

Term, 19

day of

19

*CONTRACT. Purchase of LAND. PAYMENT TO COUNTY. STAKE.* The Board approved a contract dated April 10, between Alice B. Stoner and Douglas County for the purchase of the property known as 1103 New Hampshire under the terms of the offer submitted April 2, 1968. Total consideration of \$11,400, down payment of \$400.00 approved. Balance to be paid upon possession of property. See contract on file.

*HIRE SHERYL PINE* The Board approved the hiring of Sheryl Pine to work in the Assessors office at a starting salary of \$260.00 per month.

No further business, the Board adjourned to meet on April 15, 1968.

ATTEST:

*D. E. Mathia*  
D. E. Mathia County Clerk

*Travis E. Glass*  
Travis E. Glass Chairman

April 15, 1968

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

The Board approved the minutes of April 12, 1968 with corrections.

The Board approved purchase vouchers for the month of March. See proof of publication on file with the County Clerk.

The Board discussed the camping facilities at Lone Star Lake with Larry Diehl, Draftsman.

*BRIDGE AT LAWRENCE* The Board met with Mr. Becker and Mr. Al Horn of Schlup, Becker, and Brenham, Consulting Engineers, to discuss further plans on the Lawrence Bridge. The Board instructed the engineers to proceed with a final revision of scheme 2B showing alternate access at the south end of the Bridge and to develop a practical scheme based on the Lawrence area Traffic Study made by Bucher-Willis having a Bridge termination near 6th and Vermont, and to have the two revised plans for the Board's consideration on or before the first of May.

*CONTRACT. Purchase of LAND. PAYMENT TO COUNTY. STAKE.* The Board executed the Contract for the purchase of the Hallmark properties and authorized the downpayment of \$500.00 on each of the two properties involved. See contract on file with the County Clerk.

*MOTION. APPROVE NOXIOUS WEED BUDGET* It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Budget for the Douglas County Noxious Weed Department for the period of January 1, 1969 to December 31, 1969 be approved. The total amount of the Budget is \$13,455 with a County appropriation of \$8,915.00. Motion carried unanimously.

*ANTI-PROVERTY* Mrs. Cynthia Turner, Mr. James A. Williams, Mrs. Verner Newman, Jr.; Mrs. C. A. McCree, Mrs. Bertie Harris, Mrs. John Hamilton, and Mr. Franklin D. Galloway representing the Anti-proverty Program, ECKAN Division, East Lawrence, appeared before the Board to inquire whether or not the County had any buildings the group may be able to use as a meeting place or headquarters. The sponsored programs involve educational and recreational activities for people of minority groups and in poverty areas. The Board informed the group that they had no such properties that would be available anytime before August and suggested that they inquire with the Douglas County Historical Society and the Gilmore heirs for possible use of the Gilmore property.

No further business, the Board adjourned to meet on April 17, 1968.

ATTEST:

*D. E. Mathia*  
D. E. Mathia County Clerk

*Travis E. Glass*  
Travis E. Glass Chairman

April 17, 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 April 15, 1968.

*COMM. ORDER* Commissioners Cancellation Order #552 was approved by the Board and signed by the #552 Chairman. Order is on file in the office of the County Clerk.

*MOTION. ACCEPTING SUB 1 of Sewer Main # 10 -* Mr. Charles Stough, Attorney; Mr. Carl Hird, Contractor; Mr. Sam Price, Inspector with Black and Veatch; and Mr. Bob Smith, Superintendent; appeared before the Board to discuss the status of Sub-district #1 of Main Sewer District #10. After discussion, the Board instructed the Contractor to encase a broken Bell on one reach which was causing a bad leak and to air test the one reach that had not been tested. The Contractor was to report back to the Commission at 11 o'clock. At 11 o'clock the Contractor reported that the required work had been completed. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board of County Commissioners accept as a completed project, from the Contractor, Sub-district #1 of Main Sewer District #10. Motion carried unanimously.

*BOB STEEL* Bob Steele discussed maintenance at Lone Star Lake with the Board. Bob was instructed to equip the cottages with the best equipment and furniture that the County has available at the Lake and the rest of the furniture will be considered surplus.

*ZONING* John Clyatt, Zoning Administrator, appeared before the Board and presented the Board with a list of recommended changes or additions in the Zoning regulations, which are to be submitted to the planning board for discussion. The Board of County Commissioners discussed the recommendations in detail.

*MOTION. ADDITIONAL BASEBALL DIAMOND* Jim Talley with the Park and Recreation Department appeared to discuss an additional Baseball Diamond at 4th Fairgrounds. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board make choice #1 at the north edge of the fairgrounds available to be used as a baseball diamond during times when it is not required for other uses. Motion carried. Mr. Booth and Mr. Kampschroeder voted for. Mr. Glass voted against.