John DeGraaf, assistance	20.00
Goerge Ellis, assistance	8.00
Oliver D. Jordan, assistance	6.00
Menter A. Kent, assistance	6.00
Imgvald Knutsen, assistance	6.00
Birdie Lamaster, assistance	6.00
Jake Machtemas, assistance	12.00
Arthur F. Peterson, assistance	28.16
Frank Price, assistance	12.00
Signe Jensen, Housekeeping care of Barney,	20.00
Maylor Grocery, supplies for Ronhaar	15.00

CLERK TO CALL FOR BID ON WOOD

On motion the Clerk was instructed to call for bids on 80 cords of four foot, second growth fir wood.

COUNTY AGENTS REPORT APPROVED

On motion the board approved the County Agent's report for the month of January, 1941.

KEROSENE CONTRACT FILED-STANDARD OIL CO.

On motion the Board accepted a kerosene contract with the Standard Oil Co. at .11137 per gallon.

GASOLINE CONTRACT FILED-UNION OIL CO.

On motion the Board accepted a gasoline contract with the Union Oil Company.

ROAD OIL PRICES FILED-STANDARD OIL CO.

The Standard Oil Co. filed with the Board a price list on MC-2 road oil for 1941.

QUIT-CLAIM DEED ISSUED TO CAMANO EVANGELICAL LUTHERAN CHURCH OF LIVINGSTON BAY

The Board on motion voted to issue a quit-claim deed to the Camano Evangelical Lutheran Church of Livingston Bay conveying any and all interest Island County may have in and to the old cemetery tract in Sec. 30, Twp. 32 N. Rge. 3 E.W.M. A copy of the deed was ordered filed with the official minutes of this meeting.

DEED TO CEMETERY LOT ISSUED TO MRS. CHEESEMAN

In consideration of the payment of twenty dollars the board issued a deed to Mrs. J. E. Cheeseman conveying Lot 18 of Block 4 of Island County's Addition to Valley View Cemetery.

QUIT-CLAIM DEEDS FOR RIGHT OF WAY ACCEPTED - J. C. DUCKEN

On motion the Board accepted a quit-claim deed from J. C. Ducken for a strip of land 40 feet wide, being 20 ft. on both sides of a line beginning at a point 1664 ft. East of the Southwest corner of Lot 4. Sec. 17, Twp. 33 N. R. 2 E. and running thence S. 35° 52' W. to the W. boundary of the SE¼ of NW¼ of said Sec. 17. Also for a strip of land 20 ft. wide off the S. boundaries of lots 4 and 3, Sec. 17, Twp. 33 N. R. 2 E. beginning at the S.W. corner of said lot 4 and running thence E. 1664 ft. A strip of land 20 ft. wide off the N. boundary of the S.E.¼ of NW¼ of Sec. 17, Twp. 33 N. R. 2 E. beginning at the N.W. corner of said S.E.¼ of N.W. ¼ and running thence E. 360 ft. The above land conveyed is for road right-of-way.

ENGINEER'S REPORT APPROVED AND HEARING SET

On motion the Board approved the Engineer's report on the proposed Langley-Bay View Road and set April 7th 1941 at 2:00 P.M. at their regular meeting place in the Court House as the time and place for a hearing. The terminal points, general course and length of said proposed road as examined and surveyed are as follows:

Commencing at the corner to sections 7-8-17 & 18, Twp. 29 N. R. 3 E. and running thence N. 0° 33' E. 2352.2 feet; thence Right on a 10° curve 485.9 feet; thence N. 49° 08' 30" E. 763.4 feet; thence Left on a 10° curve 573.7 feet; thence N. 3° 32' E. 1055.1 feet; thence Right on a 10° curve 573.7 feet; thence N. 47° 09' E. 200 feet to the end of Langley-Lone Lake Road No. 297, the total length being 1 mile and 724 feet.

HEARING HELD-ROAD ESTABLISHED-CHANGE IN DUCKEN ROAD

In the matter of the hearing on the proposed change in Ducken road the Board held said hearing at 1:30 P.M. as advertised. There being no objection thereto the board ordered said

road established as follows: Commencing at a point 436 ft. W. of the southwest corner of lot 4, Sec. 17, Twp. 33 N. R. 2 E. and runs thence East to the S.W. corner of said lot 4; thence East along the S. boundary of lot 4 and lot 3 a distance of 1664 feet and ends at intersection with road No. 132 as relocated. This road replaces that part of road No. 97 which runs diagonally across lots 3 and 4, sec. 17, Twp. 33 N. R. 2 E. to the beach. It is also ordered by the Board that all the unused portion of said road No. 97 be vacated.

BIDS OPENED ON PICK-UP TRUCK

In the matter of the call for bids on a pickup truck for road Dist. #2 the Board opened said bids at 2:00 P.M. as advertised. After considering all the bids received, it was the opinion of the Board that the bid of The Maylor Motor Co. on a 1941 Chevrolet pickup for a total price of $785.40 including sales tax, less trade-in on one 1936 Chevrolet pick-up of $375.00, leaving a net of $410.40 was the lowest and best bid. Therefore the bid of the Maylor Motor Co. was accepted.

INSURANCE POLICY ACCEPTED

On motion the Board accepted a Fire Insurance Policy for $500.00 with the Reliance Insurance Company covering the County Garage and tools on Camano Island.

INSURANCE POLICY ACCEPTED

On motion the Board accepted a Fire Insurance Policy with the Hartford Fire Insurance Company covering the road trucks, patrol graders and caterpillar tractor in Road Dist. #2.

COUPEVILLE AND OAK HARBOR ALLOWED MONEY FOR FLOATS

On motion the Board authorized Coupeville to expend $75.00 and Oak Harbor $50.00 from the Harbor Improvement Fund for the building of floats for small boats and sea planes. The balance in the fund of approximately $50.00 was ordered left in the fund for Langley if they desired to build a like float.

RESOLUTION

Whereas, it is considered necessary by the Board of County Commissioners to construct another penetration coat on one-application bituminous roads, set up as C.R.P. NO. 28, on Camano Island on the following described roads:

Island Hall North

Rocky Point-Madrona Beach

Bert Johnson

Livingston Bay - Madrona Beach

a distance of 6.25 miles at an estimated cost of $3850.00

Construction	$3850.00
Location Engr.	00.00
Right of Way	00.00
	$3850.00

NOW, THEREFORE, BE IT RESOLVED that the said improvement be done under the day labor method, under provisions of the Washington State Aid Highway Act, Chapter 187, Laws of 1937 and that the same be designated as County Road Project No.____.

Dated this 3rd day of March, 1941.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Seal: Auditor of Island County Washington

Attest: J. W. Libbey
County Auditor

W. E. Terry
Chairman

L. B. Loers

A. L. Kells