

# 1982 Montezuma County Commissioners' Minutes

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## **AUTHENTICITY CERTIFICATE**

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December 2002

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**Minutes 01/04/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 4th day of January, A. D. 1982, there were present:

JAN 12 1982

- W. C. Bauer Chairman
- Roy W. Henneman Commissioner
- County Attorney
- Jean DeGraff Clerk

Absent: Floyd M. Ray & Grace S. Merlo

Minutes of the previous regular meeting held Monday, December 28, 1981 were read and approved. Miscellaneous correspondence was read and contents noted. \$1,078.80 was received from the Mancos Ditch Co. for payment of culverts and deposited to the Road Fund. A request for a corrected-assessment was received from Assessor Weaver for Gary Steelman on a mobile home in the amount of \$25.60. Commissioner Henneman made a motion to approve this correction, seconded by Commissioner Bauer and carried. Public Trustee's quarterly report was received.

General Fund Payroll #8177-8256 in the amount of \$49,162.03 and #43194-43196 in the amount of \$33,777.66 and Road Fund Payroll #4786-4815 in the amount of \$21,931.95 and #5567 in the amount of \$12,244.79 were allowed and ordered paid.

Treasurer Hindmarsh reported that he had been served with a notice to file suit concerning the public money certificates. This will be discussed later when Attorney Merlo is present.

Application for renewal of a 3.2% beer license was received from Chandler and Kathy Chaffin dba Arriola Store. Commissioner Henneman made a motion that this license be renewed, seconded by Commissioner Bauer and carried.

Adm. Asst. Lee presented Planning resolution #P2-82 whereby James A. Martin would be granted an exemption to the subdivision regulations to sell two parcels of land in Section 31, T36N, R13W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P1-82 was presented whereby Aileen L. Maxwell would be granted an exemption to the subdivision regulations to sell property in Section 3, T35N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P3-82 was presented whereby Charles L. Mahaffey would be granted an exemption to the subdivision regulations to sell two parcels of land in Section 28, T38N, R16W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Mr. Lee reported that invitations to bid on carpeting had been sent out and the bid opening would be January 18, 1982 at 3:00 p.m.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. A contract for a speech therapist was signed by Chairman Bauer. Salaries were also discussed.

Orville Story reported a bad road situation on Highway #666 and Road P. There needs to be a "no passing" sign or a turn lane on the Highway. Mr. Lee will check with the State Highway Department.

Attest:

Clerk Chairman

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

Date Monday, January 4, 1982

Page No. 2

Mark Fightmaster of Imhoff Corp. discussed local sales tax and bonded indebtedness.

Mike Preston of Western Colorado Rural Communities Program, Ft. Lewis College, reported on information he received on PILT funds in Washington, D.C. The Board will write a letter to the College acknowledging the work done by Mr. Preston and his group.

Possible appointees for 1982 were discussed. Letters will be written to area doctors and C.P.A.'s.

Road Supervisor Pickens reported for the Road Department.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Deputy Clerk

Chairman

Online Copy

**Minutes 01/12/1982 Special**

Page No. 1

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

STATE OF COLORADO

County of Montezuma

At a Special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 12th day of January, A. D. 1982 there were present:

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co. Clerk

Absent: Jean DeGraff

This meeting called to order to re-organize for the year 1982.

Commissioner Ray nominated Commissioner Henneman as Chairman, seconded by Commissioner Bauer and carried unanimously.

Chairman Henneman then conducted the meeting.

Commissioner Bauer nominated Commissioner Ray as Vice-Chairman, seconded by Commissioner Henneman and carried unanimously.

Commissioner Ray nominated commissioner Bauer as Commissioner of Deeds, seconded by Commissioner Henneman and carried unanimously.

1982 appointments will be delayed until January 25, 1982. All appointed officials for 1981 will hold these appointments until that date.

Commissioner Ray made a motion that the following banks be designated as official depositories: First National Bank, Cortez; Valley National Bank, Cortez; Citizens State Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos; Mesa Verde Savings and Loan, Cortez; and Centennial Savings and Loan, Cortez, seconded by Commissioner Bauer and carried unanimously.

Commissioner Bauer made a motion that the Montezuma Valley Journal be named as the legal newspaper for 1982, seconded by Commissioner Ray and carried unanimously.

Meeting adjourned at 10:30 a.m.

Attest:

Deputy Clerk	Chairman
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**Minutes 01/11/1982 Regular**

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

STATE OF COLORADO

ss.

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 11th day of January , A. D. 1982 there were present:

JAN 19 1982

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co.Clerk

Absent: Jean DeGraff

Minutes of the previous regular meeting held January 4, were read and approved.

Miscellaneous correspondence was read and contents noted. \$1,800.00 received from Dolores School District for first half payment for 1982 nurses services. Veteran's report for the month of December was received.

A request for a corrected assessment was received from Assessor Weaver for Forrest S. Gray on a home that burned in the amount of \$38.41. Commissioner Ray made a motion to allow this correction, seconded by Commissioner Henneman and carried unanimously.

General Fund Vouchers #43197-43335 in the amount of \$31,770.77 and Road Fund Vouchers #5568-5594 in the amount of \$20,386.20 were allowed and ordered paid.

Jan High and Lynn Cranston presented to the Board the requirements from the State Highway Department for a legal access at the County Fairgrounds. This access permit was accepted and signed by Chairman Bauer. The Fairgrounds gate will be locked until the road is in proper traveling conditions.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Dr. Griebel discussed the appointment of the County Public Health Officer.

Gay Barry reported for the Adm. Asst. Ponderosa Villa Estates requested an extension on the submittal of that subdivision. Extension was granted. Tentative approval given to Harold McComb to sell property.

John Stockdale of Patterson Office Equipment discussed with the Board the possibility of purchasing a new copy machine.

Gilmer Pickens, Road Supervisor, reported for the Road Department. Road conditions due to the snow storm were discussed.

Joe Cummins and Jeff Post of the Cortez Chamber of Commerce discussed with the Board the use of the City Market building for a Merchandiser's Warehouse Sale this month and for the Trade Show in March. The use of the building was approved. The Chamber will be responsible for all utilities and insurance.

Board of Social Services conducted. Meeting adjourned at 3:30 p.m.

Attest:

Deputy Clerk    Chairman

## Minutes 01/18/1982 Regular

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

STATE OF COLORADO

ss.

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 18th day of January , A. D. 1982 there were present:

JAN 27 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, January 11, 1982 and the previous special meeting held Tuesday, January 12, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted. A corrected assessment was presented by Assessor Weaver for the Little Shop. Commissioner Ray made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously. Treasurer's and Clerk's report for December was received and reviewed. An offer to participate was received from Management Resource Controls regarding Social Security overpay program. It was the Board's decision not to participate. A list of investments was received from First National Bank in Denver for the Ormiston Fund. A State Health Department warrant was received in the amount of \$4,007.32 for Sanitary and contract from August through November.

Steve Erickson, C.P.A. discussed requirements for the appointment of Auditor.

Adm. Asst. Lee reported on the seminar he attended last week at gates Park. He also stated that the Forest Service will begin charging \$22.00 per hour for inspections of subdivisions. Planning resolution #P4-82 was presented whereby Harold McComb would be granted an exemption to the subdivision regulations to sell 4 acres in Section 18, T36N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Treasurer Hindmarsh discussed mineral leasing funds received by the County and how they should be divided. This was tabled for a resolution.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Mrs. Fahrion will be attending a food handling workshop in Denver in February.

Gale Greenlee, Auditor, discussed the audit. It was decided that if this appointment is put out on bid, it should be done between July 1 and July 15 for a three year period.

Wes Wilson of the Pleasant View Fire Department reported that they had received \$4,000.00 from Mobil Oil to help defray impact but had received nothing from Shell Oil. It was noted that the County has not included this fire department in its impact request and that the Pleasant View Department should pursue their request.

The owner of the Dolores Star Press inquired if bids should be submitted for the legal publication for the County. Montezuma Valley Journal has already been appointed.

Attest:

Clerk Chairman



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

PAGE NO. 2

DATE Monday, January 18, 1982

Cortez City Manager Jay Baksa reported for the Justice Building and the Airport. Sales tax was discussed. Joe Grinnan presented an oil and gas lease between Montezuma County and Shell Oil Co. on a 1/60th interest in 1.36 acres. Draft was presented for \$25.66, \$25:00 being the bonus and 66 cents being the annual rental. Commissioner Ray made a motion to accept this lease, seconded by Commissioner Bauer and carried unanimously. Ratification and consent on this same lease with Sand Canyon Unit was signed by the Board. Russell A. Hindmarsh, rancher, reported on monies received in October in the amount of \$746.25 for sheep assessment from the State. This was erroneously deposited into the General Fund.

It being 3:00 p.m., the time set aside, bids were opened for carpeting in the Courthouse as follows: Cortez Furniture, \$13,967.83; House of Carpets, \$15,181.15; Town and Country Furnishings, \$16,456.15. After review and discussion, Commissioner Ray made a motion to accept the bid of Cortez Furniture as the low bidder of \$13,967.83. Motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

**Minutes 01/25/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 25th day of January , A. D. 1982 there were present:

FEB 9 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, January 18, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted.

Clerk DeGraff reported on the proposed precinct changes in the County due to new districting lines. The Board suggested that copies of the map be made available to the political parties for review.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Budget items were discussed. A form of approval signed by the Commissioners will be given for attendance at training sessions.

Custodian Steerman stated that it would be better to install the new boiler outside the present building and build housing over it. This was approved. He also reported on broken water pipes at the City Market building.

Appointments for various positions were discussed and made as follows:

County Attorney	Grace S. Merlo
Road Supervisor	Gilmer L. Pickens
Director of Social Services	Maurine L. McNeill
Administrative Assistant and Budget Officer	Michael R. Lee
Civil Defense Director & Veteran's Officer	Bobby B. Jones

Commissioner Bauer made a motion approving these appointments, seconded by Commissioner Ray and carried unanimously. The position of County Health Officer was discussed. There were two applications received, one from Dr. Griebel and one from Dr. Kent Aikin. Commissioner Bauer made a motion to appoint Michael Lee as the administrator of the Health Department and Dr. Kent Aikin as the County Health officer with his partner Dr. Richard Marek as alternate, effective February 1, 1982. Motion seconded by Commissioner Ray and carried unanimously.

Jim Merrill, Adm. Asst. of Southwest Memorial Hospital, discussed health care and funding cuts at the nursing home.

Bill Head, timekeeper of the Road Department requested permission to put Norman Spore on permanent status and increase his wage. The Board approved the request and set his

Attest:

Clerk Chairman

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

Date Monday, January 25, 1982

Page No. 2

salary at \$1,050.00 monthly.

Loy Jarmon discussed airport land. He was referred to Jay Baksa.

Tom Weaver, Assessor, discussed a difference in the budget as to salaries. The overage will be applied to various employee's salaries. This was approved by a majority of the Board.

Board of Social Services conducted. Approval was given for the purchase of a filing cabinet as per budget at a cost of \$250.00.

The Board lunched with the City Council and discussed the impact proposal to Shell Oil Co. The City will support the County's proposal.

Cortez City Manager Jay Baksa reported for the Airport and the Justice Building. Agreements with Air Phoenix Airline and Pioneer Airlines were reviewed. Commissioner Ray made a motion approving these contracts and authorizing Chairman Henneman to sign the agreements. Motion seconded by Commissioner Bauer and carried unanimously.

Road Supervisor Pickens reported for the Road Department. Two new pickups are needed. Bids will be obtained.

After discussion, Commissioner Bauer made a motion to refund the balance of the escrow monies of \$125.88, to Mrs. Mildred Lindsay whose application for a retail liquor license had been denied. Motion seconded by Commissioner Ray and carried unanimously.

Sketch plans for Millwood Acres, Dennis Butler; Larry Winter Subdivision and Pinon Ridge subdivision, Bill Love, were reviewed and referred to the Planning Commission. Requests for exemptions to the subdivision regulations were tabled. Planning resolution #P6-82 was presented whereby Richard A. and Shirley G. Murphy would be granted an exemption to the subdivision regulations to sell 8.01 acres in Section 14, T37N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P5-82 was presented whereby Edward A. and Susan C. Roseberry would be granted an exemption to the subdivision regulations to sell 19.45 acres in Section 14, T37N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Lynn Carnston, Fairgrounds, supervisor, presented access permit to the Fairgrounds which had been received by the Fairboard. This was filed with the Board.

After discussion, Commissioner Ray made a motion to donate \$250.00 to Crimestoppers, seconded by Commissioner Bauer and carried unanimously. This will be charged to the Administrative fund. Jail inspection was made and found to be in good condition. Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

**Minutes 02/08/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 8th day of February, A. D. 1982 there were present:

FEB 17 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, January 25, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted. Sheriff's report for December was submitted. Clerk's and Treasurer's reports for January were received. Warrants received from City of Cortez for November Jail expense in the amount of \$1,441.50, State Health warrant received for E.P.S.D.T. for December in the amount of \$869.10.

The Board approved the purchase of one more chair for the Commissioner's Office at the cost of \$250.00. Extension agents Bob Seaton and Jan High and Lynn Cranston discussed plans for the Fair building. Continuation of the prairie dog control program was approved. Mr. Seaton can negotiate the salary between \$600 and \$800 monthly. After discussion Mr. Cranston's salary was increased to \$1,400 monthly as per recommendation of the Fairboard.

Sheriff Glazner stated a need for a room in the Courthouse for a polygrapher. This was tabled for further study. Dr. Aikin and Nurse Koppenhafer, with other nurses in attendance, reported for the Health Department. Since Dr. Aikin is part time he will not receive fringe benefits. Department head benefits will go to Head Nurse Mrs. Koppenhafer. Dr. Aikin has reviewed the responsibility chart and concurred with the duties of the Health Officer, Head Nurse and Administrator.

Dale Andrew, Carl Watson, Jack Jacques and George Lawry of the State Highway Department discussed the S.O.S. project on Lebanon Road. Total cost would be \$113,000, County portion would be around \$34,000. Additional funding is a possibility. Board will make a decision and notify Mr. Watson.

Corrected assessments were presented by Assessor Weaver as follows: Alexander and Marion Hartley, erroneous tax \$ ; Ralph and Truiva Calvillo, erroneous tax \$267.12; us tax \$24.75. Commissioner Ray made a motion to ed by Commissioner Bauer and carried unanimously.

h plan of Millwood Acres subdivision which was previously to the Planning Commission.

A Chairman

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

Date Monday, February 8, 1982

Page No. 2

Jeane Nunn and Howard Acott of the Vo-Tech School discussed the application to move a sewer pond at the school. This was signed by Chairman Henneman.

Public Hearing was set for Highline Estates Subdivision, Jim Ramey, for March 8, 1982, at 3:00 p.m. in the Commissioner's Room.

Shirley Anderson and Bob Duran appeared for the Cortez Chamber of Commerce to thank the Board of letting them use the City Market Building for the Warehouse Sale. Utilities were discussed.

Jay Baksa reported for the Airport and Justice Building. There will be an Airport Committee meeting on February 22, 1982, at 4:30 p.m. at the Commissioner's Room.

Supervisor Pickens reported for the Road Department. Personnel problems were discussed. Mr. Pickens requested a raise for David Loyd. This was tabled.

Hank Cospers and Bill Higman of the United Search and Rescue discussed the Communications bus. They also requested a place to house equipment. Tabled.

Administrative Assistant Lee presented requests for exemptions to the subdivision regulations which were tabled.

Clay Bader and Noland Alexander requested a letter of support from the Commissioners as they request funding for a diversion dam on the Mancos River. Adm. Asst. Lee was directed to write this letter.

Treasurer Hindmarsh reported that all mineral leasing monies can be used in the Road and Bridge Fund. Forest monies are split 95% to Road and Bridge Fund and 5% to the schools. Commissioner Bauer made a motion that the \$746.25 deposited to the General Fund be transferred to the Sheep Fund for use by local sheepmen. Motion seconded by Commissioner Ray and carried unanimously. Clerk directed to issue an order to the

Treasurer.

After discussion, Commissioner Bauer made a motion to sign a contract permitting the Colorado Department of Agriculture to remit all monies derived from tax on sheep and goats as per 35-40-104 CRS to the County on a semiannual basis. Motion seconded by Commissioner Ray and carried unanimously.

General Fund Payroll #8257-8340 in the amount of \$52,884.85 and #43341-43342 in the amount of \$36,246.58 and General Fund Vouchers #43343-43466. in the amount of \$47,756.04 and Road Fund Payroll #4816-4845 in the amount of \$23,789.01 and #5596 in the amount of \$13,618.12 and Road Fund Vouchers #5597-5628 in the amount of \$32,941.98 were allowed and ordered paid.

Resolution #1-82 was presented whereby the "Beautiful Mancos Valley" sign located on the south side of U.S. Highway 160 west of Mancos is to remain at its present location. Commissioner Bauer moved to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Resolution #2-82 was presented whereby the "Beautiful Mancos Valley" sign located on the north side of U.S. Highway 160 east of Mancos is to remain at its present location. Commissioner Bauer moved to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

## Minutes 02/16/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Tuesday, the

16th day of February , A. D. 1982 there were present:

FEB 23 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting hold Monday, February 8, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's annual report for 1981 was received and reviewed. State warrant in the amount of \$1,003.43 for November cigarette tax and State Health Warrant in the amount of \$4,171.66 for WIC, October thru December was received.

Application for a dance hail license was received from Gary and Sherry Chaffin for the Longbranch Saloon.

Commissioner Ray made a motion to approve this license seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee presented Resolution #3-82 whereby the 1981 Budget for the Health Department contained mathematical errors and this resolution would correct these errors. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Application for a permit for geophysical seismographic testing was received from L. C. Allen, dba Texaco, U.S.A. This was tabled pending receipt of bond. Shell Pipeline impact was discussed at length. Mr. Lee reported that the furniture in the office formerly used by Kelly Wilson was valued at \$500.00.

Nurse Koppenhafer reported for the Health Department.

A Jail inspection was made and found to be in good condition except for a leak in the roof.

Jay Baksa reported for the Airport and the Justice Building.

Supervisor Pickens reported for the Road Department. Wilburn gravel pit was discussed. Mr. Lee will prepare an agreement for Mr. Wilburn. The dump road was discussed.

Clerk DeGraff requested permission to purchase an IBM typewriter at a cost of \$550.00 as per her 1982 approved budget. Approval was given.

Board of Social Services conducted.

29-9-101 1-2&3

As per 24-6-402 (2 .3 & 2.5) CRS 1973, District Attorney Warwick Downing requested an executive session with the Board. After a majority vote, of the Board, Chairman Henneman announced the Board to be in executive session. Minutes were not recorded and no decision made at this time.

Attest:

Deputy Clerk

Chairman

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

Date Tuesday, February 16, 1982

Page No. 2

Corrected Assessments were received from Assessor Weaver as follows: Blasting and Mining, Inc., \$785.41; Elias Lee Cordova, \$82.78; Chuck S. and Linda R. Davis, \$120.91; John Hite, \$19.08; Zelpha Lou Tallerico, \$73.39; Gary Ray and Gwen Anne Tanner, \$87.05; Buford C. and Dorothy J. Wayt, \$265.42; Commissioner Ray made a motion to approve these corrections, seconded by Commissioner Henneman and carried.

General Fund Vouchers #43467-43494 in the amount of \$15,074.69 and Road Fund Vouchers #5629-5637 in the amount of \$15,268.31 were allowed and ordered paid.

Board adjourned at 4:00 p.m.

Online Copy

**Minutes 02/22/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 22nd day of February , A. D. 1982 there were present:

MAR 2 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff & Mary Ann Sanders	Clerk

Absent: Jean DeGraff (Afternoon)

Minutes of the previous regular meeting held Tuesday, February 16, 1982 were read and corrected.

Miscellaneous correspondence was read and contents noted. Warrant received from Highway Users Tax in the amount of \$71,578.92 and warrant from the State Colorado Department of Health for Nursing services for November and December, 1981, in the amount of \$4,150.50.

Corrected Assessments were received from Assessor Weaver as follows: Bell Creek Rig, \$489.02; Sidney Belt, \$23.90; Donald & Jackie Hager, \$18.70; Lucille Osborne, \$41.82; and John Edward & Maryls M. Uhrich, \$476.13. Commissioners Bauer made a motion to approve these corrections, seconded by Commissioner Ray and carried unanimously.

Fred Thomas discussed with the Board the official County mapping project. Mr. Thomas would like to present a proposal. This was approved by the Board.

Bob Seaton, Lonnie Elliott and Jan High reported on the Fairgrounds. They stated that since Joe Mangun has resigned as broker for the fairgrounds they would contact Wayne Glazner to see if he would accept the position. Prairie Dog control was discussed.

Leo Black requested exemption to the subdivision regulations. This request was tabled.

Jim Spencer requested exemption to the subdivision regulations. This request was tabled.

Adm. Asst. Lee presented Planning resolution #P7-82 whereby Milton R. and Dorothy Lewis, Elvin and Lorene Lewis would be granted an exemption to the subdivision regulations to sell property in Section 2, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Martin Roach and Joe Genareux of the BuRec discussed with the Board the peak power at the dam and Dunham Point, Campbell and Plateau reservoirs.

Norman Schultz discussed with the Board the situation with the Employment Office here in Cortez, Mr. Schultz offered his services in anyway to help.

The City Market Planning Group presented to the Board Scheme 1 & 2 drawings of the building for future use of the building. Jay Baksa discussed the meeting with Shell Oil Co. to be held on Wednesday, February 24th.

Attest:

Clerk Chairman



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

Date Monday, February 22, 1982

Page No. 2

Gilmer Pickens, Supervisor, reported for the Road Department. David Loyd and Billy Striegel's salaries will be raised from \$1,050.00 to \$1,081.00 monthly effective February 1, 1982. Commissioner Bauer made a motion to approve these raises, seconded by Commissioner Ray and carried. It being 2:00 p.m., the time set aside for bid opening on 2 1982 3/4 ton pickups. Keesee Motor Co. contacted Commissioner Bauer prior to the bid opening that their bid was \$150.00 more than bid should have been. This correction was made by Chairman Henneman. The bids are as follows:

Keesee Motor Co. \$8,758.34 each - less \$150.00 - \$8,608.34

Bob Gabriel Chevrolet Co. \$8,397.00 each

Friendly Motors, Inc. \$8,360.59 each

State Purchasing (Fisher Chevrolet, Boulder) \$7,649.83 each - Bid did not meet all of required specificatio

These bids were tabled until next week so that Supervisor Pickens can check that all specifications submitted meet the bid requirements.

Board of Social Services conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Online Copy

## Minutes 03/01/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 1st day of March, A. D. 1982 there were present:

MAR 9 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, February 29, 1982, were read. Commissioner Bauer made a motion to accept the minutes correcting the wording concerning the vote on pay raises for two Road Department employees. Motion seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. \$4,007.45 was received from the State Health Department for January E.P.S.D.T., December Sanitarian and January Nursing.

Clerk DeGraff reported that the supreme court had approved the house district lines in Montezuma County and requested approval of the re-precincting plan presented by the committee. Approval was given by the Board.

General Fund Payroll #8341-8423 in the amount of \$52,065.03 and #43495-43496 in the amount of \$35,823.10 and Road Fund Payroll #4846-4874 in the amount of \$23,743.30 and #5638 in the amount of \$13,491.91 were allowed and ordered paid.

Jack Click, Gene Gustafson representing the Cortez Fire Department discussed the construction of the new fair building and the fire code. Bob Seaton, Lonnie Elliott, Lynn Cranston and Val Conrad also reported on the plans for this building and the financing of the construction.

District Attorney Warwick Downing requested an executive session with the Board. Thereby Chairman Henneman adjourned the meeting to go into executive session.

Meeting was called to order at 10:00 a.m. by Chairman Henneman.

Adm. Asst. Lee presented Planning resolution #P8-82 whereby Ronald and Lois Speelman would be granted an exemption to the subdivision regulations to divide a tract in Section 30,

T36N, R15W into three parcels. Commissioner Bauer made a motion to approve this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P9-82 was

presented whereby Charles and Gerald Brunk would be granted an exemption to the subdivision regulations to deed 5 acres to a son in Section 31, T35N, R16W. Commissioner

Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P10-82 was presented whereby Edwin F. Zabel would be

granted an exemption to the subdivision regulations to divide a tract in Section 3,

T36N, R14W, into two parcels of 20 acres each. Commissioner Bauer made a motion to

adopt this resolution, seconded by Commissioner Ray and carried unanimously. The Commissioners will proclaim March 18, 1982 as Agriculture Day in Montezuma County. This will be done by

Attest:

Clerk    Chairman

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

Date Monday, March 1, 1982

Page No. 2

resolution next week. A public hearing was set for Mountain View subdivision for April 12, 1982, at 3:00 p.m. After discussion, Commissioner Bauer made a motion that the County will not accept any maintenance of roads in new subdivisions at this time. Motion seconded by Commissioner

Ray and carried unanimously.

Russell A. Hindmarsh appeared with DeLyle Rawley, the State trapper. Predator control was discussed for livestock areas on BLM land and Forest Service land.

Custodian Steerman was instructed to pick up 70 cases of cheese in Durango tomorrow for distribution through Social Services.

Corrected assessments were presented by Assessor Weaver for the following: William K. Nelson, erroneous tax, \$116.23; Richard Lee Byran, erroneous tax, \$33.59; Robert Lynn and Alice Gardner erroneous tax, \$82.22. Commissioner Ray made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

After discussion and review of the bids on new pickups, Commissioner Ray made a motion to reject all bids due to possibility of cash rebates to counties and municipalities. New bids will be accepted incorporating the possibility of cash rebates and will be received by Monday, March 8, 1982 at 2:00 p.m. Motion seconded by Commissioner Bauer and carried unanimously.

Road report was given by Supervisor Pickens. Bill Head reported on prices of scales to be used on County Roads. This was tabled for further study.

Vernon Cowan presented an application for tavern license for the old Longbranch Saloon which will be known as the RBar. Sheriff Glazner was in attendance and will conduct an investigation and give a written report next week.

Joe Grinnan presented a mineral lease on rights owned by the County in Sections 13, 23, and 24, T35N, R17W and Section 31, T35N, R16W, to be leased by the County to G.M. Swanson. This lease will be for a five year period commencing 3/1/82 on 720 acres at a bonus of \$25.00 per acre. Customer's draft was presented in the amount of \$18,000.00. Commissioner Bauer made a motion to enter into this lease with G. M. Swanson, seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

**Minutes 03/08/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 8th day of March, A. D 1982 there were present:

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous meeting held Monday, March 1, 1982 were read and corrected as follows: "After discussion, Commissioner Bauer made a motion that the County will not accept any maintenance of roads in new subdivisions at this time." Commissioner Bauer made a motion to adopt the minutes as corrected, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's report for February was received. A letter of thanks was received from the Cattlemen's Association for the loan of a 2-way radio from the Sheriff's Department to the Brand Inspector. \$1,001.83 was received from the State Health Department for nursing service for January.

Chamber of Commerce of Cortez requested and received approval to use the old City Market building on May 15th.

General Fund Vouchers #43498-43611 in the amount of \$27,723.20 and Road Fund Vouchers #5639-5666 in the amount of \$29,577.78 were allowed and ordered paid.

Neal Black discussed a possible exemption to the subdivision regulations. A survey was requested. Tabled. It was announced that there will be no meeting on Monday, March 29th, as this is the fifth Monday of the month.

Corrected assessments were presented as follows: John A. and Antoninette J. Davis, erroneous tax, \$188.53; Jack D. and Mattie L. Fitzgerald, erroneous tax, \$33.21; Charles R. and Linnea Thompson, erroneous tax, \$404.53; Floyd and Ruby Eldridge, erroneous tax, \$44.84. Commissioner Bauer made a motion to allow these corrections, seconded by Commissioner Ray and carried.

Resolution #5-82 was presented whereby all Colorado Counties have been named as parties in Division of Employment and Training, Department of Labor and Employment, State of Colorado v. Nolan L. Brown, District Attorney First Judicial District et al. Civil Action #81-CV-7682, Denver District Court and appointing the Jefferson County Attorney's Office and Perry Burnett, Attorney for Colorado Counties, Inc., to act as Montezuma County's legal representative in said suit. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried.

Attest:

Clerk Chairman

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

Date Monday, March 8, 1982

Page No. 2

Dr. Marek and Nurse Koppenhafer reported for the Health Department. A contract with the State for nursing services was signed by Vice-Chairman Ray.

District Attorney introduced his new Deputy, Craig Westberg.

Adm. Asst. Lee discussed proposed regulations for the Special Transit Permit. A. J. Morris discussed a request for an exemption to the subdivision regulations. This and other requests were tabled.

Lloyd Doerfer reported for the Southwest Water Conservancy District.

Application for a tavern license for the R-Bar, formerly the Longbranch Saloon, was reviewed by the Board.

The Sheriff's report of investigation was received. After discussion, Commissioner Ray made a motion approving this application, seconded by Commissioner Bauer and carried unanimously.

Supervisor Pickens reported for the Road Department. Dump road was discussed. At this time the new bids for pickups for the Road Department were opened and read as follows:

Keesee Motor Co.	\$8,529.76 per unit	\$550.00 rebate	\$7,979.76 Net
Bob Gabriel Chevrolet	\$8,332.00 " "	\$562.50 "	\$7,769.50 "
Friendly Motors	\$8,350.39 " "	\$562.50 "	\$7,787.89 "

After discussion, Commissioner Bauer made a motion to award the bid to Bob Gabriel Chevrolet, contingent on checking the specifications and including stell belted radials. Motion seconded by Commissioner Ray and carried unanimously.

It being 3:00 p.m., the time set aside, a public hearing was conducted for the final plat of Highline Estates Subdivision. Roll was called and the proof of publication read. Jim Chapman, engineer for the owner, Mr. Ramsey, discussed several items that were not completed. Chairman Henneman asked if there were any one present objecting to this subdivision. There was none present. Commissioner Bauer made a motion that the hearing be continued in two weeks, March, 22, 1982 at 3:00 p.m. at the request of Mr. Chapman. Motion seconded Commissioner Ray and carried unanimously. All proceedings were taped on cassette tape for the record.

Members of the County Fairboard, representatives of several area banks, met with the Board to discuss the financing of the fair building. Wayne Glazner of Valley National Bank clarified the lending institution's role, but a legal opinion will have to be obtained as to who owns the building under a lease purchase. The bankers will contact three different bonding counsels for this opinion. Invitations to bid may be sent out to local bidders. The Commissioners agreed that the Fairborad can give Wayne Glazner authority to work with the bond counsel. Dolores County Commissioners, representatives of the BuRec and Forest Service met with the Board to discuss various roads in the McPhee project. An agreement on roads was discussed. The Board will review this agreement and meet again with the BuRec on March 22nd at 2:00 p.m.

Board of Social Services conducted.

Meeting adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

**Minutes 03/15/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 15th day of March , A. D. 1982 there were present:

MAR 23 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting hold Monday, March 8, 1982 were read and corrected as follows:

"Commissioner Bauer made a motion that the hearing (public hearing -.Highline Estates Subdivision) be continued in two weeks, March 22, 1982 at 3:00 p.m., at the request of Mr. Chapman." Commissioner Bauer made a motion to adopt the minutes as corrected, seconded by Commissioner Ray and carried unanimously. Miscellaneous correspondence was read and contents noted. Treasurer's report was received for February. State warrant in the amount of \$2,104.10 was received for cigarette tax.

General Fund Vouchers #43612-43642 in the amount of \$9,452.41 and Road Fund Vouchers #5667-5671 in the amount of \$1,225.93 were allowed and ordered paid.

Dan Nedoba of Southwest Mental Health gave a report.

Bob Seaton and Jan High discussed specifications of bids for the fair building. It was decided that bids would not be invited until the receipt of a legal opinion from the bonding counsel.

Nurse Koppenhafer reported for the Health Department.

Fred Thomas, Surveyor, discussed the proposed new County Map. It was decided by the Board that bids would be let for this project. Mr. Thomas offered to help Mr. Lee draw up specifications for the bids.

Mr. and Mrs. Bob Gift discussed exemptions to the subdivision regulations.

Planning resolution #P11-82 was presented whereby Leo F. and Susan E. Black would be granted an exemption to the subdivision regulations to sell two separate parcels in Section 13, T36N, R17W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions to the subdivision regulations were reviewed and tabled.

After discussion, Commissioner Bauer made a motion to accept the agreement between U.S. Fish and Wildlife Service and the Montezuma Board of County Commissioners, concerning the control of predatory animals and will give \$1,000 to the Fish and Wildlife for this control for this year. Motion seconded by Commissioner Ray and carried unanimously.

Doug Loring of H. W. Moore Equipment discussed equipment for the Road Department.

Attest:

Clerk Chairman

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

Date Monday, March 15, 1982

Page No. 2

Bud Evans of Region 9 reported that Cecile Taylor had submitted her resignation from the Board due to health reasons. Commissioner Ray will serve as the public representative. A successor to Mrs. Taylor will be appointed at a later date.

Board of Social Services conducted.

Resolution #4-82 was presented whereby Thursday, March 18, 1982 would be designated as Agriculture Day in Montezuma County. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Clay Bader and Eldon Zwicker representing the Forest Advisory Board, discussed the problem the Forest Service is having with subdivisions not being fenced or cattle guards placed. The Forest Service Advisory Board requested any support that the Commissioners can give such as in the covenants of the subdivision regulations.

Sheriff John Glazner discussed the future salaries of County Elected Sheriff's. He was informed that the base salary, in Montezuma County, would be \$26,000.00 annually. However, Colorado State law says that this base pay can be raised 15%, lowered 15% or left the same. It was the decision of the Board that the Sheriff's salary in Montezuma County would be \$26,000.00 per annum effective January, 1982 when the new term of office begins. Sheriff Glazner agreed with this decision.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

**Minutes 03/22/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 22nd day of March , A. D. 1982 there were present:

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, March 15, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted.

Corrected assessment was presented by Assessor Weaver for Raymond M. and Cathleen Rinaldi for erroneous tax in the amount of \$58.12. Commissioner Ray made a motion to accept this correction, seconded by Commissioner Bauer and carried unanimously.

Clerk DeGraff presented the final map showing 12 election precincts. After review, Commissioner Ray made a motion that the precincts would be numbered as follows:

- 1 Pleasant View, Lewis Arriola
- 2 Dolores and Lebanon
- 3 Upper Dolores
- 4 Mancos
- 5 Lakeview, Mesa Verde
- 6 North East Cortez
- 7 Southwest Cortez, McElmo
- 8 North Cortez
- 9 South Cortez
- 10 North East Cortez
- 11 Towaoc
- 12 North Central Cortez

Commissioner Ray further moved that the Commissioners would adopt the election map as presented. Motion seconded by Commissioner Bauer and carried unanimously.

Application for a dance hall license was presented by Vernon Cowan for the R-Bar. Commissioner Ray made a motion to allow this license, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee presented Planning resolution #p12-82 whereby John C. and Elizabeth M. Hamilton would be granted an exemption to the subdivision regulations to sell 22.86 acres in Section 1, T36N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions were tabled. Charles Lynn discussed his request for an exemption to the subdivision regulations.

Attest:

Clerk Chairman



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

Date Monday, March 22, 1982

Page No. 2

Assessor Tom Weaver, Treasurer Russell Hindmarsh and Clerk Jean DeGraff met with the Board to discuss the salaries for elected officials set by State Statute. Resolution #8-82 was presented as follows: Whereas, Colorado Revised Statutes as amended, 30-2-102 provides for the categorization of Counties for fixing salaries of County Offices and Whereas, Montezuma County has been placed in Category IV which sets base salaries as follows: Commissioners, \$16,000; Sheriff \$26,000; Treasurer, Clerk and Assessor, \$18,461, and Whereas CRS 30-2-102(3) (a) states that on or before May 1, 1982, the Board of County Commissioners shall meet with the elected officers of the County. (b) at that time it may increase or decrease salaries of the Assessor, Clerk and Treasurer within 15% of the amount specified in this section. (c) at such meeting, the Board of County Commissioners may increase or decrease the salary of the County Sheriff within 15% of the amount specified in this section which may be a different amount in either direction from that of the Assessor, Clerk and Treasurer. (d) the Board of County Commissioners may set the salary of the Commissioners within 15% above or below the amount specified in this section. Now therefore be it resolved that the Board of County Commissioners has met with the elected officials of Montezuma County as required by said 30-2-102 DRS 1973 and salaries were set as follows:

Commissioners	Same	\$16,000
Sheriff	Same	\$26,000
Assessor, Clerk & Treasurer	15%	\$21,228

Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Henry Piasolli of the Colorado Port of Entry reported that due to a change in the law, City, County and State trucks weighing 10,000 or more must clear the port. However there is a five mile exclusion.

A Jail inspection was made by the Board and found to be in good condition with the exception of the roof needing repair.

Jay Baksa reported for the Airport and the Justice Building. An agreement between the City, County and Trans Colorado Airlines was signed by Chairman Henneman.

Dana Hill and other representatives of BuRec, Don Foth of the Forest Service, Louis Bucher and Buck Twilley of Dolores County Commissioners and Gilmer Pickens and Bill Head of the Road Department discussed the proposed agreement on project roads. Particular problems were discussed such as the water tank out of Dolores, cattle guards, road signs. Road DD and 16 re-construction could be done by County and re-imbursed by BuRec. Stock drive was discussed as was the width of Dolores Norwood road. Changes will be made in the agreement and new copies submitted.

Permission was given by the Board for Mesa Aviation to use County Road 10 as a runway twice daily.

Dolores County Commissioners discussed the use of the Employment, Job Service Office. Dolores County will help financially when figures are finalized.

It being 3:00 p.m., the time set aside, a continuation of a public hearing on Highline Estates Subdivision was conducted. Roll was called by the Clerk. Tommy Enright, owner reported that all improvements have not been put in but stated that this would be done by April 5, 1982 or collateral put up. Commissioner Bauer made a motion to continue

this hearing until 11:00 a.m., April 5, 1982. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Service conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

## Minutes 04/05/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 5th day of April, A. D. 1982 there were present:

APR 13 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, March 22, 1982 were read and approved.

Miscellaneous correspondence was read and contents noted. Annual rental for oil and gas, lease was received from MCOR in the amount of \$272.19. State Health Department warrant in the amount of \$2,075.25 was received for nurse reimbursement.

A contrast between the Montezuma County Health Department and Cynthia Bean, Therapist was signed by Chairman Henneman.

Veteran's Officer Bobby Jones received approval to attend a Veteran's meeting April 14-15 and to attend a Civil Defense four day school April 20, 1982.

Mary Ellen Brubaker, Cortez Librarian, gave a slide presentation of the services offered by the Library.

Corrective assessment was presented by Assessor Weaver for Wesley Wayne and Lurline I. Owen for erroneous assessment in the amount of \$48.68. Commissioner Ray made a motion to allow this correction, seconded by Commissioner Bauer and carried unanimously.

County Agents Bob Seaton and Jan High reported on the bids received and opened last week for the proposed fairground building. These will be reviewed with the bankers this week.

Orville Lewis of Farmers Mutual Telephone Co. requested permission to bury a phone line on County right-of-way. He was referred to the Road Department for a permit.

Adm Asst. Lee reported on the mapping project specifications. A sketch plan for the McMahon Subdivision was reviewed and referred to the Planning Commission. Planning resolution #P14-82 was presented whereby Wayne E. and Flora V. Lee would be granted an exemption to the subdivision regulations to sell 20 acres in Section 18, T37N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P13-82 was presented whereby Frank Reed would be granted an exemption to the subdivision regulations to sell 8.82 acres in Section 12, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P15-82 was presented whereby Curtis Ross Rolling would be granted an exemption to the subdivision regulations to deed .74 acre tract in Section 8, T36N, R14W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P16-82 was presented whereby the property description on James Martin's original resolution #P2-82 would be

Attest:

Clerk Chairman

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

Date Monday, April 5, 1982

Page No. 2

corrected. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Lou George of BuRec brought in a revised copy of an agreement on roads in the Dolores Project. Requests for exemptions to the subdivision regulations were reviewed and tabled. Proposed special transport regulations were reviewed.

Nina Pittsenbarger and C. E. Cromar, retired County employees, were presented with resolutions of commendation and plaques.

It being 11:00 a.m., the time set aside, a continuation of a public hearing on the Highline Estates subdivision was conducted. Chairman Henneman called for remarks from those in attendance against the proposed subdivision. Ron Chadwick of County Road M asked for clarification of certain areas. He was concerned about a mobile home park and lagoons. Engineer Jim Chapman addressed those concerns by stating that only one residence per lot would be allowed as per the protective covenants. Also there would be no lagoons. Tim Maley of Travelers Insurance Co. stated that the bond had been mailed and should be received this afternoon. This bond was in the amount of \$15,655 which would cover completion of improvements. Mr. Lee presented exhibits as follows: (1) Application (2) Planning Commission recommendations which were read (3) Responses from other agencies (4) Protective covenants (5) Copies of notice to mineral owners (6) Geological report (7) Receipt and option contract (A) Improvement agreement (B) Appraisal. After discussion, Commissioner Bauer made a motion to accept the subdivision, subject to receipt of the bond payment of money in lieu of green belt area and noting on the plat that the County would not maintain roads. Motion seconded by Commissioner Ray and carried unanimously. Hearing adjourned. All proceedings were recorded on cassette tape for the record.

Fred Lewis for Douglas H. Wilson presented an oil and gas lease on 312.19 acres with a draft for \$25 per bonus acre. Lease would be for five years. Attorney Merlo will review the lease and report back to the Board. Tabled.

Jay Baksa, Cortez City Manager, reported for the airport and the Justice Building. District Court Adm. Sandra Weaver reported that the open house dedication for the new court would be Wednesday, April 21, 1982 at 3:00 p.m. Special invitations will be sent.

Supervisor Gilmer Pickens reported for the Road Department. Joe Keesee and Lonnie Nations of La Verde Estates reported a dust problem on County Roads in that subdivision. Road Department will check. Ken Uptain, Katie Hill, Bill Hamilton, Walter Uptain, Oscar Hamilton and Sue Uptain requested building a farm road which would give all land owners easier access to their farm property. All stated that the Dolores Project had caused lack of easy access. This problem will be discussed with the BuRec and investigated.

Don Foth, Bob Madson and LeRoy Self of the Forest Service discussed road maintenance for this year. Mr. Foth stated that the County would be required to pull ditches as this was not funded for the Forest Service for this year. Commissioner Bauer asked if the Forest Service would help financially to hire a person to check weights, equipment etc. Mr. Foth would like to cooperate but could not commit at this time. Tabled.

It being 3:00 p.m., the time set aside, a public hearing was conducted on Shell Oil Co. application to build and construct Phase III of the CO<sub>2</sub> pipeline. Roll was called and proof of publication read by the Clerk. Adm. Asst. Lee presented exhibits as follows: (1) Shell's letter of intents (2) Application for permit to construct (3) Receipts (4) Recommendation of Planning Commission (5) Various documents concerning impact on County (6) Copy of Public Notice (7) Maps presented by Shell. Andy Breckwoldt of Shell Oil Co. gave the presentation.

Questions were asked. Chairman Henneman asked if any present were against this permit. There were none. Commissioner Bauer made a motion that the hearing be continued until April 19, 1982 at 3:00 p.m. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped on cassette tape for the record.

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

Date Monday, April 5, 1982

Page No. 3

Policy for subdivision regulations were discussed by Mr. Lee and the Board.

Lou George of BuRec discussed the problem presented this morning by Ken Uptain. He will meet with the Board and the residents on site.

Commissioner Bauer made a motion to approve the agreement between BuRec and the County concerning the building of a tunnel known as the Dolores Tunnel. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Mrs. Greg Vinger has requested that funds from the Ormiston Fund be used to pay for medical expense for her husbands a County employee as follows: Samaritan Health Service \$59.56, Clinical Diagnostic Radiology and Nuclear Medicine LTD - \$49.66, Dr. John A. Bruner - \$100.65, Durango Medical and Surgical Associates, O.C. -\$177.78 for a total of \$387.65. Commissioner Bauer made a motion that these expenses be paid from the Ormiston Fund, seconded by Commissioner Ray and carried unanimously. The County has been paying Mr. Vinger's medical insurance and will continue to do so until further notice.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Online Copy

## Minutes 04/12/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 12th day of April, A. D. 1982 there were present:

APR 20 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, April 5, 1982 were read, Commissioner Bauer made a motion to approve the minutes, seconded by Commissioner Ray and carried unanimously. Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Veteran's reports for March were received.

General Fund Vouchers #43645-43771 in the amount of \$81,826.77, Road Fund Vouchers #5673-5708 in the amount of \$16,052.04, Revenue Sharing Voucher #110 in the amount of \$4,000 and Airport Fund Voucher #20 in the amount of \$7,000.00 were allowed and ordered paid.

Sheriff Glazner discussed the letter of resignation received from Greg Vinger, effective April 30, 1982, due to illness. Medical insurance which the County has been paying while Mr. Vinger has been on medical leave of absence will be dropped at this time. Lewis Fraka stated that he is interested in the position of checking roads, etc., Commissioner Bauer

explained what duties would be entailed and that they would like to hire someone by May 1st. A 4wd vehicle is not available at this time but a car could be used for a time. Tabled. Jail cook Sophie Speer has been on disability leave without pay. The County approved an additional 30 days with insurance. Dr. Aikin and Nurse Koppenhafer listened to the report of the Sheriff concerning establishing a sick call at the jail possibly once a week. Dr. Aikin stated the Health Department is understaffed at this time and that this program might encourage more illnesses with the prisoners. Sheriff Glazner is concerned about law suits. The Board requested the Sheriff to do a data survey and cost effectiveness report to be submitted to the Board in two weeks. Dr. Aikin will also attend this meeting.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. Contracts for part-time nursing with Louise Lyons and Nancy Brown were signed by Chairman Henneman. Dr. Aikin discussed the infant car seat program. Dr. Aikin requested that his payroll status be changed. He and Dr. Marek, alternate health officer, are sharing the salary but the deductions are being taken in Dr. Aikin's name. The Board stated that Dr. Aikin would be paid on a contract basis from now on.

Corrected assessment was presented by Assessor Weaver for Beeman Brothers Drilling Co. in the amount of \$518.68. Commissioner Ray made a motion to allow this correction, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee presented Resolution #9-82 whereby Montezuma County Commissioners hereby requires that all applications for subdivision variances received after this date shall not be accepted until a fee of \$25.00 is received from the applicant. Commissioner Bauer

Attest:

Clerk Chairman

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

Date Mondays April 12, 1982

Page No. 2

made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Architects drawings will be accepted statewide for remodeling of the City Market Building. Mapco was discussed. Forest Service road agreement was approved by the Board. Planning resolution #P18-82 was presented whereby Charles Lynn would be granted an exemption to the subdivision regulations to sell one portion and deed two other portions to his sons in Section 18, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for other exemptions to the subdivision regulations were tabled.

The Board approved the purchase of chair mats for the Assessor's Office and one for the County Commissioners Office.

Board of Social Services conducted.

Supervisor Pickens reported for the Road Department.

It being 3:00 p.m., the time set aside, a public hearing was conducted for the final plat of the Mountain View subdivision, Don Sheppard owner. Roll was called and the proof of publication was read by the Clerk. Cliff Fossom, Attorney for Mr. Sheppard stated that there was an error in the property description and this will be corrected. Payment in lieu of green area is ready for submission. Rod Elisy spoke in favor of the subdivision. There was no one present or any wirtten statement against the subdivision. Adm. Asst. Lee presented the following list of exhibits: (1) Public notice (2) Application (3) Letter of recommendation from the Planning Commission (4) Comments from the State Highway Department (b) Soil survey (6) Geological report (7) Copy of a letter from Mountain Bell (8) Receipt of certified letters sent to owners of mineral rights (9) Letter from Dolores School District (10) Soil conservation review (11) Colorado geological survey (12) Letter from Dolores Mayor Jerry Dixel (13) Letter from Colorado State Forest Service (14) Letter from Division of Wildlife, Harold Gresh (15) Sanitation report (16) Report from Montezuma Water Co. (17) Affidavit of identity (18) Report of land appraisal (19) Protective covenants. All Testimony having been heard, Commissioner Bauer made a motion to continue this haring April 19, 1982, at 2:30 p.m. Seconded by Commissioner Henneman and carried. All proceedings taped on cassette tape for the record.

District Attorney Downing requested salary increases for some of his staff. He stated that he had monies in his budget to do this. The Board requested that he check his figures and they will review this with him next week.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

**Minutes 04/17/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 19th day of April, A. D. 1982 there were present:

APR 17 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, April 12, 1982 were read. Commissioner Ray made a motion to accept and approve the minutes, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. State Health warrant in the amount of \$2,305.80 was received for WIC and EPSDT for March.

General Fund Vouchers #43772-43787 in the amount of \$3,224.03 and Road Fund Vouchers #5709-5715 in the amount of \$11,132.16 were allowed and ordered paid.

Bookkeeper Ketchem discussed a comp time problem with the Board. Personnel policy states employees can only accrue 40 hours. Any over that would have to be approved by the Board.

Corrected assessments were presented by Assessor Weaver as follows: Smalls Hydraulic Service Center, erroneous tax, \$214.21 and Little Indian Curio, erroneous tax, \$46.09. Commissioner Ray made a motion to approve these corrections, seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Jay Baksa discussed an agreement on the sanitary landfill.

Adm. Asst. Lee discussed Commissioner redistricting. He will check legalities and report later. He was instructed to have Bill Head draw up gas specifications for bid. Check and Daisy Mahaffey reported a change in their plan for the Great Cut Estates subdivision. This was approved by the Board. Requests for exemptions to the subdivision regulations were discussed and tabled. Also discussed was the one mill levy for the fairgrounds and what revenue it would generate for the next few years. Planning Commission dinner will be tomorrow night at the Molly Gibson. Custodian has requested spending about \$200 on landscaping. This was approved. The flag pole at the Ute Mountain Memorial Gardens Cemetery will be moved to the Courthouse Annex.

Ken Uptain reported that the BuRec doesn't claim any responsibility to the road situation near Sue Uptain's and Katie Hill's property. The Board explained that they can't build a private road. If the landowners build the road and the County bladed the road occasionally it would have to be open to the public.

Ralph Holloway, Bondsman, rued the Board with a complaint of David A. Lindsay, plaintiff vs. John Glazner, Jim Kindle, Terry Woods, County of Montezuma, Warwick Downing and the State of Colorado.

Attest:

Clerk Chairman

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

Date Monday, April 19, 1982

Page No. 2

Planning resolution #17-82 was presented by Adm. Asst. Lee whereby Dorothy M. McMahan would be granted an exemption to the subdivision regulations to sell 6.82 acres in Section 13, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. After reviewing proposals from engineering companies for the mapping project reading as follows: Sheril-Booth - \$7,475.00, Thomas Engineering - \$8,500.00, KKBNA - \$9,360.00. Commissioner Bauer made a motion to accept the proposal of Sherril-Booth at a price of \$7,475.00 - 1/3 to be paid immediately and 1/3 to be paid when the road atlas is complete, probably is July and the balance paid on completion. Completion date would be 2/1/83. Motion seconded by Commissioner Ray and carried unanimously. Mr. Lee was directed to notify all companies by mail.

An oil and gas lease was presented by Fred Lewis for Douglas Wilson on 1/8th County owned royalty in Section 17, T36N, R16W and Section 13, T36N, R17W at a bonus of \$25.00 per acre and annual rental of \$1.00 per acre for five years. A draft in the amount of \$7,804.75 was also presented. Commissioner Ray made a motion to accept this lease, seconded by Commissioner Bauer and carried unanimously.

Clerk DeGraff reported that an error had been made on orders sent to Treasurer Hindmarsh directing monies to be paid out of the Ormiston Cancer Fund. \$100.65 would be paid to Automated Pathology instead of Dr. John Bruner and the amount paid to Samaritan Health Service would be \$59.56 instead of \$59.26. The Board directed the Clerk to issue a corrected order.

Commissioner Ray reported on a Region 9 meeting held last Wednesday.

Road report was given by Supervisor Pickens. Road inspector position was discussed. Lebanon project has been funded. Discussion of whether the job will be contracted or not was held.

It being 2:30 p.m., the time set aside, the continuation of a public hearing on the Mountain View subdivision, Don Sheppard, was conducted. Roll was called. Attorney Cliff Fossum, for Don Sheppard, notified the Board that the final plat was not as yet complete and requested another continuation for a week. Commissioner Ray made a motion to continue this hearing until April 26, 1982, at 2:30 p.m. Motion seconded by Commissioner Bauer and carried unanimously. All proceedings were taped on cassette tape for the record.

Sheriff Glazner discussed the job description of the road inspector position. The position would be under the Road Department and the person would be deputized so that he could issue tickets, etc. Applications will be accepted by the Commissioners Office and reviewed by the Sheriff.

Supervisor Pickens stated that he had polled his employees and all but two were in favor of 4 ten hour day each week this summer. Each employee will be questioned on evaluations. Tabled. Russel Aulston reported to Commissioner Henneman that the Yellow Jacket road is being torn up by heavy trucks.

Joe Grinnan presented an oil and gas lease for review by Attorney Merlo. Tabled.

It being 3:00 p.m., the time set aside, a continuation of a public hearing for Shell Oil Co., Phase III was conducted. Roll was called. Adm. Asst. Lee reported on the agreement which was presented by Shell. There are some changes to be made in the language. Agreement was read by Commissioner Bauer. Commissioner Bauer made a motion to issue the permit contingent on receipt of the final agreement prior to May 3, 1982, at 2:30 p.m. and approval of the Attorney and the Board and also subject to stipulations of the landowners.

Motion seconded by Commissioner Ray. A poll of the Commissioners showed all in favor of the motion.

Carried unanimously. Hearing adjourned. All proceedings were taped on cassette tape for the record.

Dee Campbell of the Colorado Department of Employment presented a contract for employment services in Montezuma County, between Colorado Department of Labor and Employment and the Board of Commissioners of Montezuma County. After discussion, Commissioner Ray made a motion to authorize Chairman Henneman to sign this agreement for the Commissioners and to accept this contract, motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted. Meeting adjourned at 4:00 p.m.



## Minutes 04/26/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 26th day of April, A. D. 1982 there were present:

MAY 4 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, April 19, 1982 were read. Commissioner Ray made a motion that the minutes be accepted as read, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$861.79 for February cigarette tax was received. Public trustee's report for the first quarter of 1982 was received. Clerk DeGraff notified the Board that she had been served with a notification of a lawsuit from Norma Waddoups vs Steiner Corp., City of Cortez, County of Montezuma at al.

Purchase of a 1979 Ford pickup was approved by the Board for use by the Road Inspector. Also approved was the painting of the pickup.

Dr. Aiken and Nurse Koppenhafer reported for the Health Department. An agreement was signed by Chairman Henneman between the Health Department and Robin Shea, Speech Therapist. There has been some complaints concerning the dumping of a liquid in a reservoir at the airport. Mr. Lee reported that Sanitarian Allar has checked this and there is no problem as the pit is sealed. Sheriff Glazner presented a data survey of sick calls at the jail for the last three months. The Sheriff feels a weekly sick call by the Health Department is needed as the jail could then be certified. Dr. Aiken stated that the nurses are over capacity in work load now and suggested that other alternatives should be checked. The state advisor on jail facilities will be requested to meet with the Sheriff and Health Department as soon as possible.

Charles Hinton and Keith Ferrick discussed a request for an exemption to the subdivision regulations. Tabled. Mapping project was discussed. Mr. Lee stated that he had further reviewed the proposals submitted by engineers. This was tabled for recommendations of Mr. Lee.

Planning resolution #P19-82 was submitted by Adm. Asst. Lee whereby Orville E. and Betty J. Morris would be granted an exemption to the subdivision regulations to deed 20 acres to a daughter and son-in-law in Section 18, T35N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Planning resolution #P20-82 was presented whereby Horton and Darlene Bumguardner would be granted an exemption to the subdivision regulations to deed 3.02 acres to a son in Section 22, T37N, R15W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and

Attest:

Clerk Chairman

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

Date Monday, April 26, 1982

Page No. 2

carried unanimously.

Supervisor Pickens reported for the Road Department. Four 10 hour shifts were discussed as opposed to five 8 hour shifts. This will be decided after all employees have indicated in writing their opinion.

Corrected assessment was presented by Assessor Weaver for Lampliter Components on erroneous assessment in the amount of \$355.03. Commissioner Ray made a motion to allow this correction, seconded by Commissioner Bauer and carried unanimously.

Al Shablo, Dale Andrews and Carl Watson reported that the grant for additional funding of the S.O.S. project on Lebanon Road had been allowed. It would cost the county an additional \$10,000 to go to contract plus \$17,000 already spent on engineering. It was recommended by the Board that State Highway people get the bottom line figure for force account and contract and check on in-kind services. They will meet again with the Board in two weeks with a summary.

Don Ihlenfeldt, Bridge Inspector, delivered a report on all county bridges over 20' in length. Half of Montezuma County bridges are deficient.

Bill Nowotny of the Lions Club requested and was given information concerning the possibility of a community center at the courthouse annex. The club has \$10,000 that could be partially used at the center.

Requests for exemptions to the subdivision regulations were discussed and tabled.

Cortez City Manager Baksa discussed the landfill.

Board of Social Services conducted.

It being 2:30 p.m., the time set aside, the continuation of a public hearing on the Mountain View Subdivision was conducted. Roll was called by the Clerk. A delay of 15 minutes was requested by Attorney Fossom and granted. At 2:45 p.m., Attorney Fossom reported that the final plat had not arrived and the Board couldn't certify the plat until they review it. Also a quit claim deed correcting a deed had not been completed as yet. Commissioner Bauer made a motion to continue this hearing at 4:00 p.m. on May 3, 1982. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped on cassette tape for the record.

Custodian Steerman reported that he is moving out of the Wilson storage building into the Courthouse annex.

John Kelso is resigning. Requested hiring his son. The Board declined. He will advertise the position. All applications will be screened by Mr. Steerman and Mr. Lee.

District Attorney discussed a personnel problem. His secretary, Betty Chandler, will be paid all comp-time due her. Mr. Downing must submit a letter to the Board stating that Mrs. Chandler has requested her comp-time.

Mr. Downing requested executive session and was granted such.

Planning Commission members met with the Board to discuss a request for an exemption to the subdivision regulations.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk Chairman

## Minutes 05/03/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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

3rd day of May, A. D. 1982 there were present:

MAY 11 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, April 26, 1982, were read. Commissioner . Bauer made a motion to accept the minutes as read, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from the State Highway Department accepting the quoted price for spraying weeds and noting that a requisition had been made for \$3,600 to pay for chemicals. A letter was received from District Attorney Downing concerning comp time for Betty Chandler. Letter received from Sheriff Glazner recommending Lewis Fraka for the position of Road Inspector. Warrant received from the State Health Department in the amount of \$2,603.60 and a warrant from the City of Cortez in the amount of \$1,998.00 for Jail expense for January and February.

General Fund Voucher #8507-8586 and #43788-43790 in the amount of \$87,365.70 and Road Fund Payroll #4904-4931 and #5716 in the amount of \$36,036.65 were allowed and ordered paid.

County Agents Bob Seaton and Jan High reported on various activities and discussed the fairground building. Corrected assessments were presented by Assessor Weaver for Paul D. and Judith McDonald, erroneous assessment, \$174.34 and Douglas H. and Renda A. Wright, erroneous assessment, \$77.82. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Bauer and carried unanimously. Sheriff Glazner and Lewis Fraka discussed the Road Inspector's position. Mr. Fraka agreed to accept the position at a monthly salary of \$1,150 effective May 3, 1982. Clerk DeGraff and Assessor Weaver discussed that part of his job description which would effect their offices.

Goldie Fowler requested a \$50.00 donation to the Downtown Ass'n. mapping project which would show County property within the City. This was approved by the Board.

Dr. Marek and Nurse Koppenhafer reported for the Health Department.

Board of Social Service was conducted. After discussion, Commissioner Ray made a motion that the medical insurance on Greg Vinger which is approximately \$180 monthly be paid from the Ormiston Funds for three months. Motion seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, May 3, 1982

Page No. 2

Adm. Asst. Lee presented Planning resolution #P23-82 whereby Gerald Neal would be granted an exemption to the subdivision regulations to deed a five acre tract to a son in Section 16, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P22-82 was presented whereby Orville E. and Betty J. Morris would be granted an exemption to the subdivision regulations to deed 20 acres to a son in Section 18, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P21-82 was presented whereby Charles W. and Annie N. Hinton would be granted an exemption to the subdivision regulations to sell 3.41 acres in Section 36, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Bert Shull discussed the Canyon Rim subdivision. Tabled. Mr. Lee presented a revised recommendation on the mapping project proposals. After certain items were clarified by Mr. Thomas, Thomas Engineering proposal is \$6,100, Sherrill-Booth \$7,475 and KKB&A is \$9,360. However Mr. Thomas must submit a contract. Commissioner Ray made a motion to rescind the previous motion awarding the proposal to Sherrill-Booth. Motion seconded by Commissioner Bauer and carried unanimously. Sketch plan of Wingspread West subdivision was reviewed by the Board and referred to the Planning Commission. A list of furniture which was given to the County by the Job Service was presented. Subdivision road survey was discussed.

Mr. Lee reported that it is too late to redistrict for Commissioners. This will be done prior to caucus, 1984.

Supervisor Pickens reported for the Road Department. Comments were made on the road inspection made last week by the Board and the Board reported that most roads were in good condition. Testing of the new binding material was discussed. Road striping and bridge signs were discussed. Employee Norman Sproe has finished his probationary period and his salary is to increase to \$1,080 with the approval of the Board.

Charles Searle of Citizens State Bank and Attorney Sam Merlo discussed the terms of the lease on the building rented by the County for the Job Service at 23 So. Market.

It being 2:30 p.m., the time set aside, Attorney Merlo reported that the contract received from Shell Oil Co. concerning prepayment of taxes is in compliance with what was requested by the County and agreed with by Shell. After discussion, Commissioner Bauer made a motion to authorize Chairman Henneman sign the landowners stipulation agreement with Shell Oil Co. Motion seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then moved to accept the agreement of prepayment of taxes, initialing two changes in wording, with Shell Oil, Co., seconded by Commissioner Ray and carried unanimously. Resolution #10-82 was introduced whereas a permit to locate and construct a C02 wet gathering system in Montezuma County with stipulations. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

It being 3:00 p.m., the time set aside, a public hearing on the Great Cut Estates subdivision final plat was conducted. Roll was called and proof of publication read. There was no one present against this subdivision and no written testimony against. Monty Forest of KKB&A spoke for the subdivision. Adm. Asst. Lee presented the following exhibits: d) Public Notice; b) Application for subdivision approval; c) Letter of recommendation from Planning Commission d) Letter from the Water Co.; e) Letter from the County Sanitarian; f) Letter concerning geological survey; g) Letter from the Division of Wildlife; h) Letter from KKB&A; i) Geographical Investigative report; j) Protective Covenants; k) Land appraisal showing green fee of \$1,400; 1) Letter of credit from Valley National Bank; After discussion, Commissioner Bauer made a motion to accept this subdivision, seconded by Commissioner Ray and carried unanimously. Hearing adjourned. All proceedings taped on cassette tape for the record.

Attest: Clerk Chairman

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

Date Monday, May 3, 1982

Page No. 3

Resolution #11-82 was introduced Whereas Charles T. Proter faithfully served the residents of Montezuma County as Commissioner, District #1, from January 1947 until January of 1955; and served as Colorado State Senator from January 1957 until January, 1965 and Whereas Charles T. Proter served on many various committees and Board of Directors when requested to do so, working to the betterment of the County and Whereas Charles T. Proter departed this life on May 1, 1982 while working at his ranch in Lewis, Colorado. Now Therefore be it resolved that the Board of Commissioners, Montezuma County, express their deepest sympathy to the family of Charles T. Porter and acknowledge his life time of dedicated service to Montezuma County. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

It being 3:30 p.m., the time set aside, a public hearing of the final plat of Lakeside Mobilehome Park was conducted. Roll was called and proof of publication read. Leon Risenhoover and Chuck Davis spoke for the granting of this plat. There was no one present against and no written testimony against this plat. Adm. Asst. Lee submitted the following exhibits: a) Notice of Hearing; b) Letter of recommendation from Planning Commission; c) Application for approval; d) Letter from the Division of Wildlife; e) letter from Empire Electric Ass'n.; f) Lease agreement and copy of operating plan; g) Site approval for sewer from Sanitarian, The soil report was given by Chuck Davis. After discussion, Commissioner Ray made a motion to accept this application, seconded by commissioner Bauer and carried unanimously.

It being 4:00 p.m., the time set aside, a continuation of a public hearing for final plat approval for Mountain View subdivision was conducted. Roll was called. All required items were presented. Don Sheppard and Attorney Fossum spoke for the subdivision. After discussion Commissioner Bauer made a motion to accept this subdivision, seconded by Commissioner Ray and carried unanimously.

After discussion, Commissioner Ray made a motion to sell lots 8 and 10, Block 3 of the Riverside Addition to the Town of Dolores, to Bureau of Recreation. Motion seconded by Commissioner Bauer and carried unanimously. Meeting adjourned at 4:30 p.m.

Attest

Clerk Chairman

## Minutes 05/10/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 10th day of May, A. D. 1982 there were present:

MAY 18 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Joan DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, May 3, 1982 were read. Commissioner Ray made a motion that the minutes be approved as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,027.12 for cigarette tax was received. \$160.00 was received from Mobil Producing for annual oil and gas lease rental. State warrant in the amount of \$21,742.41 was received as payment on SOS project on Road 25.

Road Inspector Lewis Fraka reported on various complaints including one from Mrs. Glover. Mr. Ertel will be notified that he must clean up rocks left when he laid a pipe on County right-of-way as per his signed agreement.

A corrected oil and gas lease was presented by Fred Lewis for D. H. Wilson. The original lease included mineral rights which were already leased. This property is in Sections 13 and 23, T36N, R17W. A draft subject to approval of title in the amount of \$6,000.00 was presented representing \$25.00 per bonus acre. This is on 240 acres and expires in five years.

Commissioner Ray made a motion to approve this lease, seconded by Commissioner Bauer and carried unanimously.

Buck McWhirt presented a site approval application for expansion of sewer system in the Town of Mancos. This was signed by Sanitarian Allar and Chairman Henneman.

Adm. Asst. Lee presented Planning Resolution #P24-82 whereby R. A. Stacey would be granted an exemption to the subdivision regulations to sell two parcels in Section 2, T35N, R15W containing 28.07 acres and 16.30 acres, Commissioner Ray made a motion to approve this resolution, seconded by Commissioner Bauer and carried unanimously. A lease between Montezuma County and Citizens State Bank was presented. Commissioner Ray made a motion to allow Chairman Henneman to sign this lease for Job Service at 23 So. Market, Cortez at a rate of \$400.00 per month for twelve months. Motion seconded by Commissioner Bauer and carried unanimously.

General Fund Vouchers #43791-43919 in the amount of \$39,194.64 and Road Fund Vouchers #5717-5758 in the amount of \$43,162.87 were allowed and ordered paid.

Attest:

Clerk Chairman

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

Date Monday, May 10, 1982

Page No. 2

Walt Ertel discussed a request for an exemption to the subdivision regulations. This was tabled. Also discussed was the seepage problem reported by Mrs. Glover. Mr. Ertel stated this was from a leach line.

Board of Social Services conducted.

Road Supervisor Pickens reported for the Road Department. Demonstration of the new binder material used on various roads in the County was discussed.

It was the Board's decision that since May 31st is the fifth Monday of the month and it is a legal holiday, there will be no meeting that week.

Meeting adjourned at 3:00 p.m.

Attest

Clerk Chairman

Online Copy

## Minutes 05/17/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 17th day of May, A.D. 1982 there were present:

MAY 25 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, May 10, 1982 were read. Commissioner Ray made a motion to accept the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for April was received and reviewed. A letter was received from Clerk DeGraff recommending that branch registration for election year, 1982 be discontinued for 1982. Tabled for statement from the Republican Chairman. State Health Department warrant in the amount of \$2,325.25 was received for April WIC and EPSDT.

General Fund Vouchers #43920-43933 in the amount of \$2,976.23 and Road Fund Vouchers #5759-5767 in the amount of \$5,272.79 were allowed and ordered paid.

Road Inspector Fraka reported on various complaints.

Application for renewal of a 3.2% beer license for Sportsman Center was received. Sheriff Glazner reported no complaints. Commissioner Ray made a motion that this license be renewed, seconded by Commissioner Bauer and carried unanimously. Application for renewal of a retail liquor license for Mountain Liquors was received. Sheriff Glazner reported no complaints. Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. The State Epidemiologist was discussed. Also the request by the Sheriff for a jail sick call.

Adm. Asst. Lee presented Planning resolution #P25-82 whereby Walter E. Ertel would be granted an exemption to the subdivision regulations to sell 20.5 acres in Section 1, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, contingent on the receipt of the \$25.00 application fee. Motion seconded by Commissioner Ray and carried unanimously.

The contract of Thomas Engineering for the county road mapping project was reviewed by the Board. Commissioner Bauer made a motion to accept the contract of Thomas Engineering, to be complete in one year at a cost of \$6,100.00. Motion seconded by Commissioner Ray and carried unanimously. The annex parking lot was discussed. It was decided by the Board that requests would go through the Administrative Assistant and must only be for non-profit causes. Auditor Greenlee and his partner Duane Worthy discussed the proposals for an appointment of an auditor.

Attest:

Clerk Chairman



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

Date: Monday, May 17, 1982

Page No. 2

Sheriff Glazner and Chris Wilson of the Colorado Medical Association discussed the proposed jail health program. The Board recognizes the County's obligation and will work it out with the Health Department.

Roger Laune of the State Judicial Department, Tom Berry of Hilltop House, Judge Rusk, Don Aishman, Sandy Weaver and Mike Preston appeared to discuss a program whereby convicted persons of non-violent crimes would be allowed to work outside of prison. Don Aishman will be the contact person on the proposed program.

District Attorney Warwick Downing requested an increase of salary for Bob Slough of \$200.00 monthly. After discussion, Commissioner Bauer made a motion to increase this salary \$100.00 per month effective June 1, 1982. Motion seconded by Commissioner Ray. Commissioners Ray and Bauer voted "aye" on this motion, Commissioner Henneman voted "nay". Motion carried.

Mr. Downing also requested approval for the purchase of two new typewriters at a cost of approximately \$900.00 each. Since the monies are available in his budget, approval was given. At this time District Attorney Downing requested an executive session with the Board. No decisions were made and no minutes taken. Board of Social Services conducted. Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

**Minutes 05/24/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 24th day of May , A. D. 1982 there were present:

JUN 7 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: none

Minutes of the previous regular meeting held Monday, May 17, 1982 were read. Commissioner Ray made a motion that these minutes be approved as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State Health Dept. warrant in the amount of \$1001.83 was received for April sanitation.

Dorrell Wells discussed a bill board which is on State Highway right of way. He was referred to the State Highway Dept.

John Miller of Century 21 presented a request for a road dedication which is not acceptable at this time.

After discussion, Commissioner Ray made a motion that \$4000.00 be paid out of Administration funds to the San Juan Regional Commission for Emergency Medical Systems. Motion seconded by Commissioner Bauer and carried unanimously.

Nurse Koppenhafer reported for the Health Dept. Workshops were approved for Mesa Verde on June 3 & 4 and for Durango on June 2, for Margaret Lyon, Lavena Saunders, Carole Allen, Peggy Boyer and Frances Koppenhafer. Mrs. Koppenhafer reported on the meeting between Dr. Aiken and Chris Wilson of Colorado Medical Assn. concerning health services at the jail. A hearing on a sanitation problem will be held June 7, at 10:00 a.m.

Adm Asst Lee discussed the sales tax proposal. He presented planning resolution P26-82 whereby Herbert Shull would be granted an exemption to the subdivision regulations to sell three parcels to separate parties in Section 15, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Sketch plan of the Spellmeyer subdivision was reviewed and referred to the Planning Commission. Road maintenance of Summit Lake subdivision was discussed. Mr. Lee stated the the green fees on Myler Corner subdivision and La Verde Estates subdivision had not be brought up to date. He was instructed to contact the owners. Public Hearing dates were set for final plats of Millwood Acres subdivision and Anasazi subdivision for July 6, 1982 at 3:00 p.m.

and 3:30 p.m. Resolution 12-82 was presented whereby special transport permits would be issued for overweight and/or oversize vehicles using County Roads in accordance with the Special Transport Permit regulations which are

Attest:

Deputy County Clerk Chairman

Page 2

continuation of Commissioner's proceedings dated May 24, 1982 incorporated in and made a part of this resolution. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. The five year capitol improvement plan was discussed.

Treasurer Hindmarsh notified the Board that he had received \$150,000.00 for federal mineral lease monies. Commissioner Ray made a motion to deposit this total amount to the Road and Bridge fund, seconded by Commissioner Bauer and carried unanimously.

Road Supervisor Pickens reported on the county roads. Bill Head reported on prices of graders. After discussion the Board approved the purchase of a used Cat from Wagner Equipment for a price of \$85,000.00 with a one year guarantee as per the 1982 budget. Buck Ballard and Gene Johnson requested some work on C. R. K-3. The Board and Supervisor Pickens will check.

Board of Social Services conducted. The billing from Blue Cross, Blue Shield for Greg Vinger, a cancer patient, was presented to be paid from the Ormiston fund as previously resolved.

A public hearing on the application for the City of Cortez for the construction of a water line was set for June 28th at 3:00 p.m.

Meeting adjourned at 3:30 p.m.

Online Copy

**Minutes 06/07/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 7th day of June , A. D. 1982 there were present:

JUN 14 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co. Clerk

Absent:

Minutes of the previous meeting held Monday, May 24, 1982 were read. Commissioner Ray made a motion that these minutes be approved as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. December Jail Expense in the amount of \$1,472.50 received from the City of Cortez. Sheriff's and Veteran's report for May 1982 received.

Marion Steerman checked with the Board about the swamp cooler that is to be put in the Commissioner's Office.

Bob Seaton and Jess Lancaster reported to the Board about the problem of grasshoppers in the area. They will contact the State to see what kind of assistance the County can receive. Mr. Seaton recommended that the Weed Control not spray for weeds where farmers plant right up to the road. The Board agreed and stated that farmers be contacted and flag the area not to be sprayed.

The Pioneer Ass'n. met with the Board about the possibility of space in the County facilities for a museum. The Board stated they would have to wait until the Courthouse Annex is remolded and see what space is available.

Lewis Fraka reported the problem he had with Dwain Lively over the length of his trucks on County Roads. A letter will be sent to Walt Ertel in regard to the clean-up he needs to do on Road 27 & P.

The Veach Trap Shooting Club requested gravel at the shooting range. The Board denied this request until further information is received. Sheriff Glazner was asked if his department used this shooting range. He stated they did not.

Ray and Ruth Cundiff, County Sanitarian John Allar and Adm. Asst. Lee met with the Board to discuss the problem at the Aladdin Subdivision. The Cundiff's are in violation of the Sanitation and Sewage Law and the Mobile Home Subdivision Regulations. The Board needs to have this situation studied further then a decision will be made as to what the Cundiff's are required to do by law. This hearing was taped for the record.

Attest:

Deputy Co. Clerk      Chairman

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

Date Monday, June 7, 1982

Page No. 2

Fred Thomas met with the Board to discuss the future Sanitary Landfill. The Mapping Project was also discussed. This was taped for the record.

Wayne Lee requested a variance for a 5 acre parcel, 15 acre parcel and a 19 acre parcel with a deeded easement to each parcel. Tentative approval was given by the Board. Mr. Lee also discussed his subdivision plat.

Adm. Asst. Lee requested and was given tentative approval for variances for Troy and Charlene Oliver and Paul Leonard. Planning resolution #P27-82 was presented whereby Shirley M. and Billie Fay Floyd would be granted an exemption to the subdivision regulations to sell 8.5 acres in Section 10, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P2-882 was presented whereby Dennis Love would be granted to sell 2 parcels to separate parties in Section 7, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #29-82 presented whereby Ronald A. Curtis, Michael D. Apple and Edna M. Curtis would be granted an exemption to the subdivision regulations to sell a parcel of 72 acres to a separate party in Section 32, T36N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Mr. Lee reported that Snyder Oil Co. working for the Forest Service will purchase up to 1,000 yards of gravel from the County. The State Electrical Inspector has set his office up in the basement of the Courthouse. Architect services for the Courthouse Annex have been received. Mr. Lee recommended four architect companies from Durango. June 29th was set for interviewing these four companies.

Jail inspection was made and found to be in good condition.

Jay Baksa, City Manager, reported that there will be an Airport meeting to be held Friday, June 11 at 3:00 p.m. to discuss a southern route out of Cortez. Chairman Henneman will attend. Application for renewal of a retail liquor license for Smitty's Liquor was received. Sheriff Glazner reported no complaints. Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Application for renewal of a retail liquor license for the Stagecoach Inn was received. Sheriff Glazner reported no complaints. Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

Gilmer Pickens and Bill Head reported for the Road Department. Mr. Head stated that the County could buy cold mix from Nielsons Inc. for \$27.00 a ton. The Board agreed to purchase the cold mix. Assessor Weaver discussed the special transport permit the Road Department issues. A list of equipment brought into the County will be made and presented to Assessor Weaver for tax purposes.

Bobby Jones invited the Board to a Crisis Exercise Training Meeting to be held at the Justice Building on June 23rd. The Board will be unable to attend but Mr. Lee will.

Bob Seaton presented 2 changes of the contractor's original bid at a cost of \$260.00 for the County Fairbuilding. The Board approved these changes.

Board of Social Services conducted.

At this time, 4:15 p.m., Adm. Asst. Lee requested an executive session with the Board. No minutes taken at this time.

Meeting adjourned at 4:30 p.m.

## Minutes 06/14/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 14th day of June, A. D. 1982 there were present:

JUN 22 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co. Clerk

Absent:

Minutes of the previous regular meeting held Monday, June 7, 1982 were read. Commissioner Bauer made a motion to approve these minutes, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,009.15, received for May cigarette tax. Clerk's and Treasurer's report for May was received. Lewis Fraka reported about the dust problem on County Road 20 and U. Mr. Fraka has received the scales for weighing trucks. Mr. Fraka will receive \$35.00 a month uniform allowance.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. Dr. Aikin requested that Nurses Koppenhafer, Allen and Boyer attend the Colorado Counties Nurses Assc. meeting to be held July 21-23 in Thornton. This was granted. Nurse Koppenhafer will also attend the Western Colorado Agency meeting on June 23rd in Grand Junction. Dr. Aikin presented the nurses contract for July, 1982 - June, 1983. This contract was signed by Chairman Henneman. Bob Seaton and Jess Lancaster presented a grasshopper survey of the County. Mr. Seaton recommended a chemical to destroy the, grasshoppers. This was taped for the record.

Paul Leonard discussed with the Board his subdivision plat.

Adm. Asst. Lee presented Planning resolution #31-82 whereby Marguriete Hawkins would be granted an exemption to the subdivision regulations to sell 7.21 acres in Section 8, T38N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Also presented was Resolution #13-82 whereby Section 2.4 be expanded to read that "An applicant for employment shall neither be hired nor supervised directly by any person related to the applicant. And Section 4.6 be amended that Maternity Leave be handled in the same manner as Medical Sick Leave. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Application for renewal of a 3.2% beer license for Priest Gulch Campground was received.

Sheriff Glazner reported no complaints. Commissioner Ray made a motion that this license be renewed, seconded by Commissioner Bauer and carried unanimously.

County Clerk Chief Deputy Dorothy Cromar requested one week leave without pay for employee

Patricia Lopez. This leave was granted by the Board.

Attest: Clerk Chairman

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

Page No. 2

Date Monday, June 14, 1982

Cortez City Manager Jay Baksa reported for the Justice Building.

State Compensation Office was contacted to confirm that the Weed Control and Prairie Dog Control employees are covered under the State Compensation benefits. They were not so they were added at this time.

Board of Social Services conducted.

General Fund Vouchers #43936-44061 in the amount of \$37,847.06 and Road Fund Vouchers #5769-5817 in the amount of \$90,058.62 were allowed and ordered paid.

Meeting adjourned at 2:30 p.m.

Online Copy

**Minutes 06/21/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 21st day of June, A. D. 1982 there were present:

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: none

Minutes of the previous regular meeting were read. Commissioner Ray made a motion to accept the minutes as read, seconded by Commissioner Bauer and carried unanimously.

General fund vouchers #44062 thru #44071 in the amount of \$4319.28 and Road fund vouchers #5818 thru 5820 in the amount of \$15843.88 were approved and ordered paid.

Miscellaneous correspondence was read and contents noted. State Health Dept. warrant in the amount of \$3849.32 was received for Medicare, Medicaid and W.I.C. for May.

Clerk DeGraff asked for clarification of resolution #13-82 which was passed last week. Her daughter-in-law has been employed part-time since last year and was to be put on full-time 7-1-82. The Board approved putting her on full time as she has been on the payroll prior to the adoption of the resolution. This resolution also deals with maternity leave and eliminates the "10 day maternity leave" section of the present policy. Leave without pay for an additional three weeks was requested and granted for Patricia Lopez.

Auditor Greenlee discussed budget amendments.

Road Inspector Fraka reported on various roads and presented pictures of problem areas.

Pictures of equipment belonging to Shell Oil were also presented.

County Agent Bob Seaton and area farmers discussed the grasshopper problem. A survey of "hot spots" in the County was presented by Mr. Seaton. Some areas have been sprayed by farmers but the County road rights of way need to be sprayed, also. After discussion, the Board stated that the County would provide chemicals and the two sprayors. All spraying will be coordinated by Mr. Seaton, Jess Lancaster and Junior Hollen. Chemicals were ordered today and will be available Wednesday.

Les Baker of Baker Sanitation presented a concept of using transfer stations in smaller areas such as Mancos, Dolores, etc., rather than land fills.

Attest:

Deputy County Clerk      Chairman



Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date June 21, 1982.

Application for renewal of a 3.2% beer license for Mesa Verde Point Kampark was presented and reviewed. Sheriff Glazner reported no problems with this license. Commissioner Ray made a motion to approve this renewal, seconded by commissioner Bauer and carried unanimously. Assessor Weaver requested and was granted approval to attend a management seminar to be held in Snowmass in August.

Adm Asst Lee presented a sketch plan of a subdivision for Ron Worrell, which was referred to the planning commission. He presented resolution #32-82 where Frank W & Carolyn J Dean would be granted an exemption to the subdivision regulations to sell two parcels consisting of 19.71 acres and 15.12 acres in Section 30, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution seconded by Commissioner Ray and carried unanimously. Planning resolution #P30-82 was presented whereby Everett R & Cloe Stanton would be granted an exemption to the subdivision regulations to divide a parcel into a three acre tract with a cabin intact and add 2.09 acres to their adjacent tract of land in Section 12, T26N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Dan Nedoba and Jennifer Preston of Southwest Mental Health requested sponsor-ship of the county for a grant to enable them to work with newcomers. The plan will be studied by the Board and they will meet with Nedoba and Preston in two weeks.

Jean Bader of Mancos discussed the historical association.

Walt Ertel appeared in answer to a letter sent him on June 7th concerning clearing rocks on a county road. This will be done in about two weeks, he assured the Board. He also discussed opening the north gate of the Cortez Cemetery for rerouting of funeral processions.

Adm Asst Lee presented other requests for exemptions to the subdivision regulations. These were tabled. Public hearing date was set for Adobe ridge subdivision and Verde Acres subdivision on July 26, 1982 at 3:00 p.m. and 3:30 p.m.

Laura Kennedy reported a dust problem from trucks moving on Road 15.

Supervisor Pickens reported for the Road Dept. Roads U and S will be treated in certain areas. City of Cortez needs gravel for East Empire.

Sheriff Glazner discussed an employee, Sophie Speer. She has been released from duties and her insurance cancelled. State Compensation decision has not been made as yet. Board will write to Blue Cross to reinstate Mrs. Speer until final Compensation decision is made.

Shirley Fairbanks and Sandra Fosnot requested permits or license to sell fireworks. After reviewing the State Statutes, it was noted that the County cannot grant a license. Sheriff Glazner will check.

District Attorney Downing, Sheriff Glazner, Probation Officer Aishman and County Judge Aiken discussed a new law effective July 1, which would allow certain prisoners to work on community jobs. Liability was discussed. Sheriff Glazner stated that he could work with this law as the jails are overcrowded. They will meet again after CCI meeting.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Deputy County Clerk      Chairman

**Minutes 06/28/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 28th day of June, A. D. 19 82 there were present:

JUL 7 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co. Clerk

Absent:

Minutes of the previous regular meeting held Monday, June 21, 1982 were read. Commissioner Ray made a motion to approve these minutes, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$280.53. received for May sanitarian expense.

Sheriff Glazner reported to the Board that employee Sophie Speer has been put on disability and will receive the Workmans Compensation benefit as per the County's personnel policy. He also reported on the Jail-Health service. He has a possible prospect for this position. July 9th and 10th. Sheriff Glazner will attend a meeting in Vail.

Dr. Aikin and Nurse Koppenhafer reported for the Health Department. Dr. Aikin discussed with the Board the Jail-Health service program.

Lewis Fraka reported dust problems on County roads caused by heavy truck traffic.

Corrected assessment was presented by Assessor Weaver for the following: Church of Jesus Christ of Latter Day Saints, erroneous tax, \$44.80. Commissioner Ray made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Application for renewal of a 3.2% beer license for the Roundup Store was received. Sheriff Glazner reported no complaints. Commissioner Bauer made a motion that this license be renewed, seconded by Commissioner Ray and carried unanimously.

Commissioner Ray made a motion to pay the San Juan Regional Commission \$2,256.00 for services from July 1, 1982 thru December 31, 1982, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee presented Planning resolution #P34-82 whereby Mrs. Charles Porter is donating a tract of land in Section 34, T38N, R17W to the Archoeological Conservancy of California.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P35-82 was presented whereby Ernest L. and Delphie Stevens be granted an exemption to the subdivision regulations to sell 5 acres in

Section 24, T36N, R16W, Commissioner Ray made a motion to adopt this resolution; seconded by Commissioner Bauer and carried unanimously. Mr. Lee presented the audit proposals

received from Hutchison. Hugins & Philips for \$6,500.00 and Gale Greenlee for \$7,000.00. Mr. Lee stated that even though Hutchison, Hugins & Philips proposal was \$500.00 less than Gale Greenlee's he

Attest:

Clerk    Chairman

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

Date Monday, June 28, 1982

Page No. 2

recommended that in the best interest of the County to continue with Gale Greenlee. Upon the recommendation of Adm. Asst. Lee, Commissioner Bauer made a motion to continue the County auditing services with Gale Greenlee for a 3 year period, seconded by Commissioner Ray and carried unanimously.

Bob Seaton reported on the grasshopper problem in the County. All spraying has been done and seems to be under control at this time.

Wayne Glazner, President, Valley National Bank, Jim Sheppard, President, First National Bank and Richard Walker, Architect-Engineer met with the Board in regard to the County Fair Building. At this time Mr. Glazner requested an executive session with the Board. No minutes taken at this time.

Road Supervisor Pickens reported for the Road Department.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside, a public hearing on the City of Cortez Waterline Permit to construct a waterline was held. Roll was called and proof of publication read. There was no one present against this waterline. City Manager Jay Baksa, Carl Riembrandt and Bruce Smart represented the City of Cortez. Adm. Asst. Lee presented the following exhibits: 1) Public Notice; 2) Waiver Request; 3) Plans for the waterline. Commissioner Bauer made a motion to approve this waterline construction, seconded by Commissioner Ray and carried unanimously. Hearing adjourned. All proceedings taped for the record.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk      Chairman

## Minutes 06/30/1982 Special

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday, the 30th day of June, A.D. 1982 there were present:

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy County Clerk

Absent:

This meeting called to discuss and sign all documents for the Montezuma County Fairgrounds Building. Roll was called. Wayne Glazner, President, Valley National Bank, Charles Searle, President, Citizens State Bank and Jim Sheppard, President, First National Bank were in attendance.

This meeting was held pursuant to notice and call duly given to each member of the Board. Resolution #14-82 was introduced by the Bankers whereby the Board hereby finds and determines, pursuant to the Constitution and laws of the State of Colorado, that the leasing of the Building from the Bank, under the terms and provisions set forth in the Lease, are necessary, convenient, and in furtherance of the governmental purposes of the County, and are in the best interests of the County and its inhabitants, and the Board hereby authorizes the leasing of the Building from the Bank under the terms and provisions set forth in the Lease.

Where upon it was moved by Commissioner Bauer and seconded by Commissioner Ray that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. The motion was put to a vote and the roll was called with the following result:

Those Voting Yes: Chairman Roy W. Henneman, Commissioner Floyd M. Ray and Commissioner W. C. Bauer.

Those Voting No: None

Three members having voted in favor of the motion, the presiding officer declared the motion carried and the rules suspended. The motion for the adoption of the resolution was then made by Commissioner Bauer, and seconded by Commissioner Ray. The question being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Yes: Chairman Roy W. Henneman, Commissioner Floyd M. Ray and Commissioner W. C. Bauer.

Those Voting No: None

The presiding officer thereupon declared that three members of the Board of County Commissioners had voted in favor of the resolution, and that the motion was carried and that the resolution had been adopted.

Attest:

Clerk     Chairman

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

Date Wednesday, June 30, 1982

Page No. 2

Commissioner Bauer made a motion authorizing Chairman Henneman to sign the Lease  
Purchasing Agreement and all necessary documents, seconded by Commissioner Ray and  
members of the Board vocally answering aye and carried unanimously.

There being no further business, the Board adjourned.

All proceedings were taped for the record.

Attest

Clerk      Chairman

Online Copy

## Minutes 07/06/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of county commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 6th day of July, A. D. 1982 there were present:

JUL 12 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, June 28, 1982 were read and corrected to include the following: Ormiston Cancer Trust Fund was reviewed. After discussion, Commissioner Bauer made a motion to pay \$555.00 out of the Ormiston Fund to Blue Cross and Blue Shield Insurance. Co. for Greg Vinger, a cancer patient. This will be a final payment. Motion seconded by Commissioner Ray and carried unanimously. After discussion Commissioner Bauer made a motion to pay 11.47% of medical bills incurred by Audrey Chapman, a cancer patient, as follows: Presbyterian Hospital, \$848.00, Southwest Memorial Hospital, \$97.00, Hematology Oncology Assoc., \$11.00, Mile High Urology, Inc. P.C., \$170.00, Melford L. Strand, M.C., \$48.00, Durango Radiology Assoc., \$24.00, Dr. Allen Assoc., \$98.00, Dr. Gerald Howe, \$18.00, for a total of \$1314.00. Motion seconded by Commissioner Ray and carried unanimously. Minutes of the special meeting held Wednesday, June 30 were read. Commissioner Bauer made a motion to accept these minutes as read and corrected, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. City of Cortez warrant in the amount of \$2,775.00 was received for Jail expense for the months of March and April. A letter was received from the Department of Local Affairs, Morgan Smith, offering to enter into a grant contract in the amount of \$45,000 with \$25,000 being applied towards the costs of establishing the Impact Coordinator position.

Dan Nedoba and Jennifer Preston of Southwest Mental Health discussed the newcomer orientation program and their request to have the County sponsor a grant request. They are seeking financial aid from local contractors.

Clerk DeGraff stated that the two party chairmen had filed written requests that branch registration not be held this election year. The Board stated that based on these recommendations, there would be no branch registration. She also requested that the voter registration program be updated to provide different services for candidates and political parties. This was approved by the Board, increasing the cost of a print out to \$20.00. The cost would be approximately \$60.00. Taping of certain parts of the Commissioners' meetings was also discussed.

General Fund Payroll #8670-8751 in the amount of \$52,614.45 and #44072-44073 in the amount of \$35,292.08 and Road Fund Payroll #4962-4991 in the amount of \$24,552.33 and #5821 in

the amount of \$13,596.05 were allowed and ordered paid.

Attest:

Clerk      Chairman

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

Date Tuesday, July 6, 1982

Page No. 2

Jerry Dexel of Montezuma Water Co. and Surveyor Fred Thomas reported that BuRec had requested them to move a waterline in Lost Canyon. It would have to be moved into the barrow ditch of the County Road. This road will be closed while work is being done. The moving of a water tank on the Norwood Road in Dolores was discussed. This will be coordinated with the BuRec.

Adm. Asst. Lee presented Planning resolution #P38-82 whereby James and Jane Buchanan would be granted an exemption to the subdivision regulations to deed a parcel to a son and sell another parcel to a separate party in Section 33, T36N, R18W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Planning resolution #P37-82 was presented whereby Marvin Elliott would be granted an exemption to the subdivision regulations to sell 3.19 acres in Section 14, T36N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P36-82 was presented whereby Troy and Shorlene Oliver would be granted an exemption to the subdivision regulations to sell 20 acres in Section 12, T36N, R18W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Road Supervisor Pickens reported for the Road Department.

Bud Evans of Southwest Community Resources discussed block grants with the Board.

It being 3:00 p.m., the time set aside, a public hearing for final plat of Millwood Acres Subdivision was conducted. Roll was called and proof of publication read. On request by the applicant, Dennis Butler, a continuance was discussed. Commissioner Ray made a motion to delay this hearing until July 19, 1982 at 3:00 p.m. Motion seconded by Commissioner Bauer and carried unanimously.

Dennis Butler, applicant for the Millwood Acres Subdivision, reported that he is having problems with the road into the subdivision which belongs to the Forest Service. Hopefully we will have this cleared by the hearing date.

It being 3:30 p.m., the time set aside, a public hearing on the final plat of the Anasazi Estates Subdivision was conducted. Roll was called and proof of publication read. Lorenzo Winter, applicant, spoke in favor of the plat. There was no one else present speaking for or against the plat. Adm. Asst. Lee presented the following exhibits: 1) Protective covenants, 2) Water Assoc. Agreement, 3) Sanitarian report, 4) State Engineer's report, 5) letter from Thomas on mineral assessments, 6) geological survey, 7) application and all reports, 8) letter from Montezuma Water Co., 9) game and wildlife report, 10) sheriff's report, 11) land appraisal report, 12) Subdivision Impact agreement, 13) letter of credit from First National Bank, Cortez. After discussion, Commissioner Ray made a motion to approve the final plat subject to receipt of \$1,200.00 fee. Motion seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest

Clerk Chairman

**Minutes 07/12/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 12th day of July , A. D. 1982 there were present:

JUL 20 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Tuesday, July 6, 1982-were read. Commissioner Ray made a motion that the minutes be approved as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for the month of June were reviewed. \$260.00 was received from the Southwest Community Centered Board for salary of Allen Dennison.

It was noted that the County of Montezuma had been served a summons by Attorney Guy B. Dyer, Jr. for Fern Hughes and Robert Hughes in a law suit.

General Fund Vouchers #44074-44199 in the amount of \$31,216.13 and Road Fund Vouchers #5822-5864 in the amount of \$74,277.35 were allowed and ordered paid.

Agent Seaton reported that Lynn Cranston's duties have been completed at the Fairgrounds. His expense voucher was discussed. It was the Board's decision to pay him through July 15, 1982. Approval was given for the use of the courthouse parking lot on Saturdays for the farmer's market.

Jay Baksa, Cortez City Manager stated that a meeting of the Airport Committee should be held soon. Road and Bridge fund budget was discussed. The mill levy was reduced to half mill for 1982. Mr. Baksa stated that this also reduced their percentage revenue.

Adm. Asst. Lee presented Planning resolution #P39-82 whereby Gary and Janie Duncan would be granted an exemption to the subdivision regulations to sell 10 acres in Section 30, T38N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for other exemptions were discussed and tabled.

Dan Knight of the State Highway Department and Bill Head of the County Road Department discussed the Lebanon Road project. The estimated cost of this project is \$183,000. This discussion was taped for the record.

Board of County Commissioners sat as a Board of Equalization at 11:00 a.m. Roll was called and proof of publication read. There have been no petitions filed. Adjourned as Board of Equalization. Taped for the record.

Attest:

Clerk Chairman



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

Page No. 2

Date Monday, July 12, 1982

Don Aishman, Probation Officer, discussed the "drunk driving law". His concern is who will pay for the services of this program. The Board stated funding may be received from the State. Monies will also be received from a portion of the fines imposed. Mr. Aishman will return next week with Sheriff Glazner. Taped.

The Commissioners attended the ground breaking ceremonies for the Montezuma County Fairgrounds Building at 1:15 p.m.

Board of Social Services conducted.

District Attorney Warwick Downing requested an executive session with the Board. No minutes were taken. Adjourned at 4:00 p.m.

Attest

Clerk    Chairman

Online Copy

**Minutes 07/19/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 19th day of July, A. D. 1982 there were present:

JUL 27 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, July 12, 1982 were read. Commissioner Ray made a motion to adopt the minutes as read, seconded by Commissioner Barer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Public Trustee's report for the second quarter was received. An addendum to a contract between Caterpillar Co. and the County was signed by Chairman Henneman. A letter was received from the Town of Mancos Trustees stating that they would not participate in the Job Service program.

General Fund Vouchers #44202-44216 in the amount of \$6,427.35 and Road Fund Vouchers #5865-5874 in the amount of \$12,261.33 were allowed and ordered paid.

Clerk DeGraff requested and received medical leave without pay for Lois Garcia, an employee.

Don Aishman, probation officer and Sheriff Glazner discussed work release programs which would alleviate overcrowded conditions at the jail. Sheriff Glazner will obtain facts, costs and plans for this program and report back to the Board with Mr. Aishman next week.

Mrs. Coppinger and Mrs. Everett of the Mancos Senior Citizens visited with the Board concerning their activities at the Center. The Commissioners will lunch with them next week.

Architect John Pomeroy presented a preliminary draft contract to be reviewed on work to be done at the annex. His maximum fee would be \$15,000.00. Attorney Merlo will check this draft.

Bill Love of Adobe Ridge Subdivision discussed the road into the subdivision. This road is not maintained by the County at this time. He also stated that water taps from Montezuma Water Co. are not being sold at this time.

Karen Midkiff of Blue Cross and Blue Shield Insurance reviewed plans for increase and changes on the County policy. She would like to have a decision by July 31st.

A jail inspection was made and found to be in good condition.

Attest:

Clerk Chairman

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

Date Monday, July 19, 1982

Page No. 2

After discussion with Attorney Merlo concerning the Fairgrounds Building Lease/Purchase agreement dated July 1, 1982, Commissioner Bauer introduced Resolution #15-82 whereby the first amendment to the fairgrounds building lease/purchase agreement would be adopted. Commissioner Bauer then moved that all rules of the Board which might prevent the final passage and adoption of said resolution, be suspended for the purpose of permitting the final passage and adoption of said resolution. Seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then moved that Resolution #15-82 be adopted, seconded by Commissioner Ray and carried unanimously. First Amendment to the fairgrounds building lease/purchase agreement was reviewed. Commissioner Bauer made a motion to adopt the first amendment and allowing Chairman Henneman to sign this amendment, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer made a motion authorizing Chairman Henneman to sign the "No Arbitrage" Certificate, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then made a motion authorizing Chairman Henneman to sign the "Closing" Certificate, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then made a motion authorizing Chairman Henneman to sign the substitute sheets which will be inserted into the original fairgrounds building lease/purchase agreement, pages #1 thru #8 and #9, #24, #25, #29, #31 and signed by Chairman Henneman, seconded by Commissioner Ray and carried unanimously. It was approved by the Board that Wayne D. Glazner was appointed by Valley National Bank as "Bank Representative" for the lease/purchase. Commissioner Ray made a motion that W. C. Bauer be made "County Representative" for the lease/purchase, seconded by Commissioner Henneman and carried unanimously. Commissioner Bauer then made a motion authorizing Chairman Henneman to sign the Uniform Commercial Code, Financing Statement from Montezuma County to Valley National Bank of Cortez. Motion seconded by Commissioner Ray and carried unanimously.

Supervisor Pickens reported for the Road Department. Clyde Howell requested gravel on Road 20. This was denied as there is only one home in that area. Reports on roads and equipment was given.

A contract between the County and the State Health Department was signed by Chairman Henneman concerning the Sanitarians.

Gay Barry, Secretary to Mike Lee, Administrative Assistant, presented several requests for exemptions to the subdivision regulations which were tabled.

It being 3:00 p.m., the time set aside, a public hearing was continued for the final plat of Millwood Acres subdivision. Roll was called. Mrs. Barry presented the following exhibits: B) application, C) Protective Covenants, 1) letter from Forest Service, 2) letter from State Wildlife, 3) letter from Planning Commission noting proposed road improvements, 4) letter from State Forest Service, 5) Geological report, 6) memo from Mike Lee to the Commissioners noting Planning Commission's recommendations. After discussion, Commissioner Bauer made a motion to approve the final plat for Millwood Acres subdivision contingent on receipt of results of perc tests and approval in writing of Forest Service concerning road. Motion seconded by Commissioner Ray and carried unanimously. Hearing adjourned. Proceedings were taped for the record.

After discussion, public hearings were set for Adobe Ridge subdivision and Verde Acres subdivision for August 23, 1982, at 3:00 p.m. and 3:30 p.m.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest

Clerk Chairman

**Minutes 07/26/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 26th day of July, A. D. 1982 there were present:

AUG 4 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, July 19, 1982 were read. Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from residents in the area of Totten Lake complaining of the noise at the lake.

General Fund Vouchers #44217-44218 in the amount of \$1,642.21 were allowed and ordered paid.

Road Inspector Lewis Fraka reported on various road problems.

Dana Hill and Lou George of BuRec and Eldon Zwicker and his attorney Tom Kier discussed the take-area of Mr. Zwicker's property of 320 acres. Mr. Zwicker needs this property in his cattle operation. This discussion was taped for the record.

Adm. Asst. Lee presented Planning resolution #P42-82 whereby Paul E. and E. Hazel Leonard would be granted an exemption to the subdivision regulations to sell 5 acres in Section 24, T37N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #41-82 was presented whereby Imogene Spruell was granted an exemption to the subdivision regulations to sell 5.48 acres in Section 15, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P40-82 was presented whereby Edward E. and Geraldine M. Kilby would be granted an exemption to the subdivision regulations to sell 19.15 acres in Section 36, T36N, R18W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. An Energy Impact Grant contract was signed by Chairman Henneman.

Sheriff Glazner, Probation Officer Don Aishman and Marta Brown discussed the jail alternate plan. Facts and figures on hiring a coordinator for this program were presented. After discussion, Commissioner Ray made a motion allowing the County to enter into the plan at a cost of \$5,235 covering coordinator Brown's salary, part-time bookkeeping and miscellaneous supplies. Motion seconded by Commissioner Bauer and carried unanimously.

Cortez City Manager Jay Baksa requested that a letter be written by the Board to the State Highway Department asking that a study be done on the possibility of installing a turn lane on Highway 160 south into a County road that goes down to the new softball field complex.

Attest:

Clerk     Chairman

Continuation of the Proceedings of the Board of Commissioners of Montzuma County,  
Colorado.

Date Monday, July 26, 1982

Page No. 2

Supervisor Pickens reported for the Road Department. Boyd Sanders requested that part of the old road to Jackson Gulch be closed, about 500'. This road was abandoned nearly 30 years ago and is a part of his property but is being used for dumping. After discussion, Commissioner Bauer made a motion that this old road be fenced off so that it can't be used for dumping. This section of road is in Section 28, T36N, R13W, approximately 500 feet. Motion seconded by Commissioner Ray and carried unanimously. Other roads and equipment were discussed. Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest

Clerk Chairman

Online Copy

**Minutes 08/03/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Tuesday, the 3rd day of August, A.D. 19 82

there were present:

AUG 10 1992

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, July 26, 1982 were read. Commissioner Ray made a motion that the minutes be approved as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$970.05 was received for County share cigarette tax for the month of May. City of Cortez warrant was received in the amount of \$1,831.50 for June Jail expense. A latter was received from Carrie Hampson, coordinator of the Baptist Church, Cortez Senior Citizens reporting various activities of that group.

General Fund Payroll #8752-8833 in the amount of \$53,167.21 and #44217 and #44220-44221 In the amount of \$36,360.18 and Road Fund Payroll #4992-5022 in the amount of \$25,361.89 and #5875 in the amount of \$13,082.23 were allowed and ordered paid.

Don Foth of the Forest Service discussed forest roads relating to the dam project. BuRec will meet with the Forest Service and the Commissioners at a later date to inspect roads. Zwicker property was discussed. A copy of Mr. Zwicker's BLM/FS permit will be sent to the Commissioners.

An amendment to an Oil and Gas Lease between Montezuma County and Mobile Oil Co. was presented and signed by the Board changing the name to Mobile Producing Texas and New Mexico Inc.

Adm. Asst. Lee discussed guidelines for preparing 1983 budget. The individual department heads will meet with the Board initially and then work with Mr. Lee who is the Budget Officer. After budgets are prepared, department heads will meet again with the Board before budget hearings. Chuck Mahaffey presented a sketch plan for Great Cut Estates, Unit II. This was referred to the Planning Commission. Lloyd Wallace made a request for an exemption to the subdivision regulations. This was tabled. Other requests were made and tabled. Repairs to the McElmo Bridge were discussed. This could cost approximately \$112,000.00. Custodian Steerman appeared with Moe Walters who made a preliminary proposal to sell a boiler. Cost would be approximately \$35,000.00 not counting the building to house the boiler. This was tabled. A new contract between the County and C & R Cleaning was presented and recommended by Mr. Lee. This was approved and signed.

Attest:

Clerk Chairman

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

Date Tuesday, August 3, 1982

Page No. 2

A jail inspection was made and found to be in good condition.

The proposed County Sales Tax was discussed. It was the decision of the Board that this proposal would not be put on the November General Election ballot this year but would be tabled until a later time. Mr. Lee was instructed to notify the three town councils of this decision. Cortez City Manager Jay Baksa presented a right-of-way easement from Bill Bailey to the County. Commissioner Ray made a motion authorizing Chairman Henneman to sign this agreement, seconded by Commissioner Bauer and carried unanimously.

Supervisor Pickens and Bill Head of the Road Department discussed road foreman. Personnel was also discussed. Pickens reported on roads.

District Attorney Downing requested approval to raise the salary of Craig Westberg.

Commissioner Ray made a motion that Westburg's salary be increased by \$150.00 per month effective 8/1/82. Motion seconded by Commissioner Bauer and carried unanimously. Mr.

Downing presented a bill dated 1980 from La Plata Community Hospital for \$122.00. This was approved by the Board to pay if it was ordered by the District Attorney's office. Mr. Downing also discussed the possibility of obtaining computer information through the District Attornies Council program "Promise", at a cost of approximately \$2,000.00. This was tabled. Comp-time for secretaries was also discussed.

After discussion, Commissioner Bauer made a motion to accept a contract with architect Jon Pomeroy for work at the courthouse annex, subject to correcting City of Montezuma to County of Montezuma and addition of the date of October 1, 1982 and authorizing Chairman Henneman to sign the contract. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest

## Minutes 08/09/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 9th day of August, A. D. 1982

there were present:

AUG 16 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Tuesday, August 3, 1982 were read.

Commissioner Ray made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for July was received. A letter was sent to the Soil Conservation Service confirming maintenance of seeded County road rights-of way as per the contract dated 5/11/79. \$31,509.20 was received from State HUTF for June, 1982 and \$1866.36 was received for EPSDT for May and June.

General Fund Vouchers #44222-44372 in the amount of \$35,914.21 and Road Fund Vouchers #5876-5912 in the amount of \$55,471.77 were allowed and ordered paid.

Lewis Fraka presented pictures of pipe being laid in the County. County Road P and 32 intersection needs a stop sign. To date, 92 pieces of equipment have been picked up by Mr. Fraka for taxing.

Adm. Asst. Lee presented several requests for exemptions to the subdivision regulations. These were tabled. Wayne Lee discussed his request. Planning resolution #P44-82 was presented whereby Wayne Lee would be granted an exemption to the subdivision regulations to sell acreage in Section 31, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P43-82 was presented whereby Jerry and Robyn Schoenfeld would be granted an exemption to the subdivision regulations to divide their 4.5 acre tract and keep a portion in Section 21, T36N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P45-82 was presented whereby Randall K. and Cristy K. Leonard would be granted an exemption to the subdivision regulations to sell 16.01 acres in Section 11, T37N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Mr. Lee discussed the Health Department, presented a bid proposal on a boiler, specs will be written and advertised, reported on the McElmo Bridge repair work and was given approval to hire a part-time secretary while Mrs. Barry is on vacation for two weeks. Budget guidelines were also discussed.

The Board approved a lease agreement between the County and Keese Motor Co. on a 1982 Ford pickup for the Assessor's Office.

Attest:

Deputy Co. Clerk

Chairman



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

Page No. 2

Date Monday, August 9, 1982

Architect Jon Pomeroy requested a date change on his contract from October 1, 1982 to October 15, 1982. This was approved. A tentative sketch plan of the annex was reviewed. Ken Francis of the Department of Local Affairs, Durango, discussed the grant application for hiring an energy impact coordinator. The grant will be amended as to salary.

Virginia Redwood requested an exemption to the subdivision regulations to sell 30 acres.  
Tabled.

Gerald Neal of the Cortez Cemetery District requested help from the County machinery and gravel, to open the North Gate of the cemetery. This was approved.

Jay Baksa reported on the Justice Building and the Airport.

Application for renewal of a liquor license for Last Chance Liquors was presented with a note from the Sheriff stating there had been no problems. Commissioner Ray made a motion to renew this license, seconded by Commissioner Bauer and carried unanimously.

It being 2:00 p.m., health group insurance proposals were discussed. Two companies have requested at least an hour extension. Joe Jarvis did not have a proposal but might have one this afternoon. Commissioner Bauer made a motion to extend the proposal time until Monday, August 16, 1982 at 2:00 p.m. so notifying Blue Cross and Blue Shield and the other companies. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Bud Evans, Region 9, discussed grants.

Meeting adjourned at 3:30 p.m.

Attest

Deputy Co. Clerk

Chairman

**Minutes 08/16/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 16th day of August, A. D. 1982

there were present:

AUG 24 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Joan DeGraff	Clerk

Absent:

Minutes of the previous regular meeting hold Monday, August 9, 1982 were read.

Commissioner Bauer made a motion approving these minutes as read seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. Sheriff's and Treasurer's report for July was received. \$250.53 was received from the State Health Department for June Sanitarian. A letter was received from James Moran, Attorney for Ellis Miller and others, notifying the Board of their intent to file suit.

General Fund Vouchers #44373-44397 in the amount of \$6,153.37 and Road Fund Vouchers #5913-5922 in the amount of \$5,970.13 were allowed and ordered paid.

Bob Seaton, Jan High and Wayne Glazner discussed the sprinkler system at the fairgrounds. Commissioner Bauer made a motion approving the installation of the sprinkler system on the fair building provided it meets the fire code. Motion seconded by Commissioner Ray and carried unanimously. Electrical bids discussed. Commissioner Bauer made a motion to accept the bid of Morrison Electric Co. for the first phase of the electrical work. Motion seconded by Commissioner Ray and carried unanimously. Commissioner Bauer made a motion to approve the bid of Commercial Plumbing in the amount of \$5,651.00, seconded by Commissioner Ray and carried unanimously.

Clerk DeGraff stated that the title clerk is resigning and one of the other staff members will take her place. The Board approved increasing Rene' Hays salary to \$800 per month. Xerox rentals were discussed. These machines can be purchased by the Assessor and the Clark on a five year contract for less than the rental amount. The Board approved the purchase of these machines as per the contract.

Application for a renewal of a 3.2% beer license for Lindsay Trading Post was presented. Sheriff Glazner reported no problems. Commissioner Bauer made a motion to renew this application, seconded by Commissioner Ray and carried unanimously.

Attest:

Clerk Chairman

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

Date Monday, August 16, 1982

Page No. 2

Adm. Asst. Lee presented a variance for tentative approval for Noland Alexander. Approval was given by the Board. Salaries for employees for 1983 were discussed. Jon Pomeroy, architect, for the Courthouse Annex, met with the Board to discuss further the plans for renovation of the annex. Mr. Lee presented Resolution #15-82 "Whereby the Board of County Commissioners of Montezuma County, Colorado do hereby approve the voluntary pre-payment of CO 2 related ad valorem taxes by Shell Oil Co. to Montezuma County in accordance with with (i) the following projected schedule or (ii) if less, ten percent (10%) of the total general tax liability of Shell Oil Co. to the County on property in said project beginning in the year 1986 .or (iii) the balance, if any, of the pre-payment provided for herein left to be recovered by Shell Oil Co. (see attached)." Commissioner Ray made a motion subject to change of 6 year period to 2 years to adopt this resolution, seconded by Commissioner Barer and carried unanimously. Mr. Lee also presented the contract Agreement for Shell-Mobil C02 Project. Commissioner Ray made a motion to adopt this agreement, seconded by Commissioner Bauer and carried unanimously.

Road Supervisor Gilmer Pickens reported for the Road Department. Bill Love met with the Board to discuss road problems in his subdivision. This was taped for the record.

It being 2:30 p.m., health group insurance proposals were received by:

National Travelers Life - Gary Anson and Jeri Lichliter

Travelers Insurance Co. - Judy Roseberry

Blue Cross & Blue Shield- Karen Midkiff (this proposal was received at an early date due to the County all ready being enrolled with this company.)

Discussion was held but no decision made at this time.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

## Minutes 08/21/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 23rd day of August , A. D. 1982 there were present:

SEP 08 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous meeting were read. Commissioner Ray made a motion to approve the minutes of the previous regular meeting held Monday, August 16, 1982, as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Proposed oil and gas lease on County owned minerals in Dolores County was reviewed. Adm. Asst. Lee will check on bonuses, for that area and write to Santa Fe Minerals. State Health warrants for \$1,429.00, WIC for June and \$1,795.00 for nursing for March were received.

As Monday, August 30th is the fifth Monday of the month, the Board will not meet.

Lewis Fraka, Road Inspector, gave his weekly report.

Bud Evans and Rand Kennedy of Region 9 Community Services discussed a proposed halfway house for the elderly.

Adm. Asst. Lee presented Planning resolution #P47-82 whereby Richard W. and Poly R. Chaffin would be granted as exemption to the subdivision regulations to sell 1 acre in Section 13, T37N, R18W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #46-82 was presented whereby Norman G. and Michaela A. Smith would be granted an exemption to the subdivision regulations to sell 5.01 acres in Section 6, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Requests for various exemptions to the subdivision regulations were discussed and tabled.

Board of Social Service conducted.

Joe Grinnan representing Shell Oil Co. requested a ratification of a certain oil and gas lease that had already been corrected. Tabled for further information.

Corrected assessments were presented for Barbara Johnson in the amount of \$46.94 and for Lavona Noyes in the amount of \$19.62. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Bauer and carried unanimously.

George Bennett of Traveler's Insurance and Judy Roseberry of Tim Wise Insurance Agency presented a finalized proposal for group health insurance for County employees. Commissioner Ray made motion to accept the proposal of Traveler's Insurance effective September 1, 1982 for health and life insurance for County employees and authorize Chairman Henneman to sign

Attest:

Clerk    Chairman

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

Date Monday, August 23, 1982

Page No. 2

the contract. Motion seconded by Commissioner Bauer and carried unanimously.

Supervisor Pickens gave the road report. Mountain Gravel will chip and seal the courthouse parking lot for \$2,250.00 This was approved by the Board.

It being 3:00 p.m., the time set aside, a public hearing was conducted for Adobe Ridge Subdivision. The Clerk called the roll and read the proof of publication. Owner Bill Love was present. There was no one else in attendance, either for or against the subdivision. Mr. Lee presented the following exhibits: 1) copy of public notice 2) geological survey report 3) water resource report 4) wildlife report 5) sewage disposal report 6) Montezuma Water Co. report 7) application for subdivision approval 8) memo from Planning Commission recommending approval 9) protective covenants 10) plat. The 5% site fee was waived in lieu of paying for gravel for the road. After discussion, Commissioner Bauer made a motion to approve the Adobe Ridge subdivision, subject to a written agreement with Mr. Love that no lots be sold until water is furnished to the lot and either gravel to the road or a check for the gravel be received. Motion seconded by Commissioner Ray and carried unanimously. Public hearing adjourned. All proceedings taped for the record.

It being 3:30 p.m., the time set aside, a public hearing was conducted for the Verde Acres subdivision. Roll was called and the proof of publication was read. Nancy Thomas was in attendance representing Dudley Strasburger, owner. Mr. Lee submitted the following exhibits: 1) copy of public notice 2) application for subdivision approval 3) notice to mineral owners 4) protective covenants 5) Verde Acres water agreement 6) letter from City of Cortez Fire Department 7) wildlife report 8) water resource report 9) memo from Planning Commission recommending approval 10) forest service report 11) geological report 12) letter of credit from Citizens State Bank 13) subdivision agreement 14) appraisal, \$35,000 Rd McRae, \$1,750 site fee. After discussion, Commissioner Bauer made a motion to approve this subdivision, seconded by Commissioner Henneman. Commissioner Bauer and Henneman voting "aye", Commissioner Ray voted "nay". Motion carried. Public hearing adjourned. All proceedings taped for the record.

District Attorney Warwick Downing requested that his monthly emergency fund be increased from \$500 to \$3000 per month due to the pending Fish trial. After discussion, Commissioner Bauer made a motion to increase the District Attorney's budget up to \$6000, providing that Mr. Downing give reports to the Board on how the money is spent. Motion seconded by Commissioner

Ray and carried unanimously. Meeting adjourned at 4:30 p.m.

Attest

Clerk Chairman

## Minutes 09/07/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Mon Tuesday, the 7th day of September, A. D. 1982 there were present:

SEP 14 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: none

Minutes of the previous regular meeting held Monday, August 23, 1982 were read.

Commissioner Ray made a motion to approve these minutes, seconded by Commissioner Bauer and carried unanimously. Miscellaneous correspondence was read and contents noted. Veteran's report for August received. State Health Dept. warrants in the amount of \$2235.17 was received for nurse, sanitarian reimbursement and flu shots for July; \$2733.68 was received for EPSDT, WIC and Medicare. State warrant in the amount of \$1303.81 was received from June cigarette tax. \$220.00 was received from Southwest Service for Allen Dennison and a warrant from the Dept. of Local Affairs was received in the amount of \$1604.75 for severance tax for coal. A letter was received from Southwest Mental Health recommending Dorothy Wayt for reappointment to the Board of Directors. Commissioner Bauer made a motion to reappoint Mrs. Wayt to the Board, seconded by Commissioner Ray and carried unanimously. Mr. Lee was directed to so notify Mrs. Wayt and Southwest Mental Health.

General fund payroll vouchers #8834 to 8915 in the amount of \$53,566.73 and Road fund payroll vouchers #5023 to 5054 and 5923 in the amount of \$39944.75 were approved.

Members of the Fairboard and Banker Wayne Glazner met with the Commissioners concerning certain changes in the fair building. Change order #2 was introduced adding two pairs of hollow metal doors in the amount of \$3150.00. Commissioner Bauer made a motion to approve this change, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer made a motion to approve change order #3 whereby a fire protection sprinkler system would be installed in the amount of \$44,790.00. Commissioner Ray seconded the motion, carried unanimously.

Resolution #16-82 was introduced transferring to Mesa County, Colorado the allocation of Montezuma County, Colorado under sections 29-4-803 and section 29-4-8-5 of Colorado Revised Statutes 1973, as amended, to finance mortgage loans to provide more adequate residential housing facilities for low and middle income families and persons within Mesa County and Montezuma County and elsewhere within the State of Colorado; accepting the delegation of the authority to issue revenue bonds to finance the mortgage loans within Montezuma County; and authorizing the execution and delivery by Montezuma County of an allocation transfer agreement and a delegation agreement. Commissioner Ray

Attest:

Clerk     Chairman

Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

September 7, 1982

Page 2

made a motion to adopt this resolution #16-82, seconded by Commissioner Bauer and carried unanimously. Commissioner Bauer made a motion to accept the delegation agreement, seconded by Commissioner Ray and carried unanimously. Commissioner Bauer made a motion to accept the allocation transfer agreement, seconded by Commissioner Ray and carried unanimously.

Perry Huntoon of Shell Oil Co. presented a check in the amount of \$10,000.00 for a damage settlement covering dust guarding of county roads U & 20 in connection with usage by construction equipment.

Corrected assessments were presented as follows: William & Mary Ashbaugh, \$32.85; Roger Hazelwood, \$18.94; Carl Lites, \$196.29. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Bauer and carried unanimously.

Dr. Aiken and Nurse Koppenhafer reported for the Health Dept. Requests for attendance at workshops were reviewed and approved. BOCS agreement was discussed. The Board agreed to fund the school nurse program contingent on the availability of funds.

Eve Newman and Nell Miller of the Dolores Public Library requested an additional \$1500.00 for 1983 for a total of \$5500.00. \$500.00 of Revenue Shar funds, for 1982 was also requested. This was tabled.

Adm Asst Lee discussed mobile home park regulation exemptions. Regulations will be amended to allow for variances. Colorado Ute Electric Co. requested an extension of the permit issued by the County on the 345 kv transmission line. This was approved by the Board for one year. After discussion, Commissioner Bauer made a motion to quit claim parcel #MCDR-85 in Section 16, T37N, R15W to the United States of America for a sum of \$4500.00. Motion seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then made a motion to quit claim parcel #MCDR-75 in Section 16, T37N, R15W to the United States of America, half of total price of \$4500.00 to be received now and the other half to be paid June 24, 1983 when title is clear. Motion seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then made a motion to quit claim parcel #MCDR84 in Section 16, T37N, R15W to the United States of America for a sum of \$4500.00. Seconded by Commissioner Ray and carried unanimously. Commissioner Bauer then made a motion to issue a correction county deed on Lots 12, 13, 14 in Block 2 of the Riverside addition to the Town of Dolores and tract C South of Block 3, Riverside Addition to the Town of Dolores. Motion seconded by Commissioner Ray and carried unanimously. A letter was sent to Dept. of Local Affairs stating that the Montezuma Dolores County Metropolitan Recreation District provides television reception only and should not share in the Conservation Trust Fund allocations. Planning resolution #51-82 was presented whereby Trent A. and Peggy L. Carver would be granted an exemption to the subdivision regulations to sell 5.01 acres in Section 3, T35N, R17W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P49-82 was presented whereby William J. Freitas would be granted an exemption to the subdivision regulations to sell 15.5 acres in Section 12, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P50-82 was presented whereby Robert A & Ruth Roessel would be granted an exemption to the subdivision regulations to sell 10 acres in Section 7, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P53-82 was presented whereby Robert Snyder would be granted an exemption to the subdivision regulations to sell 3.01 acres in Section 28, T39N, R11W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner, Ray and carried unanimously. Planning resolution #P52-82 was presented whereby Melvin L. Haun would be granted an exemption to the subdivision regulations to sell 3.53 acres in Section 11, T38N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried

unanimously. Planning resolution #P54-82 was presented whereby Noland Alexander would be granted an exemption to the subdivision regulations to sell 10 acres in Section 31, T36N, R13W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Jay Baksa, Cortez City Manager and Merit Carter, mayor of the City of Cortez discussed the resolution #16-82 concerning municipal authorization for issuance of restrictive mortgage revenue bonds.

Supervisor Pickens reported for the road department. Mr. Pickens the

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Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

September 7, 1982 Page 3

roads built by Glenn Gentry into Summit Lake West subdivision. The Board will check. After discussion, the Board approved the purchase of a tractor and mower in the amount of \$13,000.00.

Custodian reported he had to purchase a sump pump over the weekend.

Commissioner Ray reported that Sheriff Glazner had requested the purchase of two new typewriters. He was advised to check with the other Commissioners.

Board of Social Services conducted.

District Attorney Warwick Downing requested executive session but was advised by the County Attorney that unless he was going to discuss facts of a pending trial there was no need for executive session. He has received \$12,000.00 impact funds. He will use these funds to hire an investigator and money will be deposited in the General Fund. 1982 budget will be amended. He reported that of the \$6000.00 emergency funds he had received last month, \$1000 was spent on expert work; \$400 monthly spent on rental of living quarters for special attorney and \$450 monthly to be spent on office space.

It was noted that no bids had been received for the boiler except the original one submitted last month.

Meeting adjourned at 4:00 p.m.

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**Minutes 09/13/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 13th day of September, A. D.

1982 there were present:

SEP 21 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Tuesday, September 7, 1982 were read.

Commissioner Ray made a motion to accept the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence and receipts were received and contents noted. Treasurer's report and Veterans Officer's report for August were received.

Road Inspector Fraka gave his report.

General fund vouchers #44401 thru 44543 in the amount of \$48,139.18 and Road fund vouchers #5924 thru #5962 # S9 in the amount of \$ \$53,268.57 were approved and ordered paid.

Extension Agent Jan High gave a report on the progress of the fair building.

Assessor Weaver requested attendance at a meeting in Denver Thursday with the Division of Property Taxation, concerning Shell power lines. Commissioner Henneman will attend this meeting with Assessor Weaver and Everett Johnson of Empire Electric Assn.

Gay Barry, Secretary to the Adm. Asst. presented planning resolution #57-82 whereby Northgate Farms Enterprises would be granted an exemption to the subdivision regulations to sell 17.54 acres in Section 9, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P55-82 was presented whereby David E & Linda Goff would be granted an exemption to the subdivision regulation to sell 3 acres in Section 13, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Wayne Lee discussed a request for an exemption which was tabled.

It being 11:00 a.m., the time set aside, a public hearing was conducted on proposed uses for Revenue Sharing funds for 1983. Roll was called and proof of publication read. There were no oral or written suggestions made. There was no one in attendance with comments.

Commissioner Bauer questioned the unappropriated funds mentioned in the public notice.

Commissioner Ray questions the anticipated revenue. It was recommended that a follow-up on these questions be made to Auditor Greenlee. There being no further discussion, hearing was adjourned. All proceedings were taped for the record.

Attest:

Clerk

Chairman

Page 2

Continuation of the Proceedings of the Board of Commissioners of Montezuma County,  
Colorado dated September 13, 1982.

Corrected assessments were presented as follows: American National Red Cross, \$17.92;  
Eugene Deal, \$14.53; Susan E. Moss, \$144.19 for 79, 80, and 81; Robert C Moore, \$162.43.  
Commissioner Bauer made a motion to allow these corrections, seconded by Commissioner  
Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 2:00 p.m.

Attest: County Clerk    Chairman

Online Copy

## Minutes 09/20/1982 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado,  
STATE OF COLORADO

ss.

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 20th day of September, A. D. 1982 there were present:

SEP 27 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, September 13, 1982 were read.

Commissioner Ray made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. A deposit slip was received from Mobil Producing Texas & New Mexico to Montezuma County in the amount of \$320.00 was received for oil and gas lease rental. A check was received from Shell Oil Co. in the amount of \$226.35 for oil and gas lease rental. Clerk's report for August was received.

Clerk DeGraff requested approval to change a polling place in Precinct #6 from Brubaker Equipment Store to Empire Electric Building. Approval was given.

A jail inspection was made by the Board last week and found to be in satisfactory condition except for ventilation and paint needed in a cell.

Road inspector Fraka reported that he had found two illegal dumps. These will be investigated. General Fund vouchers #44544-44624 in the amount of \$6,141.89 and Road Fund Vouchers #5962-5963 in the amount of \$24.25 were allowed and ordered paid.

Adm. Asst. Lee discussed a request for an exemption to the subdivision regulations for Steve Guyman. Tentative approval was given. Planning resolution #56-82 was presented whereby Wayne and Flora V. Lee would be granted an exemption to the subdivision regulations to sell 5.16 acres in Section 31, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried. Planning resolution #P48-82 was presented whereby Roy I. and Helen Diffendaffer would be granted an exemption to the subdivision regulations to sell a 20 acre tract and a 6 acre tract in Section 8, T36N, R16W.

Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried. It was the decision of the Board to appoint Jim Paradiso as the Energy Impact Coordinator effective October 1, 1982.

Delyle Rawley and Allen Foster of the Division of Fish and Wildlife discussed the 1983 budget for predator control.

Rand Kennedy of Region 9 Community Services and Charlie Speno of the San Juan Basin Area Agency on Aging discussed senior services. Home chores could be done through the weatherization program. \$1,299 would be needed from Montezuma County. Energy Assistance Program (LEAP) was discussed. Changes need to be made. Mr. Kennedy and Mr. Speno will check back with an updated

Attest:

Clerk Chairman

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

Date Monday, September 20, 1982

Page No. 2

report.

Cortez City Manager Baksa reported for the airport and the Justice Building.

Board of Social Services conducted.

District Attorney Downing reported that Jim Davenport was hired as an investigator. 1983  
budget items were discussed.

Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

Online Copy

## Minutes 09/27/1982 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado,  
STATE OF COLORADO

ss.

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 September, A. D.

1982 there were present:

OCT 04 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Minutes of the proceeding regular meeting held Monday, September 20, 1982 were read.

Commissioner Bauer made a motion to approve the minutes as read, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. A federal warrant in the amount of \$215,789.00 was received being P.I.L.T. funds for FY 1982. State warrant in the amount of \$3,727.37 was received being severance tax for oil and gas FY 1982.

Road Inspector Fraka reported on roads.

Sandy Weaver, Administrator for the Courts received approval to purchase drapes for the County Court in the amount of \$952.00.

Lonnie Elliott, Maxine Weaver and John Green reported on the fair building. Atkinson Const. has donated a 30X40 metal building to the Rotary Club which they in turn have donated to the Fairgrounds. The Board also discussed hiring a watchman for the fairgrounds.

Secretary Gay Barry of the Administration Office presented several requests for exemptions to the subdivision regulations. These were tabled. A contract for communications grant in the amount of \$25,000 for the Justice Building was signed by the Board.

Nurse Koppenhafer reported that she had received a referral for a nurse to visit a patient at Mesa Verde. After discussion the Board stated that the Montezuma County Nursing Service will not see any client who resides on Federal Park Land or on the Ute Mountain Ute Indian Reservation.

After discussion, Commissioner Bauer made a motion that \$2,500 would be paid to Southwest Memorial Hospital to equip the new ambulance. This would be charged to the administration fund. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Commissioner Bauer made a motion to pay \$573.60, three months insurance, to Blue Cross and Blue Shield for Gregory S. Vinger, a cancer patient, from the Clara Ormiston Cancer Trust Fund. Motion seconded by Commissioner Ray and carried unanimously.

A grant agreement between the City of Cortez, Montezuma County and F.A.A. was signed by Chairman Henneman.

Attest:

Clerk Chairman

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

Page No. 2

Date Monday, September 27, 1982

Supervisor Pickens gave his road report.

Bobby Jones, Civil Defense Director presented his annual report for signature of the Chairman.

It being 3:00 p.m., the time set aside, a public hearing was conducted for the 1983 Revenue Sharing Budget. Roll was called and proof of publication read. There was no one present either for or against this budget and there was no written statements presented. Commissioner Ray made a motion to adopt the budget as presented, seconded by Commissioner Bauer and carried unanimously. Hearing adjourned. All proceedings taped for the record.

Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

Online Copy

## Minutes 10/04/1982 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado,  
STATE OF COLORADO

ss.

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 4th day of October, A. D. 1982 there were present:

OCT 13 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, September 27, 1982 were read.

Commissioner Ray made a motion that the minutes be accepted as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. A State warrant was received in the amount of \$69,947.71 for Highway Users Tax apportionment for August 1982.

General Fund Payroll #8916-8993 in the amount of \$52,615.61 and \$44625 44626 in the amount of \$36,980.70 and Road Fund Payroll #5055-5085 and #5965 in the amount of \$39,440.76 were allowed and ordered paid.

Sheriff Glazner reported on warnings issued to out-of-state vehicles. It was also agreed that health insurance for the animal control officer Len Winbourn would be paid for the next 30 days. He will reimburse this amount when he returns to work.

Road Inspector Fraka gave his report.

A corrected assessment was presented by Assessor Weaver for Richard Perkins for erroneous assessment in the amount of \$103.00. Commissioner Ray made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Application for a renewal of a retail liquor license for Dawson Lake Store was presented.

Sheriff Glazner reported no problem with this outlet. Commissioner Ray made a motion to approve this renewal, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee discussed the possible purchase of a copy machine and a possible revision of the subdivision regulations. Planning resolution #P62-82 was presented whereby Don and Marlene Reed would be granted an exemption to the subdivision regulations to sell 5.85 acres in Section 1, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P58-62 was presented whereby Elmer E. and Gladys M. Fowler would be granted an exemption to the subdivision regulations to sell 21.18 acres in Section 31, T36N, R18W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P59-82 was presented whereby William P. Redwood would be granted an exemption to the subdivision regulations to sell 28.04 acres in Section 12, T36N, R14W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P60-82 was presented whereby Fish Brothers Land and Cattle would be granted an exemption to the subdivision regulations to sell 10.58

Attest:

Clerk Chairman



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

Date Monday, October 4, 1982

Page No. 2

acres in Section 10, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P61-82 was presented whereby Steve and Nadine Guymon -would be granted an exemption to the subdivision regulations to sell 3.04 acres in Section 6, T36N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. A sketch plan for the Wally Burgess subdivision southwest of Mancos was reviewed and referred to the Planning Commission.

Harry Reed of David M. Griffith and Assoc. discussed a possible cost allocation study. Tabled. A contract between the State Health Department and Montezuma County for EPSDT was signed by Chairman Henneman.

A jail inspection was made. Vents are being installed and the heaters are in route. The Sheriff is accomodating prisoners according to the temperature. The bail bond room is almost complete. Board of Social Services was conducted. After discussion. Commissioner Ray made a motion to pay \$574.00 for various medical expenses out of the Ormiston Cancer Fund for Audrey Chapman who is a cancer patient. Motion seconded by Commissioner Bauer and carried unanimously.

It was noted that Dolores County owes Montezuma County \$12,000, being 6000 yards of gravel at \$2.00 per yard, for gravel from the Beaver Rim Pit.

Doug Loring of H.W. Moors Equipment discussed County equipment needs.

Budget Officer Lee and Auditor Greenlee submitted the proposed 1983 budget noting mill levy for General Fund, 17.092, Road & Bridge Fund, .5, Social Services, 2.95, Contingency, 2.661 and Airport, .269. Budget hearing was set for October 25, 1982 at 3:00 p.m.

Meeting adjourned at 3:00 p.m.

Attest

Clerk Chairman

**Minutes 10/12/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 12th day of October, A. D. 1982 there were present:

OCT 19 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, October 4, 1982 were read.

Commissioner Ray made a motion to adopt the minutes as read, seconded by Commissioner Henneman and carried.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's and Veteran's reports for the month of September were received, \$1,502.09 was received from the Mosquito Control District for gas used this summer. \$975.00 was received from State Health Department for August sanitarian. \$906.50 was received from the City of Cortez for July jail expense. \$160.00 was received from Ladd Petroleum Corp. for annual rental of an oil and gas lease. It was noted that Commissioner Bauer received a plaque for the Board of County Commissioners from the Friends of 4H.

General Fund Vouchers #44627-44759 in the amount of \$56,758.15 and Road Fund Vouchers #5966-5986A in the amount of \$50,924.91 were allowed and ordered paid.

A lease agreement from the County to Keesee Motor Co. for a 1982 Ford LTD for \$265 per month was reviewed. This vehicle would be for the use of County Agent Seaton. Commissioner Ray made a motion to enter into this agreement, seconded by Commissioner Bauer and carried unanimously.

Agents Seaton and High reported on activities and work at the fairgrounds. A site has been approved at the fairgrounds for the donated building. Tim McComb was selected to act as watchman at the fairgrounds. Utilities will be provided for his mobile home.

Custodian Steerman and Mr. Walters of Mo-Jean and Son discussed the future installation of the new boiler. A building must be completed before the boiler is installed. Specs on the building will be let for bidding.

Road Inspector Fraka reported that the new scales have been tested and are working well. Keith and Virginia Logan reported that their property is land-locked and requested information as to how to alleviate this situation. Their property is off of County Road P.

Attest:

Clerk Chairman

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

Date Tuesday, October 12, 1982

Adm. Asst. presented Planning resolution #63-82 whereby Clem Honaker would be granted an exemption to the subdivision regulations to sell 3.389 acres in Section 34, T38N, R17W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions to the subdivision regulations were tables. A subdivision status report was reviewed. An agreement to provide professional consulting services to Montezuma County, Colorado concerning a cost allocation study was received and has been reviewed by Attorney Merlo. This agreement was signed by Chairman Henneman. Resolution #17-82 was introduced by Commissioner Ray whereby a Conservation Trust Fund would be crested pursuant to Article 21 of Title 29 CRS 1973 as amended by SB 119 for the County of Montezuma and that monies received from the State of Colorado to this County be deposited in said fund and expended only for the acquisition, development and maintenance of new conservation sites or for capital improvements for recreational purposes on any public site. Commissioner Ray made a motion to adopt Resolution 17-82, seconded by Commissioner Bauer and carried unanimously. Gas meters at the County shop were discussed. Terry Martin, Supervisor for the Town of Dolores, requested help in graveling 4th Street in Dolores. After discussion it was decided that the County would give the Town of Dolores \$825.00 to purchase and haul the gravel and the County would also provide a blade to grade it. Board of Social Services conducted.

Clay Bader discussed the agreement made while he was a Commissioner with the City of Cortez and Montezuma County as it would effect the administration of the Justice Building. Cortez City Manager Baksa reported on the Airport and the Justice Building. Carl Rembrandt notified the Board that Highway 145 between Road M and Alamosa St. would be closed for 4 to 6 hours on Thursday, October 14, so that utility crossings could be made. The detour would be Road M and Mildred Road.

Adm. Asst. Lee reported that he had received an answer to his letter to Santa Fe Minerals concerning bonus amount on an oil and gas lease in Dolores County on Montezuma County owned minerals. He was instructed to check into the going rate of bonus amounts in that area. Road Supervisor Pickens reported on the status of County Roads.

Richard Livingston, Dolores Town Council Member, requested help in cleaning the Dolores dump. They also need another pit dog. He also needed information on the possibility of a fee charge at this landfill.

Tom Kish and David Hennigan of the Southwest Memorial Hospital, Mayor of Cortez Merit Carter and City Manager Baksa discussed the problem of back-up ambulance service from the hospital. The Cortez Volunteer Fire Department would like to suspend ambulance service the first of the year and the hospital does not have the funds at this time to provide back-up service. They would like to have the City and County split \$49,500 to help provide this service. They discussed the idea of having a district election in the spring to increase the mill levy for the district. All possibilities will be discussed at a City council meeting and at the Hospital District Board meeting.

Bookkeeper Ketchum requested a ruling on group insurance for employees. It was decided that new employees could add dependents at the time they were hired. The only other time they could be added would be on the group anniversary date in September. It was also decided that no other payroll deductible insurance plans could be added.

Treasurer Hindmarsh reported on workshops that he attended last week with the State Association of Treasurers. They were advised that advertising delinquent tax notices of those who were declared bankrupt was illegal. Mr. Hindmarsh was instructed to check with the Court.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

## Minutes 10/18/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 18th day of October, A. D. 1982

there were present:

OCT 25 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Tuesday, October 12, 1982 were read.

Commissioner Ray made a motion that the minutes be accepted as read, seconded by Commissioner Henneman and carried.

Miscellaneous correspondence was read and contents noted. Sheriff's report was filed for September. State Health Department warrant was received in the amount of \$2,427.72 for WIC and EPSDT for September.

General Fund Vouchers #44760-44773 in the amount of \$3,467.24 and Road Fund Vouchers #5997-60 in the amount of \$614.02 were allowed and ordered paid.

Road Inspector Fraka gave his report. "No Dumping" signs were discussed.

Civil Defense Director Jones stated that the Division of Disaster Emergency Service Team wants to meet with the Board next month.

Adm. Asst. Secretary Barry presented a request for an exemption to the subdivision regulations. This was tabled.

Board of Social Services conducted.

Corrected assessment was presented by Assessor Weaver for Jerry McComb on double assessment in the amount of \$427.57. Commissioner Ray made a motion that this correction be allowed, seconded by Commissioner Bauer and carried unanimously.

Bob Stanger of the BLM stated that several permittees on Cahone Mesa have built fences and received help from the Road Department in installing cattle guards. He requested help of this nature next year.

Gene Tozer discussed a request for an exemption to the subdivision regulations.

Adm. Asst. Lee presented Thomas Engineering survey on landfill road rights-of-way. After checking several copying machines, Mr. Lee recommended the Cannon 270 for a purchase price of \$3,505.00, with a maintenance of \$33.00 per month. Commissioner Ray made a motion to

approve this purchase, seconded by Commissioner Bauer and carried unanimously. Application for a grant for project assistance for Courthouse annex was reviewed. A memo from department heads to the Commissioner's was discussed. This concerns the possible purchase of a centralized data processing system for the County as opposed to individual systems in

Attest:

Clerk Chairman

Continuation of the Proceedings of the Board of Commissioner of Montezuma County,  
Colorado.

Date Monday, October 18, 1982

Page No. 2

various offices. An advisory committee will be appointed by the Board to prepare recommendat .  
Sheriff Glazner answered questions from the Board concerning the administration at the Justice  
Building. He also reported on the vents and heaters at the Jail.

Glen Gentry of Summit Lake West subdivision discussed roads. After completion of roads, they  
will be checked and if accepted a resolution will be drawn.

Meeting adjourned at 3:30 p.m.

Attest

Clerk      Chairman

Online Copy

## Minutes 10/25/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 25th day of October, A. D. 1982 there were present:

NOV 01 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Minutes of the previous regular meeting held Monday, October 18, 1982 were read.

Commissioner Ray made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Public Trustee's quarterly report was received. \$68,686.79 was received from the State of Colorado for HUTF for September. Corrected Assessment was presented by Assessor Weaver for Bob Beeman for erroneous assessment in the amount of \$1,425.49. Commissioner Bauer made a motion to allow this correction, seconded by Commissioner Ray and carried unanimously.

Adm. Asst. Lee reported that after checking oil and gas lease bonus amounts in the Sego area, he would recommend a bonus of \$50 per acre to Santa Fe Minerals on a lease. This was approved by the Board. Cortez Chamber of Commerce would like to use the annex for their Trade Show in February. Mr. Lee stated that he didn't think remodeling would be started by then. This was tentatively approved. He requested and received approval to have another phone installed for the Energy Impact Coordinator at a cost of approximately \$20 per month. There will be a Planning Commission meeting tomorrow evening. Planning resolution #P64-82 was presented whereby Anthony P. and Irene E. Ferdinando and E. Clay and Ada J. Romans would be granted an exemption to the subdivision regulations to trade land only for direct access to the property in Section 23, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions to the subdivision regulations were tabled.

Board of Social Services conducted.

Supervisor Pickens reported for the Road Department.

Cortez City Manager Baksa reported for the Justice Building and the Airport.

After discussion, Commissioner Ray made a motion to accept Shell Pipelines verbal application to amend their permit to construct electrical lines from underground to overhead in the gathering system and to set a public hearing date for November 29, 1982 at 3:00 p.m. Motion seconded by Commissioner Henneman and carried.

Attest:

Clerk Chairman

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

Date Monday, October 25, 1982

Page No. 2

It being 3:00 p.m., the time set aside, a public hearing was conducted on the 1983 Proposed Budget. Roll was called with Commissioner Bauer being absent. Proof of publication was read. There was no one to speak for or against the preliminary budget. Budget Officer Lee presented the preliminary 1983 budget as exhibit 1. Certain revisions were read. Commissioner Ray made a motion to adopt the budget as revised, seconded by Commissioner Henneman and carried. Hearing was adjourned. All proceedings were taped for the record.

A letter was read from Southwest Mental Health requesting the appointments of Ed Berger, Louise Hammond and Rev. William Heinrichs to the Board of Directors. Mr. Lee was asked to check on this request.

Meeting adjourned at 3:30 p.m.

Attest

Deputy Co. Clerk

Chairman

Online Copy

**Minutes 11/01/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 1st day of November, A D. 1982 there were present:

NOV 09 1982

Roy W. Henneman Chairman  
Floyd M. Ray Commissioner  
W. C. Bauer Commissioner  
Grace S. Merlo County Attorney  
Mary Ann Sanders Deputy Co. Clerk

Absent: Jean DeGraff

Minutes of the previous regular meeting held Monday, October 25, 1982 .were read.

Commissioner Ray made a motion that the minutes be accepted as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Warrant received from the State Health Department for reimbursement of nurses expenses for September, 1982.

Road Inspector Lewis Fraka gave his report. Road cutting and culvert permits were discussed. General Fund Payroll #8994-9074 in the amount of \$54,562.12 and #44777-44778 in the amount of \$38,972.81 and Road Fund Payroll #5086-5116 in the amount of \$25,368.70 and \$6002 in the amount of \$14,072.06 were allowed and ordered paid.

Betty Stanley, Secretary, Lewis Cemetery District presented the cemetery's budget for 1983.

The cemetery is requesting a raise in the mill levy to meet extended repairs for the ensuing year. If denied by the State the Commissioners have approved for County Treasurer Hindmarsh to issue register warrants and will raise mill levy for 1984 to repay County. The Board approved the Lewis Cemetery District could spend up to \$1,000.00 in register warrants.

Dick Stacey requested a "stop sign" at County Road G and Nielsons Inc. Mr. Fraka will check on this for the Board.

Adm. Asst. Lee discussed various gravel pits and the permits for the gravel pits. Planning resolution #P65-82 was presented whereby Richard Lumsden would be granted an exemption to the subdivision regulations to sell 2 separate tracts of 3 acres each in Section 24, T39N, R14W. Commissioner Ray made a motion to approve this resolution, seconded by Commissioner Bauer and carried unanimously.

Resolution #18-82 presented by Mr. Lee to the Board. This resolution summarizing expenditures and revenues for each fund and adopting a budget for Montezuma County, Colorado for 1983. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Attest:

Clerk Chairman



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

Date Monday, November 1, 1982

Page No. 2

Resolution #19-82 presented by Mr. Lee to the Board. This resolution is the General Property Taxes for 1982 would be levied as follows: General Fund 17.092; Road and Bridge .500; Social Services 2.950; Contingency 2.661; Airport .269; for a total of 23.472 mills. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Resolution #20-82 presented by Mr. Lee to the Board. This resolution is the Sums of Money to the various funds would be appropriated as follows: General Fund \$2,899,877; Road and Bridge \$1,245,497; Airport \$21,000; Contingency \$205,950; Revenue Sharing \$108,500; Social Services \$1,874,070 for a total of \$6,343,894. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Board of Social Services conducted.

City Manager Jay Baksa presented a letter for Chairman Henneman's signature for a change under the Grant DTFA to continue the Land Acquisition Program at the Airport.

Road Supervisor Pickens reported for the Road Department. It was approved by the Board that the Road Department will work November 11, Veteran's Day and take off November 26, the day after Thanksgiving provided it is not snowing.

A jail inspection was made by the Board and found to be in satisfactory condition. The heaters for the cells will be in this week.

The Board discussed with Sheriff Glazner the condition of Len Winbourn's health. Lucille Dudley has been sworn in by Sheriff Glazner as a special deputy and will drive for Mr. Winbourn. The Commissioners advised Sheriff Glazner to have Mr. Winbourn get a doctor's release by 11/2/82. Meeting adjourned at 2:30 p.m.

Attest:

Clerk    Chairman

**Minutes 11/08/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 8th day of November, A. D. 1982 there were present:

NOV 15 1982

Roy W. Henneman Chairman

Floyd M. Ray Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: W. C. Bauer

Minutes of the previous regular meeting held Monday, November 1, 1982 were read.

Commissioner Ray made a motion to accept the minutes as read, seconded by Commissioner Henneman and carried.

Miscellaneous correspondence was read and contents noted. Sheriff's report for September was received. Clerk's October report was received. A letter was received from the Division of Local Government stating that the Mancos Fire Protection District certification of mill levy was too high.

General Fund Vouchers #44776-44965 in the amount of \$37,541.03 and Road Fund Vouchers #6003-6034 in the amount of \$28,053.65 were allowed and ordered paid.

Neal Stevens of Empire Electric discussed burying lines across County Road BB. Lewis Fraka, Road Inspector, discussed boring graveled roads, minimum depth, etc.

After discussion Commissioner Ray made a motion to allow the Lewis-Arriola Cemetery District to issue up to \$1,000 in registered warrants. Motion seconded by Commissioner Henneman and carried. Clerk directed to issue order to the Treasurer.

Sheriff Glazner discussed various items.

Clerk DeGraff reported that she will be attending a State Assoc. meeting in Colorado Springs next week and taking one employee.

Dr. Aiken and Nurse Koppenhafer reported for the Health Department.

Adm. Asst. Lee stated that Santa Fe Minerals would pay \$50 per bonus acre on an oil and gas lease. After reviewing the lease, Commissioner Ray made a motion to enter into this lease with Santa Fe Minerals on 80 acres situated in Dolores County but mineral rights owned by Montezuma County, at a bonus of \$50 per acre for a term of five years. Motion seconded by Commissioner Henneman and carried. Requests for exemptions to the subdivision regulations were tabled.

John Hursey, Carole Hitti, Jacqueline Hart and Doug Reimold representing the Baha'is of Cortez and the County appeared to thank the Board for the letters they wrote to Rep. Kogovsek regarding the persecution of the Baha'is faith in Iran.

Assessor Weaver discussed a personnel grade system. A proposal has been made by the Becker

Co. This was tabled until next week for a full Board.

Attest:

Clerk Chairman

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

Date Monday, November 8, 1982

Page No. 2

Resolution #21-82 was presented by Adm. Asst. Lee whereby Teepee Road in the Summit Lake West Unit I Subdivision would be accepted as a County Road having been built to County standards. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried.

District Judge Appointee Bob Wilson, Adm. Sandra Weaver and Attorney Sam Merlo discussed the possible remodeling of the Judges chambers. The exact cost is not known at this time but would be around \$2,000. The Board inspected the chambers.

Board of Social Services conducted.

Application for renewal of a tavern liquor license was presented for Stoner Alpine Lodge. Sheriff Glazner reported no problems with this license. Commissioner Ray made a motion to renew this license, seconded by Commissioner Henneman and carried.

City Manager Baksa reported on the Justice Building and the Airport.

Treasurer Hindmarsh stated that he is hiring a new person to train for his office. He requested help in setting a starting salary for experienced help. The Board approved a starting salary of \$700 a month effective now with a raise to be considered in three months.

Road Supervisor Pickens introduced Pat Leeb of Wagner Equipment. After discussion Commissioner Ray made a motion to purchase a 1982 Caterpillar grader with wing for \$104,336 with a new guarantee and with the approval of Commissioner Bauer. Motion seconded by Commissioner Henneman and carried.

Meeting adjourned at 2:30 p.m.

Attest

Clerk    Chairman

## Minutes 11/15/1982 Regular

Page No. 1

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

STATE OF COLORADO

SS. At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado,

held at the Court House in Cortez, Colorado, on Monday, the

15th day of November , A. D. 1982 there were present:

NOV 23 1982

Roy W. Henneman Chairman

Floyd M. Ray Commissioner

W. C. Bauer Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the previous regular meeting held Monday, November 8, 1982 were read.

Commissioner Bauer made a motion to accept the minutes as read, seconded by Commissioner Ray and carried unanimously.

Road Inspector Fraka gave a road report. Drive-way permits were discussed.

Miscellaneous correspondence was read and contents noted. A warrant in the amount of \$2,062.00 was received from State Compensation as a dividend. Treasurer's and Veteran's reports were received.

Auditor Gale Greenlee presented the certificate of mill levy which was signed by Chairman Henneman.

Agents Bob Seaton and Jan High and members of the Fairboard building committee discussed financing. Banker Glazner was not in attendance. The Board instructed Mr. Flaugh to come up with an alternative figured amount to partially complete the interior. Mr. Glazner will meet with the Board next week.

Adm. Asst. Lee discussed insurance on persons convicted of a DWI doing public service jobs. Personnel grade system was discussed. Mr. Jennings of Becker Co. will give a presentation in the near future. Planning resolution #P66-82 was presented whereby Eugene Tozer would be granted an exemption to the subdivision regulations to sell two separate parcels to separate parties in Section 10, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P67-82 was presented whereby Ernest W. Smith Jr. would be granted an exemption to the subdivision regulations to sell two parcels in Section 31, T37N, R15W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P68-82 was presented whereby Juanita Beasley would be granted an exemption to the subdivision regulations to sell 2.53 acres in Section 5, T35N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Other requests for exemptions were discussed and tabled.

Clerk DeGraff and Treasurer Hindmarsh discussed bonds for elected officials and bonds for employees. Mr. Lee was asked to check on liability for employees. Treasurer's bond will be set next Monday. Clerk instructed to set an appointment for Val Kruse of Rauh Agency to discuss bonds. Mr. Hindmarsh requested and received approval for Helen Cooper to attend the new Treasurer's orientation next month.

Attest:

Clerk Chairman

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

Date Monday, November 15, 1982

Page No. 2

Board of Social Services conducted.

General Fund Vouchers #44966-45001 in the amount of \$7,965.39 and Road Fund Vouchers  
#6035-6039 in the amount of \$2,137.50 were allowed and ordered paid.

Meeting adjourned at 2:00 p.m.

Attest

Clerk            Chairman

Online Copy

**Minutes 11/22/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 22nd day of November , A. D. 1982 there were present:

NOV 29 1982

Roy W. Henneman	Chairman
Floyd M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: none

Minutes of the previous regular meeting held Monday, November 15, 1982 were read.

Commissioner Ray made a motion approving the minutes, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State Health Department warrant in the amount of \$2444.73 was received for EPSDT and nursing for October. Colorado State warrant in the amount of \$1343.90 was received for cigarette tax. A letter was received from the Division of Local Affairs approving the mill levy for Mancos Fire Protection District.

Road Inspector Fraka reported that the detour off of State Highway 145 was causing problems on County roads. The Board will discuss this with the State Highway Department.

Lyn Cranston and Doug Glaze of Bar C Mfg. Co., protested the bid specs on the boiler room building.

Application for renewal of a 3.2% beer license for Stoner Creek Store was received. The Sheriff reported no problems with this outlet. Commissioner Ray made a motion to renew this license, seconded by Commissioner Henneman and carried unanimously.

City Engineer Carl Rembrandt discussed City specs on the boiler room building He will review bids for the County.

After discussion, the Board decided that they would not meet on Monday, December 27, 1982, unless an emergency arises.

Realtor Dean Hansen and Jerry McComb discussed a request for exemptions to the subdivision regulations to sell several parcels of less than 35 acres. This was tabled.

Architect Jon Pomeroy and Tex Ward discussed roofing for the Annex. Mr.

Pomeroy stated that with a good roof and the work inside the building, it

would be like a new building. Specs and the invitation to bid will be

sent by Mr. Pomeroy and bids will be opened on December 6, 1982.

Attest: Deputy Clerk    Chairman

Page 2

Continuation of the proceedings of the Board of Commissioners of Montezuma County, Colorado.

November 22, 1982

After discussion, it was the Board's decision that the Norwood road into Dolores County would not be maintained by the County after December 15, for the winter.

Adm. Asst. Lee presented planning resolution #P69-82 whereby Farrell Cox would be granted an exemption to the subdivision regulations to sell five acres in Section 11, T36N, R16W.

Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Jim Paradiso reported on the proposed criteria by the Forest Service for their study team to use in locating a utility corridor through Montezuma County north of Mancos on Forest Service land. Bonds for elected officials were discussed. The Board set the County Treasurer's bond at \$50,000.00; all others are set by State statute. Val Kruse of Rauh Agency will write the applications for these bonds.

Cortez City Manager Baksa, Chief of Police Roy Lane and Purchaser Tom Monarco discussed the heating system at the jail. They would like to have an engineering firm check out the building to correct the problem. The Board decided to approve up-front money for RMH Engineers of Denver to do a study on the building. This will be discussed with the Cortez City Counsel.

Sam Green of the Dolores Star discussed bidding for legal publications. This will be put out for bid after the first of January, 1983.

Supervisor Pickens reported that there are some bad roads in need of gravel after the last storm. Detour of 145 was discussed.

Board of Social Services conducted.

Mr. Lee reported that Belt Salvage has offered \$150.00 for the 50 hp engine in the basement of the Courthouse. This was tabled for a week.

Meeting adjourned at 3:30 p.m.

## Minutes 11/29/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 29th day of November, A. D. 1982 there were present:

DEC 07 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Mary Ann Sanders	Deputy Co. Clerk

Absent: Jean DeGraff

Minutes of the previous regular meeting held Monday, November 22, 1982 were read.

Commissioner Ray made a motion approving the minutes, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. State Health Department warrant in the amount of \$975.00 was received for Sanitation expense for October. State warrant for \$60,739.50 for Highway Users Tax for October received and warrant from the City of Cortez for Jail expenses for June, September and October in the amount of \$5,809.00

Road Inspector Fraka reported that the contractor working for Empire Electric has done damage to County Road 30 with their equipment. The Board instructed Mr. Fraka to contact Mr. Johnson of Empire Electric concerning this matter. The Board directed Mr. Fraka to talk with Mrs. Foster and Mrs. Longenbaugh about their complaint on Road L & 23 concerning a "Stop" sign.

Adm. Asst. Lee presented, for discussion only, the final plat for Charlie Rogers Subdivision. Mr. Lee presented for signature the liability insurance policy for the elected officials.

Board of Social Services conducted. Resolution #22-82 was presented by Maurine McNeill for the Board's signature.

John Miller discussed his bid he submitted for the construction of the boiler room building.

It being 1:25 p.m., Adm. Asst. Lee requested an executive session with the Board. This was granted. This session adjourned at 1:30 p.m. The regular Board meeting continued.

City Manager Jay Baksa presented the revised grant agreement for the Airport for signature by the Board.

Road Supervisor Pickens gave his road report.

Bud Evans of S. W. Community Resources/Region 9 and Maurine McNeill, Director of Social Services discussed with the Board the Community Services Block Grant and Weatherization Program. Mr. Evans presented Resolution #23-82 whereas Montezuma County does hereby concur in and accept the planned services and estimates proposed in the FY1983 Community Services Block Grant application submitted by S. W. Community Resources/Region 9 Community Services Agency. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner

Bauer and carried unanimously. Mr. Evans presented Resolution #24-82 whereby Montezuma County does hereby endorse the proposal of S. W. Community Resources to provide weatherization

Attest:

Clerk Chairman



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

Date Monday, November 29, 1982

Page No. 2

Services under the FY1983 Office of Energy Conservation Low Cost Winterization Program. Commissioner Ray made a motion to adopt Resolution #24-82, seconded by Commissioner Bauer and carried unanimously.

It being 3:00 p.m., the time set aside, a public hearing was conducted for Shell Pipeline to construct overhead electrical lines. The Clerk called the roll and read Exhibit 1 - Proof of Publication. Mr. Lee presented the following exhibits: Exhibit 2 - Minutes of Planning Commission Special Meeting, Exhibit 3 - Minutes of Planning Commission Regular Meeting, Exhibit 4 - Memo from Planning Commission, Exhibit 5 - Letter from Paul Wilson, Exhibit 6 - Letter from Richard McGuire, Exhibit 7 - Letter from Kirby Klein, Exhibit 8 List of names from concerned citizens for and against that had contacted Jim Paradiso, Exhibit 9 - Maps of area involved with overhead electrical lines. Joe Alford and Lou Wilkerson spoke for Shell Pipeline and answered questions. Chairman Henneman asked for for and against comments for the overhead electrical lines. Roy Crow and Everett Johnson spoke for the overhead electrical lines, Dick Stacey was neutral and no one spoke against the overhead electrical lines. Commissioner Bauer made a motion to delay decision until Monday, December 6, 1982, at 3:00 p.m., seconded by Commissioner Ray and carried unanimously. Public Hearing adjourned. All proceedings taped for the record.

District Attorney Downing requested approximately \$800.00 for part-time salary for Secretary Elizabeth Hanson. This was approved. Meeting adjourned at 5:00 p.m.

Attest:

Clerk Chairman

**Minutes 12/06/1982 Regular**

Page No. 1

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

STATE OF COLORADO

ss.

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 6th day of December, A. D. 1982 there were present:

DEC 14 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Minutes of the previous regular meeting held Monday, November 29, 1982 ,were read.

Commissioner. Ray made a motion to accept the minutes as read, seconded by Commissioner Bauer and carried.

Miscellaneous correspondence was read and contents noted. \$12,000 was received from Dolores County for 6,000 yards of gravel.

Road Inspector Fraka and Bill Read of the Road Department discussed the S.O.S. Project on Road 25. A resident has requested money for a fence to be removed. Mr. Head will talk to the resident and state that the right-of-way lines must be fenced. The agreement with Mountain Bell on the same project will be delayed. There is some damage on Roads P, 26, and M between Highway 145 and Mildred Road from being used as detour from 145. Fraka reported on his meeting with Mrs. Longenbaugh and Mr. Foster. A letter will be written to them stating that a stop sign can not be used to control traffic. Mr. Fraka also requested permission to use individuals convicted of DUI for weighing and measuring on County roads. This was approved. Don Voth of the Forest Service stated that National Forest lands are being reviewed for sale. 60,000 acres have been identified for sale already in the U. S. The Board will have the opportunity to review and give input on County land before final recommendation.

Resolution #22-82 which was presented last week was discussed. Commissioner Ray made a "motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Administrative Assistant Lee stated that the bid opening on the roof for the annex had been changed from December 6 to December 13, 1982. Commissioner Ray made a motion to approve this change, seconded by Commissioner Bauer and carried unanimously. Mr. Lee had received a letter from the Pleasant View Fire Protection District requesting \$7,660 to be paid to the District from the tax pre-payment from Shell Oil Co. Commissioner Ray made a motion to transfer \$7,660 from the General Fund to the Pleasant View Fire Protection District, seconded by Commissioner Bauer and carried unanimously. The Clerk was directed to issue an order to the Treasurer. A letter of resignation was received from Nurse Carole Allen effective December 10, 1982. The County received \$4,500 from the BuRec for lots owned by the County in Dolores. The balance of \$2,250 will be paid after land title is perfected. Rogers subdivision plat was discussed. A public hearing date for said plat was set for January 21st at 3:00 p.m. Sheriff Glazner reported that they were still having heat problems at the Jail.

Attest:

Clerk Chairman

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

Date Monday, December 6, 1982

Page No. 2

A corrected assessment was presented by Assessor Weaver for Joe W. and Blaine Reed in the amount of \$271.14 for erroneous assessment. Commissioner Ray made a motion to approve this correction, seconded by Commissioner Bauer and carried unanimously.

Amendment No. 1 to Emergency Fund Contract Agreement dated 6/1/77 between Montezuma County

and the State Board of Agriculture was discussed. Commissioner Ray made a motion allowing Chairman Henneman to sign this amendment, seconded by Commissioner Bauer and carried unanimously.

Dick Stacy gave a verbal statement concerning the application of Shell Pipeline for a permit to construct an overhead line.

Treasurer elect Helen Cooper discussed personnel.

General Fund Payroll #9075-9157 in the amount of \$54,364.19 and #45002-45003 in the amount of \$38,427.23 and Road Fund Payroll #5117-5147 in the amount of \$25,368.70 and #6040 in the amount of \$14,072.06 were allowed and ordered paid.

Treasurer Hindmarsh discussed Revenue Sharing Fund. Commissioner Ray made a motion to transfer \$90,000 from Revenue Sharing Fund into the General Fund. Seconded by Commissioner Bauer and carried unanimously. Concerning the Lewis Cemetery District, Commissioner Ray

made a motion to have a warrant written on the Commissioners' Budget in the amount of \$1,000 payable to the Lewis Cemetery District. Seconded by Commissioner Bauer and carried unanimously.

Charlie Speno of Region 9 Community Services gave an up-date on long term care for the elderly.

Board of Social Services conducted.

George Gilmore of Mountain Bell, Road Supervisor Pickens, Mr. Fraka and Mr. Head discussed burying lines on County Road rights-of-way by the phone company. It was decided that a separate permit would be issued for each job under the blanket permit with a minimum depth of two feet.

Supervisor Pickens reported on all County roads. Walt Ertel requested a four way stop on Mildred and N until construction is complete. Mr. Fraka will check. Personnel discussed.

A contract between State Health Department and the County for Special Supplemental Food Program for W.I.C. in the amount of \$17,640 thru 9/30/83 was signed by Chairman Henneman.

It being 3:00 p.m., the time set aside, a continuation of a public hearing for an application for a permit by Shell Pipeline to construct an overhead line was held. After consideration, Commissioner Bauer made a motion to issue the permit and write a letter to the BLM recommending their issuance of a permit, and to adopt Resolution #25-82. Motion seconded by Commissioner Ray and carried unanimously. All proceedings taped for the record.

Meeting adjourned at 3:30 p.m.

Attest

Clerk Chairman

## Minutes 12/13/1982 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 13th day of December , A. D.

1982 there were present:

DEC 21 1982

Roy W. Henneman	Chairman
Floyd Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, December 6, 1982 were read.

Commissioner Ray made a motion to approve the minutes as read, seconded by Commissioner Bauer and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerks and Treasurer's report for November were received.

General Fund Vouchers #45006-45157 in the amount of \$154,534.64 and Road Fund Vouchers #6041-6079 in the amount of \$31,866.45 were allowed and ordered paid.

Resolution #26-82 was presented whereby Treasurer Hindmarsh is given a commendation for 23 years of service to the County. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Road Inspector Fraka reported on County roads. There are water leaks on County Road M and County Road 25. Other roads were discussed.

An application was received for extended hours for Stoner Alpine Lodge. Commissioner Bauer made a motion to approve this application, seconded by Commissioner Ray and carried unanimously.

Josephine Anthony appeared to discuss a complaint that the Board had received from Cecil Watkins concerning the County maintaining a private road. The Board will check.

Planning resolution #P71-82 was presented whereby Walter E. Ertel would be granted an exemption to the subdivision regulations to sell two parcels of 8 acres and 27 acres in Section 1, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution #P70-82 was presented whereby Dennis V. Love would be granted an exemption to the subdivision regulations to deed three acres to his son in Section 7, T36N, R16W. Commissioner Bauer made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Adm. Asst. Lee discussed various gravel pits. He and Commissioner Bauer also reported on their meeting with CCI at Colorado Springs last week.

District Judge appointee Bob Wilson and Court Administrator Sandra Weaver discussed the possible remodeling of the Court offices. A statement of approval from Judge Rusk was requested if remodeling is started before January. Carpeting of the jury box was discussed.

Attest:

Clerk     Chairman

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

Page No. 2

Date Monday, December 13, 1982

Joe Grinnan Jr. representing G. M. Swanson stated that an oil and gas lease with Montezuma County and Mr. Swanson on Yucca House 01-23 which had been signed by the Board in 1982 had the wrong property description on it and requested that the Board sign a correction of description in the lease. This was signed by the Board.

A Jail inspection was made by the Board and found to be in satisfactory condition.

Jay Baksa reported on the Justice Building.

Cortez City Engineer Carl Rembrandt asked the Board to Consider joining the American Public Works Association. This was tabled.

Paul Sweetland, Don Foth and Bernie Weingardt of the Forest Service and Energy Impact Coordinator Jim Paradiso discussed the proposed criteria of the Forest Service for locating utility corridors North of Mancos. Visual impact, vegetation, soil, engineering, human components, cultural and historical reviewed. Both the Board and Forest Service felt both sides were thinking along the same lines.

It being 3:00 p.m., the time set aside, bids were opened for the Courthouse Annex roof. Proof of publication was read by Adm. Asst. Lee. Bids were as follows:

Jay Development Const. Co.	\$101,269	evidence of bond shown
M & N, JACCO, telegram	81,180	no evidence of bond
Case Heating Inc.	93,090	Contractors Qualifying Statement
W & W Roofing	94,146	Bid Bond and Contractor Qualifying Statement

Commissioner Bauer made a motion that the Board should consider all bids with the Architect and notify bidders as soon as possible after one week. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest

Clerk    Chairman

## Minutes 12/20/1982 Regular

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

STATE OF COLORADO

ss.

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 20th day of December, A. D. 1982 there were present:

JAN 04 1982

Roy W. Henneman	Chairman
Flood M. Ray	Commissioner
W. C. Bauer	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Minutes of the previous regular meeting held Monday, December 13, 1982 were read.

Commissioner Ray made a motion to approve the minutes, seconded by Commissioner Bauer and carried unanimously

Miscellaneous correspondence was read and contents noted. State Health Department warrant in the amount of \$2,490.68 was received for nursing contract, State warrant in the amount of \$1,051.59 was received for October cigarette tax was received and State warrant in the amount of \$52,367.07 was received for HUTF for November.

Road Inspector Lewis Fraka reported on road conditions. Montezuma Water Co. has made a cut on Road M which is causing problems. Last week the Board inspected the road into Johephine Anthony's property and they felt that this was a County road. A law suit is pending between Anthony and Watkins, a neighbor. Anthony's attorney will contact County Attorney Merlo and a final decision of the Board will be made at a later date.

Bookkeeper Ketchem discussed comp time and uniform allowance on a Health Department employee who is resigning. Both were approved for payment.

Corrected assessments were presented by Assessor Weaver for Charles Brann, erroneous assessment, \$232.24; Jerroll D. and Marianne Koskie, erroneous assessment, \$23.99; Kelly Ijams, erroneous assessment, \$76.62; Willie D. and Ruth C. Fleming, erroneous assessment, \$38.15. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Bauer and carried unanimously.

Adm. Asst. Lee stated that the previous minutes had stated a public hearing for Rogers Subdivision had been set for 1/21/83 and this should be 1/24/83. An application for a permit for BuRec for Wallace gravel pit was presented. Commissioner Ray made a motion to approve this application, seconded by Commissioner Bauer and carried unanimously.

Dr. Aiken and Nurse Koppenhafer reported for the Health Department. Sanitarian Allar received approval to attend a workshop in Ft. Collins on February 24. Due to the resignation of Nurses Allen and Lyons, the Health Department will be short of help. They requested and received approval to hire two temporary part-time nurses. Comp time was discussed. Commissioner Bauer made a motion to approve comp time over 40 hours for the nurses for the month of January. Motion seconded by Commissioner Ray and carried unanimously. Salary for part-time nurses was set at \$8.00 per hour. Nurse Koppenhafer stated that in the past Medicare had been billed for overtime of nurses but was not being

done now. It was the Board's opinion that since this happened in the past and is not being done now to let it go. After discussion, Commissioner Ray made a motion that a

Attest:

Clerk Chairman

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

Date Monday, December 20, 1982

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half time nurse could be hired with the assurance from Nurse Koppenhafer that this would alleviate the comp time problem, effective 1/1/83. Motion seconded by Commissioner Bauer and carried unanimously.

Architect Pomeroy reported that he had reviewed the roofing bids. The bids were discussed. He recommended that the bid be awarded to Roofcraft/W & W Roofing based on the fact that they are licensed applicators of the J. P. Stephens roof and the product company can guarantee the roof for ten years if it is put on by a licensed applicator. Case Heating/ Odyssey Const. are not licensed applicators. Commissioner Bauer made a motion to award the bid to Roofcraft/W & W Roofing at a cost of \$94,146.00, second by Commissioner Ray and carried unanimously. The bid opening date for remodeling of the annex was set for February 28, 1983 with the awarding of the bid to be made within 45 days after that date.

Jim Jensen of Becker & Co. gave a presentation on a personnel step grade system for County employees. He explained how they obtain information to establish and classify positions. Total cost would be \$7,500 plus expenses. Tabled.

Joe Dearing and Norm Aufderheidi of Buckhorn Geo Tech discussed having the Board apply for 2% bridge funds at a cost of about \$400 for the application process. This was approved.

Commissioner Bauer made a motion to send a memo to all offices in the Courthouse stating that employees vehicles should be parked in general parking areas in the Courthouse parking lot. Any vehicle parked in restricted areas will be towed away at the owner's expense. Motion seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted.

Cortez City Manager Baksa reported on the Justice Building and the Airport. The Board requested that old roofing material from the annex be hauled to the dump at no charge. Mr. Baksa agreed this was possible.

Road Supervisor Pickens reported for the Road Department. He will issue specs to bid on three new pickups; one 4WD and two 2WD.

Adm. Asst. Lee stated that the bid opening on the boiler building will be at 3:00 P.M., January 3, 1983.

Jim Rodd and others appeared to discuss the possibility of having a car race track at the Fairgrounds. This would be at no cost to the County. They were referred to the Fair Board.

Treasurer Hindmarsh discussed Forest Service monies. Commissioner Bauer made a motion that 5% of the Forest Service monies would go to the schools and 95% would go to Road and Bridge Fund. Motion seconded by Commissioner Ray and carried unanimously. The Clerk was directed to issue an order so stating. After discussion it was decided by the Board that since Mrs. Cooper will be changing jobs and will not be drawing sick time or vacation as Treasurer, she will be paid for 45 days sick leave and 15 days vacation time. Mr. Hindmarsh will be working in the Treasurer's Office during January and it was approved by the Board that his wife's dependent insurance coverage would be paid through January.

Resolution #27-82 was presented whereby the 1982 appropriation for the General Fund would be increased from \$1,722,226 to \$1,872,226. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously. Resolution #28-82 was presented whereby the 1982 Budget appropriation for the Road and Bridge Fund is hereby increased from \$1,071,788 to \$1,196,788. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried unanimously.

Social Services Director McNeill discussed the Ormiston Cancer Fund. Commissioner Bauer made a motion to split the balance, \$660.25, between cancer patients Vinger and Chapman. Motion seconded by Commissioner Ray and carried unanimously.

Clerk DeGraff requested and was given time for executive session.

It is noted in the minutes by decision of the Board that the public does not have access to employee time sheets without permission of the Department Head and the Board of

Commissioners. The earning sheets are public record and as such may be viewed by anyone so requesting.  
Meeting adjourned at 4:00 p.m.

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