

Term, 19

day of

19

Mr. Russell Houk and Mr. Raymond Nichols of Kanwaka Township inquired about the procedure to follow to set up fire protection in their township. They were advised to talk with the County Attorney about the legal aspects.

Mr. Fred Pou of Theta Tau Fraternity offered the use of nineteen of their men in a one day service project for the County. The Commissioners accepted and the man will be used at the 4-H Fairgrounds on Saturday, April 27.

MOTION: PURCHASE WATER FOUNTAIN FOR VALLEYVIEW The Board received two quotations for an electric drinking fountain to be installed at Valleyview Nursing Home. It was moved by Mr. Kampschroeder and seconded by Mr. Glass that Brien Plumbing and Heating Company be authorized to furnish and install one Model # WM 14 A Wallmount Halsey-Taylor Electric water cooler with a capacity of 14 gallons per hour for a total price of \$335.00 to cover all labor and materials.

MOTION: PERMIT CIRCUS AT 4-H The Lawrence Luncheon Optimists requested the use of the 4-H Fairgrounds for a circus on May 30, 31, & June 1. It was moved by Mr. Kampschroeder and seconded by Mr. Glass that the request be approved subject to the following terms and conditions. Optimist Club shall post a bond in the amount of \$500.00 with the County Clerk, to guarantee that the area shall be cleaned up and all damages repaired, second that the circus shall be confined to an area north of the main entrance road and west of the rodeo grounds. The exact boundaries to be as set by the caretaker, Undersheriff Wayne Schmille. This permission does not include the use of any of the principal buildings or rest room facilities on the 4-H Grounds. Also, that the sponsor of the circus shall carry liability insurance in the minimum amounts of \$10,000 property damage, and \$50,000 bodily injury. Proof of insurance for such an event shall be filed with the Douglas County Clerk prior to the event. Motion carried unanimously.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

April 8, 1968

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

The Board approved purchase vouchers for the month of March. See proof of publication on file with the County Clerk.

MOTION: PERMIT HORSESHOW AT 4-H It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the 4-H Fairgrounds be made available, except for Buildings #1 & #2, for the Lawrence Charity Horseshow. Motion carried unanimously.

PURCHASE OF NITROSOL CLEANING The Board authorized the purchase of 12 one gallon containers of Nitrosol cleaning concentrate at a cost of \$3.95 per gallon from the Madison Chemical Corporation represented by Dave Williams.

MOTION: REISSUE WORKMENS COMP. INS. It was moved by Mr. Booth and seconded by Mr. Kampschroeder to approve the reissue of workmens compensation insurance with Delbert Richardson.

MOTION: SETTING UP PAYROLL DEDUCTIONS The representative of Mutual of Omaha appeared before the Board to discuss the possibility of payroll deductions of the County Employees for insurance premium payments. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Company be advised that if 50% or more of the County Employees were interested in purchasing insurance from Mutual of Omaha, the Board would then be interested in setting up the payroll deduction plan. Motion carried unanimously.

HALLMARKS ACCEPT OFFER ON PROPERTY Mr. and Mrs. Alvin T. Hallmark of 1105 New Hampshire Street appeared before the Board to accept an offer to purchase their real estate on New Hampshire and Park Streets at the prices as set forth in the proposal of April 2, executed by Dan Young, County Attorney. The original acceptance of offers are on file in the office of the County Clerk.

The Board received the first quarterly report for 1968 from the County Zoning Administrator. The report is on file.

The Board received a report from the Civil Defense Director concerning emergency planning. The Commissioners are to study and give any suggestions or recommendations.

The Board received a fire inspection report on the Court House for 1968.

No further business, the meeting adjourned to meet on April 10.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

April 10, 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 meetings of April 5 and April 8, 1968.

BRIDGE AT LAWRENCE The County Engineer presented to the Board the minutes of a meeting on the Kansas River Bridge at Lawrence with the Kansas State Highway Department, Douglas County Commissioners, County Engineer, and Schlup, Becker, & Brenham.

The Board received an opinion (#68-15) from the County Attorney concerning Drainage Districts.

DIRT TO COUNTY Mr. Al Cerne of School District #497 appeared before the Board to extend an offer for 4,000 cubic yards of dirt that are presently stored at the Broken Arrow School site at Broken Arrow Park. The Board accepted the offer of the fill material and will make arrangements for the removal by County forces.