

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66079-8-57

governmental facilities. The City Commission asks that we remit to them copies of our Agreements, for both legal and architectural services relating to the project.

Other items were discussed, but no official action taken.

No further business, the Board adjourned to meet on Monday, March 1, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 1, 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 26, 1971.

Rent payment Board acknowledged receipt of check in the amount of \$70.00 in payment of rent for the property at 1145 Rhode Island Street.

Letter re. Welfare Advisory Board Receipt of letter from Mrs. Pat Wharton of Baldwin, Kansas, indicating her availability to serve on the proposed Welfare Advisory Board. Her letter was placed on file.

House Bill No. 1044 Board noted receipt from Rep. John Vogel of House Bill No. 1044, which bill relates to a proposed increase of a maximum limit a County would be allowed to expend in construction of certain bridges.

Letter from City re. legislation Board noted receipt of a copy of a letter from the City of Lawrence to our State Legislators with reference to Senate Bill No. 206 and House Bill No. 1312, which bill provides for distribution of funds to city and county governments being based on the 1969 census rather than on the 1970 census.

Comm. Orders 857 and 858 Commissioners Cancellation Orders Nos. 857 and 858 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Purchase IBM Elec. typewriter It was moved by Mr. Ice and seconded by Mr. Cragan that we approve the request of the office of the Probate Court for the purchase of one IBM Selectric Model 715 electric typewriter, at a cost of \$486.00, with a trade-in allowance for used typewriter of \$110.00, making a net cost of new machine \$376.00. Motion carried unanimously.

Jaycees sponsor Circus Fairgrounds May 12th Mr. Larry Sims of the Lawrence Jaycees Organization appeared before the Board requesting permission to sponsor a circus known as Kellner Productions, at the Fairgrounds on May 12, 1971. Mr. Sims was advised that upon receipt of a signed contract with the Agency, a copy of the liability policy of the Agency and a deposit of \$500.00 by the Jaycees, that permission would be granted.

No further business, the Board adjourned to meet on Wednesday, March 3, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 3, 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 March 1, 1971.

Mud Creek Flood Project; Howard Heck re. right-of-way staking Mr. Howard Heck appeared before the Board to discuss various problems of concern to him relative to acquisition of right-of-way in connection with Mud Creek Flood Control Project. One of Mr. Heck's principal concerns was that of staking of right-of-way so that Appraisers could have a better idea of the area to be taken. The Board agreed to contact Mr. Chamberlin, of Young & Brookway Company, which firm had originally surveyed our right-of-way needs. In contacting Mr. Chamberlin he indicated that staking was under way, and should be completed within the next few days.

Planning Item Moved to deny rezoning The Board of County Commissioners discussed Item 7 of the Lawrence-Douglas County Planning Commission minutes of February 24, 1971, Item 7 being a request to rezone approximately 5 Acres at the Southwest intersection of County Route 442 and Township Road 120 from A(Agriculture) to B-2(General business). Mr. Eacock, the applicant, was present and Mr. White, who owns adjacent property. After due discussion and comments from those present, it was moved by Mr. Cragan and seconded by Mr. Ice and carried unanimously that we accept the recommendation of the Planning Commission which was to deny rezoning.

Name submitted; Welfare Advisory Board Board noted receipt of letter from Ray D. Gorton submitting the name of Mervyn Moberly, of 2336 Westchester Rd. as one who would be willing to serve on the Welfare Advisory Board. Letter was placed on file.

To acquire rights-of-way for extension West 23rd Mr. Craig and Mr. Henry, Corps of Army Engineers, met with the Board to discuss various rights-of-way problems relative to roads which Douglas County would construct relative to the West 23rd Street extension to the North-South access road of Highway 40 to Clinton Reservoir Dam. After such discussion it was agreed that Douglas County should proceed immediately to acquire rights-of-way for the extension of West 23rd Street at least 1 mile West of what is known as Drag Strip Road. Our Engineer was requested to prepare these needed rights-of-way descriptions.

Proposed Supplemental Agreement to Co. & Arch. firm accepted Board noted receipt from Robertson, Peters & Williams, Architects, a proposed Supplementary Agreement between the Douglas County Commission and the Architectural firm for the development of the schematic design phase of the administrative unit to house County and City administrative functions. This design phase would bring the total project to the schematic level that we presently have with reference to Judicial and Law Enforcement facilities. After discussion, it was moved by Mr. Ice, seconded by Mr. Cragan that we accept the proposal as presented. Motion carried unanimously.