

COMMISSIONERS' PROCEEDINGS
SPECIAL MEETING

The Board of Commissioners met June 20, 1940 at 10:00 o'clock A.M. all members present, Fred F. Hansen presiding. The minutes of meetings held June 4 and 10 were read and approved.

There being no protest to Malt Beverage application of J. N. Crane of Kilburns Filling Station at Walcott, motion was made by McCarthy and seconded by Gooldy that license No. 55 be granted.

On recommendation of E. F. Sullivan, and with approval of Architect F. H. Porter, the following bills were paid on completed contracts, and contract No. 2, Spiegelberg Lbr & Bldg Co. almost completed.

		Presented	Allowed
Spiegelberg Lumber & Building Co.	Partial payment Contract No. 2	1288.88	1288.88
The Stationers	Equipment contract complete	1294.61	1294.61
J. Burri Stores Inc.	Equipment contract complete	216.45	216.45
Spiegelberg Lumber & Building Co. (C. I.)	Contract No. 2 payment	23500.00	23500.00

The annual reports as submitted by the State Examiners office relative to the Carbon County Memorial Hospital, the Carbon County Library and the Carbon County offices were audited and approved and all suggestions and recommendations of the State Examiner adopted by unanimous action of the Board.

The Board accepted and approved the recommendations of Architect F. H. Porter relative to several minor additions to Spiegelberg Lumber & Building Co. contract No. 13, amounting to \$486.85.

Architect F. H. Porter recommended that contracts as follows be accepted as complete.

Contract No. 3	The Stationers	Rawlins, Wyoming
Contract No. 8	H. Rasmussen Inc.	" "
Contract No. 7	J. Burri Stores	Cheyenne, Wyoming
Contract No. 10	Otis Elevator Co.	Denver, Colorado.

Motion was duly made by McCarthy and seconded by Gooldy that above mentioned contracts be accepted as complete.

There being no further business to come before the Board, meeting was duly adjourned until July 2, 1940.

Attest: *[Signature]*
Clerk.

[Signature]
Chairman Board of Commissioners.