

Lawrence Kansas August 9th 1899

In the matter of the
Leavenworth Construction Co.

The Board on motion unanimously adopted the following Resolution to wit: That whereas we are informed that the Leavenworth Construction Company contemplates either extending the present line of the Lawrence Street Railway or building a new line from the south limits of the City of Lawrence on Massachusetts St to what is known as Haskell Institute in said County of Douglas State of Kansas therefore on application of said Company be it Resolved: That permission be and is hereby granted & given to the said Leavenworth Construction Company a Corporation organized under the laws of the State of Kansas, its successors or assigns to extend the present line of the Lawrence Railway Company or to build and operate a new line from the south line of said city on Mass Street over and along any public highway in said County to what is known as Haskell Institute thereon.

In the matter of
Jail Guard

The question of allowing the Compensation for Guard at the Jail being under consideration. The Board after due deliberation proceeded to ballot on the same with the following result
Voting to allow the Compensation Mr Hughes and Mr Purcell
Voting to not allow the Compensation Mr Horstinson

In the matter of
final payment of
Leavenworth Bridge

The Board on motion adopted the following Resolution to wit. Be it Resolved that County Scrip in the amount of thirty five hundred dollars be issued payable January 1st 1900 without interest in full of all claims of the Missouri Bridge and Iron Co for the erection of the Leavenworth Bridge