

Board met at 10 o'clock A. M. this 6th day of February A. D. 1920, pursuant to adjournment of February 5th. 1920. Roll call showing present, Commissioners R. T. Wood A. W. Rasmussen, Wm. A. McKay, Chairman and R. A. Major, Clerk.

Proceedings were had as follows, to-wit:-

COUNTY CLERK'S OFFICE, RAWLINS, CARBON COUNTY, WYOMING. FRIDAY, FEBRUARY 6th. 1920.

The Board of County Commissioners of Carbon County, State of Wyoming, met this day, to-wit:- this 6th day of February, A. D. 1920, at the hour of 10 o'clock A. M. in regular session, to consider the advisability of issuing bonds for the construction, acquisition and equipment of a COUNTY HOSPITAL, for Carbon County, Wyoming; and to issue a proclamation relative to a Special Election to be held on the 23rd day of March, A. D. 1920; and for the transaction of all such other business that might properly come before the meeting.

Present: Wm. A. McKay, Chairman, Andrew W. Rasmussen and Robert T. Wood, Commissioners. Clerk R. A. Major.

It appearing to the satisfaction of the Board, that the sum of Fifteen Thousand Dollars is now available by donation, for the construction, acquisition and equipment of a County Hospital for Carbon County, Wyoming.

On motion duly made, seconded and unanimously carried by the Board of County Commissioners of Carbon County, Wyoming, this day made and carried as aforesaid, it was decided that, under authority of Chapter (89) of the Session Laws of ^{the State of Wyoming,} 1919, of the State of Wyoming, to submit on the 23rd day of March, A. D. 1920, to the qualified electors of Carbon County, Wyoming, the question of the issuance of bonds to the amount of One Hundred Thousand (\$100,000.00) Dollars for the construction, acquisition and equipment of a County Hospital, for Carbon County, Wyoming, whereupon the following proclamation was issued and the same ordered published and posted as by law required.

PROCLAMATION FOR SPECIAL ELECTION.

THE STATE OF WYOMING, COUNTY OF CARBON, :
:-- ss:
OFFICE OF COUNTY CLERK, CITY OF RAWLINS, :

Pursuant to the provisions of Sections (2099) and (2100) of the Wyoming Compiled Statutes 1910; and under the authority of Chapter (89) of the Session Laws of Wyoming, 1919; the Board of County Commissioners of Carbon County, Wyoming, does hereby order and proclaim that a Special Election will be held in the several Polling Precincts in the various Election Districts of Carbon County, Wyoming, on the Twenty-third day of March, A. D. 1920, for the purpose of submitting to the qualified electors of the aforesaid County, the following question:-

"Shall the Board of County Commissioners of Carbon County, State of Wyoming, be authorized and empowered to issue registered coupon bonds of the County, to the amount of One Hundred Thousand (\$100,000.00) Dollars, in denominations of One Thousand (\$1000.00) Dollars, Five Hundred (\$500.00) Dollars, and One Hundred (\$100.00) Dollars, and bearing a certain rate of interest not exceeding six per centum per annum, payable semi-annually; said bonds to be payable at the option of said County ten years after date, and absolutely due and payable twenty years after date, for the purpose of providing funds for the construction, acquisition and equipment of a County Hospital in and for said County, as provided by Chapter (89) of the Session Laws of Wyoming, 1919?"

The ballots to be used at said Special Election shall be such as are required by Section (10), Chapter (51) of the Session Laws of Wyoming, 1911.

Dated at Rawlins, Wyoming, this 6th day of February, A. D. 1920.

The State of Wyoming,
County Clerk, Carbon County,
Wyoming; ss:

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY
WYOMING.

By

Wm. A. McKay

CHAIRMAN

ATTEST: R. A. Major

COUNTY CLERK AND CLERK OF SAID BOARD.

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

Wm. A. McKay

CHAIRMAN

ATTEST: R. A. Major

COUNTY CLERK AND CLERK OF SAID BOARD



Board met at 2 o'clock P. M. this 6th day of February A. D. 1920, pursuant to adjournment of morning session. Roll call showing all members present.

Proceedings were had as follows; to-wit:-

In compliance with the provisions of Chapter 148, Section 2170 of a Pamphlet entitled "Election Laws of the State of Wyoming, 1918" the Board hereby appoints the following Judges at the several Polling Precincts within the County, to act as such at the Special Election to be held on the 23rd day of March A. D. 1920; to-wit:-

NAME.	DISTRICT.	PRECINCT.	JUDGES.
Rawlins No. 1.	1	1	Chris Brown, C. R. Trammell, and M. Sheehan.
Rawlins No. 2.	1	2	R. J. Daley, W. F. Daley and E. F. Steward.
Rawlins No. 3.	1	3	Roy Sundin, Chas. B. Glunz and T. C. Parks.
Whiskey Gap <i>city</i>	2	2	W. O. Collins, Josie Collins and R. L. Tully.
Ferris <i>Oliver</i>	2	1	Fred A. Roberts, W. E. Marvin and D. A. Burtch.
Fort. Steele	3	1	Jens Hansen, William Dodd and E. E. Hess.
Leo <i>Hanna</i>	4	1	Frank Munz, Frank Stockwell and Harry Stockwell.
Shirley	4	2	Wm. West, J. P. Sulligan and Edward A. Cardwell.
Cowdin <i>Lew.</i>	4	3	M. H. Bundy, Jennie A. Cowdin and Glen O. Coen.
Pedro	4	4	C. T. Demorest, Roy J. Cardwell and Henry Cardwell.
Difficulty	4	5	Chas. Ellis, Olive Ellis and J. W. Richards.
Medicine Bow	5	1	Ed. Anderson, C. E. Cooper and Ed. Fales.
Hanna	6	1	J. C. Mylroie, Joseph Richardson and Fred W. Wilson.
Elmo <i>Hanna</i>	6	2	Harry Wright, Emil Fredericks and Nellie Gabbott.
Elk Mountain	7	1	John Quealy, F. R. Schoen and F. F. Hansen.
Rockdale <i>Arlington</i>	8	1	L. E. Burdick, Mrs. R. H. Brokaw and Alvy Dixon.
Morgan	8	2	J. E. Mc Murtrie, D. D. Mc Murtrie and Grant Mc Fadden.
Widdowfield <i>Milo</i>	8	3	W. G. Richardson, G. Hastings and John Chesbrough.
Green <i>Paratoga</i>	9	1	H. A. Pilon, Perry Ault and Mrs. J. A. Allen.
Saratoga	10	1	E. L. Gould, C. R. Tilton and C. M. Wilcox.
Cow Creek	11	1	Julia Huston, Geo. Sullivan and L. A. Huston.
Spring Creek	11	2	C. F. Swanson, H. G. Mowry and L. H. Walck.
Riverside <i>Encampment</i>	11	3	W. T. Peryam, Nancy Peryam and D. L. Condon.
Bennett <i>Paratoga</i>	12	1	G. H. Barkhurst, W. E. Tilton and D. M. Foreman.
French	12	2	C. H. Sanger, Nels Anderson and Josephine Sanger.
Wiant <i>Paratoga</i>	12	3	Clyde Wiant, A. J. Kennaday and E. A. Barnes.
Collins <i>Encampment</i>	13	1	C. L. Forney, W. N. Toothaker and Grace Bridges.
Encampment	13	2	J. C. Rankin, Louis Anderson and Z. T. Carver.
Big Creek <i>Encampment</i>	13	3	D. N. Bird, C. E. Francis and Wm. Stermer.
French Tie Camp <i>French</i>	13	4	M. A. Froberg, Martin Farrell and Fred Peters.
Savery	14	1	C. C. Dolan, F. M. Galloway and Chas. W. Honnold.
Dixon	14	2	Emanuel Johnson, C. N. Michaelson and Mrs. Ferke.
Baggs	14	3	L. B. Maupin, Jno. T. Wedemeyer and I. E. Ostling.
Sand Creek <i>Baggs</i>	14	4	G. S. Booth, J. R. Martin and John U. Woodbury.
Brown's Hill <i>Paragon</i>	14	5	W. A. Daniels, Bessie E. Cross and C. E. Shockley.
Sulphur <i>city</i>	15	1	John Robertson, H. H. Bruning and Mrs. J. Robertson.
Adams <i>Dad</i>	15	2	Steve Adams, Anna M. Adams and John F. Sholes.
Walcott	16	1	Ralph Campbell, C. C. Martin and Andy Nelson.

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

WHEREAS, it appearing to the Board from letter received by the Board dated January 27th. 1920; from the State Highway Department of the State of Wyoming; that the sum of Seven Thousand Five Hundred (\$7,500.00) Dollars is necessary to be appropriated by Carbon County, Wyoming, to be transferred immediately to the State Highway Funds for the reconstruction work on Arlington and Baggs Roads in Carbon County, Wyoming; and further that said County of Carbon pass a resolution binding Carbon County to maintain said roads when constructed in a condition satisfactorily to the State Highway Department; and

WHEREAS, Carbon County, Wyoming, is now the owner of certain culverts now in its possession to be used for road purposes, and

WHEREAS, the State Highway Department, has consented to purchase from Carbon County, Wyoming, Four Thousand (\$4,000.00) Dollars worth of these culverts.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Carbon County, Wyoming; that the said Seven Thousand Five Hundred (\$7,500.00) Dollars, be and the same is hereby appropriated out of the proper funds of said County, payable forthwith; for the construction work on said Arlington and Baggs Roads in said County of Carbon, for the use by the State Highway Department of Wyoming, said sum payable as follows:

That the said Carbon County, Wyoming, does sell and convey unto the said State Highway Department of the State of Wyoming, Four Thousand (\$4,000.00) Dollars worth of said road culverts, to be selected by said Department, and the residue of said \$7,500.00 as aforesaid; to-wit:- the sum of Thirty-five (\$3,500.00) Dollars, be payable in cash out of the proper funds of said County by proper voucher and that said voucher be immediately forwarded to the State Highway Department of Wyoming, for use upon said Arlington and Baggs Roads as aforesaid, in conjunction with moneys of the said State Highway Department.

BE IT FURTHER RESOLVED, that said County of Carbon, State of Wyoming, will maintain said roads when fully constructed in a condition satisfactory to the said State Highway Department.

ROLL CALL OF VOTE ON ABOVE RESOLUTION.

Commissioners Rasmussen, Wood and Mc Kay all voting "Aye". Resolution declared adopted.

There being no further business coming before the Board, it was regularly moved and seconded that the meeting adjourn to meet again in regular session on March, 2nd. 1920. Motion carried.

Wm. McKay
CHAIRMAN.

ATTEST: R. Amagor
CLERK.