

March 9, 1936

At a special joint meeting of the Commissioners of Leavenworth and of Douglas Counties held in the Chambers of the Douglas County Commissioners, said meeting having been called by Chairman James F. Brass of Douglas County, the following persons were present: From Leavenworth County Commissioners Harold C. Short, Sam Warden and Lon Rush with Engineer H. G. Simpson and County Attorney W. B. Reilly and from Douglas County James F. Brass, Chris Schaae and Earl T. Black, Commissioners with Engineer E. E. Trueblood, County Attorney R. B. Stevens and County Clerk U. S. G. Plank present.

The purpose of the meeting was the consideration of the damages done to the bridge over the Kaw River at Eudora, Kansas on the evening of February 24 when the ice gorge broke and to discuss means and methods of repairing said damages.

The following Resolution was presented:

Be it Resolved by the Joint Board of Leavenworth and Douglas Counties in special meeting assembled this 9th day of March, 1936, that J. T. Constant be now permitted to cease performance of his contract for the construction of the Eudora Bridge.

Moved by Chris Schaae and seconded by Lon Rush that the above resolution be adopted. Chairman Brass presented the motion and by unanimous vote of the Commissioners present, the Resolution was approved.

Adjournment for lunch and reconvening at 1:30 for a further and more minutely detailed consideration of the damages and ways and means of meeting the emergency. After complete discussion, the following resolution was presented:

Be it resolved that the County Engineers of Douglas and Leavenworth Counties prepare tentative plans for the Eudora Bridge project, and costs thereof, and that application be made for Federal Aid under PWA.

Moved by Earl T. Black and seconded by Sam Warden that the above resolution be adopted. The motion was put by Chairman James F. Brass and by unanimous vote of all the Commissioners, it was so ordered.

Whereupon, the Engineers of the respective Counties were asked to make a more complete survey of the damages done and to make a tentative estimate of the cost necessary to repair said damages. Upon the completion of which the Chairman of the Joint Boards was asked to reconvene the officers of the respective counties for reconsideration of the Eudora project.

Adjourned.

*U. S. G. Plank*  
U. S. G. Plank,  
Secretary of the Joint Board  
of County Commissioners

James F. Brass, Chairman of the  
Joint Board of Commissioners

March 18, 1936

At a joint meeting of the Commissioners of Leavenworth and Douglas Counties, said meeting having been called by the Chairman of the joint bodies, James F. Brass, the following members were present: From Leavenworth County Harold C. Short, Sam Warden, Lon Rush and Engineer H. G. Simpson and County Attorney W. B. Reilly, and from Douglas County James F. Brass, Chris Schaae, Earl T. Black, Commissioners, and Engineer E. E. Trueblood and County Attorney R. B. Stevens, and County Clerk U. S. G. Plank present. Said meeting was convened at 11 A. M.

The minutes of the joint meeting under date of March 9, 1936 were read and approved as read, without dissenting vote.

Since the J. T. Constant Construction Company had been given permission to cease construction work on the Eudora Bridge as per Resolution in minutes of the Joint Meeting of March 9, 1936, the first business before the Board was settlement with the J. T. Constant Construction Company for performance of obligations under its contract as agreed upon and finally consummated under date of September 7, 1935. The basis for agreement and on which final settlement was made was on a unit base price for all work completed and on a unit base price for materials on the ground less erection costs of the same, said final settlement being consummated in the following Resolution:

RESOLUTION OF THE JOINT BOARD OF  
COUNTY COMMISSIONERS OF LEAVENWORTH  
AND DOUGLAS COUNTIES, IN JOINT SPECIAL  
MEETING ASSEMBLED ON THE 18th DAY OF  
MARCH, 1-9-3-6

WHEREAS, the Joint Boards have referred the final settlement with J. T. Constant, General Contractor, in regard to the Eudora Bridge Contract, and

WHEREAS, the County Engineers of the two counties have submitted the following basis of settlement, to-wit:

The sum of \$23,278.10, less structural steel that cannot be recovered from the bottom of the Kaw River less the amount paid to date, to the said J. T. Constant, General Contractor,