

Term, 19

day of

19

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

*Billing:
Louisiana St.
Drainageway*

in the amount of \$1671.67 as the County share of the Louisiana St. drainageway construction. This brings the total cost to the county on this project to \$9381.40, which cost represents 14% of the total cubic yard excavation cost of the project. It should be noted that for this sum the county accumulated some 35,000 cu. yards of material delivered in proximity to the contemplated 31st Street project. It is intended this material will be used in the 31st Street construction.

*Fund appli-
cation; Wells
Park*

Mr. Short, City-County Planning Director, presented to the Board for approval a prepared application to the U.S. Dept. of Interior, Land and Water Conservation Fund, requesting matching funds for use in development of Wells Overlook Regional Park. The application sets out a total development cost of \$77,397.00. The request is for \$38,696.00 with Douglas County furnishing an equal amount in services or funds. The Board agreed to proceed with the application.

*Comm. Order
#48*

The Board approved Commissioners Cancellation Order #48 to the Sheriff, Treasurer, and the Clerk of the District Court.

*Comm. Order
#890*

Board approved Commissioners Cancellation Order #890 to the County Clerk.

Board noted receipt from County Treasurer of Trial Balance as of May 31, 1971.

*Extension -
to use tables*

County Extension Agent, Earl Van Meter, requested and was granted permission to use six (6) tables from the 4-H Fairgrounds to be used in connection with a Nutrition Program event on June 24th at the K.P. & L. building.

*Fairground
reservations*

Mr. Van Meter brought to the attention of the Board that it is imperative to those of his office who schedule events at the 4-H Fairgrounds that they be notified at once of reservations in those special cases where Board approval is required in order to prevent possible conflict in reservations. The Board agreed to assist in this matter and make special effort to see that special reservations are made at the Extension office.

No further business, the Board adjourned to meet on Monday, June 14th.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 14, 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 June 11, 1971.

*Road dis-
cussed;
Percival's*

Mr. and Mrs. M. R. Percival, who live south and west of Eudora and in Eudora Twp., appeared before the Board and brought to the Board's attention that they did not agree with the County survey establishing a road of record on the west side of their property. It is the understanding of this Board that this survey was requested by the Eudora Twp. Board so that if they so desired, they might grade and maintain this roadway. Present for the discussion were County Counselor Dan Young, Engineers Sanderson and Rice and Surveyor Tommy McGee. All county officials present were in general agreement with the statement to Mr. and Mrs. Percival by the Commission Chairman that county road records showed this road as surveyed by the County Surveyor to be a dedicated road described as presently surveyed, and since there is no record of this road being vacated the road remains a dedicated roadway.

*Road regu-
lations
sub-divisions
adopted*

Ass't County Engineer Sanderson presented Board revised and upgraded road requirements for sub-divisions located outside the proposed primary growth area of Douglas County. The proposed primary growth area referred to is as contemplated by the City-County Planning staff as of this date. These requirements will supercede those adopted Feb. 4, 1970. The new regulations differ in that graded roadway is standardized at 27 foot width, shoulder slope is changed from 2 to 1, to 3 to 1, and ditch depth is increased from 1½ ft. to 2 ft. Road surface standards will require a rolled stone base 27 ft. wide and 6" thick of AB-3 material, liquid asphalt for prime MC-30 at rate of .25 gal. per sq. yd., first seal; liquid asphalt RC-800 at .3 gal. per sq. yd. 27 ft. wide. Cover material shall be CM-8 at 26 lbs. per sq. yd. It was moved by Mr. Cragan, seconded by Mr. Ice that these regulations be adopted as of this date. Motion carried unanimously. These standards are on file in the office of the County Engineer.

Beer license

Board approved cereal malt beverage license for Jerry's Tavern, Route #1, Baldwin, Kansas, in Willow Springs Twp. The license is issued to Mr. Jerry A. Craig.

*Proposal
accepted:
ball diamond
lighting*

Board considered a proposal from Mr. Carl Faulk for erecting and installing equipment for lighting the ball diamond at the 4-H Fairgrounds. Mr. Faulk agrees to contract this installation of County furnished materials at a cost not to exceed \$1850.00. It was moved by Mr. Cragan, seconded by Mr. Ice that the proposal of Mr. Faulk be accepted. Motion carried unanimously. Copy of the contract is on file. Board will carry county protecting liability insurance on this project, and requested our insurer to supply such insurance. It is understood that such policy is to cost approximately \$40.00.

Purchase orders were approved by the Board for the month of June.

No further business, the Board adjourned to meet on Wednesday, June 16, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 16, 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 June 14, 1971.