

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66072-1-07

March 24, 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 March 21, 1969 with corrections.

4-H FAIRGROUNDS

It was moved by Mr. Heck that the minutes of March 21 concerning the Swine Breeders Association use of the 4-H Fairgrounds be corrected to show that the Association post cash or certified check in the amount of \$200.00 with the County Commission to guarantee that the barns and premises are cleaned and put in their original condition within 36 hours of the last performance, and secondly, that the Swine Breeders Association furnish proof of liability insurance in the amount of \$10,000 property damage and \$50,000 bodily injury. The Certificate of insurance is to be filed in the office of the County Commission. The motion was seconded by Mr. Ice and carried unanimously.

The Board granted permission to the United Telephone Company of Kansas, Inc. to construct a plastic communication line in Douglas County adjacent, across, or under a public road in Douglas County.

PLANNING COMMISSION

It was moved by Mr. Heck and seconded by Mr. Ice to adopt Resolution 68-9 (City Ordinance 3951). Said resolution being a joint resolution of the Board of County Commissioners of Douglas County, Kansas, with the City of Lawrence providing for the establishment of the Lawrence City-Douglas County Planning Commission. Motion carried unanimously.

It was moved by Mr. Ice and seconded by Mr. Heck to instruct the Zoning Administrator to take the necessary action to implement a change of Section 3-1.18 of the Douglas County Zoning Regulations to comply with Resolution 68-8 as adopted this date. Motion carried unanimously.

No further business, the Board adjourned to meet on March 26, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

March 26, 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 March 24, 1969.

The Board made an inspection trip to the 4-H Fairgrounds to firmly locate the new steel building to be constructed.

BUILDING BID (Floor)
4-H FAIRGROUND

It was moved by Mr. Heck that the Board accept the bid of Green Construction Company on the firm bid basis of \$8,842 for the construction of the footing and floor as per his specifications for the new 4-H Fairgrounds building. Specifically, the Board accepts alternate #2 and alternate #3. The motion was seconded by Mr. Ice and carried unanimously.

Comm. Order #634-#635

Commissioners Cancellation Orders #634 and #635 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

HISTORICAL

The Board met with the Lecompton Community Club and Mr. Wilson to discuss possible county historical funds being granted to the Lecompton Group. The Board instructed the group as to the requirements to be met before County funds could be distributed.

The Board met with Margaret Biggs and women representing the League of Women Voters. Mrs. Biggs asked various questions of the Board mostly dealing with Welfare problems and juveniles. The ladies also inquired concerning future plans for the proposed Judicial Building.

No further business, the Board adjourned to meet on March 28, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

March 28, 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 March 26, 1969.

Comm. Order #636

Commissioners Cancellation Order #636 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Approved the payroll for the month of March.

WAGES

It was moved by Mr. Ice and seconded by Mr. Heck that the Board establish for labor at Lone Star Lake or any other County facilities a salary scale of \$330.00 per month based upon a 40 hour week or \$1.85 per hour for incidental help. Motion carried unanimously.

Letter from City

The Board received a letter from the City Manager of the City of Lawrence pertaining to the minutes of the meeting of the City Commission of the City of Lawrence held March 25, 1969. Said minutes endorse location in the vicinity of 11th and Massachusetts as the general location for joint facilities for City and County use, and further approved the policy for joint City-County law enforcement facilities.

Horticulturist

The Board received a letter from Wes Syler pertaining to the Douglas County Agriculture Extension Division considering the hiring of a horticulturist.