

COMMISSIONER'S RECORD P

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

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

Motion was made by Mr. Booth, seconded by Mr. Ousdahl, and passed unanimously, to accept low bids on trucks, opened on Wednesday, December 13th, as follows:

Unit 1 - Jim Clark Motors	-	\$3348.00
Unit 2 - Jim Clark Motors	-	3948.00
Unit 3 - Sanders Motors		2991.78
Unit 4 - Ship Winter Chev.		1861.58

Commissioners Order #41 was approved. (Order on file in the office of the County Clerk.)

No further business, the Board adjourned to meet on Monday, December 18 1961.

ATTEST:

D. E. Mathia
County Clerk.

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

December 18, 1961.

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. Booth, and passed unanimously, to adopt the following Resolution pertaining to Douglas County Retirement plan under provisions of Senate Bill 398, 1961 legislature:

R-E-S-O-L-U-T-I-O-N

BE IT RESOLVED by the Board of County Commissioners of Douglas County, Kansas, in session on this 18th day of December, 1961, that

WHEREAS Douglas County has requested to come under the provisions of Senate Bill 398 of the 1961 Legislature, and

WHEREAS, Douglas County has completed all requirements by the State Board to come under the provisions of said act and has been accepted.

WHEREAS it is necessary as governing body of the County to designate an agent to act in behalf of Douglas County in all matters pertaining to participation in this act by the County, and

BE IT RESOLVED that at the request of the State Board, the Board of County Commissioners of Douglas County hereby designates D. E. Mathia County Clerk of Douglas County, to be the agent for Douglas County in all matters pertaining to our participating in the Kansas Public Employees Retirement System (Senate Bill 398) and the County Social Welfare Director be agent for the Welfare Department.

ATTEST: s/s Walter Kampschroeder, Chairman
s/s Elmer W. Ousdahl, Member
s/s Harvey M. Booth, Member.

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

No further business, the Board adjourned to meet on Wednesday, December 20 1961.

ATTEST:

D. E. Mathia
County Clerk.

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

DECEMBER 20, 1961.

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

Commissioners Orders #42 and #43 were approved. (Orders on file in the office of the County Clerk.)

Bids were opened at 10 o'clock A.M. for car load of lumber for the Road and Bridge Department. Bids were taken under advisement and low bidder will be notified.

It was moved by Mr. Booth, seconded by Mr. Ousdahl, and carried unanimously that the bid of Friend Lumber Company which included construction quality demension lumber, be accepted.

Motion was made by Mr. Booth, seconded by Mr. Ousdahl, and passed unanimously that radio be purchased by Bridge Department.

No further business, the Board adjourned to meet on Wednesday, December 27, 1961.

ATTEST:

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

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

Low Bidder trucks
accepted

Com Order #41

Resolution
pertaining to Retirement
Plan for County

Com Order
#42 - #43