

January 13, 1971

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 January 11, 1971.

Purchase 7 doz. steel chairs, Fairgrounds

It was moved by Mr. Ice that we accept the bid of Lawrence Typewriter for seven dozen Vireo steel chairs for our Fairgrounds Bldgs.; purchase to be made at a price of \$4.20 each. This purchase being made from 1970 Fair funds. Seconded by Mr. Cragan and carried unanimously.

Santa Fe Historical Soc. Mtg. Jan. 24

Board was advised of the annual meeting of the Santa Fe Trail Historical Society to be held in Fellowship Hall at the Methodist Church, at 2:30 p.m. on Jan. 24th. Following the meeting a dedicatory service for Black Jack Cabin will be held at the Cabin at 3:30 p.m. on the same day. Invitation is extended to the Commissioners to attend these events.

Soil Conservation annual Mtg.

The Board was advised by the Douglas Co. Soil Conservation Dist. of the scheduled 25th annual meeting to be held at the Baldwin High School cafeteria Jan. 25th, at 6:30 p.m.

Resolution #1-3 Legal publications

By Resolution #1-3 dated Jan. 15th, the Board of Douglas Co. Commissioners designated the Baldwin Ledger as the official County paper for the publication of quarterly statements and delinquent real estate tax list, and that the Lawrence Journal World be designated the official County paper to publish bills allowed and all legal notices. Motion was made by Mr. Ice, seconded by Mr. Cragan and carried unanimously.

Res. #1-1; depositories of County funds

It was moved by Mr. Cragan that by Resolution #1-1, dated Jan. 15th, the Douglas Co. Commissioners designate the following banks, all of which are within the boundaries of Douglas County, as depositories of Douglas Co. funds for the year 1971:

Baldwin State Bank, Baldwin, Kans.	Douglas Co. State Bank, Lawrence, Kans.
Kaw Valley State Bank, Eudora, Kans.	First Natl. Bank, Lawrence, Kans.
University State Bank, Lawrence, Kans.	Lawrence Natl. Bank, Lawrence, Kans.

Seconded by Mr. Ice and carried unanimously.

Res. #1-2; public monies, County officials

It was moved that by Resolution #1-2 the Board of County Commissioners in compliance with section K.S.A. 9-1401 designate the following banks as depositories of the public monies of the various named County officials for the year 1971.

<u>OFFICIAL</u>	<u>TITLE</u>	<u>BANK</u>
Lucille E. Allison	Clerk of the Dist. Court	Lawrence National Bank
Janice Beem	Register of Deeds	Douglas Co. State Bank
Rex Johnson	Sheriff	Douglas Co. State Bank
Charles C. Rankin	Probate Judge	Douglas Co. State Bank
Charles C. Rankin	County Court	First National Bank

Motion made by Mr. Ice, seconded by Mr. Cragan and carried unanimously.

Comm. Order #840

Commissioners Cancellation Order #840 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Friday, January 15, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

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Wakarusa Floodway #1, Co. partial payment

Mr. Carter Anderson, representing Wakarusa Watershed Joint Dist. #35, appeared before the Board with the Ass't Co. Engineer, Dean Sanderson, to discuss partial payment of Douglas County's share participation in the construction of Wakarusa Floodway #1. It was agreed that partial payments on this project would be made as billed on the basis of our originally agreed percentage participation.

Purchase drillpress by Rd. & Bridge

Board authorized the purchase by the Road & Bridge Dept. of a Rockwell-Delta 17" drillpress, Model #17-607 complete with accessories, from Ernst & Sons Hdwe. for a net delivery price of \$586.00.

Mr. Ernest Pontius, Advertising Mgr. for Lawrence Journal World, appeared before the Board to discuss with the Board various matters which should be considered in the designation of Official County Papers.

Purchase desk & chair Judge Coffman off.

It was moved by Mr. Ice and seconded by Mr. Cragan that the Board authorize the purchase from Crane & Co. for use in the office being prepared for Judge Coffman, one steel desk at a purchase price of \$210. and an executive chair at a cost of \$67.50. Motion carried unanimously.

Contract: Weed Sept. 1st. Hwy. Dept.

Herschel Hemphill, Co. Weed Supervisor, appeared before the Board asking to receive the Board's signatures for his annual report and to verify the Board's signatures to a contract between the Douglas Co. Noxious Weed Dept. and the State Highway Dept. for treatment of noxious weeds during the coming year.

Mem. Agreement City of Lawrence vs. Co. Acquisition right-of-way Mid Creek

Mr. Chas. Stough, Atty for the City of Lawrence in condemnation matters on Mid Creek Levee project, appeared before the Board to discuss a Memo he had prepared to the Co. Commissioners relative to the statute which makes it possible for the City of Lawrence to proceed with the acquiring of additional right-of-way which will be required in the construction of roads and bridges in connection with the Mid Creek project. He also presented the Board with a proposed Memorandum Agreement between the City of Lawrence and Douglas Co. describing the manner in which Douglas Co. would reimburse the City of Lawrence for such acquisition of right-of-way. The Board took the matter under advisement.

Comm. Order #841

Commissioners Cancellation Order #841 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.