

Term, 19

day of

19

June 16, 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 June 13, 1969.

The County Attorney was instructed this date to proceed with condemnation proceedings on the following properties.

Condemnation:

Lecompton Middle Rd.

1. W. A. Wymer & Rose F. Wymer: NW $\frac{1}{4}$ 24-12-18 less TP
2. Francis R. Wempe & Frances E. Wempe: W $\frac{1}{2}$ of NE $\frac{1}{4}$ 19-12-19, Less TP
3. Chester Byron Sprey: E $\frac{1}{2}$ of NE $\frac{1}{4}$ 22-12-19

Condemnation to secure necessary right-of-way for the construction of FAS Project 23-S-448(2).

Check for Lone Star Property: Glinka

The Board received \$1,408.00 for the sale of the property at Lone Star which was sold to John Glinka. Check submitted to the County Clerk for credit to the General Fund.

No further business, the Board adjourned to meet on June 18, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

June 18, 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 June 16, 1969.

Bob Steele discussed maintenance at Lone Star Lake.

Leroy Knight: hire \$355.00 per month

The Board authorized Fred Purvis to hire Leroy Knight at a starting salary of \$355.00 per month effective June 23, 1969.

The Board authorized the following allocations of equipment from the office of the Superintendent of Schools.

Rex Johnson: Two desks and two chairs

Darwin Rogers: Calculator, legal size filing cabinet, 30 drawer metal cabinet, blonde chairs

L. D. Rice: dictionary and stand

Interview: Allen & Cooley- Lawyers

The Board discussed with the law firm of Allen and Cooley the tentative employment of their firm to act as special counsel in the acquisition of property by the right of eminent domain. Mr. Allen was instructed to prepare a written proposal for presentation to the Board for the week of June 23.

Guard rails at Eudora flashing signals for Santa Fe Railroad

The Board received a letter from Mr. George Epps, Assistant Engineer of Secondary Roads, State Highway Commission, pertaining to the installation and maintenance of appropriate guard fences at the new installation of automatic crossing signals at Eudora, Kansas. Douglas County is requested, at their expense, to install and maintain two appropriate guard fences. It was moved by Mr. Heck and seconded by Mr. Ice that Resolution #69-11 be executed authorizing the Douglas County Road and Bridge Department to proceed with the construction and subsequent maintenance of the requested signal guards. Motion carried unanimously.

The Board authorized the County Clerk to hire two extra employees for a period of a week to 10 days at the rate of \$1.75 per hour.

No further business, the Board adjourned to meet on June 20, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

June 20, 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 18, 1969.

Res. #69-12 Advance-ment of Federal Road funds with authority for repayment.

It was moved by Mr. Heck and seconded by Mr. Ice that Resolution #69-12 be submitted to the State Highway Commission of Kansas requesting the advancement of additional federal secondary funds with authority for repayment. Motion carried unanimously.

Five year road construction program

The Board discussed with the County Engineer the proposed tentative five year construction program for the County Federal Aid Secondary System and authorized the engineer to submit the up-dated report listing seventeen items.

County Assessor salary raise

The Board discussed the salary increase of elected officers as authorized by the 1969 legislature and in light of this action, it was moved by Mr. Ice and seconded by Mr. Heck that the salary of the Douglas County Assessor be increased in the amount of \$500.00 per year as of July 1, 1969. Motion carried unanimously.

The Board received a copy of the minutes of the Lawrence-Douglas County Planning Commission's organizational meeting held June 6, 1969.

No further business, the Board adjourned to meet on June 23, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman