

The Board received a letter from Mr. E. V. Skidmore, Architect, proposing to do preliminary planning for an addition to Valleyview Rest Home at the rate of \$10.00 per hour and not to exceed \$300.00.

Note: The foregoing Resolution was passed with Mr. Glass and

Mr. Booth voting in favor thereof, and Mr. Kampschroeder against.

[Signature]
County Clerk

[Signature]
Travis E. Glass Chairman

ATTEST:

July 10, 1968

[Signature]
D.E. Mathis, County Clerk

Approved the minutes of July 8, 1968 with corrections.

It was moved by Mr. Booth and seconded by Mr. Glass that the Board instruct the County Attorney to prepare a resolution reflecting the Board's intention and decision pertaining to the building program as set forth by the following minutes:

It is the decision of the Board of County Commissioners to enter into a program for providing housing for the various offices of County Government. This plan shall include administrative, judicial, and law enforcement offices.

That it is the decision of the County Commissioners to implement at this time the plan for housing the judicial and enforcement portion of this program.

That the government of the City of Lawrence be invited to occupy quarters in this building as it is suggested.

That the County be responsible for construction and financing of this building and that the City of Lawrence occupy their portion of the building as a tenant on a lease arrangement based on maintenance cost and an amortization of construction costs of their portion of the building over an agreed upon number of years.

That be proposed forthwith to secure architectural services to develop plans for the building so that the judicial and enforcement portions can be presented to the voters of Douglas County as early as is reasonably possible.

That Mr. Booth voted for. Mr. Kampschroeder voted against.

It was moved by Mr. Booth and seconded by Mr. Glass that Mr. Earl Wilson be appointed supervisor of the Department of Corrections for Douglas County as provided by Kansas Statute Section 19-2649. Motion carried unanimously and the appointment is effective immediately.

That be proposed by the Health Director.

That the Board adjourned to meet on July 12, 1968.

ATTEST:

D. E. Mathis

[Signature]
Travis E. Glass Chairman

July 12, 1968

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

The Board reviewed the minutes of the meeting of July 10, 1968.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the area east of the Correctional Center be used for a site suitable to the Girl Scouts on July 21 for a dance demonstration and that nothing be done to prohibit it if not posted or prohibited. Motion carried unanimously.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the County Engineer be instructed to complete all of the necessary to sign the oath form as provided by the County Clerk with the elimination of the word "and" and to change it with the word "affirm". Motion carried unanimously.

The Board received a copy of the minutes of July 8, 1968 of the Lawrence-Douglas County Board of Health and also the budget for the operation of the Lawrence-Douglas County Health Department for the year 1969.

APPROVED FOR THE BOARD

Q157 #5 It was moved by Mr. Booth and seconded by Mr. Kampschroeder that with reference to the letter from the State Geological Survey assuring the Board that in their opinion, the wells requested by Rural Water District #5 of Franklin County would not be injurious to the future water supply of residents of Douglas County, the Board approve the permit for the operation of a utility within Douglas County - utility to be known as the Franklin County Rural Water District #5. Further, the Board approved the issuance of roadway crossing permits by the County Engineer to allow the installation and construction of necessary water lines in accordance with the specifications and recommendation as prescribed by the County Engineer. Motion carried unanimously.

20. CLAIMS It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board approve the method of paying County claims as proposed by the County Clerk in accordance with House Bill 1717 which became effective July 1, 1968. Motion carried unanimously. The County Clerk will advise all County Officers that all purchases for their departments will have to have approving signatures on the bills.