

COMMISSIONER'S RECORD N

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Douglas County Republican Lawrence

No further business appearing, the Board adjourned to meet July 13, in the regular meeting rooms of said Board.

ATTEST:

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

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

July 13, 1940

All members of the Board of County Commissioners, namely: Earl T. Black, Chairman and Jas. F. Brass and J. M. Sanderson, Commissioners and the County Clerk met in adjourned regular session this 13th day of July, 1940.

Harry Frazee, Attorney, met with the Commissioners to discuss several matters pertaining to the settlement with the Kansas City, Kaw Valley and Western Railroad.

The following Cancellation Order was passed:

No. 190: "That on June 19, 1940, the Board of County Commissioners agreed with J. Z. Miller, Trustee of the Kansas City, Kaw Valley and Western Railway, to effect a compromise of taxes and bridge rentals, subject to the approval of the United States District Court, having jurisdiction of said railroad, and said compromise agreement was approved by said court on July 10, 1940.

It is therefore ordered by the Board of County Commissioners that the interest and penalty, amounting to \$9.30, be remitted by the County Treasurer on account of said agreement being made before the final due date but court approval could not be had until July 10, 1940 on which date said taxes were paid in full."

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS.

Attest by T. R. Gerhart County Clerk.

The Board discussed with Harry Frazee the payment of his fees for services in the K. C. K. V. and Western Railway case. It was the opinion of Mr. Sanderson and Mr. Black that only part payment be made at this time, while Mr. Brass wished to wait until the final settlement was made.

J. M. Sanderson moved that the county pay Harry Frazee \$250.00, at the present time, as part payment for his services for representing the county in the Kansas City, Kaw Valley and Western Railway case, with the understanding that he receive the total amount of \$1000.00 when the county receives its final payment from the Kansas City, Kaw Valley and Western Railway. Earl T. Black seconded the motion. On vote, called by Acting Chairman Jas. F. Brass, the vote was as follows:

J. M. Sanderson	Aye
Earl T. Black	Aye
Jas. F. Brass	No

(In the past, Harry Frazee has already received \$500.00 for his services on this case.)

The Board gave its approval for the payment of the transportation and room expenses of Harold C. Fisher to attend a County Superintendent meeting at Wichita, Kansas. (County pays for no meals)

Al Eliot and County Attorney Milton P. Beach were present to discuss the bids for concession rights at the Lone Star Lake. The only bid received was that of Al Eliot, the same as that opened and recorded on July 6, 1940.

It was moved by J. M. Sanderson that the concession rights at the Lone Star Lake be awarded to A. S. Eliot, subject to the following conditions:

1. Contract to run not longer than 3½ years, with an option to renew for three years in addition.
2. That concessions will consist of the following: boat concession, bait concession, foods and soft drinks concession--no beer, fishing supplies and miscellaneous articles.
3. That said A. S. Eliot agrees to pay \$100.00 for the balance of 1940 for said rights, and \$200.00 per year thereafter, payable semi-annually for the term of the contract.
4. That said A. S. Eliot will make his own electric wire connection necessary for his concession stand until such a time the county commissioners may acquire title to a building suitable for the concession stand; for which the concession owner will pay at the rate of \$250.00 annually, payable semi-annually.

A second was made by Jas. F. Brass; whereupon, roll call was made by Chairman Earl T. Black, with all commissioners voting "Aye".

The County Attorney was instructed to draw up a contract for said concession rights.

Today, the Board completed a land deal with Benjamin H. Mohler and Mary L. Mohler, his wife for a tract of land designated as Tract No. 26, within the boundary of the Lone Star Park, containing 4.02 acres. All of said tract is in the NW¼ of Section 23-14-18. Payment for said land is in the amount of \$110.00. Both John E. Stephens, Acting Engineer and Mr. Mohler were present at this time to discuss this matter. Deed for same is on file.

The Board adjourned to meet Wednesday, July 17, 1940.

ATTEST:

T. R. Gerhart
County Clerk.

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