

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-57

February 26, 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 February 23, 1968 with corrections.

RESOLUTION

The County Attorney presented to the Board the Contract with Mr. Ernie Klooz and the Resolution Ordering Tax Sale. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Resolution dated February 26, 1968 ordering that a delinquent tax sale be held, be approved. Motion carried unanimously. Resolution is on file in the Tax and Assessment File with the County Clerk. The contract with Mr. Klooz is to be reconsidered after a question is resolved.

SEWER

The Board approved an application for Sewer Extension Permit for Contract #2, Sewer Benefit District #10, Sub-district #1 as of December 1967. Application was signed by Mr. Booth and will be forwarded to the State Board of Health, Division of Sanitation, State Office Building, Topeka, Kansas.

CIVIL DEFENSE

Bob Hellstrom, Civil Defense Director, appeared before the Board to discuss the Red Cross Civil Defense meeting of February 22, 1968. It seemed that the main problem in emergency situations was communication between interested and responsible groups. Mr. Hellstrom was instructed to compose and submit a proposed plan of action concerning notification of responsible parties, availability of various equipment, etc., which is to be approved and a copy made available to each responsible group or individual.

The 1967 annual report of the Douglas County Extension Services was received from Dan Pherigo, the County Extension Director. Report is on file.

MOTION: APPROVE

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board of County Commissioners approve the agreement pertaining to the Contract between the City and County for providing ambulance service, authorized by resolution 68-1, as of the 26th of February. Motion carried unanimously. Agreement is on file in the Miscellaneous file for 1968 in the County Clerk's Office.

EDDORA

The Board received a reply to letter of February 8, 1968 from the Corps of Engineers, Kansas City District Office, pertaining to the Eddora, Kansas Bridge protection project and a copy of the letter was submitted to the County Engineer and to the County Attorney for his opinion.

LONE STAR

Mr. George Schlechty, Area Game Warden, appeared before the Board to discuss fishing conditions at Lone Star Lake. It was suggested that Dr. Frank Cross and Bill Cole, biologist for fish and game dept. for northeast Kansas, make a study of the Lake and meet with the Board at a later date.

The Board discussed the 18 County Wells as inspected by Commissioner Booth. No action taken.

The Board approved the payroll for the month of February
No further business, the Board adjourned to meet on February 28, 1968.

ATTEST:

D. E. Mathis
D. E. Mathis County Clerk

Travis E. Glass
Travis E. Glass Chairman

February 28, 1968

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

Approved the minutes of the meeting of February 26, 1968 with corrections.

MOTION: CONTRACT

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that by virtue of the opinion of the County Attorney we enter into the contract with Mr. Ernie Klooz for the preparation of the tax sale and that the opinion of the attorney be made part of the record. Motion carried unanimously.

The Board sent a letter to Mr. Leonard Williams advising him of the contract which the County wishes to enter into with him for some work at Lone Star Lake.

The Board discussed building and maintenance at Lone Star Lake with Bob Steele.

PROPERTY

The Board received a letter from Mr. and Mrs. Ralph E. Sullivan concerning their property at 1107 New Hampshire Street. The letter gave the County permission to have the property appraised from an interior as well as exterior inspection.

MOTION TO REAPPRAISE

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board request the original appraisers to make a reappraisal of the Sullivan, Stoner, and Hallmark properties taking all considerations that may affect the value of the property and report back to the Board their final appraised values. Motion carried unanimously.

Mr. Danny Brune, Rt. 1, Lawrence, Kansas, appeared before the Board to discuss the legal opening of a road in Section 4, Township 12, Range 19 East. Mr. Brune was referred to the County Engineer's Office to secure the necessary forms for a road applications.

MOTION: REPAIR

Mr. Harley Lyons appeared before the Board to discuss the County Well #4. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board authorize Mr. Swank to repair the Rappard well on the Lyons property, and the Maichel well on the Maichel property. Motion carried unanimously.

COUNTY

The Board of County Commissioners began discussion on the planning and scheduling of a County Building program by reading the written reports submitted by each Commissioner expressing his personal views on a plan of building action. A decision was reached by the Board to secure an opinion from the City of Lawrence as to the availability of any land in South Park for a possible building program.

No further action will be taken on the building program until the question of location is resolved.

No further business, the Board adjourned to meet on March 1, 1968.

ATTEST:

D. E. Mathis
D. E. Mathis County Clerk

Travis E. Glass
Travis E. Glass Chairman