

Term, 19

day of

19

CIVIL DEFENSE

CLARIFICATION It was moved by Mr. Ice and seconded by Mr. Heck that the Board instruct the Civil Defense Director that for clarification of his duties and responsibilities the following definition would be used in determining when he was to proceed with a course of action. On the occurrence of disaster or emergency of unprecedented size and disaster resulting from enemy attack, sabotage or other hostile acts, disastrous acts of nature or upon the request of any governmental public safety or law enforcement agency. Motion carried unanimously.

It was moved by Mr. Ice and seconded by Mr. Heck that the Civil Defense Director immediately make a revision of his proposed plan of emergency action and submit such plan to this Board for acceptance and approval. Motion carried unanimously.

No further business, the Board adjourned to meet on March 7, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

March 7, 1969

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 5, 1969.

IDLE FUNDS Darlene Hill, County Budget Director, and Bess Bennet, County Treasurer, appeared before the Board to discuss funds on hand as of March 1, 1969. After discussion the following motion was made. It was moved by Mr. Ice and seconded by Mr. Heck that the Board instruct the County Treasurer to invest \$500,000.00 from the active funds. Procedure for investment to be the same as was followed on December 11, 1968 in which all six banks located within Douglas County shall be asked to take their share in a ratio as determined from the total assets of each respective bank as of July 30, 1968.

CANVASS ELECTION The Board canvassed the primary election of unified school district #497 and the City of Lawrence.

4-H FAIRGROUNDS CIRCUS

It was moved by Mr. Heck and seconded by Mr. Ice that the Board allow the use of the 4-H Fairgrounds for a circus sponsored by the Lions Club on the 14th of May under the terms as set forth in the Commissioners Minutes on April 5, 1968 in connection with a circus sponsored by the Lawrence Optimist Club held May 30, 31, and June 1, of 1968. All of the terms and conditions as set forth for the Optimist will be in effect by the use of the Lions Club. Motion carried unanimously. Major conditions set forth in May 1968 was the posting of a \$500.00 bond to guarantee clean up after the circus and proof of liability insurance in the minimum amounts of \$10,000 property damage and \$50,000 bodily injury.

RELOCATE BRIDGE ON

COUNTY ROAD #201 The officers of Eudora Township, County Engineer, met with the Board of County Commissioners to discuss the road problem on Douglas County Road #201 in Township 13, Range 21, and the road being between Section 7 and 18. After considerable discussion, the Board advised the County Engineer to proceed to construct or relocate the existing necessary Bridge within the right-of-way on Douglas County Road #201 as per his instruction of November 13, 1968.

Dr. Dale Clinton, County Health Officer, appeared before the Board to discuss the future appointment of the reservoir sanitation officer for Clinton Reservoir. No action taken.

SURPLUS SUPPLIES

EDUCATION OFFICE In furtherance of the Commissioners minutes of February 10 requesting County Officers to advise the Board if they have use for any of the equipment that will become surplus July 1, 1969 from the office of the County Superintendent of Schools, the request having been received from the County Engineer for the Webster Dictionary and Stand and a request from the Sheriff for the 16 millimeter projector and tape recorder, it is hereby moved by Mr. Ice that the County Superintendent of Schools be instructed to turn this above described property over to the respective officers upon the termination of his office on July 1, 1969. Motion was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on March 10, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

March 10, 1969

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 7, 1969.

Comm Order #629

Commissioners Cancellation Order #629 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

CLERICAL EMPLOYEE

It was moved by Mr. Heck and seconded by Mr. Ice that the Sheriff be authorized to hire a part-time clerical employee effective March 1 at the rate of \$1.60 per hour. Motion carried unanimously.

FINGERLINGS FOR LONE

STAR LAKE

Mr. George Schleety, State Game Protector, appeared before the Board to advise of the possibility of the Board receiving Channel Cat Fingerlings for the rearing pond at Lone Star Lake. The Board expressed their desire to receive the fingerlings if they are available this spring.

No further business, the Board adjourned to meet on March 12, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman