THE WORLD CO., LAWRENCE, KANSAS 66678-8-8

SURPLUS SCHOOL SOFTICES

SUPPLUS SCHOOL SOFTICES

It was moved by Mr. Heck and seconded by Mr. Ice that the Board request the County

Superintendent of Schools to ask for bids from the four school districts operating within Douglas County

on the surplus film strips held by the County Superintendent of Schools. Bids to be received on the

various categories of film strips by grade level, high school, primary, and elementary. The bids also

to include film cases, film projector, the Heart Model and the New Math Series Set; all items which are

presently under the control of the County Superintendent of Schools. These bids are to be received by

March 1, 1969. Motion carried unanimously.

Regrest Road Mr. Z. J. Nichols of 5219 Gladstone, Kansas City, Missouri, appeared before the Board to request an access road to his cabin which is located east of the Hoover Property and north of the Johnson property at the NW Corner of Lone Star Lake. Access Road requested to join with an existing County Road and run to the Nichols Cabin which is located immediately east of the Hoover property. The Board and the County Engineer will inspect the proposed access road location and advise as to their decision.

SURPLUS SCHOOL It was moved by Mr. Heck and seconded by Mr. Ice that the Board advise every elected and appointed County Officer of the fact that the following items will be surplus by July 1, 1969.

16 Millimeter projector

Webster Distionary and Stand

Dane Recorder

If the officer wishes to receive any of this equipment, they are requested to notify the Board of County Commissioners by April 1, 1969. Motion carried unanimously.

It was moved by Mr. Glass and seconded by Mr. Heck that the Superintendent of Schools be instructed to have all records that are to be turned over to the Register of Deeds by statute requirement to be in the hands of the Register of Deeds on or before June 1, 1969. And further, to make arrangements to have his deputy work in close cooperation with the Register of Deeds during the month of June 1969 to instruct the personnel of the Register of Deed's Office in the manner of researching and recording on the records that is required. Motion carried unanimously.

ROBD RIGHT OF The Board received a letter from Mrs. David McCreath, Route #1, Lawrence, concerning possible damage to her property by the new road location on Project 23S-448(2). Matter was referred to the County Engineer for his recommendation.

No further business, the Board adjourned to meet on February 12, 1969.

ATTEST:

D. E. Mathia County Clerk

Travis E. Glass Chairman

February 12, 1969.

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 February 10, 1969 with corrections.

Comm. ORNER #624 Commissioners Cancellation Order #624 was approved by the Board and signed by the Chairman Order is on file in the office of the County Clerk.

SALARY INCREASE It was moved by Mr. Ice and seconded by Mr. Glass that the salary of Nancy Johnson be increased to \$320.00 per month effective February 1, 1969 due to change in her length of service category. Motion carried unanimously.

iff. Many's Lake Mr. Harold W. Sherman of Route #1, Lawrence, Kansas, appeared before the Board and informed them of his desire to give as a gift to the County, Mary's Lake and 23 acres surrounding the lake which he owns. The Board advised that they would set a meeting with him in the near future to inspect the property and give a decision as to their interest.

Reprodds

Claim

The Board received notification from the County Attorney of the discharge of the claim

of alledged damages filed by Mrs. William Reynolds of Lecompton, Kansas. Claim was in regard to the road

work on the Bridge project at Lecompton.

Geocution - Rapio It was moved by Mr. Ice and seconded by Mr. Glass that the Resolution 69-1 pertaining to the installation of the radio antenna atop Marvin Hall Tower of the University of Kansas be approved. Copy of the Resolution to be forwarded to the University of Kansas. Motion carried unanimously.

The Board received a letter of thanks from Mrs. Raymond Cerf pertaining to the Board's action on the moving of Welfare Rest Home Patients from Siroky and Guardian Angel Rest Home.

State Board of Health, Topeka, Kansas. The letter pertained to the operation of Guardian Angel Rest Home.

A copy to be forwarded to John Derrick, Welfare Director. Copy to be filed in the Welfare File.

The Board received a letter from Winton A. Winter, Attorney, Ottawa, Kansas regarding a meeting to be held at the Marion Springs School at 8 P.M., February 27, concerning the proposed Tauy Creek and Watershed District. The Board was invited to attend the meeting if possible.

FAIR AUDIT The Board received a copy of the Audit of the Douglas County Free Fair Association for the period 1964 to 1968 The Audit is on file in the Commissioners'Office.

It was moved by Mr. Heck and seconded by Mr. Ice that all the existing Fair Board Directors other than the representative from Kanwaka Township be reappointed for the year 1969. The members are as follows: