

Term, 19

day of

19

*Civil Defense
fall-out shelter
survey*

The Board authorized Mr. Belote, Douglas Co. Civil Defense Director, to extend an invitation to U.S. Army Corps of Engineers to conduct the necessary fall-out shelter survey at their earliest convenience.

Receipt of a rent check in the amount of \$70.00 for the County owned property at 1145 Rhode Island, property rented by Mrs. Edith E. Hyre.

Board was visited by the two first grade classes from Hillcrest School.

*Fairgrounds
So. property
line fence*

Wayne Schmille appeared before the Board to discuss the possibility of the clearing of the old trees and fence along the So. line of the 4-H Fairgrounds, with the possible installation of a new chain link fence on a portion of the line by the adjacent property owner. The matter was deferred until Friday, to allow the Board to discuss with the Co. Engineer the actual legal So. property line of the 4-H Fairgrounds.

*Employ:
Eileen Hadl*

It was moved by Mr. Heck that the Co. Clerk be authorized to employ Eileen Hadl as an Assistant in the Budget Director's office, at a starting salary of \$315. per month, effective Jan., 1971. Seconded by Mr. Ice and carried unanimously.

*Salary increase:
Joan Redding*

Mr. Heck moved that reflecting 6 months service, that beginning Dec. 1, 1970, the salary of Mrs. Joan Redding be increased to \$380. per month. Seconded by Mr. Ice and carried unanimously.

*Comm. Orders
807 + 808*

Commissioners Cancellation Orders Nos. 807 and 808 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Holidays
Dec. 25th - Jan. 1st*

Mr. Heck moved that Friday, Dec. 25th, and Friday, Jan. 1st, be declared as holidays for the Douglas County Courthouse. Seconded by Mr. Ice and carried unanimously.

*Corps of Engrs.
Letter - MC-2*

The Board acknowledged receipt of a letter from the U.S. Corps of Engineers pertaining to Bridge MC-2, Mud Creek unit, Lawrence, Kansas, flood protection project. No action needed at this time. The letter was made a part of the Mud Creek file.

No further business, the Board adjourned to meet on Friday, December 4, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 4, 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 December 2, 1970.

*Pine-ne-wa
corrected plat
approved*

Board received the revised and corrected plat of Pine-ne-was Subdivision as requested in the minutes of Sept. 30, 1970, with a recommendation from the Lawrence-Douglas County Planner that the plat be approved, as all utility easements appeared to be shown and in order. It was moved by Mr. Heck and seconded by Mr. Ice and carried unanimously that the plat be approved and signed by the Board.

*Fairgrounds
fence discussion*

The Board again discussed the possibility of a fence to be installed upon the So. property line of the 4-H Fairgrounds. The decision was made that no action would be taken on such fence until a letter of concurrence and intent was received from the adjacent property owner Mr. Starr.

Receipt of the balance of funds on hand as of Nov. 30th, from the County Treasurer.

*Bids received
Co. Road #698
(Kasold Dr.)*

Board met and received bids for Douglas County road improvements of County Road #698, also known as the Kasold Dr. project; bids received at 10 a.m. this date.

Board received the following bids on the project:

Name	Sub-Total	Grand Total
M-R-S Contractors, Inc.	\$211,697.44	\$226,442.87
Amino Bros., Inc.	253,103.00	268,471.25
Hankamer Asphalt Co.	236,516.45	249,821.70
N. R. Hamm Contractor, Inc.	216,644.44	230,815.96

Engineer's estimate on the project Sub-Total, \$216,990.38; Grand Total, \$231,340.33.

*May-Ranson-Sheetz
low bidder*

The bids were taken for verification of extensions by the Co. Engineer to make his recommendation for awards. After checking the computations and extensions, the Co. Engineer advised that the low bidder for the project was May-Ranson-Sheetz, Contractors, Inc. of Topeka, Kansas. It was moved by Mr. Heck that the Co. Engineer be instructed to prepare the necessary contract documents for the award of the project to the low bidder at a grand total price of \$226,442.87, such total including the alternative for the surfacing of the roadway. Seconded by Mr. Ice and carried unanimously. The Co. Engineer was further instructed to have the contracts ready for execution by the Board on Friday, Dec. 11, 1970.

*Allocation of
County funds*

Board reviewed the allocation of the deposit of County funds by the Co. Treasurer and took the following action for the applicable percentages to be deposited in the six various Douglas Co. banks during the calendar year 1971.

*Percentages
Deposit funds*

It was moved by Mr. Ice that taking into consideration the size of the various banks as based on the date of Oct. 28, 1970, and giving equal weight to the number of banks in the County, the following percentages for the deposit of funds will be used by the Douglas Co. Treasurer for the period from Jan. 1, 1971, until Jan. 1, 1972.

First National Bank	22.96%	University State Bank	12.32%
Lawrence National Bank	23.96%	Kaw Valley State Bank	10.60%
Douglas Co. State Bank	18.66%	Baldwin State Bank	11.50%

Seconded by Mr. Heck and carried unanimously.

*Comm. Orders
809 + 810*

Commissioners Cancellation Orders #s 809 and 810 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.