

Term, 19

day of

19

July 23, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of July 21, 1971.

*Civil Defense
to meet Aug.
6th, finalize
shelter plan*

Civil Defense Director Belote appeared before the Board with the information that the Dist. Corps of Engineers wished to finalize the Dist. Shelter Plan at a meeting to be held at 1:30 p.m., August 6th, in the Lawrence City Commission room. Director Belote informed the Board that this would be the last opportunity for interested parties to suggest changes in the shelter plan. Notice will be sent to all governmental officials in Douglas County, and in addition to all who have an expressed interest in this program.

*Levy .2 mill
for mental
retardation*

Darlene Hill, Budget Director, Dr. Gary Condra, Administrative Director of Cottonwood, Inc., Counselor Dan Young and Santa Fe Railroad Auditor, Mr. Sneller, appeared before the Board to discuss proper procedure relative to the levying for funds for mental retardation. After considerable discussion and after indications by the Board to provide funds for Cottonwood, Inc., it was agreed to proceed with the necessary publication that this Board intended to levy not to exceed .2 mill of the statutory .5 limit allowed for mental retardation by Statute 19-4001.

*Reservoir
Sanitation
Appt. discussed*

Mr. Ivan Shull, of the Kansas State Board of Health, appeared before the Board to discuss with the Board the need for the appointment of a Reservoir Sanitation Officer.

*Res. #71-13
adopted:
Revised Zoning
Dist. Map*

City-County Planning Director, Ron Short, and County Zoning Administrator, Wayne Kellum, appeared before the Board to further discuss the adoption of a Resolution officially revising the Official Zoning Dist. Map of the Unincorporated area of Douglas County. After due discussion it was moved by Mr. Ice, seconded by Mr. Cragan that Resolution #71-13 be adopted. Motion carried unanimously. This Res. certifies that this revised official map supercedes and replaces the Official Zoning Dist. Map adopted Sept. 23, 1966.

*Publish:
Bids for 3
new dump-
trucks, Road
& Bridge*

Engineers Sanderson and Rice appeared before the Board to discuss with the Board the need for equipment relating in particular to trucks with the capability of serving as snow removal equipment. After complete discussion of the needs, it was moved by Mr. Cragan, seconded by Mr. Ice that notice be given and published that sealed bids for the purchase of three new dump-trucks by the Douglas County Road and Bridge Dept. will be received at the office of the County Engineer until 10 a.m. on August 16, 1971, and then publicly opened in the office of the Douglas County Board of Commissioners. Instructions to bidders and specifications may be obtained at the office of the County Engineer. A part of the bid proposals will be the trade-in of three used Dodge dump-trucks. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, July 26, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 26, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of July 23, 1971.

*Zoning Office
to employ:
Teresa Adams
part-time*

As a result of previous discussion relative to the need of part-time secretarial help in his office, Wayne Kellum, Co. Zoning Administrator, appeared before the Board to request permission to employ on a one-half time basis Miss Teresa Hodson. The position would be that of Clerk-typist and the requested salary was \$150.00 per month effective August 1st. Mr. Kellum related to the Board that in addition to the duties required by his office that Miss Hodson would be available for extra duties as might be required by either the office of the County Commissioners or the County Engineer's office. It was moved by Mr. Ice, seconded by Mr. Cragan that Mr. Kellum's request be granted. Motion carried unanimously.

*Eckman water
tank & tower
to be removed*

Mr. Richard Eckman appeared before the Board to bring to the Board's attention the hazardous condition of the water tank and tower which is a part of the Eckman well. After due discussion it was agreed that it would be to the best interests of Douglas County to allow Mr. Eckman to remove this tank and tower, inasmuch as Mr. Eckman reported to the Board that this tank is no longer useful for water storage.

*To light
playground
area: Broken
Arrow Park
Comm. Order
997*

Wayne Bly, Director of the Lawrence Recreation Dept., appeared before the Board to advise the Board of the need of lighting in the playground area in the County portion of Broken Arrow Park. After considerable discussion it was agreed to request Mr. Bly to contact Kans. Power & Light Co. and ask for 2 Company owned space lights to be installed in the Douglas Co. section of Broken Arrow Park at points designated by Mr. Bly.

*Xerox to install
machines:
to prepare
contract*

Commissioners Cancellation Order #897 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Mr. Harry Chabin, representing the Xerox Corp., appeared before the Board to further discuss the proposal presented to the Board previously. After due discussion it was moved by Mr. Ice, seconded by Mr. Cragan that we accept the proposal presented by Mr. Chabin, and ask him to proceed to install in the office of the County Clerk on the first floor of the courthouse a Xerox 720 machine and to install in the office of the Clerk of the Dist. Court a Xerox 660 machine, and also in the Co. Engr's office in the basement of the courthouse a Xerox 660 machine. Motion carried unanimously. The proposal sets out a monthly rental charge on a Xerox 720 of \$175. per month and on the Xerox 660 machines \$60. each per month, or a total monthly charge of \$295.00. This monthly rental allows a total of 9800 copies per month without an additional charge. Mr. Chabin will prepare a contract for review.

*Legislation
rel. hunting
& fishing
permits*

Mr. Dalbert Mathia appeared before the Board to inform the Board of a Statute passed by the 1970 legislature which allows that any person on leave from active duty from the Armed Services is allowed State hunting and fishing privileges without permits or licenses, applying to Kansas residents only. Mr. Mathia recommended to the Board that relative to county hunting and fishing permits that Douglas Co. concur with this State Legislation. It was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that Douglas Co. concur