

April 23, 1954

COMMISSIONERS PROCEEDINGS

SPECIAL MEETING

The Board of Commissioners met at 1:00 P. M. Cheesbrough and Robertson present, Salisbury absent.

WHD

The Board met with Engineer Gattis for the purpose of entering into road program agreements as follows:

SPRING CREEK ROAD -- COW CREEK ROAD AND CRUSHING AND STOCKPILING OF SURFACE MATERIAL.

A motion was made by Robertson, seconded by Cheesbrough and carried whereby the following resolution was adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Carbon, is desirous of taking advantage of the provisions of Chapter 99, and/or Chapter 118, Session Laws of Wyoming, 1951, by cooperating with the State Highway Commission of Wyoming in the improvement of a county road, the location and extent of which is as follows:

Approximately 10 miles of the Spring Creek Road commencing at the junction with the Saratoga-Encampment road and running in a south-westerly direction to the south line of Township 16 North, Range 84 West.

And approximately 3 miles of the Cow Creek Road commencing at the junction with the Saratoga-Encampment Road and running in a south-westerly direction to the Trowbridge Ranch.

Work consisting of:

Crushing and stockpiling 20,000 tons of 3/4" surfacing material for the Spring Creek road - Section I of this agreement, material to be placed on an existing graded roadbed by County forces, providing a 4" gravel section.

Crushing and stockpiling 9,000 tons of 3/4" surfacing material for the Cow Creek road - Section II of this agreement, material to be placed on an existing graded roadbed by County forces & providing a 6" gravel section.

NOW, THEREFORE, be it resolved by said Board:

THAT the Board enter into a written agreement with said Commission covering said improvement in accordance with a contract therefor, now submitted to said Board by said Commission, which agreement is hereby approved and ordered filed in the office of the County Clerk of said County; that the chairman of said Board and the County Clerk of said county be, and they are hereby authorized and directed to execute said contract on behalf of said Board.

* * * * *

I, the undersigned, County Clerk of Carbon County, State of Wyoming, do hereby certify that at a legal meeting of the Board of County Commissioners at which a quorum was present, said Board adopted a resolution of which the foregoing is a full, true and complete copy.

IN WITNESS WHEREOF I hereunto set my hand and affix the official seal of said County Clerk this 23rd day of April, 1954.

(SEAL)

/S/ R. G. ENGSTROM
County Clerk

HANNA - LEO ROAD: A motion was made by Robertson, seconded by Cheesbrough and carried whereby the following resolution was adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Carbon, is desirous of taking advantage of the provisions of Chapter 99, and/or Chapter 118, Session Laws of Wyoming, 1951, by cooperating with the State Highway Commission of Wyoming in the improvement of a county road, the location and extent of which is as follows:

Approximately 4.5 miles of Hanna-Leo Road--commencing at south end of work done under SC-CFM Project 3108 - Sec. II, to the north end of oiled road at L-Plane.

Work to consist of :

Placing an additional 4" base course surfacing section consisting of pitrun sand from the Young-Watkins pit located in Sec. 22, T. 24 N., R. 81 W.

NOW, THEREFORE, be it resolved by said Board:

THAT the Board enter into a written agreement with said Commission covering said improvement in accordance with a contract therefor, now submitted to said Board by said Commission, which agreement is hereby approved and ordered filed in the office of the County Clerk of said county; that the chairman of said Board and the County Clerk of said county be, and they are hereby authorized and directed to execute said contract on behalf of said Board.

* * * * *

I, the undersigned, County Clerk of Carbon County, State of Wyoming, do hereby certify that at a legal meeting of the Board of County Commissioners at which a quorum was present, said Board adopted a resolution of which the foregoing is a full, true and complete copy.

IN WITNESS WHEREOF I hereunto set my hand and affix the official seal of said County Clerk this 23rd day of April, 1954.

(SEAL)

/S/ R. G. ENGSTROM
County Clerk

There being no further business the meeting was adjourned.

ATTEST: R. G. Engstrom County Clerk

BOARD OF COUNTY COMMISSIONERS
John Cheesbrough Chairman.