

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

No further business, the Board adjourned to meet on Monday, December 7, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 7, 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 December 4, 1970.

Employ:
Mrs. John Clyatt
The Board granted authority to the County Attorney's Office to hire Mrs. John Clyatt as a replacement Secretary with shorthand qualifications, effective January 1, 1971, at a starting salary of \$360.00 per month.

Valleyview Rent
Board acknowledged receipt of the rent check from Valleyview Home for the month of December, as well as the income statement for the period January 1st through October 31, 1970.

ECKAN discussion; Community Action Agency
Board met with Mr. John Campbell, the Director of ECKAN Agency, Ottawa, Kansas; also Mr. James Black, City Commissioner of Lawrence, Kansas. A two hour discussion was held concerning the programs currently in operation in Douglas County by ECKAN, as well as an explanation to the Board of the operation of ECKAN under the Office of Economic Opportunity. Mr. John Campbell advised the Board that details and information concerning the organizational establishment of ECKAN would be forwarded to the Board in the very near future, and requested the Board to take proper action by Resolution to designate ECKAN as the Community Action Agency in Douglas County for the current period.

Other matters were discussed by the Board, but no official action taken.

No further business, the Board adjourned to meet on Wednesday, December 9, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 9, 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 December 7, 1970.

Road schedule for 1971
The Board met with the County Engineer and the Ass't County Engineer, and discussed the tentative road schedule for the year 1971, and also received a report from the Engineers pertaining to the required inspection of all bridges located on County Secondary roads.

Playground equipment - Lone Star Lake Broken Arrow
The Board had a lengthy discussion with the Lawrence-Douglas County Planning Director and personnel from his staff, concerning the development of two play lot areas, one proposed to be located in the County portion of Broken Arrow Park and the second proposed to be located at Lone Star Lake in an area adjacent to the swimming area. Bob Steele, Caretaker at Lone Star, also participated in the discussion. The Board accepted the proposed list of equipment needs as prepared by the Planning Director, and will review the plan for implementation in the near future.

Proposed subdivision regulations discussion
Board discussed with Mr. Short and Mr. McClendon of the Lawrence-Douglas County Planning Staff, the status of the proposed Lawrence-Douglas County Subdivision regulations which will be considered by the Lawrence-Douglas County Planning Commission at their meeting to be held at 8 p.m. this evening. Mr. Short reported on the comments he had received from the representatives of the local Developers and the members of the Planning Commission, and further advised that a report of the Planning Commission action would be reported to the Douglas County Commission on Friday morning, December 11th.

Comm. Orders 811, 812, 813, 814
Commissioners Cancellation Orders Nos. 811, 812, 813 and 814 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Applications for beer licenses
The Board notified the following four Township Officials of applications filed for a license to sell cereal malt beverages within the said Township:

Grant Township, Wesley R. Kabler, at The Flamingo and Carol Miller, at Miller's Bar-B-Que; Eudora Township, Keith L. Murphy, The Gilded Cage; Wakarusa Township, Ward Shull, at the Hillview Golf Course and Willow Springs Township, Warren Elliott, at Elliott's Tavern.

No further business, the Board adjourned to meet on Friday, December 11, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 11, 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 December 9, 1970.

Contract executed to M-R-S Contractors, Inc.
In furtherance of the instructions given to the County Engineer on Dec. 4, 1970, the Engineer submitted the contract documents for the road improvements of Douglas County road #698, also known as the Kasold Dr. extension project.

After review of the documents it was moved by Mr. Ice and seconded by Mr. Hock that the documents be executed by the Board and the contract granted to M-R-S Contractors, Inc. of Topeka, Kansas. Carried unanimously.