is not entitled to reimbursement for eighty percent of administrative costs from the State, which includes all State and federal

funds, and that there are possibly other methods or means of enforcing or requiring compliance with the above regulations.

DECISION

1. That Montezuma County is out of compliance with the 1971 Compensation Plan for county welfare employees;

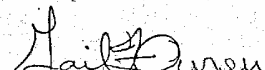
2. That the State Department shall withhold its eighty percent administrative reimbursement to said Montezuma County, effective April 2, 1971, such reimbursement being for county administrative expenditures for the month of March, 1971, and following months until further order of this Board; and

3. That the Attorney General be requested his opinion and advice as to what further actions or procedures may be taken by this Board, the Department of Social Services, or the State of Colorado to enforce compliance with such rules and regulations.

Dated this 5th day of March, 1971.

COLORADO STATE BOARD OF SOCIAL SERVICES

By


Carl F. Ouren, Chairman

By


John A. Dunn, Board Secretary

RESOLUTION

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which plan must be in effect in all Colorado county departments of public welfare on January 1, 1971, and

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase plan (3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

THEREFORE, be it resolved that:

The State Department of Social Services be directed to inform the Montezuma County Board of Public Welfare that by February 28, 1971, the Montezuma County Board of Public Welfare either comply with the 1971 Compensation Plan and the Mandatory Salary Increase provisions of the Rules and Regulations of the Merit System of the Department of Social Services, retroactive to January 1, 1971, or appear at the meeting of the State Board of Social Services on March 5, 1971, to show cause why all State administrative reimbursements as well as all other State reimbursements for the public assistance programs to said County should not be terminated.

Adopted on February 5, 1971, by the State Board of Social Services at a duly called and legally constituted meeting.

February 5, 1971

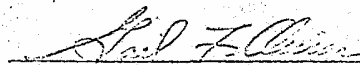

Chairman
Colorado State Board of Social Services

EXHIBIT "A"

OFFICE OF
**Board of Commissioners
Montezuma County**

Box 940
Cortez, Colorado 81321

March 30, 1971

PHONE 565-7484
565-3728

RECEIVED

APR 1 1971

STATE OF COLORADO
DEPT. OF SOCIAL SERVICES

Mrs. Maurine McNeill, Director
Department of Public Welfare
Montezuma County
Cortez, Colorado 81321

Dear Mrs. McNeill:

The Welfare Board has implemented its tentative decision of March 22, 1971 by resolution dated March 29, 1971, effective April 1, 1971, to the effect that the following persons, at the following salaries, and in the following positions be retained:

Maurine McNeill, Director	@ \$635.00 per month
Josephine Carmichael, CAP Caseworker	425.00 "
Kathryn Lorentzen, CW Caseworker	425.00 "
Anita McCormick, ADC Caseworker	425.00 "
Ruth Stanford, Home Visit Specialist	395.00 "
Margaret Ancell, Bookkeeper	375.00 "
Tommie E. Gladden, Food Stamp Cashier	350.00 "
Wilma Elbrader, Receptionist Clerk	335.00 "

Standards for these positions shall be as presently applicable and also in conformity with the personnel policies adopted by the County Commissioners as amended.

You are directed to inform all other County employees of the Welfare Department they will not be retained due to insufficient funds on the part of the County to meet payroll demands and administrative expenses and to give what notice, if any, which may be necessary or proper.

No further expenditures, without prior Board approval, will be allowed in the following areas:

- a) Travel expenses
- b) Long distance telephone or telegraph
- c) Additional equipment or supplies
- d) Postage and printing
- e) General assistance

Very truly yours,

F. E. Reddert, Chairman

EXHIBIT "2"

Minutes 04/26/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 26th day of April, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

George Buck & R. E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday April 19 and a Special meeting held on Wednesdays April 21, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Automobile dealers represented by Ben Smith, Ernest Patton, Bob Gabriel, John Hersch, Verl Hamilton, Jim Hartley, Herb Karn and Jack Kinkade appeared to discuss local purchases of cars and trucks, Mr. Patton pointed out the necessity of retaining all possible tax dollars within the County. The group requested that specifications for any future automobile or truck sales be made available to all local dealers with sufficient time to make a competitive bid. The Board agreed that their association would be advised and given an opportunity to bid on future purchases.

Barney Phillips, Ben Smith, J. G. Taggart, David W Bland, Mrs. Edwin O Johnson, Gene Loyd, R. J. Torrence & Roy Brown appeared to request one mile of paving into the Beulah area. Twenty two families live in the area to be served by this road. it was pointed out that Francis McCabe, Whetsell Allen or the County Agent should be contacted to get representation on the Road Planning Commission.

Lloyd Immons of the BLM appeared to ask the cooperation of the County in cleaning up and maintaining the sanitary land fill near Lakeview to comply with State and Federal regulations, The BLM recommends coverings weekly during fly hatching seasons digging smaller trenches, putting up proper signs and covering dead animals immediately. the area will be cleaned up soon and other areas suitable for land fill may be found. Enforcement of laws covering littering will also be explored by the BLM. Current lease in Sec 10-36-15 expires in August, 1972.

Road Superintendent Bob Page reported on road conditions. Bridge north of Lewis is under construction with realignment of the road to suit most of those in the area. A Quotation from Faris Machinery Co. for a 20,000 gallon electrically heated storage tank, FOB Youngstown, Ohio, for \$12,110.00 with delivery in four to six weeks was accepted.

District Attorney Wade Dillon appeared to discuss various matters concerning Welfare problems.

County Treasurer Russell Hindmarsh presented information concerning the sales of County owned land on Menefee Mountain. He was asked to proceed with the necessary legal advertising for a sale to be held on Tuesdays June 1, 1971.

Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 04/21/1971 Special

Page No. 1

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

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday the 21st day of April, A. D. 1971 there were present;

Stanley E. Talcott vice Chairman

Curtis Honaker Commissioner

Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent F. E. Reddert

A Special meeting was held at 3:00 p.m., Wednesday, April 21, 1971 with State Welfare personnel Mrs. Fern Mauk, Mr. Earl Bosier, Mr. Tom Graham, Mr. Ralph Hassell and County Welfare Director Mrs. Maurine McNeill to hear results of review of the local department. Approximately 19% of the total AFDC (224) cases were reviewed, 15 of 72 AND, 78 of 468 OAP, 36 of 137 CW and 14 foster home cases were examined. The information compiled will be taken to Denver and reported to Con Sheep Executive Director of the Department of Social Services. It is assumed that Mr. Shea will make a copy of the report available to the Board.

An auditor has just arrived and Mrs. Mauk and Mr. Hassell will stay for a while completing investigation. Case load increase of approximately 20% is about the same state wide for this time of year. Eighty-one new approvals have been made since January 1, 1971. New cases take more time of case workers than on-going cases.

Adjourned at 3:45 p.m.

Attest:

Clerk

Chairman

Minutes 04/19/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 19th day of April, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley E. Talcott Commissioner

Curtis Honaker Commissioner

R.E. Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, April 12, 1971 were read and approved as read.

Charles McAfee, Roscoe Rose, L. R. Simmons, Cordell Uptain, Clarence Uptain, appeared with a petition signed by twenty-three local residents requesting certain changes in alignment of the approach to a new bridge to be built over Brumley Draw 1 1/2 miles north of Lewis. A meeting was set up for 3:00 p.m., Tuesday, April 20th with interested parties to further study the problems

Forest Service personnel, Ted Erickson, Glade District Ranger, Sam Roth, Dolores District Ranger, Morris Snyder, Mancos District Ranger, Don Noland and Jerry Warner, Dolores Engineers, Jim Furey, Durango Engineer and Willard Rambo, Maintenance Foreman, Durango, appeared to discuss the road maintenance program of those roads jointly maintained with the County.

Road Superintendent Bob Page reported on road conditions. Quotations for a hot oil tank were deferred for one week.

A 3.2% beer retail license renewal for Kathryn L Doll dba Ute Mountain Market on Highway 666 south of Cortez was approved. Highway 184 maintenance agreement for the month of April also signed.

Audit report for Montezuma Courthouse Authority for the year 1970 prepared by Hutchison and Johnston and a quarterly report from the First National Bank of Denver on the Clara Ormiston Trust Fund were received.

Miscellaneous correspondence was read and contents noted. Legislative reports for the week ending April 16th were examined.

Welfare Director Maurine McNeill with Fern Mauk, Adult services, MM Earl Bosier, Division of Children and Youth, Mr. Tom Graham, Division of Children and Youth Supervisor and Mr. Ralph Hassett, Adult Services, appeared to outline the proposed administrative review of the local department to look at case loads, individual cases and the kind of service now being provided by the local department. By spot-checking, certain recommendations can be made in handling cases including eligibility, job responsibilities, attendance records, etc. The Board advised Mrs. McNeill of the consideration of hiring an investigator to explore welfare irregularities. The Board also discussed writing a letter to Mr. Con Shea, Executive Director of the State Department of Social Services concerning the experimental plan previously adopted. (See attached)

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

April 19, 1971

Don Shea, Executive Director
Department of Social Services
Denver, Colorado

Dear Mr. Shea:

Pursuant to our telephone conversation, we enclose the following information:

(Copy of minutes of the Board of Monday, April 12, 1971 attached.)

The Board wishes you to be informed that the experimental plan has been fully implemented by the rehiring to a total of thirteen (13) employees under the approved merit plan, salary raises retroactive to January 1, 1971, which employees are presently working.

The County understands by a verbal agreement with Mr. Shea, no increases in salary will be made in mid 1971, that the above implementation brings County into full compliance with all directives and orders, that administrative reimbursements to County will be had in full, that further adjustments of staff may be needed in the future and such will be made after consultation with both Boards.

Very truly yours,

Stanley E. Talcott

SET/jd

cc: Mrs. Maurine McNeill, Director
Montezuma County Welfare Department

Minutes 04/05/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 5th day of April, A. D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robt E. Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 29, 1971 were read and approved as read.

Mr. Con F. Sheep executive director of the State Board of Social Services appeared.

He asked that the Board reconsider their action and to reinstate the dismissed employees, and mandatory pay raises as originally proposed. The State Civil Service pay schedule was fully explained and the Board was informed that all administrative funds provided by the State would be immediately reinstated if the pay schedule was conformed with.

On a motion by Commissioner Talcott to continue the course of action already established seconded by Commissioner Honaker, the Board unanimously agreed to not reinstate employees or salaries at this time.

Mr. Jamie Jameson and Shannon Jameson of the McCoy Co. presented a proposal for a new

Caterpillar model 140 motor grader in the amount of \$29870.00 Lige Gaylor of Moore

Equipment Co. presented a proposal of \$29680.00 for a model 118C Galion motor grader and a model 160C @ \$28170.00

Miscellaneous correspondence was read and contents noted.

An oil and gas lease from Howard E Henderson for Von C Mullen on 80 acres of County land in Section 3, Township 37N, Range 15W was accepted for a five year period.

A tax abatement in the amount of \$34.74 to Bobby and Marguerite Kimmell for an erroneous assessment was allowed subject to the State Tax Commission. Legislative report for the week ended April 2nd was examined.

Val Kruse of the Rauh Agency presented an endorsement to the County General Liability policy, naming the Commissioners individually.

After considering the specifications, a Caterpillar #140 motor grader was purchased at the bid price.

Dick Redman of the Colorado Bitumuls Co., Inc. of Denver presented some cost estimates for road seal-coating material. No purchases made at this time.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 03/29/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 29th day of March, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

R. E. Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 22, 1971 were read and approved as read. Commissioner Talcott reported receiving a telephone call from Con Shea, executive director of the Colorado Department of Social Services, who has requested a conference with the Board of Commissioners on Monday, April 5th in Cortez.

Earl English appeared to request permission to continue using a dead end County road right-of-way near the boundary of the airport. He was advised that the County could not grant his request but that the Board would look into the possible closing the road with permission of the adjacent landowners.

J. Val Kruse of the Rauh Agency reported on the desirability of increasing the coverages afforded under the Comprehensive General Liability Policy now in effect to 100,000 300,000 - 50,000 and to name the Commissioners individually. Mr. Kruse was requested to make these changes.

Miscellaneous correspondence was read and contents noted.

A Commissioners Deed was issued to Richard J and Evelyn F Tibbits to the east half of lot 6, block 26., Town of Dolores and the east half of lots 1, 2 and 3, block 12, Southern sub division, Town of Dolores. Mr. Tibbits also requested that a quit claim deed be given to a tract of land sold by the County to H. J. Bosse and Lucy Bosse on September 8, 1954 recorded in Book 239 at pages 387 and 388 to correct the description as then written and recorded. Lacking necessary information, he was requested to present further information at a later date to support the request.

Audit report of the Montezuma Court House Authority as of December 31, 1970 and Airport budget report from the City of Cortez through the month of February were received. Petitions for abatement of taxes for erroneous assessment to the following were allowed as follows, subject to approval of State Tax Commission:

Tomas F & Rita Gonzales \$104.57

Milton B Hurst 166.29

S. J. & Dorothy H Jeffery 77.84

County Agent Gary Lancaster reported 106 persons had signed up on the Prairie Dog control program with good kill results using butane. He also was requested to arrange a meeting of the County Road Planning committee at an early date.

City Councilman Hal Tanner and Charles Brubaker and Fire Chief Hurschel Coppinger appeared to request assistance in defraying cost to the City for fire calls outside the City of Cortez. In 1960, 16 calls were outside the City, In 1970s, a total of 42 outside calls were made, including three rescue unit calls, The City pays the fire department \$25.00 for each call to assist the volunteers with cleaning expense. The Board will look into the matter and give a reply later.

Attest:

Clerk

Chairman

continuation of Commissioner's Proceedings dated 3-29-71 & #25741 in General Fund vouchers #795 to #844114 the amount of \$19867.38 and Road Fund vouchers #562 to 537 and #441 in the amount of \$19630.16 were allowed and ordered paid. Road Superintendent Bob Page reported on road conditions. He was authorized to contact suppliers for a motor graders truck and tank for oil storage. Board of Welfare conducted. A telegram, (see attached), was received from Con F. Shea., requesting an extension of the proposed action of Welfare employee layoffs. (See reply attached). On a motion by Commissioner Talcott, seconded by Commissioner Honaker, the following resolution was unanimously adopted. (See attached) Legislative report for the week ended March 26th was examined as well as laws of the current session that have been passed.

Adjourned at 4:30 p.m.

Online Copy

WESTERN UNION
TELEGRAM

WESTERN UNION
TELEGRAM

WESTERN UNION
TELEGRAM

WESTERN UNION
TELEGRAM

256P CST MAR 29 71 KA368

K DVD114 HH PDB (DUPE OF TGM F0NED DENVER COLO 29 913AMST

F E REDDERT CHAIRMAN

BOARD OF COUNTY COMMISSIONERS MONTEZUMA COUNTY COURTHOUSE
CORTEZ COLO (MAIL)

RESPECTIVELY REQUEST THAT PROPOSED ACTION ON WELFARE EMPLOYEE
LAYOFFS NOT BE TAKEN AS OF APRIL 1, 1971. UPON RECHECKING STATE
BOARD MINUTES I FIND THAT AS THINGS NOW STAND REIMBURSEMENTS
TO MONTEZUMA COUNTY FOR MARCH 1971 PUBLIC WELFARE ADMINISTRATIVE
EXPENSES ARE NOT TO BE MADE, AS YOU WERE CORRECTLY INFORMED.
IF BOARD OF COMMISSIONERS WILL ADOPT THE 1971 SALARY PLAN YOU
MAY BE ASSURED YOU WILL BE PERSONALLY INVOLVED AND INFORMED
ON ANY FUTURE CHANGES IN SUCH SALARIES FOR MONTEZUMA COUNTY
AS YOU REQUESTED. YOU HAVE MADE YOUR POINT WITH ALL OF US.
AND SUCH AN ACTION ON YOUR PART WOULD RESULT IN THE BOARD OF
SOCIAL SERVICES REVERSING ITS SUSPENSION ACTION. I WANT TO

PERSONALLY VISIT WITH YOUR BOARD AT AN EARLY DATE TO DISCUSS
OUR MUTUAL WELFARE PROBLEMS SO THAT HOPEFULLY FUTURE DISPUTES
OF THIS KIND CAN BE AVOIDED. SINCERELY

CON F SHEA EXECUTIVE DIRECTOR

(145)

OFFICE OF
**Board of Commissioners
Montezuma County**

Box 940
Cortez, Colorado 81321

PHONE 565-7484
565-3728

March 30, 1971

Con F. Shea, Executive Director
Colorado Dept. of Social Services
1575 Sherman St.,
Denver, Colorado 80203

Dear Sir:

In reply to your telegram of March 29, Montezuma County, in view of the State Board of Social Service's action of March 5, must decline your request to defer action on the County Board of Welfare reorganization.


Budgetary limitations force this decision on our part.

Your telegram failed to confirm the telephone conversation we had on March 28 regarding re-imbursement for the March payroll of Welfare employees.

You, of course, are invited to attend any future meetings of this County Board for discussion of our mutual problems.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS


Stanley E. Talcott,
Vice Chairman

SET/jd

Minutes 03/22/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 22nd day of March, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga & George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 15, 1971 were read and approved as read. Miscellaneous correspondence was read. Several resolutions and letters of support from various counties in support of Montezuma and Dolores Counties on the Welfare salary problem were included.

Road Superintendent Bob Page reported on road conditions. Steel work on the Yellow Jacket bridge is approximately 50% completed.

An oil and Gas lease with Mobil Oil Corp. in Section 37, Twn 37 North, Range 18 West covering 200 acres for a five-year period was signed.

A tax abatement to Oral G Harrison for double assessment in the amount of 116.13 was allowed, subject to approval of the State Tax Commission.

Clerks report for February was received, legislative report for the week ending March 19th and notice of a joint meeting with the State Highway Dept. for Southwest Colorado counties on May 11th also received.

A lengthy session was held with Maurine McNeill, County Welfare Director wherein it was tentatively determined that the staff of the Welfare Department will be reduced from fifteen (15) to seven (7) employees with a request to the U.S. Department of Agriculture to fund a full time food stamp clerk. (See attached letter)

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

OFFICE OF
Board of Commissioners
Montezuma County

Box 940
Cortez, Colorado 81321

PHONE 565-7484
565-3728

March 22, 1971

Maurine L McNeill
Director, Dept of Welfare
Cortez, Colorado

Dear Mrs. McNeill:

The Board of County Commissioners have tentatively determined, in order to fit within the scheduled budget, that within the County Department of Welfare, the following positions, at the following salaries, should be retained:

1 - Director	@ \$635.00 per month
1 - ADC Caseworker	@ 425.00 per month
1 - CW Caseworker	@ 425.00 per month
1 - OAP Caseworker	@ 425.00 per month
1 - HV Specialist	@ 395.00 per month
1 - Bookkeeper	@ 375.00 per month
1 - Receptionist Clerk	@ 335.00 per month
1 - Food Stamp Cashier	@ 350.00 per month

Standards for these positions shall be as presently applicable and also in conformity with the personnel policies adopted by the County Commissioners as amended.

Very truly yours,

BOARD OF COMMISSIONERS

F. E. Reddert
F. E. Reddert, Chairman

Minutes 03/15/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 15th day of March, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 8, 1971, were read and approved as read.

Miscellaneous correspondence was read including the finding in fact and ruling of the State Board of Social Services hearing of March 5th cutting off 80% of the administrative support to Montezuma County. (See attached)

Extension Agent Gary Lancaster exhibited a portable Butane tank to be used in

Prairie Dog control. A meeting will be called for Friday evening to explain to interested parties the methods to be used and to give those interested an opportunity to sign up for assistance.

Ed Murphy and Junior Hollen of Pleasant View appeared to further discuss a road building project west of Pleasant View. The Board will further discuss the project with Road Superintendent Bob Page.

A public sale of the East half of lot 6, block 26, Town of Dolores and the East half of lots 1, 2 and 3, block 12, Southern Subdivision, Town of Dolores, was held. A proclamation thereof was properly proclaimed by the County Clerk. Richard Tibbits of Dolores bid \$500.00 for same. No other bids being received, Commissioner Talcott moved that the bid be accepted, was seconded by Commissioner Honaker and approved unanimously.

Sheriff's report for the month of February was examined. Legislative report for the week ended March 12, 1971, notice of timber sale on Taylor Mesa, Department of Highway fatality report for 1970 and January 1971. Liquor Enforcement Division bulletin for January and reports from Colorado Department of Social Services were examined.

A "Memorandum of Understanding" between the County and Colorado State University covering cooperative extension work for calendar 1971 was executed.

Board of Welfare conducted.

Report on road conditions and bridge building was made by Superintendent Bob Page.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

JOHN A. LOVE, Governor



State of Colorado

DEPARTMENT OF SOCIAL SERVICES

1575 SHERMAN STREET
DENVER, COLORADO 80203

CON F. SHEA
Executive Director

March 12, 1971

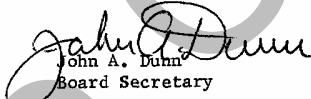
CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Montezuma County Board of Commissioners
Courthouse
Cortez, Colorado 81321

Gentlemen:

Enclosed is a copy of the Findings of Fact and Motions
adopted by the State Board of Social Services at its
meeting March 5, 1971.

Very truly yours,


John A. Dunn
Board Secretary

JAD:sb

cc: Mr. Ouren
Mr. Shea
Miss Birkins
Mr. Doane

BEFORE THE COLORADO STATE BOARD OF SOCIAL SERVICES

STATE OF COLORADO)	HEARING IN RESPONSE TO ORDER
) ss.	OF BOARD OF SOCIAL SERVICES
CITY AND COUNTY OF DENVER)	DIRECTING MONTEZUMA COUNTY
		TO APPEAR AND SHOW CAUSE
 <u>FINDINGS OF FACT AND DECISION</u>		

Hearing having been had on March 5, 1971, in the above captioned matter, the Board makes the following findings of fact and decision.

FINDINGS OF FACT

1. This Board has been advised that Montezuma County has not complied with the 1971 Compensation Plan which was adopted and made effective by this Board, effective January 1, 1971, in accordance with 119-1-12, C.R.S. 1963.
2. On February 5, 1971, this Board passed a resolution, copy of which is attached hereto as Exhibit A, advising Montezuma County of such non-compliance and possible actions to correct such non-compliance. Attached to such resolution, a copy of which was mailed to Montezuma County, were statements showing where they were not in compliance.
3. The representatives of Montezuma County have on this date appeared in response to the resolution and order to appear and show cause and presented to this Board their oral statements and written copies of their statements which are made part of the record and minutes of this meeting of the Board.
4. (a) The Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which Plan must be in effect in all Colorado county departments of public welfare on January 1, 1971.

(b) The Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase Plan

(3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

5. Further, this Board, in accordance with Attorney General's Opinion No. 63-3749, dated October 10, 1963, is advised that compliance with State Department regulations is required on a State-wide basis by all counties.

6. Further, that 119-1-15(2)(a), C.R.S. 1963, requires the Department of Social Services to make administrative reimbursement to the counties if the county departments are operated in compliance with the rules and regulations of this Board and the State Department of Social Services.

*"County appropriations. * * * (2)(a) The state department of public welfare shall set standards and make regulations governing the operation of the county departments, similar to the standards and regulations established by law for the operation of the state department. If the county departments are operated in accordance with said standards and regulations prescribed by the state department, eighty per cent of the administrative costs of the county departments shall be reimbursed to the county by the state treasurer from funds appropriated or made available for such purpose, upon authorization of the state department; provided, that in no instance shall the state department over expend the annual appropriation by the general assembly for the state's share of the administrative costs of the counties."*
(119-1-15, C.R.S. 1963)

7. Further, this Board and the Department of Social Services are required to comply with the provisions of various State Plans between the State of Colorado, Department of Social Services, and the United States Department of Health, Education, and Welfare which Plans have been submitted to the United States Department of Health, Education, and Welfare, of which said 1971 Compensation Plan is a part, and the Department of Social Services is responsible for said State Plans being in effect in all political subdivisions--that is, counties--of the State of Colorado.

8. Further, if a county is not in compliance with the State rules and regulations, which non-compliance exists in Montezuma County, then such county is not entitled to reimbursement for eighty percent of administrative costs from the State, which includes all State and federal

funds, and that there are possibly other methods or means of enforcing or requiring compliance with the above regulations.

DECISION

1. That Montezuma County is out of compliance with the 1971 Compensation Plan for county welfare employees;


2. That the State Department shall withhold its eighty percent administrative reimbursement to said Montezuma County, effective April 2, 1971, such reimbursement being for county administrative expenditures for the month of March, 1971, and following months until further order of this Board; and

3. That the Attorney General be requested his opinion and advice as to what further actions or procedures may be taken by this Board, the Department of Social Services, or the State of Colorado to enforce compliance with such rules and regulations.

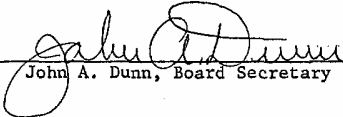
Dated this 5th day of March, 1971.

COLORADO STATE BOARD OF SOCIAL SERVICES

By


Gail F. Ouren, Chairman

By


John A. Dunn, Board Secretary

RESOLUTION

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which plan must be in effect in all Colorado county departments of public welfare on January 1, 1971, and

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase plan (3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

THEREFORE, be it resolved that:

The State Department of Social Services be directed to inform the Montezuma County Board of Public Welfare that by February 28, 1971, the Montezuma County Board of Public Welfare either comply with the 1971 Compensation Plan and the Mandatory Salary Increase provisions of the Rules and Regulations of the Merit System of the Department of Social Services, retroactive to January 1, 1971, or appear at the meeting of the State Board of Social Services on March 5, 1971, to show cause why all State administrative reimbursements as well as all other State reimbursements for the public assistance programs to said County should not be terminated.

Adopted on February 5, 1971, by the State Board of Social Services at a duly called and legally constituted meeting.

February 5, 1971

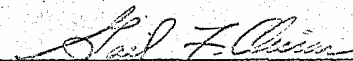

Chairman
Colorado State Board of Social Services

EXHIBIT "A"

February 5, 1971

Montezuma County Board
of Commissioners
c/o Mr. Charles K. Herndon
County Clerk
Cortez, Colorado 81321

Gentlemen:

Attached is a resolution that was adopted by the State Board of Social Services on February 5, 1971. Following is a list of the salaries that the employees needed to be paid in order to comply with the 1971 Compensation Plan.

Employee	Actual Monthly Rate Paid January 1971	Step	Minimum Monthly Rate Required January 1971	Step
Ancell, Margaret C.	\$350	1	\$367	1
Belt, Carol M.	492	1	543	1
Carmichael, Josephine	492	2	543	2
Christenson, Beverly J.	469	1	517	1
Elbrader, Wilma A.	302	1	317	1
Gladden, Tommie E.	333	1	350	1
Kline, Jo Ann	628	1	693	1
Lorentzen, Kathryn	543	1	598	1
Machalek, Carolyn	302	1	317	1
McCormick, Anita	543	1	598	1
McNeill, Maurine L.	727	2	802	2
Ross, Mildred	492	2	570*	3
Schwindt, J. Wayne	543	1	598	1
Stanford, Ruth C.	367	1	405	1
Woosley, Ann E.	350	1	386	1
Total	\$6,933		\$7,604	

*1971 Compensation Plan rate for Step 2 with Mandatory Increase
to Step 3 rate

If you have questions concerning these rates, please let us know.

Sincerely yours,

DEPARTMENT OF SOCIAL SERVICES

CON F. SHEA, Executive Director

CFS:tam

cc: Mrs. Maurine L. McNeill

Minutes 03/07/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 7th day of March, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 1, 1971 were read and approved as corrected. Drafting of a Resolution to the Governor concerning moving of the headquarters of Colorado National Guard from Grand Junction was deferred for the present time.

Ed Murphy appeared to discuss a road right-of-way west of Pleasant view for which an Easement from Forrest A & Nelma A Finley, Jack O & Jeannie A Reed and Wayne E & Bessie M White had been previously submitted in return for County Building a road in Section 26, T39N, R19W. On a motion by Talcott, seconded by Honaker the Easement was accepted for construction maintenance and operation of a road in the area described and approved unanimously.

Harold Bradford, Whetsell Allen, Joe Brown and Jack Kroeger appeared to discuss the R. C. & D project as it relates to County planning. This group would like to work with the Governors Land Use Planning group and others to assist in development of Natural Resources of the entire area.

General Fund vouchers from # 25668 to #25739 in the amount of \$9283.54 and Road Fund vouchers #410 to #440 in the amount of \$11276.62 were allowed and ordered paid.

Extension Agent, Gary Lancaster and Lyle Brossard, Howard Short, Clay Bader, Bill Whyman, Harry Longenbaugh, Carl Scheuerman, Whetsel Allen, Buddy Leonard, Bill Koppenhafer, and Roscoe Rose appeared to discuss Prairie Dog control. Mr. Lancaster reported 410 replies to his questionnaire mailed out in February and reported on comments from them. County will furnish Butane gas and necessary hoses, clamps., etc. and the Extension office will coordinate a program using various other methods of control under the direction of Commissioner Honaker. Miscellaneous correspondence was read. Treasurer's report for the month of February examined. Copy of the insurance policy covering the airport was received. Legislative report for the week ended March 5, 1971 and timber sale in the Upper Lost Canyon Compartment of the San Juan National Forest were also received.

Road Superintendent Bob Page reported on road conditions and progress being made on construction of bridge on Yellow Jacket creek. Clerk directed to apply for license to buy explosives.

A tax refund in the amount of \$9.78 for Walter W. Reece for the years 1963 thru 1970 for erroneous assessment of mineral interest was allowed subject to approval of the State Tax Commission.

Welfare hearing before the State Board of Social Services held in Denver on Fridays March 5, 1971 was discussed at length. In absence of Welfare Director Maurine McNeill, no action was taken on possible alternatives. A letter to the Department of Health, Education and Welfare (HEW) was written requesting that HEW designate Montezuma County to receive and distribute all Federal funds presently distributed through the State of Colorado. (See letter attached)

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Online Copy

OFFICE OF
**Board of Commissioners
Montezuma County**

Box 940
Cortez, Colorado 81321

PHONE 565-7484
565-3728

March 8, 1971

Department of Health, Education and Welfare
Federal Building
Denver, Colorado

Re: Local administrative costs
of welfare program

Gentlemen:

On March 6, 1971, as a result of a disagreement over salary raises to County Welfare employees, the State Board of Social Services of Colorado entered an administrative order withholding reimbursement to Montezuma County of monies expended by the County for administrative cost of the entire welfare program in the county. As a result thereof out of a total sum in excess of \$111,000.00 budgeted for the year 1971, only approximately \$22,000.00 will be available to the county to pay all welfare administrative costs. The additional result of this order may be predicted to be, (a) a lessening in the number of personnel available to service the recipients of welfare benefits, (b) a corresponding lessening of benefits or service to recipients and (c) an additional obstacle placed in the way of those receiving or desiring to receive benefits available under existing programs.

The question of the authority of or legal questions raised by the State Board entering such an order is not to be discussed herein, but the County Welfare Board desires that it be known at this time that such Board intends to continue to perform their duties within the limitations now imposed upon them.

Solutions to this matter may be summarized as follows:

(a) Designation by the Department of Health, Education and Welfare of Montezuma County to receive and distribute all Federal funds presently distributed through the State of Colorado and the State Board of Social Services and presently labeled as administrative costs, subject, of course, to all applicable

Dept. of Health, Education and Welfare
March 8, 1971

Page 2

regulations imposed thereon. To facilitate this designation, Montezuma County stands ready to adopt and implement a merit system for welfare employees and other county employees and submit such plan for approval to appropriate regulatory agencies.

(b) Change in existing State merit plan to recognize relevant local factors occurring in the many small counties in this State such as the disparity in numbers of recipients, size or acreage taxable by local authority, (Montezuma County is almost 70% Federal owned), salary size of private enterprise employees, uniformity of salary in and between all county employees and present status of local area (depressed, etc.). To implement this alternative would require a re-evaluation of the present merit plan of the State presently submitted to your Department to determine if such plan conforms to Title 45 C.F.R., Section 70.7 by including in salary schedules all relevant factors, only part of which are listed above.

(c) Temporary alleviation - The County of Montezuma is limited by State Statute to a levy of 3 mills as concerns the present situation. Montezuma County has reached this limit in their budgeting for the welfare program for the year 1971. Other funds, as such, have been allocated to required areas.

(d) Other Federal funded assistance - In this area deference is made to your greater knowledge of availability, if any.

As the Board order above is to become effective April 2, 1971, as to reimbursement, the time limitation becomes very important to all concerned and we therefore request any assistance you may offer.

Very truly yours,

MONTEZUMA COUNTY WELFARE BOARD

By _____

Minutes 03/01/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 1st day of March, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, February 22, 1971 were read and were approved as read.

Miscellaneous correspondence was read and contents noted.

Mrs. Elizabeth Seliger with attorney Wm. A. Thompson, Jr., appeared to discuss proposed change in Highway 145 at Dolores as concerns damages to Mrs. Seliger's property which Montezuma County leases for road gravel. The County will make necessary release of their interest in order that Mrs. Seliger may negotiate with the State.

A request for assistance from the Clara Ormiston Fund in the amount of \$321.89 was granted and the Clerk was directed to order that amount disbursed by the Treasurer. (See attached)

Highway 84 maintenance agreement for the month of March, 1971, was signed.

A request from Robert Keynes for a Resolution from the Board to the Governor and Lt. Governor concerning opposition to moving the National Guard Headquarters and Headquarters Battery from Grand Junction to the eastern slope as a further drain to the economy of the western slope was considered and the Clerk requested to draft such Resolution for the Board.

General Fund vouchers #744 - 794 and #25667 in the amount of \$19903.95 and Road Fund vouchers #466 - 501 and #409 in the amount of \$19361.82 were allowed and ordered paid.

Legislative report for the week ended February 26 was examined. Timber sale on Burnt Ridge of the San Juan National Forest and notice of expiration of a lease on public land in Section 16-36-14 was received.

The following abatements were allowed, subject to approval of the Colorado Tax Commission:

Marie McEwen - \$127.96 for error by Assessor

Dorothy Johnson - \$76.09 for improvements burned down

Harvey E & Alberta Ann Oliver - \$67.59 for change of classification

Edward J Kennedy - \$42.35 for change of classification

LeeRoy & Jane H Cospers - \$92.27 for double assessment and wrong classification

M A & Mildred Koskie - \$77.08 for erroneous assessment

Edward G Merritt & Merritt Farms Inc. - \$439.66 for excessive assessment

William M & Emily Taylor \$17.77 for re-classification

Adjourned at 3:39 p.m.

Attest:

Clerk

Chairman

Minutes 03/01/1971 Regular

CERTIFIED COPY OF ORDER - Sent. Cortez, Colorado

STATE OF COLORADO ss. At a Regular
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 1st day of March, A. D. 1971 there were
present:

F.E. Reddert Chairman,
Stanley E. Talcott Commissioner,
Curtis Honaker Commissioner,
George Buck & R E Parga County Attorney,
C. K. Herndon Clerk,

when the following proceedings, among others; were had and done, to-wit:

Upon proper application for assistance, by Mrs. Clarence Boren, the clerk was directed to order
payment in the amount of \$321.89 from the Clara Ormiston Fund to Mrs. Boren and Southwest
Memorial Hospital.

STATE OF COLORADO
County of Montezuma

I, C.K. Herndon

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 1st day of March, A. D. 1971.

County Clerk.

Minutes 02/22/1971 Regular

Page No. 1

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

STATE OF COLORADO

County of Montezuma ss.

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 22nd day of February, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley Talcott Commissioner

Curtis Honaker Commissioner

Parga & Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday and Wednesday, February 16th and 17th were read and approved as read.

Miscellaneous correspondence was read and contents noted. Legislative report for the week ended February 19, 1971 was reviewed.

A jury panel of seven hundred (700) persons was selected for the May 3, 1971 term of District Court.

Commissioners Richard C Weber and Adrian Fradfield of Dolores County met with the Board to further discuss plans to appear before the State Board of Social Services on March 5, 1971 concerning salaries of Welfare Department employees.

Road Superintendent Bob Page reported on road conditions.

Board of Welfare conducted.

Adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 02/17/1971 Regular

MINUTES OF THE COUNTY COMMISSIONERS of Montezuma County, Colorado for the 17th day of February, 1971.

WHEREAS, the Board of County Commissioners received a proclamation from the Secretary of State certifying the results of the election on November 3, 1970, for a change of the County Line and further certifying that said change of location of the County Boundary Line between Montezuma and Dolores Counties, Colorado, was approved by a majority of the voters in Montezuma County, Colorado and in Dolores County, Colorado.

NOW THEREFORE, BE IT RESOLVED, that upon a Motion duly made, seconded and unanimously passed, the County Clerk was directed that in accordance with Chapter 34-2-8 CRS 1963 to record at length the proclamation of the Secretary of State above referred to together with the survey and plat of the present changed boundary line between Dolores and Montezuma Counties in the records of Montezuma County, Colorado and that the County Line as so established shall be the lawfully constituted line between the counties, that said territory so annexed to Dolores County shall be subject to the jurisdiction of Dolores County and shall be made a part and parcel thereof.

BOARD OF COUNTY COMMISSIONERS

Chairman

ATTEST:

County Clerk

STATE OF COLORADO COUNTY OF MONTEZUMA

C. K. HERNDON, as County Clerk and Recorder of Montezuma County, Colorado, hereby certifies that the above and foregoing is a true and correct excerpt of the Minutes of the Board of County Commissioners Meeting of February 17, 1971.

Minutes 02/17/1971 Regular

MINUTES OF THE COUNTY COMMISSIONERS of
Montezuma County, Colorado for the 17th day of February, 1971.

WHEREAS, the Board of County Commissioners received a proclamation from the Secretary of State certifying the results of the election on November 3, 1970, for a change of the County Line and further certifying that said change of location of the County Boundary Line between Montezuma and Dolores Counties, Colorado, was approved by a majority of the voters in Montezuma County, Colorado and in Dolores County, Colorado NOW THEREFORE, BE IT RESOLVED, that upon a Motion duly made, seconded and unanimously passed, the County Clerk was directed that in accordance with Chapter 34-2-8 CRS 1963 to record at length the proclamation of the secretary of State above referred to together with the survey and plat of the present changed boundary line between Dolores and Montezuma Counties in the records of Montezuma County, Colorado and that the County Line as so established shall be the lawfully constituted line between the counties, that said territory so annexed to Dolores county shall be subject to the jurisdiction of Dolores County and shall be made a part and parcel thereof.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Chairman

County Clerk.

STATE OF COLORADO COUNTY OF MONTEZUMA

C. K. HERNDON, as County Clerk and Recorder of Montezuma County, Colorado, hereby certifies that the above and foregoing is a true and correct excerpt of the Minutes of the Board County Commissioners Meeting of February 17, 1971.



State of Colorado

DEPARTMENT OF SOCIAL SERVICES

1575 SHERMAN STREET
DENVER, COLORADO 80203
February 5, 1971

CON F. SHEA
Executive Director

Montezuma County Board
of Commissioners
c/o Mr. Charles K. Herndon
County Clerk
Cortez, Colorado 81321

Gentlemen:

Attached is a resolution that was adopted by the State Board of Social Services on February 5, 1971. Following is a list of the salaries that the employees needed to be paid in order to comply with the 1971 Compensation Plan.

Employee	Actual Monthly Rate Paid January 1971	Step	Minimum Monthly Rate Required January 1971	Step
Ancell, Margaret C.	\$350	1	\$367	1
Belt, Carol M.	492	1	543	1
Carmichael, Josephine	492	2	543	2
Christenson, Beverly J.	469	1	517	1
Elbrader, Wilma A.	302	1	317	1
Gladden, Tommie E.	333	1	350	1
Kline, Jo Ann	628	1	693	1
Lorentzen, Kathryn	543	1	598	1
Machalek, Carolyn	302	1	317	1
McCormick, Anita	543	1	598	1
McNeill, Maurine L.	727	2	802 ^{5/2}	2
Ross, Mildred	492	2	570*	3
Schwindt, J. Wayne	543	1	598	1
Stanford, Ruth C.	367	1	405	1
Woosley, Ann E.	350	1	386	1
Total	\$6,933		\$7,604	

*1971 Compensation Plan rate for Step 2 with Mandatory Increase to Step 3 rate

If you have questions concerning these rates, please let us know.

Sincerely yours,

DEPARTMENT OF SOCIAL SERVICES

CON F. SHEA, Executive Director

CFS:lam
cc: Mrs. Maurine L. McNeill

RESOLUTION

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which plan must be in effect in all Colorado county departments of public welfare on January 1, 1971, and

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase plan (3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

THEREFORE, be it resolved that:

The State Department of Social Services be directed to inform the Montezuma County Board of Public Welfare that by February 28, 1971, the Montezuma County Board of Public Welfare either comply with the 1971 Compensation Plan and the Mandatory Salary Increase provisions of the Rules and Regulations of the Merit System of the Department of Social Services, retroactive to January 1, 1971, or appear at the meeting of the State Board of Social Services on March 5, 1971, to show cause why all State administrative reimbursements as well as all other State reimbursements for the public assistance programs to said County should not be terminated.

Adopted on February 5, 1971, by the State Board of Social Services at a duly called and legally constituted meeting.

February 5, 1971

Chairman
Colorado State Board of Social Services

Bulletin
1271

Minutes 02/16/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 16th day of February, A.D. 1971 there were present:

F. E. Reddert Chairman

Stanley Talcott Commissioner

Curtis Honaker Commissioner

R E Parga (Tue) George Buck (Wed) County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, February 8, 1971, were read and approved as read.

Miscellaneous correspondence was read and contents noted. A letter and resolution from the State Department of Social Services (see attached) relative to mandatory salaries of the Montezuma County Welfare Department was received and the Board recessed for the day to fly to Denver for a meeting with the State Ass'n of County Commissioners and individual members of the Ass'n, soliciting support for the hearing scheduled for March 5, 1971.

Meeting reconvened at 1:00 p.m., Wednesday, February 17, 1971.

Clerk, Sheriff and Treasurer reports for the month of January 1971 were examined. Road Superintendent Bob Page reported on road conditions and that he was ready to start construction of the bridge on Yellow Jacket Creek near the State line.

Part of the steel has been received.

A tax abatement for R & R Music Co., of \$1403.98 and refund of \$635.25 for the years 1965, 1966 and 1967 because of erroneous assessment of personal property not in Montezuma County was approved and forwarded to the State Tax Commission for approval.

Legislative reports for the week ended February 12, 1971 were reviewed and three reports from the Welfare Department were also examined.

Board of Welfare conducted.

An executed plat of the proposed County boundary change showing the area proposed to be annexed by Dolores County, Colorado from Montezuma County was received together with the Certificate of Proclamation from Byron A. Anderson, Secretary of State for the State of Colorado and the following resolution was adopted. (See attached)

A notice from the District Court of a requirement for seven hundred (700) persons to serve as Petit Jurors was received and action deferred.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 02/08/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 8th day of February, A. D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley Talcott Commissioner

George Buck & R. E. Parga County Attorney

C. K. Herndon, Clerk,

Absent

Minutes of the Regular meeting held Monday, February 1, 1971 were read and approved as read.

Treasurer Russell Hindmarsh presented some information regarding taxes on the Green Lawn Parks Cemetery north of Cortez and requested permission to buy a new adding machine which was approved.

Richard C Berkholz, Colorado State Forester and J. Val Kruse of the Rauh Agency met with the Board concerning paragraph H in an Equipment Agreement on a fire truck to be titled in the name of Montezuma County and used by the Mancos Volunteer Fire Dept.

Mr. Kruse called Mr. Bill Welch of the Transamerica Ins. Co., underwriters of the County general liability policy and received prior approval of wording before contract was signed by Chairman F. E. Reddert. Val Kruse also presented a binder on the airport liability insurance policy providing \$100,000.00 - 300,000.00 - 100,000.00 coverages for \$785.00. Approval Of City Manager Robert Annis by phone was received. General Fund vouchers #25581 to # 25665 in the amount of \$ 12205.30 and Road Fund vouchers # 378 to # 408 in the amount of \$7291.03 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions. in meetings with the San Juan County, Utah Commissioners on site of proposed Yellow jacket Creek bridges it has been determined that WICKIUP Canyon is in Utah and San Juan County will install a large culvert there. Yellow Jacket Creek will be bridged by Montezuma County. Bridge supplies were ordered from Western Bridge and Supply Co. of Colorado Springs at the last bid price except for stringers which will be priced at new industry wide prices due to recent increases. San Juan County will furnish much of the engineering work necessary.

Miscellaneous correspondence was read and contents noted. Legislative report for the week ended February 5, 1971 was examined. State Highway Department fatality report for the month of December was also received.

A tax refund and abatement in the amount of \$153.54 to Charles C & Wyoma M Baxstrom for mathematical error in Assessor's office for 1967, 1968, 1969 and 1970 was allowed subject to approval of the State Tax Commission.

Renewal of a 3.2% Fermented Malt Beverage license for Jackie B & Clyde D Rule dba Sportsman Centers Dolores, was approved.

Official Bond of C. E. Parmley, M. D. as County Coronor was received and approved.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 02/01/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a Regular

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 1st day of February, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held January 25, 1971 were read and approved as read. General Fund vouchers #686 - #743 and #25580 in the amount of \$20878.77 and Road Fund vouchers #429 - #465 and #377 in the amount of \$19293.01 were allowed and ordered paid. Sheriff Tom Watson reported unauthorized dumping of trash on property owned by George Short and Mr. Short had requested the County to do something about it, Clerk requested to write letter to Mr. Short to advise him to fence off the area and the County would assist in cleaning up.

Highway #84 maintenance agreement for the month of February was signed. Miscellaneous reports from Colorado State Forest Services Colorado Racing Commissions Colorado Development Digests Colorado Water Congress, Colorado Public Expenditure Council, Empire Electric and a timber sale in the Trembling Too area of San Juan National Forest were examined.

Richard C Berkholz, Colorado State Foresters presented an Equipment Agreement for approval whereby the State Forest Service will provide a fire truck with a 1000 gallon tank to the County for use in the Mancos area. The Mancos Volunteer Fire Department will furnish certain items of equipment and will operate and garage vehicle.

Road Superintendent Bob Page reported on road conditions and investigation of bridge locations across Yellow Jacket Creek. Board will meet with the San Juan County, Utah, Board of Commissioners tomorrow for further consideration.

Adjourned at 2.45 p.m.

Attest:

Clerk

Chairman

Minutes 01/25/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a regular

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 25 day of January, A.D. 1971 there were present:

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on January 18, 1971 were read and approved as read.

Mrs. Jewel Gardner appeared concerning a road into her property.

County Agent Gary Lancaster reported on his trip to Arizona exploring possible crops that might be grown either on irrigated or dry land. Safflower and Sun Flowers were among crops investigated. Prairie Dog control was also discussed. Mr. Lancaster was authorized to mail out a questionnaire to area residents for information of how best to serve the people interested in Prairie Dog control.

Mike Kennedy, State Liquor Enforcement officer presented an application to change location of the license within the Stoner Alpine Lodge for approval. The bar was moved from one end of the building to the other end.

Miscellaneous correspondence was read and contents noted.

Petitions for refunds and abatements were received from the following persons:

R. Winifred Wallace for clerical error in Assessor's office.

Ruth Smoot Asa for double assessment

Tumbling T Ranch for double assessment.

Mayme Ross for erroneous assessment.

O A Lindsay for double assessment.

L. E. Cash for improvements destroyed by fire.

Ernest & Agnes Seeman for erroneous assessment

Lissy & Abe Martinez for property deeded to Montezuma County

J. T. Gardner for erroneous assessment.

All of the abatements and refunds were approved, subject to approval of the State Tax Commission.

Legislative reports for the week ended January 22nd were examined. Board of Welfare conducted.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 01/18/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a regular

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 18th day of January, A.D. 1971 there were present.

F. E. Reddert Chairman

Curtis Honaker Commissioner

Stanley Talcott Commissioner

George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held January 12th and 13th, 1971 were read and approved as read.

Abe Martinez appeared in reference to redeeming some property in the Town of Dolores which the County had taken a Treasurer's Deed to for non-payment of taxes. With the Board's approval, Mr. Martinez was requested to make arrangements with the Treasurer to advertise same according to law.

Everett Johnson, Manager of Empire Electric appeared to discuss a resolution adopted by the Colorado Ass'n of County Commissioners relative to franchise taxes.

Don Williams of Western Bridge and Supply Co. presented a proposal for a new bridge over Yellow Jacket Creek at the Ismay Store on McElmo Road. San Juan County, Utah

Board of County Commissioners were contacted for participation and Mr. Williams will make presentation to them today also. Action deferred.

Miscellaneous correspondence was read and contents noted.

Sheriff's report for the month of December was received and examined.

J. Val Kruse of the Rauh Agency explained to the Board the coverage afforded under the liability policy for Montezuma County.

Attorney Wm. A. Thompson presented a reply brief, of Plaintiff-Appellant on the Mesa Verde Co. vs Montezuma County matter now before the Supreme Court.

Board of Welfare conducted.

Steve Kelly of the U. S. Forest Service appeared, to exchange ideas on planning around the proposed Dolores River project. He was advised that this would probably fall under the County Planning Commissions which at this time is not fully functioning.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Minutes 01/12/1971 Regular

Page No. 1

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

STATE OF COLORADO ss.

At a continued regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday the 12th day of January, A.D. 1971 there were present:

Stanley Talcott Chairman

F. E. Reddert Commissioner

Curtis Honaker Commissioner

Wm. A. Thompson, Jr. County Attorney

C. K. Herndon Clerk,

Absent

The Board was reconvened at 9:30 a.m., January 12, 1971, with Chairman Talcott, Commissioner F. E. Reddert and Commissioner elect Curtis Honaker and together with County Clerk and Recorder elect C. K. "Chuck" Herndon, Treasurer elect Russell E. Hindmarsh, Sheriff elect Thomas E. Watson, Assessor elect Francis McCabe, Coroner elect Dr. Clifford E. Parmley and Surveyor elect Percy R. Krantz adjourned to the District Court where District Judge Willard W. Rusk Jr. administered the oath of office to all.

The business meeting was then called to order by Chairman Talcott for reorganization. Commissioner Honaker nominated Dr. F. E. Reddert for chairman. The motion was seconded by Commissioner Talcott and a unanimous vote was cast for Dr. Reddert.

Commissioner Reddert accepted the chairmanship and asked for nominations for Vice-Chairman. Commissioner Honaker nominated Commissioner Talcott and was seconded by Commissioner Reddert. Commissioner Talcott was elected by a majority vote with Talcott abstaining.

Commissioner Honaker was nominated as Commissioner of Deeds by Commissioner Reddert and seconded by Commissioner Talcott. He was elected unanimously.

Appointments made by the Board and approved unanimously as follows:

Wayne Dennison - Bee Inspector

Gary Lancaster - Extension Agent

Hutchison & Johnston - CPA Firm as Auditors

Dr. T. A. Davis - Health Officer

All deputies of County officers as now constituted and appointed. All depositories, i.e.:

First National Bank, Cortez

Citizens State Bank, Cortez

Dolores State Bank, Dolores

Mancos State Bank, Mancos

Robert L. Page - Road Superintendent

Jack Allum - Shop Foreman

Maurine McNeill - Welfare Director

Motion by Commissioner Talcott to accept the application of the Montezuma Valley Journal to publish legal notices at the legal rate as set by state law was seconded by Commissioner Honaker and approved unanimously.

Motion by Commissioner Talcott to name Carl Newholm as Veteran's Officer and Director of Civil Defense was seconded by Reddert and approved unanimously.

Motion by Commissioner Talcott to appoint the law firm of Parga, Dyer and Buck as legal counsel was seconded by Commissioner Reddert and approved unanimously.

Motion by Commissioner Talcott to continue Regular meetings on each Monday unless Monday falls on a legal holiday in which case the meeting will be held on the next following business day was seconded by Commissioner Honaker and approved unanimously.
Inspection of the jail facility was held and found to be in a satisfactory condition.

Adjourned at 12:00 noon.

Attest:

Clerk

Chairman

Online Copy

Online Copy