

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-5-57

*Kasold Rd.
Extension
(requirement
for bids)*

In further discussion with Mr. Frazier and the Douglas County Engineering Staff, it was agreed to proceed with the final plans of the Kasold Road Extension from the Lawrence City limits North to the intersection with Peterson Rd. It was agreed that the invitation for bids would include all phases of designed work, with the seal coat treatment of the surface to be shown as an optional item at the discretion of the Board of Douglas County Commissioners.

*Floor Covering
Courthouse
Steps*

The Board authorized the Building and Maintenance Supervisor to proceed with the installation of floor covering on the steps leading to the third floor of the Courthouse, the installation to be done by Wickes Lumber Company for \$299.75.

Board acknowledged receipt of the minutes of the Lawrence-Douglas County Board of Health Committee meeting held September 14, 1970.

*Agreement:
Shank Hill
tract*

Board approved the Memorandum Agreement dated September 15, 1970, from the property owners of a tract of land known as Shank Hill. Said Agreement entered into in compliance with the determination made by the Board of County Commissioners on September 2, 1970, in which they requested the developers grant the right to purchase said land for Shank Hill Regional Park, to any governmental agency, for the sum of \$14,000., for a period of time expiring June 3, 1971. Said Agreement having been received and in proper form, it was moved by Mr. Heck and seconded by Mr. Ice that the final plat of Shank Hill be accepted and approved for filing by the Board of County Commissioners. Mr. Glass abstained from voting because of personal involvement. Motion carried.

No further business, the Board adjourned to meet on Monday, September 21, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 21, 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 September 18, 1970.

*Right-of-way
acquisition:
West 23rd*

The Board discussed with the County Engineer the acquisition of right-of-way for the ultimate widening of the extension of West 23rd Street, from the present City limits West to a point that would intersect with the land to be acquired by the Corps of Engineers for the construction of the proposed Clinton Reservoir. The Engineer was advised to proceed with the development of the descriptions of lands needed to implement such a widening in accordance with the plans as developed by Finney & Turnipseed, Consulting Engineers.

*Employ:
Sally King*

The Board approved the hiring of Mrs. Sally King in the job classification as Secretary, for the County Attorney's office, effective September 22, 1970, at a starting salary of \$345.00 per month.

*Job classification
Secretary*

The Board reviewed the schedule of job classification as set out to cover Courthouse employees, and determined that the job classification presently identified as Deputy Officer, Chief Clerk and Bookkeeper should be broadened to include the job classification of Secretary with dictation and shorthand experience. Any subsequent employees hired with this capability shall be classified under the Deputy Officer, Chief Clerk, Bookkeeper and Secretary classification.

*Employ: Mrs.
Margaret Hodges
(Assessor's Office)*

The County Assessor was authorized to rehire Mrs. Margaret Hodges, Clerk, effective October 1, 1970. Mrs. Hodges is to work during the period of tax role preparation in the Assessor's office, at a salary of \$325.00 a month.

*Purchase:
Desks for
Co. Assessor*

It was moved by Mr. Heck that the County Assessor be authorized to purchase two secretarial desks and one regular desk to match his existing office furniture; items to be purchased from the M & M Office Supply Co. at a total consideration of \$632.00. Seconded by Mr. Ice and carried unanimously.

*Sewage Disposal
discussion*

Dr. Dale Clinton discussed with the Board the proposed sub-division regulations, particularly the Sewage Disposal. Dr. Clinton made his recommendations as to the manner in which he would like to see the regulations carried out, and the Board took the regulations under advisement.

The State Civil Defense Director and the Deputy Director, along with the Douglas County Civil Defense Director met with the Board to discuss Douglas County participation in the State Civil Defense program. Board deferred any action until Wednesday, September 23rd.

No further business, the Board adjourned to meet on Wednesday, Sept. 23, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 23, 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 September 21, 1970.

*Park/Lone Star
Roof repair
Caretaker's house*

Mr. Bob Steele, Caretaker at Lone Star Lake, appeared before the Board and discussed the needed repair and reconstruction of the roof on the Caretaker's house at Lone Star Lake.