The resignation of Evelyn Spencer as County School Superintendent, to take effect August 30th, 1919, was tendered and accepted by the Board.

There being a vacancy in the office of County School Superintendent, the Board hereby appoints F.D. Newberry to that office, said appointment to take effect Sept. 1, 1919.

One bid only was tendered for the County Printing for the ensuing year, that being by the Island County Times, as follows,

Commissioners proceedings, per line,	4 cents.	
Auditors Annual Statement, " "	5 cents.	
Tax Notices, " "	5 cents.	

General notices, 5 cents per line for first insertion and 3 cents per line for each subsequent insertion.

The above bid being the only and best bid tendered, it is hereby accepted.

Two bids for furnishing 30 cords of wood were offered, one by Nichols Bros. at $ 5.50 for old growth and $ 4.75 for second growth, and one by Neil Mulder for second growth at $5.00 per cord. The Board hereby accepts the bid of Nichols Bros. for 30 cords of second growth wood at $ 4.75 per cord.

The estimate of the County Engineer on work done by Contractor P. Manson, construction work on Dike in Diking Improvement District No. 4, is approved, and the County Auditor is instructed to issue temporary warrant on the construction fund of Diking Improvement District No. 4 in the sum of $ 3200.00, that being the amount due as per estimate of the County Engineer

The bills of John Streutker for $ 35.20, and of Albert Bultman for $ 30.40 for work and services rendered as Supervisors of Drainage Improvement District No3, having been approved by the County Engineer, is hereby approved by the Board, and the County Auditor is instructed to issue temporary warrants on the Construction Fund of said Drainage District, to the said Supervisors, and for the amounts above stated.

The County Auditor is hereby instructed to call for bids for the construction of the road known as Permanent Highway No. 2 D. said bids to be opened by the Board at 2 o'clock P.M. August 7th, 1919.

NOTICE OF CLOSED STOCK DISTRICT.

It appearing to the Board of County Commissioners of Island County, State of Washington, that on the 2nd day of June, A.D. 1919. a petition signed by more than ten residents of the district therein after described, was filed with the County Auditor of said County, in and by which petition said signers and residents ask that the territory in said petition and hereinafter described be designated as one in which no livestock of any kind shall be permitted to run at large; and it further appearing that said Board on the 2nd, day of June A.D. 1919, made an order fixing the 7th, day of July, A.D. 1919, at 2 O'clock P.M., of said day, as the time and at the Court House in the City of Coupeville, Island County, Wash. as the place for the hearing of said petition:

And said petition now coming on duly for hearing in pursuance of said order at the time fixed therefor, and it appearing to the Board that due and legal notice of the time and place of said hearing has been given by the publication of a notice thereof for three successive weeks in the Oak Harbor News, a newspaper of general circulation in the territory in said petition and hereinafter described, before the time fixed for said hearing: and, now, after being fully advised in the premises, it appearing to said Board that said petition should be granted and that the running at large of livestock of any kind within the territory described herein and in said petition should be prohibited: Now, therefore,

IT IS HEREBY ORDERED AND DETERMINED by the Board of County Commissioners of Island County, State of Washington, all the members concurring, that the running at larle of livestock of any kind within the territory described in said petition and hereinafter fixed and defined, or in any portion thereof, be and the same is hereby prohibited and made unlawful, and the boundaries of said territory are hereby fixed and defined as follows, to-wit:-

Beginning at the meander corner between sections 21 and 28 Township 33 North Range 1 East, W.M. thence East to the Southeast corner of Section 23. said township and range: Thence North to the Northeast corner of section 14, said township and range: thence West to the meander line: thence following the meander line in a Southerly direction to the point of beginning. same being sections 14-22-23 and fraction sections 15 and 21 Township 33 North, Range 1 East of W.M. Island County. In addition to the above described territory, the herd district shall include Sections 26, South half of Section 10, and South half of Southwest quarter of Section 11, all in township 33 North, Range 1 East W.M.

Dated at the Court House in Coupeville, Washington, July, 7th, 1919

The Board of County Commissioners of Island County, Washington.

By J. M. Leonard
Chairman.

Attest: F. W. Libbey.
Clerk of the Board.

In the matter of the hearing on the report of the County Engineer on Drainage Improvement District No. 4, Same is hereby continued to the next meeting.

The following petition for a closed stock district was presented by Gustave Collneck, et-al.

To the Hon. Board of County Commissioners of Island County, State of Washington:

We, the undersigned residents of that portion of Island County, State of Washington, hereinafter particularly described, hereby petition and show your Hon. Board as follows:

That it will be to the best interests of the residents of said portion of Island County that stock be prohibited from running at large in the district or territory described as follows, to-wit:

Beginning at the meander corner on the Twp. line between Twp's 33 and 34, N.R.2 E.W.M. thence in a North, West and Southerly direction along theeshore of Whidby Island to a point on the meander line at the intersection with the Quarter section line running East and West through the center of Sec. 10, Twp. 33, N.R.2 E.W.M. thence East to the quarter corner in the East boundary of Sec. 10, Twp. 33, N.R.1. E.W.M. thence South to the N.E. corner of the S.E. ¼ of S.E. ¼ of Sec. 10. Twp. 33, N.R.1. E.W.M. thence East to the N.E. corner of the S.E. ¼ of the S.W. ¼ of Sec. 11. Twp. 33. N.R.1. E, W.M. thence South to the quarter corner in the South boundary of Sec. 11, Twp33, N.R.1. E.W.M. thence East to the section corner common to sections 11, 12, 13 and 14, Twp. 33, N.R.1. E.W.M. thence South to the S.W. corner of Sec. 13, Twp. 33 N.R.1. E.W.M. thence East to the quarter corner in South boundary of Sec. 13. Twp. 33. N.R.1. E.W.M. thence North to the quarter corner in the South boundary of Sec. 12, Twp. 33, N.R.1. E.W.M. thence East to the Southeast corner of Section 12, Twp. 33, N.R.1. E.W.M. thence East and North along the shore of Whidby Island to the point of beginning, all in Island County, State of Washington.

Wherefore, your petitioners, the undersigned, hereby petition your Hon. Board that, after due proceedings thereto as prescribed by law, that the above described territory be set aside as a territory in which all stock shall be prohibited from running at large, and that all livestock of every kind be prohibited from running at large in said district or territory above described:.

The foregoing petition is hereby approved, and the County Auditor is directed to give notice according to law.

The following current expense bills were examined and approved:

John P. Frostad, 1 day as Co. Commissioner & mileage,	War. No. 10039.	6.60
John M. Lesourd, 1 day as Co. Commissioner & mileage,	War. No. 10040.	4.40
O. N. Dock, 1 day as Co. Commissioner & mileage,	War. No. 10041.	9.40

There being no further business to come before the Board at this time, Board adjourned to meet August 4th, 5th, and 6th, as a Board of Equalization, and on August 7th, 1919 at 9 o'clock A.M. for the purpose of transacting regular business.

O. N. Dock
John P. Frostad
J. M. Leonard
Chairman.

Attest. F. W. Libbey.
Clerk of the Board.