

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

Equalization

#16 Howard & Gertrude Elliott	Plate #1156	Part of Lot 28
2328 Quincy	Land \$ 9,310.	100% Value
Kansas City, Mo. 64127	Impr. 6,610.	"
	Total 15,920.	"

No further business, the Board adjourned to meet on Friday, May 21, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 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 May 19, 1971.

Veterans' grave markers - purchase

Mr. Wayne Strong, Commander of American Legion Post #14, appeared before the Board to discuss the need for markers on veterans' graves in cemeteries in Douglas County. Commander Strong specifically requested the County provide up to 120 such markers for graves which they have already determined to be unmarked. After due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that by authority of K.S.A. statute 73-430 that Commander Strong be authorized to purchase 120 such markers at a cost not to exceed \$5.00 each. Carried unanimously. It was discussed and is understood with Commander Strong that in granting this request it will be the obligation of American Legion Post #14 that prior to May 1, 1972, this organization will have investigated the need and requirements for such grave markers in all other cemeteries of Douglas County. The report of these findings is to be made to the Board of Commissioners by May 1, 1972, at which time requests for additional needed markers should be made.

Employ: Jerry Walker

Al Skeet, Maintenance Supervisor, requested permission to employ Jerry Walker on a part-time basis during the summer, at an hourly basis at the rate of \$2.15 per hour. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Carried unanimously.

Bids Thorne's Tree Service accepted

Al Skeet, Property Supervisor, presented the Board with bids for the removal of two diseased trees on Courthouse grounds. It was moved by Mr. Ice and seconded by Mr. Cragan that the bid of Thorne's Tree Service in the amount of \$260. for the removal of the two designated trees be accepted. Motion carried unanimously. Thorne's Tree Service will be required to have on file in the County Clerk's office a copy of their liability insurance policy prior to beginning work.

Equalization

The Board sat as a Board of Tax Equalization and heard complaints as follows:

#15 Bodker Realty, Inc.	Plate #10073	Lot 12
901 So. 7th Street	Land \$21,980.	100% Value
Kansas City, Kansas	Impr. 40,000.	"
	Total 61,980.	"

Extension Service Fairgrounds facilities

Oletha Elevins and Linda Armstrong of the Douglas County Extension Service, appeared before the Board to discuss the nutrition program relative to summer activities. They informed the Board that one of the activities this summer would be that known as the Rip Rocket Camp. The Board agreed to grant permission to use facilities at the Fairgrounds during the week of July 12 - 16, to accommodate the Rip Rocket Camp.

Lone Star Lake skiing

The Board received a request from Chas. McCullers, of the K.U. Athletic Dept., requesting permission for that Dept. to use Lone Star Lake for skiing on Saturday, July 31st. The Board agreed to grant permission with the stipulation that all normal skiing regulations be observed.

Lone Star: fish survey

Dr. Frank Cross and Mr. Huggins of the State Biological Survey, along with Mr. Lee Boyles, appeared before the Board to discuss the feasibility of making a survey of the fish population at Lone Star Lake. After considerable discussion the Board agreed to request Dr. Cross and Mr. Huggins to make such a survey and to report their findings to the Board.

Fairgrounds lighting ball diamond

The Board had an opportunity to look at several proposals relative to the cost of lighting the ball diamond at the 4-H Fairgrounds. On the basis of estimates of costs which we can now determine by estimates and bids received, it was moved by Mr. Ice and seconded by Mr. Cragan that the Board take action to implement the lighting of the baseball diamond at the Fairgrounds. Motion carried unanimously. The Board also unanimously agreed that during the week of the Fair the operation of the Fair would have priority on the use of this newly lighted area, and that no other events would be scheduled for this area during Fair week without prior approval of Fair Officials.

American Electric Co. bid accepted

After due consideration, it was moved by Mr. Ice and seconded by Mr. Cragan that we accept the quotation of American Electric Company, 114 No. 4th Street, St. Joseph, Mo., for the furnishing of necessary fixtures and materials for the lighting at the Fairgrounds. American Electric Co. has presented the firm bid, quoting all items needed and the bid price, which is hereby accepted, in the amount of \$2,072.80. Motion carried unanimously.

Co. Op. Farm Chemicals proposal

The Board further agreed to accept the proposal of Cooperative Farm Chemicals Co. to supply 2 - 60' poles and 6 - 50' poles at a delivered price of \$931.88. The Board intends to consider installation proposals as soon as complete proposals are available.

Publication

The Board ordered official publication of Notice of Resolution adopted by the Board on March 8th, declaring their intention to establish a County park upon certain described lands to be given to Douglas County, and to be known as Wells Overlook Regional Park.

Res. #71-8 adopted

The Board unanimously adopted Resolution #71-8, setting out the intention of the Board to apply to the Kansas Land and Water Conservation Program for funds for the development of Wells Overlook Regional Park.

Warranty deed

Board received from Counselor Young a prepared warranty deed to be sent to Mr. and Mrs. Wells for their signatures. The Board remitted this instrument to Mr. and Mrs. Wells.

No further business, the Board adjourned to meet on Monday, May 24, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman