COUNTY ROAD FUND

Kroll Map Company, maps	11.05
Coupeville Water Dept., water	2.25
Shell Oil Co., gas	82.50
Theodor G. Grimm and Elizabeth Grimm, his wife, right-of-way	200.00
Charles R. Watts & Company, reflector buttons, etc.	11.65
Western Tractor & Equipment Co., maintenance edges, bolts, nuts	61.90
Piston Service Co., oxygen	1.52
Wm. Rouse Co., diesel oil	4.68
Standard Oil Co., gas	34.16
Arvid Hamburg, Hamburg Iron Works, labor on machinery, parts	14.77

LETTER - DEPARTMENT OF HIGHWAYS

On motion a letter from the State Highway Dept. regarding the taking over of the main highway on Whidby Island, was ordered filed.

CLAIM REJECTED - PUGET SOUND POWER & LIGHT CO.

On motion the Board rejected the claim of the Puget Sound Power & Light Co. for power at Useless Bay in the sum of $48.89.

PETITION TO VACATE COUNTY ROAD

On motion the Board approved the petition of J. H. Hazen et al to vacate that portion of the Old East Harbor Road extending from Rasmusson property down through the Hazen property. Also that portion of the dike road extending from Hazens to the Lieseke road, Said petition was referred to the County Road Engineer with instructions that he make a report at the next regular meeting of the Board.

STUMPAGE AGREEMENT - BENNOE SCHUMACHER

On motion the Board entered into a stumpage agreement with Benno Schumacher in which Island County is to sell the stumpage on the NE¼ of the SW¼, Section 20, Twp. 29 North Range 3 E.W.M. at $1.00 per thousand, second growth, and $1.50 for old growth.

ENGINEER'S REPORT APPROVED AND HEARING SET

On motion the Board approved the Engineer's report on the proposed Slosson road and set July 6, 1937 at 2:15 P.M. at the regular meeting place of the Board, as the time and place for a hearing.

ENGINEER'S REPORT APPROVED AND HEARING SET - VACATION OF PART OF UTSALADY-STILAQUAMISH SLOUGH ROAD

On motion the board approved the Engineer's report on the vacation of the old Utsalady-Stilaquamish Slough Road lying in Sec. 19, Twp. 32 N. R. 3 E. and set July 6th, 1937 at 2:00 P.M. at the regular meeting place of the Board, as the time and place for a hearing.

LETTER - MRS. W. O. FRENCH, Sr.

A letter from Mrs. W. O. French regarding the bad condition of the French road was ordered filed.

DIESELINE CONTRACT - SHELL OIL COMPANY

An agreement with the Shell Oil Co. to furnish Dieseline was ordered filed.

OIL AGREEMENT - UNION OIL CO.

An agreement for the purchase of Oil was entered into with the Union Oil Co.

COUNTY AGENTS REPORT

On motion the Board approved the reports of the County Agent and Assistant County agent for the month of May.

SURETY BOND APPROVED - PAULINE ORR HARPOLE

On motion the Board approved the Surety Bond of Pauline Orr Harpole as Deputy Sheriff.

OPINION - ATTORNEY GENERAL

An Opinion of the Attorney General regarding compensation of Commissioners as road supervisor was ordered filed.

APPLICATION TO PURCHASE COUNTY LAND APPROVED

On motion the Board approved the following applications to purchase County Land:

Appl. #205 of A. B. Ducken to purchase Tax Lot 16. West 10 acres of South 20 acres Lot 1, Sec. 18, Twp. 33, R. 2 E. and appraised same at $3.00 per acre.

Appl. #206 of A. B. Ducken to purchase N½ of SE¼ of NW¼, Sec. 17, Twp. 33, R. 2 E. Less 20 feet off north boundary for road, also through North West corner 40 feet wide. Appraised at 3.00 per acre.

Appl. #207 of C. E. Smith to purchase South 30 acres of NW¼ of NE¼, Sec. 9, Twp. 29 R. 2 E. Appraised at $6.00 per acre.

Appl. #208 of J. M. McElroy to purchase SE¼ of NE¼ lying South of County road; Also NE¼ of SE¼ of Seq. 30, Twp. 32, Rge. 3 E. Appraised at $4.00 per acre cash.

APPL. TO PURCHASE COUNTY LAND LAID OVER - #202

On motion the application of Marietta Frissell to purchase the Mill reserve in Section 14, plat of Camano was laid over.

PETITION FOR COUNTY ROAD

On motion the Board approved the petition of Canute Halstead et al for a county road through the following property, to-wit: Commencing at Haller's Point or Wahl Raod, running thence over the follling described three parcels of land respectively, which have been conveyed for county road purposes, to-wit:

PARCEL 1: Beginning at the northeast corner of the southwest quarter of the southeast quarter of Section, Township 29 North, Range 2 E.W.M., thence south 40 feet, thence west 990 feet, more or less, thence north 40 feet, thence east to point of beginning, situate in Island County, Washington.

PARCEL 2: The East 40 feet of the South half of the West half of the West half of the Northwest quarter of the Southeast quarter of Section 22, Township 29 North, Range 2 E.W.M., situate in Island County, Washington.

PARCEL 3: The South 40 feet of the North half of the West half of the West half of the Northwest quarter of the Southeast quarter of Section 22, Township 29 North, Range 2 E.W.M., situate in Island County, Washington.

and ending at the southwest corner of N½ of W½ of W½ of NW - SE Sec. 22 Twp. 29 Range 2 E which is a part of and adjacent to N½ of Lot 3 Sec. 22 Twp 29 Range 2 E, upon which a house has been built and residence established.

The Board requested the Engineer to make a report at their next regular meeting.

QUIT CLAIM DEEDS ACCEPTED

On motion the Board accepted the quit claim deeds from John Dalberg et ux, George Watson Jones, and Canute Halstead covering right-of-way for proposed county road petitioned for by Canute Halstead et al and referred same to the County Road Engineer.

LETTER FROM COUNTY ENGINEER

A letter from the County Engineer stating the amount of money estimated to be spent on county roads for the remainder of the year 1937 and also his suggested percentages to be spent in each district, was approved and ordered filed.

LETTER TO DEPT. OF HIGHWAYS

The Board, on motion, wrote a letter to George Shearer, District Engineer of the Highway Dept. offering the use of two county road maintainers at a fair rental for the maintenance of the State Secondary Highway across Whidby Island. A copy of the letter was ordered filed in the Commissioners Proceedings of this date.

REAL ESTATE CONTRACT AND AGREEMENT

The Board entered into an agreement with Theodore G. Grimm and Elizabeth Grimm, his wife, vendors, and Island County, vendee, to purchase the NW¼ of the SW¼ of Section 17, Twp. 29 N. Rge. 3 E.W.M., at a price of $450.00 for road and cemetery use. A copy of said agreement was ordered filed in the proceedings of this meeting.