

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-57

*Bid for
road rock
(County road)
Killough-Clark*

tons of A.B.-3 road rock at \$1.27 per ton in the stockpile, this material for use on a County road running from the Globe intersection on U.S. Highway 56 South to the Franklin County line; material to be stockpiled at the Globe Quarry two miles South of Globe. Mr. Ice moved we accept the bid of Killough-Clark, Inc. to furnish 22,000 tons of A.B.-3 road rock at \$1.27 per ton. Seconded by Mr. Heck and carried unanimously.

The County Engineer was requested to advise both Companies as to the decision of the Board.

No further business, the Board adjourned to meet on Wednesday, October 21, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 21, 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 October 19, 1970.

Bob Steele, Caretaker at Lone Star Lake, appeared to discuss his working schedule with the Board.

*Comm. Order
774*

Commissioners Cancellation Order #774 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board acknowledged receipt of the minutes of the Lawrence-Douglas County Board of Health Committee meeting held October 12, 1970.

*Statement Exp.
& Fund Balances*

The Board received the Statement of Expenditures and Fund Balances as of September 30, 1970, from the Budget Director.

Security plans

The Board met with the Sheriff and discussed in detail the security plans in effect for the Courthouse.

*Purchase of
Typewriter*

Board received two bids for an electric typewriter to be used in the County Attorney's office. It was moved by Mr. Ice that the County Attorney be authorized to purchase a Model 713 I.B.M. electric typewriter in the amount of \$468.00. Seconded by Mr. Heck and carried unanimously.

*Co. Route #438
date for bids*

The Board met with the County Engineer and Ass't County Engineer and reviewed the plans on the Douglas County Route #438 project, and set the tentative date of December 4th, at 10 a.m. as the date to receive bids.

*Radio alert
system
demonstrated*

Chuck Belote, Douglas County Civil Defense Director, and Mr. Al Tibbits, with General Electronics, demonstrated a radio alert system to the Board, the system to be used for storm warning alerts. A representative from the Lawrence School District was in attendance. The Board withheld any action, pending notification from the School Board as to their interest in the system.

*Employ:
Robert Cassity
Dep. Sheriff*

Board authorized the hiring of an experienced Deputy Sheriff, effective October 15, 1970. The new employee is Robert Cassity, at a starting salary of \$675.00 a month.

No further business, the Board adjourned to meet on Friday, October 23, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

October 23, 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 October 21, 1970.

*Comm. Order
775*

Commissioners Cancellation Order #775 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Solid Waste
Planning
Comm. Engrs.*

Mr. Walter Johnson and Mr. Richard Heisler of BURGWIN, Martin and Associates, Topeka, Kansas Consulting Engineers, met with the Board to discuss Solid Waste planning for Douglas County. The Commissioners were advised that this firm intends to offer complete service to Counties in the development of a Solid Waste Management Plan, as required by K.S.A. 1970 Supplement 65-3401-3416.

*Fee for
service*

The anticipated fee for such service by the firm would be based upon the population of the County, ranging from \$2.00 per head in sparsely populated areas to 50¢ per head in densely populated areas. Minimum time for the development of such a plan would be one year after the Consulting Engineers were engaged.

*State S.W.
Planning
Mtg. - Wichita*

The Commissioners were further advised that a meeting of the State Solid Waste Management Planning Committee would be held on November 13, 1970, at Wichita, at which time further rules, recommendations and plans would be forthcoming to assist the Counties and serve as guidelines for the County Committees.

No decision was made by the Board, pending the formation of the County Committee and a decision as to the method of funding such a study.