day of

Planning: Coal Creek Estategywoned dedication of easements of right of - ways Dick McClanathan, Director of City-County Planning Commission, appeared before the Board with the request pertaining to final plat of Coal Creek Estates. This being a plat of approximately 59.75 acres, generally located along the east side of Road No. 1055, approximately one mile south of Vinland, Kansas, in the NW% of Section 22, T14S, R20E. This plat was submitted by Robert E. Chamberlin, Engineer for Clifford W. and Deborah N. McAninch, and Elizabeth P. Pell. This final plat was approved by the City-County Planning Commission on February 28, 1973. It was moved by Mr. Stoneback that the Board accept the recommendation of the City-County Planning Commission for the approval of dedication of easements and right-of-ways subject to the condition that Mr. McAninch file a performance bond that is set by the County Engineer, seconded by Mr. Cragan, and carried unanimously.

Lax agreeals

The Board received notice of two tax appeals, No. 556-3 and No. 758-3, from the office of Board of Tax Appeals of the State of Kansas.

St. Highway common of Kenene to form "action Plan" The Board received a letter from John D. Montgomery, Director of Highways, State Highway Commission of Kansas, inviting the Board of County Commissioners to attend at least one of ten public meetings to be held throughout Kansas. The purpose of these meetings is to form an Action Plan and the department feels that any thinking and comments from county level will help develop this plan. The dates listed are tentative and we will be notified as to the exact time, date and place, in the near future.

No further business, the Board adjourned to meet on Thursday, March 15, 1973.

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Chairman

March 15, 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 March 14, 1973.

Comm Order # 1084 + 1085 The Board approved Commissioners Cancellation Order No. 1084 and 1085. Order is on file in the office of the County Clerk.

dal. Inc: Janice Tong

Jim Tate, Data Processing Coordinator, appeared before the Board to request a six month salary increase for Janice Long in the amount of \$20 per month effective March 1, 1973. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Contract: Executed Expires for Expirital Elec The Board received from Capital Electric Construction Company of Kansas, Inc., at Leavenworth, Kansas, executed copies of the contract documents along with the performance and payment bonds and the necessary certificates of insurance for signatures. The Board affixed their signatures and returned contract documents.

forminated:

The Board received notice from Lucille Allison, Clerk of District Court, of the termination of Jo Anne Maxwell on March 9, 1973.

No further business, the Board adjourned to meet on Monday, March 19, 1973.

ATTEST:

D. E. Mathia County Clerk

Walter R. Cragan Chairman

March 19, 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 March 15, 1973.

Comm Order + 1086 The Board approved Commissioners Cancellation Order No. 1086. Order is on file in the office of the County Clerk.

Purchase; Electric 1BM Typewiter Judge Elwell, Probate Court, appeared before the Board to request approval to purchase a Selectric II, Single Pitch, Correcting, IBM Typewriter at a State/Local Government price of \$576. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Contract:

ag & + Step He

highway Eight

for control of

region sold

or lett highway.

Herschel Hemphill, Noxious Weed Supervisor, appeared before the Board with a prepared contract between Douglas County and the State of Kansas Highway Department for the control of noxious weeds on State Highways. The commission agreed to approval of the contract.