

June 17, 1958

COMMISSIONERS PROCEEDINGS
SPECIAL MEETING

The Commissioners met in special session at 3:00 P.M., all members present, Salisbury, Chairman, for the purpose of meeting with the County Hospital Board, relative to a lease of County property, to Art Boatright, Malcom R. Smith, also known as M. R. Smith, and Sam Tully, Attorneys J. J. Hickey, R. S. Lowe and Dudley Miles, and Art Boatright, Malcom R. Smith and Sam Tully were present at the meeting.

On April 2, 1958, a lease was entered into between the Carbon County Board of Commissioners, parties of the first part, and Art Boatright and M. R. Smith, a partnership doing business under the firm name and style of Boatright-Smith, and Sam Tully, parties of the second part. The property involved is recorded in the office of the County Clerk in Book 386 at Page 479.

On June 4, 1958 a joint meeting was held with the parties of the first part and the Board of Trustees of Memorial Hospital of Carbon County at 10:00 A.M., to further discuss an amended lease. Final action was postponed until June 17, 1958, at 3:00 P.M., when a special meeting was held to make corrections in the amended lease.

The Board of Commissioners and the members of the Hospital Board agreed to the terms and conditions of the amended lease, which is on record in the Office of the County Clerk, Carbon County, the land involved being further described as follows:

A tract of land in the NE $\frac{1}{4}$ of Section 18, Township 21 North, Range 87 West of the Sixth Principal Meridian or specifically described as follows: Beginning at the SE corner of said NE $\frac{1}{4}$, thence westerly along the south line of said NE $\frac{1}{4}$, a distance of 656.87 feet to the SE corner of Lot One (1), Block One (1), El Rancho Verde Park Addition to the City of Rawlins; thence northerly along the east line of Lots One (1), Two (2), Three (3) and Four (4) of said Block One (1) and along said line extended a distance of 810.0 feet; thence easterly along a line parallel and 810' north of the south line of said NE $\frac{1}{4}$ to the intersection of said line and a line parallel and 150 feet west of the east line of said Section 18; thence southerly along said line that is parallel and 150 feet west of the east line of said Section 18 a distance of 560.0 feet; thence easterly along a line parallel and 250 feet north of the south line of said NE $\frac{1}{4}$ a distance of 150 feet to a point in the east line of said Section 18; thence southerly along said east line of said Section 18 a distance of 250 feet to the point of beginning; provided that there is hereby reserved a tract 100 feet wide, from east to west, on the east side of the foregoing described tract of land leased hereunder having a length of 560 feet south from the north boundary of said foregoing described leasehold, which additional 100 feet is reserved for the peace and quietude of the Carbon County Memorial Hospital, and further provided, that the lessees herein shall not erect any improvements on said reserved tract, all as is shown by copy of plat attached hereto and marked "Exhibit A" and hereby referred to and by this reference made a part hereof.

The following bills were audited and approved for payment.

The Casper Tribune-Herald	Subscription	\$ 7.00
Continental Oil Co.	Gasoline - Sheriff	20.25
Riverstreet Motor Co.	Repairs	9.75
Bancroft Whitney Co.	Court Library	30.50
Harry Edward Gaston	R. & B. Labor	11.28
Hoth's "66" Service	R. & B. Supplies	18.88
Tri-State Lumber Co.	" "	3.96
Donald Varisco	R. & B. Labor	11.28
Elk Mountain Trading Co.	Disaster Unit	55.20
Union Pacific Railroad Co.	Right-of-Way	5.00
Wyoming Girls' School.	Girls' Maintenance	12.00

There being no further business the meeting was adjourned.

ATTEST: R. G. Ferguson County Clerk.

Board of County Commissioners

By: George J. Polishing Chairman.