

Term, 19

day of

19

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

August 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 August 18, 1969.

employ Delbert Foster

Bob Steele was authorized to hire Mr. Delbert Foster at a starting salary of \$330.00 per month. Employment effective on September 1, 1969.

The Board authorized Bob Steele to replace 300 feet of pipe at Lone Star Lake. Pipe to be plastic except under roads.

As of September 1, Leroy Knight will be considered a permanent employee in the Maintenance Department.

employ Lawanda Hartpence

It was moved by Mr. Heck and seconded by Mr. Ice that the Probate Court be authorized to hire Lawanda Carol Hartpence at a starting salary of \$285.00 per month effective August 18, 1969. Motion carried unanimously.

application of P. G. to install fertilizer pipe

It was moved by Mr. Ice and seconded by Mr. Heck that the application of Cooperative Farm Chemicals Association for authority to construct an 8" fertilizer steel pipe line in Douglas County be taken under advisement by the Board until clarification of the casing of the proposed line under all township and Douglas County Roads, and satisfactory proof of proper construction of the crossing of the pipeline at Mud Creek to comply with the channel relocation as proposed by the U.S. Corps of Engineers. Motion carried unanimously.

The Board met with Bill Nesbitt, Welfare Caseworker Supervisor.

No further business, the Board adjourned to meet on August 22, 1969.

ATTEST:

D. E. Mathia

Delbert Mathia

County Clerk

Travis E. Glass

Travis E. Glass

Chairman

August 22, 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 20, 1969.

easement granted to City for Highway 10 for \$85.00

The easement for right of way for relocation of Highway #10 across the north edge of the Douglas County Shop property was presented to the Board for consideration. It was moved by Mr. Ice and seconded by Mr. Heck that the easement be granted to the City of Lawrence for Highway right of way and removal of borrow material on the above described property for a total consideration of \$885.00. Motion carried unanimously.

New rules adopted for 4-H Fairgrounds

The Board reviewed the proposed rules and regulations covering the use of the Douglas County 4-H Fairgrounds and the proposed 4-H Fairgrounds reservation forms as presented by Dan Pherigo, County Extension Agent. After discussion, it was moved by Mr. Heck and seconded by Mr. Ice that the rules and regulations and reservation form dated August 22, 1969 be adopted and go into effect as of September 1, 1969. See copy on file.

The Board reviewed the proposed policies covering the use of the 4-H Fairgrounds and after discussion, it was moved by Mr. Ice and seconded by Mr. Heck that the policies dated August 22, 1969 be adopted and go into effect as of September 1, 1969. See copy in file. Copies of the adopted policies are to be distributed to all County Officers and employees concerned with the operation of the 4-H Fairgrounds.

The Board received the minutes of the meeting of the Mental Health Committee of the Lawrence-Douglas County Board of Health for the meeting held August 18, 1969, with attached financial statement.

Bid on LeCompton Middle Road

The Board received a notice from the State Highway Commission Engineers of Secondary Roads, advising that bids on Projects #238448(2) and 2381527(1), otherwise known as the LeCompton Middle Road, will be scheduled tentatively to be held at Topeka on September 18, 1969.

Welfare Audit

The Board received a letter from the State Department of Social Welfare with an accompanying audit of the Douglas County Welfare Accounts from the period of January 1, 1967 through December 31, 1967. No exceptions were taken as a result of the audit.

Microfilm Assessor's Records

It was moved by Mr. Heck and seconded by Mr. Ice that the Board employee the Microservice Company of St. Joseph, Missouri, to microfilm and prepare a duplicate of the real estate cards of the Douglas County Assessor's office at the rate of \$13.00 per thousand as per their proposed contract. The firm will also prepare the duplicate at a cost of \$7.00 per film roll. Motion carried unanimously.

The Board received a statement of fund balances for the period ending July 31, 1969, from the office of the budget director.

Easement for borrow material

The Board received from the County Engineer an easement for the removal of borrow material on property owned by Charlton A. Bartz and Ida G. Bartz, husband and wife, in the SE 1/4 of Section 15, Township 12, Range 12, Douglas County, Ka. It was moved by Mr. Heck and seconded by Mr. Ice that the easement be approved by the Board granting the above named parties the sum of \$2,000 for the easement for the removal of borrow material to be used in the construction of Douglas County projects 238448(2) and 2381527(1). Motion carried unanimously.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Travis E. Glass

Travis E. Glass

Chairman