

Term, 19

day of

19

MOTION: ALLOCATION OF BUDGET It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the Historical Budget for the year 1968 be distributed in the following manner. \$4,500 be allocated to the Santa Fe Trail Historical Society and \$6,100 be authorized to the Douglas County Historical Society. And further that the Board in making this authorization informs both Societies that no budget for the year 1969 will be considered except as a consolidated budget request from all Douglas County incorporated groups, and that a statement of current year expenditures by the organizations will have to be submitted at the time any budget requests are considered. Budget requests for 1969 shall be received on or before July 1, 1968. Motion carried unanimously.

BUILDING PROGRAM The City Manager, Mr. Ray Wells, and Mrs. George Williams, Director of Public Works, appeared before the Board concerning the County's letter of February 28, requesting that the City of Lawrence inform the County whether it would be feasible to consider South Park as a site for County of City-County Government Facilities. Mr. Wells reported that for the County to plan to use South Park as a total building site would not be acceptable to the City. However, the City Commission felt that if the major part of the Government Complex were to be built on adjoining land, and if it were necessary to use a small part of the Park to complete the building, this could be considered favorably. Letter explaining the City's position is on file.

STRIPING MACHINE Mr. Wells and Mr. Williams also discussed the Striping Machine which the City has purchased. It was their feeling that if the County wished at any time to stripe County Roads, the City of Lawrence would be agreeable to some type of rental arrangement whereby the County could use the machine.

No further business, the Board adjourned to meet on March 20, 1968.

ATTEST:

March 20, 1968

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

Travis E. Glass
Travis E. Glass Chairman

March 20, 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 March 18, 1968.

Comm. Order #547

Commissioners Cancellation Order #547 was approved by the Board and signed by the Chairman. Order is on file with the County Clerk.

L.S.L. Maintenance Bldg.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board authorize Bob Steele to purchase a 10 x 10 foot door for the maintenance building at Lone Star Lake from Logan Moore Lumber Company for the amount of \$163.74.

Valleyview Maintenance

The caretaker at Valleyview Nursing Home, Mr. Willard Nice, appeared before the Board to report on maintenance problems at the Home. The Board made plans to inspect the facilities Monday, March 25, 1968.

MOTION: PURCHASE COVER MATERIAL

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the County Engineer be authorized to purchase 1000 tons of CM8 cover material from Concrete Materials at Eudora Quarry at a price of \$2.00 per ton FOB the quarry. Motion carried unanimously.

ELECTION EQUIPMENT

The Board discussed with the County Engineer the problem of handling the voting equipment during elections, and requested that the Road and Bridge Department be used for this purpose during elections.

Lecompton Bridge

The Board discussed the Lecompton Bridge and executed Right-of-Way Clearance Utility Agreements prior to construction.

KANSAS BRIDGE at Lawrence

The Board received correspondence for Mr. R. L. Peyton, Assistant State Highway Engineer, concerning a meeting time to discuss the Bridge at Lawrence. The State will contact the County as to a definite meeting time sometime after their review of the plans is completed.

MOTION: TO MERGE MAPLE GROVE DRAINAGE DISTRICT AND MUD CREEK DRAINAGE DISTRICT INTO KAW DRAINAGE DISTRICT

The hearing called for petitions relative to transfer of territory from Maple Grove Drainage District and Mud Creek Drainage District to the Douglas County Kaw Drainage District was held at 10:00 a.m., March 20, 1968. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the following take place. Since there was no opposition expressed from any person, the Board finds that the allegations of the petitions on file from Mud Creek Drainage District Board and Maple Grove Drainage District Board are true and it is in the best interest of the citizens of all the territories affected to merge the two districts into the Douglas County Kaw Drainage District and the said consolidation shall become effective on April 1, 1968. Motion carried unanimously.

Mr. Charles Stough, attorney handling the consolidation of the Drainage Districts will file an order with the Board and that all districts involved shall be furnished with a copy of the order.

MOTION: ESTABLISH HUB AREA FOR Bldg. PROGRAM

It was moved by Mr. Booth and seconded by Mr. Glass that the land between Massachusetts and New Hampshire and 11th and North Park shall be the hub area for development of a County Governmental Center. There were two ayes and Mr. Kampschroeder cast no vote.

MOTION: IMMEDIATE STEPS TO ACQUIRE LAND

It was moved by Mr. Booth and seconded by Mr. Glass that immediate steps be taken toward the acquisition of the remaining land within the above described area, not presently owned by Douglas County, either through outright purchase or condemnation. There were two ayes and Mr. Kampschroeder cast no vote.

MOTION: INSTRUCT ATTORNEY TO MAKE OFFER TO PROPERTY OWNERS

It was moved by Mr. Glass and seconded by Mr. Booth that the appraisers reports and the information pertaining to the properties to be acquired be delivered to the County Attorney with instructions from this Board to proceed to extend an offer to the property owners based upon the appraised valuation as established by the appraisers plus twenty percent (20%). Such offer shall further stipulate that possession of the property would not be requested for a minimum of at least six (6) months and that the County Attorney shall be instructed, if such purchase cannot be negotiated within