COMMISSIONER'S RECORD M

No. 103

Jud Culos P. M. C. Mail

provident

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To cancel 1938 Personal Property tax in the amount of \$14.47, charged to Donald C. Idttle.

Erroneously assessed . See letter attached.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS.

Attest by T. R. Gerhart County Clerk.

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Claims against the county from the Welfare Office were by proper motion, second and vote, passed as recorded on the Allowance Record.

Laura Childs Campbell from Kansas City, appeared before the Board in regard to tax matters on her property. The Board directed her to take the matter up with the County Treasurer.

The County Treasurer, A. M. Gardner and a Mr. H. R. Stillwell, Salesman for the Remington Rand Adding Machine Company came before the Board to discuss the purchase of an adding machine for the Treasurer's Office. Mr. Stillwell demon-strated his machine and explained the merits of same, said machine now being used by the Treasurer's Office for trial. It was suggested by the Board that bids be called for an adding machine, due to the fact that the price of the purchase exceeds the sum of \$50.00, and since it has been the policy of the Board to call for sealed bids on items at the price of \$50.00 or over. The Commissioners suggested that Mr. Stillwell present his bid to be opened at a later date. The date for said opening was Wednesday, January 18.

The purchase of a calculatingmachine was discussed by the Board. After giving deep consideration to the two bids received, one from the Monroe Calculating Machine Company, and the other from The Lawrence Typewriter Exchange, Earl T. Black moved that the County Clerk be authorized to purchase from the Monroe Calculating Machine Company, one calculating machine to be used in the County Clerk's Office, at the orice of \$575.00. Jas. F. Brass seconded the motion. On vote, called by the Chairman of the Board, all Commissioners voted "Aye".

The Refunding Bond Issue was again discussed but no action was taken at this time.

The acceptance of a bid for furnishing gasoline to the county for the period from February 1, 1939 to February 1, 1940 was taken up by the Board with the County Engineer. All bids, as received, were carefully scrutinized and considerable discussion given to same. It was moved by Jas. F. Erass that the contract for the furnishing of gasoline to the County of Douglas for the period from February 1,1939 to February 1, 1940, be awarded to the Independent Oil Company as per their bid No. 2, at the price of 7,875/ per gal. A second was made by Earl T. Black. On vote, called by the Chairman Chris Schaake, all Commissioners voted "Aye".

The business of appointing a Trustee for Clinton Township, for that vacancy left by former Trustee James Steele, was taken up by the Board. The candidates for this position were considered as to their qualifications and merits. Whereupon, Jas. F. Erass moved that Leslie J. Demeritt be appointed to fill the vacancy of Township Trustee for Clinton Township, left so by the sudden death of former Trustee James Steele, for the regular term of office.

A second to this motion was not made this day, said motion being left open for further action at a later date.

Business terminating, the Board adjourned to meet Saturday January 14, 1939.

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\$24.26

Chairman

of County Commissioners.

the Board

ATTEST: T. R. Gerhart,

County Clerk.

January 14, 1939.

On this 14th day of January, 1939, the Board of County Commissioners of Douglas County met in regular adjourned session, there also being present, County Clerk T. R. Gernart.

The first matter before the Board was the unfinished business of appointing a Trustee for Clinton Township. The motion made by Commissioner Brass for the appointing of Leslie J. Demeritt for this position, as made on January 11, still remains open for action. Further consideration was given to the matter, after which, Earl T. Black seconded the motion. On vote of all Commissioners, the motion carried by affirmative vote.

By unanimous vote, the following Refunding Warrants were allowed:

No. 735: Pay to Arthur and Irwin Deay Twenty-four and 26/100 Dollars. Twenty-four and 20/100 bollars. On account of erroneous levy on School No. 44. Personal tax-Arthur Deay-\$1.00. Personal Tax-Irwin Deay-\$2.34; Wa of NEL fr, 4-14-21--\$10.04; Et of NEL fr. 4-14-21--\$11.13.

Charge 1938 Tax Account

T. R. Gerhart, County Clerk

Attest;

Total Tax \$24.51 Less Rebate allowed on payment of above cancelled tax.

C. Schaake