

Term, 19

day of

19

April 25, 1969

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

COM. DECREE #1641 Commissioners Cancellation Order #641 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

The Board was visited by students from the highschools of Douglas County who had been elected by the respective student bodies to serve as honorary Board members.

PLANNING Bd. Minutes It was moved by Mr. Heck and seconded by Mr. Ice that the minutes of the meeting of the Douglas County Planning Board of April 24, 1969 be approved. Motion carried unanimously.

Mental Health Minutes The Board received the minutes of the Mental Health Committee of the Lawrence Douglas Joint Board of Health of April 14, 1969 and also the financial statement for March 1969.

Hire Laborers It was moved by Mr. Heck and seconded by Mr. Ice that the Board authorize Fred Purvis to hire labor for work at the 4-H Fairgrounds. The motion carried unanimously.

No further business, the Board adjourned to meet on April 28, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

April 28, 1969

The Board of County Commissioners met in regular adjourned session with Mr. Heck and Mr. Ice being present. Mr. Glass was absent.

Approved the minutes of the meeting of April 23 and the meeting of April 25.

Removal of Achievement House. It was moved by Mr. Ice and seconded by Mr. Heck that the Board accept the bid of Kaufman and Son for removing Achievement House for a price of \$475.00. The work to be completed within two weeks. Motion carried.

No further business, the Board adjourned to meet on April 30, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

April 30, 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 April 28, 1969.

LAND ACQUISITION Mrs. Schall and Mr. and Mrs. Tom Mason, property owners in the block between 11th. and 12th. Streets and Rhode Island and New Hampshire, appeared before the Board to inquire about steps in the eminent domain process and to present their feelings about the sale of their property to the County. Copy of letter from Mr. and Mrs. Mason was filed.

W. 23rd Road proj (Clinton Parkway) Mr. L. D. Rice, County Engineer, and Mr. John Frazier with Finney and Turnipseed, reported to the Board on their discussion with the Secondary Road Department concerning the Clinton Parkway project. The Board requested that Mr. Frazier prepare estimates for the county on several types of construction for the road and also to break out the first mile as a separate estimate.

ZONING (SIGNS) Mr. Tom Gleason and Mr. Owen Shofner of the National Sign Company, Mr. Bob Charlton, and Mr. John Clyatt, County Zoning Administrator, appeared before the Board to discuss the County Zoning Regulations as relate to signs along County roads.

Resolution Warrants Cancellation Welfare It was moved by Mr. Heck and seconded by Mr. Ice that Resolution #69-10 cancelling Welfare Warrants of of 1967 numbering 8437, 8442, 8541, 8559, 8569, 8609, 8625, and 8649 be approved this date. Motion carried unanimously. Resolution on file in the records of the County Clerk and County Commissioners.

CANCEL TAX Having received an opinion from the County Attorney stating that this Board has authority to cancel tax on intangibles assessed against Sylvia Thurber as shown by 1968 tax receipt 9811, it is moved by Mr. Ice and seconded by Mr. Heck that the tax be cancelled under KSA 79-1901 and that the amount of tax paid be refunded and abate the balance of the tax due. Motion carried unanimously.

No further business, the Board adjourned to meet on May 2, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman