

Term, 19

day of

19

Community Action

The Board took under advisement the request for designation of a group to serve as the Community Action Agency in Douglas County which was referred from the minutes of October 16, 1968. It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the East Central Kansas Economic Opportunity Corporation, Inc. shall be designated as the Community Action Agency for Douglas County, Kansas, from this date until March 31, 1969. Motion carried unanimously.

Civil Defense Radio

Mr. Pat Beedles, Civil Defense Representative from Baldwin; Sheriff Rex Johnson; Bob Hellstrom, Civil Defense Director from Lawrence; and Mr. Harold Reichardt, Representative from the General Electric Company, appeared to discuss a severe weather warning radio system for use in Douglas County. The group was asked to prepare a revised plan and submit it to the Board for consideration by the first of Nov.

No further business, the Board adjourned to meet on October 21, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 21, 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 October 18, 1968.

Purchase Loader

It was moved by Mr. Booth and seconded by Mr. Glass that the Board purchase a Caterpillar Model 955K Track-type Loader from the Martin Tractor Company of Topeka, Kansas, for use by the Douglas County Road and Bridge Department. Purchase price \$21,096.00 plus the trade in of a 1963 AGHD70 track type loader with a rental of \$2,000.00 to be applied against the purchase price. Mr. Booth and Mr. Glass voted in favor. Mr. Kampschroeder cast no vote. Motion carried.

Contract Revision

Schlup, Becker Mr. Schlup of Schlup, Becker, and Brennan appeared before the Board to discuss the planning of the Kansas River crossing at Lawrence. After much discussion, it was decided that the firm of Schlup, Becker, and Brennan would submit to the Board for their consideration a revision of the contract between Douglas County and Schlup, Becker, and Brennan showing the additional cost requirements for a detailed study on two structures in place of one as agreed under the terms of the original contract. It was further agreed that the engineering firm would submit to the Board six copies each of proposed two lane and four lane structures with a southern terminus at Sixth and Tennessee Streets. These plans to show tentative alignment and a tentative approximate cost for each type of design. Drawings and proposed modifications of contract to be received by the Board by November 1, 1968.

Idle Funds

Investment Mr. Russ Watkins, President of the Douglas County Banking Association, and Mr. Riley Burcham, member of the Douglas County Banking Association, appeared before the Board to discuss the suggested procedure to be used by Douglas County in the investment of idle funds. Mr. Watkins advised that the Douglas County Banking Association would have a definite proposal for submission on October 23, 1968. No further action was taken.

No further business, the Board adjourned to meet on October 23, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 23, 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 October 21, 1968.

Judicial Building

Don Robertson and Dick Peters, architects representing the firm chosen for the development of plans for the proposed Judicial Building, appeared before the Board. The Board was presented with contemplated parking and gross space requirements for the new building and two recommended alternate site proposals. Site possibility #1 was chosen by the Board as the most practical proposal and a copy of this proposal was forwarded to Lawrence City Planner for his study and recommendations pertaining to the necessary street changes and realignment. The next meeting scheduled with the architects for 10 a.m., Wednesday, October 30, at which time Lawrence City Planner will be in attendance to make his recommendations.

IDLE FUNDS

Mr. Russ Watkins expressed the feeling of the Douglas County Bankers Association in which there was a unanimous vote given to suggest to the Board of County Commissioners that the investment of Idle Funds with the banks in Douglas County, Kansas, be in proportion to the total assets of the respective banks as of June 30 of each year. Mr. Watkins further presented to the Board a suggested contract for deposit of County funds to be used with all Douglas County banks. The contract to be referred to the County Attorney for approval as to form and conditions. Upon receipt of the approval further action will be taken by the Board. Russ Watkins, President of the Association was asked to submit to the Board a list of assets of all Douglas County Banks as of June 30, 1968.

It was moved by Mr. Booth and seconded by Mr. Glass that the Jayhawk Kennel Club be authorized to use the 4-H Fairgrounds for their Spring Dog Show for May 10, 1969. Approval to be forwarded to the K. U. Extension Department.

No further business, the Board adjourned to meet October 25, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman