

COMMISSIONER'S RECORD P

CARL BOGGS & SONS STATIONERY CO., KANSAS CITY, MO.

Commissioners Order #893 was approved. (Order on file in the office of the County Clerk.X)

It was moved by Mr. Ousdahl, seconded by Mr. Hayden, and passed unanimously, that the Commissioners accept the resignation of Owen Mitchell as a member of the County Fair Board.

A delegation from Baldwin visited the Board pertaining to road problems.

The County Commissioners paid Moore Associates \$12,500. balance due for site to be used for "Home for Aged." Deed was delivered to the County Commissioners.

No further business, the Board adjourned to meet on Saturday, January 16, 1960.

ATTEST:

D. E. Mathia
D. E. Mathia, County Clerk.

Walter Kampschroeder
Walter Kampschroeder, Chairman, Board of
County Commissioners, Douglas County.

January 16, 1960.

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.

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

Motion was made by Mr. Hayden, seconded by Mr. Ousdahl, and passed unanimously that the Commissioners sign a contract with Finney and Turnipseed concerning the construction of two bridges.

Motion was made by Mr. Hayden, seconded by Mr. Kampschroeder, that organization of the Board of County Commissioners continue in 1960 as it was in 1959. Commissioners Hayden and Kampschroeder voting for, and Commissioner Ousdahl not voting.

Motion was made by Mr. Hayden and seconded by Mr. Ousdahl, passed unanimously that resolution pertaining to transfer of funds in the amount of \$7,000, dated December 30, 1959, be adopted. Resolution as follows:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, has met at a regular session on this 30th day of December, 1959, the following commissioners being present: Chairman Walter Kampschroeder, Commissioner Will H. Hayden and Commissioner Elmer W. Ousdahl.

WHEREAS, the Board of County Commissioners after being well and fully advised find that it would be to the best interests of the County to Transfer \$7,000.00 which is an amount not in excess of 25% of money credited to the road and bridge fund to a special road, bridge or street building machinery, equipment and bridge building fund, all as provided in Section 68-141 (g) of the 1953 Supplement to the General Statutes of Kansas, 1949.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Douglas County, Kansas, that \$7,000.00 which is an amount not to exceed 25% of the amount of money credited to the road and bridge fund be transferred to a special road, bridge or street building machinery, equipment and bridge building fund.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be delivered to the County Treasurer and said Treasurer shall credit an amount of \$7,000.00 of the money credited to the road and bridge fund to a special road, bridge, or street building machinery, equipment and bridge building fund. That the adoption of this Resolution is authorized by and is in conformity with Section 68-141 (g) of the 1953 Supplement to the General Statutes of Kansas, 1949, and further that all money credited to such special fund as set up by the adoption of this Resolution shall be used for the purpose of purchasing road, bridge, or street building machinery or equipment, or the building of bridges subject to the hereinbefore cited statute.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS.

/s/ Walter Kampschroeder, Chairman

/s/ Elmer W. Ousdahl, Member

/s/ D. E. Mathia
County Clerk.

/s/ Will H. Hayden, Member.

No further business, the Board adjourned to meet on Monday, January 18, 1960

ATTEST:

D. E. Mathia
D. E. Mathia, County Clerk.

Walter Kampschroeder
Walter Kampschroeder, Chairman, Board of
County Commissioners, Douglas County.

Comm Order
#893

Owen Mitchell resignation
accepted as member of
Co. Fair Board.

Comm paid Moore
Associates \$12,500
Baldwin site to be
used for Home for Aged

Contract with
Finney and Turnipseed
concerning construction of
two bridges.
Organization of Comm Bd.
remain same as
1959-1960

Resolution
transferring funds
to special road,
bridge & street
building fund.