

Term, 19

day of

19

The Board made an inspection trip to Lone Star Lake.

No further business, the Board adjourned to meet on March 31, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

March 31, 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 28, 1969.

Extension Budget

Tentative budget for Douglas County Extension Council was presented to the Board for consideration. No action taken.

Civil Defense

The Board met with Civil Defense Director to discuss plans for the coming year, final proposed plan to be presented to the Board on Monday, April 7, 1969.

The Board discussed plans for improvement of Black Jack Park area with Mr. Harvey Booth. Mr. Booth advised that construction of a log cabin in the park will be started in the very near future. It appears that the state Highway Commission will cooperate with Douglas County on their roadside park area adjacent to the County Park.

Planning Letter

Mr. Don Metzler, City Commissioner, appeared before the Board to discuss the proposed letters to the new members of the joint City-County Planning Commission. Mr. Metzler will have all letters prepared for signatures.

It was moved by Mr. Heck, seconded by Mr. Ice, that the following persons be appointed to serve as the County appointed members of the Lawrence-Douglas County Health Board:

Lawrence-Do. Co. Health Board

Public Health Committee:

Wesley Wulfkuhle,	Route 1, Lecompton	2 year term
Alf T. H. Oleson,	Eudora	3 year term
	joint City-County appointee	
Ross McKinney,	2617 Oxford, Lawrence	1 year term

Mental Health Committee:

Mrs. Dorene Ellenstine,	Baldwin	3 year term
Rev. Maynard Beemer,	Eudora	2 year term
	joint City-County appointee	
Mrs. Ann Dorsett,	133 Perry, Lawrence	1 year term

Motion carried unanimously.

No further business, the Board adjourned to meet on Friday April 4, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

April 4, 1969

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

Approved the minutes of the meeting of March 31, 1969.

Comm. Order #637

Commissioners Cancellation Order number 637 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Approved bills for the month of March.

Horticulturalist

The Board received a letter from Mr. Warren Rhodes requesting consideration of the Board to hiring of a horticultural agent for Douglas County to work under the County Extension Program. No action taken.

Payroll

The Board received a proposal from Lesh, Bradley, and Barrand, Accountants, to provide pay-roll service for the County on a regular monthly basis. Proposal taken under consideration.

Levee Proj.

The Board received preliminary plans showing the proposed features for the Mud Creek Unit of the Lawrence, Kansas, levee project and the area of Douglas County affected. Board referred the plans to the County Engineer for study and recommendations.

Canvass election

The Board acting as a Board of Canvassers canvassed the general election poll books and certificates of votes cast. Poll books and certificates found in order and approved by the Board.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman