

COMMISSIONER'S RECORD P

session with all members of the Board present.

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

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

J. D. Allison, met with the Board and checked sewer locations at the 4-H Fairgrounds.

Resolution pertaining to "No Fund" warrant connected with "Home for the Aged" was approved. Resolution follows:

RESOLUTION

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, have met at a regular called session on this 5th day of December, 1960, the following Commissioners being present; Walter Kampschroeder, Chairman, Elmer Ousdahl and Will Hayden, Members.

WHEREAS, the Board of County Commissioners, after being presented with a bill from the Constant Construction Company, Lawrence, Kansas, for their regular monthly payment on the Home for the Aged for Thirty Thousand one hundred Fifty (\$30,150) now find it advisable to issue a warrant of said County as provided for in (G.S. 1959 Supp., 19-2106) D.

The Board further finds that the special fund for the Home for the Aged now have been depleted to where there is not sufficient money to pay said aforesaid bill and said fund will not be available to pay said bill before the 1st day of February, 1961.

The Board further finds that the Lawrence National Bank, Lawrence, Kansas, will hold said warrant for said County for the Home for the Aged with interest at 2 3/4 per cent for the time said money is used.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Kansas, issue a warrant of said County in the amount of Thirty Thousand one hundred fifty Dollars (\$30,150) payable to Constant Construction Company, Lawrence, Kansas, and that said warrant be payable through the Lawrence National Bank, Lawrence, Kansas, with interest at 2 3/4 per cent per annum until said warrant is paid by Douglas County, Kansas.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, KANSAS.

s/s Walter Kampschroeder, Chairman

ATTEST:

/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 Wednesday, December 7 1960.

ATTEST:

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

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

December 7, 1960

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

Stuart Thurber, Clerk, and Alvin Stahel, Treasurer, of Marion Township, met with the Board.

On motion by Mr. Ousdahl, seconded by Mr. Hayden and passed unanimously, that Ernest Prim of Route 2, Overbrook, be appointed Trustee of Marion Township.

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

Motion was made by Mr. Ousdahl, seconded by Mr. Hayden, and passed unanimously, that a Resolution be adopted for "No-Fund" warrant in amount of \$5,517 to Carey Plumbing & Heating Company. Resolution Follows:

RESOLUTION

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, have met at a regular called session on this 7th day of December, 1960, the following Commissioners being present: Walter Kampschroeder, Chairman, Elmer Ousdahl and Will Hayden, Members.

WHEREAS, the Board of County Commissioners, after being presented with a bill from the Carey Plumbing & Heating Company, Ottawa, Kansas, for their regular monthly payment on the Home for the Aged for Five Thousand Five Hundred and Seventeen Dollars (\$5,517) now find it advisable to issue a warrant of said County as provided for in (G.S. 1959 Supp., 19-2106) D.

*Resolution
No fund - warrant, Law Nat Bank
\$30,150 - Const Construction Co.
Home for Aged.*

*Resolution
No fund - warrant
Home for Aged - Law Nat Bank
Carey Plumbing & Heating Co.*