

Term, 19

day of

19

August 1, 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 July 30, 1969.

Contract for Audit - Lesh, Bradley & Berrand
Mr. Frank Bradley of Lesh, Bradley, and Berrand, appeared before the Board to present a proposal contract for auditing the County accounts for the year 1969. It was moved by Mr. Heck that the Board accept the proposal of Lesh, Bradley, and Berrand for the audit of all County accounts for the year 1969. Motion was seconded by Mr. Ice and carried unanimously.

Mr. Howard Hines of Microservice Company appeared before the Board to present a proposal contract for the microfilming of records in the office of the County Assessor. The Board delayed action on this proposal until it would be possible to discuss the matter with the County Assessor.

Comm. Order #646
Commissioners Cancellation Order #646 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.
The Board made an inspection trip to the 4-H Fairgrounds.
No further business, the Board adjourned to meet on August 4, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

August 4, 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 August 1, 1969.

Repair Harrison Wells Bridge
The County Engineer reported the loss of an abutment on the Harrison Wells Bridge. The engineer was instructed to repair the abutment as soon as possible.

4-H Policy concerning Campers
The Board discussed with the County Extension Agent, Dan Pherigo, the policy of having campers on the 4-H Fairgrounds. The Board expressed the feeling that campers should not be allowed to use the Fairgrounds. However, since a group of campers has already been invited to stay at the Fairgrounds during the Fair for 1969, they will be limited to the area east of the Rodeo grounds. This exception is to be for this year only.

Civil Defense Plan accepted
It was moved by Mr. Heck and seconded by Mr. Ice that the Board approve the Douglas County Operational Plan as presented by the Civil Defense Director. Motion carried unanimously.

Employ Donna Mae Rebman
The Board authorized Lucille Allison, Clerk of the District Court, to hire Donna Mae Rebman at a starting salary of \$300.00 per month. Effective starting date is August 11, 1969.

No further business, the Board adjourned to meet August 6, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

August 6, 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 August 4, 1969.

The Board received and approved the statement of fund balances for the quarter ending July 31, 1969. Report from the office of the County Treasurer.

Agreement with State of Mo. for Highway funds
The Board executed an agreement between Douglas County and the State Highway Commission of Kansas for the advancement of additional Federal Aid Secondary Funds for the Construction of Projects 23S448(2) and 23S1527 (1) Douglas County, and the repayment of the advancement of Federal funds.

The Board received a petition for vacation of a temporary easement from the Major of the City of Lawrence. Petition referred to the County Clerk for publication and setting a date for the hearing.

Money to be paid in Case #25404
The Board received the report of the appraisers in Case #25404, the Board of County Commissioners vs. Francis R. Wempe and Frances E. Wempe, his wife; W. A. Wymer; Chester Byron Spray and Alice Spray, his wife; Cities Service Gas Company, a corporation; and the Kansas Power and Light Company, a corporation, in the condemnation of necessary right of way in County projects 23S448(2) and 23S1527(1). It was moved by Mr. Heck and seconded by Mr. Ice that the award of the Court Costs in the amount of \$5,571.81 be approved and the County Engineer be instructed to prepare an order for the payment of this amount to the Clerk of the District Court, Douglas County, Kansas. Motion carried unanimously.

The presidents of five Douglas County banks appeared before the Board to discuss the County's method of distributing funds among the various banks. After much discussion and hearing the opinions of each representative, the Board set Sept. 15, 1969 as a date for decision by the Board.