

Term, 19

day of

19

upon the North 2 1/2 feet of the East 122 1/2 feet of Lot 70, and the South 2 1/2 feet of the East 122 1/2 feet of Lot 69, all in Alvarado Estates, Lots 28 through 87, an Addition to the City of Lawrence, Kansas, be and the same is hereby vacated.

*Jaycees circus
Kellner Produc-
tions*

Mr. Larry Sims of the Lawrence Jaycees appeared before the Board with Certificate of liability insurance from Kellner Productions, the firm which will provide the circus in conjunction with the Jaycees on May 12th. Mr. Sims also presented a copy of the contract between Kellner Productions and the Lawrence Jaycees setting out their agreement for the conduct of this circus. Mr. Sims also informed the Board that the \$500. deposit had been made with the Clerk's office. The Board unanimously agreed that all requirements had been met by the Jaycees in connection with the circus on May 12th.

*Wakarusa
Watershed
Dist. #35
(Billing)*

Board noted receipt from Wakarusa Watershed Joint Dist. #35 of a billing in the amount of \$1,008. which represents Douglas County's share of work done on Louisiana Street Floodway as an interim payment. It was moved by Mr. Cragan and seconded by Mr. Ice that payment for same be made. Carried unanimously.

*Comm. Orders
37, 38, 39*

Receipt from County Treasurer's office of a receipt showing payment of rent from Valleyview in the amount of \$250. for the month of April.

*Contract with
Paul Fulsom*

Approval of Commissioners Cancellation Orders to the Sheriff, County Treasurer and Clerk of the District Court, numbers 37, 38 and 39.

*Proposal from
Finney & Turnipseed re.
inspection of
bridges*

County Engr. Rice appeared before the Commission with Mr. Paul J. Fulsom, the successful bidder on the seeding contract on right-of-way on the Middle Road or secondary project 23S1527(1) and 23S448(2). The purpose of Mr. Fulsom's appearance was to finalize and sign the contract for this work which was done, and Mr. Fulsom indicated work on the project would begin immediately.

County Engr. Rice and Ass't Engr. Sanderson presented to the Board copies of a proposal from Consulting Engineers, Finney and Turnipseed, relative to inspection of all bridges on the F.A.S. system in Douglas County. This inspection is a requirement of the Federal Highway Administration.

*Contract with
Mr. Henson
repair roof
Courthouse*

Board noted receipt of copy of letter from the Lawrence-Douglas County Planning Director, Ron Short, advising the developer of proposed subdivision adjacent to the Long Shadows subdivision of various matters which should be carefully considered in planning such development.

Mr. H. Henson, representing Industrial Slate Company of Kenney, Illinois, appeared before the Board with Al Skeet, County Property Supervisor, to discuss repair work which we have agreed should be done on the roof of the Courthouse. The repair work was agreed upon, cost was agreed upon and after due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that a contract agreement between Mr. Henson and Douglas County be drawn, reciting the work to be done, cost of same, insurance and requirements. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, April 21, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

April 21, 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 April 19, 1971.

*Directive to
Assessors:
Merchants'
inventory*

County Assessor Darwin Rogers appeared before the Board to discuss with the Board a Directive that all Assessors have received from the Property Valuation Department, requiring the Assessor of each county to submit to a minimum of 6 merchants and/or manufacturers doing business in each county, a form to be filled out by these merchants, a form relating to facts concerning the merchants' inventory and other matters during the year 1970. After considerable discussion it was generally agreed by Mr. Rogers and the Board that possibly an at random choosing of the businesses to receive this form would be best, and that further it would seem well to categorize businesses in the area of service, wholesale, retail and manufacturing, and make random selections from these categories in order to provide a good cross-section of businesses in our County.

*Improved
lighting system
Fairgrounds
judging arena*

Mr. Vanmeter, County Extension Agent, visited with the Board relative to the installation of an improved lighting system in the judging arena at the 4-H Fairgrounds. Funds in the amount of \$340. are available for this project by the Fred Rothberger Memorial Fund. It was agreed that funds in this amount would be expended for the purchase of proper fixtures and installation supplies and any amount required in addition to complete installation, to be furnished by County funds.

*Wells Park
proposed
development*

The Board received and discussed a letter prepared by Ron Short, City-County Planning Director, which he suggested be written under the name of the Douglas County Commission, to be sent to the Kansas State Park and Resources Authority. The letter sets out the proposed development of Wells Regional Park, and serves as a notification that Douglas County intends to request Federal Assistance in this development. Formal signed requests accompany this letter.

*Cons. Engr.
letter re.
Solid Waste*

Board noted receipt of letter from Burgess, Latimer and Miller, Consulting Engrs., requesting our consideration of their firm in any work Douglas County might require in connection with the Solid Waste Management program.

*Paneling Exhibit
Bldg. Fair-
grounds*

The Board advised Mr. Bill Woods of Woods Lumber Company to proceed with the installation and paneling of the 4-H Fairgrounds Exhibit Bldg. on a time and material basis as per schedule of prices supplied.

*Comm. Order
#875*

Commissioners Cancellation Order #875 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Fund Balances

Board noted receipt from the Budget Director of the Statement of Fund Balances as of March 31, 1971, and the Statement of Expenditures and Balances of Budget appropriations for the period Jan. 1, 1971, to Mar. 31, 1971. The Budget Director also advised that the interest received for the investment of idle funds for the period from Dec. 16, 1970, to Mar. 16, 1971, amounted to \$11,674.98.