

Term, 19

day of

19

Comm. Order #700 & 701

Commissioners Cancellation Order #700 and #701 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

It was moved by Mr. Heck and seconded by Mr. Ice that the Board grant an extension to Mr. Miles Cleland for the removal of the house on County Land in Vinland. Extension granted until March 1, 1970. Motion carried unanimously.

Gas for Road & Bridge

It was moved by Mr. Heck that the award for regular and ethyl gasoline be given to Gulf Oil Company and the bid for diesel fuel be given to Farmers Co-op for the ensuing year. Motion seconded by Mr. Ice and carried unanimously. See bids on file.

purchase portable generator

It was moved by Mr. Heck that the Board authorize the purchase of a 520 portable generator from the M.B. Salisbury Company for use of the park department for a price of \$349.50. Motion seconded by Mr. Ice and carried unanimously.

Planning: deny Landfill for Lawrence

The Board held a public hearing to discuss the recommendations of the Lawrence-Douglas County Planning Commission as set forth in the Planning minutes of January 21, 1970. the following persons were present:

Elmer Ousdahl
C. C. Perkins
Sanford M. Brown
Karen I. Clark
Marcia Walsh
Howard F. Heck
Ralph King

Clyde Husted
Carl Schaake
Lawrence Leonhard
Margaret McKinny (Mrs. Ross)
Camila Samson (Mrs. F. E.)
Russ Bartley
Max Laptad

After considerable discussion, it was moved by Mr. Ice that the Board accept the recommendation of the Lawrence-Douglas County Planning Commission for denial of the request of the City of Lawrence for a landfill located in the Kansas River Floodplain. Motion was seconded by Mr. Heck and carried unanimously.

Realizing the possibility of establishing a precedent which could conceivably appear to preempt the rights and powers of the Lawrence-Douglas County Planning Commission, it was moved by Mr. Heck to refer Item #9 of the January 21 Planning Commission agenda to the Planning Commission for rehearing. Motion was seconded by Mr. Ice and carried unanimously.

No further business, the Board adjourned to meet on February 2, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

February 2, 1970

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 February 2, 1970.

Comm. Order #702

Commissioners Cancellation Order #702 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Quad County Modulators granted permission to use Fairgrounds

The Board granted permission for the Quad County Modulators to have use of the Fairgrounds facilities for their meeting during the month of October. Dan Pherigo was notified of the decision.

The building and maintenance supervisor was instructed to contact Mr. Wayne Schmilke and make arrangements for the installation of a shower and the tiling of the bathroom at the house at the Four-H Fairgrounds.

Letter to Aangeenbrug with University - computer service

It was moved by Mr. Heck that the Board execute the letter to Robert Aangeenbrug requesting their recommendations on the implementation of a joint computer arrangement between the City and County. Motion was seconded by Mr. Ice and carried unanimously. Mr. Aangeenbrug is the Director for the Center of Regional Studies and Acting Director for the Governmental Research Center.

Allow extension to Thomas to keep their house

It was moved by Mr. Heck that the Board notify Rev. Thomas that they may have the use of their property through the month of June on the condition that they be responsible for monthly payments to the County beginning March 1, 1970. The payments shall be at the rate of 1% of the total appraised valuation of said property per month which in this case will be \$145.00. Address of property in question is 1109 Rhode Island. Motion seconded by Mr. Ice and carried unanimously.

Four Board representatives appointed

It was moved by Mr. Ice and seconded by Mr. Heck that all the existing Fair Board Directors other than the representatives from the City of Lawrence be reappointed for the year 1970 and be so notified. The members are as follows:

Clinton Township - Floyd Gaines, RFD #2, Richland
Grant Township - Clyde Husted, RFD #3, Lawrence
Palmyra Township - Roy Lawson, RFD #1, Wellsville
Locompton Township - Max Bahnmaier, Locompton
Marion Township, Harley Lyons, RFD #2, Overbrook
Willow Springs Township, Dudley Flory, RFD #2, Baldwin
Motion carried unanimously.

Wakarusa Township - Walter Thome
RFD #4, Lawrence
Eudora Township - Jim Harris,
Eudora
Kanwaka Township - Glen O'Connor,
RFD #1, Richland