

COMMISSIONER'S RECORD P

The County Superintendent, Earl Wilson, met with the Board to discuss school problems.

Motion was made by Mr. Kampschroeder, seconded by Mr. Ousdahl, and passed unanimously, to purchase an IBM electric typewriter for the probate court's office at a cost of \$408.50, trade-in price.

No further business, the Board adjourned to meet on Wednesday, January 22nd.

ATTEST:

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

Harvey M. Booth
Harvey M. Booth, Chairman, Board of
County Commissioners, Douglas County.

January 22, 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.

No further business, the Board adjourned to meet on Friday, January 24th.

ATTEST:

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

Harvey M. Booth
Harvey M. Booth, Chairman, Board of
County Commissioners, Douglas County.

January 24, 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.

The County Attorney, Ralph King, met with the Board.

Motion was made by Mr. Kampschroeder, seconded by Mr. Ousdahl, to adopt the following Resolution for the sale of the old County Home property at 4th & Maine, to advertise and sell said property by sealed bids on March 2nd, at 10 o'clock A.M. Motion carried unanimously.

RESOLUTION

WHEREAS, the Board of County Commissioners of Douglas County, Kansas, has met at regular session this 24th day of January, 1964, the following commissioners being present: Harvey Booth, Chairman, Elmer Ousdahl and Walter Kampschroeder, members;

AND WHEREAS, on the first day of October, 1960, this Board did adopt a Resolution providing for an election to sell the County Home in accordance with Kan. G.S. 1961 Supp., 19-2113;

AND WHEREAS, the majority of votes cast at such election on the proposition so submitted were in favor of the proposition so submitted, were in favor of the proposition;

AND WHEREAS, on the 21st day of October, 1961, sealed bids for the purchase of said property were opened, proper notice by publication having been given;

AND WHEREAS, the bid for the following described property, to-wit:

TRACT A. Lots 41-43 & 45 less 2 inches of Lot 45
and S½ Lot 89 & S½ of E 25 feet lot 90 all
in Block 21, west Lawrence,

was accepted:

AND WHEREAS, the bids for the balance of said property were rejected as inadequate;

BE IT NOW THEREFORE RESOLVED that the sale of the balance of said County Home property proceed in accordance with Kan. G.S. 1961 Supp., 19-2114, and that notice of said sale be given as required therein.

BOARD OF COUNTY COMMISSIONERS.

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

/s/ Delbert Mathia, County Clerk.

No further business, the Board adjourned to meet on Monday, January 27th.

ATTEST:

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

Harvey M. Booth
Harvey M. Booth, Chairman, Board of
County Commissioners, Douglas County.

Resolution
Sale of old Co Home
Property at 4th &
Maine.