

December 30, 1963.

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

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, Motion carried, that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, has met at a regular session on this 30th day of December, 1963, the following Commissioners being present: Chairman Elmer Ousdahl, Commissioner Harvey Booth, and Commissioner Walter Kampschroeder.

* 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 \$9,500.00 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 \$9,500.00 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 \$9,500.00 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 statutes.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS.

Attest: /s/ Elmer W. Ousdahl, Chairman
/s/ Walter Kampschroeder, Member
s/s D. E. Mathia, County Clerk. /s/ Harvey M. Booth, Member.

The Following resolution pertaining to no fund warrant in payment to Cole-Layer Trumble, appraiser, was passed: (Resolution attached)

The County Attorney was given permission to purchase IBM typewriter from Roger Robinson for the sum of \$304.

Motion was made by Mr. Kampschroeder, seconded by Mr. Booth, and passed unanimously, that we purchase dating machine from Crane & Company for the amount of \$35.00, for the use of the Clerk of the District Court. Commissioners Order #138 was approved and order is on file in the office of the

Commissioners Order #138 was approved and order is on file in the office of the Co.Clk.

No further business, the Board adjourned to meet on Friday, January 3rd.

The copies were addressed to Mrs. R. W. Ogden, Lewis Goodrich, Marmon Garden, Lake Station, Union, &
 M. Allen, J. C. Philbrick, Albert O. Hacks (Hoodlagers) in office of
 ATTEST: Elmer W. Ousdahl
 Elmer W. Ousdahl, Chairman, Board of
 County Commissioners, Douglas County.
D. E. Mathia
 D. E. Mathia, County Clerk.

January 3, 1964.

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

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

Welfare matters were discussed with the County Welfare Director, Acting, Dieudonne Roberts.

Dr. Hughes and Dr. Leonard, President and vice president of the Douglas County medical society, met with the Board

Commissioners Order #139 was approved and order is on the file in the office of the County Clerk.

No further business, the Board adjourned to meet on Monday, January 6th.

ATTEST:

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

Elmer W. Ousdahl
Elmer W. Ousdahl, Chairman, Board of
County Commissioners, Douglas County.

January 6, 1964.

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

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