

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

No further business, the Board adjourned to meet on Wednesday, January 17, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 17, 1973

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 January 15, 1973.

Comm. Order
#1063

The Board approved Commissioners Cancellation Order No. 1063. Order is on file in the office of the County Clerk.

Boiler control
report

The Board noted receipt of boiler control report from the Treanor Company. The report is being forwarded to Mr. Skeet for his information.

Contract!
By Co + Martin
Marietta for
15,000 tons of
AB-3

Engineer Sanderson appeared before the Board with prepared contract between Douglas County and the Martin Marietta Corporation to provide that the Martin Marietta Corporation will crush and stockpile 15,000 tons of AB-3 material at what is known as the Fritzell Quarry at a cost of \$1.45 per ton. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

League of
Municipalities
+ ECKAN
meeting at
Ottawa

On Tuesday afternoon, January 16, the Board attended a meeting at Ottawa University at Ottawa, Kansas sponsored jointly by the League of Municipalities and ECKAN. Among subjects discussed which the Board found interesting were Rural Development, Regional Planning, Federal Revenue Sharing, and Resources of the State Economic Opportunity office.

No further business, the Board adjourned to meet on Thursday, January 18, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 18, 1973

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 January 17, 1973.

Comm. Order
#1064

The Board approved Commissioners Cancellation Order No. 1064. Order is on file in the office of the County Clerk.

Planning
Council on
Services
for the
Aging - By
Co. to provide
\$2125 for
grant
with
stipulations

The Board considered the request from the Planning Council on Services for the Aging, Inc., for funds from Douglas County to be used as matching funds for a grant request from the State Department of Social Welfare under the Older Americans Act. Following due discussion of the request it was moved by Mr. Heck that in accordance with authority granted in Statute K.S.A. 19-212, that Douglas County provide the Planning Council on Services for the Aging, Inc., funds in the amount of \$2125 which will be the county's share of matching funds relative to a grant request in the amount of \$17,000. Further stipulations and part of the motion are:

- That the City of Lawrence provide funding in equal amount
- That all areas of Douglas County be served in so far as deemed practical and feasible by the sponsoring agency
- That the grant request be approved

Motion was seconded by Mr. Stoneback, and carried unanimously.

Minutes for
Health Comm.

The Board noted receipt of the minutes of the Lawrence-Douglas County Board of Health Committee meeting of January 9, 1973.

Expenditures
for Santa Fe
Trail Historical
Society

The Board noted receipt from Earl J. Wilson, Supervisor of Douglas County Historical Society, of the expenditures for the year 1972 for the Santa Fe Trail Historical Society.

No further business, the Board adjourned to meet on Monday, January 22, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman