

COMMISSIONER'S RECORD M

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Thereupon, on motion duly made, seconded and carried by unanimous vote, it was ordered that the bonds of the issue hereinbefore authorized aggregating the principal sum of \$11,000.00, numbered 1 to 11 inclusive, be sold and delivered forthwith to the purchaser thereof, upon payment of the purchase price.

Chairman of Board of County Commissioners,
Douglas County.

Member of Board of County Commissioners.

ATTEST:

Member of Board of County Commissioners.

County Clerk.

No further business appearing, the Board adjourned to meet subject to the call of the Chairman of the Board or the County Clerk.

ATTEST:

U. S. G. Plank,
County Clerk.

C. Schaake
Chairman of the Board of County
Commissioners.

Leavenworth, Kansas.

February 26, 1937.

At a special joint meeting of the Commissioners of Douglas and Leavenworth Counties held in the Chambers of the Leavenworth County Commissioners in the County Court House in the City and County of Leavenworth, Kansas, such meeting being called by James F. Brass as chairman of the joint boards, and the following persons being present:

From Douglas County: James F. Brass, Chris Schaake, and Earl T. Black, Commissioners, with Engineer E. E. Trueblood. And from Leavenworth County: Commissioners Lon Rush, Ed. S. Brewster and Sam Warden with Engineer H. G. Simpson, County Attorney Wm. D. Reilly and County Clerk, Thos. J. Cahill.

The purpose of the meeting was relative to the Ice Flow of February 8, 1937, wrecking the existing span of the Eudora Bridge and the question of ways and means of making the necessary repairs as consequence thereof.

Engineer Trueblood described the present condition of the span and the necessity of quick action to properly conserve the interests of Leavenworth and Douglas Counties and what it would require to replace the wrecked span etc.

After some further discussion as to what could be done in the premises the matter was disposed of in the following Resolution:

RESOLUTION

WHEREAS: The ice flow of February 8, 1937 wrecked the existing span of the Eudora Bridge, and

WHEREAS: In order to properly complete the Eudora Bridge Repairs it is necessary to put in a change order.

BE IT THEREFORE RESOLVED at a called meeting of the joint boards of Douglas and Leavenworth County, Kansas, that the chairman of said joint boards be authorized to sign a change order and said change order after being approved by the County Engineer and the Massman Construction Company be submitted to Public Works Administrator for his approval.

(Signed)

(Signed)

C. Schaake

Lon Rush

Earl T. Black

Sam Warden

Jas. F. Brass

Ed. S. Brewster

County Commissioners of
Douglas County, Kansas.

County Commissioners of
Leavenworth County, Kansas.

Moved by Earl T. Black of Douglas County and seconded by Ed. S. Brewster of Leavenworth County that the above resolution be adopted. Chairman James F. Brass presented the motion and by unanimous vote of the Commissioners present, the Resolution was approved and adopted.

There being no further business it was moved and seconded that adjournment, subject to the call of the Chairman, be now taken. Such motion was unanimously voted and it was so ordered.

ATTEST:

Chairman of the Joint Boards

Co. Clerk

For resolution on change order, see minutes, March 1, 1937 meeting.

*Resolution
authorizing
change order*