

Term, 19

day of

THE WORLD CO., LAWRENCE, KANSAS 66076-1-57

The Board approved the purchase vouchers for the month of October. See proof of publication on file in the office of the County Clerk.

*Contract for
Crushed rock*

It was moved by Mr. Ice and seconded by Mr. Heck that the Board enter into a contract with Martin Marietta Corporation of Topeka, Kansas for 15,000 tons of SS-3 crushed rock at \$1.30 per ton at the quarry located in the SW¹/₄ of Section 4, Township 13, Range 19E in Douglas County. The Board also instructed the County Engineer to see that the stock piles set aside for Douglas County be properly marked and identified as such. Motion carried unanimously.

The Board received the statement of fund balances for the quarter ending October 31, 1969 from the office of the County Treasurer.

*Overtime pay
for Sheriff's
force & Legal
Holidays*

It was moved by Mr. Glass and seconded by Mr. Ice that the County authorize the Sheriff to pay overtime for any subsequent day to this date that the Courthouse is closed other than on a legal holiday. The legal holidays are:

New Years
Washington's Birthday
Memorial Day
Independence Day

Labor Day
Veterans Day
Thanksgiving Day
Christmas

The Board will give the matter of overtime pay for holidays worked serious consideration in January when the salaries are set. Motion carried unanimously.

No further business, the Board adjourned to meet on November 17, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

November 17, 1969

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 the meeting of November 12, and 14.

No further business being presented to the Board, the meeting was adjourned after a short time in order for the Commission to attend the annual meeting of Kansas County Officials in Wichita, Kansas.

The Board will meet on November 19, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

November 19, 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 November 17, 1969.

Comm. Order #662 & 663 Commissioners Cancellation Orders #662 and 663 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

The Board received the minutes of the meeting of the Public Health Committee of the Lawrence-Douglas County Board of Health. Meeting was held November 10, 1969.

*Authorization
for payment
for condemned
land & New thing
share & Rhode Island*

It was moved by Mr. Ice and seconded by Mr. Heck that the Board approve Resolution #69-16 authorizing the payment to the Clerk of the District Court the sum of \$248,890.35, the same being the amount of the condemnation awards and court costs. Additionally, the resolution authorized the payment of \$5,071.21 in attorneys' fees. All expenditures are for payment of land obtained under the right of eminent domain in Case #25533 in the District Court of Douglas County, Kansas. Also, said resolution provides for the issuance of a no fund warrant to the Douglas County State Bank of Lawrence, Kansas, in the amount of \$14,200, to provide the additional funds needed between the present cash balance on hand in the special building and equipment fund and the amount required for the total payment to the Clerk of the District Court and attorneys' fees. Motion carried unanimously.

No further business, the Board adjourned to meet on November 21, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman