

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

m, 19

day of

19

December 27, 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 December 23, 1968.

Purchase
It was moved by Mr. Booth that the Clerk of the District Court be authorized to purchase a reconditioned check protector and a new five drawer legal file from Lawrence Typewriter at a total cost of \$156.20. Seconded by Mr. Kampschroeder. Motion carried unanimously.

The Board received copies of final order in the matter of Lawrence Country Club vs. The Board of County Commissioners in sub-sewer District #2 of Riverside Main Sewer District #8, Douglas County, Kansas.

Purchase
It was moved by Mr. Booth that the County purchase a new pickup truck for the County Maintenance Department from the Beedles Motor Company, Baldwin, Kansas, for a sum of \$1,897.40. Truck to be to same specification as units ordered for County Road and Bridge Department. Seconded by Mr. Kampschroeder. Motion was carried unanimously.

Commissioners Cancellation Orders #610 and #611 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

The Board discussed the proposed display building at the 4-H Fairgrounds. No action taken.

No further business, the Board adjourned to meet December 30, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 30, 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 December 27, 1968.

The Board received the minutes of the meeting of the Douglas County Planning Board for December 23, 1968. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the minutes be accepted. Motion carried unanimously.

Bridge
The Board received bids for construction of a 30 foot - 40 foot - 30 foot slab bridge and a double 9 foot concrete box to be constructed on Wakarusa Township Road at bridge #11.0-13.30 and #11.0-13.45. The bids were received from the following companies: B. A. Green, Lawrence, Kansas; Constant Construction Company, Lawrence, Kansas; and Walter L. Yount Construction Company. Bids were submitted to the County Engineer for his examination.

Transfer
It was moved by Mr. Booth that the resolution calling for the transfer of funds in the amount of \$76,000.00 from the road and bridge fund to a special road, bridge or street building machinery, equipment and bridge building fund be accepted. Seconded by Mr. Kampschroeder. Motion carried unanimously. A copy of the resolution shall be delivered to the County Treasurer.

It was moved by Mr. Booth and seconded by Mr. Glass that the bills of Robert R. Bigsby, Dale A. Nottingham, Pete Wempe, and Robert Bigsby, Jr. for labor furnished in construction of a milking barn at the 4-H fairgrounds not be approved as they were not provided for in the agreement of July 15, 1968. Motion carried unanimously.

Purchase
It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Probate Judge be authorized to purchase a Magnavox Recorded at the Ray Stonebeck Store with necessary attachments at a total cost in the amount of \$79.00. Motion carried unanimously.

Purchase
It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the County Attorney be authorized to purchase a new desk from Lawrence Typewriter in the amount of \$215.00.

The County Attorney reported to the Board that the petition for the tax foreclosure sale will be filed on January 10, 1969.

Beer
The Board approved resolutions to grant licenses to sell Cereal Malt Beverage for J. C. Poindexter, Rt. 1, Baldwin, Kansas; Winston B. Harwood, Rt. #5, Lawrence, Ks. and Rita Scott, Rt. #5, Lawrence, Kansas.

No further business, the Board adjourned to meet on January 3, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman