

1984 Montezuma County Commissioners' Minutes

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AUTHENTICITY CERTIFICATE

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December 2002

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

Minutes 01/03/1984 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 Third day of January , A. D. 1984 there were present:

JAN 9 1984

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

Absent:

Minutes of the previous regular meeting held Tuesday, December 27, 1983, were read. Commissioner Bauer moved to approve these minutes, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. A check in the amount of \$300 was received from the Housing Authority for January rent and a check from the City of Cortez in the amount of \$3566.16 was received for November jail expense. Progress report was received from Bearl Moore Const. Co. on the annex. General fund payroll warrants from 10198 to 10287 in the amount of \$66,041.89 and 47177 - 47178 in the amount of \$43,160.09 and Road fund payroll warrants from 5562 to 5593 in the amount of \$29,408.86 and 6617 in the amount of \$15,817.22 were approved.

Road Supervisor Pickens, Ass't Head and Inv. Fraka reported on roads in the County.

Dana Hill and Lou George of BuRec reported on the McPhee Project. The dam and dike are complete. Reports of other phases of the project were given. Road Department will work with BuRec on extension of Road X over the dike. Other roads were discussed. Maintenance agreements on certain roads will be presented at a later date. Cattle trail is complete. Emergency preparedness must be discussed with Sheriffs of both counties and a plan made prior to the filling of the dam.

Mgr. Click discussed custodial maintenance at the Justice Building.

Tom Kay reported on insurance for horseman at the fairgrounds. A certificate of insurance was presented and a copy of the policy made.

Health Department report was made by Mr. Weaver. Contract nurse Janet Peppinge will take the 1/2 time position under SB138. Commissioner Henneman made a motion to approve Title III contract, seconded by Commissioner Bauer and carried unanimously. Said contract signed by Chairman Ray. Approval was given for Diana Fahrion to attend a food service training seminar and for Nurse Koppenhafer to attend a workshop in Denver January 10 and 11.

Attest:

Clerk Chairman

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

Date January 3, 1984

Page No. 2

Public Hearing on the proposed County Road Map system which originally scheduled this date was reset for February 21, 1984 at 11:00 a.m. Public notice must be in legal paper for two consecutive weeks.

Adm. Weaver reported on the Energy Grant of Impact Coordinator; Federal Energy Regulatory Commission, application to generate electricity at Jackson Gulch Dam; Senior Center rules and committee bylaws; Colorado Ute application for 345kv line, public hearing set for February 21, 1984 at 2:00 p.m.; accounting for money on annex and report on Veteran's Office.

Judy Lichliter discussed security at museum.

The Board will request a set of bylaws from the Fairboard and a list of six names from which the Commissioners will select three for the Fairboard.

Rex and Trudy Olin and Mr. Trentman appeared to protest the proposed land fill site which would be 1/4 of a mile from their home. A public hearing will be held at a later date.

District Attorney Downing requested another half time secretary which would increase his budget approximately \$6000. Tabled.

Treasurer Cooper presented her Public Trustee quarterly report.

Board of Social Services conducted.

Commissioner Henneman nominated Commissioner Bauer as chairman for 1984, seconded by Commissioner Ray. Commissioner Bauer elected by acclamation. Commissioner Ray nominated Commissioner Henneman as vice chairman for 1984, seconded by Commissioner Bauer. Commissioner Henneman elected by acclamation. Commissioner Henneman nominated Commissioner Ray as Commissioner of Deeds, seconded by Commissioner Bauer. Commissioner Ray elected by acclamation.

Commissioner Ray moved to delay all appointments for two weeks, January 16, 1984. Motion seconded by Commissioner Henneman and carried unanimously.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 01/09/1984 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 9th day of January, A. D. 1984 there were present:

JAN 16 1984

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

Absent:

Minutes of the previous regular meeting held Tuesday, January 3, 1984, were read. Commissioner Ray moved to approve the minutes, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from the Southwestern Colorado Livestock Assoc. requesting continued support of the predator control program conducted by the Division of Wildlife. Sheriff's report was received for December.

General fund vouchers #47179 through #47185 in the amount of \$51,128.08 and Road fund voucher #6618 in the amount of \$2500.00 were allowed.

Road report was given by Supervisor Pickens, Ass't Head and Investigator Fraka. Still some problems from Montezuma Water Co. A separate permit for each road cut will be required from them and if roads are not repaired under this system, a bond on each cut will be required. Paving of roads discussed; priorities must be set. Cost estimates will be given by Head to Weaver to prepare a plan. After applying these figures to the budget, they will know what roads can be paved or reconstructed this year.

Sheriff Glazner requested an executive session with the Board. No minutes were taken.

Sheriff Glazner received approval to order two cars and one pickup as per his 1984 budget through State Purchasing. Approval was also given for the purchase of a video camera in the amount of \$1750 as per budget.

It was noted for the record that the insurance policy of Chicago Insurance under Western Equesterian Assoc. has been reviewed by the Commissioners, Attorney Merlo and Agent Claude Martin, for the Montezuma County Horsemen Assoc. The fair building and grounds may now be used for roping. Commissioner Bauer also took a copy of this policy to Denver for review.

Wayne Lee presented a bill for the survey work done on the property around the Justice Building.

Steve Callahan of Greeley Gas Co. reported on a problem in the new boiler building.

Attest:

Clerk Chairman

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

Date January 9, 1984

Page No. 2

Gay Barry presented planning resolution #P2-84 whereby Janice E. Bell would be granted an exemption to the subdivision regulations to sell 0.80 acres with a house to a separate party in Section 12, T37N, R15W.

Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried.

Planning resolution #P1-84 was then presented whereby H. Paul Dean would be granted an exemption to the subdivision regulations to sell 10 acres in Section 13, T36N, R14W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried. A request for an exemption to the subdivision regulations for Gary and Nancy Shaw to divide 16 acres was denied as an exemption was not granted on the original sale from Gentry to Shaw.

Adm. Weaver reported the need for an electric polisher and buffer at the annex. Also the cleaning contract needs \$50 per month added to include extra cleaning in the lobby and community center. These items were tabled.

Ernie Stevens brought in his application for Veteran's Officer.

Board of Social Services conducted.

Meeting adjourned at noon.

Attest:

Clerk Chairman

Minutes 01/16/1984 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 January, A. D. 1984 there were present:

JAN 23 1984

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

Absent:

Minutes of the previous regular meeting held Monday, January 9, 1984 were read. Commissioner Ray moved to adopt the minutes, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for the month of December,

1983, were received. State warrant in the amount of \$1369.53 was received for November cigarette tax.

General fund warrants #47187 through #47325 in the amount of \$61,290.90

and Road fund warrants #6619 through #6653 in the amount of \$10,591.65 for

1983 were approved. General fund warrants #47326 through #47339

in the amount of \$17,993.23 for 1984 were approved.

Road Supervisor Pickens, Ass't Head and Investigator Fraka reported on roads. They seem to be in fair condition following the weekend storm. A possible shop building in Pleasant View was discussed.

A corrected assessment was received from Assessor Cruzan for L. C. & Jan Gridley for erroneous assessment in the amount of \$38.65 and \$61.14. Commissioner Ray moved to allow this correction, seconded by Commissioner Henneman and carried unanimously.

District Attorney Downing again requested increasing his half-time secretary to full time. After discussion, this request was tabled.

Application for a 3.2% beer license was received from Mesa Oasis Campground. Public Hearing was set for February 27, 1984 at 11:00 a.m. Application was referred to Bill Orgish for investigation with a 1/2 mile radius set.

Adm. Weaver presented the County oiled road inventory map. Speech Therapist contract for 1984 with Susanne Halls and Home Health Aide contract with Ann Wilson was signed by Chm. Bauer. Invitation to bid on shop building at Pleasant View was discussed. Mr. Weaver will check on the quanset building owned by Mr. Lambert which might be for sale. Changes in Personnel Policy of sections 3.1, 4.5.4, and 4.10 were discussed. Commissioner Ray moved to adopt these changes, effective this date, seconded by Commissioner Henneman and carried unanimously. Contract with C & H Cleaners was signed at \$550 per month for the annex. Approval was given for Mr. Click to purchase a

Attest:

Clerk Chairman

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

Date 1-16-84

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polisher and buffer for the annex in the amount of \$450.00.

Gay Barry presented an amended request from Gary and Nancy Shaw for an exemption to the subdivision regulations to split 19 acres. Tentative approval was given. A request from Dave Schults to purchase 0.726 acres in Woodside Estates subdivision was given tentative approval.

Irv Holle and Walt Weymayer of Vista Verde Village reported that they have had to change the concept of part of this plan. The Commissioners agreed with the owners to change original concept - east section (34 lots) will remain as per original PUD. The west section past Verde Lane will become rental lots with revised covenants to accomodate rentals - with the further concept that on completion of sales of east section, west section will be sold in like manner.

Charlie Speno, Pearlie Marcotte, Ethel Head, Mildred McConnell and Violet Garrison discussed the Senior Citizens Center at the Annex. By-laws and policies and procedures were discussed. Moving date was set at 2-1-84. Mr. Click will organize the move.

Dwayne Fiarini of Family Memorial Crafts discussed a sign for the Fairgrounds.

Clerk DeGraff received approval to purchase two calculators at \$219 each as per 1984 budget.

After discussion, the Board agreed to delay appointments of various persons until further notice.

Nurse contract with the State Health Department and Montezuma County was signed by Chm. Bauer.

Board of Social Service conducted.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 01/23/1984 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 23rd day of January, A. D. 1984 there were present:

2-7-84

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

Absent:

Minutes of the previous regular meeting held Monday, January 16, 1984 were read. Commissioner Ray Moved to adopt the minutes as read, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$54,371.80 was received for mineral leasing; State warrant in the amount of \$214.91 was received for 40 mill levy sheep fund; State warrant in the amount of \$25,000.00 was received for EIAF #792 - payment for annex. A letter was received from Attorney Guy Dyer notifying the Board that the D. H. Hindmarsh gravel pit had been quit-claimed to Russel A. Hindmarsh and that future payments would be made to Russel A. Hindmarsh.

Phil Sapp, Bill Head and Lewis Fraka reported for the Road Department. For purposes of re-organization, Gilmer Pickens was relieved of his duties as Road Supervisor. Phil Sapp was named temporary Supervisor until a permanent one is named. Commissioner Bauer reported that the price asked for the quonset building at Pleasant View would be too high for the shop that the Board had in mind. Other buildings will be checked. Tom Becher has finished probation on the road crew and will be given 7% increase in salary.

Mrg. Jack Click discussed fees to be charged for use of the community center. Scheduling of various events was also discussed. April 5, 1984 at 2:30 p.m. was set for dedication of the Annex. Tours of the building will be conducted at that time and refreshments will be served.

It was the decision of the Board to allow the District Attorney to hire one full time secretary as his half time help is quitting.

The following persons were appointed by the Board to serve on an Advisory Board to the Commissioners: Jack Kinkade, Ralph Cellars, Jess Lancaster, Bobby Yates, Ellen Holston, Bill Nowotny and Joe Tipton.

An oil and gas lease was presented by Marathon Oil Co. on 320 acres in Sections 17 and 20, T38N, R16W. Resolution #1-84 was presented whereby the County would lease this property paying \$30 per bonus acre and \$1.00 per acre every year for five years. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Attest:

Clerk Chairman

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

Date January 23, 1984

Page No. 2

The following corrected assessments were presented by Assessor Cruzan: Stephen L & Delilah Kraft, erroneous assessment, \$79.25; Ronald Rosenbauth, erroneous assessment, \$237.69; Lewis Ranches, erroneous assessment, \$149.68; Quenton J & Leota King, Erroneous assessment, \$60.12; Richard C. Dudley, erroneous assessment, \$14.24; Laura E. Fulks, erroneous assessment, \$50.34; Walter M & Lola J. Peabody, erroneous assessment, \$108.49; Stanley & Kelly Goodall, double assessment, \$33.77; Charles B & Mary Rosenberger, erroneous assessment, \$47.10; Marianne & Harry R Freeman, erroneous assessment, \$129.57; William A Jr. & Kimberly Conner, erroneous assessment, \$52.69; Michael & Evelyn G. Schafer, double assessment, \$138.62; Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Henneman and carried unanimously.

Gay Barry presented a request from Rod Schneider for a variance to the subdivision regulations to sell 7.1 acres. Tentative approval was given. Resolution P2-84 was presented whereby resolution P7-82 would be amended and corrected. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution P3-84 was presented whereby Dennis Black would be granted an exemption to the subdivision regulations to deed 0.726 acres to Dave Schult in Woodside Estates Subdivision, Section 36, T37N, R17W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Mary Mahaffey requested information concerning plans to pave roads this year in the Pleasant View Yellow Jacket area. Chairman Bauer stated that priorities will be set, present paved roads going bad will be paved first and some roads will be graveled. Road committee meetings are open to the public. A joint resolution #83-55 between Dolores, Montezuma and San Miguel Counties was presented by Dolores County concerning closing of the Dolores-Norwood Road. It was further resolved that this resolution shall be perpetual each succeeding year until rescinded or terminated by mutual agreement of Counties involved. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Adm. Weaver presented a Health Budget summary; reported on the Trail Canyon Bridge, it is being surveyed by Nielson's today; Negro Canyon gravel pit will be inspected today; rodeo insurance was approved; Resolution 5-83 needs to be amended as to the dismantling of the 230 kv substation in Lost Canyon.

Board of Social Service conducted

It was the decision of the Board that there will be no meeting on January 30th as this is the fifth Monday of the month.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 02/06/1984 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 February, A. D. 1984 there were present:

FEB 14 1984

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

Absent: Commissioner Floyd M. Ray

Minutes of the previous regular meeting held Monday, January 30, 1984 were read. Commissioner Henneman made a motion to approve these minutes, motion carried.

Miscellaneous correspondence was read and contents noted. A summons in a civil action was received by the Clerk on January 27, 1984 at 2:35 p.m. on a law suit from Federal Land Bank of Wichita, Plaintiff v. Montezuma County Board of Commissioners et al. Cortez city warrant in the amount of \$3004.56 was received for jail expense for December. Check received from Mobil Oil in the amount of 18 cents for McElmo Dome Unit, 3 months shut in Payment. A check was received from HNG Oil Co. in the amount of \$720 for annual oil and gas lease rental. A letter was received from Cortez Newspapers in regard to legal publication for 1984. This was tabled for clarification and full board. A letter was received from Clerk DeGraff recommending no branch voter registration in 1984. Tabled until receipt of recommendations from party chairmen. State warrant in the amount of \$1332.70 was received for cigarette tax for December.

General fund payroll #10288 through 10383 in the amount of \$74391.81, #47341 in the amount of \$9422.01 and #47342 in the amount of \$40228.87 and Road fund payroll #5595 through #5627 in the amount of \$32194.13 and #6654 in the amount of \$18323.45 were allowed.

Road Supervisor Sapp, Ass't Head and Investigator Fraka reported on road conditions. Forest Service road contracts and dumping problems were discussed. There are still problems with Montezuma Water Co. concerning road cuts not being repaired. Commissioners will meet with Montezuma Water Board of Directors on February 14th.

Woody Maggart and Paul Vaughn of the Ramada Inn, Steve Penhall of the Molly Gibson, P. G. West of the Pony Express representing the Restaurant Owners of the County invited the Commissioners to lunch to discuss the use of the new Community Center. They will meet for lunch at the Annex on February 14th and discuss guidelines and recommendations.

Commissioner Henneman made a motion, seconded by Commissioner Bauer to allow carryover of vacation time for Hazel Williams of the Veteran's office. Carried. A motion was made by Commissioner Henneman to pay overtime to Bill Bedker,

Attest:

Deputy Clerk Chairman

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

Date 2-6-84

Page No. 2

Custodian at the annex, due to the accumulation of hours during the moving of the various departments to the annex. Motion seconded by Commissioner Bauer and carried.

The following corrected assessments were presented by Assessor Cruzan: Jenell Ann Bartley, erroneous assessment, \$87.45; Irma Munger, erroneous assessment, \$127.25; Murvin E and Patricia King, double assessment, \$90.65; Western Images, erroneous assessment, \$29.15; Allie C and Delbert Max Baer, erroneous assessment \$74.69; Jack D. & Mattie L. Fitzgerald, erroneous assessment, \$154.37; Valley National Bank, erroneous assessment, \$377.11; Jeffrey L. & Shirley S. Yoder, erroneous assessment, \$102.02. Commissioner Henneman moved to allow these corrections, seconded by Commissioner Bauer and carried.

Mgr. Click reported that the hot water tank at the annex is not adequate, more electrical circuits are needed and a 220 electrical line needs to be installed in the Senior Citizens center. These were approved by the Board and will be charged to capitol outlay. Approval was also given for Mr. Click to hire a secretary effective 2-1-84 at \$600 monthly. Commissioner Henneman moved to approve, seconded by Commissioner Bauer and carried.

Gay Barry presented requests for exemptions to the subdivision regulations as follows: Jeff and Lorna Sutherland, needs to split 20 acres into four five acre tracts instead of two ten acres as was approved last year. They will be invited to meet with the Board next week. Stacer and Kettlehut to split ten acres, tentative approval; Gerald and Connie Peterson to sell ten acres, tabled for width of lot; Clifford Lard to sell three acres plus house, tentative approval; William Ramsey to sell fifteen acres, tentative approval. Planning resolution #P5-84 was presented whereby Robert A. Snyder would be granted an exemption to the subdivision regulations to a tract in Sections 28 and 29, T39N, R11W. Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P4-84 was presented whereby Gary and Nancy Shaw would be granted an exemption to the subdivision regulations to sell 3.0919 acres in Section 33, T37N, R14W. Commissioner Henneman made a motion to adopt this resolution, seconded by Commissioner Bauer and carried.

The Board was notified that Jess Lancaster could not serve on the Commissioners Advisory Committee. Commissioner Henneman moved to appoint Jerry Koskie to replace Jess Lancaster, seconded by Commissioner Bauer and carried.

Randy Moore of Bearl Moore Const Co. presented a book showing all items pertinent to the remodeling of the Annex. Some minor items are not complete at this time. He also presented a photo album showing progression of the annex. Outside columns need to be sealed and repainted.

Adm. Weaver reported that the approximate cost for enclosing the garage would be \$15,000.00.

Agent Seaton reported on weed control preparations, prairie dog control, grasshopper control and small farm project. He presented a list of recommended persons who would serve on the Fair Board. This was tabled for a full Board.

Keith Hutchinson, art teacher at MCHS, discussed the use of the Community Center to display students art work. This was tabled.

Fred Thomas was requested to do the survey and engineering work in preparation for a public hearing for the proposed landfill site. Fairground drainage problems were discussed.

Attest:

Deputy Clerk Chairman

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

Date 2-6-84

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Mr. Baker of Baker Sanitation discussed proposed landfill.

Adm Weaver reported on the following: population figures for the Conservation Trust Fund, Cortez, 7483, Dolores, 825, Mancos, 923, unincorporated area 8362. Road crossing agreements for BuRec, tabled; Public Hearing on Twin Spruce Gravel Pit, tabled; Veterans Office, it was approved that a telephone line would be installed in extension office and Vet's office would be open two days a week, Mrs. Williams would do outside work one day a week. Mrs. Williams salary after 3-1-84 would be \$556 a month.

Cortez City Manager Susan Sanfillipo presented the final Justice Building Agreement of Operations.

Commissioner Henneman made a motion to sign this agreement, seconded by Commissioner Bauer and carried.

Joe Jarvis and other members of the Cortez Sanitation District requested financial assistance in the amount of \$10000 per year effective 1984 for operation of the landfill. The Board agreed that financial assistance should be made. Final decision was tabled for a full Board.

Commissioner Henneman made a motion to authorize Chairman Bauer to sign the agreement with 25 other Counties to hire an attorney to represent them in the lawsuit filed by Federal Land Bank. Motion seconded by Commissioner Bauer and carried.

Commissioner Henneman made a motion to appoint Bill Hawley to replace Denis Beaty on the SWEMS Council and also appoint Steve Penhall as the alternate. Motion seconded by Commissioner Bauer and carried.

Board of Social Services conducted.

Commissioner Henneman made a motion to accept the recommendation of the Social Service Director and allow \$1214.00 to be paid from the Clara Ormiston Fund for a cancer patient. Motion seconded by Commissioner Bauer and carried. Clerk directed to issue an order to the Treasurer.

Tom Martin of Shell Oil Co. and Investigator Fraka discussed the need of gravel to begin repairing roads in the drylands. Shell agreed to survey, clear and blast the gravel pit area, County would furnish loader and trucks. Meeting adjourned at 4:00 p.m.

Attest:

Deputy Clerk Chairman

Minutes 02/13/1984 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 February, A.D. 1984 there were present:

FEB 22 1984

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk

Absent: Jean DeGraff, Clerk

Minutes of the previous regular meeting held Monday, February 6, 1984 were read. Commissioner Henneman moved 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 report for January, 1984 was received.

A letter was received from Attorney Guy Dyer representing residents of the Golf Course Subdivision requesting that the County plow the roads in that subdivision. Commissioner Bauer stated that it is a subdivision road and will not be plowed. Commissioner Ray stated since it was in the city limits the city should plow. Adm Weaver will write a letter stating the County's position.

General fund bills. #47343 through #47506 in the amount of \$108,137.61 and Road fund bills #6655 through #6688 in the amount of \$44,861.93 and Revenue Sharing voucher #116 in the amount of \$6250.00 were allowed.

Road Supervisor Sapp, Ass't Head and Investigator Fraka reported on cost of pits that had been dug for the City in 1981 and 1982. Commissioner Henneman made a motion that \$7500.00 will be paid to the Cortez Sanitation District towards the end of the year and be fitted somewhere into the budget. Seconded by Commissioner Ray and carried unanimously. The Commissioners and Mr. Fraka will meet with the Board of the Montezuma Water Co. after a new Board has been selected. Commissioner Bauer asked Mr. Head to find out how much it would cost for gravel from Mtn Gravel pit and river run from Dolores to the fairgrounds. Commissioner Bauer also stated that a base was needed on the parking lot at the fairgrounds, either sandstone or river run, whichever is cheaper. Mr. Head will check. McElmo Road project was discussed, will wait until April or May to start. There is the possibility of two gravel pit sites in the Mancos area. The pit on Clyde Sheeks land will be cleaned up.

A corrected Quit Claim Deed from the County to the City of Cortez was signed. Commissioner Ray moved to approve this deed, seconded by Commissioner Henneman and carried unanimously. Land description was checked by the Assessor.

Treasurer Cooper explained about a deed issued to a Novotny on land in Mancos in December 1982. After Novotny's bought the land, they found that a Foster was already on the land and wanted rent from them.

Foster acquired the land

From a Woodard, and it was for seven acres. The deed read three acres when it

Attest:

Clerk Chairman.

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

Date 2-13-84

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went to tax sale in 1973. Foster has put a foundation and a mobile home on the land. Treasurer Cooper turned the issue over to the D.A. Cooper will give a deposition today. Attorney Merlo stated that the Treasurer's attorney should

get the depositions because the County could be sued. Cooper stated that everything that has been done in her office followed State Statutes. Cooper stated a deposition could cost from \$50 to \$75 or more.

Attorney Merlo reported on a claim against the County, claimant being Robert Woolery represented by Kent Williamson, attorney. The claim is for a loss of wages due to damage to his right hand while doing public service for the County pursuant to an order issued by Judge James R. Aiken of the County Court. Sheriff Glazner brought in the copy of the insurance policy. Attorney Merlo stated that workmans compensation should be added to the policy. Commissioner

Henneman stated that when an individual is doing public service, the County just tries to fulfill the court order, therefore why should the county be responsible. An insurance policy with both Workmans Comp or liability will be investigated.

After discussion, the following individuals were appointed to the Fairboard: Linda Taylor, Cheryl Dean and Ervin Todd. Commissioner Henneman moved to approve these appointments, seconded by Commissioner Ray and carried unanimously. Adm Weaver will write letters of appointment.

The following corrected assessments were presented by Assessor Cruzan: Alanthus Data Communications Corp, erroneous assessment, \$117.51; Kenneth M. & Stella Bauer, erroneous assessment, \$77.19; Edward Travis and Vivian D. Barber, erroneous assessment, \$138.46; Elvin and Ramona Becher, erroneous assessment, \$63.59; David and Lisa Gasper, erroneous assessment, \$23.49. Commissioner Ray moved to allow these corrections, seconded by Commissioner Henneman, and carried unanimously.

Commissioner Ray made a motion to hire Milton Harless as custodian helper at a starting salary of \$750.00. Motion seconded and carried unanimously. A corrected Addendum to a Lease Agreement between Montezuma County/Cortez Airport and Pioneer Airlines, Inc., which had been previously approved by the Board was signed by the Commissioners.

Adm Weaver reported on a waste disposal site belonging to Wright Roustabout and Wrightway Trucking. Bob McDaniel, representing Wrights, stated that they are doing all that the State requires. A certificate of designation was discussed, a public hearing would have to be held before the certificate could be issued. Four wells have been dug and the wells must be monitored. Commissioner Bauer stated that if all regulations are met, the County could possibly issue a temporary permit. Adm. Weaver will ask Sanitarian Allar to meet with the Board.

Grocerey bills at the jail were discussed. Most groceries are being purchased in Farmington. Adm Weaver will check with local merchants to see if something could be worked out in the purchasing of the supplies.

Twin Spruce Ranch gravel pit was discussed and a public hearing was set for March 5, 1984.

Maxine Peterson and Dan Nedoba discussed a regional program for DeTox. More local investigation must be done before the Commissioners will commit.

Attest:

Clerk Chairman

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

Date 2-13-84

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Adm Weaver will meet with individuals that are involved in the program.

Tom Johnson of Cortez Newspapers has requested publishing the cost of utilities at the annex. This was approved.

Adm Weaver will get bids for legal advertising for 1984. He also presented requests from the Health Dept for Kris Walker, Frances Koppenhafer, Beverly Muse and Peggy Boyer to attend workshops. This was approved.

Mr. Weaver requested permission to purchase chairs for the planning office. He will obtain cost.

Agent Seaton requested that the cost of weed spraying be raised 10%. This was approved. Jan High was given permission to use the suburban to transport 4H kids to Denver on February 21, 22, and 23.

Board of Social Services conducted.

An agreement between the BuRec and the County concerning road crossings was signed by the Board. Both copies were returned to BuRec.

Bud Evans reported on the Elderly Care Center which will be located at the old Rock-A-Way motel.

Commissioner Henneman suggested that Mr. Evans contact Council so the City would be aware of the project.

It was also suggested that the Housing Authority might be of some help.

Mgr Jack Click reported on a letter from Pomeroy about a design error at the annex. He also reported that he had signed a contract with Orkin for an initial fee of \$150.00 and \$40 monthly to check for termites, roaches, etc. Liability insurance on senior citizens at the annex was discussed. Click will obtain costs on mopheads and mats. A contract was presented to the Commissioners concerning use fees of the Community Center. It will be reviewed by Attorney Merlo. A sign for the Fairgrounds was also discussed. Bids will be invited. Scheduled events at the annex and the Fairgrounds was submitted.

Clyde Howell, a resident of Road 20 and Road N, asked about the maintenance of this road. He stated that there were seven residents living on the road and that it was bad and hard to get in and out of. Commissioner Bauer stated that the road would be checked as soon as a new supervisor was hired and that all paved roads would be repaired first, then the graveled roads. Bauer also stated that this road was considered a farm road and not a regular County road. Henneman suggested a paving district might be formed. Commissioners also stated that if the road was brought up to specs, the County would maintain it.

Gay Barry presented requests for exemptions to the subdivision regulations as follows: Jerry Wolf to split two ten acre tracts into four five acre tracts, Tabled; Gerald Peterson to split 29 acres into three parcels. Tabled for easement; Chuck Davis to sell five acre parcel and seventeen acre parcel separately. Tabled. Planning resolution #P-84 was presented whereby John and Mary E. Gray would be granted an exemption to the subdivision regulations to sell a portion of land in Section 29, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously

Meeting adjourned at 4:15 p.m.

Attest:

Clerk Chairman

Minutes 02/21/1984 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 Tuesday, the 21st day of February, A. D. 1984 there were present:

FEB 28 1984

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

Absent:

Minutes of the previous regular meeting held Monday, February 13, 1984 were read. Commissioner Ray made a motion to approve the minutes with the following correction: Dan Nedoba was not present at the previous meeting with Maxine Peterson. It was a representative of the Region DeTox Center. Motion seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. \$1000 was received from the State of Colorado for EIAF #690 Impact Coordinator. A letter of protest was received from an area resident concerning the Twin Spruce gravel pit.

Surveyor Fred Thomas reviewed cost estimates on geology workup, surveys, etc., on proposed land fill site east of Cortez. A geologist must be hired first and SCS office will be contacted. The Board approved this procedure. Mr. Thomas also requested permission to use the Community Center for a fund raiser for the MCHS band. This was approved at no fee.

The following corrected assessment were presented by Assessor Cruzan: Arie D & Karen F Waterman, erroneous assessment, \$192.45; Darrell Coppinger, erroneous assessment, \$192.45; David E. & Elizabeth F. Martinez, \$306.67. Commissioner Ray moved to approve these corrections, seconded by Commissioner Henneman and carried unanimously.

Supervisor Sapp, Ass't. Head and Inspector Fraka reported for the Road Department. Some plowing was done on Saturday and Monday. Gravel pits were discussed. Permission was given for them to hire Mr. Becher at a negotiated salary if he's available.

Adm Weaver reported that a meeting had been arranged between the Board and Don Foth of the Forest Service tomorrow at 2:00 concerning the West Dolores road. Health Department was given permission to use the suburban 2-29 to go to Montrose. Planning Commission will meet tonight at 6 at the Pony Express.

Gay Barry presented a request from Joe Brown for an exemption to the subdivision regulations, to split seven acres with two easements. Tentative approval. Planning resolution #P7-84 was presented whereby Charles S. Davis would be granted an exemption to the subdivision regulations to tell two separate parcels, five acres and seventeen acres, in Sections 14 and 23, T37N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Mark Larson and Woody Maggart representing Montezuma County Restaurant Owners Assoc. presented a letter of recommendation of policy for the use of the Community Center. Patsi Hart, representing non-profit groups offering to cater banquets, presented opposing arguments.

Attest:

Clerk Chairman

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

Date February 21, 1984

Page No. 2

The recommendations were reviewed and agreed on as follows: 1. Any banquet, organization, or group wanting food catered at the Community Annex Building, should be required to have the following: (a) A Montezuma County Food Service license and be established within the County boundaries. (b) Proof of liability insurance. (c) adhere to all requirements set forth by the Health Department of Montezuma County. 2. Comply with recommendations already made by the Montezuma County Commissioners.

It being 11:00 a. m., the time set aside, a public hearing was conducted concerning the official County Road Map. Roll was called and proof of publication read. The proposed map was presented It was noted that there was no one in the audience giving testimony and no one either for or against the adoption of the map. Commissioner Ray moved to adopt this map, noting the date of the adoption on the map, seconded by Commissioner Henneman and carried unanimously. All proceedings were taped for the record. Hearing adjourned.

Kelly McCabe, attorney for Kenneth Hopperton, arrived after the hearing had been adjourned. Mr. Hopperton stated that a road had been omitted from the system. The Board replied that this had been checked prior to the hearing.

Mgr. Jack Click presented a letter from Bearl Moore Construction Co. stating that Architect Pomeroy had made his final inspection of the building on Feb. 13th. All items must be completed by March 15th. Fees were discussed. A request from area merchants to use the annex for an auction was discussed and refused. Board felt that this type sale would be better if held at the fair building. Mr. Click reported that the tractor needed repair. It was approved to have the tractor repaired at the VoTech on a "parts-only" basis.

Steve Budd-Jack of National Park Service and Steve Penhall representing SWEMS Council discussed the Colorado Incident Command Service. They need a representative appointed by the County. Board reported that the Sheriff should field this appointment.

Agent Seaton reported on a letter received from Senator Noble on the irrigation specialist.

It being 2:00 p.m., the time set aside, a public hearing was conducted on application of Colorado Ute to locate and construct a 345kv transmission line through the County. Roll was called showing Commissioner Ray absent. Proof of publication read. Gordon Prince of Colorado Ute presented a map showing the new route. There was no one in the audience opposing this application. There has been no written testimony received. Bernie Weingart of the Forest Service stated that the final Environmental Impact Statement had not been received. Mr. Weaver stated that the planning commission received written statements from land owners involved. After discussion, Commissioner Henneman moved to approve the application, seconded by Commissioner Bauer and carried. All proceedings taped for the record. Hearing adjourned.

Board gave approval for a desk to be purchased for the Commissioner's office at approximately \$480.

Board of Social Services conducted.

Adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 02/27/1984 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 February, A. D. 1984 there were present:

MAR 5 1984

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

Absent: Roy W. Henneman

Minutes of the previous regular meeting were read. Commissioner Ray moved to approve these minutes of 2-21-84 as read, seconded by Commissioner Bauer and carried.

Miscellaneous correspondence was read and contents noted. Clerk's and Sheriff's annual reports for 1983 were received. Clerk DeGraff reported that Basin Title Co. is planning on microfilming the grantor-grantee indexes, about 10,000 pages. Their cost would be about \$2000 and want to know how much of that the County would like to pay for a security copy. She was authorized to negotiate a price. Bookkeeper Carol Stepp has been employed since November, 1983 at a probationary salary of \$700.00 monthly. Clerk DeGraff was given permission to raise her salary to \$800.00 monthly effective 3-1-84.

Ass't Head, Inspector Fraka and Russell Culp reported for the Road Dept. Commissioner Ray moved to appoint James A. Wheeler as the Road Supervisor effective 3-1-84, seconded by Commissioner Bauer and carried. They also approved the hiring of Russell Culp as part time help to conduct a study of paved roads in the County and set a priority list of roads.

Inspector Fraka will assist the Clerk in registering aircraft. Jim Becher was hired effective 3-1-84 at \$1100.00 monthly.

Corrected assessments were presented by Assessor Cruzan as follows: FMC Finance Corp, erroneous assessment, \$860.80; Kenneth G. Warren, erroneous assessment, \$159.44. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Bauer and carried.

Brandon Julian and Elliot Marks of the Region 9 Economic Development Committee discussed funds which might be used by the County. Chairman made several suggestions, a study of irrigated farms which were dry land farms and a study of the Courthouse and how it could be better used. Mr. Marks suggested that these ideas be written up and submitted to the Committee by Friday. All suggestions will be deferred at the Friday meeting for further review. Resolution #2-84 was presented whereby Montezuma County would support the Southwest Colorado Economic Development Board. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Bauer and carried. Mr. Marks asked the Board to appoint either an elected official or a salaried employee to this Board and Commissioner Henneman was appointed.

Assessor Cruzan received permission for five of his part-time and two of his full time employees to work 40 hours a week until the end of May.

Commissioner Ray moved to approve the payment of 18 hours comp time for Bill Bedker, seconded Commissioner and carried. Commissioner Ray moved to approve the hiring of Mr. Weaver's secretary at a monthly salary of \$800.00, seconded by Commissioner Bauer carried.

Attest:

Clerk Chairman

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

Date February 27, 1984

Page No. 2

A letter of resignation was received from Bobby Jones as Veteran's Service Officer and Civil Defense Director, effective 3-1-84. This was approved.

Gay Barry appeared with Ron Worrell of Lakeside Subdivision. His request to sell some of the mobile home lots was approved by the Planning Commission. A public hearing date was set for April 9th at 11:00 a. m. Planning resolution #8-84 was presented whereby John D., Jeff, and Lorna Sutherland would be granted an exemption to the subdivision regulations to split a twenty acre tract into four five acre tracts in Section 17, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Bauer and carried.

Sheriff Glazner submitted his 1983 annual report. He discussed the cost of prisoner care in the hospital. There was nothing budgeted. The Board assured him that this would be taken care of. Incident Command System was discussed. The Sheriff has made appointments for this.

It being 11:00 a.m., the time set aside, a public hearing was conducted of the application of Leonard Blanton dba Mesa Oasis Campground for a 3.27, beer license. Roll was called and proof of publication read. Mr. Blanton testified in his behalf, stating this would be an off premise license. The report of Deputy Ken Barker, investigator for this application, was read by Chairman Bauer. Mildred Lindsay spoke against this application, stating that there was no need for another outlet in the area. There were no other persons for or against this application present. After discussion Commissioner Ray noted that this would be a convenience outlet for persons staying at the campground and moved to approve the application. Motion seconded by Commissioner Bauer and carried, both Commissioners voting "aye". All proceedings were taped for the record.

It being 11:30 a. m.; the time set aside, a public hearing was conducted on an application of Wright's Roustabout Service for a permit to operate a disposal facility for one year containing oilfield waste. Bob McDaniel and Bob Wright spoke for the application and presented water samples and soil analysis. Dick Stacy spoke of concerns such as mud on the highway and dumping hazardous waste. Sanitarian John Allar reported that there was a need in this area by the State Health Department for such a pit. After discussion, Commissioner Ray moved to approve this application, seconded by Commissioner Bauer and carried. All proceedings were taped for the record.

Adm. Weaver presented one bid that had been received as per public notice on stationary from Mesa Verde Printing. Commissioner Ray moved to accept this bid, seconded by Commissioner Bauer and carried. Permission was given for Frances Koppenhafer to attend a workshop. A special meeting will be held with Planning Commissions March 6 at 7:00 p.m. Grand opening of the annex was set for 2:00 p. m. April 5, 1984. Jan & Leander Gridley, Ilse Murphy, Chan & Kathy Chaffin and Patty and Doug Reimold stated that they had made applications to the Social Service Dept to adopt children either here in Montezuma County or other counties and were finding it difficult to get a home study completed. Chm Bauer stated the the Board was not aware of any problem and would have to check into the matter. They will meet again with the Gridleys in two weeks.

Ethel Head and Mildred McConnel of the Cortez Senior Citizens reported that they needed drapes or window coverings on the west side of the annex. They will make application through the Commissioner's advisory committee for lottery funds. If funds are not available there, they will check back with the Board.

Goldie Fowler discussed the EDA grant. She would like a letter of support from the Commissioners. Board of Social Services conducted.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 03/05/1984 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 5th day of March, A. D. 1984 there were present:

MAR 13 1984

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

Absent:

Minutes of the previous regular meeting held Monday, February 27, 1984, were read. Commissioner Ray moved to accept these minutes, seconded by Commissioner Henneman and carried.

Miscellaneous correspondence was read and contents noted. Housing Authority rent in the amount of \$300 was received.

Supervisor Wheeler, Ass't Head, Mr. Culp and Mr. Fraka reported on road conditions. After discussion, Commissioner Ray made a motion to accept the bid of Nielson's Inc. for the McElmo Bridge work subject to purchase of rights of way. It was noted that the Federal government would pay 80% of the cost. Motion seconded by Commissioner Henneman and carried unanimously. Mr. Culp reported that there was about eight to ten miles of paved roads in the County at this time that needed lifts and repairs. Mr. Fraka reported on aircraft in the County.

After review and discussion, Commissioner Ray made a motion to execute the gas and condensate division orders as sent by Mobile Oil Corp. Motion seconded by Commissioner Henneman and carried unanimously. Commissioner Ray made a motion to approve the purchase of blinds for the Treasurer's office as noted in the 1984 budget. Motion seconded by Commissioner Henneman and carried unanimously

Corrected assessments were presented by Assessor Cruzan as follows: Marvin L. and Marjorie G. Reichenau, erroneous assessment, \$38.72; Paul C & Oddfrid R Hosler, erroneous assessment, \$38.29; Donald R & Doris Benoit, erroneous assessment, \$37.35. Commissioner Ray made a motion to allow these corrections, seconded by Commissioner Henneman and carried unanimously.

Dr. Aiken, Nurse Koppenhafer and Nurse Moring of the Health Department requested an executive session with the Board. Chm Bauer announced this session. No minutes were taken.

Riley Lacy of the Chamber of Commerce Economic Development Committee of Cortez stated that HB 1040 now going through the legislature calls for a new prison facility. He believes that Montezuma County should be included in the list of possible sites for this facility. Mr. Weaver will write a letter concerning this matter.

Adm Weaver reported on Trail Canyon Bridge, advertisement for final payment to Bearl Moore Construction Co., approval for Janet Peppinger of the Health Dept to attend a workshop, orientation course March 29 and 30. Forest road agreement was discussed. Commissioner Henneman moved to accept this agreement, seconded by Commissioner Bauer and carried.

Attest:

Clerk Chairman

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

Date March 5, 1984

Page No. 2

It being 11:00 a. m., the time set aside, a public hearing was conducted on the proposed Twin Spruce gravel pit belonging to Mountain Gravel Const Co. Roll was called and proof of publication read. Written comments were received and reviewed. Richard Tibbets of Mountain Gravel reported on the need for open pit for sand and gravel operation located 10.2 miles NE of the post office in Dolores Colorado. Tom Cole spoke for the Home Owner's Assoc of Butler Subdivision, asking questions of Mr. Tibbets as to plans for reclamation, etc. David Doss, Jim Welsch and Natalie Sundermeier all spoke against the pit. After discussion, Chairman Bauer announced that the hearing would be continued March 26, 1984 or a week sooner if an agreement had been reached between the land owners and Mountain Gravel. All proceedings were taped for the record.

Cortez City Manager Sanfillipo reported that there would be several meetings this week and gave times and dates.

Bill Hart, Ernest Stephens, Norman Krebs and Eugene Cooper represented the various service organizations in receiving notice from the Board that a Veteran's Officer would be appointed as required by law but that Hazel Williams would be running the office three days a week.

The following public notice was read into the minutes: This notice is published pursuant to the requirements of Section 51-55 of the Revenue sharing Regulations a published in the Federal Register on October 17, 1983, Section 51.55 prohibits discrimination against qualified individuals because of their handicapped status.

Montezuma County advises the public, employees and job applicants that .it does not discriminate on the basis of handicapped status in admission or access to, or treatment or employment in its programs and activities.

Montezuma County has designated the following (person or office) as the contact to coordinate efforts to comply with this retirement. Inquiries should be directed to Thomas J. Weaver, Montezuma County Administration Office, Montezuma County Courthouse, (303)565-8317, hours 8:30 to 4:30. This was published in the Dolores Star, Thursday, February 16, 1984. Commissioner Henneman moved to approve this notice, seconded by Commissioner Ray and carried unanimously.

It being 2:00 p.m., the time set aside, the following bids were read on the proposed shop building at Pleasant View: Hermosa Builders; \$58,395.00; Southwest Contractors, \$45,920.00 plus \$900.00; Four Corners Construction, \$126,420.00; Morris and Sons, \$51,990.00; R. M. Rinaldi, \$45,832.23; Scharnhorst Const., \$48,103.00 high and \$45,749.00 low plus \$776.00; Bearl Moore Const., \$48,280.00. Bid will be awarded after all bids have been reviewed.

A letter was received from secretary Mary Ann Sanders and a letter from her doctor requesting twelve weeks maternity leave, stating due date is 4-14-84. Commissioner Henneman moved to allow this request, seconded by Commissioner Ray and carried unanimously.

Clerk DeGraff requested an increase in hourly salary of experienced part time help. After discussion, it was agreed that the hourly salary should be \$5.50.

After discussion, Commissioner Ray rescinded his vote on the petition of Dr. Aiken requesting twelve weeks maternity leave for Mrs. Sanders. Commissioner Bauer also rescinded his vote and the motion was tabled for further review.

Board of Social Services conducted.

General fund payroll #10384 through #10478 in the amount of \$74,917.62 and #47508 through #47509 in the amount of \$50,425.47 and Road fund payroll #5628 through #5659 in the amount of \$31,151.26 and #6689 in the amount of \$17,487.99 were approved.

Meeting adjourned a 3:3 p m.

Attest:

Clerk Chairman

Minutes 03/12/1984 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 12th day of March , A. D. 1984 there were present:

MAR 20 1984

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

Absent:

Minutes of the previous regular meeting held Monday, March 5, 1984 were read. Commissioner Henneman moved to approved these minutes as read, seconded by Commissioner Ray and carried unanimously. Miscellaneous correspondence was read and contents noted. Treasurer's report for February was received. State warrant in the amount of \$1347.61 for January cigarette tax was received. A letter was received from Patricia Hart, Chairman of the Montezuma County Republican Central Committee stating that this committee was not in favor of branch voter registration for 1984.

General fund vouchers #47507&47510 through # 47689 in the amount of \$ 63,677.87

and Road fund vouchers #6690 through #6720 in the amount of \$18,998.75 were approved.

Assessor Cruzan received permission to hire Randolph Sigley in the amount of \$5.50 per hour.

Supervisor Wheeler, Russell Culp, Bill Head and Lewis Fraka reported for the Road Dept. Gravel pit being prepared by Shell Pipeline was discussed. Shell will not sign an agreement with the County. The Board advised Mr. Wheeler to proceed with the use of the pit. Reclamation will be worked out with Shell. Crews have been cleaning the pit at Dolores. Road U has been graveled. A ripper is needed for the D8 cat. Tabled. Three more employees are needed. Board will check the budget. Approval was given for the purchase of a hoist. Wheeler was advised to check with Atkinson, they might have a used electrical hoist. Sheek gravel pit in Mancos has been cleand. Mr. Sheek would like to have the County work the pit again. Wheeler reported on a workshop for new road material. Culp reported on priority roads. The Board will check into a small truck to haul oil.

E. C. McNutt requested work on Road N & 20. This is not a county road.

Gay Barry discussed the Planning Commission. The Board will meet with some of the members next Monday.

A request was received from Robert and Betty Barre for an exemption to split 9.5 acres. Tentative approval was given. A request. was received from W. H. & Louise Overton to split 4.54 acres. Tentative approval was given.

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

Corrected assessment was presented by Assessor Cruzan for John J. Robinson, Jr., erroneous assessment, \$64.72. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried.

Attest:

Clerk Chairman

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

Date March 13, 1984

Page No. 2

After discussion, approval was given for the Democratic and Republican parties to use the Community Center for their Assemblies, May 19, 1984 and for the Caucus, May 7, 1984, at no charge.

Board of Social Services conducted.

Wilbur Butler of Montezuma Water Co. discussed problems the County has been having with the water company.

A letter was received from the Fish and Wildlife Service stating their request of \$3000 to be used for salary of District Field Assistant Larry Sanders. Commissioner Ray made a motion that \$1500 of this request be paid out of the General fund and that Russell A. Hindmarch be sent a letter requesting him to come in to the Treasurer's office and withdraw \$1500 from the Sheep fund for this purpose. Motion seconded by Commissioner Henneman and carried unanimously.

Maurine McNeill, Social Services Director, informed the Board that a shipment of Cheese and butter in on its way to the County. Sheriff will provide usefull public service persons to help unload the truck at the First Street building.

Leander and Jan Gridley were informed by the Board that adoption applications will be accepted by Montezuma County Social Services Dept. along with a \$500 fee. A contract will be made with LaPlata County to process the application.

Frank Noland requested an exemption from the County to buy 23.9 acres from his father. This was given tentative approval and referred to Gay Barry. Mr. Noland also stated that the gravel pit on Road 38 creates a dust problem. He is interested in crushing gravel for the County and will provide prices on crushing 10,000 yards of 3/4" gravel.

Sam Fouss of Superior Trash Service updated his proposal for trash service in the County.

Treasurer Cooper reported an erroneous tax sale in 1980. The \$100 deposit needs to be refunded, part of which was spent on a title search. The Board instructed her to draw up a voucher in the amount of \$53.17 (\$35.00, title search and \$18.17 interest) to be paid out of Treasurer's budget to be refunded to George and Sally Fury. She also received permission to purchase an IBM typewriter it a cost of approximately \$780 as per her budget.

Commissioner Henneman made a motion to approve the request of Mary Ann Sanders for three weeks vacation time, 1 week leave without pay after using sick leave to be determined by recommendations of Dr. Aiken. Motion seconded by Commissioner Ray and carried unanimously.

Nurse Koppenhafer of County Health Department and Nurse Esther Moring requested executive session with the Board. This was granted and no minutes were taken.

After executive session, Commissioner Henneman moved to rehire Esther Moring on a three months probationary period with monthly reviews, more frequent if necessary. Motion seconded by Commissioner Ray and carried unanimously.

Manager Click received approval to purchase a sign from Paul's Signs in the amount of \$7850 including electrical work. He was also given approval to increase C & R janitors fee of \$50 monthly to clean rest room areas in Senior Citizens Center. Public address systems were discussed. Mr. Click will obtain prices.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 03/19/1984 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 March, A. D. 1984 there were present:

MAR 26 1984

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

Absent:

Minutes of the previous regular meeting held Monday, March 12, 1984 were read Commissioner Henneman made a motion to approve these minutes, seconded by Commissioner Ray and carried unanimously. Miscellaneous correspondence was read and contents noted. Clerk for February was received. Jail expenses for the month of January in the amount of \$2905.24 was received from the City of Cortez. A letter was received from Attorney Frank Anesi with statements from Sherwin-Williams noting \$7688.88 due and unpaid as a subcontractor and from Harding Glass Ind. noting \$6329.25 due and unpaid as a subcontractor on annex. An amended letter of credit was received from Nielsons Inc. on industrial bonds.

General fund vouchers #47690 through #47706 in the amount of \$8039.01 and Road fund vouchers #6721 through #6726 in the amount of \$208.50 were allowed and ordered paid.

Road report was given by Supervisor Wheeler, Russel Culp, Bill Head and Lewis Fraka. A new employee began work today and started at a salary of \$1100 monthly for a probationary period.

Corrected assessment was presented by Assessor Cruzan for Edward Kennedy et al, erroneous assessment, \$13.59. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried unanimously.

Mgr. Jack Click discussed plans for the dedication of the annex on April 5, 1984. He also discussed the Christian Women's luncheon with the Bar D Wranglers doing the serving and entertaining. Arrangements for this lunch were made prior to the agreement with the restaurant owners. Letters will be written to the Restaurant Assoc explaining this. Senior Center was also discussed. Glass partitions will be removed as this is a safety hazard.

Randy Moore of Bearl Moore Const Co. discussed the final bill to architect Jon Pomeroy.

Commissioner Ray moved to approve this payment, seconded by Commissioner Henneman and carried unanimously. A letter was the Board from the construction company regarding finishing the annex. It was noted that there are some structural problems which caused some hairline fractures. These will not get any worse than they are now. There is also a roof problem.

Statements of Sherwin Williams and Harding Glass Co. were explained.

Gay Barry presented planning resolution #P10-84 whereby Den and Gertrude Noland would be granted an exemption to the subdivision regulations to sell 3.14 acres in Section 29, T36N,

Attest:

Clerk Chairman

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

Date March 19, 1984

Page No. 2

R13W. Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Planning resolution P9-84 was presented whereby Robert and Betty Barre would be granted an exemption to the subdivision regulations to split their 9.55 acre in two parcels of 4.78 acres each in Section 1, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Mrs. Barry requested one week vacation to be taken next week. This was approved.

Jim Applin and Denis Beaty of United Search and Rescue requested financial help in the purchase of an air compressor to be used to fill tanks. It costs \$5 per tank to fill now.

They have talked to the five fire districts. The Board suggested that they get the district together and have them purchase the compressor since they have to budget monies to pay for the refills.

Joe Cummins and Kenny Denton requested a letter of support from the County for a Visitor's Center in Cortez. They will bring a sample letter this week.

Commissioner Henneman moved to approve an oil and gas lease with Texaco on 3.25% mineral interest under land described as Section 30, SE1/4NW1/4, E1/2SW1/4 and Section 31, NE1/4NW1/4, T36N, R16W at a bonus of \$125.00. Motion seconded by Commissioner Ray and carried unanimously.

Cortez City Manager Sanfillipo and Councilman Bill Smart discussed the request of the Hospital District for certain expenses on the ambulances. It was agreed that the County would pay \$3207.82 in expenses of the ambulance, one time only, to be paid in Jan. 1985. The City and County will so notify the District in a joint letter of their decision.

Darrell Veach and Noland Alexander of the Planning Cession visited with the Board and discussed differences in planning. The Planning Commission will review ordinances and provide recommendations to the Board for guidelines.

Board of Social Service conducted.

After discussion, Commissioner Ray made a motion that due to the rehiring of Esther Moring effective 3-12-84, one of the two weeks severance pay paid to her 3-5-84 will be allowed, but the balance will be repaid to the County or deducted from her March salary. Eligibility of vacation time will be determined by the Board at the end of the probationary period. Eligibility of sick time will be determined as needed. Insurance will be continued without interruption. Motion seconded by Commissioner Henneman and carried unanimously.

Gay Barry presented the recommendations of the Advisory Committee for lottery funds as follows: Montezuma County Fairboard, \$20,000.00; Town of Dolores, Town Park, \$16,515.00; Mancos Community Center, \$5,000.00; Cortez Senior Center, \$500.00; Mancos Valley Assoc. Tennis Court, \$2,500.00; Anasazi Historical Society, \$1,250.00. Total amount \$45,765.00. Commissioner Ray made a motion to issue notice of the recommendations of the Advisory Committee and that the final decision of the commissioners will be made possibly next Monday. Motion seconded by Commissioner Henneman and carried unanimously.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 03/26/1984 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 March, A. D. 1984 there were present:

APR 2 1984

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

Absent:

Minutes of the previous regular meeting held Monday, March 19, 1984 were read. Commissioner Henneman made a motion to approve the minutes as read, seconded by Commissioner Ray and carried unanimously. Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$61,806.48 for HUTF was received. Annual oil and gas rental received from MCO Recourses in the amount of \$272.19. Road report was given by Supervisor Wheeler, Bill Head, Lewis Fraka and Russel Culp. Discussion of 160 East construction. Head will check plans with Mountain Gravel. Clarence Brazier discussed cost of chip and seal for ten to fourteen miles of bad roads in the County. Culp and Brazier will obtain prices and recommendations. Billing from State Highway Dept on SOS project discussed. The Board will meet with Al Shablo. McElmo bridge was discussed. Mr. Weaver will meet with Mrs. Galloway for rights-of-way. Electric hoist has been ordered at approximately \$1200.00. Employee Tom Becher has been working six months. His salary will be increased to \$1302 monthly effective 4-1-84.

After discussion, Commissioner Ray made a motion to accept the Election precincts as follows: #1-58, Pleasant View, Lewis; #2-58, Dolores and North and West; #3-58, North of Cortez; #4-59, Upper Dolores; #5-59, Lakeview; #6-59, Northwest of Cortez; #7-59, Southwest of Cortez; #8-59, Northwest Cortez; #9-59, Southern Cortez; #10-59, Northeast Cortez; #11-59, Mancos; #12-59, North Central Cortez. Motion seconded by Commissioner Henneman and carried unanimously.

Gay Barry presented requests for exemptions to the subdivision regulations as follows: Jack and Laverne Swanner, to sell 2.5 acres, tentatively approved; Ernest Jacques to sell one lot from a proposed subdivision, denied; Roberta Keeler to sell four acres, tentatively approved; Marge Gai to sell access road and 15 to 20 acres, tentatively approved; Tom and Cynthia Byers to sell two acres, tentatively approved.

Chan Chaffin and Jim Newby of the Lewis Arriola Fire Dept. requested 130 feet of culvert for use at new fire building. County will purchase this from Cortez and give to Fire Dept.

Commissioner Ray made a motion to approve the following appointments and depositories: Attorney, Grace S. Merlo; Road Supervisor, Jim Wheeler; Social Service Director, Maurine McNeill, Administrator, Tom Weaver; Budget Officer, Tom Weaver; Auditor, Gale Greenlee; Health Officer, Ken Aiken, M.D.; Veteran's Officer, Glen Hansen; Civil Defense Director,

Attest:

Clerk Chairman

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

Date March 26, 1984

Page No. 2

Sheriff. Depositories: First National Bank, Citizen's State Bank, Valley National Bank, Dolores State Bank, Mancos State Bank, Empire Savings, Centennial Savings. Motion seconded by Commissioner Henneman and carried unanimously.

It being 11:00 a.m., the time set aside, the continuation of a public hearing was conducted on the Twin Spruce gravel pit. Sharon Hansen, Attorney for some of the home owners in the Butler subdivision requested a two week continuance to gather impact information on water, noise and dust pollution and wildlife. Glen Case spoke for Ether owners who would like to work with Mountain Gravel. After discussion, Commissioner Henneman made a motion to continue this public hearing until April 9, 1984 at 1:30 p. m., seconded by Commissioner Ray and carried unanimously.

Board of Social Services conducted. Mrs. McNeill's request to purchase blinds for her office was approved by the Board.

The following bids were opened for 1984 legal publications; Mancos Times, .05 cents per line; Cortez Sentinel, .09 cents per line; Montezuma Valley Journal, 29 cents per line; Dolores Star, 10 cents per line. Bids were tabled for review.

Commissioner Henneman made a motion to approve the recommendations of the Advisory Committee on the allocation of lottery funds as follows: Montezuma County Fairboard, \$20,000.00; Town of Dolores, Town Park, \$16,515.00; Mancos Community Center, \$5,000.00; Cortez Senior Center, \$500.00; Mancos Valley Assoc Tennis Court, \$2,500.00; Anasazi Historical Society, \$1,250.00. Total amount, \$45,765.00., funds to be released to recipients based on evidence of contracts let or labor completed. Motion seconded by Commissioner Ray and carried unanimously.

All bids have been rejected on the proposed Pleasant View shop as the specifications were not as accurate as they should have been. Mr. Weaver was directed to write to all bidders so notifying them and stating that the project will be dropped for now.

An application for renewal of a liquor license from Smitty's Liquors, was reviewed. Sheriff reports "no problems" with this outlet. Commissioner Ray moved to approve this application, seconded by Commissioner Henneman and carried unanimously.

Sam Eckhart discussed the poor condition of Road 20, The Board will check.

Meeting adjourned at 3:00 p.m.

Attest:

Clerks Chairman

Minutes 04/02/1984 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 2nd day of April, A. D. 1984 there were present:

APR 9 1984

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

Absent:

Minutes of the previous regular meeting held Monday, March 26, 1984 were read. Commissioner Ray moved to approve these minutes, seconded by Commissioner Henneman and carried unanimously.

Miscellaneous correspondence was read and contents noted. Cortez warrant in the amount of \$2731.30 was received for February jail expense. Sheriff's report for March was filed.

General fund payroll from # 10479 through # 10573 and # 47707

In the amount of \$115,944.61 and #47707 in the amount of \$9212.96, and Road fund payroll #5660 through #5696 and #6728 in the amount of \$50,671.38 were allowed and approved.

Road report was given by Supervisor Wheeler, Bill Head, Russel Culp and Lewis Fraka. County will order new road signs for Highway 145. Road 24 near Scheuerman place will be closed. Request for gravel on Road 15 south of Road U was denied. Culp reported on the cost of chip and seal material. Will be put out for bid. Totten Lake Road has been torn up by the Lakeside Subdivision. Mr. Worrell will be invited to meet with the Board concerning this problem. Kendall Latham and Dennis Hamilton of the Bureau of Reclamation requested a road-cut permit for Reach I phase under contract with Montezuma County. Commissioner Ray made a motion to approve this request, seconded by Commissioner Henneman and carried unanimously. New employees salaries of \$1100.00 monthly were approved for Gardner and Mathias, part time salary of \$9.00 per hour approved for Russel Culp and Supervisor Wheeler's annual salary was approved at \$20,000.00. The purchase of a ripper in the amount of approximately \$14,000.00 was approved.

Rich Hamilton of KVFC-KISZ discussed the possibility of establishing policy to have a time limit between two similar events at the fairgrounds. No action taken.

Nurse Koppenhafer thanked the Board for the new offices at the annex. The letter she received from the Board was discussed.

Auditor Gale Greenlee is helping set up books for the Annex Community Center and the Fairgrounds and requested permission to obtain \$100 from the Treasurer for a petty cash account. Commissioner Henneman made a motion to approve this request and direct the County Clerk to issue an order to the Treasurer. Motion seconded by Commissioner Henneman and carried unanimously.

Mr. Vavra appeared to discuss the Twin Spruce gravel pit.

Attest:

Clerk Chairman

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

Date 4-2-84

Page No. 2

Gay Barry presented planning resolution #P11-84 whereby Thomas J & Cynthia Beyers would be granted an exemption to the subdivision regulations to sell 2.00 acres in Section 31, T37N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Corrected assessments were presented by Assessor Cruzan as follows: Tomas F Gonzales, erroneous assessment, \$51.22; Ed W and Kathleen L Greenlee, erroneous assessment, \$129.12; Harco Leasing Co., Inc., erroneous assessment, \$30.06. Commissioner Ray moved to allow these corrections, seconded by Commissioner Henneman and carried unanimously.

Don Allen of the Job Training Partnership Act requested a letter of support for this act for funding from Region 9. This was approved.

Treasurer Cooper reported that her chief deputy resigned today under doctor's orders. Possible appointment of a new chief deputy was discussed.

Clerk DeGraff requested permission to purchase three ceiling fans for the Clerk's office to aid in cooling and heating the office also to purchase a set of slides for the Election department for use with voter registration. Permission granted.

Russell Brown of Cortez Newspapers and Mancos Times clarified his bids for legal publication.

It should read 5 cents per line for Mancos Times and 9 cents per line for Cortez Sentinel. Commissioner Ray made a motion that the bid be awarded to Cortez Sentinel for 1984, effective immediately, at 9 cents per line, seconded and carried unanimously.

Commissioner Ray made a motion to pay Club 20 an additional \$250, seconded by Commissioner Henneman and carried unanimously.

Commissioner Ray moved to accept the resignation of Annie Hinton, effective immediately, due to health reasons, seconded by Commissioner Henneman and carried unanimously.

There will be no meeting April 30th as this is the fifth Monday in the month.

Board of Social Services conducted. It is duly noted that as per phone conversation this date between Commissioner Ray and Mr. Goldstein, State Director of Social Services, Mr. Goldstein stated that in regard to indian foster care children, he will do nothing at this time. The State will continue to pay 100%. The Attorney General had noted that there is not enough evidence to force the County to pay 20%.

Fred Blackmer appeared to discuss the possibility of making a historical site of the old stock yards in Lost Canyon, using lottery funds to purchase property. No action taken.

After discussion, and based upon recommendations of Dr. Aiken and Adm. Weaver, Frances Koppenhafer was relieved of her duties as director of nurses for the Health Department and she will be paid through April 1, 1984 including vacation and severance pay.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 04/09/1984 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 April, A. D. 1984 there were present:

April 17, 1984

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

Absent:

Minutes of the previous regular meeting held Monday, April 2, 1984 were read. Commissioner Ray moved to approve the minutes, seconded and carried unanimously.

Miscellaneous correspondence was read and contents noted. State warrants received as follows: Veteran's for October, November and December, \$1295.20; Cigarette tax for February, \$1159.81. A check was received from Mobil Oil for \$211.65, interest under several leases; from Texaco Inc. for one year rental on an oil and gas lease in the amount of \$240.00; and from the Housing Authority for April rent, \$300.00.

General fund vouchers # 47712 through # 47857 in the amount of \$ 42,137.69

and Road fund vouchers #6729 through #6765 in the amount of \$48701.24 were approved and ordered paid.

Revenue Sharing voucher #117 in the amount of \$6250.00 was approved.

Road report was given by Supervisor Wheeler, Bill Head, Russel Culp and Lewis Fraka.

Dr. Aiken received confirmation that the Well Oldsters clinics will still be held in the towns of Mancos and Dolores as well as the annex in Cortez.

Agent Seaton presented bids on chemicals for weed control. Commissioner Ray made a motion to accept the low bid of Southwest Colorado Bean Producers Inc. Coop, seconded by Commissioner Henneman and carried unanimously. Bids are on file in the Extension office.

Corrected assessment was presented by Assessor Cruzan as follows: J. E. Bertwell, Trustee, erroneous assessment, \$105.66. Commissioner Henneman made a motion to allow this correction, seconded by Commissioner Ray and carried unanimously.

Adm Weaver and Mr. Johnson presented a sketch plan of the Johnson & Barrow Subdivision. This was approved by the Board and referred to the Planning Commission.

Commissioner Ray made a motion that the old Senior Center on 1st Street be advertised for sale by bid and that the appraisal would be available upon request. Motion seconded by Commissioner Henneman and carried unanimously.

Mgr. Click reported on scheduling on the Coliseum and Annex. Heating is being installed. This will be handled through the Fair Board. Persons should be informed that the Coliseum is not ready to house animals at this time. Caretaker problems were discussed.

Gay Barry presented a planning resolution #12-84 where by Margory Gai would be granted an

Attest:

Clerk Chairman

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

Date April 9, 1984

Page No. 2

exemption to the subdivision regulations to sell 19.205 acres and an easement containing 1.238 acres in Section 27, T38N, R17W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. A memo was presented from the Planning Commission recommending that the Board of Commissioner should adopt a simple ordinance requiring a permit to use land for any purpose other than agricultural or residential. This was referred to Attorney Merlo to check legalities. Lloyd Wallace requested an exemption to split 20 acres. Tentatively approved. Dennis Black requested an exemption to sell four mobile home sites. This will be referred to the Planning Commission. Bob Durant, Steve Miles and Dave Nichols requested an exemption to split 35.46 acres three ways. Tentatively Approved. Ruth A. Cordales requested an exemption to enlarge 6.6 acres to 9.2 acres. Tentatively approved. Ran Robertson requested an exemption to sell three acres and a home. Tentatively approved. Ernie Jacques requested an exemption to sell three acres. Tentatively approved.

Ron Worrell of Lakeside Estates met with the Board concerning planning matters. Mr.

Weaver gave a little background on this problem. Although Mr. Worrell was given a time for a public hearing on his PUD, a date had not been set at a Commissioner's meeting and public notice had not been made. Commissioner Ray moved to set a hearing date at May 29, 1984 at 11:00 a. m. if everything is approved through the Planning Commission. Motion seconded by Commissioner Henneman and carried unanimously.

Treasurer Cooper presented her quarterly Public Trustee's report. Salary was discussed.

It being 1:30 p.m., the time set aside, a public hearing was continued on the Twin Spruce gravel pit. Roll was called. Attorney Sharon Hanson, representing some of the property owners of the Butler subdivision, requested another week's continuance. The property owners are working with Mountain Gravel and need time for one more study. Bud Roach gave the hydrologist report stating water table problems would be negligible with certain water reservations. Commissioners recommendations have to be in the office of the Bureau of Mined Reclamation April 18th and the hearing will be April 25 and 26. Hunt Zumalt of the Four Corners Encampment stated that they don't want to oppose their neighbors but will work with Mountain Gravel. Tom Cole also gave testimony against the proposed gravel pit. Commissioner Henneman made a motion to grant the request of Mrs. Hanson and set the continuation for April 16, 1984 at 10:00 a. m. Motion seconded by Commissioner Ray and carried unanimously. All proceedings were taped for the record.

Board of Social Services conducted.

Meeting adjourned at 2:30 p.m.

Attest:

Clerk Chairman

Minutes 04/16/1984 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 16th day of April , A. D. 1984 there were present:

APR 24 1984

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

Absent:

Minutes of the previous regular meeting held Monday, April 9, 1984, were read. Commissioner Ray moved to approve these minutes, motion carried.

Miscellaneous correspondence was read and contents noted. Clerk's and Treasurer's report for March were received. The Clerk reported that she was served papers on Friday, April 13, 1984, concerning condemnation of land belonging to Mahaffey Warehouse and Jerry Koskie et al. A letter was written to Ute Mountain of Indians requesting a temporary easement to remove 800 tons of dirt adjacent to Road G. Contracts between Montezuma County and Department of Agriculture were signed by Chm. Bauer.

General fund vouchers #47858 through #47927 in the amount of \$20,339.35 and Road fund vouchers #6767 through #6768 in the amount of \$4832.74 and Revenue Sharing voucher #118 in the amount of \$ 48.00 were allowed and ordered paid.

Road report was given by Supervisor Wheeler, Bill Head, and Lewis Fraka. Mr. James Watkins complained of a private ditch running on his property. This is in the County right-of-way. Supervisor Wheeler will check. Mr. Wheeler stated that patching of paved roads will start this week.

Corrected assessments were presented by Assessor Cruzan as follows: Thayne & Donna Hagelgantz, erroneous assessment, \$27.14; Ida McClure, erroneous assessment, \$55.56; Larry W & Susan B Phelps, erroneous assessment, \$37.35. Commissioner Ray moved to allow these corrections, seconded by Commissioner Bauer and carried.

Adm Weaver discussed the final bill for Bearl Moore Construction; advertisement for Director of nursing for the Health Dept., the contract with Nielsons Inc., a letter of agreement to Eleanor Galloway regarding right of way for the bridge, landfill report, and a resolution to appropriate money from the conservation trust. Commissioner Ray moved to adopt resolution #3-84 appropriating monies for conservation trust; seconded and carried. After discussion, Attny Merlo stated that a public notice must be published prior to adopting this resolution.

Commissioner Ray moved to rescind his motion adoptin, resolution #13-84, seconded and carried.

It being 10:00 a.m., the time set aside, the continuation of a public hearing was conducted on the proposed Main Spruce gravel pit. Roll was called. A letter was read by Chm Bauer from Sharon L Hanson who represents some of the land owners, stating that although all of their questions concerning the pit had not been answered, they would not voice objections at this hearing. A typed copy of the hydrologist report from Bud Roach was

Attest:

Deputy Clerk Chairman

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

Date April 16, 1984

Page No. 2

received and copies will be available upon request. There was no one in the audience speaking for or against the pit. Commissioner Ray made a motion that upon reviewing all of the studies and evidence presented, a recommendation be made to the Bureau of Mined Reclamation approving the application of Mountain Gravel for a permit to mine gravel. Motion seconded by Commissioner Bauer and carried. Adm. Weaver was directed to send a letter to the Bureau. Hearing was adjourned. All proceedings were taped for the record.

Clerk DeGraff discussed a salary schedule for Clerk's employees due to the resignation of Recording Deputy. Gay Barry presented a request from Bill Johnson to split ten acres into two five acre tracts. Tentatively approved; Glenn Gentry to sell five acres, tentatively approved; and Butch and Mary Lou Hall to sell three acres to a son, tentatively approved. Planning resolution #P13-84 was presented whereby Ronald C & Joyce H Robertson were granted an exemption to the subdivision regulations to sell 3 acres in Section 3, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P14-84 was presented whereby Curtis Honaker would be granted an exemption to the subdivision regulations to sell ten acres in Section 2, T37N, R17W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P16-84 was presented whereby Robert W. Durant, Bonnie D Durant, David C Nichols, Elizabeth A Love, Steven L. Miles and Jeans Dreier would be granted an exemption to the subdivision regulations to split 35.46 acres three ways in Section 2, T36N, R16W. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Bauer and carried. Approval was given for the Fairgrounds manager to purchase a used disc for \$250.00.

After discussion, Commissioner Ray made a motion that a sixty day moratorium be declared on Planned Use Developments so that new regulations may be written and some subdivision regulations be rewritten.

Seconded by Commissioner Bauer and carried.

Cortez Librarian, Mary Ellen Brubaker, Dolores Librarian Carole Arnold and Mancos Libraries Joan Southcotte gave a presentation on uses of the library.

G. W. McCutcheon of the Cortez Sanitation District reported that the dump road has quite a steep grade in one area that needs to be bladed. Mr. Wheeler will check.

Approval was given for Betty Davis who is filling in for Mary Ann Sanders to be paid \$5.50 per hour.

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

Treasurer Cooper requested and received approval to pay Annie Hinton 3.5 sick days. She also received approval to pay Roberta Greenlee, as chief deputy, \$1200 per month and to pay Eleanor Tozer \$1000 per month effective 4-1-84. She also received approval to start her new help at \$800 per month.

Board of Social Services conducted.

Larry Daves and Jerald Cauley discussed the self help project through the Housing Authority. They feel this is hurting private enterprise. Referred to the Housing Authority.

A contract between Montezuma County and Nielson's Inc. for design and construction of the Trail Canyon Bridge over McElmo Creek was signed by Chm. Bauer.

Meeting adjourned at 3:00 p.m.

Clerk Chairman

Minutes 04/23/1984 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 n day of April, A. D. 1984 there were present:

5-8-84

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk

Absent: Jean DeGraff, Clerk

Minutes of the previous regular meeting held Monday, April 16, 1984, were read. Commissioner Henneman moved to approve these minutes, seconded and carried.

General fund voucher #47929 in the mount of \$11,548.00 and Revenue Sharing vouchers #119 and #120 in the amount of \$9500.00 were allowed and ordered paid.

Road report was given by Supervisor Wheeler, Bill Head, Lewis Fraka and Russell Culp. They discussed repair of the roads and what was needed to be done. Discussed sending a tank to Albuquerque to get oil for repair work or possibly renting a tank to get a 1000 gallon load. Bauer will check with other Counties. Adm Weaver will set up a meeting with Road Committee members and the forman from each district. The Sheek pit in Mancos was discussed. Mr. Bauer stated that the County will use the same pit instead of starting a new one. Mr. Sheek wants gravel for gravel. Four bridges will need repair in the near future. Ute Mtn. Ute Tribe notified the Department that they will charge \$3.50 per yard or \$70 per 20 yd load for the dirt in McElmo Canyon. Tabled. It was also noted that as per phone conversation between Bauer and Carl Knight of the Tribe, permission was given for the County to use the old road that exists on Tribal property (200 yds) as access to the Trail Canyon Bridge. Fraka stated that he will meet with parties concerning rural water. It was also stated by Bill Head that they still had nothing in writing concerning SOS Project. Supervisor Wheeler has investigated the problem with the ditch on Jim Watkins property. He was advised to contact an attorney. Dick Stacey, a resident of Road G, appealed to the Board to put more detail and planning into fixing and maintaining roads and offered his services. Approval was given for employee Odell White to take a leave of absence since he has no vacation or comp time.

Chip Chandler reported on the jail. He requested at least one full time person. The possibility of Lewis Fraka being used both at the jail and in the Road Department was discussed but Mr. Chandler stated a full time individual was needed. A motion was made by Commissioner Henneman to amend the jail budget \$9000.00 for one more employee effective May 1, 1984. Motion seconded by Commissioner Ray and carried unanimously.

Mgr. Jack Click requested an increase in wages for Bill Bedker and for Kolistia Shetler. After discussion, Commissioner Henneman moved that Bedker's salary be increased to \$1100 and Shetler's be increased to \$650 effective May 1, 1984. Motion seconded and carried. Approval was given for the purchase of a disc from Beldens for \$700.00.

Frances Koppenafer met with the Board to discuss her recent dismissal. Also present were Fran Levinson, Economic Employment Commission, Durango, Kathy Rousset, Nurse Practioner and Hunt Zumwalt of the Cortez Church of Christ. Mrs. Koppenhafer was advised by Attorney

Attest:

Clerk Chairman

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

Date 4-24-84

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Merlo the Board could go into "executive session". Mrs. Koppenhafer wished it to be an open session with her chosen representatives being present. Several topics concerning the last executive session were discussed, particularly the rehiring of Esther Moring. Also discussed was a meeting that was held with the administrative staff of the Health Dept., the Commissioners and Mrs. Koppenhafer regarding the rehiring of Moring. Koppenhafer presented the Board with her past record in regards to programs and duties which she had sponsored since working for the County. It was noted by the Board several times that Mrs. Koppenhafer's nursing duties were not the issue, it was her administrative duties. Previous meetings held between Weaver and Koppenhafer and Dr. Aiken were discussed, particularly one on November 26th when Mrs. Koppenhafer was having personal problems. Mr. Weaver and Dr. Aiken suggested that she appoint a second-in-charge. Mrs. Koppenhafer didn't think this was necessary. Ms. Levinson asked if Koppenhafer had any representation at the last executive session. Board said no but that Koppenhafer had requested the meeting and she could have brought some with her if she had wanted. Mr. Weaver reported the problems they had had with comp time for staff. She had been asked to keep the comp time down but had not done it. Mr. Weaver and Commissioners Bauer and Henneman had met with Marie Swaggert, Director of State Nursing concerning Mrs. Koppenhafer and she suggested that Mrs. Koppenhafer be put on a three month probation period. During that time there were no problems until the firing and rehiring of Esther Moring. Kathy Rousset and Hunt Zumwalt spoke in Mrs. Koppenhafer's behalf. The most recent evaluation of Mrs. Koppenhafer, done by the State was read dated 2-29-84 and was of good report. Question was raised several times as to who was responsible for the hiring and firing of staff in the Health Department. Commissioner Henneman reported that it was Koppenhafer's responsibility, the Board followed her recommendations. Attorney Merlo stated, to make it clear for the record, Mrs. Koppenhafer was a County employee. Mrs. Merlo also stated that Mrs. Koppenhafer was not terminated over the issue of Moring alone but over several issues which were brought out in executive session. It was also stated that Montezuma County was responsible for the Health Department, not the State. Levinson stated that she thought the Board had not followed protocol and the issue should be tabled and a possible outside source be asked to do an investigation. She again asked that the Board take into consideration Koppenhafer's past record. Mr. Weaver will write a letter to Mrs. Koppenhafer stating that all the evidence presented was considered and their decision would stand. All of this meeting was taped for the record.

Application for a liquor license and a 3.2% beer license was presented by Echo Basin Ranch. Public Hearing was set for June 4, 1984 at 11:00 a. m. followed immediately by the other hearing for the other outlet. Bill Orgish will be asked to do the investigation for a one mile radius. There will have to be two investigations as there is two applications and two public hearings.

Application for renewal of a 3.2% beer license for Maverick Store was received and the Sheriff reported "no problems with this outlet". Commissioner Henneman moved to approve this renewal, seconded by Commissioner Bauer and carried.

A letter was received from Attorney Kent Williamson notifying the Board that the Hughes vs Rollins et al had been settled.

After discussion, resolution #3-84 was presented whereby \$45,765.00 was appropriated to the Conservation Trust Fund. Commissioner Moved to adopt this resolution, seconded by Commissioner Bauer and carried.

Jim Riffey of School District RE1 discussed the possibility of the County hauling gravel to a new land site development the school might be buying in the future. Mr. Bauer stated that all employees and trucks were being used to repair County roads. Possibility of using the crews and equipment on Saturdays was also discussed. Riffey stated he would wait until more developed on the purchase price of land before further discussion with the Commissioners.

Attest:

Clerk Chairman

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

Date April 23, 1984

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Commissioner Henneman moved to approve a service agreement with Shell Western E & P Inc., seconded by Commissioner Bauer and carried.

Commissioner Henneman moved to accept a janitorial service bid of C & R Cleaning of \$750.00 for the Justice Building. Auditor Greenlee presented the Department of Highways Annual Statement of Receipts and Expenditures for the calendar year ending 12-31-83. Statement was signed by Commissioners Henneman and Bauer.

Treasurer Cooper presented a tax redemption in which a general fund warrant #47929 in the amount of \$23.80 was approved by the Commissioners.

Adm. Weaver received permission to purchase a typewriter for the Planning Office rather than a desk which was in the 1984 budget.

Gay Barry presented planning resolution #P15-84 whereby Ruth A Cordalis would be granted an exemption to the subdivision regulations to deed certain tracts in Section 36, T39N, R14W.

Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Bauer and carried. Planning resolution #P22-84 was presented whereby Ernest J & Bettie Jo Jacques

would be granted an exemption to the subdivision regulations to sell 3.02 acres in Section 15

T35N, R16W. Commissioner Henneman moved to adopt this resolution, seconded by Commissioner

Bauer and carried. Planning resolution #P20-84 was presented whereby Roy J Rutherford would be granted an exemption to the subdivision regulations to sell five acres in Section 3, T37N,

R17W. Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Bauer

and carried. Planning resolution #P17-84 was presented whereby William A. Ramsay Jr., would

be granted an exemption to the subdivision regulations to sell 8.66 acres and 12.00 acres

in Section 4, T36N, R14W. Commissioner Henneman made a motion to adopt this resolution,

seconded by Commissioner Bauer and carried. Planning resolution P19-84 was presented whereby

Glenn A. Gentry would be granted an exemption to the subdivision regulations to sell five acres

in Section T37N, R14W. Commissioner Henneman moved to adopt this resolution, seconded by

Commissioner Bauer and carried. Planning resolution #P21-84 was presented whereby Bill and

Dolores Johnson would be granted an exemption to the subdivision regulations to sell five

acres in Section 29, T37N, R14W. Commissioner Henneman moved to adopt this resolution,

seconded by Commissioner Bauer and carried.

Board of Social Services conducted.

Corrected assessments were presented as follows: Richard Lee Bryan, erroneous assessment, \$47.70;

Donald L & Erma Mae McComb, erroneous assessment, \$73.78. Commissioner Henneman moved to approve these corrections, seconded by Commissioner Bauer and carried.

Meeting was adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 05/07/1984 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 May, A. D. 1984 there were present:

5-16-84

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

Absent:

Minutes of the previous regular meeting held Monday, April 23, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded and carried.

Miscellaneous correspondence was read and contents noted. \$205.61 was received from Trans America Mortgage Co. and referred to Mr. Weaver. Housing authority rent of \$300 was received for May. \$1102.80 was received from USDA- Forest Service for weed control.

Road report was given by Supervisor Wheeler, Russel Culp and Bill Head. Dolores dump was discussed, Board will check tomorrow. Bids were opened on mixing oil. Only bid submitted was from Brasier Asphalt. Commissioner Henneman moved to accept the bid of Brassier Asphalt for \$3.00 per ton, minimum of 5000 ton, to be supplied within sixty days from this date, contingent on County furnishing the proper mix. Motion seconded by Commissioner Ray and carried unanimously. A letter was received from Dr. E. G. Merritt stating that employee Bill Turner had surgery 3-18-84 and was released to return to work on 4-9-84.

Jack Click discussed possible fees for concerts held at the Fairgrounds. It was agreed by the Board that a fee of \$350 should be charged for the time being. After the parking lot is improved, fees will probably increase. It was approved that two loads of sand would be delivered in the arena. Sign and parking lot at the Annex was discussed.

Commissioner Henneman moved to pay Roach Engineering \$100 for work at Galloway place, seconded by Commissioner Ray and carried unanimously.

A corrected assessment was presented by Assessor Cruzan for Gangwish Inc, for erroneous assessment in the amount of \$144.89. Commissioner Henneman moved to allow this correction, seconded by Commissioner Ray and carried unanimously.

Application for a renewal of a 3.2% beer license for Round-Up Store was presented. The Sheriff reported "no problems" with this outlet. Commissioner Ray moved to approve the application, seconded by Commissioner Henneman and carried unanimously.

After receiving letters from Patsi Hart, Chairman of the Republican Central Committee, Wayne Schwindt, Chairman of the Democratic Central Committee and County Clerk and Elections Officer Jean DeGraff, recommending no branch voter registration in 1984, Commissioner Ray made a motion that these recommendations be acknowledged and there will be no branch voter registration in Montezuma County for 1984. Motion seconded by Commissioner Henneman and carried unanimously.

Attest:

Clerk Chairman

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

Date May 8, 1984

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General fund payroll #10574 through #10673 in the amount of \$77,580.98; general fund voucher #47928 in the amount of \$11,548.00 and #47930 in the amount of \$150.00; Conservation Trust fund vouchers #1 through #4 in the amount of \$20,963.35 and Road fund payroll #5697 through #5738 in the amount of \$35,140.45 were allowed and ordered paid.

Resolution #4-84 was presented whereby Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Edith Denton for her 24 1/2 years of valuable service to the citizens of Montezuma County. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Commissioner Ray moved to re-appoint the following persons to the various cemetery district Boards, term of office which began 1-1-1983 and will end 1-1-89: Arriola, Lee Searcy; Dolores, Juanita B. Fredriksen; Fairview, Jeanne Reed; Lebanon, Edna Edwards; Lewis, Sid Sheppard; Mancos, Harry Halls; Sylvan, John Pock. Motion seconded by Commissioner Henneman and carried unanimously.

Gay Willis, Mayor of Mancos reported that South Main Street in Mancos needs overlay, would County consider this project. Tabled. Mr. Willis stated that there may be gravel on property south of the old airport property. Board will check on the 17th. He received approval to pick up old grader blades from County shop. Mancos dump was discussed. Commissioners appreciate in-put from the town council.

Gay Barry presented the following requests for exemptions to the subdivision regulations: Bob and Barbara Shields to split 35 acres, tentative approval; Bill and Lola Majors to purchase five acres from adjoining land owners, tentative approval; Planning resolution #P18-84 was presented whereby Fred W & Mary Lou Hall would be granted an exemption to the subdivision regulations to deed three acres to a son in Section 7, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution P23-84 was presented whereby James M and Dorothy A Jones would be granted an exemption to the subdivision regulations to deed two parcels to a son and daughter in Section 4, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution P24-84 was presented whereby W H and Louise Overton would be granted an exemption to the subdivision regulations to sell 2.27 acres in Section 11, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Adm Weaver reported on advertising for Health Dept. head nurse; LEAF report; Road tour schedule; layout and details of Trail Canyon Bridge and letter of construction signed by Chm Bauer. Commissioner Henneman moved to appoint Pearl Marcotte as a member at large of Senior Citizens advisory committee and Rita Gray as an associate member, seconded by Comm. Ray and carried unanimously.

Attorney Merlo reported on the status of the three law suits pending on the County.

Adm Weaver was given permission to give 30 day notice to the electrical inspector to vacate the office he uses as the County needs the space.

Board of Social Services conducted.

Don Wood of Aladdin Subdivision presented an application for site approval of a lagoon sewer which was signed by Chm. Bauer after Comm Ray moved to approve this application, seconded by Comm Henneman and carried unanimously. Mr. Wood reported that the concept of the subdivision changed since it was adopted in 1958. Board instructed him that he would have to begin as if it were a new subdivision.

Attest:

Clerk Chairman

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

Date May 8, 1984

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Ron Curtis of Curtis subdivision discussed a cul-de-sac problem. He was referred back to the Planning
commission.

Due to the resignation of Mrs. Denton in the Clerk's office, the following salary schedule was approved by the
Board: Kelly Murphy and Rene' Hayes to \$1000 monthly effective 6-1-84; Kathy Barbee to \$885 effective
7-1-84 and Lisa Gasper, Faye Holloway and Carol Stepp to \$865 effective 7-1-84.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

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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 14th day of May, A. D. 1984 there were present:

5-22-84

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

Absent:

Minutes of the previous regular meeting held Monday, May 7, 1984 were read. Comm. Ray moved to approve the minutes, seconded by Comm. Henneman and carried unanimously.

Miscellaneous correspondence was received and contents noted. Clerk's and Treasurer's reports for the month of April were received. State warrant in the amount of \$1271.96 for March reapportionment of cigarette tax was received.

VOUCHERS:

General fund # 47933	through # 48112	Amount \$ 49,986.57
Road fund # 6770	" # 6827	\$ 91,783.15

ROAD DEPT. Supervisor Wheeler, Bill Head, Lewis Fraka and Russel Culp reported on the SOS project on Lebanon Road. A letter will be received at a later date from the State Highway Dept. concerning the leasing of private equipment. Costs of fencing at this project was discussed. All crews engaged in doing patching of paved roads this week. Drive way and Road cut permits were discussed. Attorney Merlo will check these applications.

CORRECTED ASSESSMENT: presented by Assessor Cruzan for Ernest E. Sr Pekarek et al on erroneous assessment, \$478.74. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried unanimously.

HEALTH DEPT. Dr. Aiken reported that the department was running smoothly and that interviews would be conducted this week for a head nurse.

REPORTS: Comm. Henneman reported on a meeting with Dolores Mayor V. T. Boyd and Merton Taylor concerning the Dolores dump. They will continue the dump as is. The Town Board will evaluate the dump as to how much space is left. County will help by cleaning, etc. State regulations call for two pits, one for decomposable material and one for non-decomposable materials. The Dolores dump has one pit for decomposable material. This could create a problem.

ADMINISTRATION: Mr. Weaver is checking lawn mowers for use by the custodian. Road tour planned.

PLANNING AND LAND USE: A request for an exemption to the subdivision regulations to sell 2-3 acres from Linda Seitz was given tentative approval. Planning resolution #P25-84 was presented whereby Eldon Nelson was granted an exemption to the subdivision regulations to deed 12.18 acres in Section 19, T37N, R15W. Commissioner Ray moved to adopt this resolution, seconded by Comm. Henneman and carried unanimously.

Attest:

Clerk Chairman

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

Date May 14, 1984

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FAIRGROUNDS AND ANNEX: Chris Burkett and Mary Bevins of the Cortez City Recreation Dept. discussed fees at the Annex for recreation activities. A bread baking class wants to use the kitchen. Click will establish the fee and can only be used on an "as available" basis. Mgr. Click was given approval to obtain five chemical toilets for use at the Fairground and three others for use by Road Dept. Will also check into a 1977 Dodge pumping vehicle. The metal storage building has been moved to the fairgrounds.

Comm. Ray moved to appoint Merle Leavell to the Cortez Cemetery District, his term to expire December, 1989. Motion seconded by Comm. Bauer and carried.

T.V. RECREATION DISTRICT: Mike Michalson requested the Board to write a letter to the F.C.C. to encourage them to get the permit issued to the local t. v. district so that they could get a Denver channel. He also requested gravel on a road in LaVerde Estates which has washed out. Also reported spilled refuse along Road 27.

COMPUTER: Assessor Cruzan, after studying several proposals, requested permission for the Board to meet with a representative of KVS Co. to hear about the Data General computer. Hardware and software would cost approximately \$116,000.00. The Board agreed to meet with KVS on Tuesday, 5-22-84, Duane Longenbaugh would also attend as the County's technical advisor.

CORTEZ: City Manager Sanfilippo reported that the City would no longer pay toward the cost of housing the Job Service Center. After discussion, the Board agreed to pay \$3207.82 to Southwest Memorial Hospital District for back-up ambulance service. It was noted that the City will let the Historical Society display certain items at the Museum in the annex with the City retaining ownership. Insurance on these items was discussed, Susan will check. It was agreed that the Commissioners will have lunch with City Council the first Monday of each month.

BOARD OF SOCIAL SERVICES:

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

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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 21st day of May, A. D. 1984 there were present:
5-31-84

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

Absent:

Minutes of the previous regular meeting held Monday, May 14, 1984 were read. Comm. Henneman moved to approve the minutes, seconded by Comm Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from Cortez City Manager Susan Sanfillipo stating that the Council had voted not to contribute \$300 per month to help defray costs of housing the Job Service in the Annex. After discussion, the Board agreed that the other cities or towns and Dolores County, who have been contributing to this cost, should not be billed but voluntary contributions would be accepted.

VOUCHERS: General Fund, #48113 through #48138 in the amount of \$ 6937.38 and Road Fund, #6828 through #6832 in the amount of \$2499.86 were approved.

ROAD DEPT: Supervisor Wheeler, Bill Head, Lewis Fraka and Russel Culp reported on road patching, SOS project, equipment and road conditions. The Board will check certain drive ways on their tour this week.

LICENSE: Application for renewal of a 3.2% beer license for Thriftways was received. The Sheriff reported "no problems" with this outlet. Commissioner Ray moved to approve this application, seconded by Commissioner Henneman and carried unanimously. Application for renewal of a 3.2% beer license for Sportsman Center and a retail liquor license for Mountain Liquors both belonging to Rowell Inc. were presented. Sheriff Glazner reported "no problems" with these outlets. Comm. Ray moved to approve both applications, seconded by Comm Henneman and carried unanimously.

ADMINISTRATION: Hospital has requested use of County gas pump after hours. Referred to the Sheriff. Reported that Mrs. Radcliffe has almost completed her investigation of the Ute Mountain Memorial Gardens cemetery and will report to the Board as soon as completed. Comm. Henneman moved to appoint Carol Allen as Director of Nurses at the Health Dept based on recommendations of Mr. Weaver and Dr. Aiken, seconded by Comm. Ray and carried unanimously. Requests were made by Cortez Animal Clinic for exemptions to the subdivision regulations to sell 22 acres and for Darrel Ellis to deed three acres. Both were given tentative approval.

BID OPENING: It being 11:00 a. m., the time set aside, the following bid was opened for the sale of the building owned by the County on W. First St.; Jack Hawkins Enterprises, \$11,200.00 The appraisal price of this building was \$40,000 min and \$76,000 max. Mr. Hawkins bid was rejected by the Board and he will be so notified.

Montezuma County Outreach Workers, Della Hartley, Fern McGee and LaVerne Baird described the

Attest:

Clerk Chairman

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

Date May 21, 1984

Page No. 2

work they do for the County, especially the elderly and low income people.

FAIRGROUNDS & ANNEX: Rex Jensen and Terry Duffy of KRTZ requested consideration of a smaller fee at the Fairgrounds for concerts. Mr. Jensen reported on various events they have sponsored at the Fairgrounds and the revenue it has brought to the County. Comm. Bauer stated that it takes more work to set up for a concert, moving bleachers, setting up chairs, more cleaning, etc. Mr. Duffy stated that if KRTZ used the building more days for concerts, they should get a lower rate. Property damage deposit discussed. Chm. Bauer suggested they might use a bond for this, it would be acceptable.

Mgr. Jack Click reported that KRTZ had reserved a total of 15 days for various concerts, including the fiddlers contests, 7 days. It was agreed by the Board that KRTZ would be charged the \$350 fee for each of six concerts and the seventh would be free. These fees will be reviewed and adjusted one year from this date.

SANITATION: Bob Wright appeared with Sanitarian Diana Fahrion to discuss the complaints that have been received concerning the odor coming from Wright's pit. Samples from test holes were presented. Samples will be tested by an independent laborotary and billed to Wright. Mr. Wright was aware of the problem and working to correct it.

SOCIAL SERVICES;

MORTGAGE REVENUE BONDS: George Thompson and Jim Sheppard discussed the issuance of single family mortgage revenue bonds for the purpose of defraying the cost of financing any project.

Comm. Henneman introduced Resolution #5-84 authorizing the delegation to LaPlata County, Colorado of the County's authority to issue single family mortgage revenue bonds for the purpose of providing adequate residential housing facilities for low and middle income families and the execution of a delegation agreement in connection therewith. Comm Henneman moved to adopt this resolution, seconded by Comm Ray and carried unanimously.

GROUNDNS AND BUILDINGS: Corky McLain presented prices on pumps and stated that the approximate cost of the project of installing said pumps and electrical wiring would be around \$6000.00. Comm Henneman moved to begin the project as soon as possible, seconded by Comm Ray and carried unanimously.

At approximately 2:15 p.m., Clerk DeGraff was served papers for the Commissioners notifying of a lawsuit from Frances Koppenhafer.

Meeting adjourned at 2:45 p.m.

Attest:

Clerk Chairman

Minutes 05/29/1984 Regular

Page No.

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 29th day of May, A. D. 1984 there were present:
6-5-84

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

Absent:

Minutes of the previous regular meeting held Monday, May 21, 1984 were read. Comm. Henneman moved to approve, seconded by Comm Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: \$3203.12 was received from City of Cortez for Jail expense for March; \$72,400 was received Colorado Dept of Highways for 50% of project #08000J0.10012, deposited to the Road fund.

ROAD REPORT: Supervisor Wheeler, Russel Culp, Bill Head and Lewis Fraka reported on the roads. Fencing along Road 25 was discussed. County will replace gate and woven wire fence. Crusher will be moved to the fairgrounds as soon as they can. Dick Stacy stated his concern for condition of Road 25.

CORRECTED ASSESSMENT: was presented by Assessor Cruzan for Paul D. Peterson, double assessment, \$158.73. Comm Henneman moved to allow this correction, seconded by Comm Ray and carried unanimously.

UTE MTN MEMORIAL GARDENS CEMETERY: Melva Radcliff reported that there were about 57 owners of the 148 spaces. There is documented proof of about \$6000 being received for deeds.

There are eight bodies buried there, two will be moved and she is unable to locate families of the remaining six. Approval was given for her to publish names of the six graves asking relatives to get in touch with Mrs. Radcliff.

PUBLIC HEARING-High Meadows Subdivision: It being 10:00 a.m., the time set aside, a public hearing was opened for the final plat. This public hearing was continued until 10:45 a.m.

Gay Barry presented a request for Mrs. Fuaks to sell two acres by an exemption to the subdivision regulations. Tentatively approved. Lyle Heck requested an exemption to the subdivision regulations to sell 4 acres; tentatively approved.

PUBLIC HEARING - Verde Acres, Unit II. It being 10:30 a.m., the time set aside, a public hearing was conducted for the final plat of Verde Acres, Unit II. Roll was called and proof of publication read. Joe Dean was in attendance representing the developer. Adm. Weaver stated that the Planning Commission has recommended this plat and that all reports had been received. However, the public facilities fee has not been paid and the improvement agreement has not been received. It was noted that no one else was in attendance at this hearing either for or against. Comm Henneman made a motion that this plat be approved subject to payment of fees, receipt of improvement agreement and required signatures on plat. Seconded by Comm Ray and carried unanimously. Hearing adjourned. All proceedings

Attest:

Clerk Chairman

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

Date 5-29-84

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were taped for the record.

PUBLIC HEARING, CONTD: It being 10:45 a.m., the public hearing for the final plat of High Meadows subdivision was continued. Roll was called and proof of publication read.

There was no one present either for or against this plat. Adm. Weaver reported that the Planning Commission had recommended this subdivision and that all reports had been received. Comm Ray made a motion to approve this plat with the stipulation that all drive-ways meet County regulations. Motion seconded by Comm Henneman and carried unanimously. Hearing was adjourned. All proceedings were taped for the record.

PUBLIC HEARING - Lakeside Estates PUD ; It being 11:00 a. m., the time set aside, a public hearing was conducted for a final plat. Roll was called and proof of publication read. Developer, Ron Worrell was present.

There was no one else present either for or against this subdivision. Adm Weaver reported for the Planning Commission. Still needs bond and payment of fees. Comm Ray moved to continue this hearing on Monday, June 4, 1984 at 10:30 a.m. Motion seconded by Comm Henneman and carried unanimously.

VISTA VERDE VILLAGE; Irv Holle presented a modification of plat. Commissioner Ray moved to approve this plat subject to payment of fees, seconded by Comm Henneman and carried unanimously. Plat was signed and held by Adm. Weaver.

SHERIFF: John Glazner requested the removal of the Dunlap placque from the old Courthouse to be installed at the Justice Building. This was tabled. It was also noted that effective June 1, 1984, Lewis Fraka will be working half time for the Sheriff's Department.

Board of Social Services conducted.

Bud Evans discussed the proposed Elderly Care Center.

ADMINISTRATION: Adm. Weaver reported that Masayo Weaver and Aline Waldorf will be full time employees of the Health Department. Drapes and blinds for eight window in the amount of approximately \$800 to \$1000 were approved. The following statement was approved for an addition to the minutes of the Commissioners for April 2, 1984: Peggy Boyer was appointed as acting Nursing Service Director. Mr. Weaver noted that the Road Committee meeting will be held Thursday, May 31st at 8:00 p.m.

Assessor Cruzan and Duane Longenbaugh reported that the bottom line amount for the Data General computer is \$106,309, including software. After discussion, the decision was tabled.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

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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 4th day of June, A. D. 1984 there were present:
6-12-84

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

Absent:

MINUTES of the previous regular meeting held Tuesday, May 29, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: Received \$300.00 rent for June from Housing Authority; \$2243.10 From State Health for WIC; \$184.64 from Mobile Oil Co. for CO2.

VOUCHERS: General payroll; 10674 through 10770, \$100690.67; D.A. #48139, \$9420.31 and Road payroll, #5697 through #5736, \$46953.93. Approved.

LICENSE: Application for renewal of a Tavern Liquor License for Nancy Sanders dba Stage Coach Inn was received. Sheriff Glazner reported "no problems" with this outlet. Comm. Ray moved to approve this renewal, seconded by Comm. Henneman and carried unanimously.

ROAD DEPT.: Supervisor Wheeler, Russel Culp, Bill Head and Lewis Fraka reported on county roads. During the meeting of the County Road Committee held last week, the following motions were made and carried; The County should follow the Road priority plan as set; drive-ways should be constructed according to County specifications and problems with driveways should be referred to Mr. Fraka for investigation; the Committee agreed in principal to the redistricting plan for the Road Dept. Dolores dump was discussed. The State has approved the low calcium, non toxic salt water dust control for County Roads.

Adm Weaver set public hearings for McLaughlin Meadows subdivision at 7-2-84 at 1:30 p. m. and for Fish subdivision at 7-2-84 at 2:00 p.m. Mrs. Barry presented planning resolution #P26-84 whereby Lyle and Sarah Heck would be granted an exemption to the subdivision regulations to sell 3.97 acres in Section 17, T36N, R15W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Planning resolution #P27-84 was presented whereby Darrell E & Rovilla Ellis would be granted an exemption to the subdivision regulations to deed 3 acres in Section 4, T35N, R13W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Requests for exemptions to the subdivision regulations were presented as follows: Sylvis Painton to sell 3.5 acres and Shorlene Oliver to sell 4 acres; tentative approval; Norman Hackett to deed three acres, tentative approval; W. R. Stacer to sell 3 acres, referred to surveyor.

It being 10:30 a. m., the time set aside, a public hearing was continued for the final plat of Lakeside Estates PUD. Improvement bond has been received and public facility fee paid in the amount of \$3591.00. There was no one present against this PUD. Comm Ray moved to approve this plat, seconded by Comm Henneman and carried unanimously. Hearing adjourned.

Attest:

Clerk Chairman

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

Date June 4, 1984

Page No. 2

Board of Social Service conducted.

It being 11:00 a. m., the time set aside, a public hearing was conducted on an application for a Hotel-Restaurant Liquor license for Echo Basin Ranch, owned by Phoebe A. Wershaw. Roll was called and proof of publication read. There was no one present against said application. Report of investigator Lewis Fraka was read by the Chairman. Attorney Kent Williamson questioned Mrs. Wershaw and presented applicants exhibit #1, a petition which had been circulated in the one mile radius. After discussion, Comm Henneman made a motion to approve the application, seconded by Comm Ray and carried unanimously. All proceedings were taped for the record.

It being 11:30 a. m., the time set aside, a public hearing was conducted on an application for a 3.2% beer license for Echo Basin Ranch, owned by Phoebe A. Wershaw. Roll was called and proof of publication read. There was no one present against said application. Report of investigator Lewis Fraka was read by the Chairman. Attorney Kent Williamson questioned Mrs. Wershaw and presented applicants exhibit #1, a petition which had been circulated in the one mile radius. It was noted that this license would be for consumption off premises. After discussion, Comm Ray made a motion to approve this application, seconded by Comm Henneman and carried unanimously. All proceedings were taped for the record.

Meeting adjourned at noon.

Attest:

Clerk Chairman

Minutes 06/11/1984 Regular

Page No.

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 June , A. D. 1984 there were present:

JUN 18 1984

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

Absent:

Minutes of the previous regular meeting held Monday, June 4, 1984 were read. Comm Henneman moved to approved these minutes, seconded by Comm Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE; read and contents noted. Clerk's and Treasurer's reports for the mouth of May was received.

GENERAL FUND VOUCHERS: # 48141 THROUGH # 48283 ; Amount \$ 62,195.42

ROAD FUND VOUCHERS # 6834 " # 6875 ; Amount \$ 96,414.81

ROAD DEPARTMENT: Supervisor Wheeler, Bill Head, Russell Culp and Lewis Fraka. Approval was given to hire part-time help at \$7.50 per hour. Comm Ray moved to allow the Road Dept to start working on the SOS project on Lebanon Road next week, seconded by Comm Henneman and carried unanimously. Report made on McElmo Bridge. Mr. E. W. P. Smith who lives two miles north of Pleasant View on County Line road, requested that his road be maintained as agreed in 1982, from May to November. Board stated that the road would be bladed as the Road Dept. could get to it but cannot be graveled. Dick Stacy of Road G inquired as to the status of road priorities. Gerald Neal discussed Road M. CO2 water has been put on Road BB for dust control. Approval was given for purchase of Cannon calculator at approximately \$200 and for a copier for the shop.

RACE TRACK: Representatives of Thunderbird Speedway and Manager Jack Click discussed the layout of the track and the shooting range for the Sheriff's Dept. Restrooms and fresh water for concession stands were discussed.

ADMINISTRATION: Mr. Weaver presented insurance bids to be reviewed. Tabled. A request for exemption to the subdivision regulations was presented for George Murdock to sell five acres. Tentative approval was given. CORRECTED ASSESSMENT was presented by Assessor Cruzan for erroneous assessment in the amount of \$361.87 for Bobby Kimmel. Comm Henneman moved to approve this correction, seconded by Comm Ray and carried unanimously.

ASSESSOR Cruzan requested and received approval to increase James Snow salary from \$900 monthly to \$1017 for a 35 hour work week. Steve Wallace of Soaring Eagle Systems and Jim Hansen of IBM presented proposal for an IBM computer with software. Tabled.

Ernie Prudelli and Frank Ranieri of Arthur Gallagher Co. presented a proposal for insurance.

Various residents of Road 20 between M and N requested gravel, ditching and culverts for their

Attest:

Deputy Clerk Chairman

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

Date June 11, 1984

Page No. 2

road. Board reported that they would pull the ditches if trees could be moved. Work could not be done until at least July.

Board of Social Services conducted.

Insurance bids were read into the record as follows: The Martin Agency, \$35,334.00;

Cortez Insurance Agency, \$33,048.00; Primac Insurance, \$25,178.00; Arthur Gallagher Co., \$23,515.80.

Commissioner Henneman made a motion to accept the bid of Arthur Gallagher Co. as the low bidder. Motion seconded by Commissioner Ray and carried unanimously.

The Clerk was directed to issue an order to the County Treasurer to issue checks from the escrow fund as follows: Mancos Times Tribune \$5.58; Cortez Newspapers Inc., \$5.58. This amount to be deducted from the \$500 application fee deposited in the escrow fund by Phoebe Wershaw dba Echo Basin Ranch for a Hotel-Restaurant Liquor License and a 3.2% Beer License, Since the investigator, Lewis Fraka, is a full time county employee and would not draw extra expense monies for this investigation, the balance of this \$500 fee is to be deposited in the General Fund.

Meeting adjourned at 3:00 p.m.

Attest:

Deputy Clerk Chairman

Minutes 06/18/1984 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 June, A. D. 1984 there were present:

6-26-84

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk
Absent: Jean DeGraff	Clerk

Minutes of the previous regular meeting held Monday, June 11, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried unanimously.

Marge Ketchum presented an excuse from her doctor Gerald E. Howe M. D. concerning her illness.

Road Dept.: Supervisor Wheeler, Russel Culp and Lewis Fraka reported on roads being patched. Also discussed seeing a demonstration set up by Jackson County on an awger that Jackson County uses for their roads. It was also stated that the crusher may need a new engine. The SOS project was reported on, and stated that County Road 25 between Road L & M will be closed off, except to thru traffic beginning today for two to three weeks. County Road Z is being graveled. County Road P will be checked and the trees on County Road 21 will be dozed and the water pipe culverts will be installed. Fraka reported on the dust control at Wright's and also the odor is under control. Road 18 will also be closed north of Road Z for two to three days. Road funds were also discussed.

The Dolores dump was discussed concerning the four compliances, it was stated that Ad. Weaver should write a letter regarding the dump as the County is keeping the dump operating until September, 1984.

Ad. Weaver presented a Land Fill Project, Time Table, Completion of All Reports. Attorney Merlo stated that County did not have to post, but did have to advertise thirty days before a hearing.

Carol Allen, new supervisor for the Health Dept., reported on meeting the staff and getting familiar with the new programs. She also presented a contract for a Community Maternity Program which was tabled until approved by Dr. Aiken,

A renewal for a 3.2 beer license for Mesa Verde Kampark was presented to the Commissioners. Sheriff stated not problems. Commissioner Ray made a motion to approve the license, seconded by Commissioner Henneman and carried.

Attorney Merlo reported on two law suits pending with sub-contractors or owners. Attorney Merlo also stated that she would be absent for awhile and Attorney Sam Merlo could be contacted for legal advise if needed.

Gay Barry presented requests for exemptions to the subdivision regulations as follows: Planning resolution #P29-84 was presented whereby Kaynet Cantrell Rathjen would be granted an exemption to the subdivision regulations to sell 5.7017 acres in Section 4, T.35N, R.16W., N.M.P.M. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner

Attest:

Clerk Chairman

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

Date June 18, 1984

Page No. 2

Henneman and carried. Planning resolution P28-84 was presented whereby Cecil and Brenda Dunn would be granted an exemption to the subdivision regulations to sell 4.00 acres in Section 5, T.36N., R.15W., N.M.P.M. Commissioner Ray made a motion to adopt this resolution, seconded by Commissioner Henneman and carried.

Al Rossman and Randolph A. Sigley discussed a recreation district for Montezuma County made up of different entities. They presented letters from the City of Cortez, the Town of Dolores and a group from Stoner. Mr. Rossman stated he was not representing any one entity but would like to start a steering committee. Attorney Merlo stated that the committee should advertise a new recreation district to be voted on by the taxpayers, because the district that is now formed is a T.V. District only. Commissioner Henneman stated that the Commissioners would not act but would react to the proposal.

Bob Cruzan, Assessor, reported on an IBM/Soaring Eagle and a KVS computer systems. He presented cost for the two units including interest, hardware and software. Cruzan stated that the IBM system would probably end up costing more than the KVS system. He also discussed the Personnel System.

Marge Ketchum reported that the copy machine needed a new drum, costing around \$270.00. Install by Pattersons. Commissioners approved a new drum.

Mary Sweeney requested that a letter be written to Senator Armstrong regarding the bonds for low to moderate housing. Ad. Weaver will write the letter.

Commissioners investigated jail during the noon hour.

Board of Social Services conducted.

Vouchers: General Fund: 48284 through 48315 and 48321 through 48330, \$37,548.27 and Road Dept. 6876 through 6884, \$26,400.19, approved.

Meeting adjourned at 2:30 P. M.

Attest:

Clerk Chairman

Minutes 06/25/1984 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 June, A. D. 1984 there were present:

JUL 03 1984

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

Absent: W. C. Bauer, Commissioner & Grace S. Merlo, Attorney

Minutes of the previous regular meeting held Monday, June 18, 1984 were read. Comm. Ray moved to approved the minutes, motion carried.

Miscellaneous correspondence was read and contents noted. \$344.08 was received from Mobile Oil for oil and gas royalties. A letter of resignation was received from Noland Alexander from the Land Use Planning Commission effective immediately.

General fund warrant #48316 in the amount of \$13,702.80 and Conservation Trust warrant #6 in the amount of \$1651.40 were approved.

ROAD DEPT. Supervisor Wheeler gave a report of work being done in all Districts. Priority roads are being worked on, also Forest Service roads. Mr. Wheeler reported that 8 ½ miles of road have been graveled and 1000 tons of oil laid down since he was appointed. The parking lot at the fairgrounds is being worked on for the July 4th fireworks. Bill Head reported that Norman Spore is quitting. The Board authorized a replacement at \$1100 monthly for a probationary period.

Goldie Fowler requested permission to use the Courthouse parking lot on July 21st. This was approved.

FAIRGROUNDS AND ANNEX: Jack Click reported that Tim McComb would possibly be moving. Duties of the groundsman was discussed. Seventh Day Adventist church has requested permission to use the annex for four consecutive weekends for a seminar. Tabled. Bill Bedker, maintenance engineer, is being paid for a 35 hour week and putting in a lot of comp time. It was suggested that he be put on a 40 hour week and no comp time. Tabled.

PLANNING: Gay Barry presented requests for exemptions to the subdivision regulations on the following; Jim Bertwell to sell 1 1/2 acres; C. R. Hoffman to deed 29 1/2 acres; James P. Wilson to sell five acres; Horace Greer to sell 1 1/2 acres. All were given tentative approval.

Planning resolution #P30-84 was presented whereby Sylvia Painton would be granted an exemption to the subdivision regulations to sell 3.85 acres in Section 26, T38N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried. Planning resolution #P31-84 was presented whereby Bill and Lola Majors would be granted an exemption to the subdivision regulations to deed 6.916 acres in Section 1, T36N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried. Planning resolution #P32-84 was presented whereby George Murdock would be granted an exemption to the subdivision regulations to sell 5.50 acres in Section 17, T36N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried.

Attest:

Clerk Chairman

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

Date June 25, 1984

Page No. 2

Bud Evans of Region 9, stated that they have not found suitable land on which to build an elderly care center, but they're still looking. He will be going to Denver next week to meet with several agencies concerning obtaining monies with which to build the center. Rand Kennedy discussed new regulations for obtaining free foods for low income.

Corky McLain stated that he is working on the plumbing and installing new pipe and pumps.

Board of Social Services conducted.

ADMINISTRATION: Tom Weaver reported for the Health Department. Esther Moring has completed her probationary period and her salary will be \$1338 monthly. Janet Peppinger, part time nurse, has also completed probation and her hourly salary will be \$8.56. Mr. Weaver will attend a management training seminar with the Department of Local Affairs on July 17, 18, 19 at Colorado Springs. Approval was given for Orkin Pest Control to work at the jail at the Justice Building.

It was noted by the Board that Betty Davis will be a full time employee as of July 1, 1984 at a monthly salary of \$800.00.

Assessor Cruzan discussed appeals to the Board of Equalization.

W. W. Downing, District Attorney, requested approval for an increase in Darla Quintana's salary to \$765.00 effective July 1, 1984. Approval given.

Meeting adjourned at 3:45 p.m.

Attest:

Clerk Chairman

Minutes 07/02/1984 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 2nd day of July, A. D. 1984 there were present:

JUL 09 1984

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

Absent:

Minutes of the previous regular meeting held Monday, June 25, 1984, were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried unanimously.

Miscellaneous correspondence was read and contents noted. Veteran's report for June was received. The following monies were received; Housing Authority rent for July, \$300.00; State refund on cigarette tax, \$1,302.07; Marion Steerman for scrap metal sold to Belt Salvage, \$2.40; Atlantic Richfield Co., oil and gas annual rental, \$240.00; City of Cortez jail expense for April, \$3,217.50 and Mobile Oil Co. for royalties, \$618.69.

ROAD DEPARTMENT: Supervisor Wheeler reported on road work being done in all three districts. Mr. Fraka reported that Road CC needs work. One person has complained of CO2 water being put on their road or dust control. A letter will be written to Mayor Van Willis in Mancos in agreement to certain work that the County will perform in Mancos.

HEALTH DEPARTMENT: A contract was signed by Chairman Bauer between the State Health Department and the County for nursing services.

DOLORES WATER CONSERVANCY DISTRICT: A request was made by Director John Porter to have the County water the road to the dam dedication area prior to the dedication which will be held August 25th. He also requested that permission be given to use the coliseum as an alternate site for the dedication ceremonies in case of inclement weather. Requests were approved.

ASSESSOR Cruzan reported on a meeting in Steamboat Springs concerning the purchase of a computer for the County. Joining a six county user group would cost \$500 but would help in obtaining lower prices on software. After discussion, Commissioner Ray made a motion to have the County pay the \$500 and join the computer user group. Seconded by Commissioner Henneman and carried unanimously. Commissioner Henneman made a motion that James Snow and Andera Ethington be paid on 40 hour base for June, seconded by Commissioner Ray and carried unanimously.

FAIRBOARD: A letter of resignation was received from Cheryl D. Dean stating that she would serve on the Fairboard until a replacement could be found.

FAIRGROUNDS AND ANNEX: Jim Rodd and Kenny Hinton discussed the construction of the race track at the fairgrounds. A scale plat of the area was presented, showing the closeness to the rifle range for the Sheriff's posse. Sheriff Glazner and Deputy Chandler viewed the plat stating that there would be no problems. Approval will be given by the Board after the State Land Board is notified. Electrical poles must be moved and they need a surveyor

Attest:

Clerk Chairman

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

Date Monday, July 2, 1984

Page No. 2

to check the change. Referred to Fred Thomas. Jack Click reported that Tim McComb had stated to him that he was moving. Mr. Click will advertise for a caretaker with additional duties. After discussion, the salary of Bill Bedker was raised to \$1,257.00 monthly, for a 40 hour work week with no comp-time. His title was changed to assistant to Jack Click. Approval was given to Mr. Click to allow the SDA Church to use the annex for four weekends. Commissioner Ray reported that one of the elders of the Episcopal Church had asked what was to be done with the concrete slab left after the metal building was moved. Part is on the church property and part is on County property. Adm. Weaver will check to see what would be needed to remove the concrete. Mr. Click was instructed to notify Moore Const. Co. that the sign at the annex was needed in 30 days.

RESOLUTION #6-84 was presented by Commissioner Henneman whereby the Sleeping Ute Memorial Gardens cemetery is in danger of damage, destruction, desecration or obliteration and should be vacated. Commissioner Henneman then moved to adopt this resolution, seconded by Commissioner Ray and carried unanimously.

Application for renewal of a 3.2% beer license for N. W. and Pearl Gregory dba Priest Gulch Campground was presented. Sheriff Glazner reported no problems with this outlet. Commissioner Ray moved to approve this application, seconded by Commissioner Henneman and carried unanimously.

PLANNING: Gay Barry presented a request for an exemption to the subdivision regulations for Charles Stonehocker to sell 8 acres. Tentative approval was given. The final plat for Verde Acres Subdivision, which had been approved earlier, was signed.

THE CLERK presented a request for mobile voter registration to be held at a local church on a Sunday morning. The Board felt that this would not be reaching a large number of people and the Clerk's staff would have to work comp-hours to accomplish this. Request was therefore denied.

DISTRICT ATTORNEY DOWNING appeared to explain a voucher which he had presented for payment of expenses for his assistant Dean Johnson to attend a training school in Houston, Texas. All Board members disapproved of this expense.

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

SANITARIAN JOHN ALLAR reported that there has been several complaints concerning Floyd Hicks not having the proper septic for the several mobile homes parked on his property. Mr. Hicks also refused admittance to the sanitarian on his property. Mr. Allar will proceed as per state law.

BETH HOYE, Director of Southwest Development explained their activities for the developmentally disabled. She also requested financial assistance from the 1985 Budget.

ALLEN FOSTER, State trapper, presented a reimbursable contract which was signed by Chairman Bayer. Commissioner Ray made a motion to allow Bill Bauer and his family to enroll into the County group medical plan with Blue Cross/Blue Shield, even though it's not the proper time. Motion seconded by Commissioner Henneman and carried with Commissioner Bauer abstaining.

Board of Social Services conducted.

Attest:

Clerk Chairman

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

Date Monday July 2 1984

Page No. 3

Commissioner Ray moved to adopt the amended personnel policy as presented by Adm. Weaver, which will be effective July 2, 1984. Seconded by Commissioner Henneman and carried unanimously.

Approval was given for a calculator to be purchased by the Road Department for the use of the Clerk and the Bookkeeper.

General Fund payroll #10774-10868 in the amount of \$75,405.78 and #48317-48319 in the amount of \$50,683.73 and Road Fund payroll #5780-5831 in the amount of \$39,949.63 and #6890 in the amount of \$20,053.14 were allowed and ordered paid.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

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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 July, A. D. 1984 there were present:

7-17-84

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

Absent:

Minutes of the previous regular meeting held Monday, July 2, 1984, were read. Commissioner Henneman moved to approve the minutes, seconded by Commissioner Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: 1983 Audit report was received from Auditor Gale Greenlee.

VOUCHERS: General Fund #48320-48447 in the amount of \$37,415.10 and Road Fund #6892-6926 in the amount of \$65,149.28 were allowed and ordered paid.

ROAD DEPARTMENT: Supervisor Wheeler reported on work in each district. Mr. Culp reported on the Lebanon Road Project. Superior Concrete did not provide culverts for the drives. Other alternatives discussed. Mr. Head was given approval to purchase a copier.

RAY TROXEL AND SAM THOMPSON, residents of Road G appeared to discuss a complaint they have concerning the Henry (Floyd) Hicks property. A smoke stack has been placed in the ditch to be used as a driveway without applying for a driveway permit. Since it is in the County right-of-way, the Board authorized the removal of the object by sending a road truck and some men to get it.

PLANNING: The following requests were made for exemptions to the subdivision regulations: Joe Dean to split 5.69 acres; Lawrence Nichols to deed 15 acres; Ray Troxel for 24.93 acres he purchased several years ago without a variance; Harry Halls to sell three 3 1/2 acre tracts which were deeded several years ago. Tentative approval was given on all requests. Planning resolution #P33-84 was presented whereby James Bertwell would be granted an exemption to the subdivision regulations to sell a portion of his land in Section 11, T38N, R18W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the adoption of the new subdivision regulations. Roll was called and proof of publication read. There was no one attending in the audience either for or against the regulations. A copy of the new regulations was presented by Adm. Weaver. After discussion, Commissioner Henneman moved to adopt these regulations, seconded by Commissioner Ray and carried unanimously.

PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was conducted on the final plat of Fish Subdivision. Roll was called and proof of publication read.

Mary Annette Fish Cooper reported that they had not received plat signatures of Empire Electric Co. or Montezuma Water Co. Commissioner Henneman moved to continue the public hearing on June 16, 1984, at 10:00 a.m. Motion seconded by Commissioner Ray and carried unanimously.

Attest:

Deputy Clerk Chairman

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

Date Monday, July 9, 1994

Page No. 2

BILL SMITH, Director of Colorado Oil and Gas Conservation Commission introduced himself and advised the Board that he was working with Sanitarian John Allar on the Wright pit.

REV. ARTHUR NORRIS of the Navajo Gospel Crusade discussed driveway access by his property with the Lebanon project. He was referred to Russell Culp. He also stated some air and water pollution from the Superior Concrete plant. The Board will check.

FAIRGROUNDS AND ANNEX: Jack Click reported on the signs at the annex.

ADM. WEAVER reported that CHFA funds could be given to Arapahoe County. This was approved. Final County maps have been received from Fred Thomas. Mr. Thomas has completed the landfill site study.

SHERIFF GLAZNER reported on medical bills that have been incurred by inmate James Wagner.

BOARD OF SOCIAL SERVICE CONDUCTED: Mrs. McNeill reported that a cancer patient had requested financial help with medical bills from the Clara M. Ormiston cancer trust fund. Commissioner Ray moved to pay \$1,000 (80.5%) of the patients bills, seconded by Commissioner Henneman and carried unanimously. Meeting adjourned at 2:00 p.m.

Attest

Clerk Chairman

Minutes 07/16/1984 Regular

JUL 24 1984

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 July, A. D. 1984 there were present:

W. C. Bauer	Chairman
Roy W. Hennanan	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attortley
Rene' Hayes	Deputy Clerk

Absent: Jean DeGraff

Minutes of the previous regular meeting held Monday, July 9th, 1984, were read. Commissioner Ray moved to approve the minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: 1983 Audit report was recieved from Steve Cutting representing Marint Agency for the County insurance.

VOUCHERS: Road Fund #6927-6940 in the amount of \$6,188.12 and General Fund #48448-48504 in the amount of \$26,465.89 were allowed and ordered paid.

MONTHLY REPORTS: Monthly report of fees earned and collected was presented to the Commissioners by the County Clerk of Montezuma County, Colorado and the Montezuma County Treasurer's Monthly Report for the Month Ending June, 1984 was also presented.

ROAD DEPARTMENT: Supervisor Wheeler reported on work in each district. The Trail Canyon Bridge was also discussed. Attorney Merlo stated the old bridge could be sold but must be sold as scrap metal only and must be advertised as scrap metal. The dust proofing in Mancos was discussed, Wheeler stated that they were watering everyday. Commissioner Henneman stated that County Roads N & P needed dust proofing. Chairman Bauer requested that the roads be inspected and then give a recommendation as to which roads need the dust proofing. It was also reported that Shell would gravel 2 and 9/10 miles of the Old Mesa road in Cahone. The total amount that was budgeted for in the dust-proofing project was also discussed. The possibility of the County hauling their own gravel rather than buying it from Tibbits was also discussed. Commissioner Henneman requested a list of what the expenditures would be in the matter of hauling counties own gravel rather than buying it, but it could not be determined at this time as the County has never been billed by Tibbits yet. Bill Head also stated that they were having problems with Ball, Ball & Brosmer tearing up County Roads Z & BB. Attorney Merlo suggested that their permit be revoked if they refuse the upkeep of the roads. Chairman Bauer stated that they would close the roads if they did not do so, and told Head to have Ball contact the Commissioners if any problems. Mr. Head also reported on the SOS Project and stated would be ready when they get the engineer report. Chairman Bauer also asked if the Road Dept. had recieved the archaeological report regarding the Dolores Town Dump, Head stated that he had not recieved the survey as of yet.

ELDERLY CARE CENTER: Bud Evens submitted an update on the project. He stated the Colorado Housing Authority told him this would be a top priority and they would supply 100% financing with no down payment. Evans stated that he had the application ready for the Colo. Housing and would like the Commissioners to write a letter to the finance company in regards to the project. Ad. Weaver will write the letter. Commissioner Henneman also suggested that Evans have Hal Knot contact the finance company, also.

Attest:

Clerk Chairman

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

Date July 16, 1984

Page No. 2

PUBLIC HEARING: It being 10:00 a.m., the time set aside, a public hearing was conducted on the final plat of the Fish Subdivision. Roll was called and proof of publication read. This was a continuation of the July 9th, 1984 public hearing. Mary Annetta Cooper stated they had received plat signatures of Empire Electric Co. & Montezuma Water Co. Present were Mary Annetta Cooper and Bob Fish, no other parties present to object to the subdivision. Commissioner Ray made a motion to approve Phase I of the Fish Subdivision, seconded by Commissioner Henneman carried unanimously. Could not guarantee water taps for any certain time.

VARIANCE: A verbal variance was approved by the Commissioners for Wilson Phillips to Tom Morfin. Donna Reindorp was present, representing Century 21.

ROAD DEPT: Grady Gardner and Stanley Mathis were taken off probation.

PLANNING: Gay Barry presented a request for Lester & Marlene Peterson on County Road 29. Chairman Bauer stated the area was too narrow for the length and stated that it needed to be widened. The request was tabled.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the Deer Mountain Subdivision. Roll was called and proof of publication read. Present were Charles E & Cynthia Stevenson, no other parties present to object to the subdivision. Ad. Weaver reported there were no problems, but since not all qualifications had been met to proceed with the approval of the subdivision, Commissioner Henneman made a motion to continue the hearing on July 23 at 10:00 a.m. seconded by Commissioner Ray and carried unanimously.

PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was conducted on the McLaughlin Meadows Subdivision. Roll was called and proof of publication read. Present were Don Woods and Leon Risenhoover, no other parties were present to object to the subdivision. Mr. McLaughlin was unable to be present along with his attorney and it was requested that the hearing be extended to 3:30 p.m. Commissioner Henneman made a motion to extend the hearing, seconded by Commissioner Ray carried unanimously. The meeting re-opened at 3:30 with roll called again. Present were Jack McLaughlin, Mr. Webster (attorney), Don Woods and Leon Risenhoover, no other parties present. Also present was city manager, Sanfilippo. It was decided that a new plat needed to be drawn up disregarding the clear zone, so there would be no misunderstanding, this was part of the subdivision. Chairman Bauer stated the Commissioners wanted a guarantee that this area would not be developed, that the city/county could eventually purchase the zone to extend the airport. McLaughlin stated that he would not develop the zone if the County would purchase the property in this fiscal year. Attorney Merlo stated the County could not do so as this would have to be budgeted for in the Federal Budget. McLaughlin also stated that he would submit the 5% land instead of the cash. Attorney Merlo also stated that there would have to be an improvement in design as there would be a definite change in boundaries due to the clear zone. Commissioner Ray made a motion to continue the hearing until July 23 at 2:00 p.m. so that all changes could be made, seconded by Commissioner Henneman and carried unanimously.

RESOLUTION 7-84: A motion was made by Commissioner Henneman whereas the CHFA Funds of \$231,000 would be transferred to Arapahoe County, a transfer in delegation and assignment of a chairman, Commissioner Ray seconded and carried unanimously.

PLANNING COMMITTEE: The Commissioners questioned the shortening of a cul-de-sac. The Commissioner could find no reason as to the committee's request. Tabled.

LAWSUITS: Commissioner Ray made a motion to authorize Ad. Tom Weaver to deposit money in the Registry of Court for the sub-contractors lawsuits against the County, seconded by Commissioner Henneman and carried unanimously.

TREASURER: Helen Cooper presented the public trustee report. She requested permission to deposit money from the public trustee fund into CSB once a month rather than keeping it on hand, this was approved. She also stated she had taken an unidentifiable amount of money, which was \$69.00 out of the public trustee fund and deposited this also into the General Fund along with the other deposit, to the bank.

Attest: Clerk Chairman

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

Date July 16, 1984

Page No. 3

PUBLIC HEARING: It being 11:30 a.m., the time set aside, a public hearing was conducted on the Curtis Subdivision. Roll was called and proof of publication read. Ron Curtis was present, no other parties present to object to subdivision. Mr. Curtis questioned the 5% fee and asked if it could be paid in stages, the question was tabled. There was a delay because of a title problem. Commissioner Henneman made a motion to continue the hearing until July 23, 1984 at 10:15 a.m., seconded by Commissioner Ray and carried unanimously. Chairman stated that Montezuma Water should make Commissioners aware of any water problems before approving subdivisions.

COUNTY EXTENSION: Director Seaton presented a request that the Courthouse parking lots be made available to Montezuma and Dolores Counties only, to sell farm produce through the Montelores Farmers Market. The City of Cortez has waived any sales tax collection or fees to the participant if they are residents for the Montelores area. The Commissioners did approve this.

ASSESSOR: Bob Cruzan presented figures for the AFW, KVS and IBM computers. He stated he felt the KVS was the overall best system. The users would include up to six counties. Commissioner Henneman made a motion to obtain all information needed to purchase the system, seconded by Commissioner Ray, carried unanimously.

ROLL WAS CALLED and PROOF OF PUBLICATION READ. BOARD OF EQUALIZATION: Gary Moffitt, a trustee for Mad Irrevocable Trust, presented his argument against the Assessor for the evaluation of his property taxes. He stated the property should have been listed as agricultural and not residential, as he did raise small farm animals, he also stated he had made no improvements. He also presented a self-drawn plat map the Western Timber Wood Factory and the Mancos Sewage Treatment Plant, stating that these factors also added to his protest of the evaluation. Commissioner Henneman asked if there was in fact an increase of activity at the match Factory as compared to last year, Moffitt stated that there was an increase, which attribute to more noise. Commissioner Henneman asked if the argument was against the house or the property. Moffitt stated only property. Assessor Cruzan stated the Assessor's Office gave a 25% reduction on the structure itself due to the location and the increase in activity. Mr. Cruzan also stated the property could not be evaluated as agricultural because the part-time grazing of calves was not a conscious effort at making a profit for agricultural purposes. He also stated an overall reduction of 40% was allowed. Mr. Moffitt presented a letter to the Commissioners from Mancos Valley Real Estate; signed by Jane McDonald, also asking the Commissioners to consider the location of the property, when evaluating the argument. Attorney Merlo stated that the Commissioners would send Mr. Moffitt a letter by July 31, 1984 as to their decision and if he chooses to appeal, he must do so to the State within thirty days. A Notice of Adjustment was also presented by Mr. Cruzan. (Description of Property T W1/2 SW1/4 SE 1/4 Sec 29 -36-13). Taped for the record.

DOLORES TOWN BOARD RE: DUMP: V. T. Boyd of the Dolores Town Board requested that the County take over the dump. Commissioner Bauer stated that the County would do the clean-up, and questioned the statement that was made to the effect that the County was not working on the landfill, he stated the reason for the delay was because the County had not received the archaeological survey. Attorney Merlo stated digging could not be started until the County had received the survey. She also stated that the Archaeological Society must also issue a permit before any digging can be done. Commissioner Bauer stated the land had been designated as a dumpsite and was in compliance, and also stated that Dolores was named as operator. A petition was also started protesting the trash haul. Chairman Bauer stated, after the permit and survey were obtained the County would keep the site in operation until the special election in September, 1984. Elliss Miller also stated that 80 to 100 acres now belongs to the Bur. of Reclamation as did everything north of Hwy. 145. The meeting was taped for the record. Dolores stated they would get the permit and survey.

CAROLE ALLEN: Presented contracts, which were signed. The contracts were from the State Health reimbursing the County 20% for five full time nursing positions. She also stated the hospital was looking at a Home Health Program, and there will be an Advisory Committee Meeting, July 18 at 5:15 p.m. Also suggested printing articles in newspaper in regards to the County Health Programs.

BOARD OF SOCIAL SERVICES CONDUCTED

Attest: Clerk Chairman

Meeting adjourned a 4:15 p.m.

Minutes 07/23/1984 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 July , A. D. 1984 there were present:

AUG 8 1984

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk
Absent: Jean DeGraff	Clerk

minutes of the previous regular meeting held Monday, July 16th, 1984 were read. Commissioner Ray moved to approve the minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: The County Commissioners Budget totaled to date 5/31/84 was presented along with the Justice Building Budget also totaled to 5/31/84.

ROAD DEPARTMENT: Supervisor Wheeler reported on work done in each district. Chairman Bauer stated he had been contacted by an individual wanting to buy the Trail Canyon Bridge as salvage. Attorney Merlo stated the bridge should be advertised as scrap metal first with the possibility of bids. The Fire Dept. in Arriola requested the County furnish the department with an emergency light and an emergency sign. Chairman Bauer stated the County would supply the sign but not the light as the district had its own funds. The Jr. Hollen Pit was discussed. Ad. Weaver stated Hollen had not yet signed the Gravel Lease Contract as of yet. Chairman Bauer reported on the demonstration of the AMZ Pot Hole Patcher, which was presented by Pot Holes Inc. He stated the machine was very impressive and that Pot Holes Inc. would like to have a demonstration in Montezuma County and inviting LaPlata County. The cost of the machine would be approximately \$38,000 which would include freight and all needed equipment. Supervisor Wheeler stated the old crusher was still being worked on, and should be finished within a week to ten days. Commissioner Henneman questioned whether it would save both time and money to haul sandstone from the Counties Pit or from Tibbets for the SOS Project. Wheeler stated it would save up to 50% if County hauled from Tibbets. Commissioner Ray stated he could see where it would save time but questioned the saving of money. Co. Henneman also stated that the money did need to be watched but time was an important factor also. Chairman Bauer asked Wheeler to make arrangements to buy from Tibbets. Russell Culp stated that according to Tibbets there was no question as to the availability of the stone. Louis Fraka requested the help and advise of Russell Culp on driveways whenever he could be available. Culp stated the phone company had laid a cable line from Superior to County Road L and questioned if the County had given then a permit to do so. Chairman Bauer stated the County had not issued a permit and requested that Fraka contact them to see if they possibly had obtained a permit Fraka also reported he had contacted Ball, Ball & Brosmer. Ball, Ball stated they would maintain and water County Roads AA, 18, Z, which they are using.

SHERIFF'S REPORT: The Sheriff's Monthly Report was presented to the Commissioners, for the month of June, 1984. Glazner requested \$350.00 for UPS Insurance. This was approved. Attorney Merlo stated the money should be kept separate from the regular insurance. The Sheriff also requested that a Special Fund be set up with the monies from his Dope Fund, rather than putting the money in the General This was approved but Commissioner Ray requested the Sheriff include a report on this fund with his monthly report.

Attest:

Clerk Chairman

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

Date July 23, 1984

Page No. 2

MISCELLANEOUS: Ed & Matha Allen appeared requesting that County Road 25 be watered and maintained. Chairman Bauer stated the County Roads were being maintained and would water the road.

PUBLIC HEARINGS: It being 10:00 a.m., the time set aside, a public hearing was conducted on the Deer Mountain Subdivision. Roll was called. The hearing was a continuation of the July 16, 1984 hearing. Ad. Weaver stated everything was in order except for the signing of the plat. No party was present for or against the subdivision. Commissioner Ray made a motion to accept the subdivision seconded by Commissioner Henneman and carried unanimously.

It being 10:15 a.m., the time set aside for the continuation of a public hearing for the Ron Curtis Subdivision, the hearing was conducted. Roll was called. Ad. Weaver requested the hearing be continued until August 7, 1984 at 10:00 a.m. Attorney Merlo asked Ad. Weaver if this was at the request of the subdivider, he stated that it was. Commissioner Ray made a motion to continue the hearing, seconded by Commissioner Henneman and carried.

It being 10:30 a.m., the time set aside, a public hearing was conducted on the Heritage Estates Subdivision. Roll was called and proof of publication read. Present were Ray Johnson, his attorney Kent Williamson. Also present was attorney Cliff Fossum representing his client Dr. Robert Klapp, who wanted to file his objection for the record, pending his rights as a mineral owner. Weaver stated that all was in order and only needed the 5% fee from Mr. Johnson, which Mr. Johnson did submit to Weaver at that time. Weaver also stated that he had received no adverse comments and the planning commission had approved the length of the cul-de-sac. Will Williamson stated that all the wells dug had turned up dry and this indicated that all the land was probably the same. Attorney Merlo also stated the surface owner has the right to develop the land as he sees fit and the mineral owner must follow as the surface owner develops, and there has to be sufficient evidence of mineral to stop the subdivision. Chairman Bauer stated the Commissioners were to protect the rights of the surface owner and not the mineral owner. The rights of the mineral owner was up to the Federal or State laws. Chairman Bauer requested information from other counties as to what procedures they used in cases such as these. Chairman Bauer stated he could see no problem with the approval of the subdivision. Commissioner Ray made a motion to approve the subdivision, seconded by Commissioner Henneman and carried unanimously.

It being 2:00 p.m., the time set aside, a public hearing was conducted on the McLaughlin Meadows Subdivision. This was a continuation of the July 16, 1984 hearing. Roll was called. Present were Don Woods and Leon Risenhoover. A new plat was presented disregarding the clear zone. Ad. Weaver stated he did not have final approval from the State Health Dept. in regards to the lagoon but was assured it would be approved. City Clerk Sanfilippo was also present and stated the subdivision met with all FAA requirements. The signatures of Empire Electric and Mr. McLaughlin were still needed. It was also stated that Mr. McLaughlin wanted the whole subdivision approved so he could bond and so he knows he can use the design he planned. Ad. Weaver also stated the County had received from the State Hwy Dept. a protest by phone, against the subdivision. This protest was in regards to a Freeway Agreement. Commissioner Ray asked if the lagoon would be piped thru regular sewer lines, Risenhoover stated that it would be. No other parties were present against the subdivision. Commissioner Henneman made a motion to approve Phase I of the subdivision, subject to the signing of the plat, the approval of the airport committee as to the re-drawing for the plat, the netting of the lagoon and the approval of the avigation easement, seconded by Commissioner Ray and carried.

PLANNING: Gay Barry present a request be issued to George Murdock for 15 acres. Commissioner Henneman requested more facts, as to what land would be left after the variance. The request was tabled due to more facts. Also presented was a request from James and Patricia Byers to sell 4 front acres on County Roads 25 and T. Montezuma Water. The request was approved. A request for Evelyn Royce on County Road 30 - to sell 4 acres. Commissioner Bauer questioned the use of the road, which is a private road, to the land if she sells it. He asked if she would in fact issue an easement for the use of the road and would guarantee the use of the road and not cut it off. The request was tabled until the problem of the easement was solved. A request for William Freetas to sell 20 acres from his 140 acres was presented. Chairman Bauer again questioned the right of way for the easement and requested proof that Mr. Freetas belonged to the Property Owners Assoc. Attorney Merlo stated that the Redwood easement

Attest: Clerk Chairman

or variance be inspected. Commissioner Henneman questioned who the easement should be from. Whether it be from the surveyor or the land owner.

JACK CLICK: Presented a diagram of the County Fairgrounds in regards to the race track. He requested that Fred Thomas survey for the access. Chairman Bauer stated to proceed with the Project and to make out application for the track. Mr. Click also requested an increase in salary for Colista Shetler as her 6 month probation period was over as of this month. The Commissioners approved a 10% increase starting Aug. 1, 1984, from \$650.00 to \$715.00.

ADMINISTRATOR'S REPORT: Ad. Weaver stated a new law had been passed, whereas the Commissioners could designate a Plumbing Inspector. The Commissioners declined to do so. He also stated Wayne Schwindt requested \$1250 from the lottery funds to be used for trails at the new center for the Anasazi Historical Society. This was tabled. Ad. Weaver also requested an increase in salary for Milton Harless. An increase for 10%, from \$750 to \$825 was approved. He also asked if Robert Presley should be paid on a labor by hour contra of \$5.00 an hour. It was stated that he should be.

MISCELLANEOUS: Bill Wagner appeared before the Board stating he had just bought a house on Hwy. 184 and had learned that a dump was to be started in that area and wanted to protest this action.

Chairman Bader stated the dump was only in a study period at this time but he should contact the Dolores Town Board as they were operators of the study at this time.

BOARD OF SOCIAL SERVICES CONDUCTED

MISCELLANEOUS: Ad. Weaver also stated the Forrest Service & Transportation had waived the right of way to the West Fork Road and the County would take over the maintenance.

FEDERAL LAND BANK RE: SWIMMING HOLE: Chuck Sullivan representing the Federal Land Bank questioned if the County was covered in case of an accident in regards to the swimming hole located on County Road 25. Attorney Merlo stated a no swimming sign should be re-posted as the previous sign had been torn down.

He also requested the possibility of filling the hole with rocks. The County is covered

MISCELLANEOUS: Marge Ketchem asked for approval of 1 calculator which would be purchased for \$170.10 which included shipping. The request was approved.

CORRECTED ASSESSMENT: An erroneous assessment in the amount of \$157.71 for William Oren & Sarah H. Bedker was presented. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried. An erroneous assessment in the amount of \$9.49 for Oda P. Martin was presented. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried.

ASSESSOR RE: COMPUTER: Assess. Cruzan presented a quote from the Colorado National Leasing Corp, Which was good for 10 days. This was a simple interest of 9 1/2% per year. The computer would be purchased on a Lease Buy Contract and at the end of the term there would be an amount of \$1.00 owing. The KVS System would be delivered within 50 days of order with a 25% downpayment. Software maintenance would be a 10% fixed figure purchase per year, per month, hardware maintenance high figure would be \$574 per month with a 4 hour guarantee response time by the service man. The Maintenance man is located in Durango. Mr. Cruzan stated that he felt service contract was the best, with installation being free and a 90 day warranty. It would be an additional \$5700.00 for the software for the Clerks Office. The total cost of the system would be \$112,844.00. At Merlo read the regulations for a Lease Purchase Agreement. The question of a pre-payment penalty was discussed and the different type of printers, such as the high speed, low and slave printer. Cruzan felt the slave printer would not be what the County needed. Commissioner Henneman questioned if the County could now commit for the specified dollar amount, Chairman Bauer stated the County could. It was decided that the software for the Clerks Office should also be ordered and could be dropped if not wanted. Commiss. Ray moved to place the order for the system, seconded by Commissioner Henneman and carried. Cruzan also asked for approval to send two of his employees to a week long training course, costing \$100 a piece for the course and \$45.00 for the registration fee. This was approved.

Attest:

Clerk Chairman

Mr. Cruzan is also to contact Dwayne Logenbaugh as being an advisor to the Board for the computer system.

CORRECTION: In regards to the 90 day warranty, this would only apply if the service contract was purchased.

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

Date July 23, 1984

Page No. 4

BOARD OF EQUAL: The Board of Equalization was continued. Roll was called. Bob Courtney representing Ray and Rita Wallace presented their argument against the Assessor for the evaluation of their property taxes. Mr. Wallace feels the land was not properly surveyed and because not all the land was useable due to rocks and the problems with sewer the appraisal was too high. Mr. Cruzan stated he did make an adjustment of \$17,000.00 due to the mentioned problems. Cruzan also stated the Purchase price of the property should ignore the value of the property now. Courtney again questioned the land that is not useable but Cruzan stated if the land was sold, for tax purposes, it must be assumed the land is useable. Mr. Cruzan also stated that this subdivision was comparable as compared to other similar subdivisions. The decision was tabled.

Mr. Cruzan then presented a written protest from Louis Maxcy against his notice of evaluation. Mr. Cruzan stated Mr. Maxcy had questioned the 7% limitation but told him in a written response that this did not apply to him. Mr. Cruzan also stated that Mr. Maxcy wanted the Methodology Appraisal for the detailed method of taxation. Mr. Cruzan stated there had also been an error in his assessment but it had been taken care of and had explained the error to Mr. Maxcy.

Both hearings were taped for the record. Commissioner Ray made a motion to deny all three protest, one of which was held on July 16, the Commissioners would stand with the Assessors decisions, seconded by Commissioner Henneman and carried.

Commissioner Henneman suggest Mr. Cruzan write a prepared letter for each individual protest as to the Boards decisions.

PLANNING RESOLUTIONS: Planning resolution #P34-84 was presented whereby Ray A. & Joyce M. Troxel as owners of 24.93 acres in Section 33, T.36N., R.17W., desire a variance on this property to record same. Commissioner Ray moved to approve, seconded by Commissioner Henneman and carried.

Planning resolution #P35-84 was presented whereby Kenneth J. & Marti McCabe as owners of property in S28, T.36N., R.13W., desire to sell a tract of this land to a separate party. Comm. Ray moved to approve, seconded by Commissioner Henneman and carried.

Planning resolution #P36-84 was Presented whereby Wilson R. & Marie B. Phillips as owners of S11, T.35N., R.16W., desire to sell to adjacent landowner a tract of land. Comm. Ray moved to approve, seconded by Cam. Henneman and carried.

Planning resolution #P37-84 was presented whereby Harry Halls as owner of S5, T.35N., R.13W., requests a variance from filing a subdivision plat on a parcel of land. Comm. Ray moved to approve, seconded by Comm. Henneman and carried.

Planning resolution #P38-84 was presented whereby Lawrence O. & Marjorie Nichols as Owners of S15, T.35N., R.16W., request a variance from filing a subdivision plat on a Parcel of land. Cam. Ray moved to approve, seconded by Comm. Henneman and carried.

Planning resolution #P39-84 was presented whereby John Allar as owner of S3, T.35N., R.17W., requests a variance from filing a subdivision plat on a parcel of land. Comm. Ray moved to approve, seconded by Comm. Henneman and carried.

Planning resolution #P40-84 was presented whereby Charles Edwin Cromar as owner of S9, T.36N., R.15W., desires to sell a portion to a separate party. Comm. Ray moved to approve, seconded by Comm. Henneman and carried.

MISCELLANEOUS: Mary Ellen Brubaker presented a movie on the Four Corners Energy Impact in regards to the use of uranium, coal, strip mining and waste materials.

Meeting adjourned at 4:15 p.m.

Attest:

Clerk Chairman

Minutes 07/27/1984 Board of Equalization

Page No.

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

STATE OF COLORADO

ss.

County of Montezuma

At a Board of Equalization meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday the 27th day of July , A. D. 1984 there were present:
8-8-84

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

Absent: W. C. Bauer

Vice Chairman Henneman announced that the Board of Commissioners of Montezuma County were sitting as a Board of Equalization. Roll was called. Assessor Cruzan was in attendance.

James C & Carol E West of Salt Lake City, Utah, had filed a protest of the valuation on their 57 acre tract in Section 31, T37N, R15W. Assessor Cruzan stated that this agricultural land had not been properly classed. Mr. Cruzan recommended that the actual value be lowered from \$12080 to \$7020. After discussion, commissioner Ray made a motion allowing the Assessor to lower the land value to \$7020. Motion seconded by Commissioner Henneman and carried. Assessor Cruzan will notify Mr. and Mrs. West.

Michael E. Coates of Oklahoma had filed a protest on agricultural land; 80 acres in Section 10, T38N, R17W valued at \$8250 and 80 acres in Section 11, T38N, R17W valued at \$5440. Assessor Cruzan stated that this land was valued using the same formula for all surrounding land as dry graze and farm land, and he recommended no change in the valuation. After discussion, Commissioner Ray made a motion to deny this protest request. Motion seconded by Commissioner Henneman and carried. Mr. Cruzan will so notify Mr. Coates of the Board's decision.

There being no further protests at this time, the Board adjourned.

Attest:

Clerk Chairman

Minutes 08/07/1984 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 Courthouse in Cortez, Colorado, on Tuesday the 7th day of August, A.D. 1984 there were present:

AUG 13 1984

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

Absent:

MINUTES of the previous regular meeting held Monday, July 23, 1984 and the minutes of the Board of Equalization meeting held Friday, July 27, 1984 were read. Commissioner Ray moved to approve both sets of minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Housing Authority rent for August in the amount of \$300.00 was received. Royalties from Mobile Oil Corp. in the amount of \$537.48 was received. Veteran's Office report received for the month of July.

ROAD REPORT was given by Supervisor Wheeler, Bill Head, Russel Culp and Lewis Fraka. One bid was received on the Trail Canyon Bridge from J. D. Howard in the amount of \$369.95. The secondary crusher has been out of order which has put some projects behind in schedule. County needs to rent water trucks and a roller to dust guard certain roads. Corkscrew road was discussed. Area residents will donate \$1,000.00 to have dust guard put on their road for 1 mile. This road does not have gravel as yet. The Board approved having dust guard put on 7 1/2 miles of road. Mr. Wheeler reported on work being done in all districts. Gravel pits were discussed. The Town of Mancos pit will be used; Mr. Sheek will be notified that the County will not be using his pit. A new contract may be drawn up on the Hindmarsh pit, showing easement, negotiating a price and go five years with option for another five years. A letter was received from the Town of Dolores stating that the Dolores dump will be closed 9/21/84. The County has cleaned the dump at a cost of approximately \$5,600.00, thinking it would be reopened. No further work will be done at the Dolores dump by the County.

HEALTH DEPARTMENT: Dr. Aikin and Carole Allen reported for the Health Department. Congratulations are to be sent to Peggy Boyer for being elected Treasurer of the Colorado State Association of Nurses. The following contracts were signed by Chairman Bauer: State Health Department to County for E.P.S.D.T; State Health Department to County for SB138 with Social Services; Montezuma County to Louanna Natalie-Wagner for home health aide. Agreement was received from Colorado University for student nurses working with Montezuma County Health Department. Diabetic educational classes will be offered, conducted by R.N. Esther Moring. The Board approved a fee of \$5.00, however no one will be turned away because of lack of funds.

PUBLIC HEARING: A public hearing was reconvened on the Ron Curtis Subdivision. Roll was called. Ron Curtis was present. There was no one in the audience for or against the subdivision. After discussion, Commissioner Ray made a motion to approve this subdivision, subject to the sign-off on the plat of Empire Electric Assoc. Motion seconded by Commissioner Henneman and carried unanimously. Taped for the record.

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

Date: Tuesday, August 7, 1984

Page No. 2

ATTORNEY MERLO presented a petition to the District Court in regards to the moving of graves at the Ute Mountain Memorial Gardens Cemetery. Commissioner Ray moved to adopt this petition for presentation, seconded by Commissioner Henneman and carried unanimously.

APPLICATION for renewal of a retail liquor license was presented for Last Chance Liquors. Sheriff reported "no problems" with this outlet. Commissioner Henneman moved to approve this application, seconded by Commissioner Ray and carried unanimously.

NOTICE was received from Mancos Mayor Willis stating that the landfill operator salary was increased \$200.00 monthly, charged to the County. Adm. Weaver will respond.

FAIRBOARD recommendations to fill vacancy on the Board due to resignation of Cheryl Dean are Bob Banks, Harry Rogers, Sina Skaggs and Tom Kay. Commissioner Ray moved to recommend Bob Banks to the Fairboard, seconded by Commissioner Henneman and carried unanimously.

ADMINISTRATION: The Board approved the payment of 1983 vacation time for V.A. secretary Hazel Williams. Mr. Weaver also reported on the cleaning contract for Busy "B" Janitorial; CDBG contract; Shell to release Flint Engineering on wet CO2 gathering system; SB138 contract; Geoquest Exploration letter; Public Hearing on new landfill site to be held September 10, 1984 at 11:00 a.m.

At this time a Board of Health was conducted by Dr. Kent Aikin, the County Health Physician, concerning a complaint against Eagle Ltds., represented by Connie and Ronnie Dodson. Exhibits were presented by Sanitarian John Allar along with testimony. Mrs. Dodson responded to the complaint. After Mrs. Dodson refused to obtain the necessary septic permit and allow the Sanitarian to inspect the system, Dr. Aikin stated that a cease and desist order would be issued and 15 days would be given for them to obtain the permit and allow inspection. All proceedings were taped for the record and tape was given to the Sanitarian.

FAIRGROUNDS AND ANNEX: Jack Click stated that he had received 15 applications for the position of cartaker at the fairgrounds. All utilities will be paid and a monthly salary of \$100.00 given for this position. Mr. Click will make the final

decision on Wednesday. The Board approved the purchase of a public address system at a cost of \$500.00. MARK CARVELLO AND MIKE PRESTON presented several overlay maps showing ditches, reservoirs, roads, pipelines, electric lines, water system, soil conservation and general land use.

ASSESSOR CRUZAN presented the 1984 abstract for signature in the amount of \$91,595,280. Also discussed the protest of City Market which was received in the Courthouse in July but not sent on to the Commissioners. Mr. Cruzan will check with City Market. He requested \$650.00 in expense money for the computer school which two of his employees will be attending in Denver. This was approved. The contract received from KVS for the Data General computer was not acceptable by the Board and was denied.

TREASURER COOPER requested approval to attend a one day workshop at Pueblo on August 14th. This will run her travel budget short by \$200.00. Approval was given.

SHERIFF GLAZNER, ASSESSOR CRUZAN, TREASURER COOPER AND CLERK DeGRAFF requested that an additional 3% be given by the County for retirement to all employees. The total would be 6% for the 1985 budget plus an increase in salary. The Board will take this under advisement.

Attest:

Clerk Chairman

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

Date: Tuesday, August 7, 1984

Page No. 3

Board of Social Services conducted.

PLANNING: .The following are requests for exemptions to the subdivision regulations; New T. Periman, three tracts, 3,5 and 5 acres; approved: Paul Leonard, 5 acres, approved: George Murdock, 15 acres; approved: Malcolm Reed, 20 acres; denied due to lack of easement. Planning resolution #P32-84 amended was presented whereby George Murdock was granted an exemption to the subdivision regulations, correcting the property description. Commissioner Ray moved to adopt this amended resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P42-84 was presented whereby Evely Royce would be granted an exemption to the subdivision regulations to sell 4 acres in Section 21, T37N, R15W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P44-84 was presented whereby James L. and Patricia R. Byers would be granted an exemption to the subdivision regulations to sell four acres in Section 15, T37N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P42-84 was presented whereby Louise Skidmore and Richard Perkins would be granted an exemption to the subdivision regulations to sell a tract of land in Section 25, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

Meeting adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Minutes 08/13/1984 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 Courthouse in Cortez, Colorado, on Monday the 13th day of August , A.D. 1984 there were present:

AUG 21 1984

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

Absent:

MINUTES of the previous regular meeting held Tuesday, August 7, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report was received for July. State Highway Department warrant in the amount of \$57,920.00 was received from the Special Bridge account.

GENERAL FUND VOUCHERS #48510-48711 in the amount of \$65,326.73 and ROAD FUND VOUCHERS #6943-6991 in the amount of \$158,956.75 were allowed and ordered paid.

ROAD DEPARTMENT reports were given by Supervisor Wheeler, Bill Head and Lewis Fraka. The needed part for the crusher has not been received as yet. Mountain Gravel and Construction Co. will sell gravel to the County at a cost of \$2.00 per yard. They will weigh gravel, the County will load it. Dennis Hamilton of the BuRec would rebuild Road X to County specifications if the County would obtain easements from landowners. Mr. Weaver will check with landowners. Hindmarsh gravel pit was discussed. He may want 30 cents per yard on a new contract. Mr. Wheeler gave project reports on all crews.

DOLORES LANDFILL: After discussion, the Commissioners have agreed to take over this landfill if the Town of Dolores would transfer ownership of the entire complex. A letter so stating will be sent to the Mayor of Dolores.,

ADMINISTRATION: Mr. Weaver reported that Mayor Willis of Mancos will meet with the Board regarding the salary increase of the landfill operator. Mr. Weaver also reported that J. D. Howard, the only bidder on the bridge, has paid for the Trail Canyon Bridge.

ELECTIONS: After reviewing the polling places for the 1984 elections, Commissioner Henneman moved to approve, seconded by Commissioner Ray and carried unanimously.

CORRECTED ASSESSMENT was presented by Assessor Cruzan for Nicholas and Susan Holt, erroneous assessment, \$232.61. Commissioner Ray moved to approve this correction, seconded by Commissioner Henneman and carried unanimously.

TREASURER COOPER and Attorneys McCabe and Slough, discussed a recent District Court ruling on a tax sale from the County to Mr. Novotny on property which was owned by Mr. Foster. Mr. McCabe would like the County to join Mr. Novotny in an appeal. This was taken under advisement pending further research.

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

Date: Monday. August 13. 1984

Page No.

GAY BARRY presented a request from Ralph Baldwin for an exemption to the subdivision regulations. She was advised to check with the City of Cortez. Planning resolution. #P41-84 was presented whereby Margaret Dean would be granted an exemption to the subdivision regulations to sell two tracts of land in Section 24, T36N, R16W. Commissioner Henneman moved to approve this resolution, seconded by Commissioner Bauer and carried unanimously.

RAY TAYLOR of Southwest Colorado Mental Health reported on activities at the center.

Board of Social Service conducted.

Meeting adjourned at 11:30 a.m.

Attest:

Clerk Chairman

Minutes 08/20/1984 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 Courthouse in Cortez, Colorado, on Monday the 20th day of August, A.D. 1984 there were present:
8-27-84

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

Absent:

MINUTES of the previous regular meeting held Monday, August 13, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried unanimously. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report was received for July. Cortez City warrant in the amount of \$3,503.50 was received for May Jail expense. State warrant in the amount of \$1,360.56 was received for cigarette tax for July. \$175.50 was received from Bass Enterprises Production Co. for oil and gas lease. A copy of a letter from State Department of Health to Rick DeSelm was received in regard to the Dolores landfill. State Predatory Animal warrant, \$118.09, received for payment of license fee.

ROAD DEPARTMENT report was given by Supervisor Wheeler, Bill Head and Lewis Fraka. Parts have been received for the crusher and it will be repaired in about three days. A representative from the Forest Service requested permission to post road signs on some County roads stating "Ask First!! to hunt and fish on private land". Approval was given.

ADMINISTRATOR WEAVER received approval from the Board to provide water trucks, portable toilets and weed mower for the Dolores Water Conservation District, McPhee Dam dedication. Mr. Weaver has tried to contact landowners on Road X. He hasn't heard from them as yet. There will be a one day workshop for revolving loan fund, Community Development Block Grant, in Pueblo, August 29, Mr. Weaver will attend. Permission was given for Mr. Weaver to purchase two calculators for the Administration Office at \$109.00 each. Mr. Weaver also stated that the public hearing for the landfill has been changed to September 24th at 11:00 a.m.

KEITH FERRICK, DENNIS BEATY and KEN SWORD of the United Search and Rescue Inc. reported that they had purchased a pontoon for use at the dam. Cost of insurance is quite high and they requested help from the County, maybe putting this unit under the County's blanket policy. Mr. Weaver will check with the insurance company.

BOB DURANT requested an exemption to the subdivision regulations after-the-fact on twenty acres which had been sold years back without obtaining a variance. Tentative approval was given.

COMPUTER: Assessor Cruzan presented the final contracts with KVS on a Date General computer. After discussion and reviewing the contracts, Commissioner Henneman made a motion to approve the contract with KVS for the purchase of hardware in the amount of \$73,879.00 and to approve the contract with KVS for the purchase of software in the amount of \$35,700.00, for a total of \$109,579.00, initial payment of \$23,011.59 to be paid immediately and the balance to be financed with First National Bank of Grand Junction on a lease purchase. Motion seconded by Commissioner Ray and carried unanimously.

ASSESSOR CRUZAN also received approval to pay off the 1983 Ford pickup from Keesee Motor Co. in the amount of \$4,150.00, which had been leased to the Assessor.

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

Date: Monday, August 20, 1984

Page No. 2

GRAVEL PIT contract for Clyde and Irene Sheek was presented and reviewed. Commissioner Henneman made a motion to approve this contract at 25 cents per yard, seconded by Commissioner Ray and carried unanimously.

ALTERNATIVE HORIZONS: Sue Russell of Volunteers of America reported on the growing incidents of wife and child abuse in Colorado. They would like to have a building in Durango to house victims of these crimes. She requested any kind of a donation from the County. This was taken under advisement.

Board of Social Services conducted.

DISTRICT ATTORNEY DOWNING requested that the Board not enter into a contract between Attorney Slough and the Social Services Department as he feels that child support is a law enforcement problem and more effective out of the District Attorney's Office. Mrs. McNeill reported that there is a need for continuity in the program and the contract is for six months; since Mr. Slough has been handling the program through the District Attorney's Office and is now resigning that office, she felt he had a better understanding of the problem for now. The Board agreed to wait until August 27th to sign the contract.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 08/27/1984 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 Courthouse in Cortez, Colorado, on Monday the 27th day of August , A.D. 1984 there were present:

SEP 04 1984

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

Absent:

MINUTES of the previous.regular meeting held Monday, August 20, 1984 were read. Commissioner Henneman moved to approve, seconded by Commissioner Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Sheriff's report for July was received. \$1,124.67 was received from Shell Oil Co. for oil and gas royalties through July, 1984.

JAIL INSPECTION was made Monday, July 20, 1984 and found to be in good condition.

ROAD REPORT was given by Supervisor Wheeler and Lewis Fraka. It was noted that all road priorities will be completed this week. Employees Gardner and Mathies who finished their probationary period last month will receive increases in pay to \$1,238.00 monthly.

LIQUOR LICENSE: Mary Ann Sanders reported that an outlet selling both liquor and 3.2% beer is changing owners and requested an amount to be charged for application fee. The Board agreed that although \$150.00 is usually charged for each license when ownership is changed, the fee under the same name would be \$250.00.

ADMINISTRATION: Mr. Weaver gave a general report on budget preparation.

ELECTIONS: Clerk DeGraff reported that under State regulations, the employees working with the electronic elections program in the counting room must have CBI clearance and the cost for processing is \$19.00 per person. The Board approved the payment of \$285.00 for processing 15 counting room persons.

SHERIFF GLAZNER reported overcrowding at the jail. Several possibilities were discussed; portable buildings; project for Mike Preston of FLC. Administrator of District Court Sandra Weaver will check on possible grants. Mrs. Weaver also discussed the Useful Public Service program. The Board approved the assessment of \$40.00 per person to administer this program and the Court will collect this assessment. LEAF program was discussed. New guidelines have been written for administration of this program. LEAF grant was signed by Sheriff Glazner and Chairman Bauer.

HEALTH: Nurse Allen requested permission for County Nurses to make visits to Dolores County on the Community Maternity Program. This was approved as this will be reimbursed by the State.

PLANNING: Gay Barry requested a variance to the subdivision regulations for Ken Neeley to split six acres into two three acre tracts with a 60' easement. Tentative approval given. Mr. Neeley was in attendance. Linda Proter requested a variance to split ten acres into two five acre tracts. Tentative approval given. Planning resolution #P43-84 Amended was presented whereby Louise Skidmore and Richard Perkins would be granted an exemption to the subdivision regulations to sell a tract of land in Section 25, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P45-84 was presented whereby Daniel Fulks would sell four acres in Section 23, T37N, R17W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P46-84 was presented whereby Troy and Shorlene Oliver would be granted an exemption to the subdivision regulations to sell four acres in Section 26, T38N, R17W. Commissioner

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

Date: Monday, August 27, 1984

Page No. 2

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the revolving loan fund of the Community Development Block Grant. Roll was called and proof of publication read. There was no one in the audience either for or against. Mr. Weaver reported that this hearing was held to receive input from County residents. No action was needed. All proceedings were taped for the record.

BIDS FOR THE OLD SENIOR CITIZENS BUILDING: It being 11:00 a.m., the time set aside, the following bids were opened: United Methodist Church, \$27,550.00; Gambles, \$20,101.00 Commissioner Henneman moved to sell the building to the high bidder, United Methodist Church for \$27,550.00. Seconded by Commissioner Ray and carried unanimously.

FAIRGROUNDS AND ANNEX: Jack Click reported on interviews for position of caretaker at the fairgrounds. It was suggested that the ad be run again as the original ad stated that this was a full time position and it is really part time.

TREASURER COOPER discussed mineral leasing monies and how they are appropriated. She also stated that employee Joan White had completed her probationary period and her salary will be increased to \$850.00 monthly.

BUDGET: Various department heads discussed the possibility of increasing County retirement; County contribution, 3% and employee contribution 3%. These department heads have polled their employees as to whether they would want an increase in retirement or a 5% cash increase. Employees were split. It was decided that a ballot would be sent with pay checks this week.

BOARD OF SOCIAL SERVICES conducted. Commissioner Ray moved to approve the contract between the Department of Social Services and Attorney Bob Slough for Child Support Collections for a period of six months.

CHRIS BURKETT of the City of Cortez requested gravel from the County. This was tabled.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 09/04/1984 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 Courthouse in Cortez, Colorado, on Tuesday the 4th day of September, A.D. 1984 there were present:

9-10-84

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

Absent:

MINUTES of the regular meeting held Monday, August 27, 1984 were read. Commissioner Ray moved to approve the minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Monies received: City of Cortez, \$3,017.30, June Jail expense; Housing Authority, \$300.00, rent for September.

GENERAL FUND PAYROLL #10965-11056 and 1#48714-48715 in the amount of \$123,567.24 and ROAD FUND PAYROLL #5924-5965 and #6992 in the amount of \$57,307.32 were allowed and ordered paid.

ROAD DEPARTMENT Supervisor Wheeler and Lewis Fraka reported on all road conditions and projects. Mr. Wheeler reported on a problem of applying chips on the SOS project on Lebanon Road. Mr. Fraka stated that the scales are not up to certification and was instructed by the Board to have them checked with the company from which they were purchased.

INDUSTRIAL BONDS: Aryol Brumley and Terry Gorsuch of Triad Construction Co. requested an inducement resolution be made by the Board for \$1,000,000.00 in industrial revenue bonds for their company. A letter of support from Valley National Bank was presented. If they could obtain the bonds, they could secure larger projects in the area of pipeline construction. This was taken under advisement.

PLANNING: Gay Barry presented a request from B. D. Bell to deed three three acre tracts to his children. Tentative approval was given, noting on the exemption that the property would go back to the father if the children no longer wanted the property. Planning resolution #P47-84 was presented whereby Malcolm Reed would be granted an exemption to the subdivision regulations to sell a tract of land in Section 1, T36N, R14W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

ADMINISTRATION: Service agreement for the Data General computer was signed by Chairman Bauer. Statement of assurances for Revenue Sharing was signed by Chairman Bauer. Department budgets for 1985 budget will be reviewed during the week of September 17. Mr. Weaver reported that Health Nurse Carole Allen and Road Supervisor Jim Wheeler have completed their three month probationary period. Commissioner Henneman moved to increase Nurse Allen's salary to \$1,775.00 monthly and to increase Supervisor Wheeler's a salary to \$1,718.00 monthly, both effective September 1, 1984, seconded by Commissioner Ray and carried unanimously.

FAIRBOARD: Bob Seaton presented a letter from Larry Everett, president of the Montezuma County Fairboard noting that two vacancies be filled by Ann Humiston and Allan Whitmer, terms to expire in 1986. Commissioner Henneman made a motion to appoint Ann Humiston and Allan Whiter to fill the vacancy effective immediately. Motion seconded by Commissioner Ray and carried unanimously.

BOARD OF SOCIAL SERVICES CONDUCTED. MEETING ADJOURNED AT 12:00 NOON.

Attest:

Clerk Chairman

Minutes 09/10/1984 Regular

SEP 17 1984

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 Courthouse in Cortez, Colorado, on Monday the 10th day of September, A.D. 1984 there were present:

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

Absent:

MINUTES of the previous regular meeting held Tuesday, September 4, 1984 were read. Commissioner Ray moved to approve these minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. State warrant in the amount of \$44,710.17 was received for the County share of lottery monies and deposited to the Conservation Trust Fund for 1984. A letter of appreciation was received from the Dolores Water Conservancy District for help with the McPhee Dam dedication.

GENERAL FUND VOUCHERS #48717-48866 in the amount of \$32,897.29 and ROAD FUND VOUCHERS #6993-7029 in the amount of \$74,296.29 were allowed and ordered paid.

ROAD DEPARTMENT Supervisor Jim Wheeler, Bill Head and Lewis Fraka reported on all districts. They will start oiling projects in about two weeks. They will also oil that part of the Courthouse parking lot where the old church stood. Mr. Head received a request from the Colorado State Patrol for six to eight loads of gravel for their pistol range. The County has no extra gravel at this time. Request was tabled. Approval was given to pay Don Morris

\$25.00 per hour by contract for himself and his equipment to seed certain areas on his own time.

COUNTY CLERK DeGraff received permission to transfer the xerox copier now in her office to the Road Department for their use. Approval was also given for her to rent another copier for the rest of this year. She was also given permission to purchase a viewer for records to replace one that cannot be repaired. Cost will be approximately \$600.00.

COMMISSIONER Henneman reported on meeting with LaPlata Commissioner R. T. Scott in Cortez last week. On behalf of the LaPlata County Commissioners, he was seeking permission from Montezuma County to reopen the public hearing of Colorado Ute's 345kv line to change the routing. A letter was also received from LaPlata County requesting permission from the Montezuma County Board of Commissioners to reconsider the East Canyon route, with a petition signed by several residents of East Canyon. After discussion, Commissioner Henneman made a motion that the Montezuma County Board of Commissioner's will not reopen the public hearing to change the route of Colorado Ute's 345kv line. Motion seconded by Commissioner Bauer and carried. A letter will be written to LaPlata County Commissioners so stating.

CORRECTED ASSESSMENTS were presented by Assessor Cruzan as follows: A. J. Hamilton, erroneous assessment, \$391.29; Ken Vanes, San Juan Bible Conference, erroneous assessment, \$80.81. Commissioner Ray moved to allow these corrections, seconded by Commissioner Henneman and carried unanimously.

TREASURER Cooper received permission to have some old secretary chairs reupholstered at a cost of \$35.00 each, to be charged to the Grounds and Buildings fund. She also stated that the previous Deputy District Attorney Bob Slough had started the legal work on foreclosures in her office. The sale will be next week and she received permission to hire Mr. Slough at an hourly wage to complete the legalities of this sale.

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

Date: Monday, September 10, 1984

Page No. 2

ADMINISTRATION: Mr. Weaver reported that the equipment of United Search and Rescue would be covered if an agreement is signed. Said agreement was signed by Chairman Bauer. The idea of buying a refrigerated unit for storage at the jail was tabled until next year. Mr. Weaver reported that a request was in the Airport budget for \$115,000.00 for a new maintainer. The Board stated that this was not necessary at this time. Larry Klockenteger, land commissioner, will be in next week to discuss the rights of way on West Dolores Road.

INDUSTRIAL MORTGAGE BONDS: Aryol Brumley and Terry Gorsuch of Triad Construction discussed the availability of mortgage bonds. Resolution #7-84 was presented whereby Montezuma County approves an Industrial Development project for Triad Western Constructors, Inc. and approving the issuance of approximately \$1,000,000.00 of Industrial Development Revenue Bonds. Commissioner Henneman moved to adopt Resolution #7-84, subject to modification of the memorandum of agreement. Motion seconded by Commissioner Ray and carried unanimously.

PLANNING: Gay Barry presented a request for an exemption to the subdivision regulations for John Sutherland to sell an additional four tracts. This was denied. Planning resolution #P50-84 was presented whereby Felicite E. Simmons would be granted an exemption to the subdivision regulations to sell 10 acres in Section 7, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P48-84 was presented whereby Linda L. Porter would be granted an exemption to the subdivision regulation to sell two tracts of land in Section 17, T36N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P38-84 amended was presented whereby Big Nine Cattle Co. would be granted an exemption to the subdivision regulations on 13.09 acres in Section 15, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P49-84 was presented whereby Larry T. Tevault, Richard V. Tevault and Ellen M. Koller would be granted an exemption to the subdivision regulations to divide forty acres into two parcels in Section 11, T36N, R17W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

SLEEPING UTE MEMORIAL GARDENS CEMETERY: Melva Radcliffe, consultant, reported that she has identified 56 deeds to plots in the cemetery. Receipts have amounted to approximately \$6,000.00. It was agreed by the Board that 20% would be paid to the deed owners or their open estate, limiting the fund at \$2,000.00. The County will pay expense of moving bodies interred there and cost of a new plot. Negotiations with plot owners may begin after the public hearing which is scheduled for October 26th at 1:00 p.m. Payments will be made in January, 1985.

Board of Social Service conducted.

Commissioner Ray moved that a letter of understanding dated 8/23/84, between Montezuma County and the City of Cortez and the Montezuma County Historical Society concerning artifacts to be displayed, be signed by Chairman Bauer. Motion seconded by Commissioner Henneman and carried unanimously.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

Minutes 09/17/1984 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 Courthouse in Cortez, Colorado, on Monday the 17th day of September, A.D. 1984 there were present:

9-25-84

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

Absent:

MINUTES of the previous regular meeting held Monday, September 10, 1984 were read. Commissioner Ray moved to approve these minutes, seconded by Commissioner Bauer and carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's and Treasurer's report for August was received.

ROAD DEPARTMENT Supervisor Wheeler, Bill Head and Lewis Fraka reported on all district work and all projects.

ANAZAZI MUSEUM: Commissioner Henneman reported that all three Commissioners had received letters from William Winkler asking support to appoint him as the Director of the museum. Commissioner Henneman then made a motion that one letter be written to the State Director of the Bureau of Land Management, signed by the three Commissioners, supporting the appointment of William Winkler as the Director of the Anazazi Museum. Motion seconded by Commissioner Ray and carried unanimously. It was noted that no other request has been received by the Board.

DOLORES LANDFILL: A letter has been received from the Dolores Town Council and will be answered after the Commissioners receive certain information from the State. The Commissioners will meet with the Dolores Town Council at a later date.

CLERK DeGraff stated that employees Thomasina Smith and Betty Davis had been employed in the Clerk's office at least three months and asked that their salaries be increased to \$830.00 monthly each, effective October 1. This was approved.

HEALTH DEPARTMENT: Dr. Aikin and Nurse Allen presented a contract between Montezuma County Department of Health and Nurse Kathy Bohl for nursing which was signed by Chairman Bauer. She also asked to have the minutes of August 27, 1984 corrected to read as follows: The Dolores County nurses will take care of the Community Maternity program in Dolores County. They will be reimbursed by the State through Montezuma County. Commissioner Henneman moved to approve this correction, seconded by Commissioner Ray and carried unanimously.

PLANNING: Mrs. Barry presented a request for an exemption to the subdivision regulations for Clarence Calhoun to split 35 acres into two tens and one 15 acre tract. Tentative approval was given. A request was presented from John Ogier to split 16 acres into three tracts. This was referred to the Planning Commission. Planning resolution #P51-84 was presented whereby Lloyd Wallace and Vic Hodges would be granted an exemption to the subdivision regulations to sell 3.87 acres in Section 15, T38N, R14W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P52-84 was presented whereby Lloyd Wallace would be granted an exemption to the subdivision regulations to sell 10 acres in Section 7, T35N, R16W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously.

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

Date: Monday, September 17, 1984

Page No. 2

After discussion of the law suit of State of Colorado Division of Employment and Training vs Noland L. Brown, District Attorney, 1st Judicial District et al., Commissioner Ray made a motion that the County will pay delinquent Social Security contributions in the amount of \$3,030.97 at the same time as George R. Buck, former District Attorney shall pay his share of \$3,030.97. Motion seconded by Commissioner Henneman and carried unanimously.

LEBANON CEMETERY DISTRICT Board member, H. W. Murray requested nine loads of gravel for a road into the cemetery. This was approved at such a time that gravel is available. He also requested three loads of dirt to put along the fence. This was also approved and will be referred to Bill Head. Mr. Murray then discussed some possible problems at the Senior Citizen's meetings.

WEST FORK ROAD: Larry Klockenteger of the Federal Highway Administration, discussed and answered questions regarding the acquisition of rights-of-way and other matters on the West Fork Road. Agreement states that the State Highway Department will acquire rights-of-way and the Forest Service will not be involved. This was tabled until the Board can meet with a Forest Service representative.

FAIRBOARD Committee members Larry Everett, Lonnie Elliott, John Green, Bobby Yates and Extension Agent Bob Seaton presented a proposal for a new livestock building to be built at the fairgrounds. It would be 12,00 square feet and would house 52 horse stalls. The cost would be approximately \$120,000.00. Tabled.

GENERAL FUND VOUCHERS #48867 - 48994 in the amount of \$18,076.77 and ROAD FUND VOUCHERS #7030 - 7042 in the amount of \$15,965.17 were allowed and ordered paid.

Board of Social Services conducted.

Meeting adjourned at 12:00 noon.

Attest:

Clerk Chairman

Minutes 09/24/1984 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 Courthouse in Cortez, Colorado, on Monday the 24th day of September, A.D. 1984 there were present:

OCT 1 1984

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

Absent:

MINUTES of the previous regular meeting held Monday, September 17, 1984 were read. Commissioner Ray moved to approve these minutes, seconded by Commissioner Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Sheriff's report for August was received. A check was received from Ladd Petroleum in the amount of \$160.00 for annual oil and gas lease renewal. A check was received from Shell Western in the amount of \$226.35 for annual oil and gas lease renewal.

ROAD DEPARTMENT Supervisor Wheeler and Lewis Fraka reported on County roads. They will start oiling at Yellow Jacket tomorrow. Patching is being done on Road 30 & 31.

3.2% BEER LICENSE application was presented for Lindsay Trading Post. Sheriff Glazner reported no problems with this outlet. Commissioner Ray moved to approve this application, seconded by Commissioner Henneman and carried unanimously.

DISTRICT ATTORNEY Downing discussed the possibility of budgeting a set amount for all salaries as per a personnel step-grade merit system. The District Attorney would then determine raises, etc. Tabled for further investigation.

VAL TRUELSEN discussed various roads in the County.

PLANNING: Mrs. Barry presented a request for a variance to the subdivision regulations for Ralph Baldwin to sell two tracts of land at the end of Stratton Dr. City of Cortez found no problems. Tentative approval was given but variance must show stipulation for full right-of-way, 60', and at least 20' for road which must be dedicated for public use. Another request was presented for Shumway and Perkins to sell 10 acres. Tentative approval was given. PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was conducted for the proposed Montezuma County Landfill. Roll was called and proof of publication read. Chairman Bauer read the factors to be considered. Adm. Weaver reported that the package had been sent to the Montezuma County Sanitarian and to the State Health Dept. but they have not replied. Two letters which had been received by the Administrator were read into the record opposing the landfill and they were marked exhibits 1 and 2. Engineer Fred Thomas gave his report on the landfill. Velma Jennings, Jack Jennings, Robert Heyder, Supt. of Mesa Verde Park, Betty Norwood, Ken Deggener, Lew Matis, Rex Olin, Trudy Olin all spoke against the landfill. Les Baker suggested other alternatives. After discussion, Commissioner Henneman moved to continue the hearing three weeks, October 15, 1984 at 11:00 a.m. and suggested that further input would be received by the Commissioners at any time. Motion seconded by Commissioner Ray and carried unanimously. Hearing was adjourned. All proceedings were taped for the record.

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

Date: Monday, September 24, 1984

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Sheriff's Deputy Ken Barker discussed the Civil Defence budget. Budget Officer Weaver will check on this matter.

Chairman Bauer was designated to sign an authorization for Southwest Community Resources to administer the Food Assistance Program in Montezuma County.

Board of Social Service conducted.

Meeting adjourned at 2:00 p.m.

Attest:

Clerk Chairman

Minutes 10/01/1984 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 Courthouse in Cortez, Colorado, on Monday the 1st day of October, A.D. 1984 there were present:

OCT 8 1984

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

Absent:

MINUTES of the previous regular meeting held Monday, September 24, 1984 were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A notice of claim pursuant to CRS 24-10-109 was received from David W. Duncan, Attorney for Louis Rawson. This was referred to the County's insurance company. The following monies were received:

\$2,739.00, State of Colorado, Weed Control
\$ 300.00, Housing Authority, October Rent
\$1,622.32, State of Colorado, July Cigarette Tax Appropriation
\$2,473.90, City of Cortez, July Jail Expense
\$ 547.42, Shell Western E & P, Oil and Gas Payment
\$1,313.15, Mobil Oil Corp. Royalties

ROAD DEPARTMENT report on paving and oiling was given by Supervisor Jim Wheeler.

GENERAL FUND PAYROLL #11057-11151 and #48997-48998 in the amount of \$124,313.85 and ROAD FUND PAYROLL # 5967-6004 and #7043 in the amount of \$54,770.31 were allowed and ordered paid.

SANITATION: Assistant District Attorney, Dean Johnson and Sanitarian John Allar reported on the septic problem on properties belonging to Floyd Hicks, Ronnie and Connie Dodson and Eagle Ltd., in McElmo Canyon. Packets concerning this problem were presented to the Board. Mr. Johnson has received notice from the Attorney General of complaints he has received that raw sewage was being dumped on that property. Sanitarian Allar reported that after the system was dug up, it was noted that the system was not in compliance with the law. Two members of the Board of Health must make an inspection with the Sheriff.

Commissioner Henneman moved to authorize Commissioner Ray to sign a complaint, seconded by Commissioner Ray and carried unanimously.

COMMISSIONERS Bookkeeper Ketchem requested that covers be reinstalled on the neon tubes in the office and that desk lamps be purchased for better lighting in the Commissioner's Office. This was approved. Mr. Weaver will check on covers for the lights.

FAIRGROUNDS: Jack Click reviewed applications for custodian at the fairgrounds. He was authorized to hire the best qualified.

CORRECTED ASSESSMENTS were presented as follows: Lavona D. Noyes, erroneous assessment, \$48.88; John's Texaco, double assessment, \$125.85; Margaret L. Stevenson, double assessment, \$71.21; Natural Hairstyling Salon, erroneous assessment, 1981, 1982, 1983, \$464.21.

Commissioner Ray moved to approve these corrections, seconded by Commissioner Henneman and carried unanimously.

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

Date: Monday, October 1, 1984

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LANDFILL: Susan Sanfillipo, G. W. McCutcheon, Stan Pierce, Joe Jarvis of the Cortez Sanitation District visited with the Board concerning the possibility of granting the County a long term lease at the landfill for use by County residents should the need arise. The City is in the process of trying to acquire additional acreage at the landfill. They could go another 75-100 years with current use. The request for a long term lease will be discussed with the other district board members this week and they will report back to the County before next Monday.

PLANNING: Mrs. Barry presented a request for an exemption to the subdivision regulations for Wm. Simmons to sell three parcels to his children. This was referred to the Planning Commission. Planning resolution #P53-84 was presented whereby Kent Neely would be granted an exemption to the subdivision regulations to sell two tracts; one in Section 14, T36N, R16W, containing 3.58 acres and one in Section 15, T36N, R16W containing 4.20 acres. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P55-84 was presented whereby Lloyd D. Schumway and Richard C. Perkins would be granted an exemption to the subdivision regulations to sell ten acres in Section 29, T37N, R14W. Commissioner Ray moved to adopt this resolution, seconded by Commissioner Henneman and carried unanimously. Planning resolution #P54-84 was presented whereby Gerald and Constance Peterson would be granted an exemption to the subdivision regulations to sell 10.10 acres in Section 15, T35N, R16W. Commissioner Henneman moved to adopt this resolution, seconded by Commissioner Bauer and carried.

GROUPS & BUILDINGS: Tex Ward of W & W Roofing Co. presented a cost for repairing the roof on the new part of the courthouse. This was tabled.

ADMINISTRATION: Mr. Weaver reported that public employees liability will be renewed with Gallagher Insurance Co. He has checked with CCI concerning the personnel salaries of the District Attorney's Office. This can be done if a resolution is passed on the line item salaries. Budget report given on the Justice Building. A check for \$1,095.00 should be sent to Colorado National Leasing as first payment on the computer lease.

SENIOR CITIZENS OLD BUILDING: Bucky Phillips of the First Methodist Church of Cortez presented checks totaling \$27,550.00 for payment of the old first street building. Commissioner Henneman made a motion to authorize Commissioner Ray, Commissioner of Deeds, to sign the deed from the County to the First Methodist Church of Cortez. Motion seconded by Commissioner Bauer and carried.

Board of Social Service conducted.

Meeting adjourned at 12:00 noon.

Attest:

Deputy Clerk Chairman

Minutes 10/08/1984 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 Courthouse in Cortez, Colorado, on Monday the 8th day of October, A.D. 1984 there were present:

10-16-84

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Rene' Hayes	Deputy Clerk
Absent: Jean DeGraff	Clerk

MINUTES: of the previous regular meeting held Monday, October 1, 1984

were read. Commissioner Henneman moved to approve these minutes, seconded by Commissioner Ray and carried.

MISCELLANEOUS CORRESPONDENCE: The County Clerk's Monthly Report of Fees Earned & Collected for September 1984 was presented to the Board.

ROAD DEPARTMENT: Bill Head reported on the speed reducer for the crusher. The graveling and blading of the dryland roads was discussed. The use of vacation and comp time during the hunting season by the road department was discussed. Chairman Bauer suggested the Commissioners meet with all department heads to pass a resolution as to when and how vacation and comp time can be used.

PILT: Receipt #46665 for Section 3, Road & Bridge Fund in the amount of \$123.00 and Receipt #46664 for Section 1, Road & Bridge Fund in the amount of \$175,475.00 were received.

DOLORES PUBLIC LIBRARY: Representing the library were Leona McCabe, Carol Arnold and Elaine Blackmer. The annual report for the library was presented. Also presented was the 1984 budget and the proposed 1985 budget and a pamphlet showing the supplies the library has and needs. They are requesting about a \$2,000.00 total budget increase for 1985. Ms. McCabe stated the Dolores Town Board would increase their contribution \$1,000.00 if the County Commissioners would also do so. Commissioner Henneman stated the request could be put into the 1985 County budget as a line item and would be reviewed. Chairman Bauer stated the needs of the other 2 libraries needed to be reviewed before a decision was made. The total county contribution would therefore be \$7,250.00.

CORRECTED ASSESSMENT: Steve Knight, erroneous tax for 1982, \$58.39 and for 1983, \$61.68.

Commissioner Ray moved to approve this correction, was seconded by commissioner Henneman and carried unanimously.

BLM: Leo Black stated a new lock had been put on the BLM driveway and presented the Commissioners with the key.

ADMINISTRATION: Mr. Weaver will attend a meeting on October 11th and 12th concerning the revolving loan, which will be held in Pueblo. The S.O.S. Project was discussed. There will be a Planning Commission Meeting the evening of October 9th. Mr. Weaver also stated the cheese had been picked up in Durango for the Social Services Dept. and the cost of the truck rental for hauling the cheese was \$83.87 and should be paid by the Social Services Dept.

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

Date: October 8, 1984

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Board of Social Services conducted.

MONTHLY BILLS:

General Fund #48999 thru #49129 in the amount of \$32,975.78

Road Fund #7044 thru #7074 in the amount of \$54,932.83

Meeting adjourned at 11:45 a.m.

Attest:

Clerk Chairman

Minutes 10/15/1984 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 Courthouse in Cortez, Colorado, on Monday the 15th day of October, A. D. 1984 there were present:

10-20-84

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

Absent:

MINUTES of the regular meeting held Monday, October 8, 1984 were read. Comm Ray moved to accept the minutes as read, seconded by Comm Henneman and carried unanimously.

ACCOUNTS: approved as follows:

General Fund, #49131 - #49187, \$23,582.50

Road Fund #7075 - # 7085, \$98,371.16

MISCELLANEOUS CORRESPONDENCE read and contents noted. State of Colorado warrant received in the amount of \$1754.86 for cigarette tax.

ROAD DEPARTMENT Supervisor Wheeler and Lewis Fraka reported on Road maintenance. The secondary crusher is down and they will check into a possible purchase. Employee McDaniels has finished probationary employment and his salary will increase to \$1238 per month effective 10-1-84. Water lines will be dug on Road 29. A letter will be written to Montezuma Water Co. Purchase of a post hole digger was approved in the amount of \$550.

CORTEZ LIBRARIAN Mary Ellen Brubaker requested \$3189.00 from the 1985 budget for the purchase of a VCR and cassettes. Tabled.

ADMINISTRATOR Weaver reviewed with the Board the lease agreement for computer equipment with Colorado National Leasing. He stated that the planning commission would meet today at Echo Basin Ranch. Energy Impact grant hearings will be held Thursday, 10-18, at Glenwood Springs.

PLANNING: Mrs Barry presented planning resolution #P56-84 whereby Robert D. and F. Loretta Green would be granted an exemption to the subdivision regulations to transfer .42 acres to an adjacent landowner in Section 2, T35N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Planning resolution #P57-84 was presented whereby William S. Simmons would be granted an exemption to the subdivision regulations to deed 1.232 acres in Section 35, T36N, R16W. Comm Ray moved for the adoption of this resolution, seconded by Comm Henneman and carried unanimously. Planning resolution #P58-84 was presented whereby Roberta Keeler would be granted an exemption to the subdivision regulations to sell 2.76 acres in Section 15, T36N, R16W. Comm Ray moved for the adoption of this resolution, seconded by Comm Henneman and carried unanimously.

GROUPS & BUILDINGS: A notice has been put in the paper stating that bids would be accepted on a torch-down roof repair for the courthouse. Bids to be opened 10-29-84.

ANNEX: Jack Click reported that a representative of Roofcraft will be checking the roof at the annex this afternoon.

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

Date: 10-15-84

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PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was continued as to the proposed county landfill. Remarks were made by Chm Bauer. Comm Henneman stated that a meeting had been held with the Cortez Sanitation District concerning the possibility of leasing some of their landfill. No action has been taken at this time. With those thoughts in mind, Comm Henneman made a motion to table this hearing and that no further action would be taken. Motion seconded by Comm Ray. Ken Deggener questioned the term "table". It was answered that it was tabled until the Sanitation District decided if a lease could be worked out and that if this site would ever be considered again, they would have to start all over with public hearings. Motion carried unanimously. All proceedings were taped for the record.

CORRECTED ASSESSMENT: It was noted that the correction that was approved last week for John's Texaco did not show the correction for 1983, in the amount of \$149.39.

HEALTH DEPT.: Carole Allen, Director of Nurses, presented pre-natal contracts with the State of Colorado which were signed by Chm. Bauer. Advisory Board Committee members were appointed by the Board as follows: Ken McWilliams, Pat Sheeran, Kent Aikin, M.D., Rev William Hinrich, Michael Doyle, Steve Walker, Sharon Hamilton, Tom Hayden, G. W. Griebel, M.D., Janet Pippenger, R.N., Carole Allen, R. N.

ATTORNEY Kelly McCabe discussed the new school bus garage. He will report to the school board that the county doesn't have gravel for their use at this time. Mr. McCabe does not have the site plan to present today but it will be available at the next meeting. In regards to the suit against the County Treasurer, approval was given by the Board for Mrs. Cooper to hire Attorney Slough to continue as her attorney for this suit.

RESOLUTION #8-84 was presented wherebe Montezuma County would enter into a lease agreement with Colorado National Leasing for the purchase of computer equipment. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously.

SANITATION: Connie Dodson of McElmo Canyon, presented pictures of the area of her property which was excavated over the septic system. District Attorney Downing was also in attendance. This section of the minutes was taped for the record.

Complaint and Summons was received, Town of Dolores and the Board of Trustees vs Montezuma county et al. Disclaimer will be returned.

Adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Minutes 10/22/1984 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 Courthouse in Cortez, Colorado, on Monday the 22nd day of October, A.D. 1984 there were present:

11-5-84

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

Absent:

MINUTES of the previous regular meeting held Monday, October 15, 1984 were read. Comm. Ray moved to adopt these minutes as read, seconded by Comm. Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter was received last week from Floyd Hicks giving his notice of a pending suit against Montezuma County et. al.

ROAD DEPARTMENT Supervisor Jim Wheeler reported that the crews have been plowing snow this past week. Barney Phillips discussed various drive-ways that slope to the road, creating problems on the road. Mr. Fraka will check with Mr. Phillips when he returns from vacation. Septic permit fees were discussed. Dick Stacy questioned how much overlay had been done this year. Answer; about 10% accomplished as crusher broke down.

ADMINISTRATION: Dolores Cemetery District has recommended that John Vanderpo be reinstated to the Board at his request. Comm. Ray so moved, seconded by Comm. Henneman and carried unanimously. Forest Service people will lunch with the Board on Oct. 25th. Pothole patcher demonstration is set for tomorrow.

ROAD: Wade Wilson stated that Road CC, a county line road, needed work. Board will check with Dolores County Commissioners as to what they would do.

TREASURER Cooper presented the third quarter public trustee report.

PLANNING: Mrs. Barry presented a request from Gordon Maness to deed 6.01 acres. Tentative approval given.

GROUND AND BUILDINGS: Jim Jones of Roofcraft discussed bids for the roof repair on new part of Courthouse.

MEETINGS: There will be no Board meeting next Monday, October 29, 1984. Adm. Weaver was authorized to open the bids for the roof. Action will be taken the following Monday.

BOARD OF SOCIAL SERVICES conducted.

DETOX: Scott Wallace discussed the non hospital detoxification center in Durango. Three beds are allocated for Cortez and Montezuma County. A request was made for \$7500 from Montezuma County and a like amount from the City of Cortez, from the 1985 budget. Tabled. Judge Wilson spoke for this center.

Jail inspection was made.

Meeting adjourned at 12:00 noon.

Attest

Clerk Chairman

Minutes 11/05/1984 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 Courthouse in Cortez, Colorado, on Monday the 5TH day of NOVEMBER, A.D. 1984 there were present:

NOV 13 1984

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

Absent:

Minutes of the previous regular meeting held Monday, October 15, 1984 were read. Comm. Ray moved to approve the minutes, seconded by Comm. Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Findings from the Board of Assessment Appeals regarding Petitioners Clifford R. and Rita L. Wallace and Petitioner Gary L. Moffitt, were received dismissing the petitions. VA report was filed. Sheriff's report was filed. \$732.50 was received from the Forest Service for weed control. Housing Authority rent in the amount of \$300 was received. Colorado State mineral leasing windfall in the amount of \$119,176.66 and regular mineral leasing in the amount of \$9494.84 was received. CO2 royalties were received from Shell in the amount of \$605.43 and Mobil in the amount of \$1452.35.

Bids were opened as per public notice at 10:00 A.M. October 29, 1984 on roofing repair for the Courthouse. The following Bids were submitted: W. & W. Roofing, single ply torch-down; no guarantee, \$15,200; ten year guarantee, \$15,950; Rand Enterprize, Blanding, roof membrane, torchdown; \$16,125; Roofcraft, Durango, Carlisle membrane, not torch-down, ten year guarantee, \$15,321. After reviewing the bids, Comm. Henneman made a motion to award the bid to W. & W. Roofing with a ten year guarantee in the amount of \$15,950. Motion seconded by Comm. Ray and carried unanimously.

ROAD DEPARTMENT Supervisor Jim Wheeler, Bill Head and Lewis Fraka reported on work being done in all districts. The Board approved having the sewer line installed on Road 25 before gravel or paving is done. Superior Concrete Co. will pay 100% of the work. The bridge on Road V between Roads 20 and 21 is in need of repair but is o.k. for now. The cost of repairing this bridge would be approximately \$11,000 or they could put in a multiplate for less money. It was agreed that the bridge should be repaired. The secondary crusher has been repaired, they will be crushing chips at the fairgrounds next week. Road 31 has large potholes. The patching machine demonstration did not work too well, the chips have already worked out. BuRec wants guard rails on bridges over Dove Creek canal but local farmers would have to fold up machinery to cross. Board agreed that safety is primary and the guard rails should be installed.

UTE MOUNTAIN MEMORIAL GARDENS CEMETERY: On 10-26-84, an order was issued by the District Judge to vacate this cemetery by June 30, 1985. A blanket removal permit was issued and removal will be done under the supervision of Ertel Mortuary. It was approved by the Board to purchase lots from the Cortez Cemetery District at \$85 per lot.

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

Date: 11-5-84

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Vivien Kerns and Board members of the Montezuma County Outreach Volunteers discussed the monthly luncheons held to recognize the Senior Citizens of the Month. Mrs. Kerns requested the County to donate \$100 per month to help with the expense. This was tabled.

LA VERDE ESTATES: Bob Leighton stated that if the State retains the reservoir they would want another culvert installed. The State would turn it over to the County if the County would assume total responsibility of it. The Board agreed to do this. A letter will be requested from the land owners association stating that the reservoir will not be changed or enlarged without meeting with the Commissioners.

MANCOS LAKE: Lloyd Sehnert stated that some land that he leases from BuRec has been surveyed and will be offered for sale. This land is crossed to enter the National Forest. After discussion, Comm. Henneman made a motion to have the Commissioners write a letter to BuRec and General Services Administration in Salt Lake City and to Congressman Ray Kogovsek and Senator Bill Armstrong stating that prior to consumation of sale of this property north of Lake Mancos, an easement or dedication of public use of 60' be made to guarantee access to National Forest lands. Motion seconded by Comm. Ray and carried unanimously.

CORRECTED ASSESSMENT: was presented by the Assessor for Antonia J. S. and Olga J. S. Montoya for erroneous assessment in the amount of \$59.21. Comm. Ray moved to approve this correction, seconded by Comm. Henneman and carried unanimously.

3.2% BEER LICENSE renewal application was presented for Myler Corner Store. Sheriff reported no problems with this outlet. Comm. Ray moved to renew this application, seconded by Comm. Henneman and carried unanimously.

PAYROLL: General Fund #11152 thru 11243, 49188, 49189 in the amount of \$125,286.74 and Road Fund #6005 thru #6043 in the amount of \$55,313.65 was approved.

PLANNING: Planning resolution #P59-84 was presented whereby Steve D. Chappell would be granted an exemption to the subdivision regulations to sell 20 acres in Section 31, T37N, R17W. Comm. Ray moved to adopt this resolution, seconded by Comm. Henneman and carried unanimously. Tentative approval was given for Johnny Burris to deed two acres to his mother. Wayne Denny requested a variance to split 8.07 acres, tabled.

CHRISTMAS PARTY FOR CHILDREN: Goldie Fowler and Colista Shetler discussed the possibility of having a party for all children at the Annex, December 22ND from 1 to 4. Donations and funding would come from civic groups and businesses. Approved to use the Annex.

Joan Southcotte of the Mancos Library stated that the library is moving to the Town Hall and requested additional funding for 1985. Tabled.

BUDGET HEARINGS are set for November 13 th at 10:00 A.M.

FISH AND WILDLIFE representatives discussed funding for 1985. \$1500 will come from the County with the Woolgrowers and Cattlemen each giving \$750. This is for predator control.

Board of Social Services conducted. Adjourned at 1:45 P.M.

Attest:

Clerk Chairman

Minutes 11/13/1984 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 Courthouse in Cortez, Colorado, on Tuesday the 13th day of November, A.D. 1984 there were present:

NOV 20 1984

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

Absent:

MINUTES of the previous regular meeting held Monday, November 5, 1984 were read. Comm Henneman moved to approve the minutes, correcting Superior Oil Co. to Superior Concrete Co., seconded by Comm Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE Was read and contents noted. The Clerk's and Treasurer's reports for October were received.

ACCOUNTS PAYABLE: General Fund vouchers # 49190 thru # 49452 in the amount of \$ 71,549.75 Road fund vouchers #7087 thru #7134 in the amount of \$ 25,230.24. Approved and ordered paid.

ROAD DEPARTMENT Supervisor Jim Wheeler, Bill Head and Lewis Fraka reported on all roads in all districts. Secondary crusher will be moved to the fair grounds tomorrow. Mr. Wheeler was advised to call V. T. Boyd to see if they

want the Dolores dump bladed. Discussion of employment of Louis Caughey was tabled for a week. Possible purchase of a used secondary jaw crusher in Greeley for \$69,500 was discussed.

SHERIFF Glazner reported that Lorena Antes is retiring. Resolution #9-84 was presented whereby the Montezuma County Board of Commissioners congratulate and express appreciation to Lorena C Antes for 18 1/2 years of valuable service to the citizens of Montezuma County. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. A plaque was presented to Mrs. Antes by the Board.

ELECTIONS: Clerk DeGraff reported that the county canvass was complete and election complete.

ADMINISTRATION: Mr. Weaver discussed the telephone system at the Justice Building. Comm Ray made a motion to pay off this system in the amount of \$17,169.00 provided the City of Cortez does likewise. Seconded by Comm Henneman and carried unanimously. Mr. Weaver will attend the City Development Block Grant meeting at Montrose next Monday. The State highway meetings will be in Grand Junction on November 26th.

BUDGET HEARINGS: It being 10:00 a.m., the time set aside, a public hearing was conducted on the proposed 1985 Revenue Sharing budget and the proposed 1985 operating budget. Roll was called and proofs of publication read. Those in attendance were: Joe Mahaffey, Gary Mahaffey, Jan High, Lynn Harvey, Thomas K. Colbert and Robert Maynes. Revenue Sharing budget was discussed. Comm Ray moved to adopt the revenue sharing budget for 1985 as presented, seconded by Comm Henneman and carried unanimously. Remarks were made by Gary and Joe Mahaffey concerning the increase in property tax. Other items were discussed. Comm Ray stated that the request made by Montezuma Outreach Volunteers of \$1200 to help defray lunch expenses be included provided a member of the Senior Citizens Advisory Board be on the Outreach Volunteer's Board. Comm Ray then moved to adopt the operating budget for 1985, seconded by Comm Henneman and carried unanimously. Resolution #10-85 was presented whereby general property taxes for 1984 would be levied to help defray the

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

Date: 11-13-84

Page No. 2

the costs of government for Montezuma County, Colorado for the 1985 budget. Resolution #11-85 was presented summarizing expenditures and revenues for each fund and adopting a budget for Montezuma County for the calendar year beginning on the first day of January, 1985, and ending on the last day of December, 1985. Resolution #12-85 was presented appropriating sums of money for each fund. Comm Ray moved to adopt resolutions #10-85, 11-85 and 12-85, seconded by Comm Henneman and carried unanimously. All budget proceedings were taped for the record.

HEALTH: State Health Dept nursing contract was presented, also W.I.C. contract. Comm Ray moved to allow the Chairman to sign these contracts, seconded by Comm Henneman and carried unanimously.

DEED: Comm Ray made a motion that since the metal building was moved from North Elm St to the fairgrounds, a quit claim deed be issued from Montezuma County to St. Barnabas Church on one lot north of the Church and approval be given for transfer of this property. Motion seconded by Comm Henneman and carried unanimously.

Board of Social Services conducted.

CORTEZ SANITATION DISTRICT Board members, Joe Jarvis, George Wickstrom, G. W. McCutcheon and Susan Sanfilippo presented a proposal of costs to the County for use of the Cortez landfill. Proposed cost would be \$23,150 plus a proportionate share of land costs for expansion estimated between \$2000 to \$5000. This proposal was tabled for further consideration.

SOCIAL SERVICE Director M. McNeill presented a request from a widow of a cancer victim for consideration of Ormiston Funds. Comm Henneman moved to allow \$885.61 to be paid from the Ormiston Fund to Southwest Memorial Hospital on behalf of Wallace Kermode. Motion seconded by Comm Ray and carried unanimously.

PLANNING: A request was presented from Emma Forest to sell 27 acres. Tentative approval was given. Planning resolution #P61-84 was presented whereby Newel T. Periman would be granted an exemption to the subdivision regulations to sell several tracts of land, not subdividing in Section 15, T35N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously.

Meeting adjourned at 3:00 p.m.

Attest:

Clerk Chairman

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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 Courthouse in Cortez, Colorado, on Monday the 19th day of November, A.D. 1984 there were present:

11-26-84

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

Absent:

MINUTES of the regular meeting held Tuesday, November 13, 1984, were read. Comm Henneman moved to approve the minutes, seconded by Comm Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE: Warrant from the State of Colorado Highway Dept. in the amount of \$67,630.70 was received for the S.O.S. project. August and September jail expenses in the amount of \$5233.80 was received from the City of Cortez.

JAIL INSPECTION was made last Tuesday and found to be in good condition.

ROAD DEPARTMENT Supervisor Jim Wheeler, Bill Head and Lewis Fraka reported on road conditions. Some oiling is being done on Road 20 and Z. Odell White is retiring. Louis Caughey will be put on full time December 1st. Jim Wheeler and others will fly up to Greeley to see the secondary crusher that might be purchased by the County. BuRec will meet with the Board next Monday to discuss an access road.

HEALTH DEPARTMENT: Nurse Carole Allen stated that next week is National Home Health Care week and would like to have the Board make a proclamation so stating. This will be done next week.

PLANNING: A request was presented for Lewis Walck to trade 8,5 acres with, Jack McLaughlin. Tentative approval for an exemption to the subdivision regulations was given.

Board of Social Service conducted.

After discussion, approval was given for drapes to be ordered for the Clerk's office and the Commissioner's office, in the amount of \$6202.45.

Cortez Librarian Mary Ellen Brubaker presented an appropriation of funds which was signed by Chm. Bauer in the amount of \$8186.00.

Meeting adjourned at 11:00 a.m.

ATTEST:

Clerk Chairman

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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 Courthouse in Cortez, Colorado, on Monday the 26th day of November, A.D. 1984 there were present:

Roy W. Henneman Vice 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 19, 1984 were read. Comm Ray moved to approve the minutes, seconded by Comm Henneman and carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check in the amount of \$1172.23 was received from Colorado Retirement Assoc. for forfeiture on Dean Stevenson and Ed Zeutzius. Invoice received from Moore Const. for moving a building which will be referred to St. Barnabus Church.

ROAD DEPARTMENT Supervisor Wheeler, Bill Head and Lewis Fraka reported on roads and equipment. A letter was received from V. T. Boyd, Dolores Town Mayor requesting assistance from the County in covering the pits at the Dolores Town dump. This was approved. The Cash Canyon Road (Road P) will be closed by snow barricade. The Norwood Road will be closed as of today and will be posted that it will close each year on November 1.

CORRECTED ASSESSMENT was presented by Assessor Cruzan for Gerald Simonton and James Weaver for erroneous assessment for 1982 and 1983 in the amount of \$280.23. Comm Ray moved to approve this correction, seconded by Comm Henneman and carried.

EMPLOYEES GROUP INSURANCE: Karen Midkiff of Blue Cross/Blue Shield reported that there would be no increase in premiums for 1985. She presented brochures describing dental and prescription insurance to be reviewed by the Board.

ADMINISTRATION: Mr. Weaver presented a certificate of acceptance for the Data General computer. This would release \$32,200 for software and allow National Leasing to pay this amount. This does not include the word processor as it is not working as yet. Comm Ray moved to authorize Comm Henneman to sign this release, seconded by Comm Henneman and carried. LaVerde Estates reservoir was discussed. There will be a meeting tomorrow with the Dolores County Board to discuss County line roads. Parking lot snow plowing was discussed.

BOARD OF SOCIAL SERVICES was conducted. Resolutions #14-84 and #15-84 were presented whereby the 1984 budget would be amended for Supplemental security income and Aid to families of dependent children. Comm Ray moved to adopt both resolutions, seconded by Comm Henneman and carried.

HEALTH DEPARTMENT: Nurse Carole Allen presented a proclamation declaring this week as County Home Care week. This was signed by Comm Henneman as vice chairman.

ADJOURNED at 11:00 a.m.

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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 Courthouse in Cortez, Colorado, on Monday the Third day of December, A.D. 1984 there were present:

12-10-84

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

Absent:

MINUTES of the previous regular meeting held Monday, November 26, 1984, were read. Comm Ray moved to accept the minutes, seconded by Comm Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Checks were received from Shell Oil Co., royalties, \$672.12 and from Mobil Oil Co., royalties, \$1612.32. Clerk Degraff reported that she was served a summons November 28, 1984 for Montoya, vs Dennis Vallejos vs Montezuma County Commissioners and Bill Head. A copy was sent to Martin Agency. Veteran's report was reviewed.

PAYROLL:

General Fund #11152	to # 11243 & 49453-54	amount \$125,286.74
Road Fund # 6044	to # 6081 & 7135	amount \$ 54,458.66

ROAD DEPARTMENT: Kendall Lake of the BuRec discussed road access to the Hindmarsh pit in May Canyon. County has two more years on present lease and will negotiate for another five years. Area will be inspected by Supervisor Wheeler with BU Rec and return next week with recommendations. A secondary crusher in Phoenix, Az. will be checked by Mr. Wheeler for possible purchase.

PLEASANT. VIEW FIRE DEPT.: James Lambert , Bob Lanier and Robert Kennedy discussed the need for land fill where they're planning to build a fire station. About 300 yards are needed. Tabled. The deed from the County to the Fire Dist. will be changed showing the right of the County to use part of surface.

GROUP HEALTH AND LIFE INSURANCE: After discussion the Board approved the Blue Cross/ Blue Shield Co. for 1985 at the same premium as 1984.

LIQUOR LICENSE RENEWAL application for Dawson Lake Store was presented. Sheriff Glazner reported "no problems" with this outlet. Comm Ray moved to approve this renewal, seconded by Comm Henneman and carried unanimously.

PLANNING: Gay Barry presented a request for Fred and Wendy Grove to obtain a variance to split 9.72 acres and for Glenn E Wilson Jr. to obtain two variances to divide eight acres for industry. Both were given tentative approval.

SUPPLEMENTAL INSURANCE: Fred McConnel of National Teachers Associates Insurance requested and received permission to explain his policy to County, employees subject to approval of department heads.

ADMINISTRATION: Mr. Weaver discussed the policy making board for Job Training Partnership Act for Region 9. Mr. Bauer is presently an alternate. Errors and omissions policy expires 12-7-84. COMM Ray moved to pay the 3

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County, Colorado.

Date: 12-3-84

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year premium of \$7265, seconded by Comm Henneman and carried unanimously. Mr. Weaver stated that the County owned the mineral rights on the three royalty division orders for Shell Oil which were signed by Chm Bauer. Letters were signed to various legislatures concerning the local State Patrol office which may be closed. A letter of request has been written to the BLM to lease 40 acres adjoining the Mancos landfill.

SHERIFF Glazner received approval from the Board to order three cars from State purchasing to be delivered and paid for in 1985, per 1985 budget.

RESOLUTION #16-84 was read by Comm Ray whereby Montezuma County requires a 5% deposit to be made by subdivision developers, and whereas this money is intended to be used by the public schools for facilities and whereas School District RE-6 in the Mancos area has applied to the Board of Commissioners for release of these funds, Now therefore be it resolved that the Board of Commissioners of Montezuma County does authorize release of these funds in the amount of \$13,018.25. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. The clerk will submit an order to the Treasurer.

CORRECTED ASSESSMENT was presented by Assessor Cruzan for Jim and Nancy Cross, erroneous assessment, \$33.91. Comm Ray moved to accept this correction seconded by Comm Henneman and carried unanimously.

Board of Social Services conducted.

Adjourned at 12:00 noon.

Attest:

Clerk Chairman

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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 Courthouse in Cortez, Colorado, on Monday the Tenth day of December, A.D. 1984 there were present:

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

Absent:

MINUTES of the previous meeting held Monday, December 3, 1984 were read. Comm Ray moved to adopt these minutes, seconded by Comm Henneman and carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Housing authority rent in the amount of \$300 was received for December. Clerk's report for November received. SPECIAL MEETING was called and set for Thursday, December 27, 1984 at 9:00 a.m. in the Commissioner's Room of the Courthouse.

ACCOUNTS PAYABLE:

General Fund # 49455 thru # 49616 Amount \$81,133.78

Road Fund # 7136 thru # 7180 Amount \$121,391.29

ROAD DEPARTMENT Supervisor Jim Wheeler reported that the crusher he had inspected in Phoenix last week was not in good condition. They will check on other crushers.

PLEASANT VIEW FIRE DEPT. James Lambert and Robert Lanier reviewed with the Board the quit claim deed to property at Pleasant View. After discussion, Comm Henneman moved that Floyd Ray, Commissioner of Deeds, be authorized to sign the quit claim deed from Montezuma County to Pleasant View Fire District on property (.65 acres) in Section 31, T39N, R17W. Motion seconded by COMM Ray and carried unanimously.

DISTRICT ATTORNEY Warwick Downing and Assistant D. A. Dean Johnson requested that Montezuma County's portion (20%) of the District Attorney's salary be increased by 7% in 1986, \$599.00, 1987, \$640.00, and 1988, \$685.00. After discussion, Comm Henneman moved to approve this request, with a written contract to be presented by District Attorney Elect Dean Johnson. Motion seconded by Comm Ray and carried unanimously. Mr. Johnson reported that billings for certain autopsies performed in Montrose for 1982, 1983, and 1984 had just been received for approximately \$6000.00. Board will review billing before payment is approved.

HEALTH DEPARTMENT: Sanitarian Allar reported that a complaint had been filed on a ceptic system belonging to Robert Willden. Mr. Willden has been very cooperative in repairing the system and buying a permit. Mr. Willden had requested a waiver of the \$45.00 fine. The Board agreed that this request should be denied but could be paid at a later date. Nurse Carol Allen presented a contract for Title III program, Homemaker Supportive Care for the Aging which was signed by Chm. Bauer.

PLANNING: A request was presented by Mrs. Barry for Kenneth Riley to split 40 acres into two parcels. Tentative approval was given. Planning Resolution #P62-84 was presented whereby Paul Leonard would be granted an exemption to the subdivision regulations to sell five acres with access in Section 23, T37N, R17W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously.

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Date: 12-10-84

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Resolution #17-84 was presented whereby the Board of Commissioners of Montezuma County does elect to reimburse any employee or elected official for punitive damages except in those situations where the employee has committed a tortious act. Comm Henneman moved to adopt this resolution, seconded by Comm Ray and carried unanimously.

SLEEPING UTE MEMORIAL GARDEN CEMETARY: Melva Radcliff reported to the Board that the cemetery had been vacated and the bodies removed and interred in the Cortez Cemetery. Commissioners' minutes of 9-10-84 were reviewed. She was advised that she could commence meeting with those persons who have receipts from their original purchase setting a deadline of March 1, 1985. She will meet with the press and a public notice will be posted. Mrs. Radcliff also noted that the property needs to be surveyed.

ADMINISTRATION: Mr. Weaver reported that Health Dept employee Waldorf has finished her six month probationary and requested and received approval to increase her salary to \$917.00. Approval was given to have shelves built in the jury room of District Court at a cost of approximately \$550.00. Revolving loan note will be made to Cortez Downtown Association. The following is the distribution list recommended by the lottery committee: Montezuma County Fairgrounds, upstairs finish, flooring, \$19,500.00; Town of Dolores, continuation of Park Project, \$9595.00; City of Cortez, North Park Project, \$9505.00; Mancos Community Center, new floor, \$5000.00; Daughters of the American Revolution, books, \$1200.17, Total \$44,710.17.

Comm Ray moved to approve this distribution, seconded by Comm Henneman and carried unanimously. A signed agreement from the Dolores County Commissioner concerning the county line road was returned as it did not identify the road in question. A report on clean air by the Colorado Health Dept has been received.

After discussion, Comm Ray moved to transfer \$100,000.00 from the Revenue Sharing fund to the Road and Bridge fund. Motion seconded by Comm Henneman and carried unanimously. Clerk will so order.

CLERK DeGraff reported that a vacancy exists in her office and the new employee will start at the bottom and two others will move into that position. This was approved.

Board of Social Services conducted.

Attest:

Clerk Chairman

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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 Courthouse in Cortez, Colorado, on Monday the 17th day of December, A.D. 1984 there were present:

DEC 31 1984

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

Absent:

MINUTES of the regular meeting held Monday, December 10, 1984 were read. Comm Ray moved to approve the minutes, seconded by Comm Henneman and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report for November was received. State warrant for October cigarette tax in the amount of \$1533.86 was received. Check was received from COERA in the amount of \$687.15 for forfeiture for Dorothy Fulks.

CUSTODIAN Steerman presented a bid from Moe, Jean and Son for the old generator in the basement. Tabled.

ROAD DEPARTMENT Supervisor Wheeler, Bill Head and Lewis Fraka reported on snow removal and maintenance since the storm. SOS project was officially delayed until spring. Comm Bauer reported on information received at CCI meeting regarding the search for a secondary crusher.

CORPS OF ENGINEERS: After discussion the Board authorized Tom Weaver to write a letter to the Corps of Engineers protesting additional rules and regulations of the Board of Health through public hearings.

ADMINISTRATION: Mr. Weaver reported on meetings at CCI last week. After discussion, the Board agreed to offer the Cortez Sanitation District \$1000. per month for twelve months of the landfill operation proposal.

Records will be kept.

PLANNING: Planning resolution #P63-84 was presented whereby Lewis T. Walck would be granted an exemption to the subdivision regulations to exchange land with an adjacent landowner, 8.50 acres, in Section 9, T35N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Planning resolution #P64-84 was presented whereby Norman and Fay Hackett would be granted an exemption to the subdivision regulations to split 6.5 acres into two three acre tracts in Section 14, T35N, R16W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Planning resolution #P65-84 was presented whereby Johnney Burris and Cretia I. Burris would be granted an exemption to the subdivision regulations to deed two acres in Section 25, T36N, R15W. Comm Ray moved to adopt this resolution, seconded by Comm Henneman and carried unanimously. Request of E. Jacques for 6 exemptions referred to the Planning Commission.

ACCOUNTING: General fund bills #49617 thru #49626 in the amount of \$99,565.68 were allowed.

ASSESSOR Cruzan discussed whether the Courier should be traded in or sold. Board gave approval for Mr. Cruzan's membership in the Four Corners Realty Board in the amount of \$50.00.

FAIRBOARD: Comm Henneman moved to appoint Doug Dean, Bobby Yates and Sammie Coulon to the fairboard effective 1-1-85, seconded by Comm Ray

And carried unanimously. This is for a three year term.

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

Date: 12-17-84

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Jack Click requested and received permission to attend Colorado Fair Shows. Lottery monies for use at the fair building were discussed.

Bud Evans discussed continuing plans for the Elderly Care Center. A move is being made to consolidate Regions 9 and 10. He also expressed thanks to the Board for their help.

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

Pam Looft of the Southwest Colorado Economic Development District discussed the community block grant. Montezuma County would be the sponsoring agent.

COUNTY HISTORIAN Jean Bader thanked the Board for past help and invited them to an open house to be held January 9th at the museum.

Board of Social Service conducted.

A letter was received from Gerald Koppenhafer P.V.M. stating an increase in rates for 1985. The Board agreed to this increase.

Attest:

Clerk Chairman

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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 Courthouse in Cortez, Colorado, on Thursday the Twenty-seventh day of December, A.D. 1984 there were present:

JAN 15 1985

W. C. Bauer	Chairman
Roy W. Henneman	Commissioner
Floyd M. Ray	Commissioner
Grace S. Merlo	County Attorney
Linda Gaskins/for	Deputy Clerk for Jean De DeGraff, Clerk

Absent: Jean DeGraff

MINUTES of the previous meeting held Monday December 10, 1984 were read. Comm. Ray moved to adopt these minutes, seconded by Comm Henneman and carried.

COUNTY ASSESSOR Bob Cruzan stated that the Tempo and Eagle vehicles had both been checked out without satisfactory results. It was felt that neither vehicle would suit the needs of the County. Cruzan offered that a Jeep Cherokee might fill all requirements; however, it would not fit within the budget. Chairman Bauer suggested that a 1982 Eagle that had been located should be checked out and considered. The possibilities of a lease or new vehicle purchase were discussed. Assessor Cruzan will advise on the used Eagle.

TREASURER Helen Cooper advised that \$26,007.96 was received as and for Forest Service Stumpage. It was determined that said sum should be disbursed in the usual manner of 5% to public schools and 95% to roads and bridges.

ADMINISTRATION: RESOLUTION #18-84 wherein the 1984 Budget appropriation for the General Fund was increased from \$2,456,700 to \$2,617,163 was presented. Comm Henneman moved to adopt said resolution, seconded by Comm Ray and carried unanimously.

RESOLUTION #19-84 was presented wherein the 1984 Budget appropriations for the Road and Bridge Fund were increased from \$1,391,050 to \$1,713,741. Comm Henneman moved to adopt said resolution, seconded by Comm Ray and carried unanimously.

LOU MILLICAN, Department of Highways, reiterated on the problems being experienced in exacting action from proper channels on keeping a functioning local office. A deadline of December 31, 1984 has been set. Chairman Bauer suggested and it was agreed that Administrator Weaver would make appropriate telephone calls to Noble, Campbell and Underwood and advise. If further action is required, it was felt that help might be solicited from the District Attorney's office, local truckers and other concerned public.

RESOLUTION #20-84 was presented wherein the Montezuma County Commissioners agreed with the terms of the LEAF Contract. Comm Henneman moved to adopt said resolution, seconded by Comm Ray and carried unanimously.

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

Date: 12-27-84

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PUBLIC HEARING: It being 10:00 a.m., the time set aside, a public hearing on the Industrial Revenue Bond for Triad Western Constructors, Inc. was postponed until 10:45 a.m., December 27, 1984, as all necessary paperwork had been delayed in flight.

ATTORNEY MERLO stated the law with regard to building permits/codes and stated that she would research further in order to clarify that question submitted by Chairman Bauer.

SUSAN SANFILIPPO, Cortez Sanitation District Board Member, Jim Dacey, Public Works Director and Don Woods, McLaughlin Meadows Subdivision, presented problems and requests. Per Susan Sanfilippo, an Application for signed Approval for Wastewater Treatment has been submitted with a requested return of January 1, 1985. Issue was taken with the sign off and limited time allowed. Motion was made by Comm Ray that the Commissioners, or designated person thereof, would sign same after the document had been perused and approved by Sanitarian Aller. Comm Henneman seconded and carried unanimously. Don Woods agreed to submit requested avigation easement to Administrator Weaver.

CHAIRMAN Bauer opened above-set public hearing at 10:45 a.m. regarding Triad Western Constructors, Inc. It was necessary to postpone again until 11:30 a.m.

Authority was given by the Board for Chairman Bauer to execute Contract for Compensation with regard to District Attorney Johnson and the 7% salary increase for the years 1986, 1987 and 1988.

CHAIRMAN Bauer signed the total County Certificate of Mill Levy.

COMM Henneman moved that the Montezuma County Sheriff be designated as the Hazardous Materials Designated Emergency Response Authority for Montezuma County. Seconded by Comm Ray and carried unanimously.

It was noted that another crusher, a 1979 Jaw purported to be in excellent condition, had been located in Steamboat Springs for the sum of \$230,000. Employees are being flown there to check out this possibility.

Clarification was made regarding time hours worked within the Assessor's office and the proper channeling of these hours. Correction was made and clarification made for any future misunderstanding.

The State Engineering Division of Water Resources and Montezuma County agreed that the County assumes responsibility for Leighton Reservoir.

RESOLUTION #21-84 was presented wherein Montezuma County will cooperate to co-sponsor the application in which Dolores County is acting as lead applicant to obtain CDBG funds to establish a regionwide revolving loan fund; and, wherein Montezuma County will appoint a representative to serve on a regionwide loan review committee; and, wherein Montezuma County will, if necessary, hold a public hearing on community development needs and priorities to be included on a regular meeting agenda. Comm Henneman moved to adopt said resolution, seconded by Comm Ray which carried unanimously.

Attest:

Clerk Chairman

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

Date: 12-27-84

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PUBLIC HEARING: It being 11:30 a.m., the time set aside, a public hearing was reopened on the Industrial Revenue Bond for Triad Western Constructors, Inc. Roll was called and proofs of publication read. Those in attendance were: Arol Brumley and Terry Gorsuch. RESOLUTION #22-84 was recapped by Attorney Merlo. Motion was made by Comm Ray and seconded by Comm Henneman authorizing Dorothy Higman, Chief Deputy Clerk, to sign all necessary documents relating to said Resolution #22-84 in lieu of County Clerk DeGraff and in her absence. Comm Ray moved to adopt said resolution, seconded by Comm Henneman which carried unanimously.

GAY BARRY, secretary to Administrator Weaver, is to receive a 9% salary increase along with her new title of office manager effective January 1, 1985. Said increase to compensate for the additional responsibilities of her new position.

\$2,828.63 was received of the Clara Ormiston Trust Fund.

The Board of Social Services conducted.

Attest:

Clerk Chairman