

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-2-67

August 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 August 15, 1969.

*Order's Vacation
of easement for street
in Northwood
Addition # 2*

A petition for vacation of temporary easement having been received by the Board of County Commissioners on August 6, 1969 and the hearing on the petition having been set for 9:30 a.m. on 18 of August, 1969, the matter comes up for discussion. It was moved by Mr. Heck and seconded by Mr. Ice that since no one appeared in opposition to the petition and the Board being satisfied from the proof of publication that legal notice has been given and that no private rights will be injured or damaged by such vacation and that the public will suffer no loss or inconvenience thereby; the Board, therefore, orders that the temporary easement granted for the purpose of constructing, maintaining and operating a public street across Lots 1 and 19, Block 2, Northwood Addition No. 2 in the City of Lawrence, Kansas, be vacated, and that any lands so vacated shall be listed for future taxation. The County Clerk shall certify a copy of this order to the Register of Deeds for recording. Motion carried unanimously.

*Policy on camping
at 4-H Fair
grounds*

Dan Pherigo, Extension Agent, appeared before the Board to discuss rules and regulations at the 4-H Fairgrounds. Of particular discussion was the policy of having campers on the grounds during the Fair. The Board of Commissioners decided to leave the question of campers on the Fairgrounds during the Fair up to the Fair Board. However, there will be no camping on the grounds at any other time during the year. The policy will not apply to the scouts who do use the grounds for an occasional campout throughout the year. The Board will meet again with Mr. Pherigo to adopt the formal rules and regulations.

Bill Nesbitt, Caseworker Supervisor, appeared before the Board to discuss Welfare.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

August 15, 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 13, 1969.

*Plans presented
for Air Conditioning
Valleyview.*

Mr. E. V. Skidmore, architect, appeared before the Board to present the completed plans and specifications for the air-conditioning of Valleyview Rest Home. The Board made one small addition to the specifications and requested Mr. Skidmore to return on September 26 and a date for bids will be set at that time.

The Board received a copy of the minutes of the Lawrence-Douglas County Board of Health.

*Sewer Maintenance
Budgets*

It was moved by Mr. Heck and seconded by Mr. Ice that the proposed below listed sewer maintenance budgets be approved.

Riverside Benefit Sewer District Main #8
Riverside Benefit Sewer District Main #8 - Sub #2
Southeast Sewer Benefit Main #9
Southeast Sewer Benefit Main #9 - Sub #1
Southeast Sewer Benefit Main #9 - Sub #2
Southeast Sewer Benefit Main #9 - Sub #3
Southeast Sewer Benefit Main #9 - Sub #4
Wakarusa Main Benefit Sewer Main #10
Motion carried unanimously.

*Time off for
military leave*

The Board discussed a policy covering time off for military duty, particularly participation in reserve activities. It was moved by Mr. Ice and seconded by Mr. Heck that, (1) it shall be recognized that all employees will be allowed absence from their job to fulfill their military responsibilities, (2) such employees shall be encouraged to use any accrued vacation time to cover this absence, to allow them to be compensated by the County during their absence, (3) and if an employee must attend camp and is not eligible for vacation, he shall be granted time off without pay. Motion carried unanimously.

*Purchase one
IBM for \$486.00*

It was moved by Mr. Heck and seconded by Mr. Ice that the bid of IBM for \$486.00 for one IBM Selectric typewriter, Model 725, 15 $\frac{1}{2}$ " carriage, be accepted for the office of the Register of Deeds. Motion carried unanimously. Old typewriter is to be delivered to the Commissioners.

*Application to
put fertilizer pipe
across the Kansas
River*

The Board received notification from the U.S. Dept. of the Army, Kansas City District, Corps of Engineers, concerning the application of Williams Brothers Pipeline Company for approval of plans and issuance of a department of the Army permit to construct and maintain a submarine 8" fertilizer pipeline across the Kansas River at approximately 49.6, such location being approximately at the center of Section 33, Township 13, Range 20.

After discussion, the Board decided to go on record with the Corps of Engineers stating no opposition to the proposed construction, but indicating a vital concern to the safety aspects, particularly in regard to possible pollution of the Kansas River.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman