

Records of preceding meetings were read and approved

There being a vacancy in the office of Township Trustee of Wakarusa Township it is ordered that Joel Grover be and is hereby appointed Trustee of said Township

Resolved that whereas the act incorporating the Douglas County Agricultural and Mechanical Society requires this County Board to appropriate sum not less than \$500 - nor over \$1000 - out of the County Treasury for the use of said Society and whereas at the annual meeting of the County Board of Supervisors for this county for the year commencing November 19. 1859 no provision was made for the payment of said amount it is resolved that the appropriation for the above purpose for the year 1859/60 be postponed until the meeting of this Board in October next to be paid out of the amount of taxes levied for the year 1860/61

The Clerk presented a report in relation to expenditures for fuel as follows

In accordance with appropriation made Dec 21. 1859 for fuel of \$100 - we have paid the following bills

Daniel R. Goodwin	\$7.70
H. C. Brather	12.10
Am. Wheelon	50 -
H. C. Brather	4.40
Total	\$74.20

April 30. 1860

Calder Pratt Clerk

Ordered that said report be accepted and approved

On petition of John D. Belshaw and others citizens of Marion Township it appearing that a voting precinct is necessary at Swin Mound it is ordered that said precinct be and is hereby established

The Board adjourned until
Tuesday May 1. 1860

Calder Pratt
Clerk