

Term, 19

day of

19

July 29, 1970

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 meetings of July 24, and July 27, 1970.

*Salary increase
Frank Gallaway* Mr. Heck moved we authorize a \$20.00 per month increase in the salary of Franklin Gallaway; increase reflects length of service pay increase, effective August 1, 1970. Seconded by Mr. Ice and carried unanimously.

*Planning Com.
minutes
Item #12
Rezoning* The Board received the minutes of the Planning Commission meeting of July 22, 1970, and considered Item #12, the only item pertaining to Douglas County outside of the city of Lawrence. The Board received the minutes of the Lawrence-Douglas County Planning Commission Staff report, and Mr. Ron Short summarized the Staff position. After discussion, it was moved by Mr. Ice that the application for rezoning from A (Agriculture) to B-2 (General Business) of approximately 1 Acre at the corner of Brackett School Road and U. S. Highway #40 be approved. Motion was seconded by Mr. Glass, with the stipulation that the County Zoning Administrator request the Lawrence-Douglas County Planning Staff to submit to the Planning Commission for study a plan of commercial development from the present city limits West on Highway #40, terminating at the road commonly known as Sweeney's Market Road; with this termination point to serve as the proposed boundary of all commercial development. Mr. Glass and Mr. Ice voted in favor, and Mr. Heck voted against. Motion carried.

*Dump trucks
Receiver bids
Aug 12th* The Board approved specifications for two new dump truck units for the Douglas County Road and Bridge Department, and authorized the County Engineer to advertise for bids to be received August 12th, at 10 a.m. in the office of the County Commissioners.

The Board approved the payroll for the month of July.

No further business, the Board adjourned to meet on Friday, July 31, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

July 31, 1970

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 July 29, 1970.

The Board received the rent check from Mrs. Edith Hyre for the property at 1145 Rhode Island Street for the month of July.

*Lien Chemical
Co. Proposal
1970 Fair Week* Mr. Heck moved we accept the proposal of Lien Chemical Company to provide Rest Room sanitation service during the 1970 fair week, according to schedule submitted; total cost of \$121.29. Seconded by Mr. Ice, and carried unanimously.

*Rd. & Bridge
purchase
Ingram power
broom* The Board received quotations on a self-propelled power broom for use by the Road and Bridge Department. After consideration, it was moved by Mr. Ice that the Board authorize the County Engineer to purchase an Ingram power broom, self-propelled, at a net price of \$6,500.00 from the White Star Machinery and Supply Company of Wichita, Kansas. Seconded by Mr. Heck and carried unanimously.

*Petition from
Tire Dealers* The Board received a petition signed by four firms doing business in Douglas County as Tire Dealers, requesting that all subsequent purchases of tires for use on Douglas County equipment or vehicles be purchased from tire stores located within Douglas County.

*Tire purchases
in Dg. County* After discussion, it was moved by Mr. Heck that the Board instruct all County Officers of the various Departments to restrict their purchases of tires to tire stores located within Douglas County. Seconded by Mr. Ice and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 3, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

August 3, 1970

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 July 31, 1970.

*Purchase:
airconditioner
Co. Clerk's Office* It was moved by Mr. Heck that the Board authorize the County Clerk's Office to purchase a 24,000 B.T.U. airconditioner from General Appliance Company for a total cost of \$395.00 installed. Seconded by Mr. Ice and carried unanimously.

*Ld. St. Drainage
Ditch* The Board reviewed their minutes of the meetings of June 29, 1970, and July 24, 1970, pertaining to the construction of Floodway #1 of lower Wakarusa Watershed, more commonly known as the Louisiana Street Drainage Ditch.

Motion After review of all factors and in light of the urgent need for the above described ditch to be constructed, the Board considered the modification of their position as stated in the minutes of June 29th, and the following motion was made: