

COMMISSIONER'S RECORD M

On motion, properly seconded and voted, the Board of County Commissioners adjourned.

ATTEST:

T. R. Gerhart
T. R. Gerhart,
County Clerk.

Earl T. Black
Earl T. Black, Chairman of the Board of
County Commissioners.

March 1, 1939.

The Board of County Commissioners met in regular meeting, with all members of the Board and the County Clerk present.

The first matter of business was the meeting with the Clinton Township Board, namely: Leslie J. Demeritt, Trustee, William M. Johnson, Clerk and Alvin McKinney, Treasurer. County Engineer was, also, present. The purpose of the meeting was to discuss the drainage situation on the A. E. Ice property in Clinton Township. The advisability of constructing a bridge was discussed lengthly, and finally was approved by the two Boards.

By motion, properly seconded and voted, claims against the county for salaries, wages, supplies and materials were passed as recorded on the Allowance Record in the office of the County Clerk.

Dolph Simons from the Journal World was in asking about the Board's decision on the county printing. As yet, the Board had reached no decision.

The Board adjourned to meet Saturday, March 4, 1939, at the hour of 9 A. M.

ATTEST:

T. R. Gerhart
T. R. Gerhart
County Clerk.

Earl T. Black
Earl T. Black, Chairman of the Board of
County Commissioners.

March 4, 1939.

As per adjournment, the Board of County Commissioners with all members, namely: Earl T. Black, Chairman, Jas. F. Brass and Chris Schaaake, Commissioners and T. R. Gerhart, County Clerk, present, met in the regular meeting rooms of said Board.

Bids on bridge plank lumber were opened at this hour:

Specification: All lumber must be of Douglas Fir, full sawn and surfaced one side, and one edge (S1S1E) hit or miss, to uniform dimension of 2-15/16" by 11-15/16", and must conform to the grading requirements of the West Coast Lumber Men's Association for No. 1 dimension plank, paragraph No. 195, page 33; and the density requirements of paragraph 301, page 62.

Inspection: Inspection shall be made at the mill by an authorized Inspection Agency, and bidders shall include the cost of inspection in their bid. The successful bidder shall furnish Douglas County with a certificate of inspection.

DO NOT SHIP LUMBER FROM THE MILL WITHOUT INSPECTION.

Baldwin Lumber Company:	\$37.25 M
L. R. Eaton Lumber Co., Marysville:	\$33.95 M
Geo. E. Miller Lumber Co., Portland, Oregon:	\$35.50 M
Shaw Lumber Company, Lawrence:	\$37.25 M
Wheeler Bridge Lumber and Supply Co., Des Moines, Iowa:	\$34.90 M

Representatives from the Shaw Lumber Company and from the Wheeler Lumber Company were present at the opening.

Acceptance of any of the above bids was not made at this time.

More claims against the county for wages, supplies etc. were by proper motion allowed this day as recorded on record in the office of the County clerk.

Again, the bids for bridge lumber were brought up for action. Each bid submitted was carefully scrutinized and discussed, whereupon, Jas. F. Brass moved that the county award the contract for the bridge plank lumber to the Wheeler Bridge Lumber and Supply Company at the bid price of \$34.90 M. Chris Schaaake seconded the motion. On vote, called by Chairman Earl T. Black, all Commissioner voted "Aye".

By motion, properly seconded and voted, a Revolving Fund in the amount of \$15.00 was authorized to be set up for the Welfare Department.

No further business coming before the Board, said Board adjourned to meet Monday, March 6, 1939.

ATTEST:

T. R. Gerhart
T. R. Gerhart,
County Clerk.

Earl T. Black
Earl T. Black, Chairman of the Board of
County Commissioners.

March 6, 1939.

The Commissioners of Douglas County met as a Board in regular adjourned session this 6th day of March, 1939.