

Term, 19

day of

19

May 28, 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 May 26, 1969.

The Board approved the payroll for the month of May. See proof of publication in the office of the County Clerk.

restricted swimming area for Lone Star
The Board discussed with Mr. and Mrs. Ellis Kerley their request for a designated swimming and canoeing area for the exclusive use of the Crescent Hill Camp for exceptional children for an 8 week period beginning June 9, 1969 on Tuesday, Wednesday, and Thursdays of each week. Mr. Bob Steele, caretaker at Lone Star Lake was advised to clear and establish a new swimming and canoeing area on the North bank of the East arm, construct a 10 foot by 14 foot floating dock, sand the beach, and mark the area with floating buoys. All work to be completed on or before June 9, 1969.

Grange
The Board granted the use of the Girl Scout Building, Mess Hall, Canteen, and Dormitory buildings at the Lone Star Lake to the Grange for a fee of \$80.00 for July 24, 25, 26, and 27. The Board also granted the Grange exclusive use of the new swimming area on the north side of the east arm of the lake on July 26. They will be responsible for making provision for marking the area for their use.

Unfred Agreement
The Board approved an agreement between Douglas County and Frank L. and Ethel D. Unfred. Agreement provided for the lease of real estate located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21, Township 12, Range 19, Douglas County, Kansas, for space to provide for the stock-piling of construction materials during the construction of FAS Rt. #1372.

zoning: sign letter
The Board received a letter from the National Sign Company of Ottawa, Kansas, in reference their decision pertaining to the enforcement of the sign regulations of Douglas County.

Wakarusa Watershed
Mr. Carriker of Baker University discussed with the Board possible future plans for the widening of Louisiana Street and the right of way that would be required from the Baker University Wetlands. Discussion was in connection with the Wakarusa Watershed proposed Floodway Project #1 which will run parallel to Louisiana Street.

Overseize Permit
It was moved by Mr. Heck and seconded by Mr. Ice to establish a policy of requiring a permit for the movement of oversize (as defined by the Kansas State Highway Commission regulations) structures and/or vehicles on County or Township Roads within Douglas County. The County Engineer shall be instructed to prepare a form to be used for the granting of such permits, such form to be approved by the Board of County Commissioners, and all permits to be issued through the office of the County Engineer and a fee of \$2.00 shall be established as the cost of permit. Motion carried unanimously.

Purchase Dump Truck Beds
The Board met with the Welfare Director.

The Board received two bids for the furnishing of two dump truck beds and two third axle attachments for the new trucks for the Road and Bridge Department.

John Haddock Ford - \$7,550 Fruehauf Tractor Co. - \$7,236

Both bids for the equipment installed. It was moved by Mr. Ice and seconded by Mr. Heck that the bid of Fruehauf Tractor Company in the amount of \$7,236 be accepted. Motion carried unanimously.

County Road Estate Valuation
Mr. Darwin Rogers, County Assessor, reported to the Board that the preliminary increase in real estate valuation in Douglas County for the year 1969 is approximately \$4,024,000. The complete figures, including corporation increase, will not be available until a later date.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

June 2, 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 May 28, 1969.

LOCATION OF RANCHERO VALLEY WEST
The order vacating plat known as Ranchero Valley West being found in order, it was moved by Mr. Heck and seconded by Mr. Ice that the plat be approved. Motion carried unanimously. Order shall be filed in the office of the Register of Deeds of Douglas County, Kansas

Weed Notice
The bindweed supervisor was advised to prepare a form letter for first notification of County residents if noxious weeds are discovered on the premises. This notice to be sent prior to sending the standard state approved form for eradication of noxious weeds.

The Board met with the Welfare Director.

Ivan F. Shull, P.E., Chief, General Engineering and Sanitation, Kansas State Department of Health, appeared before the Board to discuss the reservoir sanitation zone around the Clinton Reservoir.

Purchase Air Cond
The Board authorized the purchase of a 15,000 BTU air conditioner from Scott Temperature for a sum of \$275.00 installed. Air conditioner to be installed in the Probate Court.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman