COMMISSIONER'S RECORD M

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LEAVELEWORTH, KANSAS

September 2, 1936

The adjourned joint meeting of the Board of County Commissioners of Douglas and Leavenworth Counties, convened at 10 a.m., on the above date in the Commissioner's rooms of Leavenworth County. The following Commissioners and Officers from the respective counties were present:

From Douglas County:

Commissioners:

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From Leavenworth County:

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Commissioners: Harold C. Short Lon Rush Sam Warden County Attorney W. B. Reilly County Engineer H. G. Simpson

James F. Brass Earl T. Black Chris Schaake County Clerk Deputy County U. S. G. Plank Attorney A. B. Mitchell County Engineer E. E. Trueblood County Engineer _____ Assistant County ______ John E. Stephens

The minutes of the meeting of August 26th, held in the Douglas County Cormission-er's rooms were read by the Douglas County Clerk. Noved by Lon Rush, of Leavenworth County, and seconded by Chris Schaalte, of Douglas County, that the minutes be approved and adopted as read. The motion being put by Chairman James F. Brass was voted on. All the Commissioners voting Aye, May

The engineers from the two counties explained to the boards that the building of jettics and bridge plans combined could not be completed in time for the letting of bids and getting work started by October 1, and informed the board through the advice of the Councel that to present the specifications and plans for the building of jettics would be in line and legally within the require-ments of the Federal Emergency Relief Administration of Public Works. plans

Whereupon, the plans and specifications as approved by the engineers of the two counties for the construction of the jetties in connection of the Eudora Eridge Project were minutely explained and fully discussed.

The following resolution was presented:

JOINT RESOLUTION OF THE LEAVENWORTH AND DOUGLAS COUNTY COMMISSIONERS

WHEREAS: The contract and specification for timber built jetties in connection with the Eudora Bridge have been submitted to the joint boards of Douglas and Leaverworth Counties and have been approved by the State Director of the Federal Emergency Administration of Public Works and also approved by the County Engineers of Leavenworth County and Douglas County.

BE IT THEREFORE RESOLVED: That said contract and specifications be approved and they are adopted.

BE IT THEREFORE RESOLVED: That the County Clorks of Leavenworth and Douglas County be instructed to advertise for bids for said construction and that said advertisement be in conformity with the law.

Harold C. Short, Chairman, Leavenworth County

Erass, JES. F. Chairman. Douglas County

Lon Rush, Commissioner Leavenworth County

Sam Warden, Commissioner Leavenworth County

Chris. Schaake, Commissioner Douglas County

Parl T. Black, Commissioner Douglas County

Earl T. Black, of Douglas County, moved the adoption of the Resolution. Lon Rush, of Leavenworth County, seconded the motion for the adoption of the Resolution. Chairman James F. Brass put the motion and on roll call the follow-ing Commissioners voted Aye: James F. Brass, Earl T. Black, Chris. Schaake, Harold C. Short, Lon Rush, and Sam Warden.

Nav: None.

No further business appearing it was moved by Chris. Schaake, of Douglas County, that the Joint Meeting be adjourned subject to call of James F. Brass, Chairman. This motion was seconded by Lon Rush, of Leavenworth County.

The motion was put by Jamos F. Brass of Douglas County and voted. All the Commissioners voting Aye. Nay, none.

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Joint Board

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Chairman Joint Board