

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66079-2-57

No further business, the Board adjourned to meet on Monday, Jan. 8th.

ATTEST:

D. E. Mathia  
D. E. Mathia, County Clerk.

Harvey M. Booth  
Harvey M. Booth, Chairman.

January 8, 1968.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of January 5, 1968.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that a Resolution dated January 8, 1968, as amended, be approved. Resolution covers granting of 15% additional annual compensation to the County Attorney, Clerk of the District Court, Probate Judge and Sheriff. Motion carried. Copy of resolution to be forwarded to each of the officers involved.

Commissioner Cancellation Order No. 518 was approved by the Board, and signed by the Chairman. Order is on file in the office of the County Clerk.

Board received report from the out-going Chairman Harvey M. Booth.

Mr. Booth reported on status of the Lecompton bridge - should be ready for bids spring of 1968. Bridge to be completed September 1969, barring any unforeseen developments.

Lawrence Bridge study approved and underway to be completed in June 1968. Location should be decided by April or May 1968. Bridge if constructed would be built by issuance of bonds, hope to vote on authority to issue bonds in August 1968.

Ice skating facilities to be completed during 1968.

Mr. Booth discussed Sewer District No. 10, the method of passing of the Resolution and the creation of the District was as prescribed by law. All steps taken during the construction were also as prescribed by law and since there wasn't opposition to the creation of the district by owners of over 51% of the land the district was properly created.

Mr. Booth stated he felt one of the number one projects of the Board in 1968 was further development of our Courthouse building program.

Mr. Booth moved that Travis E. Glass be elected Chairman for the year 1968, seconded by Mr. Kampschroeder, the motion carried.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the County Clerk be advised to make arrangements to attend Commissioners meetings, either in person or by Deputy, to keep record of the proceedings. Motion carried.

Board discussed the possible appointees to the Douglas County Fair Board for the coming year. No action taken.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the following changes be made in the use of space in the Courthouse.  
Bindweed Supervisor to County Engineer's office.  
Present bindweed office to be used by Commissioners for their Secretary.

No further business, the Board adjourned to meet on Wednesday, Jan. 10th.

ATTEST:

D. E. Mathia  
D. E. Mathia, County Clerk.

Travis E. Glass  
Travis E. Glass, Chairman.

January 10, 1968.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of January 8, 1968.

Board discussed wages of County employees with County Officers.

Discussed Welfare problems with John Derrick, County Welfare Director. The Director was advised to study and make recommendations to the Board as to a weekly date and time for a regularly scheduled meeting with the members of the Board.

Resolution dated January 10, 1968, designating the official county papers was approved by the Board and signed.

Resolution dated January 10, 1968, designating depositories of all public monies received by County Officials was approved by the Board and signed.

Resolutions:  
+ Motion  
15% Compensation  
Cm. Order  
518