

COMMISSIONER'S RECORD M

AND BE IT FURTHER RESOLVED that the State Forestry, Fish and Game Commission be authorized and requested to furnish assistance to Douglas County in patrolling the lake and preventing fishing therein.

This resolution presented and discussed on the 29th day of July, 1939. On this date a motion to accept the Resolution was made by Mr. C. Schaake and seconded by Mr. James Brass. The motion was unanimously carried.

Attest: T. R. Gerhart
County Clerk

Earl T. Black
Chairman of the Board

Jas. F. Brass
Commissioner

C. Schaake
Commissioner

The coal bids, as opened July 26, were brought up for discussion. After careful scrutiny, it was moved by Chris Schaake and seconded by Jas. F. Brass that the coal contract for the season 1939-1940 be awarded to the John's Coal Company for Mackie-Jay Deep Shaft Coal at the bid price of \$4.30 for delivery prior to August 15 and for \$4.60 for balance of season, said company being the low bidder. On vote, called by Chairman Earl T. Black, all Commissioners voted in favor of the motion.

No further business appearing before the Board, said Board adjourned.

ATTEST:

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

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

August 1, 1939.

For the first regular meeting of the month, all members of the Board and the County Clerk convened in the regular meeting rooms of said Board.

Claims against the county for salaries, wages, materials and supplies were carefully inspected by the members of the Board, before an unanimous vote allowing same as recorded on the Allowance Record on file in the office of the county clerk.

Asa R. Colman, County Bindweed Supervisor, met with the Board for a few minutes, to discuss bindweed matters.

The Board suggested to the County Attorney that bids be called for the printing regarding the Judicial Tax Sale, said bids to be on the first group for sale only--probably about 306 pieces of property. Bids were to be called by the County Clerk for opening on Saturday, August 5, 1939, at the hour of 10 o'clock A. M.

Mrs. LeSuer, County Budget Director read the Statement of Bonded Indebtedness to the Board before sending same to the printer, in which the date of the public Budget hearing was set for Saturday, August 12 at the hour of 10 A. M.

At 1:30 P. M., Mr. and Mrs. John Metsker met with the Commissioners for a general discussion on the activities of the county home and farm.

The Budget Director presented the Budget to the Board for the approval and signatures of the Commissioners. Said budget was signed by all three members of the Board.

The County Engineer discussed the improvement of two miles of Township Road in Eudora Township, on which a resolution was passed and signed on the 25th day of February, 1939, by all members of the Eudora Township Board (Resolution on file in Engineer's office.); and presented, at this time, an agreement signed by Mrs. Jennie E. Grinnell, Eudora, said agreement between said Mrs. Grinnell and the Board of County Commissioners of Douglas County, for the quarrying of rock on certain property. The following agreement was passed and signed by the Commissioners this day:

AGREEMENT

This agreement entered into this 3rd day of July, 1939, by and between Mrs. Jennie E. Grinnell, party of the first part and Douglas County, Kansas, through its Board of Commissioners, parties of the second part, in which the part of the first part agrees to permit the parties of the second part to enter upon the N $\frac{1}{2}$ of NE $\frac{1}{4}$ of S 22, T 13, R 21, which land belongs to the part of the first part, for the purpose of quarrying rock with W.P.A. labor, and remove the same from said described land, for public highway use.

In consideration of the above permit, the parties of the second part agree to pay said part of the first part, five cents per cubic yard in truck measure for all rock taken from the above described land.

This agreement shall be in effect for a period of six months from the date first written above.

WITNESS OUR HANDS AS ABOVE DATED NOTED:

Parties of the first part

Mrs. Jennie E. Grinnell

Attest:

T. R. Gerhart
County Clerk

Parties of the second part

Earl T. Black
Chairman County Board

Jas. F. Brass

Member
C. Schaake

Member

Date Aug. 1, 1939.

printing bill