

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-57

Letter from Col. Anderson, Corps of Engrs. re. right-of-way for Clinton Parkway

Board noted receipt of a letter from Col. R. L. Anderson, Jr., Corps of Army Engineers, relating to us the fact that in all probability they will not be purchasing for their use a certain 75 Acres and home owned by Mr. Dean Stoneback. Col. Anderson further advises that the understanding between Douglas County and the Corps relative to government lands located along the proposed Clinton Parkway being made available as required for necessary right-of-way still stands. Col. Anderson further advises that it is his understanding that Mr. Stoneback is now negotiating with Douglas County to provide from his property the required right-of-way for the Clinton Parkway, and that this transaction will be accomplished in the County's normal manner.

Jail inspection report

Receipt of the written report of the jail inspection by the District Judge and County Attorney of the jail facilities for the November, 1970, term of the Dist. Court. The report indicates that the jail was sufficient for the safekeeping of prisoners with due allowance for the age of facilities. Several items of maintenance were brought to the attention of the Commissioners, and the items will be referred to the County Maintenance Supervisor for making necessary repairs.

Comm. Orders #845 & 846

Commissioners Cancellation Orders Nos. 845 and 846 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Publication of bids on fuel, Co. vehicles

The Co. Engineer appeared before the Board advising the Board of proper publication requesting bids on fuel for the County vehicles for the year 1971. Bids were received from the following Companies: Gulf Oil Co., American Oil Co., Farmers Co-Op, Mobil Oil Corporation, Jameson Oil Co., and M & M Oil Co. Bids were opened, and apparent low bidders being on regular gasoline, Gulf Oil Co.; on Diesel fuel, Farmers Co-Op and on Ethyl gasoline for the Sheriff's Dept., Gulf Oil Co. The Engineer was asked to check all bids for verification as to their meeting all furnished specifications. Contracts will be awarded after receiving the Engineer's report.

Schlup, Becker & Brennan Cons. firm mtg.

Co. Engineer Rice and Ass't Engineer Sanderson appeared before the Board with Mr. Truman Schlup of the Consulting firm of Schlup, Becker & Brennan. County Counselor, Dan Young, was also present. The purpose of the meeting was to discuss certain contracts and agreements between the firm of Schlup, Beck & Brennan and Douglas County, relative to studies of bridge locations crossing the Kansas River within the City limits of Lawrence and near the present Lawrence Kansas River Bridge structure. It was determined during the discussion, in light of present conditions existing, that said existing Agreements might best be terminated, the same being done as equitably as possible relative to all parties concerned. All parties present were in amicable and complete agreement that this was the course to pursue at this time. Accordingly, Mr. Schlup agreed that he would in the next several days, remit to our Board a cost analysis of work done and a statement for services performed by his firm for Douglas County.

Rent check

Receipt from Lawrence Savings & Loan a check (for Mrs. Edith Hyre) in the amount of \$70.00 for rent on the property at 1145 Rhode Island Street.

Fire burns Art LaDuke barn; second fire (barn) 1/2 mi. from original fire

Ass't Co. Engineer Sanderson appeared before the Board to report that a fire, evidently getting out of control of County workmen, was the possible cause of the burning of a barn owned by Art LaDuke. The fact of another barn burning approximately 1/2 mile distant from the original fire later in the day, was also reported to the Commissioners. The Commissioners having knowledge of varying reports, rumors, etc. concerning the origin of this second fire reported by Mr. Sanderson, have requested that in addition to investigations made by his Dept., that he request the services of the Dept. of the State Fire Marshall in an attempt to ascertain the cause of these fires.

Receipt of letter from John C. Campbell, Exec. Director of ECKAN, Inc., indicating that our answers on CAP Form 46 were adequate.

Moratorium, subdivision plats prior July 1, 71. Planning Comm. advised

The Board discussed the advisability of continuing the moratorium on receiving further subdivision plats prior to the adoption of subdivision regulations by this Board. Following this discussion it was moved by Mr. Ice and seconded by Mr. Cragan that we advise the Chairman of the City-County Planning Commission that we propose not receiving any preliminary plats of subdivisions prior to July 1, 1971, unless subdivision regulations are adopted by this Board prior to that time. Motion carried unanimously. It is agreed that the letter to the Chairman of the Planning Commission would request their cooperation in this matter, and that they, likewise, would not receive any preliminary plats of subdivisions prior to this time.

Fair Board appointment: John Gottstein Reappointments Fair Bd. members

The Board appointed Mr. John Gottstein, Jr. to replace Mr. Roy Lawson on the Douglas County Fair Board. Notices of reappointment to the Fair Board along with an expression of appreciation for past services were sent to the following Fair Board members: Floyd Gaines, Berryton; Clyde Husted, Lawrence; Max Bahnmaier, Lecompton; Harley Lyons, Overbrook; Dudley Flory, Baldwin; Walter Thome, Lawrence; Jim Harris, Budora; Glenn O'Connor, Berryton; and Bill Gaut, Lawrence.

Board approved the payroll for the month of January, 1971.

No further business, the Board adjourned to meet on Friday, Jan. 29, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 29, 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 27, 1971.

Contracts for County fuels: Gulf Oil Co. Farmers Co-Op Assn.

County Engineer Rice reported that the apparent low bidders for County fuels which were received on Jan. 27th, all met specifications as required. It was moved by Mr. Ice and seconded by Mr. Cragan that the Board authorize Mr. Rice to prepare and execute the following contracts: 1. Contract with the Gulf Oil Co. for furnishing regular gasoline at a per gallon cost of .1257 and for the furnishing of Ethyl gasoline at a per gallon cost of .1432. 2. A contract with the Farmers Co-Op Assn. for the furnishing of diesel fuel at a per gallon cost of .1178. Motion carried unanimously.