

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66878-2-67

the second quarter of 1969. The total valuation of permits issued for the second quarter is \$455,730.00 making a grand total of \$741,030.00 for the year thus far.

*bill for engineering*  
The Board received itemized statements from Finney and Turnipseed, Consulting Engineers, for final design engineering on the Middle Road Project and preliminary engineering studies on the extension of West 23rd. Street.

No further business, the Board adjourned to meet on July 16, 1969.

ATTEST:

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

*Travis E. Glass*  
Travis E. Glass Chairman

July 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 July 14, 1969.

*Budget policy show only first five months.*  
The Board discussed with Darleen Hill, Budget Director, the policy of including the first six months of the years expenditures on proposed budgets. Since budgets for subsequent years have to be prepared and approved during the sixth month of the year, it was suggested by the Board that beginning in 1970, the proposed budgets be prepared showing only the first five months expenditures. This will give the officers and Board more time to consider budgets before granting approval.

*Contract for crushing rock*  
It was moved by Mr. Ice and seconded by Mr. Heck that the Board authorize the County Engineer to proceed with the contract with Concrete Materials, Inc. for the crushing or road rock in the following locations in the following amounts.

Flory quarry: approximately 15,000 tons - West and South of Pleasant Grove  
Killough Quarry: approximately 15,000 tons - West of Eudora

All rock to be crushed at the rate of \$1.30 per ton in stock pile at the quarry location. Motion carried unanimously.

*Mrs. Anderson employed past age 70.*  
It was moved by Mr. Heck that the application for approval of the extension of employment beyond age 70 for Douglas County employee, Lucy Anderson, in the office of the Clerk of the District Court be approved. Motion seconded by Mr. Ice and carried unanimously.

*Quarterly reports*  
The Board received the quarterly reports from the office of the Probate Judge, County Treasurer, Register of Deeds, Clerk of the District Court, County Court, and Sheriff. The received reports were approved by the Board.

*request for moratorium on subdivision*  
The Board received from the League of Women Voters a request to declare a moratorium on the approval of proposed subdivision development in rural Douglas County until appropriate subdivision regulations could be adopted.

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

ATTEST:

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

*Travis E. Glass*  
Travis E. Glass Chairman

July 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 July 16, 1969.

*Holiday for Man's Landing*  
It was moved by Mr. Heck and seconded by Mr. Ice that in recognition of the declared national holiday as set forth by the President of the United States and the Governor of Kansas, the Board of County Commissioners hereby establishes Monday, July 21, 1969 as a holiday for all County employees in order to observe Man's First Landing on the Moon. Motion carried unanimously.

*Civil Defense purchase Lightning Arrester*  
It was moved by Mr. Heck and seconded by Mr. Ice that Bob Hellstrom, Civil Defense Director, be authorized to purchase a High Gain Lightning Arrester to be installed on the Civil Defense Radio equipment in Eudora at approximately a cost of \$20.00. Motion carried unanimously.

The Board received the minutes of the Lawrence-Douglas County Health Department; meeting held July 14, 1969. Accompanying the minutes was a financial statement.

The Board received a financial statement from the Bert Nash Mental Health Center as of July 30, 1969.