

Term, 19

day of

19

The World Co. Lawrence, Kansas 7085-2-77

Comm. Dev. app.
Contract, Baldwin
Abt. Daniels Const.
Rehab.

Mr. Coleman in his capacity as community development administrator presented to the Board two housing rehab contracts: No. 610 with A. T. Swan of the Baldwin Lumber Company in an amount not to exceed \$1,000 and No. 108 with Daniels Construction Company of Kansas City, Kansas in the amount of \$1,810. After review of these contracts it was moved by Mrs. Bradley that these contracts be accepted, seconded by Mr. Neis, and carried unanimously.

Comm. Dev. BOR
Swim pool in Eudora
3 ball diamonds in
Baldwin

The Board noted receipt from the Kansas State Park and Resources Authority of a notice of project initiation on the Bureau of Outdoor Recreation application for supporting funds for the Eudora and Baldwin Sports Complex into which fund Douglas County intends to commit \$47,000 of community development block grant funds. This BOR project is to develop and construct a swimming pool in the City of Eudora and three baseball diamonds in the City of Baldwin.

4 air Board app.
1977 appointments

The Board considered appointments to the Fair board for the period February 1, 1977 to January 31, 1978 in accordance with Kansas statutes annotated 2-133. After lengthy discussion on the matter it was moved by Mrs. Bradley that the following appointments be made for this one year period: Harley Lyon, representing Marion Township; Walt Thome, representing Wakarusa Township; Jim Harris, representing Eudora Township; John Gottstein, representing Palmyra Township; Joe Kelly from the City of Lawrence; Peggy Brink, representing Kanwaka Township; Don Palmateer, representing Grant Township; W. E. (Bill) Rice, representing Willow Springs Township; Judy Wulfschuhle, representing Clinton Township; and Gerald Ice, representing Lecompton Township. This motion was seconded by Mr. Neis and carried unanimously.

Fair Board app.
limit appointees terms
to staggered 6 yr. terms.

The Board further considered the possibility of establishing a general policy for the limitation of terms to those appointees to the fair board in an effort to provide a flow of new ideas within that body and to spread this responsibility among a larger number of citizens of Douglas County. After considerable discussion on the matter it was moved by Mrs. Bradley that the following policy be adopted:

The Board of County Commissioners shall at their first meeting after the purchase or acceptance of a fairground as provided in KSA 2-133, appoint a board of directors, representing each township in the county (providing there are electors resident of such township willing to serve) and annually thereafter appoint such directors at the first meeting of said Board of County Commissioners for a term of one year.

The Douglas County Board of Commissioners hereby establishes a policy concerning Fair Board appointees:

It is desirable for Fair Board appointees to serve six year terms. In 1977 three people will be considered for two year terms, three people for four year terms and four people for six year terms. Hereafter all new appointments will be for six years. This establishes a rotating board of ten persons each serving a six year term.

The following board members were appointed prior to 1967 and have served continuously since that time:

Harley Lyon, Route 1, Overbrook, representing Marion Township
Walt Thome, Route 5, Lawrence, representing Wakarusa Township
Jim Harris, Route 1, Eudora, representing Eudora Township

These people will be considered to have two years, 1977 and 1978 remaining term. (The term to expire January 31, 1979).

The following person have currently served two or more years:

John Gottstein, Route 1, Baldwin, representing Palmyra Township
Joe Kelly, Douglas County State Bank, Lawrence, from the City of Lawrence
Peggy Brink, Route 1, Lawrence, representing Kanwaka Township

These people will be considered to have four years of their term remaining. (Their term to expire January 31, 1981).

The following persons were appointed in 1976 or 1977 and will be considered to have six years to serve. (Their term to expire January 31, 1983):

Don Palmateer, Route 4, Lawrence representing Grant Township
W. E. (Bill) Rice, Route 3, Baldwin, representing Willow Springs Township
Judy Wulfschuhle, Route 2, Berryton, representing Clinton Township
Gerald Ice, Route 1, Lecompton, representing Lecompton Township

In keeping with the statute KSA 2-133 each position will be reviewed annually for reappointment or replacement. If a board member resigns, an appointment will be made to fill the unexpired term. At the conclusion of the unexpired term, the person may be considered for a full six year term.

Motion was seconded by Mr. Neis and carried unanimously.

Emerg. Prepared app.
Ins. Bid for damaged
1952 jeep

Travis Brann, emergency preparedness coordinator, appeared before the Board to point out that an offer had been made from the Farmers Insurance Group in the amount of \$1,325 to Douglas County as compensation for the damaged 1952 jeep which was involved in an accident December 18, 1976 on Douglas County Road 1033 south near Vinland. Mr. Brann recommended that the Board accept