## **COMMISSIONER'S RECORD P**

## October 25, 1967.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of October 23, 1967.

Mr. Wilbur Wright and Mr. Clifford Harding, of the Farmers Home Administration, appeared before the Board to discuss the requirements of the FHA, pertaining to a County Comprehensive plan for sewer and water planning. After discussion, it was decided to refer the problem to the County Attorney for his recommendations.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the Board approve and the Chairman sign, a Notice to Contractors advertisement for publication. Said notice to cover a bridge to be constructed one and a half  $(\frac{1}{2})$ miles west and a half  $(\frac{1}{2})$  mile south of Stull. Bids to be received on Friday, November 17, 1967, at 10:00 A.M. Motion carried.

Commissioners served as viewers of a roadway, petitioned for on September 19, 1967, met with appointed viewers and will await the report of the viewers; roadway in section 29-13-20, Douglas County, Kansas.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that the following Resolution be adopted:

## RESOLUTION

WEEREAS, the Board of County Commissioners of Douglas County, Kansas, met at regular session on the 25th day of October, 1967, the following Commissioners being present: Harvey M. Booth, Chairman; Walter Kampschroeder, Member; and Travis E. Glass, Member;

AND WHEREAS, the Board of County Commissioners of Douglas County, Kansas, did, on the 3rd day of June, 1966, create a Douglas County Planning Board for sewer and water,

AND WHEREAS, the Douglas County Commissioners had, on October 15, 1965, created a Douglas County Planning Board in accordance with K.S.A. 1965 Supp. 19-2915;

AND WHEREAS, the County Commissioners of Douglas County, Kansas, now have decided that the responsibilities of the board created June 3, 1966, can and should be assumed by the board created October 15, 1965;

BE IT NOW THEREFORE RESOLVED that the Planning Board created June 3, 1966, by the Douglas County Commissioners is hereby abolished, effective immediately.

BE IT FURTHER RESOLVED that this act of abolishing the board created June 3, 1966, shall not affect the validity of any action taken by the abolished board from June 3, 1966, to this date.

ATTEST:

/s/ D. E. Mathia, County Clerk. /s/ Harvey M. Booth, Chairman
/s/ Walter Kampschroeder, Member
/s/ Travis E. Glass, Member

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Harvey M. Booth,

Further moved that the County Clerk shall advise the members of the Board to be dissolved and thank them for their services. Motion carried.

No further business, the Board adjourned to meet on Friday, October 27th.

ATTEST:

6 the D. E. Mathia, County Clerk.

## October 27, 1967.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of October 23, 1967.

Received formal appraisers report from Ernest Klooz, appraisers representative, of Main Sewer District No. 10, Douglas County, Kansas. It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the report of the appraisers be accepted and that notice and publication of the report be approved. Motion carried.

No further business, the Board adjourned to meet on Monday, October 30th.

D. E. Mathia,	County	Clerk
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ATTEST		

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