

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66074-2-67

May 17, 1968

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

SULLIVAN PROPERTY It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the offer of \$13,200 for the Sullivan property at New Hampshire and North Park Street be the final offer on the part of the Board of County Commissioners and the County Attorney be instructed to proceed on that basis. Motion carried unanimously.

VALLEYVIEW PAINTING The Board gave permission to A. V. Phillips to negotiate between he and Mr. Hardister to have the painting contracts at Valleyview Rest Home consolidated under one firm.

OFFICE FOR WEED DEPT. It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the area immediately to the South of the East stairway be designated as office space with the necessary electrical fixtures, for the bindweed department. Petitions to be installed by County forces. Motion carried unanimously.

No further business, the meeting adjourned.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

May 20, 1968

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

DAY CAMP Mr. Jesse Milan, Director of the Fairgrounds Community Day Camp and Ralph Utermoehlen with the Douglas County Extension Division appeared before the Board to discuss the plans for the Day Camp. Mr. Utermoehlen presented to the Board a written recommendation from the Executive Board of the Douglas County Agriculture Extension Council. The Council recommended that only the grounds and building previously committed by the Board be allowed for the use of the Day Camp and any further use be at the discretion of the County Commissioners.

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the basement section of the office building, formerly known as the washbarn, be made available to the Day Camp. Motion carried unanimously.

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the use of buildings 8, 9, and 10, under the same conditions as previously set out on the other building, be granted. Motion carried unanimously.

The use of the 4 H Fairground facilities by the Fairgrounds Community Day Camp shall consist of the uses granted in the above listed motions, plus the use of the land and arena as set forth in the Commission Minutes of May 8, 1968.

BRIDGE
LECOMPTON

The Board approved the specifications and contract documents and the notice to contractor and set the date of June 14 at 10 o'clock at the Court House in Lawrence as the date for the opening of bids on the Lecompton Bridge.

METROPOLITAN

The Board met with Mr. Frank Corbett, Chairman of the Metropolitan Planning Commission - Kansas City Region, Commissioner Donald F. Aaron of Leavenworth County, and Stuart Hurman, Executive Director of the Metropolitan Planning Commission. Also included in this meeting were business leaders and interested persons of Douglas County. The group discussed the future planning needs of Douglas County and how these needs may possibly relate to the Kansas City Metropolitan Area. A general discussion was held in which Mr. Stuart Hurman explained the function of the Metropolitan Planning Commission and how it could be of benefit to Douglas County in the area of planning parks, roads, sewer, industrial areas, etc., if the County should elect to request membership in the Planning Commission.

No further business, the meeting adjourned to meet on Wednesday, May 22, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

May 22, 1968

The Board of County Commissioners of Douglas County met in regular adjourned session with Mr. Glass and Mr. Kampschroeder present. Mr. Booth was absent.

BIDS - Lec. BR. The County Engineer informed the County Commissioners that the bid letting for the Lecompton Bridge has been definitely set for June 14, and the bid letting being held by the State Secondary Road Department for their part of the work is to be on June 20 in Garden City, Kansas.

Bob Steele discussed maintenance at Lone Star Lake and reported that a window has been broken out of the new maintenance building at the Lake. Cause appears to be a thrown rock.

DRAINAGE DIST. The Board of County Commissioners held a hearing with the Wakarusa, Haskell, Eudora Drainage District. It was moved by Mr. Kampschroeder and seconded by Mr. Glass that the question of the fishing pond at Broken Arrow Park be tabled for the present time. No further action will be taken without advising the members of the Drainage District Board. The motion carried.