

October 3rd, 1960
Fairgrounds

The meeting was called to order by the President at 8:00 P.M.

The Minutes of the previous meeting were read and approved as read on a motion made by Earl Simantel and seconded by Al Lindow.

A discussion followed on the petition regarding the petition regarding the noise made by Karkway Inc.

The following checks were submitted for approval:

582	Northwest Natural Gas Co.	4.24 ✓
583	Portland General Electric	287.30 ✓
584	Ben Faber Electric	90.84 ✓
585	S. and S. Equipment Co.	10.00 ✓
586	J. W. Copeland Yards	7.68 ✓
587	Mr and Mrs Clyde Walker	25.00 ✓
588	Northwest Natural Gas Co.	2.40 ✓
589	Director of Internal Revenue	528.20
590	Oregon State Tax Commission	85.30
590	Public Employes Retirement Board	304.66

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Motion made to approve payment made by Earl Simantel and seconded by A. W. Lindow.

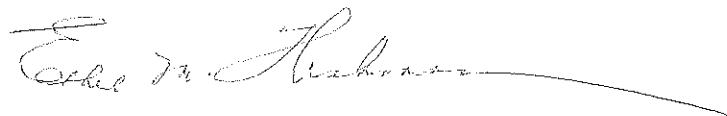
The pay roll check submitted to the board by the L H agents were approved with the exception of the one to Dennis Donivan for \$90.00 for 90 hours. Secretary to call Joe Cox on the time card as submitted 15 hours per day was questioned by the board.

The rate of pay - \$1.00 per hour was approved by a motion made by Earl Simantel and seconded by Al Lindow.

The secretary is to call Harry Elliott about setting up a wrestling in the very near future and see what his reaction to the time and place is.

As there was no futher business the meeting was adjourned at 11:40 P.M.

Respectfully submitted,



Approved _____
President