COMMISSIONER'S RECORD N

WITNESS our hands this day and year above written.

KANWAKA TOWNSHIP BOARD

Frank W. Houk Bys

Hubert H. Wulfkuhle

Ralph L. Colman

DOUGLAS COUNTY BOARD OF COMMISSIONERS

By: L. H. Griffith

Ed Johnson

J. M. Sanderson

Ed Johnson moved the adoption of the following resolution. J. M. Sanderson seconded the motion. On vote, all commissioners woted "Aye".

RESOLUTION

WHEREAS, there is now included in the cash balance for the County Road and Bridge Fund the sum of \$10, 625.00 which was received by the County in three installments during the year 1942, from the sale of the county's power shovel, and

WHEREAS, at budget making time in 1942 an item was included in the 1943 budget which provided for the transfer of said money received from the sale of the county's power shovel, to the Special Road and Bridge Machinery and Equipment Fund, and

WHEREAS, it is provided in Chaptor 317, Laws of Kansas, 1941, that "the governing body of any municipality by resolution is hereby authorized and empowered to transfer, annually, from the road, bridge or street fund of such municipality not to exceed twenty-five per cent of the amount of money credited to any such fund, and subject to legal expenditure in such year to a special road, bridge o street building machinery and equipment fund".

NOW, THEREFORE, BE IT RESOLVED that \$10,625.00 be transferred from the County Road and Bridge Fund to the Special Road and Bridge Machinery and Equipment Fund. (Order #291 embodying above passed.)

ATTEST :

County Clerk.

No further business appearing, the Board adjourned to meet Monday, January 11, 1943. ATTEST :

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County Clerk.

L. H. Griffith, Chairman of the Board of County Commissioners.

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January 11, 1943.

All members of the Board of County Commissioners and the County Clerk convened in regular session in the regular meeting rooms of the Board.

The following Commissioners Orders were passed by the Board:

No. 289: "Transfer \$430.81, the balance in the Special Bridge Fund is a discontinued account, to the County General Fund."

All bills for supplies and materials as submitted by the County Clerk, were by proper motion, allowed in amounts as recorded on the Allowance Record.

All Commissioners minutes up to the present date were approved as read by the Board.

This being the day, as set by law, for the expiration of First District Commissioner's term of office, the newly elected commissioner, M. N. Penny, properly qualified, met at the hour of 1:30 p.m. for the first session of the new board. Mr. Penny replaces J. M. Sanderson.

The first matter of business for the new board was the re-organization of same.

By formal motions, L. H. Griffith was re-elected as Chairman of the Board and Ed Johnson was re-elected as Vice Chairman.

A representative of the Wakarusa Township Board appeared, requesting the privilege of purchasing rock from the County quarry. The request was deferred until the Superintendent of the Road Crew could be conferred with.

The Board decided to continue employing Mr. Otis Lindell and Mr. Ernest Price as care takers of the Lone Star Park for the period of three months, after which, if the income from the lake justifies, to continue their employment.

Roslan Skinner, newly elected Sheriff met with the Board to discuss the plans for his work and the appointment of the deputies for his department.

The Board took up the matter of salary increases for certain employees of the county. A motion was made by M. N. Penny that the salary of the Deputy County Treasurer be raised from \$100.00 to \$125.00 per month, as was budgeted for 1943, same effective January 1, 1943. By proper second and vote, said motion carried.