

Board met at 10 o'clock A. M. this 8th day of May A. D. 1919, pursuant to adjournment of May, 7th 1919, Roll call showing present, Commissioners A. W. Rasmussen, R. T. Wood, Wm. A. Mc Kay, Chairman and E. A. Magor, Clerk.

Proceedings were had as follows, to-wit:-

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

WHEREAS, heretofore, to-wit:- on the 7th day of May, 1919, the County of Carbon, State of Wyoming, has entered into a contract with the State Highway Commission of the State of Wyoming, to contribute to the cost of the survey of that certain Public Road and Highway, known and designated as Encampment-Slater Road and described as follows, to-wit: Encampment, Wyoming and point on Wyoming-Colorado State Line near Slater, Colorado, a distance of 41.7 miles, the sum of \$1300.00 providing said Commission contribute to the said costs of survey the sum of \$1300.00 and the Federal Government the sum of \$2600.00, the same being the balance of the cost of survey of said road or highway (the gross cost of construction being estimated at \$5200.00.)

AND, WHEREAS, and as a condition precedent to entering into a contract with the said County of Carbon to defray any part of the cost of constructing the said road or highway, the said State Highway Commission requires the said County of Carbon to deposit with the State Treasurer, to the credit of the State Highway Commission, the sum of \$1300.00.

AND, WHEREAS, there is to the credit of the road and bridge fund of the County of Carbon and in the hands of the County Treasurer of the said County of Carbon the sum of \$1300.00.

NOW, THEREFORE, Be it Resolved, that the Clerk of the County of Carbon be and he hereby is directed to draw the warrant of the County of Carbon in favor of the Treasurer of the State of Wyoming, for the credit of the State Highway Commission, and against the road and bridge fund, of the County of Carbon in the hands of the County Treasurer aforesaid, and deliver the same to the Secretary of said Highway Commission, and

BE IT FURTHER RESOLVED, That the obligations assumed by the said Highway Commission shall not be in force or binding upon said Commission until such time as the money for which such warrant is drawn, shall have been actually paid into the State Treasury of the State of Wyoming for the credit of the State Highway Commission.

It was moved by Commissioner Mc Kay and seconded by Commissioner Wood and the unanimously carried by the board that the above Resolution be adopted.

LICENSES.

Applications for retail liquor licenses were presented for the first reading as follows:-

Rawlins Liquor Co.

Rawlins, Wyoming.

Applications for Retail Liquor Licenses were presented for the second reading as follows:-

Tanner & Baker

Encampment, Wyoming.

There being no protests filed or heard, the above liquor license for the second reading is hereby allowed.

The petitions of Mrs. Hilma Salo of Hanna, Wyo. and Mrs. Sam Lloyd, of Rawlins, asking for Widow's Countyaid were presented to the Board. The petition of Mrs. Lloyd was referred to Mr. A. W. Rasmussen and Mrs. Hilma Salo, was referred to Mr. S. Dickinson of Hanna, for investigation, they to report of same at the next meeting of the Board.

REBATES.

848 Wm. Baiers. Rebate Road & Poll Tax. Double assessment allowed. \$ 4.00 Warrant
N. H. Davis. Reabte Valuation account cripple " / \$21.66 No. Wnt

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

Clerk.

Board met at 2 o'clock P. M. this 8th day of May A. D. 1919, pursuant to adjournment of morning session. Roll ~~call~~ showing all members present.

Proceedings were had as follows, to-wit:-

SALES OF PROPERTY.

The Bid of Mrs. S. H. Rollman of Encampment, Wyoming, for certain Lots situated in the Town of Grand Encampment, Wyoming, in the amount of \$48.00 was presented to the board and after ~~examination~~ the Board considered the above bid too low and the same was rejected.

BE IT RESOLVED, That whereas, Lots 7 and 8 in Block 5 in Hugus & Chatterton's First Addition to the Town of Saratoga, Carbon County, Wyoming, were sold on June, 30th. 1911, for 1910 taxes, and

WHEREAS, Said property was bid in at such sale by Carbon County, and

WHEREAS, The time for redemption has expired whereby title to said property passed into Carbon County, and

WHEREAS, JAMES A. PHILLIPS, has offered to pay to Carbon County to the amount of \$100.00 for said property, which amount will amply re-imburse Carbon County for all taxes incurred to date.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners that the said property be sold to the said James A. Phillips for the sum of \$100.00 and the Chairman of the Board and the County Clerk are hereby authorized and directed to prepare and execute the proper deed of conveyance to the said James A. Phillips.

BE IT RESOLVED, That whereas, Lot 8 in Block 14 in the Town of Baggs, Carbon County, Wyoming, was sold on June. 30th. 1916, for 1915 taxes, and

WHEREAS, Said property was bid in at such sale by Carbon County, and

WHEREAS, The time for redemption has expired whereby title to said property passed into Carbon County, and

WHEREAS, S. PARK has offered to pay to Carbon County to the amount of \$6.00, which amount will amply re-imburse Carbon County for all taxes, interest, penalties and costs incurred to date.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners that the said property be sold to the said S. Park for the sum of \$6.00 and the Chairman of the Board and the County Clerk are hereby authorized and directed to prepare and execute the proper deed of conveyance to the said S. Park.

The application of the Illinois Pipe Line Company for permission to lay one or more lines of pipe in certain highways in said County and after considering the application of said Company, the following resolution was moved by Commissioner Rasmussen and seconded by Commissioner Wood and duly passed, all voting "aye".

BE IT RESOLVED, By the Board of County Commissioners of Carbon County, State of Wyoming, that,

Section 1, To the extent that consent may be granted by said owners of the lands crossed by the said pipe line, consent is hereby granted by the Board of County Commissioners of Carbon County, State of Wyoming, to the Illinois Pipe Line Company, a Corporation organized and existing under the laws of the State of Ohio, authorized to

do business in the State of Wyoming, and its successors and assigns, to pay, maintain, and operate one or more lines of pipe for the transportation of oil along, through and across the several highways of said County that may be traversed, intersected or crossed by the following route: By a line running from a point on the line between Sweetwater and Carbon Counties, Wyoming, located in Section Nineteen (19) Twp. Twenty-six (26) N. of R. Eighty-nine (89) West, running thence in a south eastwardly direction along the pipe line to a point on the Union Pacific Railroad Company in Section 21, Twp. 21, N. R. 85 W. with permission to cross such highways as may be necessary with branch lines to be constructed to the above main line.

Section 2. The above consent is granted upon the following ^{expressed/} conditions.

That all pipe lines laid under this grant shall be buried in the ground not less than eighteen inches beneath the surface of the same.

As said lines or any portion thereof are constructed along or across any of the highways, the roadway or place where the same is constructed shall be at once restored to as good condition as the same was in immediately preceding the commencing of such construction and for the purpose for which such place or surface was then being used.

Aaid lines shall be so constructed and maintained as not to interfere with or impair the use of said highways and ditches, drains and culverts in connection therewith for travel by the public or for drainage/~~ex~~ sewerage.

In case the said Board of County Commissioners or thier successors in office shall at any time or from time to time determine to improve in any manner or alter or change the grade, route or materials of said roads or ditches, sewers, drains or culverts and the same shall involve the changing of said pipe lines in any manner, then such changes shall be made in such pipe lines as may be necessary as said Board of County Commissioners or their successors shall direct by the said Company at once, and at its expense.

This resolution and all its terms and conditions shall be and are hereby made binding and obligatory on the successors of said Board of County Commissioners or other officer or officers that may succeed in law to the charge of said public highways or any part thereof, and on the successors and assigns of said Company and all persons or corporations holding by, through or under it.

Section 3. This resolution shall be in force and affect from the date thereof.

County Treasurer S. Park, submitted the following list of property which had been sold on the dates below mentioned but on which settlement had been neglected by the various Treasurers, and asked that the Board annul said sales and that the Treasurer be authorized to cancel them on the records. Said sales being described as follows:-

ASSESSED TO	LOTS	BLOCK	DATE OF SALE.	TOWN.
Clements & Oliver	18	4	July.31. 1899	Encampment.
Ida Kelly	13 to 16.	57	Sept.17. 1900	"
John Curry	13 to 21	59	Dec. 31. 1903	"
Art. S. Jellison	22 to 24	105	Dec. 31. 1903	"
F. A. Hoyt	9 to 12	28	Dec. 31. 1903	"
Martin Mauman	17	24	Dec. 31. 1903	"
H/ B. Mc Canley	9 & 10	125	Dec. 31. 1903	"
L. C. Berger	15 & 16	118	Oct.18.1904	"
Isaac Large	22	16	Oct. 18. 1904	"
Howard Bubar	15 & 16	102	July.15. 1905	"
J. P. Hosier	18 & 17	19	July, 5. 1905	"
C. W. Homer	7	6	July. 5. 1905	"
John Krohn	18	43	July. 5. 1905	"
R. M. Lewis	9 & 10	62	July. 5. 1905	"
C. E. Martin	16	24	July. 5. 1905	"
Philip Nohe	10 to 12	208	July. 7. 1905	"
M. Torenz	10 to 12	77	July.10. 1905	"
Mrs. H.C.Dinsmore	11 & 12	58	July.11. 1905	"
Ed. Hunter	1 & 2	95	July.11. 1905	"
Tillen Johnson	5	32	Oct. 18. 1904	"
Hattie Hoading	9 to 12)	32)	July.12.1906	"
Hattie Murphy	9 to 12)	32)	July.13.1906	"
S. L. Willis	17 & 18	20	Oct. 8. 1904	"
C. B. Wallace	22	16	July.11. 1907	"

ASSESSED TO	LOTS.	BLOCK.	DATE OF SALE	TOWN.
D. N. Heiser.	5 and 6	125	July. 10. 1908	Encampment
Emma Horner	7	22	July. 20. 1910	"
John S. Carey	13 to 24.	45	June. 24. 1912	"
Rankin & Morrison	23 and 24	53	Dec. 31. 1903	"
E. Nelson	4	62	June. 30. 1911	"
W. H. Smith	16	4	July. 7. 1905	"
John Kaiser	19	4	July. 5. 1905	"
Noah Cripe	15 and 16	16	Dec. 31. 1903	"
J. F. Enkhause	18 and 19	4	July. 11. 1906	"
J. J. Wombaker	4	21	July. 10. 1905	"
John Kneht	8	3	May. 5. 1905	"
E. W. Parker	4	2	July. 7. 1910	"
A. Niehan	16	3	July. 10. 1908	"
Mary Mc Taggart	9	117	Dec. 31. 1903	"
E. Wills	13	64	July. 10. 1908	"
Encampment Mfg. Co.	13 16 15	27	Dec. 31. 1903	"
F. M. Evans	19	39	Oct. 18. 1904	"
J. J. Wirth	1 and 2	61	Dec. 31. 1903	"
J. F. Anderson	13 to 15	92	July. 9. 1906	"
H. Gerlach	21 and 22	123	Oct. 18. 1904	"
Mrs. I. V. Womach	16 and 17	153	Dec. 31. 1903	"
J. H. Hutton	8	22)		
	21 & 24	153)	July, 11. 1906	"
Eugene Wary	13 to 15	9)		
	20	23)		
	1 to 7	25)	July, 10. 1905	"
Chas. Sanders	23	11	Oct. 8. 1904	"

Whereupon it was moved By Commissioner Rasmussen and seconded by Commissioner Wood that the sales above named be and the same are hereby annulled and the County Treasurer is hereby authorized and directed to cancel same on the records in his office. Roll call of vote:- Commissioners Rasmussen, Wood and Mc Kay all voting Aye.

Fish applications were presented to the Board and allotted as follows:-

Roy A. Cowdin.	15000
Donnel Sheep Co.	15000
S. W. Johnson	25000
C. R. Ferris	25000
Peter Hansen	25000
A. R. Mc Micken	20000

	Presented.	Allowed.
Fred C. Rasmussen, Services R. & B.	117.00	117.00
Fred C. Rasmussen, Services R. & B.	92.00	92.00
Fred C. Rasmussen, Services R. & B.	60.00	60.00
Mrs. Nellie Francis. Widow's County aid	25.00	25.00
Mrs. Elizabeth Smith, Widow's County aid	20.00	20.00
Mrs. Hattie Salas. Widow's County aid	15.00	15.00
Mrs. Izura Darrell. Widow's County aid	20.00	20.00
Mrs. A. C. Nielson, Widow's County aid	30.00	30.00
Mrs. Ida Huhtala. Widow's County aid	10.00	10.00
Mrs. Eliza Richardson, Widow's County aid	15.00	15.00
Mrs. Mary Lucas, Widow's County aid	35.00	35.00
Mrs. Meta Spencer, Widow's County aid	15.00	15.00
Mrs. Mary Stebner, Widow's County aid	25.00	25.00
Mrs. N. E. Scribner, Widow's County aid	15.00	15.00
Mrs. Mary Harrison Harrison, Widow's County aid	20.00	20.00
Mrs. Kitty Lufkin, 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

There being no further business coming before the Board, it was moved by Commissioner Rasmussen and seconded by Commissioner Wood that the meeting adjourn to meet again in regular session on June, 3rd. 1919.

Attest: _____ County Clerk.

Wm. Mc Kay
Chairman.