

Term, 19

day of

19

ZONING APPEAL

The Board received notice from the Zoning Administrator pertaining to a Board of Zoning Appeals to be held in the Court House on February 21, 1968, at 7:30 p.m. in which an application of the Faith Assembly of God Church for use variance will be heard, the property being within 1000 feet of the County-owned 4-H Fair Grounds.

No further business, the Board adjourned to meet on Wednesday, February 14, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 14, 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 12, 1968.

COMM. ORDER
#536 Commissioners Cancellation Order #536 was approved by the Board and signed by the Chairman. Order is on file with the County Clerk.

PROPERTY ACQUISITION
HALLMARK

Mr. and Mrs. Alvin Hallmark appeared before the Board to discuss the property (1105 New Hampshire and 1109 New Hampshire) which the County wishes to purchase from them. The County requested permission to have the property appraised from the inside. Request granted. The owners indicated a willingness to sell to the County.

APPRAISAL PROGRESS

The Board received reports from the County Assessor and Zoning Administrator concerning the progress of the appraisal of new property. Report is to be submitted in writing on Friday, February 16, and the Assessor and Zoning Administrator were asked to submit another progress report on March 1, 1968.

BIDS: BLDG. AT LSL

Bids were received on the buildings at Lone Star Lake. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board examine bids and take them under advisement to make award at a later date. Motion carried unanimously.

The Board received the minutes of the February 12 meeting of the Lawrence-Douglas County Board of Health.

The Board received a letter from Mr. Stough regarding Sub¹/₂ District #2 of Main Sewer District #8.

MOTION: TO PURCHASE
CHAIRS

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the County purchase 42 metal folding chairs for a total price of \$155.00 from John Carlos. Chairs to be used at the Court House and the 4-H Fair Grounds. Motion carried unanimously.

The Board met with the Welfare Director.

No further business, the board adjourned to meet on February 16, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 16, 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 14, 1968.

COMM. ORDER
#537 Commissioners Cancellation Order #537 was approved by the Board and signed by the Chairman. Order is on file with the County Clerk.

MOTION: HIRE a
CLERK-TYPIST

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Register of Deeds be authorized to hire an experienced clerk typist in her office at the rate of \$280.00 per month. New employee is to replace Candy Smith. Motion carried unanimously.

The County Assessor submitted a written report of the assessment progress on new property.

BIDS ON BLDGS. AT
LODGE ST. LAKE

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the following bids for property at Lone Star Lake as advertised in the Lawrence Daily Journal World from Monday, January 29 through Friday, February 2 will be accepted.

Mr. J. E. Conger - Building #16 with a bid of \$41.50
Mr. Calvin Hoover - Building #10 with a bid of 5.00
Building #18 with a bid of \$25.00
Bayless House Movers - Building #9 with a bid of \$125.00
Building #12 with a bid of \$125.00
Building #15 with a bid of \$125.00
Roy Johnson - Building #12 with a bid of \$15.00
Motion carried unanimously.

UNANIMOUS MOTION OF
2-7-68

After viewing the tractor purchased by the County, the Commissioners agreed unanimously that the color is suitable and the motion in the minutes of February 9, 1968 directing that the tractor be repainted is canceled.

The Board visited Lone Star Lake facilities and authorized the caretaker to proceed at once to take care of exterior repairs and painting of the caretakers home. Further, the Board established a site for the construction of the maintenance building at Lone Star Lake, such site to be on the East of the Lake immediately to the north of the old CCC Maintenance building. The Board inspected