Mrs. Christy Springer, R. 4, Mrs. Elmer Husted, R. L, Mrs. Kenneth L. Knox, R. 4, Mrs. Lea Roy Hurley, R. 4, Lea Roy Hurley, R. 4, Earl A. Farris, R. 4, B. L. Hills, R. 4, Elmer Husted, R. 1. Jeff Barnes, Albert Glathart and Stella Simmons were represented by Attorneys Raymond F. Rice and R. B. Oyler.

Motion was made by Mr. Ousdahl, seconded by Mr. Hayden, and passed unanimously that action on said sewer district be taken under advisement and decision to be ren-dered at 10 A.M. on August 12th, 1959.

On motion by Mr. Ousdahl, seconded by Mr. Hayden, and passed unanimously, the following Resolution was approved:

RESOLUTION

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, passed a Resolution, on the 20th day of August, 1958, the same being a regular session of the County Commissioners of said County, whereby said Board of County, Commissioners found it advisable to make an annual tax levy of not to exceed two mills upon the last 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 a building, equipping, re-pairing, remodeling and furnishing 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 purpose or purposes and that the total amount necessary to be taxed for such purposes by the said tax levy should not exceed four-tenths of one percent of the assessed tangible valuation of the County, but that no tax levy should be made under the provisions of said Resolution, until the question had 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: and

WHEREAS, at the general election held on November 4, 1958, after notice by publication as provided by law, the following proposition titled No. 4, was presented to the qualified electors of Douglas County, Kansas, to-wit:

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 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 anyone 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: and by law; and

WHEREAS, at said general election the qualified electors of Douglas County, Kansas, voted to accept said proposition No. 4, as above fully set out.

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, have met at a regular session on this 10th day of August, 1959, the following Commissioners being present: Chairman, Walter K. Kampschroeder; Commis-sioner, Elmer W. Ousdahl; and Commissioner Will H. Hayden.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS, in a regular session assembled this 10th day of August, 1959, that an annual levy of two mills beginning the year 1959, 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 a home for the aged or for anyone or more of such purposes, be made annually for a period of two years and said levy be in addition to all other levies authorized or limited by law. or limited by law.

ATTEST:

/s/ D. E. Mathia, County Clerk.

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS: ?/s/ Walter Kampschroeder, Chairman

/s/ Elmer W. Ousdahl, Member

/s/ Will H. Hayden, Member.

No further Business, the Board adjourned to meet on Wednesday, August 12, 1959.

ATTEST:

E Mathia, Mathia, County Clerk.

14 Walter Kämpschroeder, Chairman, Board of County Commissioners, Douglas Co.

August 12, 1959.

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

Motion was made by Mr. Ousdahl, seconded by Mr. Kampschroeder, and passed unanimously, that the Resolution passed by the Board on July 15th, 1959, pertaining to fixing costs and apportioning costs of the improvement of Riverside Sewer District #8 be reaffirmed and republished and a hearing date shall be set for September 14, 1959, at 10 o'clock A.M. in the office of the County Commissioners.

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