

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66570-2-67

October 8, 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 October 6, 1969.

The Board received the minutes of the 4-H Advisory Committee.

*State Civil Defense
advised of Federal
funds available*

Mr. Owen Turrentine and Jerry Oakley from the State and Federal Civil Defense Department appeared before the Board to advise them of the availability of federal funds for aid in civil defense functions in the County. The Board advised them to arrange a future appointment with the Board including the local Civil Defense Director so that all may be advised of the requirements for receiving federal funds.

Mr. Albert Hildebrand appeared before the Board concerning the cleaning of a ditch on his property east of the Stull Cemetery. The matter was referred to the County Engineer.

No further business, the Board adjourned to meet October 10, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 10, 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 October 8, 1969.

*Water from
Lone Star Lake
to Mr. Flory*

The matter of access to stock water from Lone Star Lake as presented to the Board by Mr. John M. Flory on September 17, 1969, was discussed and resolved in this manner. In view of the requirements set out in a deed presented to this Board on September 17, 1969, by Mr. John Flory, and in further view of the County Attorney's Opinion #69-21 on the matter of water rights to Mr. Flory from Lone Star Lake, it was moved by Mr. Heck that the Board grant to Mr. Flory the right to sufficient stock water from Lone Star Lake; this water to be in lieu of water which would have been supplied by the maintenance by Douglas County of a certain designated pond. Motion seconded by Mr. Ice and carried unanimously.

*Resolution 69-13
Bank depositories*

It was moved by Mr. Ice and seconded by Mr. Heck that the Resolution #69-13 dated October 10, 1969, designating banks to be County depositories, and setting out the various requirements of such banks becoming depositories, be adopted by the Board. Such banks shall be the depositories for all public funds. Motion carried unanimously. See resolution on file.

No further business, the Board adjourned to meet on October 13, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 13, 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 October 10, 1969.

It was moved by Mr. Heck and seconded by Mr. Ice that the following salary schedules be approved.

*employ Carole
Whitehead, Dixie
Vitt, and Margaret
Hodges*

Carole Whitehead as a part-time employee in the Probate Court at the rate of \$1.90 per hour.

Dixie Vitt and Margaret Hodges as part-time employees in the Office of the County Clerk at the rate of \$1.75 per hour.

Motion carried unanimously.

*Results of Water
& Sewer Study*

An engineering representative from the firm of Bartlett and West appeared before the Board to present the results of their water and sewer study in preliminary form. With the engineer were Lee White from the Farmers Home Administration and Dan Pherigo from the Extension Department. Mr. White and Mr. Pherigo along with the Board of County Commissioners made various suggestions concerning certain points in the study and these suggestions will be incorporated into the final presentation. Estimated delivery date of the completed study is approximately 60 days from now.

No further business, the Board adjourned to meet on October 15, 1969.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman