

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-27

Constant Construction Company - \$39,275.35
 Walter L. Yount Construction Company, Inc. - \$40,751.87

The County Engineer was instructed to check the extensions and report back to the Board. It was moved by Mr. Heck and seconded by Mr. Ice that the contract for construction of the two above described bridges in Wakarusa Township be awarded to the Constant Construction Company for the total amount of \$39,275.35. Motion carried unanimously.

It was moved by Mr. Heck and seconded by Mr. Ice that the County Clerk be authorized to purchase a set of supplements to the Kansas Statutes for the office of the County Engineer.

The Board met with the Welfare Director, John Derrick.

No further business, the Board adjourned to meet on January 31, 1969.

ATTEST:

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

Travis E. Glass
 Travis E. Glass Chairman

January 31, 1969

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

Approved the minutes of the meeting of January 29, 1969.

The Budget Director presented the Monthly Statement of Fund Balances and other year and financial reports.

The Board attended the dedication ceremony of the Wakarusa Manor Nursing Home.

Road Mr. Floyd Gaines appeared before the Board and requested that the blacktop surface be extended on FAS 1273 and FAS 1459. The Board will analyze projected plans and try to see that this road is considered.

Purchase supplies It was moved by Mr. Heck and seconded by Mr. Ice that Judge Gray be authorized to purchase one #12061 Shaw Walker Legal Size File with lock from Crane and Company for a total cost of \$112.62. Motion carried unanimously.

It was moved by Mr. Ice and seconded by Mr. Heck that the County enter into a contract with Concrete Materials for crushed rock of a quantity of approximately 70,000 tons as stipulated in the terms of the contract. Motion carried unanimously.

The Board received the November report of Jail Inspection from the District Judge and the County Attorney, and necessary steps will be taken to correct the deficiencies.

Zoning It was moved by Mr. Heck and seconded by Mr. Ice that the Board instruct the Zoning Administrator to strictly enforce the Zoning Ordinances pertaining to signs by advising property owners and sign companies of any existing violations. Motion carried unanimously.

Employee It was moved by Mr. Heck and seconded by Mr. Ice that Mary Rose Thompson be employed on a full-time basis effective February 1, 1969. Motion carried unanimously.

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

ATTEST:

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

Travis E. Glass
 Travis E. Glass Chairman

February 3, 1969

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

Approved the minutes of the meeting of January 31, 1969.

PURCHASE WEED CHEMICAL Mr. Hemphill, Noxious Weed Supervisor, appeared before the Board to submit bids for 24D weed chemical. It was moved by Mr. Heck and seconded by Mr. Ice that the Bindweed Supervisor be authorized to purchase 2,400 gallons of 24D from Standard Oil Company for a total sum of \$4,485.00. Mr. Hemphill was directed to write a letter to the Chief Engineer of the Turnpike Authority requesting that some action be taken to correct the situation with the noxious weeds which are growing along the turnpike. Motion carried unanimously.

DATA PROCESSING Mr. Frank Bradley and Mr. Warren O. Barrand of Lesh, Bardley, and Barrand appeared before the Board to discuss the possibilities of data processing techniques for the county records. It was moved by Mr. Heck and seconded by Mr. Ice that the Board ask Lesh, Bradley, and Barrand to proceed with a cost study to be presented to the Board on the computerization of the tax rolls and revenue areas for the Board's consideration. Motion carried unanimously.

Mr. Harold Huston from Marion Township appeared before the Board to express his feelings concerning the appointment of Harry Prim to the Marion Township Board.

No further business, the Board adjourned to meet on February 5, 1969.

ATTEST:

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

Travis E. Glass
 Travis E. Glass Chairman