

Term, 19

day of

19

RESOLUTION
CEREAL MALT BEV.
KABLER

The Board approved a resolution dated February 5, 1968 directing the County Clerk to issue a license to sell Cereal Malt Beverages to Wesley Kabler, 501 North 9th Street, Lawrence, Ks.

MOTION:
COMMISSIONER MEMOS

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Commissioners furnish memos to each officer concerning resolutions or decisions made by the commission relating to procedures or policy. The secretary is instructed to make copies for each officer in the Court House. The motion carried unanimously.

COURT HOUSE CLEANNESS
LETTER

The condition of Court House cleanliness was discussed with the Janitor and a letter was directed to local professional janitorial services to submit proposals for having the Court House cleaned once each week.

Sewer: Filing of
Brief

Mr. Stough, Attorney for the Commissioners in Sewer Matters, presented to the Board a copy of the brief filed this date in the District Court in Case 24610; Lawrence Country Club, Inc. vs. Board of County Commissioners. Copy of brief is for the information of the County Commissioners.

Mr. Casey Rice, County Engineer, discussed the maintenance building at Lone Star Lake with the Commissioners.

APPROVED HIRING OF
DRAFTSMAN

The Board approved the hiring of a draftsman on an hourly basis by the Zoning Administrator to prepare a detailed ownership map of Section 34, Douglas County. The purpose of the map being that this is one of the Sections adjacent to the City of Lawrence where there has been considerable development, and it is felt by the Board that it will enable the Zoning Administrator in his issuance of building permits.

MOTION: PURCHASE
CARPET

It was moved by Mr. Kampschroeder and seconded by Mr. Glass that Sun-loc quality carpet be purchased from Bud Jennings Carpets & Draperies, Inc. and installed in the Commissioners Secretarial Office at a cost of \$167.90. The motion carried.

No further business, the Board adjourned to meet on Wednesday, February 7, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 7, 1968

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 February 5, 1968 with changes.

The Board discussed with Bob Steel the maintenance building at Lone Star Lake and other work being done at the same location.

Bob Lang appeared before the Board to question the number of acres the County owns at Lone Star Lake, whether the County intends to keep the property, and what the County's plans are regarding future building at that site.

APPROVED PURCHASE
CRANK
SHAFT

The Board approved the purchase of a crank shaft for a compressor in the Court House maintenance department.

MOTION: PURCHASE
CARS FOR
SHERIFF

The Board received bids for two (2) 1968 four-door model vehicles for the Sheriff's department less trade-in allowance for two used 1966 vehicles. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the apparent low bidder, Jim Clark Motors, for two (2) 383 cu. in. 4 barrel engine vehicles to meet specifications of the Sheriff at a net difference of \$3,416.50 be accepted. Motion carried unanimously.

Sheriff Rex Johnson questioned the possibility of setting up an arbitrary mileage figure for the trade-in of automobiles. After discussion, it was agreed that the present system of considering each vehicle separately as it begins to require excessive maintenance will be continued.

COMM ORDER
532

Commissioners Cancellation Order No. 532 was approved by the Board and Order is on file with the County Clerk.

EUDORA BRIDGE
JETTIES

Letter was sent to Mr. Schellack advising him that the County Clerk is still searching for the agreement between Douglas County and the Corps of Engineers regarding maintenance of jetties on the Kansas River near the Eudora Bridge.

APPROVE PURCHASE
VOUCHERS

The Board approved purchase order vouchers for the month of January. See proof of publication in the office of the County Clerk.

The Board discussed the procedure to be followed in securing additional property adjacent to the Court House. No action was taken.

No further business, the Board adjourned to meet on Friday, February 9, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 9, 1968

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 February 7, 1968.

COMM ORDER
534

Commissioners Cancellation Order No. 534 was approved by the Board and signed by the Chairman. Order is on file with the County Clerk.