

interests of the County subject however to the approval of the Board.

Resolved That said Haskell is hereby authorized to negotiate the Bonds of this Co. to the amount of two thousand dollars for cash to be expended in the erection of said County Jail.

Resolved That the Clerk of this Board be instructed to furnish said Haskell with a manuscript of the above resolutions and attach the County seal thereto.

Resolved That these Bonds of this County be divided to the amount of five thousand dollars as follows: Four Bonds of the amount of \$500 each bearing interest at the rate of ten per cent per annum, payable semiannually at the Metropolitan Bank in New York. Said Bonds to fall due one half in two years and balance in one year thereafter.

Resolved That the Chairman of this Board and the County Treasurer be authorized to sign the above bonds.

Resolved That J. P. Haskell is authorized to negotiate the Bonds of this County to the amount of two thousand dollars cash at a rate of discount not more than fifteen per cent.

Resolved That the Board issue to J. P. Haskell county orders to the amount of one hundred & twenty five dollars in part payment for services as architect & Superintendent of County Jail.

Resolved That a committee of three be appointed to prepare a form of County Bonds. Same to consist of Schleg, Ford, Woodard and Starr.

Ordered that the Clerk be instructed to notify the surveyor of the Roads from Clinton to New Haven and that the cost of said notice be charged to said surveyor.

The age of L. C. Arthur for County fees in the 2<sup>d</sup> Judicial District Court in and for Douglas County September term A.D. 1858, was presented and allowed sat. \$75.57, to be paid out of app'd for Judicial Exp.

It appearing to the Board that Bain a Commissioner appointed to view the road proposed from Lawrence Marion has failed to act. Joel Groves appointed a commissioner to view said road.

The Board adjourned until Monday

February 14. 1859  
Caleb S. Scott  
Clerk