

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

July 28, 1969

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

Service Contract
The Board approved a service contract for the treasurer's office with the Remington Office Machines Company. Service contract on 5 Remington Adding Machines for one year in the amount of \$196.22.

1970 Budget
The proposed 1970 budget for Douglas County was presented to the Board for approval for publication by the Budget Director, Mrs. Darleen Hill. It was moved by Mr. Ice and seconded by Mr. Heck that the budget in the total amount of \$6,071,431.53 be approved by the Board for publication. Motion carried unanimously. A statement of explanation of the proposed budget was released to the press along with copies of the proposed budget.

The Board approved for the County Engineer to draw up an agreement with Charles B. Taylor. Agreement to provide for a barrow pit area adjacent to the new roadway.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

July 30, 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 meetings of July 18, 23, 25 and 28.

The Board authorized the rental of the Lone Star Lake Camp Grounds buildings to a church group from Johnson County for four days for the sum of \$60.00.

Request for endorserment from Taury Creek Watershed Dist.
Mr. Rush Holliway, Route #1, Baldwin, of the Taury Creek Watershed District appeared before the Board to request an endorsement from the Douglas County Board of County Commissioners endorsing the proposed activities of the proposed Taury Creek Watershed District. Mr. Holliway was advised to have the president of Taury Creek Watershed present to the Board a copy of the proposed plan and a written request for this endorsement.

Hearing on Wakarusa Watershed Floodway Construction
The Board held a hearing pertaining to the proposed Wakarusa Watershed Floodway Construction and the following people were present.

Chester F. Paxson - Soil Conservation Service - Lawrence
Orville W. Love - Soil Conservation Service - Topeka
Mrs. Ray B. Roberts - WHE Drainage District
Mrs. Marie K. Reynolds - WHE Drainage District
Mr. E. Raymond Hall - 1639 West 9th. Street - Lawrence, Kansas
William R. Meairs - Route #2 - Lawrence
R. B. Oyler - Attorney - 700 Massachusetts - Lawrence, Kansas
Carter Anderson - Wakarusa Watershed - Lawrence, Kansas
Orman L. Snyder - Watershed Project Office - Overbrook, Kansas

Planning & approval Baldwin's request for a sanitary landfill
The Board received the Lawrence-Douglas County Planning Commission Minutes of the meeting of July 24, 1969. It was moved by Mr. Heck that the Board of County Commissioners accept the minutes of the meeting of the Lawrence-Douglas County Planning Commission with regard to the application of the City of Baldwin for a sanitary landfill. The recommendations of the Planning Board are accepted with the following changes to the fence requirements. The fence shall be of 5 foot height construction and of a material sufficient to afford satisfactory protection from the blowing of materials from the dump. The fence is to be installed on all sides of the fill area which are adjacent to land held in ownership by other than the lessor. The City of Baldwin is responsible to control the blowing of trash in all directions. Motion was seconded by Mr. Ice and carried unanimously.

Requests of Drainage Board concerning Wakarusa Watershed Floodway Project
As of today, the Wakarusa Drainage Board consisting of Mr. William R. Meairs, Mrs. Marie K. Reynolds, and Mrs. Ray B. Roberts returned to appear before the Board after further discussion with the Watershed engineers and advised that the proposed plan of the projected floodway parallel to Louisiana Street on the East side appeared to be satisfactory with them and requested only the following two considerations.

1. That the Board of County Commissioners do everything within their power to use the majority of the excavated material from the floodway in the construction of the relocated east-west road.
2. That adequate ditching be installed on both sides of the new projected east-west road to assist in the removal of run off water from the North in an easternly direction to the Wakarusa River.

No further business, the Board adjourned to meet on August 1, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman