

Board met at 10 O'clock A. M. this 3rd day of June, A. D. 1920, pursuant to adjournment of June, 2nd. 1920. Roll call showing present, A. W. Rasmussen, R. T. Wood, Wm. A. Mc Kay, Chairman, Commissioners and R. A. Magor, Clerk.

Proceedings were had as follows, to-wit:-

Bills were presented and acted on as follows:-

	Presented.	Allowed.
Mrs. Hilma Salo, Widow's County aid	20.00	20.00
Mrs. Gertrude Boam, Widow's County aid	15.00	15.00
Mrs. A. C. Nielson, Widow's County aid	10.00	10.00
Eliza Richardson, Widow's County aid	15.00	15.00
Mrs. Mary Lucas, Widow's County aid	20.00	20.00
Mrs. Meta Spencer, Widow's County aid	15.00	15.00
Mrs. Mary Stebner, Widow's County aid	stopped.	
Mrs. N. E. Scribner, Widow's County aid	15.00	15.00
Mrs. Mary Harrison, Widow's County aid	15.00	15.00
Mrs. Nellie Hagen, Widow's County aid	25.00	25.00
Mrs. Regina Hadaman, Widow's County aid	20.00	20.00
Mrs. Marion Edwards, Widow's County aid	25.00	25.00
Mrs. Theresa Pierson, Widow's County aid	20.00	20.00
Mrs. Kate Riva, Widow's County aid	25.00	25.00
Mrs. Alvi Mattilla, Widow's County aid	10.00	10.00
Mrs. Minnie Hill, Widow's County aid (Hanna, Wyoming)	5.00	5.00
Mrs. Mary Tavelli, Widow's County aid	15.00	15.00
W. A. Mc Kay, Salary and Exp. Commissioner and R. & B.	36.89	36.89
Cullen Com. Co. Supplies Court House and Jail	14.20	14.20
Cullen Com. Co. Supplies Pest House	107.90	107.90
Geo. L. Gideon, Services R. & B.	50.00	50.00
Geo. L. Gideon, Salary and Exp. Deputy Sheriff xxx 2 months	55.85	55.85
A. W. Rasmussen, Salary and Exp. Comm'r. and R. & B.	241.00	241.00
W. K. Rummell, Services R. & B.	15.00	15.00
W. K. Rummell, Jr. Services R. & B.	32.50	32.50
H. E. Pannington, Services R. & B.	32.50	32.50
Dixon Lumber Co. Supplies R. & B.	102.38	102.38
Dixon Transportation Co. Supplies R. & B.	52.00	52.00
Mrs. Jennie Reschke, Services P. & P.	32.00	32.00
G. S. Elms, Services R. & B.	45.00	45.00
J. J. Robertson, Services R. & B.	25.00	25.00
W. C. Burke, Salary Health Officer	16.00	16.00
Mountain States Tel. & Tel. Co. Phone expense	124.80	124.80
R. A. Magor, Cash paid Stamps, Express, P. & P. and Freight	61.31	61.31
Chicago Tribune, Printing Notice of sale of Hospital Bonds	153.30	153.30

Board adjourned to meet at 2 o'clock P. M.

Clerk

Board met at 2 o'clock P. M. this 3rd day of June, A. D. 1920; pursuant to adjournment of morning session. Roll call showing all members present.

Proceedings were had as follows, to-wit:-
RESOLUTION.

Bridge
WHEREAS, C. G. Sheely, President of the Colorado Bridge & Construction Co. this day personally appeared before the Board, relative to that certain bridge contract dated the 5th day of August, A. D. 1919, between Carbon County, Wyoming and the said Colorado Bridge & Construction Co. said contract being for the construction of that certain bridge over Snake River at or near the Dolan Ranch, in said county, and stated to the Board that owing to the fact that the plans and specifications of said bridge had not been approved by the State Highway Department of the State of Wyoming, that said Company by reason of the law and the premises aforesaid was unable to complete said bridge within the time set forth in said contract, and

WHEREAS, It being made to appear to the satisfaction of the Board that said plans and specifications have now been approved by the State Highway Department of the State of Wyoming.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of the County of Carbon, State of Wyoming, that the said time for the completion of said bridge according to the plans and specifications thereof, and as approved, by the State Highway department of the State of Wyoming, be and the same is hereby continued to March, 1st. A. D. 1921.

BE IT FURTHER RESOLVED, By the Board of County Commissioners of Carbon County, Wyoming, that the Clerk of said Board is hereby authorized and directed to forward, by Registered Mail, to the Superintendent of the State Highway Department of Wyoming, at Cheyenne, Wyoming, the said contract above referred to and the plans and specifications thereto attached, the same to be returned to this Board after examination.

Upon motion made by Commissioner Rasmussen and seconded by Commissioner Wood, and unanimously carried by the Board, the above resolutions were duly adopted.

APPOINTMENT OF TRUSTEES FOR CARBON COUNTY MEMORIAL HOSPITAL.

Pursuant to Chapter 7 of Session Laws of Wyoming, for the year 1919, amending Section 3 of Chapter 88 of the Session Laws of Wyoming, for the year 1917, and being an act to promote the public Welfare by encouraging the establishment and maintenance of public memorial county hospitals, the following named persons, being five competent and responsible citizens of Carbon County, Wyoming, were this day appointed by said Board of County Commissioners of Carbon County, Wyoming, who shall constitute a Board of Trustees for said Memorial Hospital of Carbon County, Wyoming, to-wit:-

L. E. ARMSTRONG.
JOHN MC PHERSON.
R. H. HOPKINS.
GEORGE A. BIBLE.
W. W. DALEY.

It was moved by Commissioner A. W. Rasmussen and seconded by Commissioner R. T. Wood, and unanimously carried by the Board, that the said appointments of the five persons above named, be and the same are hereby confirmed.

The petition of Mrs. Zella Anderson of Hanna, Wyoming, asking for Widow's County aid was presented to the Board, said petition was referred to Mr. S. Dickinson for investigation. he to report on same at the next regular meeting of the Board.

The petition of Mrs. Fannie Darling of Dixon, Wyoming, asking for Widow's County aid was presented to the Board, said petition was referred to D. C. Jones, for investigation, he to report on same at the next regular meeting of the Board.

The petition of C. E. Borsenberger of Ft. Steele, Wyoming, for a license to operate a Pool Hall in the Town of Ft. Steele, Wyoming, was presented to the Board. Whereupon it was moved by Commissinner Rasmussen and seconded by Commissioner Wood that the Clerk be instructed to issue a Pool License to the above name party upon the payment of the required fee. Motion carried.

Notice was received from Mr. Frank Cook, Hatchery Superintendent at Laramie, Wyoming, stating that Carbon County's allotment of fish fry would be 200,000 fish. The Clerk was instructed to forward applications to this amount to said hatchery.

There being no further business coming before the meeting, it was regularly moved and seconded that the meeting adjourn. Motion carried.

Wm. A. McKay
CHAIRMAN.

ATTEST: _____

CLERK.

STATE OF WYOMING,)
) SS.
 COUNTY OF CARBON.)

The Board of County Commissioners of Carbon County, State of Wyoming, met in special session pursuant to call issued by Chairman William A. McKay, at the office of the Board in Rawlins, Wyoming, at the hour of 11 o'clock A. M., on the 24th day of June, A. D. 1920, there being present at said meeting;

Chairman,	William A. McKay
Commissioners,	Robert T. Wood, Andrew W. Rasmussen
Clerk,	R. A. Magor

This being the day and hour set for the opening of sealed bids for Carbon County, Wyoming, Hospital bonds, aggregating \$100,000., the following bids were opened and recorded as follows:

Keeler Brothers, Denver, Colo.	\$100,000.00 payable \$3000.00 per month.
E. H. Rollins & Sons, Denver, Colo.	\$91,070. plus accrued interest.
Bankers Trust Co., Denver, Colo.	\$92,100.
International Trust Co. Denver, Colo.	\$90100, plus accrued interest.
State of Wyoming,	\$100,000. plus interest from June 1, 1920.

Thereupon Commissioner A. W. Rasmussen introduced the following resolution:

R E S O L U T I O N.

WHEREAS, Notice of sale has been duly given as required by law that the Board of County Commissioners of Carbon County, Wyoming, would receive sealed proposals for the purchase of Carbon County Hospital Bonds, in the aggregate amount of \$1000,000, to bear date April 1, A. D. 1920, on this day and at this hour, to-wit: the 24th day of June, A. D. 1920, at the hour of 11 o'clock A. M.; and

WHEREAS, said advertisement for bids for the purchase of said bonds has been properly made in the newspaper published and of general circulation in each of the following places:

Rawlins, Wyoming.
 Cheyenne, Wyoming.
 Denver, Colorado.
 Chicago, Illinois
 New York City, New York.

as per publishers' affidavits of publication now on file with the clerk of this board; and

WHEREAS, pursuant to said notice, said Board of County Commissioners has opened and considered all sealed proposals received by it; and

WHEREAS, it now appears that the State of Wyoming, is the highest and best responsible bidder for said bonds;

NOW, THEREFORE,

BE IT RESOLVED AND ORDERED AND IT IS HEREBY ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Hospital Bonds of said county in the aggregate amount of \$100,000, dated the 1st day of April, A. D. 1920, said bonds bearing interest at the rate of six (6) per centum per annum, payable semi-annually on the 1st days of April and October in each year, said bonds being issued for the purpose of providing funds for the construction, acquisition and equipment of a county hospital in and for said county, be and the same

are hereby awarded to said State of Wyoming, the highest and best responsible bidder for said bonds; the bid of said State of Wyoming being at a price not less than par and all accrued interest from June, 1st A. D. 1920, said sale being on the best available terms; and the Treasurer of said county is hereby authorized and directed to deliver said bonds to the State of Wyoming upon the receipt of the purchase price therefor.

BE IT FURTHER RESOLVED:

1. That, for the purpose of providing funds for the construction, acquisition and equipment of such county hospital in and for said county, pursuant to an election legally called and duly held in said county, on the 23rd day of March, A. D. 1920, the Board of County Commissioners of the said county of Carbon, is hereby authorized to issue the negotiable coupon bonds of the county in the aggregate amount of \$100,000; that said issue shall consist of 100 bonds in the denomination of \$1,000. each, numbered consecutively from 1 to 100, inclusive, payable in gold coin of the United States of America of, or equal to, the present standard of weight and fineness, bearing date and bearing interest from and after the 1st day of April, A. D. 1920, at the rate of six (6) per centum per annum, payable in like medium the first days of April and October in each year; said bonds being absolutely due and payable twenty (20) years from the date thereof and redeemable one-tenth annually thereafter commencing with the year, A. D. 1930, both the principal of and the interest upon said bonds shall be payable at the office of the County Treasurer of Carbon County, in Rawlins, Wyoming, or at the National Bank of Commerce, in the City and state of New York, U. S. A., at the option of the holder. Said bonds shall be signed by the Chairman of the Board of County Commissioners, and attested by the County Clerk, with the corporate seal of said county affixed thereto. The Coupons attached to said bonds shall be signed by the County Treasurer by his engraved facsimile signature, and the said bonds shall be registered by the County Clerk and by the County Treasurer in separate books kept for that purpose.

2. The said bonds and the interest coupons and the certificate of the County Treasurer and County Clerk shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA,

State of Wyoming

County of Carbon.

No. _____

\$1,000.00

COUNTY HOSPITAL BOND.

The County of Carbon, in the State of Wyoming, for value received, acknowledges itself indebted and hereby promises to pay to the bearer the sum of One Thousand Dollars (\$1,000.00), in gold coin of the United States of America, of or equal to the present standard of weight and fineness, on the first day of April, A. D. 1940, reserving the right to pay the same at any time after the first day of April, A. D. 19__, with interest thereon at the rate of six (6) per centum per annum, payable semi-annually on the first day of April and the first day of October in each year, both principal and interest payable at the office of the County Treasurer of Carbon County, in Rawlins, in said County, Wyoming, or at the National Bank of Commerce, in the city and state of New York, at the option of the holder, upon presentation and surrender of this bond or of the annexed coupons, respectively, as they severally become due.

This bond is issued by the said county of Carbon for the purpose of the construction acquisition and equipping of a hospital within and for said county, under, by virtue of and in strict conformity with the constitution of the state of Wyoming, Chapter 89 of the Session Laws of Wyoming, 1919, and all amendments thereof, and all other laws and authority thereunto enabling, and by authority of a vote of the qualified electors of said County present and voting on the question at an election regularly called and duly held in said County for that purpose, prior to the issuance of this bond, at which election a majority of all the said qualified electors assented to the issuance of this bond and the incurring of the debt thereof.

It is hereby certified that all acts and things required to be done and all conditions required to exist precedent to and in the issuance of this bond to render the same lawful and valid, have been properly done and did exist in due time, form and manner as required by law, that provision has been duly made for the collection of an annual tax sufficient to pay the interest on this bond as it falls due and also to constitute a sinking fund for the payment of the principal thereof within the time required by law, and that the total debt of the said County, including that of this bond, does not exceed any statutory or constitutional limitation of the State of Wyoming.

The full faith, credit and all the taxable property within said Carbon County, Wyoming, are hereby pledged for the punctual payment of the principal and interest of this bond.

IN TESTIMONY WHEREOF, The Board of County Commissioners of the said County of Carbon, has caused this bond to be signed by its Chairman, attested by its Clerk, and sealed with its seal, and registered by the County Clerk and by the County Treasurer of said County as of this first day of April, A. D. 1920.

Wm. McKay
Chairman of the Board of County
Commissioners.

Attest:

Clerk of Board of County Commissioners.

(Form of Coupon)

No. _____ \$30.00

On the first day of April, A.D. 19____, Carbon County, in the state of Wyoming, will pay to the bearer hereof Thirty Dollars (\$30.00), in gold coin of the United States, of America, of or equal to the present standard of weight and fineness, at the office of the County Treasurer thereof in Rawlins, Wyoming, or at the National Bank of Commerce, in the City and State of New York, U. S. A., at the option of the holder, being six months' interest on its County Hospital Bond, dated April first, A. D. 1920, and bearing No. _____

County Treasurer.

(Form of County Treasurer's and County Clerk's Certificate.)

STATE OF WYOMING,)
) ss.
County of Carbon.)

We, the undersigned, County Treasurer and County Clerk, respectively, of Carbon County, Wyoming, do hereby certify that the within bond is issued according to law and is within the lawful debt limit of the County of Carbon, State of Wyoming, and that this bond has been duly registered according to law, in the office of the County Treasurer and in the office of the County Clerk in separate books, provided for that purpose.

IN WITNESS WHEREOF, we have hereunto subscribed our names as County Treasurer and County Clerk, respectively, of the County of Carbon, and the County Clerk has affixed the seal of said County of Rawlins, Wyoming, this _____ day of _____ A. D. 1920.

County Treasurer, Carbon County, Wyoming.

(Co. Seal)

County Clerk, Carbon County, Wyoming.

3. Whenever the bonds so issued shall be duly executed, numbered and sealed, they shall be delivered to the County Treasurer and his receipt taken therefor and he shall stand charged on his official bond for all bonds delivered to him and the proceeds thereof, and he shall deliver the same for sale in accordance with the contract of purchase made to that end to the State of Wyoming, and the proceeds of such sale shall be applied exclusively for the purpose of constructing, acquiring and equipping a county hospital in and for said county as herein set forth, but the purchaser of said bonds shall not be required to see to the application of the purchase money to the purpose aforesaid.

4. The interest due on said bonds on October 1st, A. D. 1920, shall be paid out of the general fund of said county and, for the purpose of reimbursing the said general fund and for the purpose of providing the necessary funds to meet the interest and principal of said bonds promptly when and as the same mature there is hereby levied on all of the taxable property in the said County of Carbon, in addition to all other taxes, the following direct annual taxes, to-wit:

In the year 1920, the sum of Nine Thousand Dollars (\$9,000), being for interest.

In each of the years 1921 to 1923, the sum of Six Thousand Dollars (\$6000), being for interest.

In each of the years 1924 to 1938, inclusive, the sum of Twelve Thousand Six Hundred Sixty-seven Dollars (\$12,667), being \$6,000 for interest and \$6,667 for principal.

In the year 1939 the sum of Three Thousand Dollars (\$3,000), to meet the interest accruing on said bonds on April 1, A. D. 1940.

And all such taxes shall be levied, assessed and collected as other County taxes until the bonds so issued are fully paid, including the interest thereof. Should the tax for the payment of interest on any bonds issued hereunder at any time not be levied or collected in time to meet such payments, the interest shall be paid out of any moneys in the general fund of the County, and moneys so used for such payment of interest shall be repaid to the funds from which so taken out of the first moneys collected from taxes.

And said taxes, when collected, shall constitute separate funds for the payment of the interest upon and the principal of said bonds, respectively, and shall be called respectively, the "interest fund", and the "redemption fund". Said funds shall be kept for and applied solely to the purpose of the payment of said interest upon said bonds, and for the redemption of said bonds according to the number of their issue, and for no other purpose whatever, until the indebtedness so contracted under this resolution, principal and interest, shall have been fully paid, satisfied and discharged; but nothing herein contained shall be so construed as to prevent said County from applying any other funds that may be in the Treasury of the County and available for that purpose to the payment of the said interest or principal, as the same respectively mature, and

the levy or levies herein provided for may thereupon to that extent be diminished.

5. The Treasurer shall also keep a record of bonds sold by him, by number, rate of interest, date of sale, amount, where payable, date of maturity and the name and post-office address of purchasers, which record shall be open at all times for inspection by the public.

6. That the provisions of this resolution and order, and of each of the bonds and interest coupons issued pursuant hereto shall constitute and the same are hereby declared to be^a binding and irrevocable contract between said County and the purchaser of said bonds and the holder, from time to time, of each of said bonds, and the interest coupons thereto appertaining.

7. That all resolutions and orders, or parts thereof, heretofore adopted by this Board, in conflict with the provisions of this resolution and order, be and the same are hereby repealed, and this resolution and order shall be irrevocable until the indebtedness hereby created, both principal and interest, shall have been fully paid, satisfied and discharged.

8. That this order and resolution shall be entered of record in the minute book of said Board, and the Clerk of the Board is hereby authorized and directed to issue to the purchaser of said bonds a certified copy or copies of the same, as evidence of the action of this Board with respect to the matters and things herein set forth.

Passed and adopted this 24th day of June, A. D. 1920.

Wm. A. McKay
Chairman of the Board of County
Commissioners of Carbon County,
Wyoming.

(S E A L)

Attest:

Clerk.

It was then moved by Commissioner R. T. Wood and seconded by Commissioner A. W. Rasmussen, that all rules and regulations of the Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution and order at this meeting, be and the same are hereby suspended for the purpose of permitting the final passage and adoption of such order and resolution of this meeting.

The question being upon the adoption of said motion to suspend the rules and regulations, the roll was called with the following result:

Those voting yea: Commissioners R. T. Wood, A. W. Rasmussen and Wm. A. McKay.

Those voting nay: None.

All members of the Board having voted in favor of said motion, the Chairman declared said motion carried and the rules suspended.

It was then moved by Commissioner R. T. Wood and seconded by Commissioner A. W. Rasmussen, that the foregoing order and resolution be passed and adopted as read.

The question being upon the final passage and adoption of said order and resolution, the roll was called with the following result:

Those voting yea: Commissioners R. T. Wood, A. W. Rasmussen and Wm. A. McKay.

Those voting nay: None.

The Chairman thereupon declared that all the members of the Board of County Commissioners, duly elected, qualified and acting as such, having voted in favor thereof, the said motion was carried and the resolution and order finally passed and adopted.

(S E A L)

Attest:

Wm. A. Mc Kay
Chairman of Board of County Commissioners of Carbon County, Wyoming.

County Clerk.

Board adjourned to meet at 2 o'clock P. M.

Clerk.

Board met at 2 o'clock P. M. this 24th day of June, 1920, pursuant to adjournment of the morning session, there being present at said meeting:

Chairman	William A. Mc Kay.
Commissioners	Robert T. Wood.
	Andrew W. Rasmussen.
Clerk	R. A. Magor.

This being the day and hour set for the opening of sealed bids for the construction of the Carbon County Hospital, the following bids were opened and recorded as follows:-

ARCHIE ALLISON, CHEYENNE, WYOMING,	\$139,600.00
JOHN W. HOWARD, CHEYENNE, WYOMING,	\$137,250.00
H. LARSEN, RAWLINS, WYOMING,	\$138,875.00

The Board after examination found that the bids for the construction of the County Hospital were too high and said bids were rejected. The bidders then asked for time in which they could submit other bids, with certain deductions, whereupon it was moved by Commissioner A. W. Rasmussen and seconded by Commissioner R. T. Wood, that the meeting adjourn to meet again at 10 o'clock A. M. June, 25th. 1920, at which time they would receive the bids, with certain deductions, for the construction of the County Hospital. Motion carried.

Clerk.

Board met at 10 o'clock A. M. this 25th day of June, A. D. 1920, pursuant to adjournment of June, 24th. 1920, there being present at said meeting:

Chairman	Wm. A. Mc Kay.
Commissioners	Andrew W. Rasmussen.
	Robert T. Wood.
Clerk.	R. A. Magor.

This being the day and hour set for the opening of sealed bids for the construction of the County Hospital, with certain deductions made from the plans and specifications, the following bids were opened and recorded as follows:-

H. LARSEN, RAWLINS, WYOMING.	\$112,644.00
ARCHIE ALLISON, CHEYENNE, WYOMING.	\$114,525.00

After due consideration, Commissioner Robert T. Wood, offered the following resolution and moved its adoption.

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

WHEREAS, H. LARSEN has submitted to the Board of County Commissioners of Carbon County, Wyoming, a proposal to build the proposed Carbon County Memorial Hospital, according to the plans and specifications submitted by Baerresen & Porter, Architects, of Cheyenne, Wyoming, for the price of One Hundred Twelve Thousand, Six Hundred and Forty-four (\$112,644.00) Dollars, with the following deductions made from the specifications submitted, to-wit:-