

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-5-67

*Common Orders
65 thru 69*

Board noted approval of Commissioners Cancellation Orders Nos. 65, 66, 67, 68 and 69 to the Sheriff, County Treasurer and Clerk of the Dist. Court.

No further business, the Board adjourned to meet on Friday, Sept. 3, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 3, 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 September 1, 1971.

*Approval
granted for
construction
waterline*

County Engr. Rice appeared before the Board with an application from the Springlake Stockfarm to construct what would be known as waterline #2 to cross a County road approximately 1316 ft. south of the Northeast corner of Sec. 24-T14-R18, in Douglas County, Kansas. Engr. Rice explained that the application seemed to be in order and the document of approval will contain all requirements necessary for proper installation of the line. It was then moved by Mr. Cragan, seconded by Mr. Ice that approval be granted for construction of this waterline to Springlake Stockfarm. Motion carried unanimously.

*Employ:
Ruthann Bean
as Juvenile
Officer*

Juvenile Officer, Harold Hutton, appeared before the Board accompanied by Mrs. Ruthann Bean, an applicant for the position of Ass't Juvenile Officer. The Board reviewed Mrs. Bean's previous experience and credentials. After visiting with Mrs. Bean concerning her attitude toward this job and due discussion regarding appropriate salary remunerations, it was moved by Mr. Ice, seconded by Mr. Cragan that Mrs. Bean be employed as Ass't Juvenile Officer at a salary of \$550.00 per month beginning Monday, September 20th. Motion carried unanimously.

*Board fees
collected*

Board noted receipt and approval of the August Report of Fees Collected by the office of the Clerk of the Dist. Court.

*Improvements
listed for
Douglas Co.
Fairgrounds*

The Board discussed with the Property Supervisor, Al Skeet, the suggestions for improvements at the Douglas County Fairgrounds presented to the Board sometime ago by Mr. Van Meter, Douglas County Agent. It was agreed that the following improvements or additions would be implemented prior to the holding of the 1972 Fair:

1. Develop and construct wash rack facilities for swine at the east end of the swine barn and develop a runway to the judging arena.
2. Correct the safety hazard presented by the eaves extending into the swine judging arena.
3. Construct at least six new rabbit pens.
4. Extend lights into the additions of the east ends of dairy and beef barns.
5. Correct reasons for water leakage into restrooms of Buildings 1 and 2.
6. Provide fire extinguishers and washable hood filter over the stove in the concession stand.
7. Clean the hood and vent system in the concession stand.
8. Construct approximately 60 wooden tables 8 to 10 ft. long by 30" wide.
9. Construct 12 coat racks for Fair exhibits.
10. Install skids under stage for better movability. Discuss installation of stage back with personnel of the Extension Office.
11. Sealcoat and add blacktop or hot mix to areas as decided upon following Board discussion with Engineer Sanderson.
12. Implement better drainage of the rodeo ground.

Mr. Van Meter will be advised of the Board's recommendations.

*Res. #71-17
adopted, re.
conditional
uses
Opinion re.
att'y's fees*

The Board considered Resolution 71-17. This Res. relates to the addition of a paragraph for conditional uses under section 19-4 of the County Zoning Regulations of paragraph (22) Rooming, boarding and lodging houses and similar uses. It was moved by Mr. Ice, seconded by Mr. Cragan that Resolution #71-17 be hereby adopted. Motion carried unanimously.

Board noted receipt of an opinion from Counselor Dan Young that attorney's fees for acquisition of land for road and bridge purposes may properly be paid from Road & Bridge funds.

No further business, the Board adjourned to meet on Monday, September 8, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 8, 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 September 3, 1971.

*Eng. Agreement
Change Order
#1, accepted
May-Ransom-
Sheetz Contrs.*

Engineer Rice appeared before the Board with a proposal from May-Ransom-Sheetz Contractors, Inc., who are the contractors on the Kasold Drive project. This proposal or Supplemental Agreement, to be known as Change Order #1, has been necessitated because of the discovery of unstable soil conditions in areas as described in the Agreement. The Agreement sets out certain work to be accomplished to correct this unstable soil condition by the addition of concrete rip-rap and paved shoulder construction. The Agreement sets out the per unit cost for this additional work and indicates an approximate total of \$7,375.00. The Agreement also specifies that 10 additional working days will be needed to complete the project because of this change order. Engineer Rice indicated to the Board that the work seemed to be a necessity, and in his opinion the proposal seemed to be in order. With this information and after due discussion, it was moved by Mr. Cragan, seconded by Mr. Ice that this Supplemental Agreement, hereby to be known as Change Order #1, be accepted by this Board. Motion carried unanimously.