

Dec. 15, 1937, con.

Emery Road,
con.

It was moved by Commissioner Black that C. Schaake, Chairman of the Board, and B. M. Babb, Engineer and Sponsor's Agent, be authorized to bind the Board of Commissioners of Douglas County, Kansas, by executing and filing, on behalf of said Board, any applications or other forms, including Farm 301, which may be necessary or desired in connection with the project for the paving and otherwise improving of certain roads in West Hills adjacent to the City of Lawrence, in Douglas County, Kansas; the same being a part of Sponsor's Application No. 21. Commissioner Brass seconds the motion, which, put to vote, unanimously carried.

Contract
between
Lone Star
Lake Assn.
and
D.F.Smith.

The matter of the purchase of the D. F. Smith tracts as shown on the plat prepared by the Douglas County Engineer came on for discussion, there being present the Board of County Commissioners, D. F. Smith, Cliff Ramsey, Attorney for the Lone Star Lake Association, Charles A. Springer, County Attorney, and T.R. Gerhart, County Clerk.

And the Commission, after discussion of said matter, and after considering the terms of the contract between the Lone Star Lake Association and D. F. Smith, and after being duly advised by their attorney, Charles A. Springer, consider it proper to now assume the obligation under said contract according to the terms thereof, in consideration of D. F. Smith conveying to them by warranty deed the tracts described in said contract; and there being due under said contract to D. F. Smith the sum of \$3350.00 on the principal sum, and the sum of \$142.38 for interest accrued from April 1st, 1937, to December 15th, 1937.

And thereupon the voucher of D. F. Smith for said amount is presented to the Board of County Commissioners.

And it is hereby moved by Commissioner Black, and seconded by Commissioner Brass, that said claim be allowed in the sum therein stated, and that a warrant be drawn in favor of D. F. Smith for this amount, to be delivered to Mr. Smith upon delivery to Douglas County of a good and sufficient warranty deed to said tract of land.

There being no further business before the Board, ADJOURNMENT was taken. to December 22, 1937. _____, Chrmn.

December 22, A.D.1937.

The Board of County Commissioners of Douglas County met in adjourned regular session December 22, 1937, with all members and the County Clerk present.

Security for
County
Deposits.

The first business to come before the meeting was the further consideration of the matter of providing necessary securities for County deposits; Mrs. Mildred LeSuer, County Auditor, and Messrs. Charles A. Springer, County Attorney, and A. M. Gardner, County Treasurer, being present in this behalf. Mrs. LeSuer read the bids submitted by the banks of Douglas County, which set up the amount of bonds each bank wished to pledge for security for County deposits. In accord with the bids submitted, it was moved by Commissioner Black and seconded by Commissioner Brass that the following banks be named and designated as depositories for funds, as per the following schedule:-

Bank	Amount of Bonds Pledged	Amt. of Deposit Secured
Baldwin State Bank	\$33,000.00	\$47,142.86
Federal Deposit Insurance		5,000.00
		<u>\$52,142.86</u>
First National Bank of Lawrence	\$55,000.00	\$78,571.43
Federal Deposit Insurance		5,000.00
		<u>\$83,571.43</u>
Kaw Valley State Bank of Eudora	\$18,500.00	\$26,428.57
Federal Deposit Insurance		5,000.00
		<u>\$31,428.57</u>
Lawrence National Bank of Lawrence	\$52,500.00	\$75,000.00
Federal Deposit Insurance		5,000.00
		<u>80,000.00</u>
People's State Bank of Lawrence	\$50,000.00	\$71,428.57
Federal Deposit Insurance		5,000.00
		<u>\$76,428.57</u>
State Bank of LeCompton	\$15,000.00	\$21,428.57
Total Bonds Pledged	\$224,000.00	\$320,000.00
Federal Deposit Insurance		25,000.00
		<u>\$345,000.00</u>

and that any bank might increase the amount of maximum deposit at any time during the year.

Chairman Schaake put the motion, which carried by unanimous vote.

Lone Star
Lake-D.F.
Smith Con-
tract.

County Attorney Charles A. Springer and D. F. Smith appeared before the Board for further discussion of the matter of purchase of the D. F. Smith tracts by the Lone Star Lake Association. After going over in detail the item of a well involved, the matter was left open until the afternoon session, when Mr. N. T. Veatch could be in attendance.

Bids on
Trucks.

Mr. E. E. Trueblood, County Engineer, here appeared with bids received pursuant to his Invitation to Bid on County Trucks, of date December 15th, and opened and read the same. The names of the twelve bidding companies follow. The bids submitted by them are on file in the office of the County Engineer.