

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044

*Letter re.
sewer easements
from Cherry
Manor, Inc.*

Board received a letter from the Chairman of the Board of Directors of Cherry Manor, Inc., stipulating the terms and conditions under which sewer easements would be granted to adjacent property owners if the final plat for Cherry Manor, Inc. is approved. Copy of letter stipulation forwarded to Mr. Ron Short, Lawrence-Douglas County Planning Director, for a review and recommendations.

No further business, the Board adjourned to meet on Monday, November 23, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

November 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 November 20, 1970.

John Derrick, Welfare Director, appeared before the Board to discuss Welfare matters.

*Comm. Orders
797, 798, 799*

Commissioners Cancellation Orders Nos. 797, 798 and 799 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Bids: Const.
Wakarusa
Floodway #1*

Carter Amerson of Wakarusa Watershed Joint Dist. #35 and Orman Snyder, Project Engineer for the U.S. Dept. of Agriculture, appeared before the Board to advise the Board of the bids received Nov. 10, 1970, for the construction of lower Wakarusa Watershed Floodway #1. The apparent low bidder on the contract being LEXICO, Inc., of Leavenworth, Kans., for a total consideration of \$122,980.32 with a unit price of 50¢ per cu. yd. for Item #3 excavation, common.

*Douglas Co. pay
14% excavation
item*

In accordance with the agreement of August 3, 1970, Douglas Co. will pay 14% of the common excavation item as determined by the final pay quantities established by the Dept. of Agriculture. This amount being approximately \$9800.00.

*Co. Engineer -
clearing and
removal trees*

*Install metal
tubes for
crossing*

The Douglas County Engineer was instructed to proceed at his earliest convenience with the clearing and removal of the existing trees in the designated waste area at the Southern limits of the Floodway, including the clearing of land South of the section line in the area where the Wakarusa Watershed has secured right-of-way and easement. In addition, the Co. Engineer is further instructed to install necessary metal tubes to provide a crossing at the Floodway ditch on Douglas Co. road #382 and necessary metal tubes to provide a crossing on the East-West ditch at the Northern limits of the project site to provide access by the contractor's equipment to reach the Northern designated waste area. Clearing of the land and installation of the tubes to be coordinated with the contractor and the Dept. of Agriculture representatives, in order to expedite the project.

*Bids:
Removal and
Clearing*

Board received three bids for removal and clearing in response to the advertisement first published November 12, 1970; bids were as follows:

Coffman and Son, 417 Maple Street, Lawrence, Kans., in the amount of \$5,125.25
Richard Anderson Trucking Co., 2120 Haskell, in the amount of \$8,500.00
W. A. Dunbar and Son, 445 Mo. Street, in the amount of \$4,876.00

*W. A. Dunbar
& son accepted*

After consideration of the bids, it was moved by Mr. Ice that the low bid of W. A. Dunbar and Son, in the amount of \$4,876.00 be accepted. Seconded by Mr. Heck and carried unanimously.

Board acknowledged receipt of Fund balances and Expenditures as of Oct. 30, 1970.

Engin's Conference

Board authorized the Co. Engineer and Ass't Engineer to attend a Regional Engineers Conference in Ames, Iowa, as representatives from the Kansas Co. Engineers; Conference to be held December 1st and 2nd, 1970.

No further business, the Board adjourned to meet on Wednesday, Nov. 25, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

November 25, 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 November 23, 1970.

*Notice of Tax
Appeal*

Board acknowledged receipt of Notice from the State Board of Tax Appeals with reference to Fraternal Order of Police Lodge Nos. 2, Tax Appeal to be held on Tuesday, December 8, 1970, at 10 a.m. in the office of the Board of Tax Appeals in Topeka. The County Assessor was requested to appear on behalf of Douglas County.

Board acknowledged receipt of a Notice from the Kansas State Director of Highways concerning a request for approval from the Federal Highway Administration with the design features of U. S. 59 Highway South.

*Request Long
Co. rep. on
School-Community
Relations Advisory
Council*

Receipt of a letter from the Lawrence Unified School Dist. 497, requesting the appointment of a representative from Douglas County to serve on the School-Community Relations Advisory Council. Upon recommendation of the Board, Mr. Harold Hutton, Douglas County Juvenile Officer, has agreed to serve as our representative.

Bob Steele, Caretaker at Lone Star Lake, appeared to report on conditions at Lone Star Lake.

*Replacement
of Co. Bridge
on Pleasant
Avenue*

The Board instructed the Co. Engineer to proceed with the replacement of the small bridge known as Douglas Co. Bridge 8.20-13.00, located on Willow Springs Township road 18-630, approximately $\frac{1}{2}$ mile East of Pleasant Grove.