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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.

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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 1972

COMMISSIONER'S MINUTES 1972

JAN 10 REORGANIZATION: Honaker, Talcot, Reddert. appointments and depositories. DISTRICT: proposed flea control.

JAN 17 SHERIFF bids rejected on cars. JOINT RES Dolores & Montezuma counties in restaffing, work activities and cost sharing for Cooperative Comprehensive Planning. REDISTRICTING Commissioners Disitricts --- committee appointed.

JAN 24 SHERIFF bids reviewed Dodge.

JAN 31 PUBLIC HEARING: PLANNING; Res 2 adopting subdivision regulations. GROUNDS: Runck authorized to modernize courthouse building refrigeration system.

FEB 07 ORDER to transfer funds. RES 3 - eminent domain proceedings.

FEB 14 ELECTION: precincts set, and numbered following reapportionment.

FEB 22 general business.

FEB 28 HOSPITAL: Contract agreement concerning indigents. PEST control ballots counted MAR 06 PEST control discussed.

MAR 13 Election boundaries set. ROAD bid of McCoy accepted for a frount end loader.

MAR 20 Talcott appointed member of San Juan BAsin Regional Planning Commission. RES MAR 27 general business

APR 03 Road inspection in Lakeview area.

APR 10 GROUNDS Fletcher bid accepted for sidewalk and curbing in front of Courthouse.

APR 17 Vandalism of road signs. reward posted. APR 24 general business

MAY 01 general business

MAY 08 LIQLIC: renewal 3.2% beer license, Doll dba Ute MTn Mkt.

MAY 15 ROAD bids for crushing gravel awarded to Mtn Gravel. MAY 22 general business

MAY 30 PUBLIC HEARING: LIQLIC Stoner Alpine Inc. transfer approved.

JUN 05 PUBLIC HEARING: LIQLIC Rogers 3.2% beer license denied.

JUN 12 CLERK excused to attend Clerk's convention being held in Cortez.

JUN 19 PUBLIC HEARING: LIQLIC: Vanderhoof dba Buck and Doe-Inn hotel and rest liq lic approved. FLEA CONTROL DISTRICT approved. RES S/B 22.

JUN 26 PLANNING: S/B 35 app 5-8 subdivision regulations. Bd will hear application each Monday at 10. AUDIT guidelines.

JUL 03 PLANNING: P3-72-Thompson ELECTION: judges to be paid \$15 per day. RESIGNATION: Lancaster, agent.

JUL 10 PLANNING: P4-72-Caylor, P5-72-Suckla. SHERIFF: Watson resigns 8

15-72. JUL 17 HEALTH -- Environmental Study -for Health planning. LIQLIC: renewal Leavel dba The Hut. Transfer 3.2% beer from Hazel Williams to Bill Williams.

JUL 24 Notice of appeal by M V Co. to Supreme Court received. Justice Sutton will represent. Mo/co. ROAD B Wright offered -to construct a bridge at h is expense into Ski Club area. accepted.

JUL 31 PLANNING: P9-72-Spore, P8-72-Small, P7-72-Wilderson, P6-72-Spore. LIQLIC: transfer from Doll to Blackmer, Ute Mtn Mkt. SHERIFF: Williams appointed Sheriff.

AUG 08 PLANNING: P10-72-Carter, P11-72-Western Hills Agency.

AUG 14 General business

AUG 21 PLANNING: P13-72-Turner.

AUG 28 PLANNING: P18-72-Talbot, P17-72-Osterfeld, P20-72--Denny & Hawkins, P19-72-Hawkins, P14-72-Thompson, Tebbs, P15-72-Garner. ABANDONMENT RES of a portion of 145 retained as a county road

SEP 05 PLANNING: P22-72-Gardner , P23-72--Herrick, P21-72--Gift, P24-72Tozer.

SEP 11 PLANNING: P25-72-Sanders, P26-72-Brossard ORDERS: take title on fax certificates. Ormsiston fund -- Newby.

SEP 18 Assessed valuation presented.

SEP 25 PLANNING: P29-72-James, P2B-72-Glenn.

OCT 02 PLANNING: P30-72-Coppinger, P27-72-Honaker. BUDGET advisory committee appointed. ROAD bid awarded to H. W. Moore Equip. LIQLIC: 3.2% beer renewal Judds Mkt. OCT 09 San Juan Regional. Council of Governments. LIQLIC: transfer 3.2% beer license Ute Mtn Mkt.

OCT 16 LIQLIC: transfer Ute Mtn Mkt., Secial events for Elks Club.

OCT 24 PLANNING; P31-72-Pargin. LIQLIC: renewal retail license Sportsman Center Inc..

OCT 30 PLANNING: P32-72- Wilkerson Jr. Fisher.P33-72- Wilkerson Jr. Fisher. Plat for Montelores Estates subdivision filed. PUBLIC HEARING: BUDGET : 1973 adopted.

NOV 06 PLANNING: P34-72--Ballode. RES to allow certain privileges to prisoners in County jail

LIQLIC: renewal Stoner Alpine, Inc . COURTHOUSE BONDS retired.

NOV 13 PLANNING: P35-72--Gilpin. ROADS: list of priorities for State Highway Commission meeting

NOV 20 HEALTH: 1973 budget amended. PLANNING: P36-72- Edwards, P36-72 Bygel .

LIQLIC: renewal 3.2% Sportsman center. DOG & CAT problems.

NOV 27 General business,

DEC 04 PLANNING: P38-72- Cortez Cattle Co. Inc . ABANDONMENT of a, portion of Hwy 145. LIQLIC: renewal 3.2%. beer Navajo Trail Mkt. SHERIFF: disturbance at The Hut. RES to close The Hut.

DEC 11 HEALTH: Agreement with Dolores County. GRAVEL special use permit.

PUBLIC HEARING: LIQLIC: suspension of 3.2% beer license Leavell dba The Hut.

DEC 12 SPECIAL Grant agreement with FAA.

DEC 18 general business.

DEC 26 general business.

JAN 02 PLANNING: P41--72-- Lowe CITY-COUNTY discussion of the possibility of construction of at city-county building.

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 December, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of a Special meeting held on Tuesday, December 12, 1972 and the Regular meeting held on Monday, December 18, 1972 were read and approved.

Miscellaneous correspondence was read and contents noted.

Cortez City Manager Darrell Brewington reported that police protection as required by the FAA for certification of the airport was being provided by the City and asked for assistance from the Sheriffs Dept. He was asked to have the Chief of Police to coordinate a program with Sheriff Williams. He also advised the Board that certain administrative papers require the signature of the Airport Manager and asked that he be given this permission. Accordingly, the attached resolution was adopted.

Highway 184 maintenance agreement for the month of January, 1973 was signed.

A request from Dave Kingman for a road right of way over land owned by the Colorado State Board of land Commissioners in section 28-36-15 was received. The Board had previously agreed to make a request to the State Board and if granted, Mr. Kingman would deposit the required acquisition fee and build the road at his expense. Mr. Kingman was asked to put his proposal in writing before action is taken.

General Fund vouchers to #462 to #514 in the amount of \$15,823.47 and Road Fund vouchers # 515 to # 555 in the amount of \$16,163.73 were allowed and ordered paid. Courthouse Custodian Marion Steerman reported a leak in the roof ever the District Court room. He was requested to contact local roofing contractors to inspect same and report recommendations for repair.

Planning Director Marshall Denton presented a copy of the rules of association of the San Juan Basin Planning Commission composed of Archuleta, Dolores, LaPlata, Montezuma and San Juan counties and the municipal governments within these counties. (See Attached)

Deputy Sheriff Stan Chaffin reported on the trip to Florida to pick up four persons on a warrant from the District Court and the need for a now stove for the office. The department was authorized to buy a Frigidaire range at \$310.00 from McCalls Appliance Co. for immediate delivery.

Board of Welfare conducted.

Adjourned at 3:30 P.M.

Attest:

Clerk

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 December, A.D. 1972 there were present:

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

Absent

Minutes of the regular meeting hold Monday, December 11, 1973 were read and approved.

Correspondence was read and contents noted. Revenue sharing funds in the amount of \$83,031.00 was received and Treasurer Russell Hindmarsh was invited to present his ideas as to how these funds should be handled. The greater portion of these funds will be deposited in interest drawing savings accounts until a firm policy for expenditure is established, Approximately \$18,000.00 will be expended shortly after the first of the year to conclude payment of the Courthouse building.

Planning Director Marshall Denton presented a joint resolution between Montezuma and Dolores Counties to cover calendar year 1973 for active planning covering the staffing, work activities and cost sharing. (See attached)

A variance to the sub-division regulations was granted to James Bridgewater to sell a tract of land in section 17-36-15. A resolution will be approved at a later date.

Road Superintendent Bob Page reported on road conditions. A letter from Ray Dunn and Thomas Barry concerning road signs was referred to Mr. Page.

John Gomez, CAP director for Montezuma County and John Lopez, deputy director of the Colorado Office of Economic Opportunity reported on the problems currently affecting the Southwest Colorado CAP mainly in Durango. Mr. Lopez pointed out the need to reorganize the Board and the need for the Commissioners to take an active part in the program. He said approximately \$500,000.00 a year was expended through various programs such as Mainstream, NYC, Headstart and administration in the three Counties of Montezuma, LaPlata and Archuleta.

General vouchers #27647 thru #27648 in the amount of \$1396.85 and Road Vouchers #1230 thru #1231 in the amount of \$71.09 were allowed and ordered paid.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Minutes 12/12/1972 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 City Hall in Cortez, Colorado, on Tuesday, the 12th day of December, A.D. 1972 there were present: Stanley E Talcott Vice-Chairman F. E. Reddert Commissioner Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

This Special meeting was called for the purpose of signing a Grant Agreement with Federal Aviation Agency representatives for repairs and improvements to be made at Montezuma Cortez airport in the amount of \$35,709.00 and \$8,800.00 additional Four Corners funds; the following resolution was duly made, seconded and adopted;

WHEREAS, the Board in Regular meetings have discussed and approved certain improvements to the City-County airports and,

WHEREAS, at a Special meeting, duly and regularly called, at which were present Commissioner Reddert, Commissioner Talcott and County Attorney R. E. Parga, Curtis Honaker having waived notice thereof, it was determined that the following documents require County signatures (a) Grant Agreement and (b) Resolution by the Board to adopt same, and WHEREAS, previous approval of the project has been formalized,

NOW THEREFORE BE IT RESOLVED that Vice Chairman Stanley E. Talcott be designated as

the authorized signer of the above documents for the Montezuma County Board of Commissioners. Commissioners voting age in favor of the Resolution were Talcott and Reddert.

Commissioners voting nay were none.

I certify that the above and foregoing Resolution is a true and correct copy of same and the votes upon same are true and correct.

Dated at Cortez, Colorado this 12th day of December, 1972.

Attest:

Clerk

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 December, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E Talcott Commissioner Robert E Parga

Geo. Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, December 4, 1972 more read and approved. Claude Martin of the Martin Agency appeared to discuss coverages of various county buildings. Due to increase of replacement costs, an annual increase of coverage of 5% was agreed to. Miscellaneous correspondence was read and contents noted.

San Juan Forest District Ranger Ted Erickson presented an agreement for the use of a gravel pit site on Forest land in conjunction with Dolores County for signing. (See attached)

Planning Director Marshall Denton presented a report on Criminal Justice Administration for Montezuma, Archuleta and LaPlata counties prepared by the Colorado Law Enforcement Administration. The possibility of the establishment of a "Shelter House" in Cortez to serve Region 9 as a juvenile guidance center was discussed. Many problems are forseen and the matter will be investigated further.

J. T. Wilkerson Jr. and Adrian G. Fisher requested an exemption to the sub-division regulations to sell off a 15-acre tract in Sec 9-36-16. Permission was granted. (See attached resolution)

Mr. Wilkerson and Cal Rickel presented a Dedication Plat dedicating to the public use a sixty (60) foot right of way and road built to County specifications in section 18-36-15. Commissioner Talcott made a motion that the road be accepted and made a part of the County Road system. Commissioner Reddert seconded the motion and it was unanimously accepted. Mr. Rickel paid the \$10.00 filing fee.

General fund vouchers #27560 & 27563 thru #27646 in the amount of \$ 13,055.71 and Road fund vouchers #1200 thru # 1229 in the amount of \$8,509.80 were allowed and ordered paid. Treasurers report for the month of November and the Colorado Water Congress newsletter for December was received.

An agreement between the Montezuma County and the Dolores County Boards of Commissioners whereby Dolores County becomes a member of the Montezuma County Health Department commencing January 1, 1973 for general health services equal to those provided Montezuma County, The agreement is to be forwarded to Dolores County for their approval. (See attached)

A public hearing was held on the suspension of 3.2% beer license #13-08055-001 in the name of Avon C. Leavell dba The Hut for violations of section 4(B) of the State of Colorado Department of Revenue Rules and Regulations. Those present were Curtis Honaker, Chairman of the Board of County Commissioners, Commissioner Stanley E Talcott, Commissioner F. E. Reddert, County Clerk C. K. Herndon, County Attorney George Buck, Commissioner Elect Harold McComb, Commissioner Elect Clay Bader, Avon C. Leavell, Attorney Robert R. Wilson and Count Recorder Lynn Patten recording the proceedings. Attorney Wilson speaking for Mr. Leavell admitted violations of the regulation and as a condition of doing business will furnish a

qualified deputy sheriff at his expense on premises at all times while open. The order to close was vacated immediately, subject to the following restrictions. (See attached)

Attest:

Clerk

Chairman

continuation of Commissioner's proceedings 12-11-72

Road Superintendent Bob Page reported on road conditions and blowing snow in the western part of the County which has been causing problems. Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

2820

November 29, 1972

Dolores County Commissioners

Dove Creek, Colorado 81324

Dear Sirs:

Permission is hereby granted to sublesse privileges granted under Special Use Permit issued July 19, 1963, for a borrow pit to Montezuma County.

Clause 13 of the above permit is the authority for such third party use, with the understanding that the Permittee of Record (Delores County) shall remain responsible for compliance with all provisions of the permit.

Sincerely,

RK Blacher

R. K. BLACKER Forest Supervisor

cc: Montesume County w/cy of SU Parmit - My Lins COPY FOR - K

AGREEMENT

all a support

Dolores County and Montezuma County

Dolores County was issued a Special Use Permit dated 7/19/63 from the Forest Supervisor, San Juan National Forest, for the purpose of developing a gravel pit for obtaining gravel for use on Dolores County roads. This permit was issued free of charge (see attached permit).

Clause 13 of this permit states the permittee (Dolores County) may sublet to third parties with the written approval of the Forest Supervisor but the permittee shall continue to be responsible for compliance with all conditions of the permit.

Montezuma County desires to crush gravel on the location of this permit to be used on Montezuma County roads.

Therefore, it is agreed that Dolores County will allow Montezuma County to grush and store gravel at said location.

It is also agreed that Montezuma County will satisfy the terms of the permit as attached hereto. Throughout the use of the site, the convenience of the permit is enjoyed by Dolores County and any disputes therefrom will terminate this agreement and sole use of the permit and stored gravel upon the site will revert to Dolores County.

0 Chairman, Board of County Dolores County missioners

Date 1 + 4/72Date 12 + 11/72

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Leurtis Honeken Chairman, Board of County Commissioners Montezuma County

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2. Construction or occup: I use under this permit shall begin months, and months, from the date of the permit. construction, if any, shall be c _____ ed within ______ days each year, unless otherwise authorized in writing.

writing.
3. Development plans; layout plans; construction, reconstruction, or alteration of improvements; or revision of layout or construction plans for this area must be approved in advance and in writing by the forest supervisor. Trees or shrubbery on the permitted area may be removed or destroyed only after the forest officer in charge has approved, and has marked or otherwise designated that which may be removed or destroyed. Timber cut or destroyed will be paid for by the permittee as follows: Merchantable timber at appraised value; young-growth timber below merchantable size at current damage appraisal value; provided that the Forest Service reserves the right to dispose of the merchantable timber to others than the permittee at no stumpage cost to the permittee. Trees, shrubs, and other plants may be planted in such manner and in such places about the premises as may be approved by the forest officer in charge.
4. The permittee shall maintain the improvements and premises to standards of repair, orderliness, neatness, sanitation, and safety acceptable to the forest officer in charge.
5. This permit is subject to all valid claims.

5. This permit is subject to all valid claims.

5. This permit is subject to an value chains.
6. The permitties, in exercising the privileges granted by this permit, shall comply with the regulations of the Department of Agriculture and all Federal, State, county, and municipal laws, ordinances, or regulations which are applicable to the area or operations covered by this permit.
7. The permittee shall take all reasonable precautions to prevent and suppress forest fires. No material shall be disposed of by burning in open fires during the closed season established by law or regulation without a written permit from the forest officer in charge or his authorized agent.

S. The permittee shall exercise diligence in protecting from damage the land and property of the United States covered by and used in counection with this permit, and shall pay the United States for any damage resulting from negligence or from the violation of the terms of this permit or of any law or regulation applicable to the national forests by the permittee, or by any agents or employees of the permittee shall fully remain all damage other than the resulting the second of the permittee shall fully remain all damage other than the resulting the second of the permittee shall fully remain all damage of the terms.

9. The permittee shall fully repair all damage, other than ordinary wear and tear, to national forest roads and trails caused by the permittee in the exercise of the privilege granted by this permit.
 9. 10. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share

or part of this agreement or to any benefit that may arise herefrom unless it is made with a corporation for its general benefit. 10. 11. Upon abandonment, termination, revocation, or cancellation of this permit, the permittee shall

(10) Seneral benefit.
(20) 11. Upon abandonment, termination, revocation, or cancellation of this permit, the permittee shall remove within a reasonable time all structures and improvements except those owned by the United States, and shall restore the site, unless otherwise agreed upon in writing or in this permit. If the permittee fails to remove all such structures or improvements within a reasonable period, they shall become the property of the United States, but that will not relieve the permittee of liability for the cost of their removal and metangements. estoration of the site.

11-12. This permit is not transferable. If the permittee through voluntary sale or transfer, or through enforcement of contract, foreclosure, tax sale, or other valid legal proceeding shall cease to be the owner of the physical improvements other than those owned by the United States situated on the land described in the physical improvements other than those owned by the United States situated on the land described in this permit and is unable to furnish adequate proof of ability to redeem or otherwise recstablish title to said improvements, this permit shall be subject to cancellation. But if the person to whom title to said improvements shall have been transferred in either manner above provided is qualified as a permittee and is willing that his future occupancy of the premises shall be subject to such new conditions and stipulations as existing or prospective circumstances may warrant, his continued occupancy of the premises may be author-ized by permit to him if, in the opinion of the issuing officer or his successor, issuance of a permit is desir-able and in the public interest.

also and in the public interest.
12. 13. In case of change of address, the permittee shall immediately notify the forest supervisor.
13. 14. The temporary use and occupancy of the premises and improvements herein described may be sublet by the permittee to third parties only with the prior written approval of the forest supervisor but the permittee shall continue to be responsible for compliance with all conditions of this permit by persons to whom such premises may be sublet.
14. This premises may be sublet.

 15. This permit may be terminated upon breach of any of the conditions herein or at the discretion of the regional forester or the Chief, Forest Service.
 16. In the event of any conflict between any of the preceding printed clauses or any provision thereof 14.

15. and any of the following clauses or any provisions thereof, the preceding printed clauses will control. 4. 17. This permit is accepted subject to the conditions set forth above and to conditions <u>17</u>.

nu – March av S. av & Station – Anna Barry 1997 (Martheline Stations States Science Stations)

attached hereto and made a part of this permit.

| DATE | SIGNATURE OF ISSUING OFFICER | TITLE |
|---------------|------------------------------|-------------------|
| July 19, 1963 | a guirtatt | Forest Supervisor |
| | R. A. DLICARDSVICE | |

 $\underline{17}$. In connection with the performance of work under this permit, the permittee agrees as follows:

- a. The permittee will not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The permittee will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The permittee agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Forest Service setting forth the provisions of this non-discrimination clause.
- b. The permittee will, in all soliciations or advertisements for employees placed by or on behalf of the permittee, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin.
- c. The permittee will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Forest Service, advising the said labor union or workers' representative of the permittee's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The permittee will comply with all provisions of Executive Order No. 10925 of March 6, 1961, and of the rules, regulations, and relevant orders of the President's Committee on Equal Employment Opportunity created thereby.
- . The permittee will furnish all information and reports required by Executive Order 10925 of March 6, 1961, and by the rules, regulations, and orders of the said Committee, or pursuant thereto, and will permit access to his books, records, and accounts by the Forest Service and the Committee for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the permittee's non-compliance with the nondiscrimination clauses of this permit or with any of the said rules, regulations, or orders, this permit may be cancelled in whole or in part and the permittee may be declared ineligible for further government permits in accordance with procedures authorized in Executive Order No. 10925 of March 6, 1961, and such other sanctions may be imposed and remedies invoked as provided in the said Executive Order or by rule, regulation, or order of the President's Committee on Equal Employment Opportunity, or as otherwise provided by law.

g. The permittee will include the provisions of the foregoing paragraphs a. through f. in every subcontract or purchase order unless exempted by rules, regulations, or orders of the President's Committee on Equal Employment Opportunity issued pursuant to section 303 of Executive Order No. 10925 of March 6, 1961, so that such provisions will be binding upon each subcontractor or vendor. The permittee will take such action with respect to any subcontract or purchase order as the Forest Service may direct as a means of enforcing such provisions, including sanctions for non-compliance: <u>Provided</u>, <u>however</u>, that in the event the permittee becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Forest Service, the permittee may request the United States to enter into such litigation to protect the interests of the United States.

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18. The permittee agrees to take all reasonable precautions to avoid damage to property and resources of the United States and diligently to unfortake suppression action in the event of fire resulting from the evercise of the privileges herein granted.

19. All earth cut or fill slopes favorable to revegetation and which are flatter than 1 to 1, or other areas on which ground cover is destroyed in the course of construction, will be seeded or planted to grantes or other sufficielle vegetation as required by the District Ranger. In unusual situations, he may also require that a ground cover be established on cut or fill slopes favorable to revegetation but which are steeper than 1 to 1.

- Social or planting will be doub at a time of the year, in a manner, and with species which in the opinion of the District Ranger offers the best chance of success.
- Depending on the species used, 8 to 15 pounds per acre of said will be required for revegatation. The minimum to be required will be specified by the District Manger.
- 22. The permittee may elect to deposit furths and have the work done by the Forest Service, in which case the cost of seeding or planting, including ground preparation, will be financed by the permittee at a rate to be determined by the District Ranger.
- 23. Back slopes of the cut banks shall be not stamper than three-quarters horizontal to one vortical, except where rock is encountered, and such slopes shall be flattened and rounded into the natural ground surface, so far as such transition grading is feasible under local conditions.
- 24. After removal of the desired road material from the area, the permittee shall evenly grade and properly slope for drainege the bottom of the resulting borrow pit so that no water will collect or stand in it. All rocks encountered in the excavation shall, whenever possible, he hauled out and he used in the road construction. (The service road then shall be obliterated, and the ground shall be left in as nearly its original condition as possible. To prevent erodion, tracks or marks of heavy equipmant or other disturbed earth shall be smoothed or filled to the surrounding level.)
- 25. Top soil shall be stripped from the permitted area and be deposited in storage piles spart from other excepted material. After the desired account of material has been recoved, and the resulting pit has been tripped and smoothed as required, the stored top soil shall be evenly spread over subsoil exposed by the exception, to the extent that may be practicable, and shall be reserved.
- 26. None of the conditions of the permit as set forth herain can be varied or modified, except with the written consent of the Forest Supervisor.

- 5 -

27. The parmittee is responsible for continuous inspection of improvements and area covered by this parmit to ensure that hazards are removed and that public safety, besith, and velfare are adequately protected. The permittee will take corrective action as needed. 28. This permit shall have no force or effect until the permittee has signified acceptance of it by signing and returning the duplicate copy to the Forest Supervisor. The undersigned authorized officer of belores County has read the foregoing permit, and agrees for and in bahalf of said belores County that it accepts and will abide by all the terms and conditions thereof. DOLDRES COUNTY المدينة المرمية Date: Titl б

A<u>G</u><u>R</u><u>E</u><u>E</u><u>M</u><u>E</u><u>N</u><u>T</u>

This Agreement made is \underline{III} day of $\underline{DECTMRER}$, 1972, by and between the COUNTY OF MONTEZUMA, State of Colorado, acting through its Board of County Commissioners, of the first part, and the COUNTY OF DOLORES, State of Colorado, acting through its Board of County Commissioners, of the second party.

WITNESS, WHEREAS Montezuma County has heretofore operated its own County Health Department, and

WHEREAS, Dolores County has heretofore been a member of San Juan Health Unit and has withdrawn from said Health Unit effective December 31, 1972, and

WHEREAS, Boards of County Commissioners have heretofore negotiated and outlined basic agreements relative to Dolores County joining the Montezuma County Health Department.

NOW, THEREFORE, the Board of County Commissioners of the respective Counties agree as follows:

 Dolores County shall become a member of the Montezuma County Health Department.

2. The term of this Agreement shall commence on January 1, 1973, and continue to December 31, 1973, and shall be renewed for additional one-year periods thereafter unless one of the parties hereto gives notice in writing to the other of the termination of the Agreement, at least 90 days prior to the termination date thereof.

3. That for the first year's operation, the Board of County Commissioners of Dolores County agrees to pay to Montezuma County the sum of \$5,000.00, and that the expenditure by Dolores County shall thereafter be made upon an annual basis by mutual agreement between the Boards of County Commissioners and thereafter be budgeted into the respective County Budgets and the necessary levy and appropriation shall be made therefore as provided by law. 4. In consideration of the payment of the said \$5,000, and the continued participation in the Montezuma County Health Department, the Montezuma County Health Department agrees to furnish to Dolores County the following:

a. General health services as required by Colorado law equal to the health services now being provided for the inhabitants of Montezuma County, Colorado, including the following services: a Well-Baby Clinic, Home Nursing Program, Rehabilitation Program and such other services as may be may be provided by Colorado law. Dolores County will furnish facilities, desk, office and record storage to conduct program.

b. Montezuma County Health Department agrees to furnish to Dolores County the necessary services and facilities for the checking and testing of water samples from Dolores County.

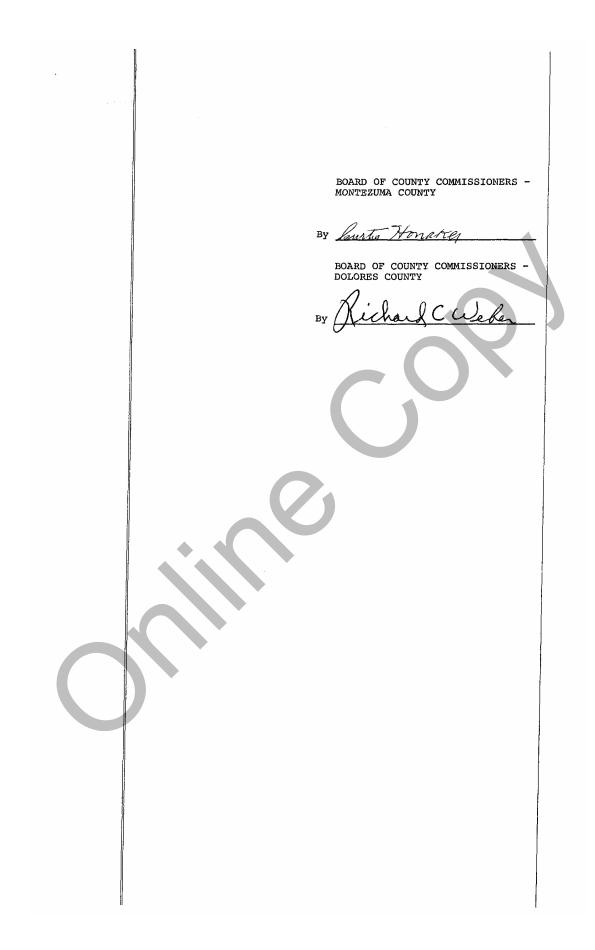
c. Montezuma County Health Department agrees to furnish the personnel and services required by the schools located in Dolores County as required by Colorado law.

d. Montezuma County Health Department agrees to furnish such additional services as may be required by the inhabitants of Dolores County, but which are unforeseen at the time of the adoption of this Agreement, however, if the same are caused by unforeseen contingencies, the County of Dolores shall be obligated to pay the actual cost thereof in addition to any other consideration set forth herein.

5. It is agreed by the Boards of County Commissioners that a Summary Report will be made to the Board of County Commissioners of each county every <u>90</u> days during the term of this Agreement and that Dolores County shall be billed for and remit the services rendered every 90 days during the terms of this Agreement.

6. This Agreement may be modified by written mutual consent of the parties.

Executed the day and year first above written.



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 December, A.D. 1972 there were present:

Curtis Honaker Chairman

Stanley E. Talcott Commissioner

F. E. Reddert Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent None

Minutes of the Regular meeting held Monday, November 27, 1972 were read and approved as read.

John Gomez, Community Action Program director appeared with letters from the Towns of Dolores & Mancos and the City of Cortez appointing representatives to the CAP Advisory Board and asked that the Board approve the appointments. Accordingly, Lynn Patten of Cortez, Sally Martinez of Mancos & Deanna Truelson of Dolores were approved to represent the above entities. On a motion By Comm. Reddert, seconded by Comm. Talcott,

Mrs. Truelson was unanimously appointed to represent Montezuma County on the Southwest Colorado CAP Board.

Miscellaneous correspondence was read and contents noted. Monthly maintenance agreement on highway 184 for the month of December was signed County Health officer Dr. T.A. Davis & Nurse Helen Blackmer appeared to discuss an agreement for health services with Dolores County that will be effective on January 1, 1973.

County Planner Marshall Denton appeared with Dave Kingman, Bill Rutledge, and Stan Pierce to discuss the sale of a 56A tract within the West Spurlock Ranch Sub-Division to Rutledge & Kingman as tenants in common. The sale was tentatively approved pending submission of a resolution to be prepared. Mr & Mrs Sam Phillips of Stoner Creek, Inc. appeared to request abandonment of the old highway right-of-way lying wholly within their property. On a motion by Comm. Talcott, a resolution was adopted to abandon with a provision to provide an easement to those property owners currently holding such an easement. (See attached resolution)

The 3.2% beer license for the Navajo Trail Market in Mancos was renewed for the year 1-11-73 through 1-10-74 with a name change to United Campgrounds of Mancos.

Gerald Neal & Dale Walters appeared to discuss maintenance of the Lakeview dump grounds. They pointed out that people had been dumping trash in the driveways which made it impossible for access to the trench prepared by the County Road department. Mr. Walters was deputized by Sheriff Clarence William so that he can enforce regulations and control dumping. Any person not following directions will be prosecuted. The land is owned by the Bureau of Land Management and must be properly maintained or the BLM will force closure.

Mr Walters will be paid \$100.00 per month for his serviced on weekends only. Sheriff Williams reported on a disturbance Friday night at the Hut south of Cortez in which three persons were sent to the hospital for emergency treatment. On his recommendation, a resolution to close the establishment was prepared and delivered go the Sheriff for service on Avon Leavell, licensee, setting a public hearing into the

Attest:

Clerk

Page No. 2 Proceedings of the Board of Commissioners of Montezuma County, Colorado. STATE OF COLORADO ss. At a 12-4-72 Continued County of Montezuma meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on ------ the ------ day of ------ A.D. 19 ------ there were present;

Chairman Commissioner Commissioner County Attorney Clerk,

Absent

matter for December 11, 1972 at 2:00 PM in the Office of the County Commissioners (See attached resolution)

Road Superintendent Bob Page reported on road conditions and the completion of the bridge at Stoner and a new section of road near the Jess Chandler property south of Cortez. Alternatives on the road to the city of Cortez dump yard were discussed with Engineer Fred Thomas who reported that preliminary plans were not yet completed. Terms of Mr Thomas' contract for engineering services were extended for the year 1973 on a one-half time basis at \$500.00 per month. Arrangements were completed with Mountain Gravel of Dolores to crush a total of 30,000 cubic yards of gravel at \$1.10 per yard at the Beaver rim pit of which 15,000 will complete the original contract in the Periman and Mud Creek pits. Determination of the total amount crushed is to be computed by the average end area method (in place cross section). A quantity of culvert pipe was ordered from Western Bridge and Supply Company at the latest bid price quotation by that company dated 7-14-72. Price for 10" pipe not on the previous order will be supplied at \$2.18 per foot.

To comply with terms of Senate bill #35 concerning exemptions, Commissioner Talcott made a motion that a resolution proposed by the Colorado Attorney General be adopted concerning transfers of land for public purposes. The motion was seconded by Comm. Reddert and approved unanimously. (See attached resolution).

Adjourned at 4:00 PM.

Attest:

Clerk

RETURN OF SERVICE

S S

STATE OF COLORADO County of montezuma

I, ______, Sheriff of Montezuma County, Colorado, do hereby certify that I served a true and correct copy of the above and foregoing Resolution upon Avon C. Leavell by handing to and leaving with Avon C. Leavell a copy of the same on this _____ day of December, 1972, at ______, Colorado.

Sheriff

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 4th day of Dec. 1972 with the following persons in attendance: Commissioners: Stanley Talcott, Curtis Honaker, and F. E. Reddert. Commissioners absent: None County Clerk and Recorder: C. K. Herndon County Attorney: Robert E. Parga the following proceedings, among others, were taken: See Exhibit A attached hereto.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott, Curtis Honaker, and F.E. Reddert. Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

C. K. HERNDON

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 4th d of December, 1972. (SEAL)

County Clerk and Recorder of Montezuma County, Colorado

RESOLUTION

WHEREAS, it has come to the attention of the licensing authority of the County of Montezuma that there is probable cause to believe that Avon C. Leavell d/b/a The Hut, and the holder of License Number 13-08055-001 has violated Regulation 4 (B) of the State of Colorado Department of Revenue Rules and Regulations and Statutes of the State of Colorado.

NOW THEREFORE, pursuant to the authority granted to the County Commissioners of Montezuma County as licensing authority, the Commissioners do herewith suspend, effective December 4, 1972, License Number 13-08055-001 belonging to Avon C. Leavell d/b/a The Hut, for a period of fifteen (15) days from and after December 4, 1972. Said Licensee is further ordered to show cause before the County Commissioners of Montezuma County on December 11, 1972, at the hour of 2:00 p.m., why his license should not be further suspended or revoked in its entirety for violation of said Regulation 4 (B) and Notice is herewith given by such County Commissioners that a hearing will be held in the office of the County Commissioners of Montezuma County, Montezuma County Courthouse, Cortez, Colorado, at the day and hour hereinabove set forth as to why Avon C. Leavell's license should not be suspended or revoked.

Further notice is herewith given that should Avon C. Leavell desire a transcript of such proceedings, that he shall furnish the means or method of reducing said hearing to writing at such date and hour.

PASSED, ADOPTED AND APPROVED this 4th day of December, 1972.

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 4th day of Dec. 1972, with the following persons in attendance: Commissioners: Stanley Talcott, Curtis Honaker and F. E. Reddert Commissioners absent: None County Clerk and Recorder: C. K. Herndon County Attorney: Robert E. Parga the following proceedings, among others, were taken: See Exhibit A attached hereto.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott, Curtis Honaker, and F. E. Reddert. Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

C. K. Herndon

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 4th day of December, 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

RESOLUTION

WHEREAS, it has come to the attention of the licensing authority of the County of Montezuma that there is probable cause to believe that Avon C. Leavell d/b/a The Hut, and the holder of License Number 13-08055-001 has violated Regulation 4 (B) of the State of Colorado Department of Revenue Rules and Regulations and Statutes of the State of Colorado.

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Further notice is herewith given that should Avon C. Leavell desire a transcript of such proceedings, that he shall furnish the means or method of reducing said hearing to writing at such **date** and hour.

PASSED, ADOPTED AND APPROVED this 4th day of December,

1972.

RETURN OF SERVICE STATE OF COLORADO ss COUNTY OF MONTEZUMA I. CLARENCE C. Withhirms Sheriff of Montezuma County, Colorado, do hereby certify that I served a true and correct copy of the above and foregoing Resolution upon Avon C. Leavell by handing to and leaving with Avon C. Leavell a copy of the same on this 4^{++} day of December, Conter Manterun County, Colorado. 1972, at _ Change D. Williams ct isue of ο

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 4th day of Dec. 1972 with the following persons in attendance: Commissioners: Stanley Talcott, Curtis Honaker and F. E. Reddert Commissioners absent: None County Clerk and Recorder: C. K. Herndon County Attorney: Robert E. Parga the following proceedings, among others, were taken: See Exhibit A attached hereto.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott, Curtis Honaker and F. E. Reddert. Commissioner voting Nay: None

Commissioner voting hay. 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. Date this 4th of December 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

EXHIBIT A

WHEREAS, by conveyance duly recorded, the Colorado Department of Highways and the County of Montezuma did receive a right-of-way for the construction and maintenance of a highway being numbered Colorado 145 over and across the SW&SW& of Section 32, Township 39 North, Range 13 West, and

WHEREAS, the said Colorado No. 145 was relocated and an easement therefore duly and regularly taken and

WHEREAS, subsequently, the Colorado Department of Highways did vacate to Montezuma County that part of the old Colorado No. 145 not included in the relocation as presently existent and

WHEREAS, various persons are still using portions of the old Highway No. 145 and the County of Montezuma did not vacate said old Highway No. 145 and

WHEREAS, it is now the desire of the County to vacate said old Highway No. 145 and the same now crosses the real property held in the name of Stoner Creek, Inc. being a part of the SW&SW& of Section 32, Township 39 North, Range 13 West, and to provide for the protection of any persons which may be using said old Highway No. 145 for ingress and egress to properties located North and East of the Stoner Creek, Inc. premises, and

WHEREAS, the Commissioners have determined that that part of the roadway to be vacated is located entirely within said county, does not constitute boundary line between two counties and that no land adjoining said roadway will be left without an established public road.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners, pursuant to the authority vested within them, do hereby vacate that part of the old Colorado Highway No. 145 crossing and touching upon that part of the SW&SW& of Section 32, Township 39 North, Range 13 West, belonging to Stoner Creek, Inc. as the same presently appears upon the records of Montezuma County provided that Stoner Creek, Inc., a Colorado corporation shall furnish to Mary Jane Millard, Joseph Peter Schwan, Anthony Valentine Schwan, Barbara Joan Schwan, Leo Weiner and Marcia Weiner, a method of ingress and egress to such persons real property located North and East of Stoner Creek, Inc. premises, which persons presently have easements or ingress or egress across said Stoner Creek, Inc. premises.

RESOLUTION

A RESOLUTION AUTHORIZING THE CORTEZ-MONTEZUMA COUNTY AIRPORT MANAGER TO AFFIX HIS SIGNATURE ON BEHALF OF THE COUNTY OF MONTEZUMA, COLORADO TO DOCUMENTS REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION.

WHEREAS, certification of the Cortez-Montezuma Airport is required by the Federal Government and,

WHEREAS, the operations of the Cortez-Montezuma Airport require from time to time, the signatures of the Airport Manager on administrative documents,

NOW THEREFORE BE IT RESOLVED:

The Montezuma County Board of Commissioners hereby authorize the Manager of the Cortez-Montezuma Airport to affix his signature on their behalf, to those documents requiring signature.

APPROVED AND ADOPTED THIS _____ DAY OF

1972.

Chairman

ATTEST:

County Clerk

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 4th, day of Dec. 1972 with the following persons in attendance: Commissioners: Curtis Honaker, Stanley E. Talcott, and F. E. Reddert

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Whereas, Senate Bill #35 provides for an exception of transfers of land or property by operation of law or by order of court, and

Whereas it does not provide any exceptions where the conveyance is by agreement and deed under threat of condemnation.

NOW THEREFORE BE IT RESOLVED that the board of County Commissioners of the County of Montezuma does hereby exclude, under 106-2-33 (3) (2). C.R.S. 1963, as amended, from the provisions of Article 106, Section 2, C.R.S. 1963, as amended, any transfer or division of property or parcel of land, for public purposes, to or from the state of Colorado, its agencies or divisions. The Commissioners so find that such a division at transfer of land is not within the purposes of C.R.S., Article 106, Section 2.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott, Curtis Honaker and F. E. Reddert Commissioner voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

C. K. Herndon

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 4th of December 1972

Date this 4th of December

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

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 4th day of December, 1972, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert Parga

the following proceedings, among others, were taken:

Resolution P 38 1972

WHEREAS: Cortez Cattle Company Inc. owners of a tract of land in NE 1/4 Section 17,

Township 36N Range 15W N.M.P.M. desires to sell 56 acres more or less to David D. Kingman and William H. Rutledge, owners in common.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley Pierce as an agent for Cortez Cattle Company Inc., appeared before the Montezuma County Board of County Commissioners on December 4, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact that the 56 acres located in the somewhat center portion of the NE 1/4 Sec. 17 - Twp. 36N Range 15W does include a 60 foot wide strip of land extending to the east to connect with the county road. The purchasers also having appeared stated that the 60 foot strip of land shall be reserved for a roadway at some future date. All parties appearing further state that they understand that should any further division of the land be caused creating tracts less than 35 acres, a subdivision must be established and a plat filed under the regulations of Montezuma County and the laws of Colorado.

THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or state of Colorado law and it is not the purpose of Cortez Cattle Company Inc., to create a subdivision by division of land by transfer of 56 acres. Therefore the Board hereby grants to Cortez Cattle Company Inc., Stanley Pierce agent, a single exemption from Montezuma County Subdivision Regulation and laws of Colorado to transfer by sale and deed 56 acres of land.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert, and Talcott. 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 4th day of December 1972

(SEAL)

Minutes 11/27/1972 Regular

Page No. 1

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

STATE OF COLORADO

County of Montezuma At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 27th day of November, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E Talcott Commissioner

Guy Dyer County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, November 29, 1972 were read and approved as read.

Correspondence was read and contents noted.

General Fund vouchers # 350 to # 403 in the amount of \$ 16,593.51 and Road Fund vouchers # 404 to # 444 in the amount of \$ 15,280.89 were allowed and ordered paid. Board of Welfare conducted.

Pete Ballode and Richard Tibbets appeared for Mountain Gravel concerning their contract for crushing gravel. Arrangements may be made to crush approximately fifteen to thirty thousand cubic yards on the Beaver Creek rim to complete the contract and stockpile needed gravel for maintenance.

Road Superintendent Bob Page reported on road conditions and construction. Sheriff Clarence Williams appeared to discuss various problem and permission was granted to have one extension phone installed in the booking area.

Adjourned at 4:30 p.m.

Attest:

Clerk

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado. STATE OF COLORADO ss. At a Regular

STATE OF COLORADO ss. 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 November, A.D. 1972 there were present:

Curtis Honaker Chairman F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held on Monday, November 13, 1972 were read and approved. Correspondence was read and contents noted. Included was a final billing from Leonard V. B. Sutton for professional services in successfully defending Montezuma County in the U S Supreme Court against the Mesa Verde Co. case #72-88 in the amount of \$3984.70. Of this amount \$1000.00 had previously been billed leaving balance due of \$2984.70.

General fund vouchers # 350 & 27558 to # 27559 in the amount of \$ 3190.69 were allowed and ordered paid.

The 3.2% bear license held by the Sportsman Center Inc. was renewed for one year beginning 12-31-73.

City Engineer Hans Froeschle appeared to notify the Board that a representative of the Federal Aviation Agency would be in Cortez on December 12th with the funds for improving the local airport.

A tax abatement in the amount of \$72.99 for Jack & Laverne Swanner for an erroneous assessment was allowed, subject to the approval of the State Tax Commission.

Planning Director Marshall Denton appeared with Fredrick A Edwards requesting a variance to the sub-division regulations to sell a 40A tract in section 23-37-16 and with Teddy E & Rose Bygel requesting permission to sell a 1A tract in section 33-36-13, both of which were approved. (See attached)

Reports were received from the Colorado Department of Highways and the legislative Committee on Welfare.

Road Superintendent Bob Page reported an road conditions and construction Health Officer Dr. T. A. Davis and Nurse Helen Blackmer appeared to discuss Medicare and Medicaid receipts and the need to have a physical therapist included in the 1973 budget to qualify under these programs. Commissioner Talcott made a motion to reinstate a part time nurse and physical therapist deleted from the Health Department budget. Motion was seconded by Commissioner Reddert and approved unanimously.

Dr. Dave Herrick appeared to discuss the problem of disposing of stray dogs and cats that are brought into his office. Current practice calls for him to hold the animal at least three days before destroying same. He recommended that other counties be contacted to see how they cope with the problem.

The San Juan Resource Conservation and Development project as prepared by the Soil Conservation Service was accepted and approved for action.

Adjourned at 2:30 p.m.

Attest:

Clerk

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 20th day of November, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 36 1972

WHEREAS: Fredrick A. and Edna M. Edwards owners of 56 acres in E 1/2 NE 1/4 and NE 1/4 SE 1/4 Section 23, Township 37N, Range 16R desires to sell off to separate ownership the south 40 acres leaving 16 acres in NE corner of said tract for the present.

WHEREAS: C.R. S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Fredrick A. Edwards on behalf of Edna M. Edwards having appeared before the Montezuma County Board of Commissioners November 20, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that the 40 acres south sold to separate ownership and leaving 16 acres in NE corner of said tract for the present. They further understand that should any further division of the land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Fredrick A. and Edna M. Edwards to create a subdivision by division of 40 acres. Therefore the Board hereby grants Fredrick A. and Edna M. Edwards a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 40 acres of land.

Commissioners voting Aye favor of the Resolution were: Curtis Honaker, F. E. Reddert, and Stanley Talcott 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 Commissioner of Montezuma County Colorado, and the votes upon same are true and correct. Dated this 20th day of November 1972

(SEAL)

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 20th day of November, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 36 1972

WHEREAS: Teddy E. and Rose Bygel owners of 2.83 acres in W 1/2 NW 1/4 SE 1/4 Section 33, Township 36N, Range 13W desires to sell 1 acre more or less along the west side of said property.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Teddy E. Bygel on behalf of Rose Bygel having appeared before the Montezuma County Board of Commissioners November 20th, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that the 1-acre more or less along the west side of said property. The property to the west does not seem desirable for development. He further understands that should any further division of the land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Teddy E. Bygel and Rose Bygel to create a subdivision by division of 1 acre more or less of land. Therefore the Board hereby grants Teddy E. and Rose Bygel a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 1 acre of land more or less.

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

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 ate true and correct. Dated this 20th day of November 1972

(SEAL)

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 20th day of Nov. 1972 with the following persons in attendance: Commissioners: Curtis Honaker, F.E. Reddert and Stanley C Talcott.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

WHEREAS, a line item in the amount of \$2000.00 for a part time nurse and physical therapist was deleted from the Health Department budget for the year 1973, and;

WHEREAS, the Medicare program requires the inclusion of this item to qualify for home care payments, and;

WHEREAS, income generated by this program will off set the amount expanded,

NOW THEREFORE BE IT RESOLVED, that the Health Department budget for the year 1973 is hereby amended and like funds appropriated In the amount of \$2000.00 to reinstate sold program.

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

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. Date this 20th of November 1972

(SEAL)

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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 Nov., A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E Talcott Commissioner

Guy Dyer County Attorney

C. K. Herndon Clerk.

Clay Bader Commissioner Elect

Minutes of the Regular meeting held on Monday, November 6, 1972 were read and approved. Mr. & Mrs. Isaac Gilpen appeared with a request for a variance to the sub-division regulations.

They were referred to the planning office and the variance granted. (See attached)

Correspondence was read and contents noted. Approval of the County mill levy from the Colorado Department of Local Government was received and a letter from the Department of Health concerning the asphalt hot mix plant were received. The clerk was directed to write a letter requesting a variance to the regulations on the basis that the emissions as reported by A. C. Bishard of the Surveillance section is mostly steam and that the plant is operated less than

45 days per year.

A tax abatement in the amount of \$9.45 was granted to Francis M & Dorothy Chamblee because of double assessment, subject to approval of the State Tax Commission.

County Clerk and Treasurers reports for the month of October were received.

A delegation of residents that live along the road to the City dump appeared requesting work on the road. They were advised that the matter would be referred to the Road Superintendent for investigation.

Liquor licenses were renewed for the Cortez Elks Club add the Buck and Doe Inn for 1973.

General Fund vouchers #27291 to #27557 in the amount of \$ 20995.63 \$ 2690.90 Elections and Road Fund vouchers #1164 to #1198 in the amount of \$ 20974.27 were allowed and ordered paid.

Road Superintendent Bob Page reported on road construction and maintenance. Recommendations of the following projects were noted for presentation at the State Highway Commission meeting in Denver:

(1) Completion of Highway 184.

(2) Complete four laning 666 north of Cortez (approx. 2 miles)

(3) Widen east main street to intersection of highway 145.

(4) Overlay 666 south to state line,

(5) Overlay 147 from 666 to 145 and redesign intersection of 147-145.

(6) Rebuild 666 from Arriola to a point one mile north of Lewis.

(7) Rebuild 145 north from Cortez

(8) Redesignate old State highways #32 & 147 on state system.

(9) Make complete traffic survey in Cortez area.

(10) Consider road to Hovenweep.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

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 November, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Guy Dyer

the following proceedings, among others, were taken:

Resolution P 35 1972

WHEREAS: Grace and Eugene Gilpin owners of 80 acres in E 1/2 SW 1/4 Section 11,

Township 36N, Range 15W desires to sell two, 10 acre tracts (1) in SW corner of said tract, (2) in NE corner of said tract.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Grace and Eugene Gilpin having appeared before the Montezuma County Board of Commissioner November 13, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that the two, 10-acre tract are (1) in SW corner of said tract, (2) in NE corner of said tract. These two sales are to members of the immediate family. They further understand that should any further division of the land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations. NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Grace and Eugene Gilpin to create a subdivision by division of two, (10 acre tracts). Therefore the Board hereby grants Grace and Eugene Gilpin a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed two, 10-acre tracts.

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

Commissioners voting Nay: None

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 November 1972.

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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 November, A.D. 1972 there were present.

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held on Monday, October 30, 1972 were read and approved. Miscellaneous correspondence was read.

Francis Dahm, Assistant Superintendent of Schools for School Dist. RE 1 presented a resolution and budget for the 1973 year as follows:

General Fund 43.04 mills

Capital Expenditure Fund 2.00 "Bond & Interest

- A. Montezuma Co High School Dist .22 mills
- B. School Dist #1 4.56 "
- 2.61 " C. School Dist. #10
- 6.14 " D. Montezuma-Cortez RE 1

Attorney Wm. A. Thompson appeared an behalf of County jail prisoner desiring to attend school during periods of confinement, Under Colorado law, the Board may adopt a resolution to permit prisoners to attend schools seek employment, working at his employment, medical treatment and other similar situations. Commissioner Talcott made the motion to adopt a resolution to permit same, seconded by Commissioner Reddert and approved unanimously. (See attached) Mr. Robert Boe of the Southwest Mental Health Unit and Nurse Helen Blackmer appeared to discuss the alcoholism project.

Doug Hindmarsh, Gale Greenlee, Clay Bader, Merton Taylor and Buster Veach appeared for the Courthouse Authority with a request that the Board retire the outstanding indebtedness on the building. Current funds available in various funds are invested by the interest paid each year is more than the interest earned. On a motion by Commissioner Talcott, seconded by Commissioner Reddert, the attached resolution was unanimously adopted.

County Planner Marshall Denton appeared with Peter Bellode with a request for a variance to the sub-division regulations to sell a 2.5-acre tract in section 19, T37N, R15W. Permission was granted and the attached resolution was adopted,

A tax abatement in the amount of \$10.78 was allowed to Mildred J Brumley because of a double assessment of mineral interest.

The beer, Wine and Liguor license for Stoner Alpine, Inc. was renewed, Miscellaneous reports were received from the Colorado Water Congress, Committee on Public Welfare, Colorado Public Expenditure Council, U. S. Forest timber prospecous, a Public Utilities Commission report, the annual report of the First National Bank of Denver trust funds and Colorado Dept. of Social Services statistical report.

Road Superintendent Bob Page reported on road conditions and construction A study was made of the mill levy requests by various taxing entities for cities, towns, school districts, etc and were certified as requested.

State Highway Commissioner Jack Hawkins appeared to discuss highways priorities for submission to the Commission at their meeting on Wed. Nov 15th.

Attest:

Adjourned at 3:30 p.m.

Clerk

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 Nov.1972 with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert Parga

the following proceedings, among others, were taken:

NOW BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma that under and as provided by C.R.S. 1963, Chapter 105, Article 7, as amended, do hereby authorize, adopt and provide for a program authorizing the County Court and the District Court of Montezuma County, Colorado to grant the privilege of leaving the Montezuma County jail during necessary and reasonable hours to and for any person sentenced to confinement in said Montezuma County jail for any of the purposes set forth in said statute during the term of said person's sentence and confinement, said privilege to be granted to be subject to the terms and provisions of said statute.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert and Talcott. 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. Date this 6th day of November, 1972.

(SEAL)

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 November, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 34 1972

WHEREAS: Peter Ballode owner of 90 acres in W 1/2 Section 19 Twp. 37, Range 15W, desires to sell 2.5 acres more or less lying in the NW corner of NE 1/4 SW 1/4 of said section the SW corner of SE 1/4 NW 1/4 said section. Tract considered is isolated from the balance of owners land by a main line canal and county road. Said tract in fact is an isolated tract for purposes of development.

WHEREAS: C. R. S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Peter Ballode having appeared before the Montezuma County Board of Commissioner November 6, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that the 2.5 acres more or less lying in the NW corner of NE 1/4 SW 1/4 of said section and the SW corner of SE 1/4 NW 1/4 said section. Tract considered is isolated from the balance of owners land by a main line canal and county road. Said tract in fact is an isolated tract for purposes of development. He further understands that should any further division of the land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Peter Ballode to create a subdivision by division of 2.5 acres more or less of land. Therefore the Board hereby grants Peter Ballode a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 2.5 acres of land more or less.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert and Talcott Commissioners voting Nay: none

County Clerk an 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 Commissioner of Montezuma County Colorado, and the votes upon same are true and correct. Date this 6th day of November 1972.

(SEAL)

County Clerk and Recorder of Montezuma

County,

Colorado

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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 October, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E Talcott Commissioner

Robert. E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, October 24, 1972 were read and approved. Miscellaneous correspondence was read and contents noted.

Planning Coordinator Marshall Denton presented a preliminary plan at the Montelores Estates Subdivision for filing. On a motion by Commissioner Talcott, seconded by Commissioner Honaker, the plan was accepted for filing. Mr. Denton was requested to so inform Mr. Joe Baker, the developer,

Mr. Denton also presented a request for variance to the sub-division regulations an behalf of James Taylor Wilkerson Jr., Adrian G Fisher and James C Fisher to sell a 12 acre tract and a 2.39 acre tract In section 14, T39N, R14W., both of which were approved.

General Fund vouchers # 236 to # 289 and # 27290 in the amount of \$ 23,336.54 and Road Fund vouchers # 290 thru # 331 and # 1163 in the amount of \$ 23,638.51 were allowed and paid.

Val Truelson appeared to discuss the purchase of electrical equipment. Commissioner Talcott made a motion that a surplus, used electric motor with controls be sold to the Town of Dolores for \$995.00, subject to approval of the Dolores Town Board, Motion was seconded by Commissioner Honaker with the stipulation that the Town of Dolores remove the items at their expense and also remove the compressor which is attached at the same time for the County. Motion was approved unanimously.

A public hearing was held on the proposed budget for the year 1973. No objectors appearing, Commissioner Talcott made a motion that the budget be adopted as presented. The motion was seconded by Commissioner Reddert and the budget was unanimously adopted as follows:

General Fund 10.25 mills Road Fund 2.00 mills Public Welfare Fund 4.25 mills Contingent Fund 1.00 mills TOTAL 17.50 mills

James V Court, National Park Service ranger from Hovenweep National Monument appeared to request additional maintenance an the road west of Pleasant View, He was assured that every effort would be made to improve this road.

Quotations were received from MacDonald Equipment Co. and Faris Mach. Co. for three (3) snowplows for mounting on County trucks. A Motion was made by Commissioner Reddert to accept the MacDonald Equip Co. bid which was seconded by Commissioner Honaker and was approved unanimously.

Jess Chandler and Mickey Periman appeared to discuss needs for a road near their property south of town, The matter was referred to Road Superintendent Bob Page for investigation. Report on road conditions and construction by made by Superintendent Bob Page. Adjourned at 3:30 p.m.

Attest:

Clerk Chairman

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 2nd day of October, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder:

County Attorney:

the following proceedings, among others, were taken:

Resolution P 32 1972

WHEREAS: James Taylor Wilkerson Jr., Adrian G. Fisher, and James C. Fisher owners of 160 acres in Section 14, Township 39N Range 14 W desires to sell 2.39 acres more or less in the SW 1/4, SE 1/4 of said section.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Adrian G. Fisher on behalf of James Taylor Wilkerson Jr., and James C. Fisher having appeared before the Montezuma County Board of Commissioners October 2, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating in fact that this 2.39 acres more or less isolated from the balance of the land by the river and cannot be developed as a part of the tract as a whole. He further understands that should any further division of land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of James Taylor Wilkerson Jr., Adrian G. Fisher and James C. Fisher to create a subdivision by division of 2.39 acres more or less. Therefore the Board hereby grants James Taylor Wilkerson Jr., Adrian G. Fisher and James C. Fisher a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 2.39 acres of land.

Commissioners voting Aye in favor of the Resolution were: and Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is 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 2nd day of October 1972

(SEAL)

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 30th day of October, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder:

County Attorney:

the following proceedings, among others, were taken:

Resolution P 33 1972

WHEREAS: James Taylor Wilkerson Jr., Adrian G. Fisher, and James C. Fisher owners of 160 acres in Section 14, Township 39N Range 14W desires to sell 12 acres more or less in the NE Corner of SE 1/4 of said section.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Adrian G. Fisher on behalf of James Taylor Wilkerson Jr., and James C. Fisher having appeared before the Montezuma County Board of Commissioners October 30, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating in fact that this 12 acres is not intended to be a part of a subdivision. He further understands that any further division of this property into tracts less than 35 acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of James Taylor Wilkerson Jr., Adrian G. Fisher and James C. Fisher to create a subdivision by division of 12 acres more or less. Therefore the Board hereby grants James Taylor Wilkerson Jr., Adrian G. Fisher and James C. Fisher a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 12 acres more or less of land.

Commissioners voting Aye in favor of the Resolution were: and Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is 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 dame are true and correct. Dated this 30th day of Oct, 1972

(SEAL)

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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 24th ay of October, A.D. 1972 there were present:

Curtis Honaker Chairman

F E Reddert Commissioner

Stanley E Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, October 16, 1972 were read and approved. Miscellaneous correspondence was read and contents noted. Included was a letter from the Highway Department setting 3:15 p.m. on Wednesday, November 15th for hearing the Montezuma delegation road requests.

Assessor Wayne Denny reported his findings on the complaint of the Town of Mancos concerning a drop in assessed valuation within the Town. It appears that the drop of approximately \$27,000 occurred between the preliminary abstract prepared in the month of August 1970 and the actual tax roll prepared during the month of December, 1970. He will make a report to the Town of Mancos.

Planning Director Marshall Denton appeared with Charles D Pargin requesting a variance to the sub-division regulations to sell a 6 acre tract in Section 14-35-16 which was approved and Road Fund voucher # 1162 in the amounts of \$ 22,025.00 and # were allowed and ordered paid. County Clerks report for the month of September was examined. Highway 184 maintenance agreement for November was signed.

A retail Liquor Store License for the Sportsman Center Inc. dba Mountain Liquor was renewed. Road Superintendent Bob Page reported an road conditions and construction Damage an McElmo bridge at Ismay Store was not as bad as first feared.

Mr. Marvin Wojahn of the Colorado Division of Employment and Norman Schulz of the local Employment Office appeared to explain the entitlement of Montezuma County under the Title I Emergency Development Act. He was compiling a list of reasons for the decline in employment opportunities and will submit a report to the Emergency Development Administration for designation.

Board of Welfare conducted.

Adjourned at 3:30 p.m.

Attest:

Clerk

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 24th day of October, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder:

County Attorney:

the following proceedings, among others, were taken:

Resolution P 31 1972

WHEREAS: Charles D. or Sylvia K. Pargin owners of 160 acres in NE 1/4 Section 14 Township 35, Range 16W desires to sell 6 acres in NW corner of above tract. Above the ditch and not good agriculture land, also desires to sell 3 acres more or less west of Highline canal to be transferred to the adjoining property owners property as this 3 acres is an isolated tract.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Charles D. Pargin having appeared before the Montezuma County Board of Commissioners October 24, 1972, requesting exemption from the Subdivision Regulations of Montezuma County. Stating fact that the three acre tract to be sold is separated from his property by a main line canal and is to be added to the adjacent property and the six acre tract is in the NW corner of said tract and is not usable in the farming operation. He further under stands that should any further division of the land occur in-tracts less than thirty five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations. NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Charles D or Sylvia K. Pargin to create a subdivision by division of 6 acres and 3 acres of land. Therefore the Board hereby grants Charles D or Sylvia K. Pargin a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 6 acres and 3 acres of land.

Commissioners voting Aye in favor of the Resolution were: and Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is 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 24 day of October, 1972

(SEAL)

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 October, A.D. 1972 there were present: Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting hold Monday, October 9, 1972 were read and approved.

Correspondence was read and contents noted. Included was a letter from the Supreme Court of the United States advising of the dismissal of the appeal of the Mesa Verde Co. vs the Board of County Commissioners for want of a substantial federal question. The County Clerk was directed to check with Attorney Wm. A. Thompson on the advisability of trying to collect Montezuma County costs from the Mesa Verde Company,

A transfer of the 3.2% beer license in the name of Patrick C & Gayle L Blackmer was made to Joyce E & Halbert D Trader, dba Uta Mtn Market.

Eldon Zwicker and Duane Johnson of the ASC office presented and agreement concerning the administration of the Sub-division Regulations which was signed. (See attached)

Two Special Events licenses for the Cortez Elks Club were approved for the dates of 11-11-72 and 11-18-72 to host the Cortez Lions Club and Cortez Golf Ass'n.

Road Superintendent Bob Page reported on road conditions and construction. Several trees were blown down during the recent storm and the need for gravel on various roads were discussed.

Board of Welfare was conducted.

Clerk

The 1973 Budget was discussed and various additions and corrections were made. A public hearing on the Budget will be hold an Monday, October 30, 1972 at 1:00 p.m.

Adjourned at 4:00 p.m.

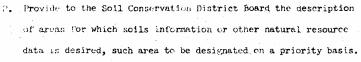
Attest:

Agreement Between _____ County and the _____ Soil Conservation District Concerning the Administration of Subdivision Regulations in _____ County

Amendments to Chapter 106 of the C.h.S. Forty-Eight General Assembly specifies that the County Commissioners shall require subdividers to submit to the Board of County Commissioners certain data, surveys and analyses. This data includes "relevant site characteristics and analyses applicable to the proposed subdivision including the following: information concerning streams, lakes, topography, geology, soils and vegetation; - - Soils type maps and tables of soil suitabilities in the development area, in accordance with the National Cooperative Soil Survey. Such maps and tables shall be submitted by the developers with the Sketch Plan."

Amendments to the Act also specify that the Soil Conservation District Boards receive copies of all preliminary plats for review and recommendation regarding soil suitability and flooding problem. The purpose of this agreement is to provide the working arrangements for the administration of these regulations.

It is agreed that _____ County Commissioners will: 1. Serve as the final approving authority concerning the subdivision of all lands in the county.



-2-

- Provide to the Soil Conservation District on a timely basis a copy of all preliminary subdivision plate for review by the District and its assisting agencies.
- 4. Encourage the County Planning Staff, Santarian and others concerned with the subdivision of lands in the County to work closely with the Soil Conservation District and its cooperating agencies.
- 5. Encourage development which is within the capabilities of the land to support such development and which provides for the proper use and conservation of soil, water, and other natural resources.

It is agreed that the ______ oil Conservation District will within its capabilities and in cooperation with its assisting agencies:

- 1. Provide soil maps and tables of interpretations developed in accordance with the National Cooperative Soil Survey on those areas being subdivided in the County. Such maps and tables to be made available to subdividers in accordance with priorities as recommended by the County Commissioners or their agents.
- 2. Review preliminary subdivision plats and evaluate their adequacy concerning:
 - a. Soils
 - b. Flood plain uses
 - . Impact on vegetative cover

d. Adequacy of treatment for protection against wind and water erosion, with treatment recommendations where appropriate.

-3-

3. Assist the County in developing conservation standards and

- specifications concerning the treatment of subdivided lands.
- 4. Work closely with the County Planning Staff, Sanitarian and others in providing natural resource data for orderly and sound development of the county.
- Serve as natural resource consultants to the County when requested to do so on specific problems.
 It is further agreed that the SCD Board is not to provide detailed

on-site assistance to the subdividers of land, but will make available such soil, vegetative, and hydrologic information as is available to the subdivider and his consultants for their use in detailed site and facility designs.

on County Commissioners

Chairman, County Soil Conservation District

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 October, A.D. 1972 there were present. Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E Talcott Commissioner

Robert E Parga County Attorney

Jean DeGraff, Deputy Clerk,

Absent

Minutes of the previous meeting held 10-2-72 were read and approved. Robert L Maynes, Paul H Marsell, Belmear D Brown, Bob Gabriel, Halworth Tannerk Dave Herrick and Charles Brubaker of Cortez City Council; Joanne Brown, James E Holston James C Lea and Welt Brown of Mancos; and J D Hathaway, of Dolores appeared as a group to present a notice to the Board of a meeting to be held Wednesday, October 19 at 7:00 p.m. in Durango to discuss the proposed formation of the San Juan Regional Council of Governments.

Mr. Maynes, spokesman for the group, stated he felt this was creating another level of

government which would be a burden to the taxpayers, Mr. & Mrs. Halbert D Trader appeared to request the transfer of a 3.2% beer license from Pat & Gayle Blackmer dba Ute Mountain Market. They presented their application and letters of recommendation and character.

Application for a Special Events license by the Elks Club was also presented. Both applications were tabled until October 16th, as today is a legal holiday.

Correspondence was read and contents noted. County Treasurer's report for the month of September was received.

General fund vouchers # 27207 thru # 27289 in the amount of \$ 10376.13 and Road Fund vouchers thru # 1161 in the amount of \$ 37,424.84 were allowed and ordered paid.

A copy of the Amended Articles of Association, San Juan Regional Council of Governments was signed by Chairman Honaker and ordered filed.

County Road Superintendent Bob Page reported on road conditions. The new roller has arrived and will be demonstrated tomorrow.

Charles McAfee, a member of the Colorado Air Pollution Control Commission appeared to discuss the citation received by the County on the emission from the hot mix plant. Also appearing were Charles Hinton and Jack Allum of the Road Department. Since this is a butane burner rather than oil, there is only steam and dust involved. Also the plant operates only about 60 days out of the year. Mr. McAfee will be attending a meeting of the Commission later this week and will convey the Board's remarks.

Board of Welfare conducted.

Adjourned at 3:45 p.m.

Attest:

Clerk

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 2nd day of October, A.D. 1972 there were present: Curtis Honaker Chairman F.E. Reddert Commissioner Stanley E Talcott Commissioner Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, September 25, 1972 were read and approved. Miscellaneous correspondence was read and contents noted. Included was a citation from the Colorado Department of Health for violation of the Colorado Air Pollution Control Commission Regulation #1 requiring a reply within 20 days to outline plans for controlling the emissions from the Hot Mix Plant. Also, a letter from the First National Bank of Denver advising that \$4,623.52 of accumulated income was available for distribution from the Clara Ormiston Fund. Treasurer was ordered to ask for these funds, a budget advisory committee of Montezuma County taxpayers was named to assist the Board in preparing the 1973 budget. Those named are Paul Brown, Frank Hammond, Jack Kinkade, Jack Fredricksen, James Lambert, John Ritter, Lloyd Sehnert, Hans Glockner and Halworth Tanner.

Variances to the sub-division regulations were granted to Curtis and Eunice Honaker to sell an isolated 10-acre tract in Section 2-37-17 and Ernest E Coppinger to sell .2 acres in section 1-36-14 for a right of way. A preliminary plat of the West Spurlock Ranch sub-division was received by the Planning Department and accepted.

Road Superintendent Bob Page reported completion of road paving Plans for the current year and completion of projects within the City of Cortez and the Town of Dolores. It was noted that the bass preparation of the Empire Street and Chestnut Street in Cortez was inadequate and as a result the paving may not hold up. Quotations were received from the following for a vibrating roller:

H. W. Moore –(Galion) \$22,600,00

Power Equipment Co (Hyster) 22,054.00

Booth-Rouse Equip Co. (Raygo) 27,249,00

McDonald Equip. Co. (Ferguson) 20,655.00

Specifications were examined and decision made to purchase a model V0S84 Galion at a negotiated price of \$22,025.00.

Home Demonstration Agent Lynelle Green reported that the National Extension Home Agents convention will be hold during the week of October 9-14 in Denver, She was authorized to attend. Beverly Dwire, who has been a Summer Agents is terminating her program this week and thanked the Board for having an opportunity to work on the 4H Summer Camp, Junior Fair and State Fair Booth along with other programs she assisted on.

A renewal license for William J Judson dba Judds Market to retail 3.2% beer was approved. General Fund vouchers # 119 thru # 174 &27206 in the amount of \$23,709.80 and Road Fund vouchers # 175 thru #216 & #1131 in the amount of \$ 23,637.24 were allowed and ordered paid.

Highway 184 maintenance agreement for October was signed and reports from the Colorado Public Expenditure Council and Welfare research bulletins were examined.

A tax abatement request from Lee Roy & Jane Casper in the amount of \$97.51 was not approved.

Meeting adjourned at 3:00 P.M.

Clerk

CERTIFIED COPY OF ORDER - Senti Cortez, 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 2nd day of October, A. D. 1972 there were present: Curtis Honaker Chairman, F.E. Reddert Commissioner, Stanley E Talcott Commissioner, Robert E Parga County Attorney, C K Herndon Clerk, when the following proceedings, among others, were had and done, to-wit:

Notification was received from the First National Bank of Denver by letter that \$4,823.52 of accumulated income was available from the Clara M. Ormiston Trust. The Clerk was directed to issued an order to the Treasurer, requesting that these funds be forwarded to him.

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 2nd day of October, A. D. 1972

County Clerk

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 2nd day of October, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: R. E. Parga

the following proceedings, among others, were taken:

Resolution P 30 1972

WHEREAS: Ernest E. Coppinger owner of 6 acres in Section Township 36, Range 14W NE 1/4 NE 1/4 along East side of tract desires to sell .2 acre for a right-of-way.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except an exempt by the Montezuma County Board of Commissioners.

WHEREAS: Ernest E. Coppinger having appeared before the Montezuma County Board of Commissioners October 2, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stating in fact that the tract to be sold is the only division of property intended and he further states this .2-acre is to be used for a Road Right-of-way to a separate tract. He further understands that should any additional division of land occur that a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Ernest E. Coppinger to create a subdivision by division of .2 acre. Therefore the Board hereby grants Ernest E. Coppinger a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed .2 acre of land.

Commissioners voting Aye in favor of the Resolution were: Honaker, Talcott and Reddert. 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 2nd day of October, 1972

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 2nd day of October, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: R. E. Parga

the following proceedings, among others, were taken:

Resolution P 27 1972

WHEREAS: Curtis and Eunice Honaker owners of 151 acres more or less in SW 1/4 Section 2 Twp. 37N, Range 17W N.M.P.M. and other tracts in the area, desires to sell 10 acres.

WHEREAS: C.R.S. 106-2 as amended provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Curtis Honaker on behalf of himself and Eunice Honaker having appeared before the Montezuma County Board of Commissioners October 2, 1972, requesting exemption from the Subdivision Regulations of Montezuma County requirements of Senate Bill 35, stating in fact that they are not subdividing their property in the intent of the act and regulation, and further stating that the tract in question is somewhat isolated and not readily usable as a part of the farm unit. It is further understood that no further division of land is intended and that should any additional division occur creating tracts less than 35 acres a subdivision plait will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Curtis and Eunice Honaker to create a subdivision by division of 10 acres tract which is isolated and not readily usable as a part of the farm unit. Therefore the Board hereby grants Curtis and Eunice Honaker a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 10 acres of land.

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

Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is 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 2nd day of October, 1972.

(SEAL)

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 25th day of Sept., A.D. 1972 there were present:

Curtis Honaker Chairman

Commissioner

Stanley Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent F. E. Reddert

Minutes of the Regular meeting hold on Monday, September 18, 1972 were read and approved. Miscellaneous correspondence was road and contents noted. Clerks report and percentage report for the month of August was received.

County Planning director appeared with the following parties seeking variances to the subdivision regulations as follows:

W. L. Glenn desiring to sell a tract of 15 acres in section 10-36-16 which was granted. (See resolution attached)

Walter West appearing for George L. James seeking permission to sell a 90-acre tract in section 6-36-15, retaining about 18 acres for himself was approved. (See resolution)

Stanley Pierce appeared with plats of the Aladdin Addition in section 9-35-16 to discuss preliminary plans.

Glen Gentry, R. B. Young and others appeared on the Summit Lake West Unit 1 sub-division with preliminary plats showing easements and for discussion of variances an street widths, types of sewage disposal and other problems of the overall development. Acceptable language an the variances will be drawn by attorneys for the Board of Commissioners and Summit Lake West for submission at a later meeting.

Road Superintendent Bob Page reported on construction and equipment that should be purchased from the current budget. Plans for paving within the City of Cortez and the Town of Dolores and bridge building at Stoner was discussed.

Board of Welfare conducted.

Adjourned at 4:15 p.m.

Attest:

Clerk

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 25th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: F. E. Reddert

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 29 1972

WHEREAS: George R. and Clydella L. James owners of 111 acres in Section 6, Township 36, Range 15 desires to sell 90 acres of land to separate ownership.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision regulations except an exempt by the Montezuma County Board of Commissioners.

WHEREAS: Walter West, agent for George R. and Clydella L. James appeared before the Montezuma County Board of Commissioners September 25, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35, stating in fact that they are not subdividing their property in the intent of the act and regulations. Their only desire is to transfer 90 acres of land to another as a matter of convenience to themselves and the prospective purchaser. No further division of land is intended at this time and it is further understood that should and further division of land is made, a Subdivision must be established and plat filed under the regulations of Montezuma County and the laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of George R. and Clydella L. James to create a subdivision by division of land by transfer of 90 acres. Therefore the Board hereby grants to George R. and Clydella L. James a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 90 acres of land.

Commissioners voting Aye in favor of the Resolution were: Honaker, and Talcott Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is 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 25th day of September, 1972.

Date this 20th day of September,

(SEAL)

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 25th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: F. E. Reddert County

Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 28, 1972

WHEREAS: W. L. and Alene Glenn owners of 65 acres more or less in SE 1/4 Section 10, Twp. 36N, Range 16W N.M.P.M. desires to sell 15 acres more or less in the SE portion of the tract. WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 102 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: W. L. Glenn on behalf of himself and Alene Glenn having appeared before the Montezuma County Board of Commissioners September 25, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact that they are not subdividing their property in the intent of the act and regulation, and further stating that tract to be sold is the extreme East portion of said tract. It is further understood that no further division of land is intended and that should any additional division occur creating tracts less than 35 acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of W. L. and Alene Glenn to create a subdivision by division of 15 acres to be sold is the extreme East portion of said tract. Therefore the Board hereby grants W. L. and Alene Glenn a single exemption from Montezuma County Regulations and laws of Colorado to transfer by sale and deed 15 acres of land.

Commissioners voting Aye in favor of the Resolution were: Curtis Honaker and Stanley Talcott Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is true and correct copy of same as it appears in the minutes of the Board of County Commissioner of Montezuma County Colorado, and the votes are true and correct upon same Date this 25th day of September 1972.

(SEAL)

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 September, A.D. 1972 here were present: Curtis Honaker Chairman F. E. Reddert Commissioner Curtis Honaker Commissioner Robert E Parga County Attorney C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday September 11, 1972 were read and approved. Miscellaneous correspondence was read.

Certification of the assessed valuation within the respective districts for 1972 were received from County Assessor Wayne Denny. (See attached)

General Fund vouchers # 27108 thru # 27205 in the amount of \$ 1,555.00 allowed and ordered paid.

A tax abatement in the amount of \$6.11 was granted to Charles O Goff for an erroneous assessment of mineral interests, subject to approval of the State Property Tax Administrator. Colorado Highway Fatality report for the month of July and various other reports were reviewed. Road Superintendent Bob Page reported on road conditions and construction. An inspection of roads was made in the vicinity of John Carver's property south of Cortez. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

ASSESSOR A. WAYNE DENNY DEPUTY ASSESSOR

HELEN DIFFENDAFFER

County Assessor

MONTEZUMA COUNTY

COUNTY COURT HOUSE CORTEZ, COLORADO 81321

September 14, 1972

Board of County Commissioners Montezuma County Cortez, Colorado 81321

Office of Division of Property Taxation State Capitol Annex Building Denver, Colorado 80203

CERTIFICATIONS

Montezuma Cortez School District RE-1

Old District #1 Old District #10

Old M.C.H.S. District

\$19,103,520.00 13,234,060.00

1,843,860.00

19,970,400.00

Dolores School District #RE-4A

Old District #4

Mancos School District #RE-6

Old District #6

19.2

3,884,125.00 3,189,555.00

2,867,335.00

2,695,025.00

I do hereby certify the above to be the total assessed valuation within the respective districts for the year 1972, subject to any changes by the State Board of Equalization.

A. W. Denny Montezuma County Assessor

| ASSESSOR | County Assessor | COUNTY COURT HOUSE | |
|---------------------------------------------------------|-------------------------------------------|------------------------|--|
| A. WAYNE DENNY DEPUTY ASSESSOR HELEN DIFFENDAFFER | MONTEZUMA GOUNTY | CORTEZ, COLORADO 01921 | |
| | September 14, 1972 | | |
| | Town of Cortez | \$ 9,822,615.00 | |
| | Town of Dolores | 783,570.00 | |
| | Town of Mancos | 717,370.00 | |
| | Cortez Sanitation District | 9,782,745.00 | |
| | Dolores River Flood Control District | 689,540.00 | |
| | Dolores Water Conservancy District | 19,020,085.00 | |
| | Mancos Water Conservancy District | 2,149,765.00 | |
| | Pleasant View Fire District | 2,298,795.00 | |
| | Montezuma Water District #1 | 430,450.00 | |
| | Cortez Cemetery District | 13,598,190.00 | |
| | Dolores Cemetery District | 3,419,240.00 | |
| | Mancos Cemetery District | 2,695,025.00 | |
| | Lebanon Cemetery District | 464,885.00 | |
| | Arriola Cemetery District | 767,145.00 | |
| | Lewis Cemetery District | 780,360.00 | |
| | Fairview Cemetery District | 1,285,265.00 | |
| | Sylvan Cemetery District | 954,665.00 | |
| | Montezuma Mosquito Control District | 22,529,390.00 | |
| | T do howeby contify the choice to be that | | |

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I do hereby certify the above to be the total assessed valuation within the respective districts for the year 1972, subject to any changes by the State Board of Equalization.

2m A. W. Denny Montezuma County Assessor

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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 Sept., A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C K Herndon Clerk,

Absent

Minutes of the Regular meeting Held Tuesday, September 5, 1972 were read and approved. Miscellaneous correspondence was read.

General Fund vouchers # 27030 thru # 27107 in the amount of \$8342.84 and Road Fund vouchers # 1104 thru #1130 in the amount of \$54,728.19 were allowed and ordered paid. Extension Agent Lynelle Green presented Information concerning the purchase of draperies. She will furnish further information next week. Planning Director presented a resolution for variance to the subdivision regulations for Elizabeth J. Sanders permitting the sales of a 21-acre tract in section 33-36-13 which was approved. He also presented a resolution for Lyle & Georgette R Brossard to permit the sale of a 4 1/2 acre tract in section 7-37-16 which was approved.

Treasurer Russell Hindmarsh notified the Board of three tax certification that are now over five years old and asked for instructions to proceed to take title in the name of Montezuma County. Accordingly he was instructed comply with the law and apply for the deeds. (See attached order)

Treasurer's report for the month of August was reviewed and reports of Highway Classification as prepared by Wilbur Smith and Associates and the Colorado White House Conference on Childred and Youth were received.

Health Officer Dr. T. A. Davis reported no incidence of plague in prairie dogs has been reported in this area. Other health problems were discussed.

Robert Boe, Director of the Southwest Mental Health Center appeared and requested that Charles T. Portes of Lewis be reappointed to the Board of Directors. Motion by Commissioner Reddert, Seconded by Commissioner Talcott to re-appoint him for a five year term was unanimously approved. He explained that over 70 cases for Montezuma County had been processed during the past year, and told of the delay in establishment of a "halfway" house in Cortez for alcoholics, including counseling, care of families involved, and the need for facilities to house such an operation. He asked for the continued support of the Board and thanked them for past contributions and assistance.

Board of Welfare conducted.

Road Superintendent Bob Page reported on road maintenance and construction.

Adjourned at 4:00 p.m.

Attest:

Clerk

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 end held the 11th day of September, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 25 1972

WHEREAS: Richard J. and Elizabeth L. Sanders owners of 60 acres, in SE 1/4 Section 33, Twp. 36N, Range 13W N.M.P.M. desires to sell 21 acres more or less.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Elizabeth J. Sanders appeared on behalf of Richard J. and herself before the Montezuma County Board of Commissioners September 11, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35. Stating in fact the 21 acres to be sold in the East portion of their tract and is above the irrigation ditch and not suitable for farming and further stating that their desire is not to subdivide their land in the spirit of the regulations, and that no further division of land is planned. They further understood that should any additional division of land occur that a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Richard J. and Elizabeth L. Sanders to create a subdivision by division of 21 acres more or less. Therefore the Board grants Richard J. and Elizabeth L. Sanders a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 21 acres of land more or less.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert, and Talcott. 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 11th day of September, 1972.

(SEAL)

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 11th day of September, 1972, with the following persons in attendance:

Commissioners: Curtia Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent:

County Clerk and Recorder C. K. Herndon

County Attorney: Robert R Parga

the following proceedings, among others, were taken:

Resolution P 26 1972

WHEREAS: Lyle M and Georette R. Brossard owners of 384 acres in Sections 7 and 8 Twp 37N R16W of which 133 acres lies west of Highway 666 desires to sell to separate ownership 4 1/2 acres more or less in the SW 1/4 Section 7, 37N R16W N.M.P.M. and lying in the Sill corner of said tract.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except an exempt by the Montezuma County Board of Commissioners.

WHEREAS: Lyle M. Brossard on behalf of Georette R. Brossard and himself having appeared before the Montezuma County Board of Commissioners September 11, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stating in fact that the tract to be sold is the only division of Property intended and he further understands that should any further division of land occur creating tracts less than 35 acres, a subdivision plat will be filed. In accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose off Lyle M. and Georette R. Brossard to create a subdivision by division of 4 1/2 acres to separate ownership. Therefore the Board hereby grants Lyle M. and Georette R. Brossard a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 4 1/2 acres more or less of land.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert and Talcott. 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 11th day of Sept. 1971

(SEAL)

CERTIFIED COPY OF ORDER --- Sentinel Cortez, 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, Monday, the 11th day of September, A. D. 1972 there were present:

Curtis Honaker Chairman,

F.E. Reddert Commissioner,

Stanley E. Talcott Commissioner,

Robert E Parga County Attorney,

C. K. Herndon Clerk,

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

R. E. Hindmarsh, Montezuma County Treasurer, was directed to proceed under the law to take title in the name of Montezuma County on the following described mineral interests: Tax Certificate #15223 Lea, James C & Edna Rose Under 1/2 interest 17-18 Blk 11 Mancos. Bauer's 2nd. #15225 Moore, Tom L 2.5642% of 1/4 Min. Int. Lots 9-10: SE 1/4 SW 1/4 5-36-17 120 Acres Lot 1 8-36-17 51.85 Acres #15229 Welch, Marjorie 1/48 Mineral Interests: W 1/2 SW 1/4 10-37-16 80 Acres

STATE OF COLORADO ss.

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 11th day of September, A. D. 1972

County

Clerk.

R. E. HINDMARSH TREASURER

OFFICE OF MONTEZUMA COUNTY TREASURER CORTEZ, COLORADO 81321

Sept. 8, 1972

Board of County Commissioners County Courthouse Cortez, Colorado 81321

Gentlemen:

The following tax certificates are five years old and Montezuma County may now apply for a deed without advertising.

15223 Lea, James C. & Edna Rose Und. ½ Interest 17-18 Blk 11 Mancos, Bauer's 2nd.

15225 Moore, Tom L. 2.5642% of ¹/₄ Min. Int. Lots 9-10; SE¹/₄SW¹/₄ 5-36-17 120 Acres

Lot 1 8-36-17 51.85 Acres

15229 Welch, Marjorie 1/48 Mineral Interest: $W_2^1SW_2^1$ 10-37-16 80 Acres

CERTIFIED COPY OF ORDER -- Sent. Cortez, Colorado

STATE OF COLORADO

At a Regular

County of Montezuma ss. 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 September, A. D. 1972 there were present:

Curtis Honaker Chairman,

F. E. Reddert Commissioner,

Stanley E Talcott Commissioner,

County Attorney,

Clerk.

when the following proceedings, among others, were had and done, to-wit: Proper application having been made by Mrs. Carol Newby for financial assistance is the treatment of her daughter, Dena Lynn Newby, for Leikemia, County Treasurer R. E. Hindmarsh was directed to pay \$111.50 from the Clara Ormiston Fund to Mercy Hospital and Mrs. Carol Newby.

STATE OF COLORADO ss.

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 11th day of September, A. D. 1972.

County

Clerk.

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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 5th day of Sept., A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

George Buck County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, August 28, 1972 were read and approved. Correspondence was read and contents noted.

General Fund voucher # 27029 to in the amount of \$ 6968.51 and Road Fund voucher in the amount of \$ 7100.36 were allowed and ordered paid.

Planning Director Marshall Denton appeared with Gene Tozer requesting a variance to the Sub-Division regulations to sell a ten (10) acre tract in section 10-36-16. Mr. Tozer was requested to provide a 44' right-of way for a public road in addition to the 16-foot existing right-of-way and then it was approved.

Dr. Dave Herrick also appeared requesting permission to sell a 21.22-acre tract of land in section 22-38-14 which was approved. (See attached) Bob Gift requested permission to sell two tracts of land in section 12-37-16 & 13-37-16 which were approved. Gaylord Gardner was given permission to sell one three-acre tract, one two-acre tract and a 23-acre tract all in section 35-37-16.

A tax abatement for Thomas Myers in the amount of \$63,58 because of double assessment and an abatement to the Latin American District Council in the amount of \$319.15 for exempt property were allowed, subject to approval of the State Property Tax Administrator.

Miscellaneous reports were received from the U S Forest Service. Colorado Department of Health and the Colorado Water Congress. Preliminary work in the 1973 budget was done.

Adjourned at 4:00 p.m.

Clerk

Attest:

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 5th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 22 1972

WHEREAS: Gaylord N. and Evelyn M. Gardner owners of 214 acre in the E 1/2 Section 35, Twp. 37N, Range 16W N.M.P.M. desires to sell to three separate ownerships a 3 acre tract, a 23 acre tract and a 2 acre tract.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations, except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Gaylord N. and Evelyn M. Gardner having appeared before the Montezuma County Board of Commissioners September 5, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, Stating in fact that they are not subdividing their property in the intent of the act and regulation, and further states that no further division of land is intended at this time, further stating that these tracts are isolated tracts and not usable in the farmstead operation. The 3 acres tract is to be added to an adjacent tract to provide more acreage for the owner. The 23-acre tract in the Northeast corner of the Gardner property and the 2-acre tract is isolated from the remainder of the land by an irrigation canal and the County Road. It is further understood that no further division of land is intended and that should any additional division occur creating tracts less than 35 acres a subdivision Plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the Purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Gaylord N. and Evelyn M. Gardner to create a subdivision by division of 3 acres tract is to be added to an adjacent tract to provide more acreage for the owner. The 23-acre tract in the northeast corner of the Gardner property and the 2 acres is isolated from the remainder of the land by an irrigation canal and the County Road. Therefore the Board grants Gaylord N. and Evelyn M. Gardner a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed a 3-acre tract, a 23-acre tract and 2-acre tract.

Commissioners voting Aye in favor of the Resolution were: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert. Commissioner voting Nay: None

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 5th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 23 1972

WHEREAS: David D. and Patrica H. Herrick owners of 42.44 acres in NE 1/4 Section 22, Twp. 38N, R14W N.M.P.M. desires to divide this tract into two 21.22 acre tracts and dispose by selling to separate ownership one of the divided parcels.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except an exempt by the Montezuma County Board of Com- missioners.

WHEREAS: David D. Herrick on behalf of Patrica and himself having appeared before the Montezuma County Board of Commissioners September 5, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stated in fact that they are not subdividing their property in the intent of the act and regulation, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma county finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of David D. and Patrica Herrick to create a subdivision by division of two 21.22 acre tracts and dispose by selling to separate ownership one of the divided parcels. Therefore the Board hereby grants David D. and Patrica Herrick a single exemption from Montezuma County Subdivision regulations and laws of Colorado to transfer by sale and deed one of the divided parcels.

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

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. Date this 5th day of September 1972.

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 5th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 21 1972

WHEREAS: Thomas R. and Gustava L. Gilft owners of 275 acres in Section 12 and 13 Township 37N, Range 16W N.M.P.M. desires to sell two tracts consisting of 20 acres more or less and 25 acres more or less to separate ownerships. C.R.S. 106-2 as amended by Senate Bill 35, 1972, session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Thomas R. and Gustava L. Gift having appeared before the Montezuma County Board of Commissioner September 5, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stating in fact that they are not subdividing their property in the intent of the act and regulation, and further states that the 20 acres being in Section 13 and the 25 acres is in Section 12 and not contiguous, and that no further division of land is intended at this time and should any further division occur creating tracts less than 35 acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Thomas R. and Gustava L. Gift to create a subdivision by division of two tracts consisting of 20 acres more or less and 25 acres more or less to separate ownerships. Therefore the Board hereby grants Thomas R. and Gustava L. Gilt a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed two tracts consisting of 20 acres more or less and 25 acres more or less 6f land.

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

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.

Date this 5th day of September 1972.

THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF MONTEZUMA

STATE OF COLORADO

At a regular meeting of the Board of County Commissioner of Montezuma County, Colorado duly convened and hold the 5th day of September, 1972, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 24 1972

WHEREAS: Eugene W. and DeLouris Tozer owners of 20 acres in SE 1/4 SE 1/4 Section 10 Twp. 36N R16W N.M.P.M. and certain other lands in this vicinity desires to divide for the purpose of selling to a separate owner 10 acres of this parcel.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Eugene W. and DeLouris Tozer having appeared before the Montezuma County Board of Commissioners September 5, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35, stating in fact that they are not subdividing their property in the intent of the act and regulation and further states that this tract is the remainder of a 42 acre parcel of which land division was begun under previous regulations and this division was in fact a part of that plan reviewed and approved by the Planning Commission. It is further understood that should any further division Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Eugene W. and DeLouris Tozer to create a subdivision by division of land by transfer of 10 acres. Therefore the Board grants Eugene W. and DeLouris Tozer a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 10 acres of land.

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

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.

Date this 5th day of September 1972.

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, Co4orado, held at the Court House in Cortez, Colorado, on Monday, the 28th day of August, A.D. 1972 there were present:

Curtis Honaker Chairman

Stanley E Talcott Commissioner

F. E. Reddert Commissioner

George Buck County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, August 21, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted, Included were reports from the Legislative Council Staff, Colorado Highway Department fatality report for the month of June and acknowledgement from the Colorado Land Use Commission of receipt of the Montezuma County sub-division regulation with recommendations for changes.

A resolution from the State Highway Dept. wherein that portion of State Highway 145 from its junction with State Highway 147 easterly into the City limits of Dolores, approximately 2.0 miles was abandoned as a part of the State Highway System effective August 2, 1972 was received and the following resolution was adopted to retain same as a county road was adopted. (See attached)

A public hearing was held on the changes proposed to the Sub-division regulations as previously adopted on January 31, 1972. No objections appearing, a motion was duly made, seconded and approved to adopt the amendments as required by Senate Bill #35. (See attached)

Clyde Garner appeared with Planning Director Marshall Denton requesting an exemption to the sub-division regulations on a 23-acre tract in section 2, T36N, R16W which was granted. Also, the exemption granted to Wm. A. Thompson Jr., Carl Tebbs and Jim Tebbs approved last week was signed. A request by Gaylord Gardner for an exemption was tabled for one week, Jack Hawkins requested an exemption for the purpose of selling a 10-acre tract in Section 31, T36N9 R16W with reservations for road rights-of-way. The exemption was approved and a proper resolution will be prepared and presented later. An exemption was also granted to Mr, Hawkins in section 3, T35N, R16W on which a resolution will be prepared. An exemption to Edward E and Velma M Osterfeld was allowed on a 2-acre tract in section 20, T37N, R16W with a resolution to be prepared. An exemption to H. Vera Talbot and Beatrice M Talbot to sell a 30-acre tract of land in section 31 T36N, R13W was granted with resolution to be prepared.

General Fund vouchers # 1- to # 56 in the amount of \$16050.19 and Road Fund vouchers # 57 to # 99 in the amount of \$16942.84 were allowed and ordered paid. Board of Welfare conducted.

Lynelle Cooper, Home Demonstration Agent, reported that Montezuma County booth had won the Sweepstakes award at the State fair in Pueblo, Miss Cooper requested that the summer secretary, Beverly Dwire, be kept on untill Oct. Request was granted.

Road Superintendent Bob Page reported on road conditions,

Mrs. Margaret Lyon was appointed to serve, representing Montezuma County on the Colorado Comprehensive Health Planning Council.

Sheriff Clarence Williams reported that Ralph & Mary Ann Deal, jailor and matron, have submitted their resignation effective August 31st. He also requested another full time deputy. Approval was given on a trial basis.

Adjourned at 4:00 p.m.

Attest:

Clerk

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, F.E. Reddert, and Stanley Talcott.

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

WHEREAS, Montezuma County has entered into a cooperative agreement with the Colorado Department of Highways dated August 16, 1971 for the construction of a now portion of State Highway #145, and,

WHEREAS, said agreement calls for the abandonment of all portions of the existing highway which may result from any relocation, and

WHEREAS, the Department of Highways has adopted resolution #425D abandoning that portion of State Highway #145, from its junction with State Highway #147 easterly into the city limits of Dolores (approximately 2.0 miles) effective August 2, 1972.

NOW THEREFORE BE IT RESOLVED that the above section of highway remain as a public highway and that the same be incorporated into the Montezuma County road system.

Commissioners voting aye in favor of the Resolution were: Honaker, Reddert and Talcott 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 28th day of August, 1972.

(SEAL)

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney:

the following proceedings, among others, were taken:

Resolution P 18 1972

WHEREAS: H. Vere and Beatrice M. Talbot owners of 62 acres more or less in SW 1/4 Section 31, Township 36N, Range 13W N.M.P.M. desires to divide their property into two tracts of 31 acres each and dispose of the south divided portion.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35,1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: H. Vere Talbot on behalf of H. Vere and Beatrice M. Talbot having appeared before the Montezuma County Board of Commissioners August 28, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35. Stating in fact that they are not subdividing their property in the intent of the act and regulation, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a Plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or state of Colorado law and it is not the purpose of H. Vere and Beatrice M. Talbot to create a subdivision by division of their property into two tracts of 31 acres each and selling of the south divided portion. Therefore the Board hereby grants H. Vere Talbot and Beatrice M. Talbot a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to divide their property into two tracts of 31 acres each.

Commissioners voting Aye in favor of the Resolution were: Commissioners voting Nay:

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 28th day of August 1972.

(SEAL)

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 17 1972

WHEREAS: Edward E and Velma M. Osterfeld owners of 111 acres in Section 20, Township 37N, Range 16W N.M.P.M., desire to sell 2 acres more or less to separate ownership.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations of the Montezuma county Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Velma M. Osterfeld on behalf of Edward E and herself having appeared before the Montezuma County Board of Commissioners on August 28, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and of Senate Bill 35. Stating in fact that they are not subdividing their property in the intent of the act and regulation. The land to be sold off consisting of 2 acres more or less does presently have a separate residence thereon and the sale is to a mother as her residence. Further stating that no further division of land is intended at this time and it is further understood that should any further division of land occur creating tracts less than 35 acres, a plat will be filed in accordance with the Montezuma Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Edward E and Velma M. Osterfeld to create a subdivision by division of land by transfer of 2 acres more or less Therefore the Board hereby grants Edward E and Velma M. Osterfeld a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 2 acres more or less of land.

Commissioners voting Aye in favor of the Resolution were: 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 28th day of August 1972.

(SEAL)

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert B. Parga

the following proceedings, among others, were taken:

Resolution P 20 1972

WHEREAS: Jack Hawkins and Wayne Denny owners in common of 160 acres in SW 1/4 Section 3, Township 35N, Range 16W N.MP.M. less miscellaneous tracts desires to sell to separate ownership 4.13 acres more or less.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Jack Hawkins appeared on behalf of Wayne Denny and himself having appeared before the Montezuma County Board of Commissioners August 28, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stating in fact that they are not subdividing their property in the intent of the act and regulation at this time and further states that a plan of creating a commercial and small manufacturing subdivision is being developed for this area and that the above division of land is compatible with such plans and that a subdivision plat will be filed under the subdivision regulations of Montezuma County before any further division of land is created.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is compatible with long range plans for the tract and the Land Use Plan for the County. Therefore the Board hereby grants to Jack Hawkins and Wayne Denny a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 4.13 acres of land.

Commissioners voting Aye in favor of the Resolution were: 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 28th day of August 1972.

(SEAL)

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 19 1972

WHEREAS: Jack Hawkins owner of 80 acres in N 1/2 SW 1/4 Section 31 Township 37N, Range 15W N.M.P.M. desires to sell to separate ownership 10 acres more or less in the SW corner of such tract.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Jack Hawkins having appeared before the Montezuma County Board of County Commissioners on August 28, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stated in fact that he is not subdividing his property in the intent of the act and regulation, further states that the ten acres tract is the only acceptable building site in the area and would in fact be compatible with any subdivision that may be created at a later time. It further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be-filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Jack Hawkins to create a subdivision by division of land by transfer of 10 acres more or less in the SW corner of such tract. Therefore the Board hereby grants Jack Hawkins a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 10 acres of land.

Commissioners voting Aye in favor of the solution were:

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and pears in the minutes of the Board of 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 28th day of August, 1972.

(SEAL)

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 August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 14 1972

WHEREAS: William A. Thompson Jr., Carl Tebbs and Jim Tebbs owner in common of 100 acres in Section 14, Township 37N, Range 161 N.M.P.M. desires to sale 25 acres more or less to a separate owner.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: William A. Thompson Jr., on behalf of himself and Carl and Jim Tebbs having appeared before the Montezuma County Board of County Commissioners on August 21, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact that the mentioned tract is somewhat isolated from other sections of the 100 acres due to roads and irrigation cannels and further stating that the division of land here considered is not for the purposes of subdividing and it is further stated that no further division of land is intended at this time and it is further understood should any further division of land be made, a subdivision must be established and a plat filed under the regulations of Montezuma County and the laws of Colorado.

THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of William A. Thompson Jr., on behalf of Carl and Jim Tebbs to create a subdivision by division of land by transfer of 25 acres. Therefore the Board hereby grants to William A. Thompson Jr., on behalf of Carl and Jim Tebbs a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 25 acres of land.

Commissioners voting Aye in favor of the Resolution were: Honaker Reddert and Talcott 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. Date this 28th day of August 1972.

(SEAL)

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 28th day of August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, F. E. Reddert, and Stanley Talcott

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: George Buck

the following proceedings, among others, were taken:

Resolution P 15 1972

WHEREAS: Clyde A. Garner owner of 70 acres of land in section 2, Township 36N, Range 16W desires to sell 23 acres to separate owner.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Clyde A. Garner having appeared before the Montezuma County Board of Commissioners on August 28th, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact that the mentioned - tract is somewhat isolated from other sections of the 70 acres due to roads and irrigation cannels and further stating that the division of land here considered is not for the purpose of subdividing and is further stated that no further division of land is intended at this time and it is further understood should any further division of land be made, a subdivision must be established and a plat filed under the regulations of Montezuma County and the laws of Colorado.

THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Clyde A. Garner to create a subdivision by division of land by transfer of 23 acres. Therefore the Board hereby grants to Clyde A. Garner a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 23 acres of land.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert, and Talcott 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. Date this 28th day of August 1972.

(SEAL)

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 21st day of August, A.D. 1972 there were present:

Curtis Honaker Chairman F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. HERNDON Clerk,

Absent

Minutes of the Regular meeting hold August 14, 1972 were read and approved. Goldie White and Glen Wilson appeared to discuss election judges for the Pleasant View precinct. An additional judge was added to assist counting judges for the General election.

Bernie Sietz and Jack Lane appeared with a petition signed by nineteen (19) area residents requesting assistance in maintaining their road at the Twin Spruce ranch. The matter was referred to Read Superintendent Bob Page.

General Fund vouchers #27026 and #27027 In the amount of \$232.10 and Road Fund vouchers # 1098 thru 1099 In the amount of \$ 1372.00 were allowed and ordered paid.

Planning director Marshall Denton appeared with Kirby Tumor and Walter West to discuss the was of a 5 acre tract in See. 2-35-16 owned by Mr. Tumor and his brother. An exemption to the sub-division regulations was granted. (See attached) Wm. A. Thompson appeared on behalf of himself end Carl and Jim Tebbs requesting an exemption to the regulations on a 25 acre tract in Sec. 14-37-16. Mr. Denton will prepare the exemption and present it next week for approval by the Board.

Glen Gentry, Donald Smith and R. B. Young presented a plat for the Summit lake West, unit #1 sub-division, for approval. Variances for road widths were requested and granted. A variance for lot widths was deferred for the time being,

Road Superintendent Bob Page reported on paving operations and read construction. Miscellaneous correspondence was read and contents noted. Included was a letter from the Bureau of Census with a map correcting errors In the 1970 enumeration district lines. Corrections to the dividing line between Montezuma County precincts 3 and 18 were made to comply with the now map. (See attached resolution)

Preliminary budget figures for 1973 were discussed and schedules worked on. Inspection of the jail facilities was made. It was noted that Sheriff Williams was getting the cells painted and conditions were good.

Adjourned at 4:00 p.m.

Attest

Clerk

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 August, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 13 1972

WHEREAS: Kirby L. Turner appeared on behalf of Kirby L Turner and Kreaton R. Turner owners in common of 126 acres more or less in sections 1 and 2, Township 35N and Range 16W N. M. P. M. Stating that they desire to sell 3 1/2 acres more or less of that tract in the NE corner of Section 2, Township 35N, Range 16W and lying East of the Rocky Ford ditch.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Kirby L. Turner on behalf of Kirby L. Turner and Kreaton R. Turner having appeared before the Montezuma County Board of Commissioners August 21, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35. Stating in fact that they are not subdividing their property in the intent of the act and regulation, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma Count finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Kirby L. Turner and Kreaton R. Turner to create a subdivision by division of land by transfer of 3 1/2 acres more or less. Therefore the Board hereby grants Kirby L. Turner and Keaton R. Turner a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 3 1/2 acres of land.

Commissioners voting Aye in favor of the Resolution were: 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 some are true and correct. Date this 21st day of August, 1972.

(SEAL)

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 14th day of August, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held on Tuesday, August 8, 1972 were read and approved. Miscellaneous correspondence was read and contexts noted.

General Fund vouchers # 26944 thru 27025 in the amount of \$ 51865.24 and Road Fund vouchers # 1058 thru 1096 in the amount of \$ 52420.81 were allowed and ordered paid.

C. M. Rauh presented a \$5000.00 surety bond to cover Sheriff designate Clarence C. Williams. Arrangements were made with district judge W. W. Rusk, Jr. to swear Mr. Williams in at 9:30 a.m. on Tuesday morning, August 15, 1972.

Charles Searle presented a right of way easement from the Citizens State Bank to Montezuma County for a road in section 33, T36N, R15W which was accepted by the Board. County will construct road at a later date.

An executed agreement for Land Use Planning Coordination between the U.S. Department of Agriculture for the U.S. Forest Service, Montezuma County and the Colorado State Forest was received from Planning Director Marshall Denton, (see attached) Mr. Denton also reported that the re-draft of the Sub-Division regulations to conform with Senate Bill #35 was nearly complete. A public hearing will be held on August 28th.

An abatement for J.T. & Neva Pedigo In the amount of \$6.26 for erroneous assessment on mineral interests that should have bees transferred upon the sale of the land in sections 15 and 22-38-19 and 18-38-18. A refund in the amount of \$81.43 was allowed for the years of 1968-69-70 for assessment levied against improvements that did not exist to C. M. Rauh.

Mr. Ralph Fly, Colorado Blue Cross- Blue Shield representative presented utilization figures for the County group for the past year. Increases in Blue Cress usage result in a premium increase of 14% and 12% decrease in Blue Shield, for a not increase of 6% effective September 16th. County will pay additional amount of 95 cents per employees

Road Superintendent Bob Page reported on road conditions and paying operations. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

AGREEMENT FOR LAND USE PLANNING COORDINATION

The U. S. Department of Agriculture, Forest Service, hereinafter referred to as the U. S. Forest Service, and the Colorado State Forest Service, hereinafter referred to as the State Forest Service, and the Montezuma Board of County Commissioners, hereinafter referred to as the County, affirm the following agreement:

PURPOSE

The U. S. Forest Service, the State Forest Service, and the County recognize the need to coordinate efforts in developing policies and in planning for land management and development on forested and related lands in Montezuma County.

All three agencies have assigned responsibilities for certain land use activities on the San Juan National Forest and on State and private forest and related lands, with respect to influences on the Montezuma County environment.

PROCEDURES

To coordinate land use planning activities on forest and related lands with

the Montezuma County Commissioners,

The U. S. Forest Service will:

- - under Section 3, Multiple Use-Sustained Yield Act of June 12, 1960 (U.S.C. 528-531) - - -
 - 1. Continue to advise the County and the State Forest Service of existing Multiple Use policies and plans for National Forest land uses in Montezuma County and consult with them prior to changes in these plans; i.e., comments will be considered, and objections will be resolved in line with environmental management requirements.
 - 2. Share expertise with the County, in cooperation with the State Forest Service, in land use specialties where the U. S. Forest Service has developed particular experience and skill.
 - Cooperate with and assist the County and the State Forest Service in preparing Environmental Analyses or Statements of any projects or activities pertaining to National Forest and other lands, as may be required pursuant to State laws and the National Environmental Policy Act (PL 91-190).

The State Forest Service will:

- 1. Provide the land use and technical environmental forest management services for State and private lands within the County.
- 2. Act as consultant to the County Commissioners and the U.S. Forest Service in development of private lands with respect to forest management, fire control, environmental quality, and zoning.

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| | | | | | | |
| | 3. | Cooperate and assist the County and the U. S. Forest Service in preparing any Environmental Analyses or Statements for any projects or activities as may be required pursuant to State laws and the National Environmental Policy Act. | | | | |
| | The Board o | f County Commissioners will: | | | | |
| | 1. | Consult with the U. S. Forest Service prior to any proposed changes in private land zoning or land use plans affecting the National Forest lands within the County. The State Forest Service will be consulted where changes will concern State and private forest lands. | | | | |
| | 2. | Consider any U. S. Forest Service and State Forest Service comments on land use proposals. | | | | |
| | 3. | Cooperate with the State and U. S. Forest Services in developing land use policies and plans involving forest lands. | | | | |
| | All Parties | will: | | | | |
| | 1. | Coordinate the land use policies and plans for public and private lands in the County. | | | | |
| | 2. | Recognize the respective responsibilities and authorities of the other parties. | | | | |
| | Each Party v | rill consult with the other parties before issuing any announc- | | | | |
| | ments on pro | pposed changes in land use policies and plans. | | | | |
| | The duration of this Agreement shall be from the date of final signing | | | | | |
| | by all Parti | es until terminated by written notice from any Party to the | | | | |
| | others. | | | | | |
| | Nothing in t | his Agreement shall be construed as obligating the County to | | | | |
| | expend funds | , or the U. S. Forest Service and State Forest Service to ex- | | | | |
| | pend, or as | involving the United States of the State of Colorado in any | | | | |
| | obligation f | or future payment of money, in excess of appropriations by | | | | |
| | Congress or | the State Legislature. | | | | |
| | No member of | Congress, or Resident Commissioner, shall be admitted to any | | | | |
| | share of thi | s Agreement or to any benefit that may arise therefrom unless | | | | |
| | | ith a corporation for its general benefit. | | | | |
| | | | | | | |
| | In carrying | out the terms of this Agreement, there shall be no discrimin- | | | | |
| | ation agains | t any person because of race, creed, color, sex or national | | | | |
| | origin. | | | | | |
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The parties hereto have executed this Agreement as of the date shown below. U. S. FOREST SERVICE, U. S. DEPARTMENT OF AGRICULTURE By: <u>RK Nather</u> <u>7/2//72</u> Forest Supervisor, National Forest (Date) BOARD OF COUNTY COMMISSIONERS, Montezuma COUNTY By: Lewitis Honaky 7/7/ Chairman (Dete 7/7/72 (Date) STATE FORESTER, STATE FOREST SERVICE, STATE OF COLORADO aichand C. Derthe 7/25/7 (Date)

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 8th day of August, A.D. 1972 there were present: Chairman

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

Minutes of the Regular meeting held Monday, July 31, 1972 were read and approved.

Cortez City Engineer Hans Froeschle reported on the compilation of information for the FAA to justify expense of seal coating the airport runway and other planned improvements to the apron and parking area. Mr. Froeschle will prepare estimates and advise FAA of total anticipated costs.

Assessor Wayne Denny presented the assessment roll for 1972 showing a total of \$25,568,230 down from \$26,160,800 for 1971.

Ralph Rasor presented bids for carpeting the District Court Clerks office from various local concerns ranging from \$287.00 to \$524.00 with the request that the County Commissioners approve the expenditure. Action was deferred pending inclusion in 1973 budget.

Marshall Denton presented a resolution to combine two tracts of land for John D Carter in Section 21-36-13 and to define a right of way for access into the property which was approved, Stanley Pierce of the Western Hills Agency appeared for the Cortez Cattle Co requesting exemption for a parcel of land in Section 17-36-15 that has been isolated by adjacent tracts previously sold. Mr. Denton was requested to prepare the necessary resolution which was approved. (See attached)

Walter West and George James appeared with a request to sell a 20A tract in section 6-36-15. They were requested to prepare a proper resolution for presentation to the Board if a sale of land of less than 35A is planned.

A resolution approving the sale of Four parcels of land from four to eight acres in section 20-37-15 that were in fact sold prior to the adoption of Senate Bill #35 was granted to Robert Gift. (See attached)

Pete Ballode of Mountain Gravel appeared to discuss payment of gravel crushed in the Periman Pit. It was agreed that the County would pay on a basis of across section and final payment will be made as gravel is hauled from the pit and actual yardage can be computed.

Val Truelson appeared to discuss paving two blocks within the Town of Dolores. The Town will do the necessary excavating and fill with County doing the actual paving. Estimated cost will be about \$2000.00 with excess of \$815.00 to be paid for by the Town. He was requested to coordinate job with Road Superintendent Bob Page.

Ray Rabe of the State office of Comprehensive Health Planning presented a resolution concerning support of the Southwest Colorado Health Planning Council, Inc. to facilitate making application for federal funds. (See attached) The resolution was approved.

Miscellaneous reports were received including the Treasurer's report for the month of July. An agreement with the Colorado Dept. of Health to fund one-third of the salary of the County Sanitation through June 30, 1973 was also signed.

Road Superintendent Bob Page reported on road construction and paving operations.

Adjourned at 4:30 p.m.

Attest:

Clerk

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 8th day of August 1972, with the following persons in attendances: Commissioners: Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent: Curtis Honaker

County Clerk and Recorder: C.K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P10 1972

WHEREAS, John D. Carter owner of 80 acres of land in W 1/2 NW 1/4 Section 21, Township 36N, Range 13W desires to sell 8 acres more or less in the SE Tract of this parcel.

WHEREAS; C.R.S. 106-2 as mended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: John D. Carter having appeared before the Montezuma

County Board of Commissioners on 8th day, August 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he is not subdividing his property in the intent of the act and regulations. His only desire is to transfer 8 acres of land to another. The land is to be sold to the owner of adjacent lands to be added to the owners tract of land. The property acquired and here considerly will be used primarily for a roadway accesses. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado. NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of John D. Carter to create a subdivision by division of land by transfer of 8 acres more or less. Therefore the Board hereby grants to John D. Carter a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 8 acres more or less.

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

Commissioners voting Nay: None

County Clerk and Recorder at 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 8th day of August 1972.

(SEAL)

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 8th day of August, 1972, with the following persons in attendance: Commissioners Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: Curtis Honaker

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 11 1972

WHEREAS: Western Hills Agency an agent for Cortez Cattle Company owners of tracts of land in the SW 1/4 Section 17, Township 36N, Range 15W in Montezuma County desires to sell a tract of land consisting of 5.59 acres to separate owner.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Western Hills Agency an behalf of Cortez Cattle Company having appeared before the Montezuma County Board of Commissioners on August 8, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact that the mentioned tract is an isolated tract among adjacent tracts previously sold and that a subdivision is in fact being developed nearby. The tract hereby considered cannot due to general characteristics be considered a part of the proposed subdivision and are therefore not subdividing this mentioned tract in the intent of the act nor the regulations. Their only desire is to transfer the mentioned 5.59 acres of land to another as a matter of convenience to themselves and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land be made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Western Hills Agency on behalf of Cortez Cattle Company to create a subdivision by division of land by transfer of 5.59 acres. Therefore the Board hereby grants to Western Hills Agency on behalf of Cortez Cattle Company a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5.59 acres of land.

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

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 8th day of August 1972.

(SEAL) County Clerk and Recorder of The resolution below is only a suggested form. It is entirely acceptable that an endorsement be written in any manner which includes statement of endorsement of the Council as the authorized Health Planning Agency for your area, and pledges your support and participation in its work.

Mr. Robert Balliger, Chairman Southwest Colorado Comprehensive Health Planning Council, Inc. 1905 East Third Avenue Durango, Colorado 81301

Whereas, the Southwest Colorado Comprehensive Health Planning Council, Inc. is a nonprofit corporation organized to promote and encourage comprehensive health planning and has been officially recognized by the Colorado Kealth Planning Council, and

Whereas, the purpose of the Council is to supplement and encourage coordination of existing planning efforts and, where adviseable, to aid in the development of additional planning, and

Whereas, the Council is interested in becoming a vehicle whereby providers and consumers of health services will be afforded the opportunity to (1) review regional health needs, goals and priorities; (2) review regional resources; and (3) review recommendations from consumers and providers of the region concerning the improvement of service and the manner in which future needs can be met, and

Whereas, the Council intends to be of assistance within Region Nine in providing planning services and is in the process of making application for a federal grant and will ask the participation of as many groups as possible in the planning effort for the greatest utility and economy of health services and facilities in the common good.

Therefore, be it resolved that does recognize the Southwest Colorado Comprehensive Health Planning Council, Inc. as the official areawide health planning organization and pledges support and participation in the Council's programs and activities.

| Dated this day of | | | | | | |
|-------------------|--|--|--|--|--|--|
| | | | | | | |

Signed

Title

NOTE

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 31st day of July, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk, Absent

Minutes of the Regular meeting held on Monday, July 24, 1972 were read and approved. Cortez Chief of Police Erwin DeLuche appeared to discuss an application for a grant from the State of Colorado amounting to about \$11,000.00 for training police officers in Dolores and Montezuma Counties. 25% of the total cost would be in-kind services provided by from local agencies including the City of Cortez. Ute Mountain Tribe and the other towns in both counties. The cooperative agreement was approved by the Board and returned to Chief DeLuche for submission to the State of Colorado.

Planning Director Marshall Denton appeared with Mrs & Mrs. Ralph C Spore requesting an exemption from the subdivision regulations to sell one acre of land to a tract of land previously sold to William J Barkkarri in section 14, T37N, R16W. Request was approved unanimously. A variance was also granted to Lawrence Wilderson in section 32, T37N, R14W to sell ten (10) acres and Mrs. Carrie Small requested permission to sell one-half of a ten-acre tract in section 7, T36N, R15W. A resolution will be prepared by Mr. Denton and both variances were approved.

Mr. & Mrs Gary Dickson appeared requesting clarification of the regulation concerning some property they wish to sell. Various solutions were discussed and the matter was referred to the planning office who submitted a resolution requesting the variance. (See attached resolutions)

Harry Longenbaugh appeared to discuss improvements and mill levy for the 1973 budget year for the Arriola Cemetery district. He was advised to submit a request to the Division of Local Government to increase the mill levy.

Patrick C & Gayle L Blackmer presented an application to transfer a 3.2% beer license from Kathryn L Doll dba Ute Mountain Market. Letters of recommendation were read and discussion held thereon. On a motion by Commissioner Reddert, seconded by Commissioner Talcott, the transfer was unanimously approved.

Assessor Wayne Denny presented some preliminary information on assessments for 1972. A reduction of about \$250,000 from 1971, mainly because of over-assessments in previous years, is the net result. He believes that a more equitable assessment for all taxpayers has been achieved by this reduction and that many taxpayers now have a more fair tax base then in previous years.

Val Kruse of the Rauh Agency presented an endorsement for the Airport liability policy

increasing the limits to \$300,000.00 at an additional premium of \$37.00.

State Water Engineer George Barclay and Mr. Al Patscheck of Montezuma Water Co. met with the Board to discuss the possibility of establishing a Regional Water Supply comprising Montezuma and Dolores Counties. Discussion centered on a dam to be constructed on Bear Creek with a treatment plant near Stapleton and gravity flow to All populated areas including Dove Creek and Mancos, It was suggested that the other governmental agencies be contacted before further action is taken.

Norman Shultz of the Colorado Department of Employment appeared to explain the qualification of Montezuma and Dolores Counties to Title I funds under the Economic Development Act

because of the high unemployment ratio To obtain designation, the Board would be required to write a letter to Secretary of Commerce requesting the designation. Mr. Shultz will write for more information and advise action needed to qualify for funds.

Attest:

Clerk

COMMISSIONERS PROCEEDINGS 7-31-72 continued Page 2

Miscellaneous correspondence was read including letters from the Montezuma

Democratic Committee and Richard J Kinsey, Tribal Administrator concerning establishment of branch registration of voters at Towaoc. No action taken until a later date. Maintenance agreement on highway 184 for the month of August was signed and the Sheriffs report on Civil cases for the month of August were received.

General fund vouchers #670 thru #726 and #26945 in the amount of \$21958.78 and Road fund vouchers #1125 thru #1172 and #1057 in the amount of \$22991.23 were allowed and ordered paid.

After much consideration a motion was made by Commissioner Reddert and seconded by Commissioner Talcott that Clarence Williams be appointed Sheriff effective August 16, 1972 to fill the vacancy created by the resignation of Sheriff Thomas E. Watson.

Commissioners voting aye in favor of the motion were Commissioner Honaker, Commissioner Reddert and Commissioner Talcott.

Road Superintendent Bob Page reported on paving and road construction.

Adjourned at 4:30 p.m.

Attest:

Clerk

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 31st day of July 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent:

County Clerk and Recorder:

County Attorney:

The following proceedings, among others, were taken:

Resolution P 6 1972

WHEREAS: Ralph C. Spore owner of 29.5 acres of land in Section 14, Township 37N, Range 16W in Montezuma County desires to sell one parcel of land to separate ownership consisting of 1 acre more or less.

WHEREAS: C.R.S. 106-2 amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Ralph C. Spore having appeared before the Montezuma County Board of Commissioners on July 31, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he is not subdividing his property in the intent of the act and regulations. His only desire is to sell one acre more or less to William J. Barkkari to be added to his present one acre now owned in Section 14, Township 37, Range 16, as a matter of convenience to himself and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Ralph C. Spore to create a subdivision by division of land by transfer of 1 acre more or less. Therefore the Board hereby grants to Ralph C. Spore a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed one parcel of land totaling 1 acre.

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

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.

Date this 31st day of July, 1972.

(SEAL)

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 31st day of July, 1972 with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 7 1972

WHEREAS: Lawrence Wilderson owner of 20 acres of land in NW 1/4 NW 1/4 Section 32 Township 37N, Range 14W N.M.P.M. in Montezuma County desires to sell 10 acres of land to separate ownership.

WHEREAS: C.R.S. 106-2 as mended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Lawrence Wilderson having appeared before the Montezuma County Board of Commissioner on July 31, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he is not subdividing his property in the intent of the act and regulations. His only desire is to sell ten (10) acres results from verbal commitments made prior to the present subdivision regulations when 40 acres was being divided into four tracts of ten acres each. One tract had been sold and the tract now being considered for sale was indicated as available. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Lawrence Wilderson to create a subdivision by division of land by transfer of 10 acres. Therefore the Board hereby grants to Lawrence Wilderson a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed one parcel of land totaling 10 acres.

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

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. Date this 31st day of July, 1972.

(SEAL)

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 31st day of July, 1972 with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

The following proceedings, among others, were taken:

Resolution P 8 1972

WHEREAS: Carrie A and William. R. Small owner of 10 acres of land NE 1/4 NW 1/4 in Section 7; Township 36, Range 15 in Montezuma County desires to sell 5 acres of land to a separate ownership.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Carrie A. and William R. Small having appeared before the Montezuma County Board of Commissioners on July 31, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact they are not subdividing their property in the intent of the act and regulations. Their only desire is to transfer 5 acres of land to another as a matter of convenience to themselves and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Carrie A. and William R. Small to create a subdivision by division of land by transfer of 5 acres. Therefore the Board hereby grants to Carrie A. and William R. Small a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5 acres of land.

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

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.

Date this 31st day of July, 1972.

(SEAL)

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 31st. day of July, 1972 with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and D. F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 9 1972

WHEREAS: Gary H. Dixon and William J. Freitas owner of 40 acres of land in Section 12, Township 36N, Range 14W NE 1/4 NE 1/4 in Montezuma County desires to sell 20 acres to separate owner.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Gary H. Dixon and William J. Freitas having appeared before the Montezuma County Board of Commissioners on July 31, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact they are not subdividing their property in the intent of the act and regulations. Their only desire is to transfer 20 acres of land to another as a matter of convenience to themselves and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Gary H. Dixon and William J. Freitas to create a subdivision by division of land by transfer of 20 acres. Therefore the Board hereby grants to Gary H. Dixon and William J. Freitas a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 20 acres of land.

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

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. Date this 31st day of July, 1972.

County Clerk and Recorder of

Montezuma County, Colorado

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 July, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held on Monday, July 17, 1972 were read and approved. Miscellaneous correspondence was read.

Wm. K. Nielson and Russell Brown appeared to appeal for funds to help finance the Club 20 Program, No Commitment was made for the current year but assurance was given that every effort would be made to include financial assistance in budget for 1973.

Notice of the appeal by the Mesa Verde Company to the U.S. Supreme Court was received. Former Colorado Supreme Court Justice Leonard B. Sutton will represent Montezuma County in this action.

Planning Director Marshall Denton appeared with several items relating to subdivisions.

Josephine Anthony appeared to discuss locating section corner markers. It was pointed out that this was not a function for the County Commissioners and advised that the Bureau of Land Management would be contacted to assist in the matter.

Dolores County Commissioner Adrian Bradfield and Richard Webber with Dr. T. A. Davis, Nurse Helen Blackmer, and Sanitarian Nancy Atkinson met with the Board to discuss combining health services for the two Counties. Dolores County presently serviced by the San Juan Basin Health Unit operating out of Durango. Dr. Davis proposes to furnish the same services, ie. inspection of restaurants, water supply, sewage disposal inspections, wall baby clinics, school services, etc. Cost to Dolores County would be approximately \$5000.00 per year and would be re-examined at six-month intervals by the two Board of Commissioners. Further action will be taken at a later date to implement the program.

Charles Searle appeared to discuss construction of a road into his property in Section 33-36-15 for a distance of 500-600 feet. Mr. Searle will furnish necessary right of way deed in return for County constructing the road.

Dave Kingman requested that the County request a right of way from the State of Colorado in Section 28-36-15 for a road to be constructed at his expense into his property. He was advised to secure permission to cross the Montezuma Valley Irrigation ditch prior to the request for right of way and include a survey of land needed.

Bob Wright of the Stoner Alpine Inc. appeared and offered the County a 60' right of way for a public road from highway 145 to the Ski Club warming hut and entered into an agreement to construct a new bridge across the river with his cost to be limited to \$10,000 and further that he would furnish the necessary gravel and fill to construct the same.

On a motion by Commissioner Talcott, seconded by Reddert, it was unanimously agreed to accept Mr. Wright's offer.

Road Superintendent Bob Page reported on paving progress and other road matters. Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

Minutes 07/17/1972 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 July, A. D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E. Parga County Attorney C. K. Herndon Clerk. Absent Minutes of the Regular meeting held on Monday, July 10, 1972 were read and approved. Miscellaneous correspondence was read and contents noted. County Clerk and Sheriff's reports for the mouth of June were received. State Highway fatality report for the month of May was also received. Health Officer Dr. T. A. Davis and Nurse Helen Blackmer presented an Environmental Study for Health Planning compiled by Colorado State University and paid for by the Kellogg Foundation. The study covers water supply, sewage disposals housings refuse sanitation and many other facets of planning including recommendations. Dr. Davis also reported employment of Nancy Atkinson as a Sanitarian and Margaret Lyon as a Public Health nurse. Transfer of the 3.2% beer license from Hazel C Williams dba Williams Trailer to Bill Williams dba Williams Trailer Supply and transfer of the 3.2% beer license in the name of Willis Hurst to Avon C Leavell dba The Rut were both approved, subject to approval of the Colorado Department of Revenue. Planning Director Marshall Denton appeared with Glen Gentry. Dick Young and Donald R.

Smith to explain a sketch plan for a development in the Summit Reservoir area. Road widths, construction of roads and other plans were discussed. Formal presentation will be made to the Board at a later date. A Forest Service agreement for Land Use Coordination was signed (see attached) and water distribution and the building of cabins and roads in the flood plain of the Dolores River were also discussed.

Bids for culvert pipe were opened from the following:

| Western Bridge & Supply Co. | \$7704.84 |
|-------------------------------------|-----------------------------------------|
| Armco Steel Corp. | 8382.38 |
| Thompson Pipe & Steel Co. | 8119.38 |
| Wheeling Corrugating Co. | 8269.48 |
| On a motion by Commissioner Peddert | Seconded by Commissioner Talcott the lo |

On a motion by Commissioner Reddert, Seconded by Commissioner Talcott, the low bid submitted by Western Bridge was accepted.

Road Superintendent Bob Page reported that the hot mix plant was in operation. Fire fighting operations using County equipment and men at Mesa Verde National Park during the past week was reported. Engineer Fred Thomas reported on the progress of gravel Crushing operations made by Mountain Gravel and Construction Co.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

3. Cooperate and assist the County and the U. S. Forest Service in preparing any Environmental Analyses or Statements for any projects or attivities as may be required pursuant to State laws and the National Environmental Policy Act.

The Board of County Commissioners will:

- Consult with the U. S. Forest Service prior to any proposed Shanges in private land soning or land use plans affecting the National Forest lands within the County. The State Forest Service will be consulted where changes will concern State and private forest lands.
- 2. Considér any U. S. Porest Service and State Porest Service comments on land use proposals.
- Cooperate with the State and U. S. Forest Services in developing land use policies and plans involving forest lands.

All Parties will:

1.

- 1. Coordinate the land use palicies and plans for public and private lands in the County.
- 2. Recognize the respective responsibilities and authorities of the other parties.

Each Party will consult with the other parties before issuing any announcments on proposed changes in land use policies and plans.

The duration of this Agreement shall be from the date of final signing by all Farties until terminated by written notice from any Party to the others.

Nothing in this Agreement shall be construed as obligating the County to expend funds, or the U. S. Forest Service and State Forest Service to expend, or as involving the United States of the State of Colorado in any obligation for future payment of money, in excess of appropriations by Congress or the State Englishature.

No member of Congress, or Resident Commissioner, shall be admitted to any share of this Agreement or to any benefit that may arise therefrom unless it is made with a corporation for its general benefit.

In carrying out the terms of this Agreement, there shall be no dissrimination against any person because of race, creed, solor, sex or national origin.

AGREENENT FOR LAND USE PLANEING COORDINATION

The U. S. Department of Agriculture, Forest Service, hereinafter referred to as the U. S. Forest Service, and the Colorado State Porest Service, hereinafter referred to as the State Forest Service, and the Hontesum Board of County Commissioners, hereinafter referred to as the County, affirm the following agreement:

FURPOSE

4.00 0

The U. S. Forest Service, the State Forest Service, and the County recognize the need to coordinate efforts in developing policies and in planning for land management and development on forested and related lands in Montesuma County.

All three agencies have assigned responsibilities for certain land use estivities on the San Juan National Forest and on State and private forest and related lands, with respect to influences on the Hontesume County environment.

PROCEDURES

2.

To coordinate land use planning activities on forest and related lands with the Montesuma County Commissioners,

The U. S. Forest Service will:

- - under Section 3, Multiple Use-Sustained Yield Ast of June 12, 1960 (U.S.G. 528-551) - -
 - 1. Continue to advise the County and the State Forest Service of existing Multiple Use policies and plans for Mational Forest land uses in Montesuma County and consult with them prior to changes in these plans; i.e., comments will be considered, and objections will be resolved in line with environmental management requirements.
 - Share expertise with the County, in scoperation with the State Forest Service, in land use specialties where the U.S. Forest Service has developed particular experience and skill.

a andaria

3. Cooperate with and assist the County and the State Porest Service in preparing Environmental Analyses of Statements of any projects or activities pertaining to National Porest and other lands, as may be required pursuant to State Laws and the National Environmental Policy Act (FL 91-190).

The State Forest Service will:

- 1. Provide the land use and technical environmental forest management services for State and private Lands within the County.
- Act as consultant to the County Commissioners and the U.S. Forest Service in development of private lands with respect to forest management, fire control, environmental quality, and Soning.

The parties hereto have executed this Agreement as of the date shown below.

U. S. FOREST SERVICE, U. S. DEPARTMENT OF AGRICULTURE

By: Forest Supervisor, Mational Forest (Date)

BOARD OF COUNTY COMMISSIONERS, MONTOSUMA COUNTY

By: lewites Honake 7-17-72 (Date)

STATE PORESTER, STATE FOREST SERVICE, STATE OF COLORADO

(Date)

Minutes 07/10/1972 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 10th day of July, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

Jean DeGraff Deputy Clerk,

Absent

Minutes of the meeting held July 3, 1972 were read and approved as read. Sheriff Tom Watson submitted his letter of resignation effective August 15, 1972. He has taken a position as an investigator with the State of Colorado, Division of Securities in Denver. Sheriff Watson thanked the Board for having some understanding of the problems of the office of Sheriff. Applications for the position of Sheriff will be accepted at the County Clerk's of County Commissioner's office until July 24th. Correspondence read and contents noted.

General Fund vouchers # 26877 thru # 26944 in the amount of \$8339.79 and Road Fund Vouchers # 1026 thru # 1056 in the amount of \$8103.95 were allowed and ordered paid.

D. M. Denton, Planning Co-ordinator for Montezuma County Planning Commission appeared with Helen Caylor concerning sale of half of her tract of land to her daughter and son-in-law. A variance to sub-division regulations was granted. (See attached) Also appeared Tony Suckla concerning sale of part of property. An exemption to sub-division regulations was granted. (See attached) Also appeared Bob Gift to discuss sub-dividing and Lawrence Wilderson to discuss a pending sale of a tract of land. These matters were tabled until further clarifications

A. W. Denny, County Assessor brought in a complaint from V. O. Hodges and two more were received in the mail for the Board of Equalization.

Undersheriff Ervil Higgins appeared to apply for position of Sheriff.

Road Superintendent Bob Page Discussed road problems. Two bids were received on a roller. Board of Welfare conducted.

The request of Sheriff Thomas E. Watson to resign effective August 15, 1972 was considered and accepted with regrets.

Adjourned at 3:00 p.m.

Attest:

Deputy Clerk

Minutes 07/10/1972 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 10th day of July, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent:

County Clerk and Recorder: Jean DeGraff, Deputy

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 5 1972

WHEREAS: Tony and Bertha Suckla Jr., owner of 55 acres more or less of land in Section 9, Township 36, Range 16 in Montezuma County desires to sell 30.2 acres of land to separate ownership consisting of 30.2 acres.

WHEREAS. C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Tony and Bertha Suckla Jr., having appeared before the Montezuma County Board of Commissioners on July 10th, 1972 requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he or she is not

subdividing their property in the intent of the act and regulations. Their only desire is to transfer 30.2 acres of land to another party as a matter of convenience to themselves and the

prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land be made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Tony and Bertha Suckla Jr., to create a subdivision by division of land by transfer of 30.2 acres. Therefore the Board hereby grants to Tony and Bertha Suckla Jr., a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 30.2 acres of land totaling 30.2 acres.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert, and Talcott. 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. Date this 10th day of July, 1972.

Deputy County Clerk and Recorder of Montezuma County, Colorado

Minutes 07/10/1972 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 10th day of July, 1972 with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff, Deputy

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 4 1972

WHEREAS: Helen I. Caylor owner of 21 acres of land in Section 14, Township 37N, Range 16W in Montezuma County desires to sell 12 acres of land to separate ownership consisting of 12 acres.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Helen I. Caylor having appeared before the Montezuma County Board of Commissioners of July 10th, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirement of Senate Bill 35, stating in fact she is not subdividing her property in the intent of the act and regulations. Her only desire is to transfer 12 acres of land to a daughter and son-in-law as a matter of convenience to herself and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land be made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Helen I. Caylor to create a subdivision by division of land by transfer of 12 acres. Therefore the Board hereby grants to Helen I. Caylor a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 12 acres of land totaling 12 acres.

Commissioners voting Aye in favor of the Resolution were: Honaker, Reddert, and Talcott. 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 if 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 10th day of July, 1972.

(SEAL)

Deputy County Clerk and Recorder of Montezuma County, Colorado

Minutes 07/03/1972 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 July, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E Parga County Attorney C. K. Herndon Clerk, Absent Minutes of the Regular meeting held Monday, June 26, 1972 were read and approved. Miscellaneous correspondence was read and contents noted.

In accordance with section 49-9-14, CRS, 1963 as amended, judges of election will be paid \$15.00 per day for serving at the Primary and General Elections.

Planning Director Marshall Denton appeared with Andrew Thompson to discuss the sale of a tract of his land in the SE 1/4 SE 1/4 of Section 12, T36N, R16W. A variance to the sub-division regulations was granted as follows: (see attached)

Assessor Wayne Denny reported on his hearing of complaints on property tax assessments. Approximately 125 complaints were heard, primarily on the minimum assessment on small tracts and minerals. It is his opinion that most of the complaints were settled. Buck Cooper, Government trapper, reported on the availability of strychnine and 1080 for prairie dog control through him at his home in Rico. Any bee interested should contact Mr. Cooper for further information.

Extension Agent Gary Lancaster reported that he has taken a job as Agent in charge in Jackson County and would be leaving Montezuma County on August 31st. He cited the opportunity to specialize and also work on him Master's degree as reasons for leaving and thanked the Board for the excellent working relations in the past four years.

Road Superintendent Bob Page reported on road maintenance and construction. He hopes to start paving program next week. Needs for culverts and equipment were discussed. Bids for gasoline and diesel fuel was awarded to KMOCO Oil Co. at .1343 cents per gallon and regular gasoline and .11684 cents per gallon on diesel fuel in transport lots.

Adjourned at 2:30 p.m.

Attest:

Clerk

Minutes 07/03/1972 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 Third day of July 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Resolution P 3 1972

WHEREAS: Andrew Thompson owner of 9 acres of land in Section 12, Township 36N, Range 16W in Montezuma County desires to sell one parcel of land to separate ownership consisting of 4.71 acres.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Andrew Thompson having appeared before the Montezuma County Board of Commissioners on July 3, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he is not subdividing his property in the intent of the act and regulations. His only desire is to transfer one parcel of land to another as a matter of convenience to himself and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado. NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Andrew Thompson to create a subdivision by division of land by transfer of 4.71 acres. Therefore the Board hereby grants to Andrew Thompson a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed one parcel of land totalling 4.71 acres.

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

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. Date this 3rd day of July, 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

Minutes 06/26/1972 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 June, A.D. 1972 there were present:

Curtis Honaker Chairman F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, June 19, 1972 were read and approved as read. Miscellaneous correspondence was read.

An application for renewal of Stoner Creek, Inc., 3.2% beer retail license was approved Jim Wilson appeared to discuss flooding problems along County road west of Arriola. Road Supervisor Bob Page will investigate.

Rod Blacker, Superintendent of the San Juan National Forest and Ted Erickson, Glade District Ranger appeared to explain the consolidation of the Dolores and Glade Districts with plans to construct a new building between Dolores and Cortez to reduce costs of operation. Facilities in Dolores will be retained and private individuals are to be contacted to build the new building with a lease back arrangement to be negotiated.

Planning Director Marshall Denton reported on a meeting held recently concerning land use and sub-division regulations now in effect. It appears that under Senate Bill #35 approved May 8th that the responsibility of sub-division approval lies directly with the County Commissioners and a time of 10:00 a.m. each Monday will be set aside to hear applications.

General Fund vouchers #609 thru #669 and #26875 and #26876 in the amount of \$22714.84 and Road Fund vouchers #1082 thru #1123 and #1024 in the amount of \$23024.34 and Public Works voucher #29 in the amount of \$22000.00 were allowed and ordered paid.

Gale Greenlee, CPA, with the firm of Hutchison and Johnston, as County Auditor reported the audit for 1971 had been completed and it was in the process of being typed. He pointed out several practices that did not meet standard auditing procedures and pointed out the following:

[A] The lack of adequate support for County disbursements. Cited as examples were vouchers number 25646 within the General fund for the Health Department and number 26448 within the General fund for the Sheriff's Department.

[B] Mr. Greenlee emphasised the importance of the "internal audit" function the Clerk and Recorder has imposed upon him by statute. Although the Clerk and Recorder does not have the power to approve or disapprove vouchers, he must sign them; indicating that he has reviewed them. There is the implication that unless otherwise noted, he believes they are proper. Mr. Greenlee feels there should be some procedure established whereby the Clerk in signing indicates whether he feels the voucher is proper. if he feels the bill is not proper and the Commissioners want to approve it anyway, this should also cause some special notation to be shown on the voucher.

[C] The lack of adequate cost accounting records to facilitate proper classification by function was discussed. For example the present system does not provide adequate data to determine unit costs for services such as a mile of paving, a yard of gravel produced, etc. This also, does not permit accurate classification of all costs into function categories such as Maintenance, Construction and Snow and Ice Removal. The possibility of hiring a "County Accounting officer" was discussed as a possible solution.

Attest:

Clerk

(OVER)

Chairman

continuation of Commissioner's Proceedings of June 26, 1972.

[D] The lack of compliance with regard to vacation and sick leave policy was discussed. Mr. Greenlee suggested time sheets signed by both the employee and department heads be required for all County employees with the exception of the elected officials.

[E] Mr. Greenlee suggested that the Clerk and Recorder stop serving as petty cash source for all County offices. He indicated disbursements should be approved in advance rather than after the fact.

Further discussion was held with Joe Lockwood of True Data Service with regards to putting all County payroll records on computer. Initial set-up will cost 500 per employee and monthly processing 45 cents per employee. Advantages will be quarterly and annual return printouts with other features such as accrued sick time, vacation time, distribution of labor expense, and many other reports not now readily available to the Board. Mr. Lockwood was authorized to proceed with the program to cover the pay period beginning July 1, 1972. Board of Welfare conducted.

Adjourned at 4:30 p.m.

Clerk

Attest:

Minutes 06/19/1972 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 June, A.D. 1972 there were present: Curtis Hoanker Chairman

F. E. Reddert Commissioner Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, June 12, 1972 were read and approved as read. Planning Director Marshall Denton presented information concerning the airport improvements. He also presented a tentative numbering system for all county roads which the planning commission is working on.

A public hearing was held on the application of Arthur B & Virginia M Vanderhoeff doing business as Buck & Doe Inn, for a Hotel & Restaurant liquor license east of Mancos in Section 27, T36N, R13W. Those attending include Curtis Honaker, Chairman of the Board, Commissioner Stanley E. Talcott, Commissioner F. E. Reddert, County Clerk C. K. Herndon, County Attorney R. E. Parga, Ralph Rasor, Mr. and Mrs. Vanderhoeff and Attorney James Aiken. Public transcription was declined by the applicants. An overnight trailer park is planned in conjunction with this license. Ralph Rasor investigated the location and reported no hazard to traffic flow on Highway 160. A complete report is attached hereto. No objectors appearing, it was regularly moved by Commissioner Talcott that the license be granted. The motion was seconded by Commissioner Reddert and approved unanimously. In the amount of \$ 155.46

General Fund vouchers # 26874 /and Road Fund voucher # 1021 thru #1023 in the amount of \$ 36769.72 were allowed and ordered paid.

Miscellaneous correspondence was read. A contract with Mountain Gravel and Construction for crushing 50,000 cubic yards of gravel in two locations was executed. A contract for local health services with the Colorado Department of Health covering one-third of the salaries of two nurses for an amount not to exceed \$5654.00 for the fiscal year beginning July 1, 1972 was also signed.

A report from the election tellers for the Mancos Flea Pest District was received. A total of 87 ballots were returned with 78.1% favoring formation of the district and represented 51% of the land within the area. Commissioner Reddert made a motion to accept the report and declare the district established. The motion was seconded by Commissioner Talcott and approved unanimously. Directors appointed to serve the district are Leroy Everett, Noland Alexander, Westley Potts, A. O. Simmons and J. M. Bircher.

A resolution concerning the adoption of election precincts under Senate Bill #22 approved by the Governor on June 7, 1972 was adopted as follows: (see attached)

Road Superintendent Bob Page reported on read conditions and repairs.

Health Officer Dr. T. A. Davis and Nurse Helen Blackmer appeared to discuss employment of a sanitarian to replace Claude Caler. Dr. Davis will contact the State Department who will assist in locating a qualified person.

Ed Duncan of True Data Service appeared to discuss services available. Voter registration and payroll expense area was covered. County Auditor will be contacted for further information and advice.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Minutes 06/19/1972 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 19th day of June, 1972, with the following persons in attendance: Commissioners: Curtis Honaker, Stanley E. Talcott, and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: R. E. Parga

the following proceedings, among others, were taken:

WHEREAS, Senate Bill number 22 concerning reappointment of the Colorado Senate and House of Representatives requires the Board of County Commissioners to reapprove their plan designating general elections precincts and file with the Secretary of

State a copy of the map showing thereon the revised and re-established general election precincts;

NOW THEREFORE BE IT RESOLVED that the precinct boundaries as previously approved and adopted on March 13, 1972 are hereby confirmed and established in compliance with Senate Bill number 22.

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

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 19th day of June, 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

Minutes 07/03/1972 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 hold the Third day of July, 1972, with the following persons in attendance, Commissioners: Curtis Honaker, Stanley Talcott, and Dr. F.E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney. Robert E. Parga

the following proceedings., among others, were taken:

Resolution P 3 1972

WHEREAS: Andrew Thompson owner of 9 acres of land in Section 12, Township 36N, Range 16W in Montezuma County desires to sell one parcel of land to separate ownership consisting of 4.71 acres.

WHEREAS: C.R.S. 106-2 as amended by Senate Bill 35, 1972 session of Colorado Legislature provides such division of land is subject to regulations of the Montezuma County Subdivision Regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Andrew Thompson having appeared before the Montezuma County Board of Commissioners on July 3, 1972, requesting exemption from the Subdivision Regulations of Montezuma County and requirements of Senate Bill 35, stating in fact he is not subdividing his property in the intent of the act and regulations. His only desire is to transfer one parcel of land to another as a matter of convenience to himself and the prospective purchaser. No further division of land is intended at this time and it is further understood that should any further division of land is made, a Subdivision must be established and Plat filed under the regulations of Montezuma County and the Laws of Colorado.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Andrew Thompson to create a subdivision by division of land by transfer of 4.71 acres. Therefore the Board hereby grants to Andrew Thompson a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed one parcel of land totalling 4.71 acres.

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

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.

Date this 3rd day of July, 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

Best available copy at time of scanning

REPORT OF INVESTIGATION

TO: Board of County Commissioners, County of Montezuma, State of Colorado.

> Report of Investigation of Arthur B. and Virginia M. Vanderhoeff, D.B.A. Buck and Doe Inn, application for Beer, Wine and Liquor License, (Hotel and Restaurant) sale by drink only.

I, C. R. Rasor, having been duly appointed and directed by the Board of County Commissioners of Montezuma County, State of Colorado, to investigate the application stated above, states the following. That Public Notice of application for said License was published in the Mancos Times-Tribune

on Thursday, May 11, 18, 25 and June 1 and 8, 1972, with copy of publication attached.

That Public Notice was further given by the posting of a proper sign on premises on/or before May 20, 1972, and that said sign has been on continuous display to present date.

That Licensee's location is in an unzoned area of Montezuma County.

That residents within one half mile were polled with the following results:

1. That no resident voiced opposition to the granting of said license.

2. That there are no schools or educational institution within the polled area.

3. That there are no churches within the polled area.

4. That there is not another like type licensed business within the area.

5. That there were no complaints or criticism of the character of the applicant.



6. That the location does not endanger public health or public safety.

7. That the restaurant on this location will be operated in conjunction with a camper and trailer park.

This report is duly submitted this \cancel{D} day of June, 1972.

CRR/df

Minutes 06/12/1972 Regular

MINUTES OF BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY June 12, 1972

1. All present except for the county Clerk C. K. Herndon who was absent but excused to attend the State Association of County Clerks.

2. Minutes of the regular meeting held on June 5, 1972 were read and approved as read.

3. Attorney W. A. Thompson, Jr. reported that he had contacted Leonard V. Sutton relative to the handling of the appeal of the Mesa Verde Company case to the United States Supreme Court and that Mr. Sutton would consider the case upon agreed fees scheduled at \$50 per hour with a retainer fee of \$1,000 and upon a motion duly made seconded and unanimously passed, the Board agreed to pay the sum of \$1,000.00 as a retainer fee.

4. The Clerk was instructed to submit the insurance policies of the county to the State Association for review and for recommendation concerning compliance with the new laws going into effect on July 1, 1972 relative to sovereign immunity.

5. Marshall Denton, the planning director for Montezuma County met with the Board of County Commissioners and discussed the proposed changes for compliance with the new laws on the sub division regulations.

6. The miscellaneous correspondence was read.

7. The Board voted the payment of the bills voucher Genl. #26801 Road #988 to voucher Genl. #26875 Road #1020 inclusive. Amount Genl. #13,940.05 Road \$44,381.64

8. The Board conducted its regular welfare business.

The meeting adjourned at 3 p.m.

Minutes 06/05/1972 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 June, A.D. 1972 there were present: Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, May 29, 1972 were read and approved as read. Planning Director Marshall Denton introduced Joseph Andrus, the WICHE intern on a 12-week assignment for further land use and housing planning studies.

Attorney W. A. Thompson, Jr. reported that he had contacted Leonard v. B. Sutton of the law firm Sutton and O'Rourke at 1108-16th St., N.W., Washington, D. C. as possible counsel on the Mesa Verde Co. tax appeal to the U. S. Supreme Court. Mr. Sutton is a former Colorado Supreme Court justice, now practicing in Washington D.C. and he will study the case record and advise whether he wishes to accept the case.

Charles Searle and George Dilts appeared to discuss access into a 320-Acre section of land southeast of Cortez. A right-of-way would be required over land now owned by Dick Lee. They were requested to contact Mr. Lee for right-of-way.

Sales of an obsolete grader was authorized in the amount of \$32.90 and Capitol Credits for the year 1961 from Empire Electric in the amount of \$201.92 were received. Miscellaneous correspondence was read.

A public hearing was held on the application of Stanley W. Rogers for a 3.2% Fermented Malt Beverage license near Summit Lake in Sec. 34, T37N, R14W. Those present were Curtis Honaker, Chairman of the Board, Commissioner Stanley E. Talcott, Commissioner. F. E. Reddert, County Clerk C. K. Herndon, County Attorney Robert E. Parga, Applicant Stanley W. Rogers, Attorney James Aiken, Charles O. Seelig, Lucille Clark and Donnie Clark. Both parties waived the right of a public transcript. It was noted by the Board that many of the signers of a petition against granting the license were out of

State residents, while other in-state signers were far removed from the area. Mr. Seelig reported that the Four Corners Christian Service Camp was jointly owned by affiliated church groups from Farmington, Durango, Cortez and other places. Mr. Seelig is Summer Treasurer for the group which is incorporated under Colorado laws. Mr. Seelig stated that he felt it would be harmful to issue this license. The age group served by the camp is from 9 to 18 years and about 100 - 150 young people are in the summer encampment.

Copy of the legal publication as required by law in the Mancos Times-Tribune on May 11, 18 and 25, 1972 was received and letters of recommendation accompanied the application. On questioning by Mr. Aiken, it was noted that none of the signers of the petition were residents of the immediate area, that the two properties are adjoining and that sales would be limited to consumption off premises.

Mr. Rogers explained that his operation would include picnic and fishing supplies as well as cold soft drinks as a convenience to his customers. The next closest 3.2% beer license is in Mancos, 8 miles away. In the immediate areas five or six families reside there. Earl Ashcroft and Percy Parkers, who live closest to the proposed outlets have not expressed opposition to the license.

(Continued)

Attest:

Clerk

Chairman

continuation of Commissioner's Proceedings 6-5-72

The matter was taken under advisement with a decision to be rendered seen and the hearing was closed.

Probation Officer Ralph Rasor requested the board to build a table for the jury room and some shelving in a storage room totaling approximately \$70.00 for material. He was authorized to work with Custodian Marion Steerman on the project.

Everett Johnson of Empire Electric Ass'n appeared to discuss power needs at the Hot-Mix plant for heating oil. Empire Electric will draw annual usage contract for a new installation.

DECISION ON ROGERS 3.2% BEER APPLICATION:

Copy of the publication and letters of recommendation were reviewed. Inquiry was made into the character and the premises of the applicant and both were found to be acceptable. Protests were made based upon reasonable requirements of the area and the applicant failed to show that the needs of the area were not being filled. On a motion to deny the license by Commissioner Reddert, Seconded by Commissioner Honaker, the license was denied by a majority vote.

Meeting adjourned at 2:30 p.m.

Minutes 05/30/1972 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 30th day of May, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner

Stanley E Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday May 22, 1972 were read and approved as read. Correspondence was read and contents noted. Notice of Hearings before the Workmens Compensation section on the cases of Robert Simpson Conner and William H Head scheduled for June 7th and 8th were received. Notice of appeal to the U. S. Supreme Court of the Mesa Verde Company tax case was also received. Further action in the case will await developments and a search for counsel to represent Montezuma County will be started.

A public hearing was held on the application of Stoner Alpine Inc to transfer the liquor license now in the name of Stoner Alpine Ledge Inc. Copy of the publication and letters of recommendations were reviewed. Inquiry was made into the character of the applicants and were found to be acceptable. No objections to the transfer being made, Commissioner Reddert made a motion that the transfer be made. The motion was seconded by Commissioner Honaker and approved unanimously.

Highway 184 maintenance agreement for the month of June was signed. Fireworks licenses for Speedies Grocery and Ute Mountain Market were renewed.

A tax abatement in the amount of \$118.23 to Mesa Verde Auto supply for erroneous assessment and a refund of \$102.51 to Country Boy Antiques for double assessment were allowed subject to the approval of the State Property Tax Administration.

Assessor Wayne Denny presented information concerning assessments of personal property and certain real property within the county. Assessed valuation by the State Public Utilities Commission are up about \$300,000.00.

Road Superintendent Bob Page reported on read conditions. City Engineer Hans Froeschle presented copies of a proposal to the FAA concerning ditching and paving at the airport.

General Fund vouchers #351 through #605 and #26800 in the amount of \$23541.79 and Read Fund vouchers #1041 through #1081 and #987 in the amount of \$23175.29 were allowed and ordered paid.

A tax abatement for erroneous assessment to Cortez Tractor and Equipment covering personal property for the years of 1970 and 1971 in the amount of \$1798.18 was allowed subject to the approval of the State Property Tax Administrator.

T. A. Quine and Mac Newson of the Bureau of Reclamation appeared to explain a proposed power transmission line from Shiprock to Montrose to parallel the present line. They are making an environmental study and impact statement and are seeking approval of the various public entities along the route. No action was taken and public hearings will be scheduled later. Conferences were held with Planning Officer Marshall Denton, Extension Agent Gary Lancaster

Conferences were held with Planning Officer Marshall Denton, Extension Agent Gary Lancaster and Welfare Director Maurine McNeill.

Adjourned at 3:30 p.m.

Attest:

Clerk

Minutes 05/22/1972 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 22 day of May, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley Talcott Commissioner Robert Parga County Attorney C. K. Herndon Clerk, Absent

Minutes of the Regular meeting held Monday, May 15, 1972, were read and approved as read. Miscellaneous correspondence was read and contents noted. On a request by the Chamber of Commerce, Commissioner Talcott was appointed to represent Montezuma County to work with the City of Cortez in making application to the Federal Aviation Agency for funds to repair and improve the airport. Russell Brown, Jim Kyle, and City Engineer, Hans Froeschle, appeared to discuss the airport situation.

Mr. Brown reported that the FAA had inspected the runway. It is expected that some funds are available from both the FAA and the Four Corners Regional Commission. At least a part of the funds that must be made up locally can be in-kind services such as preliminary engineering. A study is now being made on the water table and from present knowledge it is recommended that a trench around the south and of the runway be dug to divert water flow around the runway. If this procedure works satisfactorily, then repairs to the surface should be completed. Other recommendations for parking and taxiways were made. Cost estimates will be prepared and a proposal made to the FAA for assistance.

A Special Events license to host the Cortez Women's Bowling Association on June 10, 1972 was issued the Cortez Elks Association.

Bob Wright with Attorney William A. Thompson, Jr. appeared with an application to transfer the liquor license from Stoner Alpine Lodge Inc. to Stoner Alpine, Inc.

A public hearing was set for Tuesday, May 30, 1972 at 10:00 A.M. in the Commissioner's room with applicant to make proper publication of the hearing.

A tax abatement in the amount of \$107.22 to George C. and Freddit F. Douthit for over assessment of a modular home was allowed subject to approval by the State Property Tax Administrator. A tax refund in the amount of \$239.74 to S & W Music for erroneous assessment was allowed, subject to approval of the State Property Tax Administrator.

Noland Alexander, Leroy Everett and Westley Potts were appointed as Tellers for the counting of ballots on the Mancos Pest Control District.

County Planning Director, Marshall Denton, presented a draft of the Rules of the Association for the San Juan Basin Regional Planning Commission. On a motion by Commissioner Talcott, seconded by Commissioner Honaker, the rules were unanimously adopted by Montezuma County.

The County Clerk was authorized to sell a surplus hand operated addressograph machine for \$10.00

Board of Welfare conducted. Adjourned at 3:30 P.M.

Attest:

Clerk

Minutes 05/15/1972 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 May, A. D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley Talcott Commissioner Robert Parga County Attorney C. K. Herndon Clerk, Absent Minutes of the Regular meeting held Monday May 8, 1972 were read and approved as read. Miscellaneous correspondence was read and contents noted. Treasurer, Sheriff and Clerks reports for the month of April were received. General Fund vouchers #26716 to #26796 in the amount of \$12.631.42 and Road Fund vouchers # 945 to # 986 in the amount of \$13,099.55 were allowed and ordered paid. Howard Acott of the San Juan Vocational Technical School appeared to discuss road problems into the new school. An Inspection of the location will be made. A tax abatement for Louis Gower in the amount of \$418.10 for an erroneous assessment was approved, subject to approval of the State Property Tax Administrator. State Highway fatality report for the month of March was received. Legislative report for the week ended May 12th, notices of timber sales In the San Juan National Forest and minutes of the Rural Affairs Council Region 9 were also received. Don Noland of the U.S. Forest Service presented a list of roads in the

San Juan National Forest to be considered for inclusion in the County Road System. No decision was made at this time.

Board of Welfare conducted.

Bids for crushing gravel was received, from the following:

| BIDDER | ITEM #1 | ГЕМ #2 | TOTAL |
|------------------------------|---------------------|---------------|----------|
| Mountain Gravel & Const. Co. | \$1.10 C-Y-\$33,000 | \$1.10-22,000 | \$55,000 |
| Nielsons Inc. | 1.12 - 33,600 | 1.15-23,000 | 56,600 |
| Siegrist Const. Co. | 1-25 - 37,500 | 1-50-30,000 | 67,500 |
| Williams, Inc. | 1.38 - 41,400 | 1.38-27,600 | 69,000 |

Commissioner Talcott made a motion to accept the low bid of Mountain Gravel and Construction Co. The motion was seconded by Commissioner Reddert and approved unanimously.

Adjourned at 4:00 P.M.

Attest:

Clerk

Minutes 05/08/1972 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 May, A.D. 1972 there were present: Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday May 1, 1972 were read and approved as read. Miscellaneous correspondence was read and contents noted.

V. T. Boyd and Bob Honeycutt appeared to discuss collection of Sales Tax for the town of Dolores. They were advised to contact the Colorado Department of Revenue to see what legal basis there is for the Town of Dolores to enter into an agreement with the County Clerk to collect such tax.

Carol Campbell appeared to explain a program of Planned Parenthood jointly sponsored by the U.S. Health, Education and Welfare Dept. and nationwide donations by individuals and large corporations.

Mr. Bierrum appeared to discuss maintenance of the road into his property near Lakeview. He was told that if he and other property owners would furnish the necessary culverts, the County would install them. The Road Superintendent will inspect same and report to Mr. Bierrum.

Stanley W. Rogers appeared with Attorney Jim Aiken to present an application for a 3.2% fermented Malt Beverage license for consumption off premises in the vicinity of Summit Reservoir in Section 34, T37N, R14W. Mr. Rogers desires to put in a campground and would like to have the 3.2 beer license in conjunction with it. On a motion by Commissioner Talcott, seconded by Commissioner Reddert, it was unanimously voted to accept the petitions and a date of June 5th was set as the date for a public hearing on the application at 10.00 A.M. in the County Commissioners Room.

Art Vanderhoof also appeared with Attorney Aiken with an application for a Hotel and Restaurant liquor by the drink license at Section 27, T36N, R13W, 1 1/2 miles east of Mancos. Pending receipt of the necessary letters of recommendations, Commissioner Talcott made a motion to accept the petition which was seconded by Commissioner Reddert and approved unanimously. Mr. Vanderhoof paid the investigative fee of \$150.00 and a public hearing on the application was set for June 12th at 10:00 A.M. in the Commissioners Room.

Both parties were advised as to necessary publications, postings and investigation required prior to the Public Hearing dates.

A renewal of the 3.2% Beer Retail License for Kathryn L. Doll dba Ute Mountain Market on highway 666 south of Cortez was approved unanimously.

Joe Reed appeared for the Yellow Jacket Grange to discuss use of a County owned grader by individuals. Authority was granted for the Grange Master to execute an agreement with the Board to permit the use of the machine with a provision that it would always be available to the County upon demand.

Commissioner Talcott made a motion that Darrell Veach be appointed to the associate member vacancy on the Planning Commission Board. The motion was seconded by Commissioner Reddert and was approved unanimously.

True Data Service representatives appeared to discuss various services they could furnish the County such as payroll, election and voter data and cost accounting. Approximate charge for these services will be outlined at a future date.

Legislative report for the week ended May 5th was received and the Colorado Water Congress newsletter for Key and Colorado Development Digest Were also received. Road Superintendent Bob Page reported on road conditions and constructions.

Adjourned at 2:00 P.M.

Attest:

Clerk Chairman

Minutes 05/01/1972 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 May, A.D. 1972 there were present:

CURTIS HONAKER Chairman F. E. REDDERT Commissioner STANLEY TALCOTT Commissioner

ROBERT PARGA County Attorney

C. K. HERNDON Clerk,

Absent

Minutes of the Regular meeting held on Monday, April 24, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

Bids were opened from Walter Uptain and Rufus A. Wilderson for a surplus 1970 Plymouth police car. Both bids were rejected as being too low and consideration of using the car for other County purposes was discussed. Car will be assigned to the Planning Department.

Highway 184 maintenance agreement for the month of May, 1972 was signed.

Extension Agent Gary Lancaster, presented the Mancos Flea-Pest Control District mailing list and boundary description. Ballots are to be mailed to 275 individuals on May 4th with the deadline for return of ballots on May 24, 1972.

Planning Cooridinator Marshall Denton, appeared to discuss standards for Roads and Bridges for County Roads. Mr. Denton will get together with the County Engineer to work with the Planning Commission on these plans. A Western Interstate Commission for Higher Education intern (WICHE) to assist in Land Use and Housing study and an Economic Base Study for both Montezuma and Dolores Counties, for a 12-week period has been employed. An NYC student helper will also start during the first week of June or sooner in the planning office.

Dean Stanley and Everett Johnson appeared to discuss inspections of electrical installations under the State Electrical Board. The Board agreed to write a letter protesting cuts in budgets which make payment for these inspections. State law requires a state inspection prior to Empire Electric furnishing the service and the inspection fee is collected from the owner or contractor. A used surplus bridge weighing 14,630 pounds was sold to the Mancos School Dist #6 @ \$.06 (6 cents) per pound. Clerk was directed to bill same.

General Fund vouchers # to # in the amount of \$ and Road Fund voucher # in the amount of \$ were allowed and ordered paid. Public Works voucher in the amount of \$2408.25 was also allowed and ordered paid.

John Greememeier, President of the Sky-Hi Ski Club with members Bill Fraley and W. L. Glenn and Bob Wright, new owner of the Stoner Lodge with Attorney Bill Thompson appeared to discuss a new road and bridge into the area. It was agreed that if

Mr. Wright could furnish bridge material and 60" road Right of Way, that the County would install the bridge and rebuild the road into the lodge area and construct a new road into a proposed parking area for skiers.

Attest:

Clerk

Minutes 05/01/1972 Regular

Page No. 2 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 May, A.D. 1972 there were present: CURTIS HONAKER Chairman F. E. REDDERT Commissioner STANLEY TALCOTT Commissioner **ROBERT PARGA County Attorney** C. K. HERNDON Clerk, Absent Bids were opened on utility trailer as follows: McDonald Equipment Co. - 15 ton General Model 15S - \$3300.00 McDonald Equipment Co. - 12 ton General Model 12S 2940.00 Pete Honen Equipment Co. - 12 ton Dakota 4075.00 Power Equipment Co. - 17 ton Hyster HP20T 6099.00

On a motion by Commissioner Reddert, seconded by Commissioner Talcott it was voted unanimously to purchase the 15-ton trailer from McDonald Equipment Co. Bob Banks appeared to discuss irrigation ditch problems on County Roads near his place. The matter was referred to Road Superintendent Bob Page and Engineer Fred Thomas. Road Superintendent Bob Page reported on road conditions and constructions.

Adjourned at 4:00 P.M.

Cler

Attest:

Minutes 04/24/1972 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 24 day of April, A.D. 1972 there were present: Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley Talcott Commissioner

Robert Parga County Attorney

Judi Glazner Clerk.

Absent C. K. Herndon

Minutes of the Regular meeting held Monday, April 17, 1972 were read and approved as read. Mr. and Mrs. Gilbert McNeil of Lake View appeared to discuss a Bureau of Reclamation road, crossing Section 15, 16, 21 and 22, Twp. 36, R. 15. It was decided that the County has no authority to repair the road.

General fund voucher # 496 to # 550 & # 26714 & # 26715 in the amount of \$22.337.40. and Road fund voucher # 1000 to 10408 # 943 in the amount of \$22,254.63. Were allowed and ordered paid.

The County Commissioners will be attending the State Association Meeting of County Commissioners in Denver, May 5 and 6.

Road Superintendent Bob Page reported. General discussion was held concerning the work sheets.

Joe Reed of Yellow Jacket appeared in connection with using an old grader for grange conservation. Liability insurance covering the lending of the grader was discussed with Val Kruse. He reported it would be covered if loaned to the Grange. Joe Reed was to look into the Grange insurance and report back.

A letter was read concerning graveling the Fair View Cemetery. Discussion followed. Charlene Dale, Dave Herrick and Donna Hindmarsh appeared to discuss branch registration. They will contact Mr. Eitemiller of the State Office for further information. They would also like more available Precinct lists and suggested they either be stencilled so they could run off copies or the possibility of going to a computer system was discussed. The Commissioners will look into costs of computer data processing. Extension Agent Gary Lancaster, along with Noland K. Alexander and Roy Everett presented a proposed peat control district for the Mancos area. The proposed District will be known as the Mancos Flea Control District. Ballets and land description should be ready by the end of the week. Alexander and Everett will contact people for serving on Advisory Committee and will submit a list to the Commissioners.

Gary Lancaster discussed the County spraying weeds along the pavement. He was advised to check with Jack Allum.

It was decided the County will establish the monitoring point at the Air Port and the City will do the actual monitoring on the Air Port drainage problem.

Board of Welfare conducted.

Adjourned at 4:30 P.M.

Attest:

Clerk

Minutes 04/17/1972 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 April A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley Talcott Commissioner

George Buck, Jr. County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, April 10, 1972 were read and approved as read. A gravel case for a three-year period was signed with R. T. Periman in the E 1/2, SE 1/4 of Section 18, T38N, R15W.

A Special Events license was approved for the Cortez Elks Association for the date of May 5. 1972.

General fund voucher #26712 to #26713 in the amount of \$100.75 and Road fund voucher # 940 # 942 in the amount of \$32,934.64 were allowed and ordered paid.

General discussion was held concerning destruction, removal and vandalism of county road signs. State statutes provide penalties for any of the above acts and it was unanimously agreed to offer a \$100.00 reward for information leading to the arrest and conviction of any person or persons committing these acts.

A Warranty Deed for 44/100 acre of land in the SW 1/4 SW 1/4 of Section 20, T37N, R16W, was received from Alford Hal Rogers for consideration of \$100.00 to convey title to the above Property that has been used by the County for several years past at Arriola.

Duane Johnson of the Soil Conservation Service appeared to discuss assistance that his organization could afford City - County on the airport water drainage problem. Soil Conservation Service will talk to the San Juan Resources Conservation & Development people for further consultation services. Cost of Repairs to the runway may be partially funded by the Federal Aviation Agency after compilation of all the necessary information. Legislative report for the week ending April 14th was received.

Vince Marions of the Blackline Asphalt Co. appeared to discuss roadoils for the summer paving projects.

Extension Agent Gary Lancaster presented a proposed Pest Control District for an area around Mancos for which petitions have been signed by more than 25% of the land owners. Ballots must be in the mail by May 5th to comply with the law. Before setting permanent boundaries, some of the interested parties will be asked to assist Mr. Lancaster and further action will be taken next Monday.

It has been brought to the Board's attention that the term of Wm. K. Nielson had expired as a member of the County Planning Commission. Mr. Nielson being agreeable, it was regularly moved by Commissioner Reddert, seconded by Commissioner Talcott and unanimously approved to reappoint Mr. Nielson to the Commission for a five year period. Appointment of a replacement of Tommy Pedigo as an alternate was deferred pending a recommendation of the Planning Commission.

Road Superintendent Bob Page reported on road conditions and construction. Specifications on a utility trailer for hauling the laydown machine and roller were presented. Clerk was Attest: Clerk Chairman

Regular meeting of the Board of County Commissioners -Monday, April 17, 1972

directed to send invitations to bid to McCoy Co, Moore Equipment Co. and Power Equipment Co. In Durango for opening May 1, 1972. Bids were also entertained for crushing 30,000 yards of gravel at the Mud Creek site and 20,000 yards at the Periman site, returnable May 15, 1972 at 2:00 PM.

U. S. Forest personnel appeared to discuss joint maintenance roads. The addition of approximately 40 miles of roads in the Taylor Mesa and Roaring Fork areas to the County road system was discussed and also cleaning up around the site of the old West Fork bridge. Various roads throughout the forest system due maintenance were also discussed. A new MEMORANDUM OF UNDERSTANDING for maintenance of certain roads was signed, subject to cancellation on 30 days written notice. U. S. Forest personnel appearing were as follows: Jack H. Ott, Mancos, Colo., Forester,

Ted Erickson, District Ranger, Glade, District,

San Roth, District Ranger, Dolores District,

Don Noland, West gone Engineer, Dolores, Colo.,

Morris Snider, District Ranger, Mancos, and

Willard Rambo, Maintenance Foreman, Durango, Colo.

Additional cost for guttering in front of the Courthouse building @ 1.25 per foot was authorized in the contract approved previously to E. M. Fletcher & Sons. Board of Welfare conducted.

Adjourned at 4:30 P.M.

Minutes 04/10/1972 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 10th day of April, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley Talcott Commissioner

George Buck, Jr. County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, April 3, 1972 were read and approved as read. Bids for removing and replacing 217 feet of sidewalk and curbing and an entrance walk 26X10 in front of the Courthouse building were received from E. M. Fletcher and Son in the amount of \$2137.00, Robert B, Sitton- \$2629.85 and Higman and Johnson- \$2575,00, Commissioner Reddert made a motion that the Fletcher bid be accepted and paid from the Public Works Fund. Motion was seconded by Commissioner Talcott and was approved unanimously.

Expenses of the Prairie Dog extermination program was reviewed and it was agreed that the program would be continued for the time being. Miscellaneous correspondence was read.

General Fund vouchers #26642 to #26711 in the amount of \$16,911.99 and Road Fund vouchers #899 to #939 in the amount of \$ 15,084.27 were allowed and ordered paid.

A delegation of Lakeview residents presented a petition signed by about 50 persons living on the Lakeview Road #3 east from the Myler corner a distance of 2.7 miles, requesting work be done on this road. Various suggestions were made and the Board agreed to have the engineer look at the situation and make recommendations.

Monthly reports for March were received from the County Clerk, Sheriff and Treasurer. Legislative report for the week ending April 7th, Liquor enforcement bulletin for February and Highway fatality report for February were also received. Mr and Mrs. Herbert Johnson appeared to discuss the assessment of cattle. They were informed that the Board of Commissioners did not have jurisdiction and that he should work things out with the Assessor. If unable to do so, he had recourse to come to the Board during the mouth of July when they set as a Board of Equalization.

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

Extension Agent Gary Lancaster, presented maps showing location of land owners that desire forming a Pest Control District south of Cortez and in the Mancos area. More work must be done to define boundaries and obtain at least 25% of the land owners signatures on the petitions before the Board of Commissioners can call for an election.

Adjourned at 2:45 P.M.

Attest:

Clerk

Minutes 04/03/1972 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 April, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E. Parga County Attorney C. K. Hendon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 27, 1972 were read and approved as read. Percentage report for the month of February and year to date was received.

The decision of the State Supreme Court affirming the findings of the District Court in the Mesa Verde Co. tax matter was received.

Highway 184 maintenance agreement for the month of April was signed.

A tax abatement for Sinclair Oil Co. because of double assessment was allowed in the amount of \$329.20, subject to approval of the State Property Tax Administrator. Noland Alexander of Mancos presented a Pest Control District petition signed by twelve land owners in that area and Extension Agent Gary Lancaster brought in a petition signed by thirteen In the same area for consideration. Another petition circulated by Benny Gordinair for an area south of Cortez and one circulated by Charles Hinton in the same area was received for consideration.

Delivery of a now 1972 Dodge police car from G & H Motor Co. was made and payment in the amount of \$3375.38 was authorized.

Road Superintendent Bob Page reported on road conditions and construction. A trade with George Smith, Jr. of two surplus trailers few one 1960 Peterbilt dump track Plus \$750.00 was negotiated. Sale of a surplus maintainer and snow wing was discussed.

Alan Wimer of the U. S. Bureau of Sport Fisheries and Wildlife appeared to discuss Predator control in the County. He cited lack of funds, personnel and the Presidential order banning poison on federal lands for the Increase of coyotes causing most of the losses. Under current programs, the outlook for help is dim. He assured the Board that he would continue to offer assistance and direction for trappers as much as possible

An Inspection of roads in the Lakeview area was made.

Adjourned at 4:30 p.m.

Attest:

Clerk

Minutes 03/27/1972 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 March, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E Parga County Attorney C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 20, 1972 were read and approved as read. Miscellaneous correspondence was read and contents noted. Included was a notification of a hearing before the Division of Labors Workmen Compensation Section into the death of Robert Simpson Conner to determine whether or not the claimants death resulted from an accidents to be held on Wednesday, April 5, 1972 at 10:00 A.M. in the District Court. General Fund Vouchers #441 through #495 and #26641 in the amount of \$22102.93 and Road Fund vouchers #962 thru #999 and #898 in the amount of \$21531.84 were allowed and ordered paid.

County Treasurer Russell Hindmarsh presented information concerning the Summons in Condemnation served him concerning the Mancos School Dist. RE6 vs. C. H. Bopp, at al. Outstanding taxes amount to \$52.01. Treasurer was directed to collect this amount for the years 1946 thru 1960 prior to issuing Treasurer's Deed for the property.

George Smith Jr. appeared to discuss crushing gravel on a contract basis. He was informed that specifications were being made and he would be furnished with a copy at a later date. A

possible trade of County owned trailers for a dump truck owned by Smith was also discussed.

Barney Phillips, Gerald Neal and Buck Finley appeared on behalf of the Montelores Tax League to discuss a County wide sales tax. Based on 1969 retail sales figures supplied by the Tax League, a 1% sales tax would have raised \$228,724.33 from sales that year. The League feels that the ad valorem tax mill levy could be reduced considerably by use of a sales tax.

Road Superintendent Bob Page reported on road conditions and construction. Purchase of a new Caterpillar 140 motor grader from the McCoy Co. was discussed. A demonstrator machine on hand equipped with a snow wing was quoted at \$38,123 less discount of \$6123 for a net cost FOB Cortez of \$32000.00. On a motion by Commissioner Reddert, seconded by Commissioner Honaker, the purchase was unanimously approved. Delivery on machine will be March 31, 1972 with snow wing on or before November 1, 1972.

Engineer Fred Thomas presented a prospectus for use in calling for bids for crushing gravel on a contract basis. Discussion concerning locations and type of material was discussed. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Minutes 03/20/1972 Regular

THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF MONTEZUMA

STATE OF COLORADO

At a regular meeting of the Board of Commissioners of Montezuma County, Colorado duly convened and held the 20th day of March, 1972, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:

BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado as follows:

Section 1 That it hereby adopts a plan to cooperate with other political subdivisions in the creation of the San Juan Basin Regional Planning Commission as provided for in Chapter 106, Article 2, Colorado Revised Statutes, 1953 as amended, and further adopts the recommended rules, regulations, plan of organization and operation of the San Juan Basin Regional Planning Commission as set forth in the "Rules of Association" adopted by the official representatives of the several counties, cooperating in the organization of the San Juan Basin Regional Planning Commission dated March 8, 1972, which by reference thereto is hereby expressly made a part of this resolution.

Section 2 The San Juan Basin Regional Planning Commission shall have the function, powers and duties which are prescribed by law.

Section 3 The membership from the County shall consist of one member appointed by the Chairman of the Board of County Commissioners of each County in the area of Archuleta, San Juan, La Plata, Montezuma and Dolores Counties, Colorado.

Section 3A Montezuma County herewith appoints Stanley E. Talcott as a member of such Commission to serve until his successor be appointed.

Section 4 This resolution shall become of full force and effect upon the date of adoption, being March 20th, 1972.

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

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 20th day of March, 1972.

County Clerk and Recorder of Montezuma County, Colorado.

Minutes 03/20/1972 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 March, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E Parga County Attorney C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, March 13, 1972 were read and approved as read. Art Simmons appeared to discuss county storage of gravel on his property in Section 7, T36N, R16W on a no fee basis. A one-year agreement will be drawn for Mr. Simmons signature.

Sheriff Tom Watson appeared to request deviation from budgeted items in his 1972 budget. He was authorized to purchase two portable radios for use in search and rescues fire control, etc.

County Planner Marshall Denton appeared to discuss making an application to the Economic Development Administration for future use in obtaining funds from government agencies. The advantage of joining with Dolores County was discussed and Mr. Denton was requested to discuss the matter with them.

Miscellaneous reports and correspondence was read. Included was the clerk's report for the month of February, audit report of Montezuma Court House Authority for 1971, timber sale on Taylor Mesa, liquor information bulletins Highway fatality report for 1971 and the Colorado Water Congress newsletter.

A tax abatement in the amount of \$126.48 for Mount Lookout Grange #339 for exempt property was allowed, subject to approval of the State Property Tax Administrator.

A resolution by the County of Montezuma to cooperate with other counties of the San Juan Basin Regional Planning Commission and appointing Commissioner Stanley Talcott as a member thereof was made. (See attached)

Road Superintendent Bob Page reported on construction and road repairs being made. Board of Welfare conducted.

Adjourned at 3:00 p.m.

Attest:

Clerk

Minutes 03/13/1972 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 March, A.D. 1972 there were present: Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E. Parga County Attorney C. K. Herndon Clerk. Absent Minutes for the Regular meeting held Monday, March 6, 1972 were read and approved as read. Robert Boe, Director of the Southwest Mental Health Center appeared to discuss problems of alcoholism. He urges establishment of a "halfway" house for treatment of alcoholics with a total expenditure of about \$65,000,00 for Montezuma County. County expense would be \$1500,00 for the first year. 90% of the \$65,000.00 would come from federal funds. It was agreed that Montezuma County would participate financially beginning in January, 1973 with the program scheduled to start in July, 1972 when the staff will be formed. Clerk requested to write confirming letter. A gravel lease from Doug Hindmarsh was signed for a five-year period. Miscellaneous

correspondence was read and contents noted.

County Agent, Gary Lancaster appeared to request a meeting of the Road Planning Committee for March 23, 1972, Meeting was scheduled for 7:30 P.M. in the Commissioners room. Mr. Lancaster will notify all members.

Quotations for a new, wheeled, front end loader was opened from the following:

McCoy Co.-Durango - #950 \$34,790.00 966 43,264.00

Moore Equipment-Durango H65 35,205.00 H80 41,176.00

Power Equipment-Durango 645 35,313.84 645

(Demo) 40,605.76 745 47,674.40

Bid of the McCoy Co. was accepted with additions of optional equipment.

General Fund vouchers #26569 to # 26640 in the amount of \$ 7398.56 and Road Fund vouchers # 866 to # 897 in the amount of \$16,052.71 were allowed and ordered paid.

Treasurer's report for the month of February was received. Monthly minutes of the Committee on Welfare, Colorado State Ass'n. of County Commissioners and the weekly legislative report also received.

An abatement of taxes in the amount of \$233.07 to J. B. and Burnelle Horton for double assessment was approved subject to approval of the State Tax Adm. C. H. English appeared to discuss a road into some property he is interested in purchasing. He was advised to obtain the necessary right of way from the present owner and present same before consideration can be made.

Attest:

Clerk

Minutes 03/13/1972 Regular

Page No. 2 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 March, A.D. 1972 there were present. Curtis Honaker Chairman F. E. Reddert Commissioner Stanley E. Talcott Commissioner Robert E. Parga County Attorney C. K. Herndon Clerk, Absent Road Superintendent, Bob Page reported on road conditions and equipment purchases. County Clerk, C. K. Herndon presented a proposed realignment of precinct boundaries and polling places pursuant to Senate bill #18 and House bill #1048. Commissioner Reddert made a motion that the plan be adopted. It was seconded by Commissioner Talcott and was unanimously adopted as submitted and the

It was seconded by Commissioner Talcott and was unanimously adopted as submitted and the same incorporated herein by reference.

(See attached resolution) (See microfilm records) Board of Welfare conducted.

Adjourned at 4:00 P.M.

Attest:

Clerk

Recorded a: 11:10 o'clock A. Warel 3.8, 1973 Beception No. 3.80913 C. K. Herndun, Seconder, Launtezuena, Co., Cole. EL.

GRAVEL LEASE CONTRACT BOOK 428 PAGE 260 THIS GRAVEL LEASE CONTRACT, hereinafter referred to as Contract, is made and entered into this <u>1377</u> day of <u>FEBRUARY</u>, 1972, by and between the County of Montezuma, Colorado by the Board of County Commissioners of Montezuma County, Colorado, hereinafter referred to as First Party, and DOUGLAS H. HINDMARSH and ARLENE HINDMARSH, of the County of Montezuma, State of Colorado, hereinafter referred to as Second Parties.

WITNESSETH:

WHEREAS, Second Parties are the owners of the property described on Exhibit A attached hereto, in Montezuma County, Colorado, which land has thereon, in and under same gravel, sand and other materials suitable for road, airport and bridge construction, and

WHEREAS, Second Parties are desirous of selling said gravel, sand and materials, and

WHEREAS, First Party is desirous of obtaining gravel, sand and material for purposes of road, airport and bridge construction.

NOW THEREFORE, in consideration of the premises and of the payments as hereinafter set forth by First Party to Second Parties, Second Parties hereby grant, let and give unto First Party a lease upon the herainfter described lands for the purposes of mining and removing sand, gravel and materials therefrom suitable for road, airport and bridge construction upon the hereinafter set forth terms, covenants and conditions, and First Party hereby accepts said lease upon said terms, covenants and conditions:

<u>PERIOD OF LEASE</u>: The period of this lease shall be from 12:00 o'clock noon on the 1st day of January, 1972, at 12:00 o'clock noon on the 1st day of January, 1977.

PROPERTY LEASED: All of the real property described

BOOK 428 PAGE 261

upon Exhibit A for the purpose of mining and removing sand, gravel and other materials used in or in connection with construction and maintenance of roads, airports and bridges. Stockpiling shall be as near to the pit as is practical.

<u>RENTAL - ROYALTY</u>: First Party shall pay to Second Parties the sum of \$0.10 per cubic yard of sand, gravel and materials mined and removed from said premises by First Party, and First Party guarantees to Second Parties a minimum royalty of \$100.00 per year for each year of this Contract, said \$100.00 to be paid thusly: \$100.00 upon execution of this Contract and \$100.00 within 30 days of anniversary date each year hereafter for the period of this lease, and the first \$100.00 worth of sand, gravel and materials mined and removed from said properties each year shall be applied against said \$100.00 so paid and the balance of any royalties due shall be paid to Second Parties on or before 90 days after the same has been mined and removed from said properties.

<u>COVENANTS OF FIRST PARTY</u>: First Party shall mine and remove said gravel, sand and material in a manner not to interfere with the surface of said lands so long as it does not reasonably interfere with said mining and removal operations, and upon termination of this Contract First Party shall level off any mounds of dirt and other materials piled by it in its mining and removal operation.

SECOND PARTIES COVENANT: Second Parties covenant to and with First Party that Second Parties are the owner in fee simple of the leased premises with sole and absolute right to enter into and grant this Contract with the County and that Second Parties will forever hold harmless First Party from any claims or demands of any kind from other parties claiming a right or ownership in and to said lands.

<u>TERMINATION</u>: Either party may terminate this agreement provided that the party desiring to terminate said agreement

BOOK 428 PACE 262

shall give to the other party a written notice of his desire to terminate, which notice shall be effective 90 days from and after said notice be received by the other party. First Party, in the event of termination of this agreement, shall have the right to remove all materials stockpiled and equipment upon said premises prior to the effective date of such termination or extension thereof if any be granted.

First Party agrees that at whatever points they enter the real property, they will install and maintain a cattle guard, such maintenance to be as long as the premises are leased and further agrees to do any maintenance work necessary to keep the fences up in the areas of use and prior to the cutting of fences to brace the same.

<u>BINDING AND OBLIGATORY</u>: This contract is binding and obligatory upon the parties hereto and their personal representatives, successors and assigns.

IN WITNESS WHEREOF the parties hereto affix their handshand seals.

THE COUNTY OF MONTEZUMA BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO

rman of the Board Chai

ATTEST County

BOOK 428 PAGE 263 STATE OF COLORADO } SS COUNTY OF MONTEZUMA The above and foregoing contract was executed and acknowledged before me this // day of March, 1972, by CURTIS HONAKER and C. K. Herndon, Chairman of the Board and County Clerk, respectively, of Montezuma County, Colorado. \Box lotary Public My commission expires: A 3 Ċ ·) ' 2 STATE OF COLORADO Ŋ Ŷ Ì S S (1 - C) COUNTY OF MONTEZUMA The above and foregoing contract was executed before me this $\frac{AT}{AT}$ day of $\frac{March}{March}$, 1972, by Douglas H. Hindmarsh and Arlene Hindmarsh. TARY. Notary Public • • cs. My commission expires:

| - | |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | BOOK 428 PAGE 264 |
| | |
| - | <u>EXHIBIT A</u> |
| | West Half of the following: |
| | Southwest Quarter of Section 4, Township 37 North, Range 15 West, N.M.P.M. and the Southeast Quarter and East Half Southwest Quarter of Section 5, Township 37 North, Range 15 West, N.M.P.M. |
| | Quarter of Section 5, lownship 37 North, Range 15 West, W.M.F.M. |
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Minutes 03/06/1972 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 March, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, February 28, 1972 were read and approved as read.

Commissioner Talcott reported on his attendance at the Welfare Committee of the Commissioners Association in Denver on Tuesday of last week. A plan has been proposed to put the Food Stamp program under the Post Office and to put say reconvened funds in cases of fraud into the County General Fund to offset expenses of an investigator.

Maintenance agreement on Highway 184 for the month of March was signed. Miscellaneous correspondence was read. A Special report an State aid to County Welfare funds prepared by the Colorado Public Expenditure Council and the fatality report of the Highway Department for the month of December were examined.

A tax abatement for Jerry's Army Surplus and Sporting goods in the amount of \$451.38 and refund of \$61.17 for erroneous assessment, an abatement for Kent's Rexall Drug in the amount of \$388.31 because of double assessment and an abatement for Lewis Grange #406 in the amount of #295.28 for exempt property were allowed subject to approval of the State Property Tax Administrator.

Legislative report for the week ending March 3, 1972 was received and the legislative journal was examined.

County Planner Marshall Denton presented some organizational material and a conference call was completed with other county Commissioners setting up a meeting on Wednesday night to further work out planning for Region 9.

Theron Story appeared to discuss road plans on the Goodman Point road. Needs of irrigation ditch changes and other improvements were discussed.

Road Superintendent Bob Page reported on read conditions and bridge construction being done. Needs for culverts needed was discussed.

Gaylord Gardner, Fritz Murray, Jack Tanner, Bob Leighton and Carl Scheuerman, appeared to discuss formation of the Pest Control Board. Mr. Murray has been elected chairman and Mr. Tanner secretary of the organization. For control of Prairie Dogs, the County will furnish three pickups on a first come- first serve basis and butane will be furnished through Fraley & Co., Suburban Gas and Navajo Butane as long as budgeted funds last.

Public meetings will be called to inform people in suggested methods of using motors and butane and other methods. Newspaper stories and the radio will also be used to circulate information.

Adjourned at 3:30 p.m.

Attest:

Clerk

Minutes 02/28/1972 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 February, A.D. 1972 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert. E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular Meeting Held Tuesday, February 21, 1972 were read and approved as read.

Building Custodian Marion Steerman presented quotations for replacing a hot water heater for the jail. Roseberry Plumbing bid of \$293.00 for 75 G1 tank was los. On a motion by Reddert, seconded by Talcott, Roseberry was authorized to make the replacement.

Mrs. Francis Conley appeared to discuss trash being left in and around Totten Reservoir. Harold Gresh, Game and Fish Dept. officer and Sheriff Tom Watson also appeared on the same issue. Mr. Gresh stated that the Department employed a person six months of the year to keep the area cleaned up.

Art Simmons appeared to discuss a culvert near his property. The Board agreed to look at some later in the day.

Gary Dolack, Administrator for Southwest Memorial Hospital presented a new contract calling for payment of \$12,000.00 for care of indigents and paupers for the year 1972. On a motion by Reddert, seconded by Talcott, the attached resolution was unanimously adopted. (See attached)

Doug Hindmarsh appeared to discuss terms of a contract for gravel to be removed from his property on Granath Mesa. A contract will be drawn for his signature.

Road Superintendent Bob Page reported on road conditions and projects now being worked on. Curtis Honaker, Frances Longenbaugh, Harry Longenbaugh, Gaylord Gardner, Fritz Murray and Robert Leighton ware appointed tellers to count the ballots received by the Board on the formation of a Pest Control District. A total of 479 ballots were received, with 407 for, 71 against and one blank ballot. A total of 72,833.306 acres, were in the district with a total acreage voted of 52,002.68 acres or 71.4% of total being voted.

Mr. Longenbaugh also presented tow petitions for formation of a pest control district south of Cortez. An advisory committee composed of Fritz Murray, Gaylord Gardner, Carl Scheuerma Jack Tanner and Robert Leighton, was appointed.

Planning coordinator Marshall Denton reported a meeting to be held on Wednesday for Planning Region 9 in Durango and the resignation of Tommy Pedigo from the Planning Commission.

General Fund vouchers #386 thru #440 and #26568 in the amount of \$22332.09 and Road Fund vouchers #924 thru #961 and #865 in the amount of \$21499.20 were allowed and ordered paid.

Board of Welfare conducted. Adjourned at 4:45 p.m. Attest:

Clerk

CONTRACT AGREEMENT

1.2

THIS CONTRACT AGREEMENT, hereinafter referred to as Contract, is made and entered into this 2874 day of FEBRUARY 1977, by and between the Board of County Commissioners of the County of Montezuma, Colorado, hereinafter referred to as County, and Southwest Memorial Hospital, of Cortez, Colorado, a non-profit corporation incorporated under the laws of the State of Colorado, hereinafter referred to as Hospital,

WITNESSETH:

WHEREAS, under Chapter 36, 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 indigents 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 hospitalization 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, and

WHEREAS, County has by Resolution duly passed, adopted and approved on the 4TH day of HOVEMBER, 1968, authorized entering into this Contract with said Hospital, and whereas the Board of Directors of said Hospital by Resolution did on the ISTN day of DECEMBER, 1971, authorize the Hospital to enter into this Contract with County. NOW THEREFORE, the County in consideration of the premises and of the furnishing and providing of said hospitalization by Hospital as hereinafter provided, does hereby agree to pay to said Hospital the sums of money as hereinafter set forth for said hospitalization for the period as hereinafter set forth, and Hospital hereby covenants and agrees to and with County to furnish said hospitalization for said sums of money and for the period as hereinafter set forth:

The period of the Contract shall be from 12:01 o'clock A.M. on January 1, 1974, to 12:01 o'clock A.M. on January 1, 1973. The word "hospitalization" as herein used shall mean the entire charges of the Hospital for rooms, food, laboratories, and all other facilities or services rendered by Hospital to and for such patients.

Said hospitalization to be furnished to all paupers and indigent persons within the County for whom the County owe such duty and is liable for the care and hospitalization thereof.

County shall pay to Hospital the total sum of \$12,000.00 for said period of hospitalization, said payments to be made thusly: One-half on or before June 1, $19 \underline{72}$, and the remaining one-half on or before October 1, $19 \underline{72}$.

Hospital covenants and agrees to and with County to keep and maintain such hospital facilities necessary and required to furnish said hospitalization.

This Contract shall be binding and obligatory upon the parties hereto and their successors, and assigns, and this Contract shall be interpreted and construed according to the laws of the State of Colorado. This contract does not invalidate or abrogate other existing contracts.

1125

45°.X 1. IN WITNESS WHEREOF, the parties hereto affix their hands and seals. BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO Byfenrtis Honoky Chairman ATTEST: fin de Cle SOUTHWEST MEMORIAL HOSPITAL W all Вy President ATTEST: Secretar -,

Minutes 02/22/1972 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 22nd day of February, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, February 14, 1972 were read and approved as read.

Miscellaneous correspondence was read.

County Attorney R. E. Parga presented information concerning the request of Colorado Forest Products, Inc. to the Colorado Air Pollution Commission for a variance to their cease and desist order pointing out the fact that the company has stated they would buy the required control device were it available and that if the order is enforced, about fifty employees would lose their jobs. Accordingly, the attached resolution was adopted.

A tax refund for Marvin Brunner in the amount of \$8.49 for 1970 and abatement of \$8.94 for 1971 because of double assessment of farm machinery and an abatement for midway Shop and Swap in the amount of \$40.22 for erroneous assessment were allowed, subject to approval of the State Tax Administrator.

County Clerks report for the month of January was received as well as reports from the interstate Association of Public Land Counties, the Colorado Water Congress, Liquor

Enforcement Division and a timber sale in the San Juan National Forest were reviewed.

A quotation from Blackline Asphalt Sales of Colorado, Inc. concerning prices of various road oils for 1972 was received.

Jack Fredricksen representing the Town of Dolores appeared to request some gravel be stockpited in the Town for future use and talked about paving the Town would like to have done. Flood control on the Granath Mesa was also discussed.

Sheriff Tom Watson reported a problem of dead sheep being dumped on County road right of way. The matter was taken under advisement. The Sheriffs report for the month of January was also received.

Board of Welfare conducted.

Fred Thomas of Clarke-Thomas Engineering Inc. appeared to discuss terms of a six-month contract for engineering services on a trial basis at 1500 per month to include all laboratory facilities plus mileage and extra help as needed at \$4.00 per hour. Any services over twenty hours a week will be compensated at a \$6.00 per hour rate.

Adjourned at 3:30 p.m.

Attest:

Clerk

Minutes 02/14/1972 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 14th day of February, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular Meeting held Monday, February 7, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted.

General Fund vouchers #26497 to #26567 in the amount of \$10493.48 and Road Fund vouchers # 820 to #864 in the amount of \$ 18540.85 were allowed and ordered paid.

A tax abatement in the amount of \$365.17 for an erroneous assessment to Southwest industries was approved subject to approval of the State Tax Administrator. Treasurer's report for the mouth of January was received.

Legislative report for the week ending February 11, 1972 was examined as well as reports from the Colorado Public Expenditure Council, Colorado Division of Highways, Colorado State Forest Service and a Fiscal Digest of the State of Colorado.

Byrl Johnson representing the Cortez Sanitation District appeared to discuss access roads and culverts into a new sanitary land-fill area south of Cortez. Road Superintendent Bob Page was requested to place a culvert in the Montezuma Irrigation Co. ditch and road work as needed to gain access to the area. Work will be done as soon as possible. Road Superintendent reported on road construction in Simons Draw and other road maintenance.

Harry Longenbaugh appeared to discuss the balloting on formation of the pest control district in the Arriola area. About 275 ballots have been returned out of over 800 that were mailed out. Mary Jane Millard and Gene Tozer also appeared to discuss the prairie dog program.

County Planning Coordinator Marshall Denton presented a resolution for adoption by the Board concerning contracting with the Colorado Division of Planning for funds. (See attached). Board of Welfare conducted.

Adjourned at 4:30 p.m.

Attest:

Clerk

Minutes 02/13/1972 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 February, 1972 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Parga

the following proceedings, among others, were taken:

Whereas, Montezuma County has been divided, from East to West by the reapportionment lines drawn by the Colorado House of Representatives putting the Northerly portion of the county in Representative District #58 and the remainder of the county in Representative District, #59, and; Whereas, HB #1048 creating the above apportionment, having been signed into law by the

Governor of the State of Colorado, decrees that no precinct lies within more than one senatorial or more than one representative district;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the precinct boundaries and precinct numbers for each General Election precinct within Montezuma County be established in accordance with the plat of Montezuma County attached hereto and incorporated herein for all purposes and that the polling places are declared to be as follows:

Precinct #1 Pleasant View School

Precinct #10 Empire St Baptist Church

- " 2 Dolores School
- " "11 Kemper School
- " " 3 Battlerock School
- " " 12 School Adm Bldg
- " 4 Dolores Twon Hall
- " " 13 Manaugh School
- " 5 Lewis-Arriola School
- " "14 Lakeview Grange Hall
- " " 6 Empire Electric " 15 Mancos Town Hall
- " 7 Commissioners Room
- " "16 Mancos School
- " " 8 Downey School
- " "17 Mesa School
- " 9 Cortez City Hall
- " "18 Tribal Judges Office-Towaoc

BE IT FURTHER RESOLVED that precincts shall be eighteen (18) in number and be numbered consecutively one to eighteen as set forth on the above referenced plat.

Commissioners voting in favor of the Resolution were: Honaker, Reddert, and Talcott. 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 February, 1972.

(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

Minutes 02/07/1972 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 February, A.D. 1972 there were present:

Curtis Honaker Chairman F.E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held on Monday, January 31, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted. A Dependents Notice and Claim for Compensation by Iva Irene Conner with the State Compensation insurance Fund in the death of Robert Simpson Conner deceased, was referred to Road Superintendent Bob Page.

County Assessor Wayne Denny presented an abatement of taxes for Louis Gower in the amount of \$418.10 for reappraisal of property too late to change on tax roll for 1971. It was rejected on the grounds that only an erroneous or illegal assessment can be considered. A refund to Jimmy G & Sandra M Suckla for erroneous assessment in the amount of \$331.24 was allowed subject to approval of the State property Tax Administrator.

County Treasurer Russell Hindmarsh presented data on the application of Treasurer fees to the Old Age Pension Fund which is currently over drawn. Clerk was directed to issue an order to the Treasurer to transfer \$2000.00 from County Public Welfare Fund to the Old Age Pension Fund pending a further determination from the State Welfare Department or the Attorney General. Century Casualty Co. policy #A1109 covering the City-County airport for bodily injury and property damage through the Rauh Agency was renewed.

A resolution to join the Division of Highways, State of Colorado in Eminent Domain proceedings to secure right-of-way along the proposed realignment of U.S. 666 north of Cortez was signed. (See attached)

Highway 184 maintenance agreement for the month of February was signed. A right-of way and easement for County Road #194 as now constructed near Totten Reservoir was received from the Cortez Cattle Company in sections 17 and 20 of Township 36 North, Range 15 West. Legislative report for the week ending February 4, 1972 was examined and program highlights

of the Colorado Water Congress annual meeting were reviewed.

Road Superintendent Bob Page reported on construction in the Simon's Draw area and other maintenance being done.

Adjourned at 2:00 p.m.

Attest:

Clerk

RESOLUTION

R72-3

WHEREAS, THE Division of Highways, State of Colorado is making plans for continuation of Highway No. 666 in Montezuma County, Colorado. Which is designated as Project No. F 666-2 (1); and

WHEREAS, It is possible that owners of land, needed for Right-of-Way, will not negotiate and settle as to the amount of damages amicably; and

WHEREAS, It is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure Right-of-Way; and

WHEREAS, It is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado to cooperate with the Division of Highways in the improving of our Division of Highways System;

WHEREAS, It is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a Right-of-Way for Project F 666-2 (1) on Colorado Highway No. 666 in Montezuma County, Colorado.

BE IT FURTHER RESOLVED, That a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado. Dated at ________ Colorado, this ______ day of

FEBRUARY 1912

issione

ATTEST:

A Clerk and Recorder

Minutes 02/07/1972 Regular

CERTIFIED COPY OF ORDER - Senti. Cortez, 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 February, A.D. 1972 there were present: Curtis Honaker Chairman, F.E. Reddert Commissioner, Stanley E. Talcott Commissioner,

Robert E. Parga County Attorney,

C. K. Herndon Clerk,

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

Clerk was directed to issue an order to County Treasurer to transfer \$2000.00 from County Public Welfare Fund to the Old Age Pension Fund pending further determination of the application of Treasurer's fees to the Old Age Pension Fund.

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 7th day of February, A. D. 1972.

County Clerk

Minutes 01/31/1972 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 31st day of January, A.D. 1972 there were present:

Curtis Honaker Chairman

Stanley E. Talcott Commissioner

F.E. Reddert Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, January 24, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Legislative report for the week ending January 28, 1972 was examined.

General Fund vouchers #326 thru #385 and # 26496 in the amount of \$23,318.38 and Road Fund vouchers #885 thru #923 and #819 in the amount of \$21620.40 were allowed and ordered paid.

A motion by Commissioner Reddert to reappoint Charles To Porter to the Southwestern Water Conservation District board and David M. Denton as County Planning Coordinator was seconded by Commissioner Talcott and approved unanimously.

A tax abatement to Skidmore-Crook Machine Tool Mfg. in the amount of \$129.91 for erroneous assessment, Farmers Home Administration in the amount of \$153.81 for exempt taxpayer and Arnold A. & Beatrice C Jecmenek in the amount of \$7.65 for mineral assessment transferred with the land were approved, subject to approval of the State Property Tax Administrator.

Extension Agent Gary Lancaster presented a list of over 800 property owners to receive ballots on the proposed pest control district in the Lewis-Arriola area. Ballots will be mailed to all property owners with a return date of February 25, 1972.

CAP Director John Gomez reported on a Senior Citizen program which involves federal funds of about \$7500.00. A three year program is being planned with decreasing federal participation and ways of financing the program locally thereafter is being sought. The program was unanimously endorsed by the Board.

A Special Events license for the Elks Club was approved for hosting the state cosmetology meeting on February 16, 1972.

A public hearing was held on the proposed Sub-division regulations with the following present: Curtis Honaker, Chairman of the Board of Commissioners, Stanley Talcott, Vice Chairman, Commissioner F. E. Reddert, County Clerk C. K. Herndon, Robert E. Parga, County Attorney, David M. Denton, County Planning Coordinator, John Porter, Chairman of the Planning Commission. Others present were Tom Gilliland, David Dow, Buck Finley, Everet Johnson, Lyman Black, Wayne Kenyon, Mel Reddy, Paul Butler and Wayne Rust. Vice Chairman Talcott called the meeting to order at 1:30 P.M. and after opening remarks, stated that any speaker would be limited to five (5) minutes each. John Porter stated that after several public meetings were held, that a workable plan agreeable to most everyone had been drawn up. Mel Reddy stated that the plan had been well presented and added that it was a goods well thought out plan. No objections were presented by those present. On a motion by Commissioner Reddert, seconded by Commissioner Honaker, it was unanimously voted to adopt the proposed regulations, effective this dates with the addition to section sixteen (amendment) as follows:

"Provided that should any State law be enacted affecting the areas regulated herein such amendment or changes shall be deemed incorporated herein." (See attached) Bill Runck presented a proposal to modernize the Courthouse building refrigeration system at a figure not to exceed \$5000.00. He was authorized to proceed. Percentage report for the year was received and examined. Board of Welfare conducted.

Clerk

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| | Rocordes at | 8: | | A | Auler Recorder, Montezu | ma, Co., Colo. | <u>م</u> |
| 26 | nec 379 | S I S O | LUTIO | 5L. | 1972 - | 2. | • • • |

INTUAS, Lostezuma Jourty Planning Journission has by Resolution dated the 28'4 day of 1972, duly adopted a set of Regulations for Subdivision affecting the unincorporated area in Montezuma County, Solorado, and by such Resolution did recommend to the Board of County Commissioners of Monte-suma loant, Culorado, to adopt such Regulations as the official act of the Board at County Countistioners; and

WEREAS, The Board of County Commissioners is authorized and empowered by Statute to provide for the physical development of the unincorporated territory with Montezuna County, Selorado; and

MUNELAS, The Montezuma County Planning Commission is authorized by Stabute to adopt rejulations governing the subdivision of land within the unincorporated territory of Nontezusa County, Colorado, and such regulations may establish the oriteria for the subdivision of land and which regulations may provide for the retection of the public interest in establishing such criteria; and

WHERE 13, The Regulations as submitted and adopted by the Nontezuna County Planning Journission are fair and just and are necessar, to establish a criteria for the subdivision of such land;

NCM, THEREFORE, HE IT RESOLVED, by the Board of County Commissioners of Nontezuma County, Colorado, convened in regular session and following a Public Hearing, called for the purpose of hearing matters concerning Subdivision Regulations, that the attached and hereto annexed Subdivision Regulations of Montezona Occuty, Scienado be and the same hereby and adopted as regulations govern-ing the subdivision of land in the unincorporated territory of the County of Aontezura, State of Colorado.

BE IT FORTHER TESCHARD, That these Regulations shall take effect ASUMPY 31, 1972, and that a certified copy of these Regulations as so certified by the Montezuma County Planning Countision as adopted by this Resolution shall be filed in the Office of the Jourty Clerk and Recorder of Nontezuma County, Colorado.

Done and adopted in a regular Dession by the Board of Commissioners of Fontezna County, Colorado, duly held this ______ day of <u>January</u>____ 1972.

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BOARD OF COUNTY COMMISSIONERS

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WHTLY; The Regulations as submit ed and adopted by the Montez wa County, "Land (Churdscion are fair and just and are "ecessary to establish a criteria for the arbdivision of such land;

NCV, THEREFORD, HE IT RESOLVED, By the Bowris of Jointy Johnnissioners of Fortuging 7 only, Johnson, convened in regular session and following a Table Tearing, unlied for the purpose of hearing attens concerning Bubdivision Reglations, that the obtached and here to a maxed Orbitision Regulations of Lortesums houst, Johnson be and the same bereby and adopted as regulations of wormhig the subcipision of Land in the sector operated tearing of the Joanty of Lortezant, State of Sciences.

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Minutes 01/24/1972 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 January, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, January 17, 1972 were read and approved as read.

Miscellaneous correspondence was read. Included was a proposed settlement of litigation of the Clara Ormiston Trust outlining distribution of assets as required by the Internal Revenue Service Act of 1969, by the First National Bank of Denver as Trustee. The agreement was signed and forwarded to Dolores County for concurrence.

Bids for a new vehicle for the Sheriff's department were opened as follows:

Bob Gabriel Chevrolet Inc. \$3512.00 Chevrolet

Marsell Motors 3762.22 Ambassador

Keesee Motors 3746.15 Ford

G & H Motor Co. 3302.81 Plymouth 3321.03 Dodge

With addition of optional equipment as requested by Sheriff Tom Watson, the bid of

G & H Motor Co. for a Dodge at \$3429.38 was selected. Motion by Commissioner Talcott to accept Dodge quotation was seconded by Commissioner Reddert and approved unanimously. Assessor Wayne Denny presented abatements for the following with the recommendation they be approved as follows:

[1] Amoco Production Co., \$3315.54 for exempt production owned by USGS & BLM

[2] Northern Natural Gas Co., \$733.41 for amended assessment made by State

[3] Wayne & Susan Elaine Daves, \$23.21 for assessment on a house torn down in 1969 and not removed from tax roll.

Abatements allowed subject to approval of the State Property Tax Administration. Fred Thomas of the Clark-Thomas Engineering Co. presented a resume of his qualifications and offered his services to the County for any work desired. Mr. Thomas pointed out that the BLM is the official government surveyors and could be petitioned to locate section corners through the County. Martin Roybal and Buddy Hamilton appeared to discuss the maintenance of a sanitary land fill in the Lakeview area that they have been observing as a class project. Costs of maintaining daily covering from a practical stand point were explained and to comply with the law would mean closing the facility altogether. Problems of enforcement and education of the public to use only a prescribed area were pointed out and the Board asked that they further study and make recommendations on caring for landfills in the rural areas

County Agent Gary Lancaster presented a Supplemental Agreement for salaries and supporting costs and expenses of two professional staff members for the year January 1, 1972 thru December 31, 1972 in the amount of \$15,038.00 for Montezuma County and \$13,900.00 for the year. The Agreement conforms with the County budget for the year and was approved. Ballots are being prepared for voting on formation of a Pest Control district and will be mailed out next week to land owners within the prescribed area.

Mr. & Mrs. Fred Prowse appeared to discuss graveling of an extension of County Road #11 north of Arriola. Investigation of the proposal was referred to Road Superintendent Bob Page. Road-Superintendent Bob Page reported on road conditions and construction now being made. Future equipment needs were discussed and he was authorized to call for bids on a new front-end loader.

Board of Welfare conducted.

Attest:

Clerk

continuation of Commissioner's proceedings from 1-24-72

Legislative report for the week ending January 21, 1972 were examined as were reports from Relief and Welfare Committee of the Colorado State Association of County Commissioners, statistical reports from the State Department of Public Welfare and notice of timber sales for 1972.

Adjourned at 4:00 p.m.

Minutes 01/17/1972 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 January, A.D. 1972 there were present:

Curtis Honaker Chairman

F.E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E. Parga County Attorney

C. K. Herndon Clerk.

Absent

Minutes of the Regular meeting held Monday, January 10, 1972 were read and approved as read.

Miscellaneous correspondence was read and contents noted. The Clerk was directed to write a letter to Martin Roybal and Buddy Hamilton inviting them to attend a meeting of the Board at their convenience concerning sanitary land fills and permission was received from the Ute Mountain Tribe granting permission to survey for possible relocating McElmo road on Ute land. Extension Agent Gary Lancaster reported on his investigation of the flea which carries the bubonic plaque. Boundaries for the Pest Control District have been established and as soon as the Assessor prepares a list of all property owners, a ballot will be sent out to vote for or against formation of a district.

A Special Events license was issued to the Elks Club to host the annual Southwest Colorado Livestock Ass'n. on February 5, 1972.

John Hersch, Herb Karn and Paul Nold, representing the Cortez Auto Dealers Ass'n. appeared to discuss specifications for a new car for the Sheriff's department. They pointed out that stainless steel hose connections and the like should not be needed for this job and pointed out that a car could be purchased locally that would adequately serve the department. All bids were rejected and new bids will be submitted on January 24, 1972.

Assessor Wayne Denny presented information pertaining to the County Shop at Arriola and discussed assessment of mineral properties and two requests for tax abatements.

A tax abatement for Montezuma Plywood Co. Inc. in the amount of \$24065.98 for double assessment of personal property was allowed, subject to approval of the state Property Tax Administrator.

A tax abatement for Dora Belle Stevens (McCall) in the amount of \$46.06 for double

assessment was allowed, subject to approval of the State Property Tax Administrator.

The legislative report for the week ending January 14, 1972 was read and reports from the Clerk and Sheriff for the Month of December were received.

A joint resolution for Cooperative Comprehensive Planning between Montezuma and Dolores Counties was signed covering staffing, work activities and cost sharing of planning activities. (See attached)

Road Superintendent Bob Page reported on road conditions and various projects now underway.

Dr. Martin Dale, Chairman of the Montezuma County Democratic Central Committee appeared with Wm. A. Thompson, Jr. and John Porter to discuss a proposal to redraw the County Commissioners district lines to conform with census data recently received. No decisions were made and a committee consisting of Dr. Dale and two other members from the Democratic Party with C. K. Herndon, Chairman of the Republican Central Committee and two other

members from the Republican Party were appointed to study reapportionment and make a recommendation to the Commissioners. Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Minutes 01/10/1972 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 10th day of January, A.D. 1972 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, January 3, 1972 were read and approved as read.

General Fund vouchers #26411 through #26413 & 26494 in the amount of \$15207.23 and Road Fund vouchers # 781 through # 878 in the amount of \$89828.65 were allowed and ordered paid.

No unfinished 1971 business remaining, the Board proceeded to reorganize for the 1972 year.

Commissioner Talcott nominated Commissioner Honaker for Chairman of the Board.

Motion was seconded by Commissioner Reddert and approved unanimously. Commissioner Honaker then became presiding officer and the other business of reorganization completed. Commissioner Reddert Nominated Commissioner Talcott for Vice Chairman. Motion seconded by Commissioner Honaker and was approved unanimously.

Commissioner Talcott nominated Commissioner Reddert as Commissioner of Deeds, seconded by Commissioner Honaker and was approved unanimously.

Commissioner Talcott made a motion that the following persons and firms be reappointed as follows:

Wayne Dennison as Bee Inspector

Carl L Newholm as Civil Defense Director and Veterans

Officer

Dr. T. A. Davis as Health Officer

Robert L. Page as Road Superintendent Jack Allum as Shop Foreman Maurine McNeill as Welfare Director

All deputies of County officers as now constituted and appointed Hutchison & Johnston, CPA firm as Auditors

Parga, Dyer and Buck as Legal Counsel.

The motion was seconded by Commissioner Reddert and was approved unanimously. Commissioner Talcott made a motion that the depositories for County funds be as follows:

> First National Bank, Cortez Citizens State-Bank, Cortez Dolores State Bank, Dolores Mancos State Bank, Mancos

The motion was seconded by Reddert and approved unanimously.

Motion by Commissioner Honaker that the Mancos Times Tribune be designated as the official publication per application for 1972. Motion was seconded by Commissioner Talcott and was approved unanimously.

Motion by 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 nest following day. The motion was seconded by Commissioner Reddert and approved unanimously.

Attest:

Clerk

Chairman



continuation of Commissioner's proceedings 1-10-72

Harry Longenbaugh, Gaylord Gardner, H. F. Murray, Bob Leighton, Bob Rutherford, Bill Whyman and Carl Scheuerman with County Agent Gary Lancaster and Extension Agent Lynelle Cooper presented a corrected petition showing boundaries of the proposed Flea Pest Control District. The Board requested the Assessor to furnish a list of names and addresses from his records of land owners in the district.

Bids from local auto dealers were received for one car for use in the Sheriff's department. Quotations were referred to Sheriff Tom Watson to check specifications. Award of bid will be made at a later date.

Treasurer's report for the month of December was received. State Highway fatality report for the month of October also received.

Inspection of the County Jail was made with the notation that additional cleaning of toilet facilities was needed.

Adjourned at 4:30 p.m.

Minutes 01/03/1972 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 January, A.D. 1972 there were present: F. E. Reddert Chairman Stanlev E. Talcott Commissioner Curtis Honaker Commissioner Robert E. Parga County Attorney C. K. Herndon Clerk, Absent Minutes of the Regular meeting held Monday, December 27, 1971 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Included was a remittance from the State of Colorado in the amount of \$22,672.00 for reimbursement of the flood damage to County roads incurred during September of 1970.

Highway 184 maintenance agreement for the month of January 1972 was signed. Approval of the mill levies for all County funds was received from the Division of Local Government.

Bob Gardner of Arriola appeared to request additional gravel on the Hovenweep road. The matter was referred to the Road Department. The condition of the roads in the Lost Canyon Estates subdivision was also referred to the Road Department.

Road Superintendent Bob Page reported on road conditions.

Dr. Dave Herrick appeared to talk about a serious problem of stray dogs in the County. He recommended that animals brought to him should be kept three days and if not claimed, then destroyed as the City of Cortez now does. No decision was made. Adjourned at 2.30 p.m.

Attest: Clerk