COMMISSIONER'S RECORD P

have met at a regular session on this 20th day of August, 1958, the following commissioners being present: Chairman, Will H. Hayden, Commissioner, Elmer W. Ousdahl, and Commissioner Walter K. Kampschroeder.

WHEREAS the Board of County Commissioners now find it advisable to make an annual tax levy of not to exceed two mills upon the last tax-able tangible property of Douglas County, Kansas, for the purpose of creating and providing a special fund to be used in acquiring a site for, and the building, equipping, repairing, remodeling and furnishing of a home for the aged, said tax levy to be made annually for a period not to exceed two years until sufficient funds have been created for said purposes, and that the total amount necessary to be raised for such purposes by the said tax levy, should not exceed four-tenths (4/10) of one percent (1%) of the assessed tangible valuation of the County, but that no tax levy should be made under the provisions of this Resolution until the question has been submitted to the qualified electors of Douglas County, Kansas, at the next general election to be held in said County, all as provided by G.S. 1957 Supp. 19-2106.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Douglas County, Kansas, in a regular session assembled this 20th day of August, 1958, that the above and foregoing Resolution be and it is hereby adopted pursuant to the provisions of G.S. 1957 Supp. 19-2106, and that the said question be submitted to the qualified electors of Douglas County, Kansas, on November 4, 1958, the date of the next general election in this County, as provided by law, the following proposition:

Shall the Board of County Commissioners of Douglas County, Kansas, be authorized to make an annual levy of not to exceed two mills upon all taxable tangible property of Douglas County, Kansas, for the purpose of creating and providing a special fund to be used in acquiring a site for, and the building, equipping repairing, remodeling and furnishing of a home for the aged, or for any one or more of such purposes; said levy to be made annually for a period of not to exceed two years and to be in addition to all other levies authorized or limited by law? equipping,

> BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY KANSAS

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/s/ Will H. Hayden, Chairman

/s/ Elmer W. Ousdahl, Member

/s/ Walter Kampschroeder, Member.

No further business, the Board adjourned to meet on Saturday, August 23rd.

ATTEST: Mathia, County Clerk. D. E.

/s/ D. E. Mathia, County Clerk

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Will H. Hayden, Chairman, Board of County Commissioners, Douglas County.

August 23, 1958.

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

Road and bridge matters were discussed with the County Engineer, Casey Rice.

Motion was made by Mr. Ousdahl, seconded by Mr. Kampschroeder, and passed unanimously, that contract be made with Perry Jones to crush 60,000 toms of rock.

No further business, the Board adjourned to meet on Monday August 25th.

ATTEST: Mathia, County Clerk. D. E.

Will H. Hayden, Chairman, Board of

County Commissioners, Douglas County.

August 25, 1958.

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

Road and bridge matters were discussed with the County Engineer, Casey Rice.

Motion was made by Mr. Ousdahl and seconded by Mr. Kampschroeder, to give Theodore Walters the same proposition as other landowners on the Stull Road. Mr Hayden, voted "no". Motion carried. Mr.

No further business, the Board adjourned to meet on Wednesday, August 27th.

ATTEST: Mathia, County Clerk. D. E.

49 Will H. Hayden, Chairman, Board of County Commissioners, Douglas County.