

Term, 19

day of

19

September 22, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session with Mr. Ice and Mr. Glass being present. Mr. Heck was absent.

Bids on Middle Road

The Board met with the County Engineer to review the bids received on September 18, 1969 on secondary projects 23 S 448(2) and 23 S 1527(1), commonly known as the Middle Road. Bids were satisfactory with the Board and the County Engineer was advised to recommend to the Secondary Division of the Kansas Highway Commission that the bids be accepted.

Food Stamp or Commodity Program

Mrs. Gwen Thomas with Mrs. Galloway, and Mr. I. J. Stoneback appeared before the Board to discuss the advisability of Douglas County implementing the Surplus Commodity Program in lieu of the Food Stamp Program that is presently pending on application to the State for implementation. The group was advised that the Board would secure detailed information from the Welfare Department concerning the Surplus Commodity Program. The Board will study the information obtained and make a decision on Monday, September 29, 1969.

Community Resources

Mr. Bill Binns, Chairman of the Community Resources Board of Douglas County, a part of Eastern Central Kansas Community Action Agency, appeared before the Board to discuss the present status of the Community Resources Board, and the need of a new County representative on the Board. Appointment will be made at a later date.

No further business, the Board adjourned to meet on September 24, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

September 24, 1969

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

Approved bids on Reconstruction Middle Road

The Board met with County Engineer and approved the bids received on the secondary road projects, 23 S 448(2) and 23 S 1527(1). Bids received on September 18, 1969 by the Kansas State Highway Commission. Projects are to be built with secondary road funds, total amount of County funding is \$260,065.00, which is to be paid by Douglas County to the State Highway Commission by 10-31-69.

Board met with Bob Steele, caretaker of Lone Star Lake and discussed the work in progress at the lake and the schedule for completion.

Mr. Ron Short, Planning Director, Lawrence Douglas County Planning Commission, appeared before the Board to discuss planning within the County and particularly the question of Douglas County adopting and adhering to the comprehensive plan for the City of Lawrence and Environs, such plan having been adopted by the Lawrence-Douglas County Planning Commission in July 1969. Mr. Short advised that he had requested Mr. Allen, City Attorney, for an opinion on the legal status of the comprehensive plan as far as the City of Lawrence is concerned.

The Board received the minutes of the meeting of the Lawrence Douglas County Planning Commission Meeting of September 17, 1969.

The Board received the statement of fund balances on hand as of August 31, 1969, funds held by the County Treasurer.

Appoint Russ Bartley to Grant Township

It was moved by Mr. Heck that Russ Bartley, Jr., Route 4, Lawrence, be appointed to serve the unexpired term of trustee of Grant Township, Douglas County. Seconded by Mr. Ice, and carried unanimously.

Appoint Ralph Pine to Planning Comm.

It was moved by Mr. Heck that Ralph Pine, Jr., Route 3, Lawrence, Kansas, be appointed to serve the unexpired term on the Lawrence-Douglas County Planning Commission created by the death of Mr. Walter Heck. Motion was seconded by Mr. Ice and carried unanimously.

Restrictions applied to Rancho Verde Estates

Mr. Rees Jackman, applicant, Mr. Ron Short, Planning Director, and Mr. John Clyatt, County Zoning Administrator, appeared before the Board to discuss the application for platting of Rancho Verde Estates. Board reviewed the minutes of the Lawrence-Douglas County Planning Commission meeting of September 17, 1969, and discussed the question raised.

Recommendation number 1 was accepted by the Board subject to a 10 year restriction. Recommendation numbers 2 and 3 were not accepted pending a legal opinion from the County Attorney.

Recommendation number 4 was accepted by the Board. Applicant was advised to proceed with the development of the final plat subject to the above restrictions and previous agreed restrictions.

Data Processing Discussions

Mr. Ken Thompson appeared before the Board to discuss the study currently underway on joint data processing between the City of Lawrence and Douglas County, Kansas. Mr. Thompson suggested that a step by step program be developed with a possible start at the County level. Mr. Thompson suggested that a possible trip to Omaha be scheduled by himself, and any members of the Board who could go. The purpose of the trip would be to inspect the County facilities presently operating for the City of Omaha and the respective County. Mr. Thompson was advised to try to schedule such a trip and advise the Board when a trip could be made.

No further business, the Board adjourned to meet on September 24, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman