

COMMISSIONER'S RECORD P

The Board met with Les Demeritt and Gail Shannon to discuss weed supervision program.

Geary Whitaker met with the Board to discuss caretaker job for the 4-H Fairgrounds.

Motion was made by Mr. Ousdahl and seconded by Mr. Hayden, carried unanimously that Morris Brothers be instructed to install a 40 gallon water heater in the sheriff's home - cost to be \$140.

Motion was made by Mr. Hayden, seconded by Mr. Ousdahl, and passed unanimously that the following Resolution pertaining to microfilming certain county records be approved:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS, ON RENTAL OF MICROFILM EQUIPMENT

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, did deem it expedient to microfilm certain bound volumes and assessment books of the County, and

WHEREAS, the Recordak Corporation of New York, New York, did agree to rent to Douglas County, Kansas, the equipment necessary for such microfilming, the same being one 35 millimeter camera, and said rental including installation, instruction of operator and service and authorization granted at the customer's request to make a positive print of the negative film at .065 per foot, all being for the minimum charge of \$270.00 for a 90-day period of rental, said sum to be billed monthly to the County by said corporation.

NOW BE IT THEREFORE RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS, in a regular meeting day this 3rd day of February, 1960, the following commissioners being present, Walter Kampschroeder, Chairman, Elmer Ousdahl, member, and Will H. Hayden, Member, that the County of Douglas County, Kansas, rent the equipment on the terms and conditions above described, and that said rental is hereby authorized and approved.

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS.

ATTEST: /s/ Walter Kampschroeder, Chairman
/s/ D. E. Mathia /s/ Elmer W. Ousdahl, Member
County Clerk. /s/ Will H. Hayden, Member.

Motion was made by Mr. Ousdahl, seconded by Mr. Hayden, and passed unanimously that the following persons be appointed to the Douglas County Free Fair Board: Raymond Lee, Louie Kindred, Lester Schwartz, Roy Lawson, Clyde Husted, E. R. Zook and Leslie Demeritt.

No further business, the Board adjourned to meet on Saturday, February 6, 1960.

ATTEST:

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

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

February 6, 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.

Welfare matters were discussed with the County Welfare Director, Mrs. Frances Leckron.

No further business, the Board adjourned to meet on Monday, February 8, 1960

ATTEST:

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

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

February 8, 1960

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

Commissioners Order #896 was approved. (Order on file in the office of the County Clerk.)

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

Welfare matters were discussed with the County Welfare Director, Mrs. Frances Leckron.

*Resolution Pertaining to
Microfilm Equipment*

*Members appointed
for Douglas County Fair
Board*

*Com. Order
#896-897*