

Term, 19

day of

19

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

*Girl Scout
camp-out,
Fairgrounds*

Board approved a camp-out for the Girl Scout Council to be held at the 4-H Fairgrounds on Jan. 22, 1971, and further authorized the use of Bldgs. #1 and 2, in addition to the normally authorized Judging Arena.

No further business, the Board adjourned to meet on Monday, December 21, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 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 December 18, 1970.

It was moved by Mr. Ice that the Board establish a policy recognizing legal holidays as listed under K.S.A. 35-107 as follows:

New Year's Day, Jan. 1	Labor Day, 1st Monday in Sept.
Lincoln's Birthday, Feb. 12	Columbus Day, 2nd Monday in Oct.
Washington's Birthday, 3rd Monday in Feb.	Veterans' Day, 4th Monday in Oct.
Memorial Day, last Monday in May	Thanksgiving Day, 4th Thursday in Nov.
Independence Day, July 4	Christmas Day, Dec. 25

The Courthouse will be closed for official business on all the above stated holidays. Seconded by Mr. Heck and carried unanimously.

*Policy for
legal
holidays**Courthouse
Closed**Discussion
re. Solid Waste
Disposal*

Mr. Wilson Counts of Baldwin, appeared before the Board to discuss with the Board the possibility of a representative of the Soil Conservation Service serving on the Solid Waste Disposal Committee.

*Purchase:
Dictating unit
& trans. machine*

Mr. Glass moved that the Judge of the Probate Court be authorized to purchase a dictating unit and a transcribing machine from the I.B.M. Company at a unit price of \$400.; total cost of \$800. Seconded by Mr. Heck and carried unanimously.

*Letter re.
proposed bldg.
site*

The Board received a letter from Vernon S. Beatty of Wichita, Kansas, requesting information concerning a proposed building site Northwest of Lawrence; the letter was referred to the Douglas County Zoning Administrator for appropriate action.

*Letter re
MC-2 from
City Engrs.*

Board received a letter from the City Manager of Lawrence, concerning the Mud Creek phase of the Lawrence Levee. The City Manager advised that he will plan for the Corps of Engineers and the City of Lawrence to coordinate the building of Bridge MC-2, hopefully at a very early time, and will advise this Board of developments.

Board acknowledged receipt of two additional letters endorsing a proposal for the construction of a Juvenile detention home.

*Beer licenses
approved*

Approval by the Board of the 5 following listed retail licenses for the sale of cereal malt beverages: Warren Elliott, Rt. 2, Baldwin; Wesley R. Kabler, 501 No. 9th, Lawrence; Keith I. Murphy, Rt. 1, Eudora; Ward Shull, Rt. 5, Lawrence; Carol Miller, Rt. 3, Lawrence.

*Agreement
extended for
Ambulance
Service*

The matter of renewal of an Agreement between Douglas County and the City of Lawrence, Kansas, for the providing of Ambulance Service within the County of Douglas was reviewed by the Board, as the existing Agreement will terminate Dec. 31, 1970.

After consideration it was moved by Mr. Heck that the Board extend the Agreement under the same terms and conditions for a one year period ending Dec. 31, 1971, such payment by Douglas County to be at the rate of \$275.00 per month. Seconded by Mr. Ice and carried unanimously.

*Comm. Orders
#825 & 826*

Commissioners Cancellation Orders Nos. 825 and 826 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Wednesday, Dec. 23, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 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 December 21, 1970.

*Application
renewal
beer license
issuance*

Notice was given to the Twp. Board of Wakarusa Twp. of the application for the renewal of a license to sell cereal malt beverages by Rita Scott, doing business as Don's Steak House, Rt. 5, Lawrence, Kansas. Notice also forwarded to the Grant Twp. Clerk of issuance of a retail license to Ray's Truck Stop, Rt. 3, Lawrence, Kansas.

*Comm. Orders
#827, 828, 829, 830*

Commissioners Cancellation Orders Nos. 827, 828, 829 and 830 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Contract;
relocate
electric line*

Board acknowledged receipt of a letter from the Kansas Power and Light Co., advising a contract has been awarded to the Power Constructors Company for the relocation of the electric transmission line necessary to clear the right-of-way for the extension of Kasold Street, also known as County Road #698.

Copy of the letter was referred to the County Engineer and the original made a part of the project file.

Receipt of the Statement of Balances as of November 30, 1970.

*Rep. of Engrs.
discuss
75 A. tract
(Clinton Lake)*

Mr. Tom Craig and Mr. Bob Henry of the Relocations Branch, U. S. Army Corps of Engineers Office, Kansas City, Mo., appeared before the Board to discuss the acquisition of a tract of land adjacent to the proposed Clinton Lake, land in question is a 75 Acre tract owned by Mr. Dean Stoneback.