

Term, 19

day of

19

Engr. Rice
Mr. Rice would assume the position of Consulting and Advisory Engineer of Douglas County, a position which he would hold until his retirement April 30, 1972. As this change in duties is agreed upon, the Board expresses to Engineer Lawrence 'Casey' Rice on behalf of the citizens of Douglas County sincere appreciation for the dedicated service rendered to Douglas County in his position with the Douglas County Road and Bridge Department since August 15, 1929.

Comm. Order #942
Commissioners Cancellation Order #942 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Monthly reports
Board noted receipt and approval of monthly reports of the offices of the Clerk of the Dist. Court, County Court, County Clerk, Register of Deeds and the Douglas County Sheriff's office.

Letter from Gov. Manpower Planning
Board noted receipt of a letter from the Governor's Committee on Manpower Planning, advising their receipt of this Board's application for the Emergency Employment Act funds.

Comm. from Corps of Army Engineers
Receipt was noted of a copy of a communication from the Corps of Army Engineers to Lawrence City Manager, Buford Watson. The communication indicated the desire on the part of the Corps of Engineers to meet with local representatives relative to the North Lawrence interior drainage plan.

Appoint: Fred Purvis Baldwin rep. Solid Waste Committee
The Board received notice by telephone conversation with Mayor Virgil Reeves that it would be the desire of the Baldwin governing body that inasmuch as Mr. Lawrence Lamb, their present appointee to the Solid Waste Planning Committee, is no longer connected with the City of Baldwin government, that Mr. Fred Purvis be appointed to take his place on that Board. In view of this request by Mayor Reeves, it was moved by Mr. Ice, seconded by Mr. Cragan that this Board appoint Mr. Fred Purvis as the Baldwin representative on the Douglas County Solid Waste Committee. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, Dec. 15, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 15, 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 December 13, 1971.

Agreement accepted on Kasold Dr. project
Engr. Rice appeared before the Board requesting the Board's signatures accepting on behalf of Douglas County the Agreement relative to completion of the Kasold Dr. project. The Completion Agreement having been approved by the contractors, May-Ransom & Sheetz, and the Completion Agreement being recommended by John W. Frazier, representing the consulting firm of Finney & Turnipseed on the project, it was moved by Mr. Ice, seconded by Mr. Cragan that the Board accept the project as recommended. Motion carried unanimously.

Comm. Order #943, 944, 945
Commissioners Cancellation Orders Nos. 943, 944 and 945 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Renewal beer license
The Board forwarded to Willow Springs Township a request for renewal of a beer license by Jerry A. Craig, Rt. 1, Baldwin.

Updated personnel policy adopted
The Board discussed the County personnel policy as updated, revised and combined. The policy is now set out relates to all items previously discussed in all areas of personnel policy. It was moved by Mr. Cragan, seconded by Mr. Ice that the updated personnel policy be hereby adopted to become effective Jan. 1, 1972. A copy of such policy will be on file in the Commissioners office and in the office of the County Clerk, and copies will be forwarded to each County Officer and Department Head. Motion carried unanimously.

Purchase: Power table saw from Harold Wilburn
Property Supervisor, Al Skeet, appeared before the Board to discuss the purchase by the County of a power table-saw, which was purchased by Mr. Harold Wilburn some 6 years ago, and since that time has been used solely for County maintenance purposes. Mr. Skeet recommended to the Board that the County purchase this saw from Mr. Wilburn at a cost of \$294.70. Inasmuch as this saw has only been used by Douglas County, and as Douglas County continues to have need for this equipment, and further that this price is much less than like equipment would cost today, it was moved by Mr. Ice, seconded by Mr. Cragan that the purchase of this saw be consummated. Motion carried unanimously.

Signed Agreement Cottonwood, Inc.
Board noted receipt from Dr. Gary Condra, Executive Director of Cottonwood, Inc., of a signed Agreement for services to be provided to Cottonwood, Inc. by Douglas County. The Agreement was filed and a copy of same will be forwarded to Dr. Condra.

Bids: 7 patrol cars, 1 panel van accepted
The Board received bids as advertised for 7 patrol cars for the Sheriff's Department. These bids were to reflect 7 trade-ins. Bids were received from John Haddock Ford, Turner Chevrolet and Jim Clark Motors; the apparent low bidder being Jim Clark Motors with the bid of \$11,994.00 for 7 Dodge Polara 122" wheel base with all specifications met or exceeding requirements. Following examination of these bids by Sheriff Johnson and the Board and all items appearing to be in order, it was moved by Mr. Cragan, seconded by Mr. Ice that the bid of Jim Clark Motors be accepted. Motion carried unanimously. Bids for a panel van were also received as a separate item. Action was deferred pending checking specifications by Sheriff Johnson.

Planning: Item #11, denial of rezoning request
Item #11 of the minutes of the Lawrence-Douglas County Planning Commission meeting of Dec. 1, 1971, came before the Board. This item related to a request for rezoning from 'A' to 'B-2' of a 10.05 Acre tract located East of Big Springs, Kansas. The request was submitted by Mr. Homer Fickel. The discussion which developed relative to this request indicated clearly that the great majority of those property owners who were advised of the request for rezoning, were unalterably opposed to the rezoning. Mr. McClanathan, Ass't City-County Planner, presented the item to the Board, Atty. Hans Peterson, representing Mr. Fickel, presented the case for the request. There followed numerous statements from citizens of the area opposing the rezoning. Following due discussion, it was moved by Mr. Cragan, seconded by Mr. Ice that this Board accept the recommendation of the Planning Commission, which was for denial of this request. Motion carried unanimously.

Item #6, Rancho Verde Estates #2, replat
The Board then considered Item #6 of the Planning Commission minutes, relating to the preliminary plat of Rancho Verde Estates #2, which is a replat of that Subdivision. The con-