

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

329

Term, 19

day of

19

paratory to further normal procedure. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, March 27, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

March 27, 1972

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 March 23, 1972.

*Application
for beer
license -
Rita Scott*

Board noted receipt of an application by Rita Scott for a license to sell cereal malt beverages at retail in Wakarusa Township at Don's Steak House, 2176 East 23rd, Route 2, Lawrence. The application was received and re-mitted to Wakarusa Township for their consideration.

*Minutes of
Health Comm.*

Board noted receipt of minutes of the Lawrence-Douglas County Health Committee meeting March 13, 1972.

*Adjourned to
attend funeral*

The Board adjourned at 10:45 a.m. for one hour to attend the funeral of Clemmie Evans, mother of Lucille Allison, Clerk of District Court.

*Comm. Orders
1, thru 6*

Board approved Commissioners Cancellation Orders to the Sheriff, Treasurer, and Clerk of District Court for No. 1, 2, 3, 4, 5 and 6.

*Civil Action
T-5107.
Condemnation
of lands regarding
Clinton Lake*

The Board received notice of Civil Action No. T-5107 filed in the United States District Court for the District of Kansas by United States of America vs. Dean H. Stoneback, et al., and unknown owners relating to 168.14 acres of land in Douglas County. The aforesaid action is a condemnation proceeding for the taking of said lands for the construction, operation, and establishment of Clinton Lake.

*F.A.S. Route
208 - Authorization
of Contracts*

Receipt of a copy of a letter from Engineer of Secondary Roads to Engineer Sanderson officially advising the authorization of the contracts previously referred to for the construction of F.A.S. Route 208, Contract No. 23S216.

*Received Amend.
#0003 & 0004 for
left abutment
access roads to
Clinton Lake*

Board noted receipt from Paul D. Barber, Chief of Engineering Division of the U. S. Army Corps of Engineers, of two copies each of amendments No. 0003 and 0004 to previously furnished specifications for the left abutment access roads to Clinton Lake.

*See insurance
policies for
buildings at
Lone Star
Lake*

Board noted receipt from Holmes, Peck and Brown Insurance Company of policies covering Lone Star Lake property accompanied by premium notices in the amount of \$1,441, which represents a three-year paid premium on total insurance on Lone Star buildings of \$31,800. It was moved by Mr. Ice and seconded by Mr. Heck that these premiums be paid. Motion carried unanimously.

*City of Lawrence
Action No. 27131,
acquiring permanent
easement for street
right-of-way
against Bernard
& Roger et al.*

Board noted receipt of a notice of the filing in District Court of Douglas County by the City of Lawrence by action No. 27131, said action being filed against Bernard Frazier, Beverly G. Frazier, et al., for the acquiring of a permanent easement for street right-of-way over certain described real estate in the City of Lawrence, Douglas County and as described in the notice of action. The notice was filed and Counselor Young advised of the receipt of notice of said action.

*Purchase;
Approved special
judge's chair
for Judge Rankin*

Board noted receipt from Probate Court Judge Charles C. Rankin of a request for approval by this Board for purchase of a special judge's chair for the County Court. Judge Rankin indicated that such a chair is available from Ephraim Marsh Company of Concord, North Carolina, at a price of \$262 f.o.b. The catalog No. of the chair is 1131. It was moved by Mr. Ice that inasmuch as Judge Rankin indicates that there is considerable savings by ordering this chair by catalog, that the request be approved. It was seconded by Mr. Heck and motion carried unanimously.

*Purchase;
Approved IBM
typewriter for
Judge Rankin*

Judge Rankin presented the Board bids for an electric typewriter needed in the Juvenile Court. Judge Rankin's request indicated preference for an IBM machine inasmuch as his office has an IBM contract for repair and supplies. After consideration of the bids it was moved by Mr. Ice that we accept the bids of IBM for one IBM selectric, Model 713 typewriter at the local government price quoted as \$468, with specifications to be met as set out in the proposal submitted by Mr. Robert E. Taylor. The motion was seconded by Mr. Heck and carried unanimously.