

County Clerk's Office,
Carbon County, Wyoming,
September 5, A. D., 1936.

The Board of County Commissioners of the County of Carbon, State of Wyoming, met this day, to-wit, the 5th day of September, A. D., 1936, at the hour of ten o'clock A. M., in special session, to consider the results of the special hospital bond election held on August 18, 1936, within and for Carbon County, Wyoming, to provide for the issuance and sale of the bonds authorized by said election and for the Consideration of such other business as might properly come before the meeting in connection with said special hospital bond election. Present, Chairman, Gus Larson; Commissioners Frank Schilt and Eugene McCarthy; County Clerk and Clerk of said Board, Linda A. Felton.

Linda A. Felton thereupon presented and read the abstract and certificate of result of election as prepared and certified to by the canvassing board, which said abstract and certificate was approved and ordered filed.

Thereupon Linda A. Felton presented and read the abstract and certificate of County Clerk of result of election, which said abstract and certificate of County Clerk was approved and ordered filed.

Thereupon Linda A. Felton presented and read her affidavit and certificate setting forth the publication of the proceedings of the Board with reference to the Proclamation for primary election, the designation of election districts, polling precincts, polling places, the appointment of judges and clerks of election, and the appointment of registry agents, the proceedings of the Board of County Commissioners held on July 11, 1936, with reference to the calling and the publication of the Proclamation calling the special hospital bond election to be held on August 18, 1936, and the proceedings of the Board with reference to the publishing of said Proclamation of Special Election in the Encampment Echo, Saratoga Sun and Snake River Herald, and the acts and things and instruments used in connection with said Hospital bond election, which affidavit and certificate was thereupon approved and ordered filed.

Thereupon Frank Schilt introduced and moved the adoption of the following resolution, which was read in full:

WHEREAS, In accordance with that certain resolution of the Board of County Commissioners of Carbon County, Wyoming, duly passed and entered of record on the 11th day of July, A. D., 1936, a special bond election was called and ordered to be held in all the polling precincts in the various election districts, on Tuesday, to-wit: the 18th day of August, A. D., 1936, for the purpose of submitting to the qualified electors of Carbon County, Wyoming, the proposition of issuing bonds of said County in an amount not exceeding Thirty Thousand (\$30,000.00) Dollars, for the purpose stated in said resolution of July 11th, A. D., 1936; and

WHEREAS, It has been determined and it is hereby declared that the Proclamation and Notice of said Special Hospital Bond Election was posted and published as and in the manner, and for the time required by law; that the ballots and affidavits provided for and used at said election in voting upon said question were in the form required by law; that said election was held and conducted as nearly as practical in accordance with the general laws of said state; that each and every person voting at said election possessed the qualifications prescribed by law and in all respects at the time of voting was a qualified elector and resident of said county; that the ballots cast at said election upon the question submitted thereat were duly counted and return thereof made, accompanied by the ballots cast and the poll books and tally sheets used, to the County Clerk of said County, by the officers conducting said election at the polling places in each of the polling precincts, in the various election districts in said county, and that said returns were duly canvassed by the County Clerk of said County, who called to her assistance two Justices of the Peace of said County, and an abstract of the votes cast thereat was made and certificates of the result were duly made by said Board of Canvassers and the County Clerk, as and in the manner required by Sections 36-1508 and 36-1510, Wyoming Revised Statutes for 1931.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF

OF CARBON COUNTY, STATE OF WYOMING, as follows:

1. That the bond election held in the polling places, in each of the polling precincts in the various election districts of Carbon County, State of Wyoming, on Tuesday, to-wit: the 18th day of August, A. D., 1936, be and the same is hereby declared to have been duly called, noticed and held in strict compliance with law, as mentioned in the preamble hereof.

2. That the result of said bond election has been duly certified to and the return thereof duly made to the Board of County Commissioners of said County by the Board of Canvassers, canvassing the returns of said election, and by the County Clerk of said County, as set forth in the preamble hereof.

3. That said canvass shows that, on the question submitted at said election, there were 2,621 ballots in all cast at said election; that in Ballot Boxes "A" there were 821 ballots cast "Hospital Bonds-Yes"; 305 ballots cast "Hospital Bonds-No"; that in Ballot Boxes "B" there were 977 ballots cast "Hospital Bonds-Yes"; 518 ballots cast "Hospital Bonds-No"; and that a majority of the ballots cast at said election in both ballot boxes aforesaid upon said question was in the affirmative and "Hospital Bonds-Yes".

4. That ^{at} said bond election a majority of the qualified electors who were residents of said county, present and voting at said election, voted in favor of the issuance of the bonds of said county in a sum not exceeding \$30,000.00 for the purposes stated in said resolution adopted July 11, A. D., 1936, and it is therefore determined and declared that said bond proposition has duly carried by the requisite majority vote and that this Board is hereby duly authorized and empowered to issue and sell the negotiable coupon bonds of said county of the character, to the amount and for the purposes aforesaid.

BE IT FURTHER RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, STATE OF WYOMING, as follows:

That the negotiable general obligation coupon bonds of this County in the sum of \$30,000.00, numbered one to thirty, inclusive, in the denomination of \$1,000.00 each, bearing date of December 1, 1936, be issued and sold; that said bonds shall be payable and redeemable at the option of said County ten (10) years after the date thereof and shall be absolutely due and payable twenty (20) years after the date thereof; that said bonds shall bear interest at a rate not exceeding four (4%) per centum per annum, interest to be paid on said bonds on the first day of December and the first day of June of each year, beginning with June 1, 1937, both principal and interest on said bonds shall be payable at the office of the County Treasurer of Carbon County, at Rawlins, Wyoming.

BE IT FURTHER RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, STATE OF WYOMING, that the Clerk of this Board shall advertise said bonds for sale in the Republican-Bulletin, published in Rawlins, Wyoming; The Wyoming Eagle, published in Cheyenne, Wyoming; Rocky Mountain News, published in Denver, Colorado; ^{Chicago} Journal of Commerce, Published in Chicago, Illinois; and The Day, published in New York City, New York. That said Notice of Sale shall be published once in each of said newspapers and published in the following form:

"NOTICE OF BOND ISSUE AND SALE BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING.

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Carbon County, in the State of Wyoming, intends to issue, negotiate and sell the negotiable coupon bonds of said County in the amount of \$30,000.00, for the purpose of providing funds for the erection, construction and completion of an addition to the Carbon County Memorial Hospital located at Rawlins, Wyoming.

Said bonds will bear date the 1st day of December, A. D., 1936, will be absolutely due and payable twenty (20) years from the date thereof, and will be redeemable at the option of said County ten (10) years after the date thereof; said bonds will consist of thirty bonds, in the denomination of One Thousand (\$1,000.00) Dollars each, and will bear interest at a rate not exceeding four (4%) per cent per annum, interest to be paid on said bonds on the 1st day of December and the 1st say of June in each year, beginning with June 1, 1937, both principal and interest on said bonds payable at the office of the County

Treasurer of Carbon County, Rawlins, Wyoming.

The Board of County Commissioners of Carbon County, Wyoming, invites sealed bids for said bonds, and all bids shall be addressed and delivered to Linda A. Felton, Clerk of the Board of County Commissioners, at Rawlins, Wyoming, on or before the 5th day of November, A. D., 1936, at the hour of 11:00 o'clock A. M., Said Board reserves the right to reject any and all bids offered.

Bidders must satisfy themselves as to the legality of said issue and must satisfy said Board of County Commissioners of their ability to take up and pay for said bonds upon delivery thereof.

All bids other than bids submitted by the State of Wyoming, are to ^{be} accompanied by an unconditional certified check for Three Thousand (\$3,000.00) Dollars, drawn on a National Bank in the State of Wyoming, which check is to be forfeited in case the successful bidder fails to comply with the terms of his bid, or refuses to accept said bonds when ready for delivery. Checks of unsuccessful bidders will be returned promptly.

After ascertaining the best terms upon which said bonds can be negotiated, the bonds will be sold for cash, in no case for less than their face or par value and accrued interest thereon to the time of their delivery by the County Treasurer.

The Board of County Commissioners of the County of Carbon, State of Wyoming.

By Gus Larson
Chairman.

Attest:

Linda A. Felton
County Clerk and Clerk of the Board of
County Commissioners of the County of Carbon,
State of Wyoming.

5. That the Clerk of this Board shall upon the completion of the publication of the above notice obtain from the publisher of each of said newspapers his affidavit of publication of said notice.

The Board of County Commissioners of the County of Carbon, State of Wyoming.

By Gus Larson
Chairman.

Attest:

Linda A. Felton
County Clerk and Clerk of the Board of County
Commissioners of the County of Carbon, State of
Wyoming.

After said resolution was discussed at length, it was regularly seconded by Eugene McCarthy and upon roll call being taken the vote was as follows: Frank Schilt voting aye; Eugene McCarthy voting aye; and Gus Larson voting aye. Those voting nay, none.

Thereupon the Chairman declared said Resolution to have been adopted by unanimous vote of the Board and said Chairman and Clerk of said Board signed the same in approval thereof.

On motion made and carried the following bills were allowed for payment:

J. A. Havrilla	Repairs to Jail	118.40	118.40
Rawlins Electric Company	Electric Service to Carbon County	69.72	69.72
Katherine Jacobson	Clerk Wyo. State Employment Service, Salary	30.00	30.00
Cloyd A. Crone	Water Commissioner, Per Diem & Mileage	16.00	16.00
Encampment Valley Pub. Co.	Advertising	11.80	11.80
Parco Hotel	Meals for Election Board	7.00	7.00
Stillman Woodward, M. D.	Contagious Disease Expense	4.00	4.00
H. Larsen	Material, R & B	132.28	132.28

Tri-State Lumber Co.	Lumber, R & B	64.09	64.09
Foster Lumber Co., Medicine Bow	Material, R & B	59.31	59.31
Paggs Motor Co.	Repairs, R & B	42.23	42.23
Chief Oil Co.	Gas & Oil, R & B	27.10	27.10
James Healy	Caretaker Fairgrounds, Salary	25.00	25.00
Andrew O'Connor	Labor Fairgrounds	16.00	16.00
Mrs. Hynda Spencer	Judge of Election & Postage	9.13	9.13
J. W. Clements	Judge of Election	5.50	5.50
Mrs. Ada Carver	Judge of Election	5.50	5.50
Mrs. Lillian Bechtel	Clerk of Election	5.50	5.50
Grace Kuntzman	Clerk of Election	5.50	5.50
Sadie Swanson	Clerk of Election	4.00	4.00
Frank Jones	Judge of Election	4.00	4.00
Leone Neal	Clerk of Election	4.00	4.00
Eugene Mowry	Judge of Election	4.00	4.00
Ed Neal	Judge of Election	4.00	4.00
Fred P. Black	Repairs, R & B	11.64	11.64
E. F. Noyes, M. D.	Deputy Health Officer, Fees & Mileage	15.20	15.20
R. V. Batterton, M. D.	County Health Officer, Fees	40.00	40.00

Commissioner's Deed of said Board

A bid of \$31.00 was duly accepted by the Board and by resolution made and carried the Chairman and Clerk were authorized to execute and deliver a Commissioners' Deed to Maurice Moynahan, covering Lots 34, 35, 36, 37, 38, 39 and 40, Block 15, 2nd Merrell Addition to the City of Rawlins.

There being no further business to come before the Board at this time the meeting was regularly adjourned.

Attest: Linda A. Dutton
Clerk Board of County Commissioners
of Carbon County, State of Wyoming.

Wm. L. Carson
Chairman Board of County Commissioners
of Carbon County, State of Wyoming.