

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-07

FAS Rte 213:

Design
having

The Board noted receipt of a memorandum from the Public Information Director of the State Highway Commission to the Director of Highways to the effect that there will be published on February 1 a notice of opportunity for a design hearing relative to FAS Route 213 in Douglas County. Request for such hearing may be filed with the County Engineer, Lawrence, Kansas on or before February 26, 1973.

Purchase:
Pulverizer &
all purpose
tractor

Engineer Sanderson discussed with the Board the need for a road material pulverizer and an all purpose tractor with the capabilities for propelling such a piece of equipment. After due discussion it was moved by Mr. Heck that we accept the proposal of Capital Equipment Company of Topeka, Kansas to supply one T030 Seaman mixer at a cost of \$7,690 and one 1971 used John Deere 70-A wheel tractor at a cost of \$13,000, seconded by Mr. Cragan. Mr. Heck and Mr. Cragan voted yes on the motion, Mr. Stoneback being absent. It is understood that Capital Equipment Company will provide a 375 meter hour new equipment warranty with the above described tractor.

Purchase:
(2) mobile
radio units -
Lynn & Sons

Engineer Sanderson then discussed with the Board a need for two mobile radio units: one for his car and one for Mr. McMillen's pickup. Engineer Sanderson presented to the Board quotations from the General Electric Company which proposal is for the supplying of two complete units according to specifications set out by Engineer Sanderson at a total cost to Douglas County of \$1,558.10. Following Engineer Sanderson's presentation and due discussion it was moved by Mr. Heck that this proposal be accepted, seconded by Mr. Cragan. Mr. Cragan and Mr. Heck voting yes on the motion, Mr. Stoneback being absent.

Consulting
firm interested
in updating
comprehensive
Plan

Mr. Chuck Leider, representing the consulting firm of Howard, Needles, Tammen, and Bergendoff, visited with the Board to bring to the attention of the Board the interest of his firm providing consulting services to Douglas County and the City of Lawrence in updating the Comprehensive Plan of the City of Lawrence and developing a complete Comprehensive Plan for Douglas County.

No further business, the Board adjourned to meet on Wednesday, January 31, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 31, 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 29, 1973.

Common Order
1069

The Board approved Commissioners Cancellation Order No. 1069. Order is on file in the office of the County Clerk.

Cottonwood:
to provide
janitorial
service for
Douglas Co.
Courthouse

Mr. Gary Condra, Director of Cottonwood, Incorporated; along with Mr. Al Skeet, Maintenance Supervisor; and Mr. Jack Whitaker of Cottonwood appeared before the Board to discuss the matter of Cottonwood, Incorporated, providing janitorial service for the Douglas County Courthouse. Following due discussion it was moved by Mr. Stoneback that we employ the services of Cottonwood, Incorporated, to supply the services at a cost to the county of \$500 per month and at the request of Mr. Condra this service be provided on a one month trial basis. Motion was seconded by Mr. Heck and carried unanimously.

Beer license
request

The Board received application for a retail cereal malt beverage license for use at the Tee Pee, Route 3, Lawrence. The applicant is Mr. Frank Crosta. The application was remitted to the Grant Township Board for their consideration.

Fairboard:
Max Bahnmaier
resigning

The Board noted receipt of a letter from Mr. Max Bahnmaier tendering his resignation as a member of the Douglas County Fairboard effective February 12, 1973.

Fickel vs.
Ag. Co.

The Commission adjourned at 9:30 to attend the trial of Homer Fickel vs. Douglas County Commissioners in the District Court. The trial was finalized at 10:45.

No further business, the Board adjourned to meet on Thursday, February 1, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman