

COUNTY BUILDING  
PROGRAM

Mr. Don Robertson and Mr. Dick Peters of Architects Associated appeared before the Board to discuss the preliminary sketches of the proposed building plans. The Board took no action pending discussion with the City of Lawrence. Plans have been submitted to the City for their consideration.

VACATION

Bess Bennet, County Treasurer, appeared before the Board to discuss the length of vacation for employees with several years of service. The Board will review the policy.

COMMUNITY ACTION  
AGENCY

Mr. Larry Pound of Ottawa representing the Community Action Program presented a request to the Commissioners for their approval of the Community Action Agency for participation in Douglas County, Kansas. The request was taken under consideration by the Board.

LAWRENCE  
BRIDGE

The Board received a letter from Finney and Turnipseed, Consulting Engineers, pertaining to the plans for the Kansas River Bridge at Lecompton, Kansas. The letter advised that the complete final bridge plans and specifications would be available by May 17, 1968, and it is their recommendation that a tentative date for bids on the bridge be set on June 14, 1968. Letter further advised that they were still awaiting the approved agreement between the Santa Fe Railroad, the Highway Commission, and Douglas County; and final approval from the Division of Water Resources Board of the State Board of Agriculture.

The Board received a report of the test of the treated water supply at Lone Star Lake from the Lawrence Douglas County Health Department. Report showing that the water is considered good for drinking purposes as of the time of testing which was April 18, 1968.

SEWER: SUB #1 of  
MAIN #10

Received a letter from Black & Veatch pertaining to the construction of Sub-district #1 of Main Sewer District #10. The letter concerned the arbitrary assessment of liquidation damages against the contractor of non-completion within the stated period of time. Letter was taken under advisement.

LETTER FROM KANSAS STATE  
DEPT. OF HEALTH

The Board received a letter from the Kansas State Department of Health concerning establishing the boundaries of the sanitation zone around the several lakes and reservoirs, and conservation pools of 100 acres or more. Letter was referred to the Zoning Administrator.

Roy Larson with the Douglas County Free Fair Appeared to discuss maintenance problems at 4-H Fairgrounds that need to be corrected before the opening of the Fair on August 6, 1968.

SULLIVAN  
PROPERTY

Bob Oyler, attorney, discussed with the Board terms for sale of the property of his clients, Mr. and Mrs. Ralph Sullivan. No action taken.

No further business, the Board adjourned to meet on April 29, 1968.

ATTEST:

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

Travis E. Glass  
Travis E. Glass Chairman

April 29, 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 the meetings of April 24 and April 26.

Commissioner Booth gave a report on the work the men from the Theta Tau Fraternity accomplished at the 4-H Fairgrounds on April 27. The Board discussed further repairs at the fairgrounds.

PLANNING BOARD  
MINUTES

The Board received the minutes of the Planning Commission Meeting of April 25, 1968. Minutes were taken under advisement.

KAW RIVER  
INFORMATION

The Board received additional preliminary design information from Schlup, Becker, & Brenham on the proposed Kaw River Crossing at Lawrence, and a tentative meeting with the State Highway Commission and Engineers has been scheduled for Thursday, May 9.

VACATION POLICY

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the following policies pertaining to vacations and sick leave be established, effective May 1, 1968 for all County employees.  
VACATIONS: After one year of continuous service, two weeks of paid vacation, after ten years of continuous service, three weeks of paid vacation. All vacation times to be established by the County Officer in charge of the department.  
SICK LEAVE: Sick leave with pay shall be granted to the following extent: These shall be established a sick leave credit of one day per month of service with not to exceed 12 days maximum in one calendar year. The sick leave credit days are not to be accumulated beyond a one year term. Absence of more than two consecutive days because of sickness shall be certified to the County Officer in charge of the Department by a physicians statement. Motion carried unanimously.

SEWER REVISION

The Board received a letter from Black & Veatch, Consulting Engineers, pertaining to the revision of the Sewer Specifications on the part of Black & Veatch for any future sewers to be constructed in Douglas County. The specifications shall be changed to be in compliance with the specifications now set out for sewer installation within the City of Lawrence.

SENIOR

CITIZENS MONTH. The Board received a letter from Opal Jayne Kennedy, 735 Ohio, State Director of the National Retired Teachers Association. Letter requested a proclamation by the Board to establish May as Senior Citizens Month. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board of County Commissioners hereby establishes the month of May as Senior Citizens month in Douglas County and issues a proclamation to that effect. Motion carried unanimously.

ROAD MATERIAL  
CONTRACT

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the proposal of the N. B. Hamm, Contractor Inc. for the furnishing of asphalt materials and equipment for spreading chips be approved at the rate of 16¢ per gallon for asphalt oil and 60¢ per ton for the equipment and operators for spreading of the chips. Motion carried unanimously.