

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

The Board approved purchase vouchers for the month of August. See proof of publication on file in the office of the County Clerk.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the minutes of September 3, 1968 be corrected to show that the proceeds of sale at Lone Star Lake be credited to the County General Fund. Motion carried unanimously.

BRIDGE PLANKS The Board received six (6) quotations for bridge planks as requested by notice. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board instruct the engineer to examine the bids and submit to the Board an approved bidder that meets the price and specifications. Motion carried unanimously.

Jetties - Eudora The Board met with the Leavenworth County Commissioners at the Eudora Bridge to discuss maintenance of jetties on the north bank of the Kansas River. No further action taken.

No further business, the Board adjourned to meet on September 9, 1968

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 9, 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 September 6, 1968.

BRIDGE PLANKS It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the purchase of a carload of bridge lumber be approved from the Keystone Supply Company, Kansas City, Missouri at a price of \$6,859.08 FOB the India Siding, Lawrence, Kansas. Motion carried unanimously.

water line crossing The Board received an application for a water line crossing from Donald M. Fuston; crossing to be approximately 275 feet east of the NW corner of Section 19, Township 12, Range 19 in Douglas County, Kansas, crossing Douglas County Road #235-1527(1). It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the permit be granted. Motion carried unanimously.

Co. Building Program Mr. Donald M. Robertson of Architects Associated, and Mr. Ralph Myers of Kivett and Myers appeared before the Board to discuss the County's proposed new Judicial and Jail Building. The architects presented brochures and answered general questions. The Board requested that Mr. Robertson submit a written proposal setting forth a possible time schedule, etc. to the Board.

No further business, the Board adjourned to meet on September 11, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 11, 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 September 9, 1968.

Employ It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the caretaker at Lone Star Lake be authorized to hire one full-time laborer at a starting salary not to exceed \$330.00 per month. Motion carried unanimously.

Mr. John Smutz and Mr. Gilbert Gary from Wilson & Company, architects, appeared before the Board to discuss the County's proposed building program. Mr. Smutz was requested by the Board to submit in letter form a brief summary including their availability in scheduling the work, their anticipated schedule to prepare preliminary information, and other pertinent information.

The Board met with the Welfare Director.

No further business, the Board adjourned to meet on September 13, 1968

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 13, 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 meeting of September 11, 1968.

The Board had a discussion with the County Treasurer and the Deputy County Treasurer concerning investment of idle county funds. Their recommendation was that investment be established in the amount of one million dollars (\$1,000,000.00). Further action will be taken by the Board at a later date.