

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66076-2-27

February 17, 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 February 10, 1971.

Concurrent Res. with City of Law. adopted County # 71-5
Board noted receipt from the City of Lawrence of 2 copies of a concurrent Resolution declaring the necessity for and the intention of the governing body of the City of Lawrence, Kans., and the Board of Commissioners of Douglas County, Kans., to cooperate in the development and construction of combined Judicial and Administrative facilities. The Resolution shows adoption by the Lawrence City Commission on Feb. 16, 1971. It was moved by Mr. Cragan and seconded by Mr. Ice that the Commissioners of Douglas Co. adopt this concurrent Resolution this date. Carried unanimously. The concurrent Resolution is City No. 3745 and Douglas Co. Resolution No. 71-5.

Ho. Bill #1308 (copies)
Note receipt from Atty Chas. Stough of copies of House Bill #1308 relating to legislation necessary prior to the construction of planned Judicial Administrative facilities.

Welfare decision Pearl Shirk
Receipt from the State Dept. of Social Welfare the decision of the Appeals Committee in the case of Mrs. Pearl M. Shirk, Appeal #2262-OAA. The opinion will be on file in the office of the Board of Douglas County Social Welfare.

Letter re. Juvenile detention quarters
Receipt of letter from Mrs. Helen Blake, Pres. and Mrs. Frances McNellis, Sec. of the Lawrence Area Council PTA, requesting that any new facilities constructed at Juvenile Detention quarters be separate from adult facilities.

Comm. re. Fire loss C.W. Kellum
Receipt from the General Adjustment Bureau, Inc. and from Mr. C. W. Kellum, communications relative to a fire loss on Mr. Kellum's property on Jan. 25, 1971. The communications were referred to County Counselor, Mr. Dan Young.

Copy Memo re. rights-of-way Riverside School
Receipt of a copy of Memo from the City of Lawrence Dir. of Public Works to the City Mgr. of the City of Lawrence, relative to a meeting between the City Engr., Dir. of Public Works of the City of Lawrence and Ass't Co. Engr. Sanderson, at which meeting the Memo indicates agreements were reached relative to acquisition of rights-of-way from the area of Riverside School to the vicinity of Gallery Corner. Mr. Sanderson indicates agreement with the items discussed.

Salary increase Sally King
County Atty, Mike Elwell, appeared before the Board to request a 6 months increment salary increase for an employee, Mrs. Sally King. It was moved by Mr. Ice, seconded by Mr. Cragan that Mrs. King's salary be adjusted to \$370. per month as of March 1, 1971. Motion carried unanimously.

Request bids Heating Epl. Bldg. Fairground
Board discussed the heating of the main area of the commercial Exhibit Bldg. of the 4-H Fairgrounds. It was agreed to request bids for the required equipment and installation. Bids will be received and publicly opened at the Douglas Co. Commission office on Mar. 5th, at 10 a.m. Specifications for equipment required and installation procedure may be obtained from the office of Mr. Skeet, Maintenance Supervisor.

Employ: Ira Moore
Mr. Al Skeet, Property Supervisor, appeared before the Board to recommend the employment in his Dept. as a permanent employee, Mr. Ira Moore, at a beginning salary of \$400. per month. It was moved by Mr. Ice and seconded by Mr. Cragan that Mr. Skeet be authorized to hire Mr. Moore, effective March 1st. Motion carried unanimously.

Inventory Co. property
Board noted receipt of Inventory of County personal property from Wayne Schmilie, relative to 4-H Fairgrounds, and from Darwin Rogers, Co. Assessor, relative to his office.

Twp. Reports
Board received and approved Township Reports.

Comm. Order # 853
Commissioners Cancellation Order #853 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Purchase Orders were approved by the Board for the month of February, 1971.

Letter from Mr. Wells re. transfer of tract
Board noted receipt of letter from Mr. Wm. Wells, stating to our Commission his offer of a tract of land for park purposes, and also indicating terms in connection with this transfer for our consideration.

No further business, the Board adjourned to meet on Friday, Feb. 19, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

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Bids: 2,4-D Gulf Oil Co. accepted
H. W. Hemphill, Douglas County Weed Supervisor, appeared before the Board with bids from 7 suppliers for a year's supply or approximately 2680 gallons of 2,4-D. The low bidder was Gulf Oil Company represented by Warren Banning with the following bids:

4# Amine: 1 gal., \$1.97; 5 gal., \$1.83; 30 gal., \$1.70
4# Ester: 30 gal., \$2.05

It was moved by Mr. Ice and seconded by Mr. Cragan that the bid of Gulf Oil Company be accepted. Motion carried unanimously.

Com.-Cons. Engrs. bridge inspect.
Board noted a communication from Bucher & Willis, Consulting Engineers, indicating their availability to conduct for Douglas County any work in regard to the F.A.S. bridge inspection program.

End. Twp. Bd. petition for County road
The Eudora Township Board appeared before the Board, along with two interested land owners, and presented the Commission with a petition signed by some thirty-five Eudora Township residents, requesting that Township road known as 6-A and 677 in Douglas County be made a County road. The Commissioners advised that the petition would be taken under consideration. The petition will be on file in the County Engineer's office.