

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-5-1-67

York Publications

The Board was advised that if they would furnish an up-to-date ownership and description list of all rural property in Douglas County, the York Publications would develop a current map and make them available at the following prices:

3/4" scale, 19" x 25", 75¢ per copy; 1 1/4" scale, 30" x 36", \$3.00 per copy.

Motion Ownership listing for County map

It was moved by Mr. Ice that the County Clerk be instructed to proceed with the printing of a current ownership listing and submit it to the County Engineer to be forwarded to York Publications for the development of the proposed map. It was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, June 10, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

June 10, 1970

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 June 8, 1970.

Planning Commission minutes; Item #5 Shank Hill

The Board considered the minutes of the Lawrence-Douglas County Planning Commission meeting of May 27, 1970, county items having been deferred from the regular Board of County Commissioners meeting of June 3rd. The first item to be considered, Item #5, a Preliminary Plat of Shank Hill, the same being an approximate 76.8 acre tract located in the southeast corner of Section 26-13-19, on U.S. 59 Highway.

The Planning Commission recommended approval of the Preliminary Plat subject to certain requirements.

Approval: Preliminary plat Shank Hill

Chairman Glass stated that he would abstain from voting on this matter due to a personal involvement in the proposed subdivision. Mr. Heck moved the approval of the Preliminary Plat of Shank Hill, the same being located in the southeast corner of Section 26-13-19 on U.S. 59 Highway, subject to provisions as set out as mentioned by the Planning Commission. Number 1, that all streets be 70 feet in right-of-way; with reference to the second item that the developers of Shank Hill furnish to the County Commission a letter setting out the terms of an option extending to June 3, 1971, giving any governmental agency the right to purchase Lots 3, 4, 5, and 6 as a unit for a sum of \$14,000, the option price being fixed at \$1.00. Mr. Ice seconded. Mr. Heck and Mr. Ice voted in favor and Mr. Glass abstained from voting.

Item #9 Preliminary Plat Pine-ne-wa

The Board next considered Item #9 of the Lawrence-Douglas County Planning Commission minutes of May 27, 1970, a Preliminary Plat of Pine-ne-wa, the same being an approximate 150.8 acre tract located in the SW 1/4 of Section 19-12-19, Douglas County, Kansas.

Accepted Preliminary Plat

The Planning Commission voted unanimously for the approval of the Preliminary Plat. Mr. Heck moved that the minutes of the Planning Commission be approved and a Preliminary Plat accepted. Seconded by Mr. Ice and carried unanimously.

The employee at Lone Star Lake, Chris Albert, has changed from an hourly employee to a monthly employee at the rate of \$350.00 per month as of June 1st.

Purchase Pitney-Bowes letter opener

It was moved by Mr. Ice and seconded by Mr. Heck that the Treasurer's Office be authorized to purchase from a special Auto Fee fund a Pitney-Bowes letter opener at a cost of \$294.00. Motion carried unanimously.

Comm Order #752

The Commissioners Cancellation Order #752 was received by the Board and signed by the Chairman. The Order is on file in the office of the County Clerk.

Mr. Earl Wilson, County Supervisor of Historical Collections, appeared before the Board to discuss the expenditures made by the various Douglas County Historical Agencies for the year up to June 15th.

Historical Agencies budget proposal

In preparation for a scheduled meeting with the various historical agencies, Mr. Wilson further discussed with the Board their recommendations as to budgetary limitations for the year 1971. Mr. Heck moved that we advise Mr. Wilson to advise the various historical agencies who have been recipients of County funds for historical purposes to make every effort to carry on their activities during the ensuing year with balances which it appears could be adequate, thereby eliminating the necessity of any mill levy for historical purposes in the ensuing budget year. Seconded by Mr. Ice and carried unanimously.

No further business, the Board adjourned to meet on Friday, June 12, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman