

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66079-1-07

contract for construction of part 1 of road #699 be to the N. R. Hamm Construction Co., with all matters relative thereto have been completed.

Cancellation Order #899

Commissioners Cancellation Order #899 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

To improve swine area at Fairgrounds

Mr. Bob Chamberlin, representing Fair Swine Exhibitors, appeared before the Board to discuss with the Board and Mr. Al Skeet, Property Supervisor, the possibility of improvement relative to the swine area at the 4-H Fairgrounds. Mr. Chamberlin presented a blueprint showing the improvement which he suggests, which improvement calls for the installation of swine wash areas with proper drainage, which would alleviate muddy conditions which now exist. It was moved by Mr. Ice, seconded by Mr. Heck and carried unanimously that we ask Mr. Skeet to proceed at his convenience to make the suggested improvement.

No further business, the Board adjourned to meet on Monday, August 16, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 16, 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 August 13, 1971.

Res. #71-15 adopted; zoning changes

The Board considered and reviewed Resolution #71-15, which resolution relates to various zoning changes as described in the resolution. It was moved by Mr. Ice, seconded by Mr. Cragan that Resolution #71-15 be hereby adopted and publication ordered of same. Motion carried unanimously.

Beer license to Gerald W. Love

Whereas due and legal notice has been given to Grant Twp. and no written protest has been received from that Board, it was moved by Mr. Cragan, seconded by Mr. Ice that such Resolution be approved which grants to Mr. Gerald W. Love a license to sell cereal malt beverages for consumption on premises at Ray's Truck Stop, Rt. 3, Lawrence. Motion carried unanimously.

Bids for 3 dump trucks rec'd, under advisement

The Board received bids for 3 dump trucks with hoist and dump-beds, with specifications as set out in Notice of request to bid. The bids also reflected 3 used trade-in units. Three bids were received, being from John Haddock Ford, Inc., Kuhn Truck & Tractor, Inc. and Jim Clark Motors. The Board took the bids under advisement and requested the Engineer's office to check all items being supplied by the various bidders relative to specifications as set out in the request to bid.

Federal funds available; Dept. to participate Secondary Roads

Board noted receipt of a notice from the Dept. of Secondary Roads that there will be additional Federal funds available to eligible counties by virtue of the fact that some counties have forfeited their right to such funds. We are advised that if Douglas County would like to participate in the allocation of these additional funds we should so advise by Sept. 1, 1971. It was moved by Mr. Ice, seconded by Mr. Cragan that we advise the Dept. of Secondary Roads that Douglas County wishes to participate in the allocation of these additional funds. Motion carried unanimously. County Engr. Rice was requested to file an application for such funds.

1972 Budget adopted as published

A hearing relating to the Douglas County budget for the year 1972, was held at 10:30 a.m. It was evident that the budget had been properly published as required. Darlene Hill, Budget Director, brought to the attention of the Board that an error which she had detected in the setting out of figures in the election item of the budget should be corrected. Such correction will lower the mill levy for election from .33 to .248. This correction will correspondingly lower the total County mill levy from 28.195 to 28.113. The Board also noted that inasmuch as the corporate valuation has not been received that the mill levy being adopted is subject to change when final corporate valuation is received. With these notations and with the aforementioned corrections being made, it was moved by Mr. Cragan, seconded by Mr. Ice that the 1972 budget be adopted as published. Motion carried unanimously.

Sewer Dist. Maintenance budgets adopted

The Board next duly considered the Maintenance budgets for the various Sewer Districts in Douglas County as proposed and as properly published. There being no voice either pro or con, relative to the proposed budgets, it was moved by Mr. Ice, seconded by Mr. Cragan that the Maintenance budgets relative to the Sewer Districts of Douglas County be adopted. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 18, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 18, 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 August 16, 1971.

Probation Officer to apply for S.C.R. Fed. funds; Board to consider proposal

Mr. A. D. Davidson, Probation and Parole Officer, appeared before the Board to discuss the load of his office at the present time as relates to both County probation cases and State parole cases. Mr. Davidson discussed with the Board an application he has prepared to the Governor's Committee on Criminal Administration for Federal funds to institute a probation assistance program in Douglas County. Mr. Davidson indicated that the caseload has grown to the point where such assistance is required if his office is to continue to serve as both County probation and State parole office for this County. The Board agreed to consider Mr. Davidson's proposal and requested Mr. Davidson to present to the Board a final draft of this application.