

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

*Replacement
bridge*

Such replacement of the structure with two 7 ft. diameter metal culvert tubes, to be done if a contract is awarded by Wakarusa Watershed for the building of a dam and pond upstream from the bridge to reduce the drainage presently flowing. Construction of the replacement bridge is to be coordinated with the construction of the dam and pond.

*Comm. Orders
800, 801, 802, 803*

Commissioners Cancellation Orders #s 800, 801, 802 and 803 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Receipt of a letter from National Environmental Law Society, University of Kansas Chapter, by Mr. H. Meade Cadot, Jr., recommending four possible appointees to the Douglas County Solid Waste Committee.

*Pesticide Mtg.
Dec. 3, 1970*

Receipt of a notice of an Extension Service Pesticide meeting to be held Dec. 3, 1970, at 9 a.m., to which the Board of County Commissioners are invited and requested to attend.

Board met with the Co. Assessor and Co. Treasurer Elect to discuss policies and procedures in the handling of Douglas County Tax Statements.

Board approved the payroll for the month of November, 1970.

No further business, the Board adjourned to meet on Monday, Nov. 30, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

November 30, 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 25, 1970.

*Bids: Endgate
spreaders
Rd. & Bridge
Dept.*

Board received two bids for endgate spreaders from Harry T. Clark Equipment Co. and Wentz Equipment Co. After consideration, Mr. Heck moved we accept the bid of Wentz Equipment Co. for two Model 'B' hydro endgate spreaders for the Road and Bridge Department, at a unit price of \$1,010.00, which price includes the option of hydro valve at a unit cost of \$45.00 and quick coupler at per unit cost of \$25.00. Seconded by Mr. Ice and carried unanimously.

*Re-Employ:
Carol Heaven
Comm. Orders
804, 805, 806*

Board approved the re-employment of Carol Heaven in the Co. Treasurer's office at a salary of \$335.00 per month, effective December 1, 1970.

Commissioners Cancellation Orders Nos. 804, 805 and 806 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Purchase:
typewriter
desk*

Mr. Heck moved that Douglas County purchase a used typewriter desk from Mrs. John Clyatt, at a price of \$24.00; desk to be used in the Zoning Administrator's office. Seconded by Mr. Ice and carried unanimously.

*Proposed
31st Street
final plans*

The Board met with Mr. Van Doren of Van Doren-Hazard-Stallings-Schnacke and the County Engineer to discuss proposed road improvements to a road to be known as 31st Street, running from Highway 59 East two miles to its intersection with Haskell Avenue. Mr. Van Doren was instructed to proceed with the final plans for this project, and to concentrate on the Eastern mile with the needed improvements to Louisiana Street and Haskell Avenue. The County Engineer was instructed to proceed with the determining of needed additional right-of-way for the construction of this roadway. Mr. Van Doren advised a tentative date of January 15, 1971, for the completion of the final plans of the Eastern portion of the project.

*Cert. of Insurance
W. A. Dunbar*

Board acknowledged receipt of Certificate of Insurance from W. A. Dunbar and Son, covering their demolition and clearing of the land East of the Courthouse.

Board acknowledged receipt of a letter from the U.S. Dept. of Interior, requesting information pertaining to the proposed flood control work South of Haskell Indian Jr. College.

*Employ:
Barbara
Seiwald*

Board approved the hiring of Mrs. Barbara Seiwald as a Clerk Typist in the office of the Register of Deeds at a starting salary of \$315.00 per month, effective December 1, 1970.

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

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 2, 1970

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the corrected minutes of the meeting of November 30, 1970.

*Bids: pneumatic
rollers*

Board received two bids for pneumatic rollers, one from the Martin Tractor Co. in the amount of \$8,406. and one from Wentz Equipment Co. in the amount of \$6,979., with an option for a torque converter, in the amount of \$1,000., making a total of \$7,979. Mr. Heck moved to accept the bid of Wentz Equipment Co. for a 9 wheel galion pneumatic tire roller at a bid price of \$7,979., plus option of 12 ply tires at a cost of \$730., making the piece of equipment cost a total of \$8,709. Seconded by Mr. Ice and carried unanimously.

*Bids: steel
wheel roller*

Board received two bids for an 8-12 ton steel wheel roller; one from Wentz Equipment Co. in the amount of \$10,995. f.o.b. Lawrence, Kans.; one from Martin Tractor Co. of Topeka, Kans., in the amount of \$10,000. f.o.b. Topeka, Kans.

Mr. Heck moved we accept the bid of Martin Tractor Co. for an 8-12 ton steel wheel Ferguson roller at a bid price of \$10,000. Seconded by Mr. Ice and carried unanimously.

*Civil Defense
emergency
operations
plan*

Board received the invitation from the Division of Continuing Education at Kansas State University, to conduct an updating of the emergency operations plan for Douglas County; such updating to be conducted by Kans. State University Civil Defense instructors, and to be held in 3 parts. The Board advised Mr. H. H. Belote, Douglas Co. Civil Defense Coordinator, to try to schedule such updating for Jan. or Feb., 1971, and advise the Board.