

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-1-87

*Res 74-1:  
Beer license for  
Bigelow's Bar-B-Que*

a cereal malt beverage license to Carol Miller for use at Bigelow's Bar-B-Que, Route 3, Lawrence, Kansas. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

*Solid Waste:  
Proposals  
accepted  
for survey  
& geology*

Public Works Director Sanderson and Gary Miller, landfill project engineer, appeared before the Board with proposals for preliminary geology on the three landfill sites under consideration and for survey of these sites preliminary to geology work. The proposal from Barnett-Stuart, consulting geologists from Topeka, Kansas, for geology was in the amount of \$9,050, and the proposal for survey by Young and Brockway Engineers, Lawrence, Kansas, was in the amount of \$2,000. It was moved by Mr. Stoneback that these proposals be accepted, seconded by Mr. Heck, and carried unanimously.

*Bus Opening:  
Pickups & 16T  
chassis for  
Parks Dept*

Public Works Director Sanderson and Parks Supervisor Bob Steele appeared before the Board to discuss the purchasing of trucks for the Douglas County Parks Department. It was moved by Mr. Heck that the time of 10:00 a.m., February 7, 1974, be set to receive bids on a pickup and 1½ ton chassis for the Douglas County Parks Department and then publicly opened in the Courthouse at Lawrence, Kansas, and that the Board request Public Works Director Sanderson to properly advertise for same with specifications being available in the Public Works Department. Motion was seconded by Mr. Stoneback and carried unanimously.

*Kaw River Bridge:  
Agreement between  
City & Finney &  
Turnipseed for  
survey.*

The Board discussed the proposed agreement between Douglas County and Finney & Turnipseed, consulting engineers from Topeka, Kansas, relative to preliminary field surveys, proposed alignments, proposed bridge layouts, and construction cost estimates for a proposed bridge over the Kansas River in the vicinity of Massachusetts Street in the City of Lawrence, Kansas. It was moved by Mr. Heck that we accept the proposed agreement for the providing of the aforesaid services at a maximum cost of \$17,750 subject to concurrence by the City of Lawrence. Being understood that the City of Lawrence would be responsible for 50% of this cost. Motion was seconded by Mr. Stoneback and carried unanimously.

*City pays  
half of agreement  
if concurs*

The Board noted receipt of a proposal from Barnett-Stuart to provide geology studies relative to the bridge project. The Board agreed to transmit a copy of this proposal to the City of Lawrence but to defer action on same pending completion of the location study.

*Assessing  
schedule*

Darwin Rogers, County Assessor, appeared before the Board with a prepared assessing schedule for township residents relative to assessing location and time. The time is from January 14 through February 9, 1974.

*Fairgrounds:  
Revised rules & reg.  
& policy*

The Board considered revised rules and regulations and policy for the use of the 4-H Fairgrounds. It was moved by Mr. Stoneback that the rules and regulations and policy of the 4-H Fairgrounds be accepted as submitted by Mr. Earl Van Meter, Douglas County Agricultural Extension Agent, seconded by Mr. Heck, and carried unanimously.

*Trial Balance*

The Board noted receipt of a Trial Balance dated December 31, 1973, from the Treasurer's office.

No further business, the Board adjourned to meet on Thursday, January 10, 1974.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

January 10, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of January 9, 1974.

*Common Order  
# 1186*

The Board approved Commissioners Cancellation Order No. 1186. Order is on file in the office of the County Clerk.

*Data Processing  
discussion*

Jim Tate, Data Processing Coordinator, appeared before the Board to discuss various ramifications of data processing for the year.

*Zoning:  
4th & 5th  
Report*

Wayne Kellum, Zoning Administrator, presented the Board his Fourth Quarter Report from his office. Mr. Kellum's report showed the following fourth quarter permit valuations issued as compared with corresponding report of 1972:

Fourth Quarter 1972		Fourth Quarter 1973	
Residential	\$372,000.00	Residential	\$283,900.00
Commercial	203,000.00	Commercial	504,500.00
Mobile Homes	34,200.00	Mobile Homes	44,300.00
Total Est.	\$609,200.00	Total Est.	\$832,700.00