

COMMISSIONER'S RECORD O

*Ray Ogden
resigned as chairman
of joint Bds.
Charles E. Banning
appointed agent
for Leavenworth Co.
Chairman Joint Bds.*

Ray C. Ogden submitted his resignation as chairman. Motion was made by Mr. Eshelman, that the resignation be accepted, seconded by Mr. Ousdahl. Vote was taken, the motion carried unanimously.

Motion was made by Mr. Rush, seconded by Mr. Ogden, that Charles E. Banning, be appointed agent for Leavenworth County and Chairman of the joint Boards. Vote was taken and the motion carried unanimously.

* (Resolution) (On file in Office of County Clerk.)

Motion was made by Mr. Ousdahl, seconded by Mr. Rush, that the Chairman, Charles E. Banning, be instructed to execute the contract with the Corps of Army Engineers, Vote was taken and the motion carried unanimously.

Present were: Lon Rush, Chairman of Leavenworth Board
Ralph B. Eshelman, Member "
Charles E. Banning, Chairman of Douglas County Board.
Elmer W. Ousdahl, Member
Ray C. Ogden, Member

Motion was made by Mr. Ousdahl, seconded by Mr. Ogden that the meeting adjourn. Motion carried unanimously.

ATTEST:

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

Charles E. Banning
Charles E. Banning, Chairman, Board of
County Commissioners, Douglas County.

* RESOLUTION

THIS RESOLUTION Made and entered into this 9th day of May, 1953, at a special adjourned meeting of the Board of County Commissioners of Leavenworth County, Kansas, LON RUSH, Chairman of said Board, RALPH ESHLEMAN, member of said Board, and FLOYD WARDEN, member of said Board, all being present.

THEREUPON, it is moved by Commissioner ESHLEMAN and seconded by Commissioner WARDEN, that the Board of County Commissioners of Leavenworth County, Kansas, authorize the Chairman of the Board of County Commissioners of Douglas County, Kansas, Charles E. Banning, to act as agent for and in behalf of said Leavenworth County, Kansas, in regard to a contract to be entered into with the Corps of Engineers, United States Army, which contract is numbered by said Corps of Engineers as follows: DA-23-028-Eng-1783, which contract pertains to the Eudora Bridge Protection Works; which bridge spans the Kansas River immediately north of Eudora, Kansas, and adjoins Douglas County and Leavenworth County, Kansas; that the said Charles E. Banning be hereby authorized to sign said contract on behalf of Leavenworth County, Kansas, as its agent and is hereby authorized to act as agent of said Leavenworth County, Kansas, in regard to said project and is authorized to sign any and all other papers necessary to carry out said contract, including vouchers and any other papers necessary to effect payment under said contract, and is further authorized to accept payment under said contract as agent for said Leavenworth County, Kansas.

Said motion is seconded by Commissioner RUSH and is duly passed by the Board of County Commissioners of Leavenworth County, Kansas, unanimously.

The Board of County Commissioners of Leavenworth County, Kansas, hereby directs that a copy of this motion and resolution be sent to the Board of County Commissioners of Douglas County, Kansas, and that this resolution be entered in the minutes of Leavenworth County, Kansas.

Signed the day and year first above written.

BOARD OF COUNTY COMMISSIONERS OF
LEAVENWORTH COUNTY, KANSAS

/s/

By Lon Rush
Chairman

Attest:

/s/

Ralph B. Eshleman
Member

/s/ Thos. J. Cahill
Leavenworth County Clerk.

/s/

Floyd Warden
Member

May 9, 1953.

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Additional bills for equipment and supplies were allowed as per the allowance record.

On motion by Mr. Ogden, seconded by Mr. Ousdahl, the Board adopted the following Resolution on Construction of Tuttle Creek Dam. Vote was taken, and the motion carried unanimously:

RESOLUTION.
CONSTRUCTION OF TUTTLE CREEK RESERVOIR ON THE
BLUE RIVER IN KANSAS.

We, the County Commissioners of Douglas County, Kansas, acting in the interests of over 28,000 people in this county, recognize the urgent need for continuation of Tuttle Creek Reservoir on the Blue River in Kansas, as an integral part of any flood control program for the

*Resolution making
Banning agent for Leavenworth
Co. in regard to contract
with Corps of Army Engrs.
for Bridge protection
works along river at
Eudora.*