

COMMISSIONER'S RECORD M

adding machine with 13" carriage. \$220.00 less 10% to Co. \$198.00 Net.

Model #93100-13, Remington Rand Electric, direct subtracting credit balance, adding machine with 13" carriage.

\$245.00 less 10% to Co. 220.50 Net

Model #4101-131 Remington Rand DALTON MODEL, two counter or register adding machine. Equipped with 13" carriage and three way shuttle mechanism, high or low stand and electric motor.

Direct subtraction in one counter. \$540.00 less 10% to Co. 486.00 Net

Monroe Calculating Machine Company:

Model 213-52-001 Hammer Blocked Split with Split and Normal

	Without split	360.00
Plus Hammer Blocked Split with Split and Normal		50.00
Non-Add to print in Red from Non-add Key		10.00
Total		\$420.00

Terms: 30 days net or slightly more on rental-purchase contract.

After a complete discussion with the County Clerk, County Treasurer, and County Auditor, Earl T. Black moved that the Board purchase an adding machine, Model #93100-13, from the Remington-Rand Inc., and the adding machine, Model 213-52-001, from the Monroe Calculating Machine Company. James F. Brass seconded the motion, and on vote, all Commissioners voted unanimously.

A resolution received by the County Clerk from the Forestry, Fish and Game Commission was presented to the Board for their inspection thereof.

The resolution:

RESOLUTION

WHEREAS, a proposed State Lake project is now under construction in Douglas County, Kansas, and WHEREAS, it will require approximately Fifteen Thousand Dollars (\$15,000.00) to acquire the balance of the right of way for the park and to furnish the material for a dam now under construction, and WHEREAS, the park area has not been conveyed to the State to date, and WHEREAS, the County of Douglas has been authorized by law to issue bonds for the purpose of acquiring said park area and purchasing and furnishing materials for the completion of said dam and park.

NOW THEREFORE BE IT RESOLVED, that the Forestry, Fish and Game Commission of the State of Kansas, does hereby relinquish all rights and equities in the Douglas County State Lake Project, otherwise known as the Lone Star State Lake Project, to the County of Douglas, in order that the County Commissioners of Douglas County may purchase and acquire the title to the land in said park and that the said County of Douglas through its Commissioners may purchase and furnish material for the completion of the dam and park now under construction, and do all the things necessary for the final completion of the project, AND BE IT FURTHER RESOLVED, that after said project is completed and the same approved by the Engineers for the Forestry, Fish and Game Commission that the County of Douglas by its Commissioners, if legally authorized, may reconvey the Park area, including all improvements and appurtenances, by deed to the State of Kansas or the Forestry Fish and Game Commission, providing however, that the title to the land within the park area be first approved by the attorney for the Forestry, Fish and Game Commission.

The above resolution was adopted by the Forestry, Fish and Game Commission at its meeting at Topeka on June 9, 1937.

(Signed) B. N. Mullendore, Att'y.
Howard, Kansas.

Minutes for the regular meetings for the month of May, namely: May 3, 5, 8 and 13, for the special meeting, namely: May 10, and the meetings of the Board of Equalization from May 17 to and including May 27, were read for the Board's approval.

It was moved by Earl T. Black that the Board approve the minutes as read with minor corrections. The motion had a second in James F. Brass and upon vote, put by the Chairman Chris Schaake, all Commissioners voted "Aye".

The Board of County Commissioners adjourned subject to the call of the Chairman or the County Clerk.

Chris Schaake
Chris Schaake, Chairman of the Board
of County Commissioners.

ATTEST:

T. R. Gernhart
T. R. Gernhart,
County Clerk.

*Resolution of
Forestry Fish and Game
Commission - L. S. Lake*