

R. Gooldy

COMMISSIONERS' PROCEEDINGS

SPECIAL MEETING

The Board of Commissioners met Sept. 16, 1941 at 10 o'clock A. M. Gooldy and Hansen present, McCarthy absent.

The minutes of last regular meeting held Sept. 2-3 and 4 were read and following changes made.

The Board reviewed the action taken at the regular Commissioners' meeting held Sept. 4, 1941, relative to the proposed Baggs-Dixon road, and rescinded the motion which was regularly made and adopted, whereby the report of the Board of Appraisers on the Baggs-Dixon road was accepted by the Commissioners, with several recommendations.

On motion made by Commissioner Hansen, seconded by Commissioner Gooldy and so carried, the following resolution was adopted:

WHEREAS,

The Board of Commissioners hereby resolve that the proposed Baggs-Dixon road shall be established in accordance with the map on file in the office of the County Clerk, and

That the appraisal made by George C. Austin, Charles Vivion and Gus Larson on Baggs-Dixon road as proposed, be accepted, and

That the County of Carbon guarantee the right of way to the State Highway Department and save them harmless from any right of way damages.

There being no further business, the meeting was adjourned, subject to the call of the Chairman.

Attest: *J. Engstrom*

County Clerk

Carbon County Board of Commissioners

By *J. H. Gooldy* Chairman