

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-87

*Contract Concrete
Materials Co.
(road rock)*

County Engineer Rice appeared before the Board to discuss the need of road rock in the area of what is known as the Walter's Quarry. It was moved by Mr. Ice, seconded by Mr. Cragan that we authorize County Engineer Rice to execute a contract with Concrete Materials Co., Inc. for the crushing and stockpiling at the Walter's Quarry of approximately 15,000 tons of road rock at their bid price of \$1.40 per ton. Motion carried unanimously. It was also agreed that this Board should see that the Kanwaka Twp. Board is so advised in the event their Twp. might also be in need of material at this time.

*Letter re.
Interest rate
inactive accts.*

Board noted receipt from Mr. Warren Rhodes, First National Bank president, copy of a letter from the State Treasurer indicating that the effective rate of interest on inactive accounts as established by the Federal Reserve Bank of Kansas City, and according to statutes, will be 3.75% for such deposits for the period Feb. 1, 1971, to Aug. 1, 1971. A copy of this letter was sent to the County Treasurer's office for their records.

We note the receipt of a copy of a letter to the State Director of Social Welfare by Mr. Ralph King, Jr., who represented the Board in a recent appeal to the State Board by a Kansas University student.

*Letter, Dr. Boyd
Black Jack
Prairie Meadow*

Receipt from Dr. Ivan Boyd, Head of the Biology Dept. of Baker University, of a letter expressing his interest in our methods of handling the Black Jack Prairie Meadow East of Baldwin. Dr. Boyd presented several points of procedure which he thought would best achieve the purposes of the Black Jack Prairie Meadow area. Dr. Boyd was advised by letter of our appreciation of his interest, and was further advised that his suggestions would be duly considered.

*Receipt copies,
Memo Agreement
Co. - City of Law.
(Mud Creek)*

Board noted receipt from the City of Lawrence of 2 copies of Memorandum Agreement relative to an agreement between the County and the City of Lawrence regarding the acquisition of right-of-way for what is known as the Mud Creek phase of the Lawrence Flood Protection program. A copy of the proposed agreement was given to our Counselor for his inspection and recommendation.

*Comm. Order
847*

Commissioners Cancellation Order #847 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Inventories
Rec'd*

Receipt from the office of the County Clerk Inventories from each County Officer and the Maintenance Supervisor of all personal property owned by Douglas County.

*Legal Aid Soc.
Newsletter*

Receipt of a Newsletter from the Douglas County Legal Aid Society.

No further business, the Board adjourned to meet on Monday, Feb. 1, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 1, 1971

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 January 29, 1971.

*Civil Defense
Mtg. Feb. 17th
Governing
bodies 4 cities
of County*

Civil Defense Director, H. H. Belote, advised that a meeting had been set for Feb. 17, 1971, in the County Commission room at 1:30 p.m. Mr. Belote requested that letters be sent to the Mayors and Governing bodies of the 4 cities of the County, requesting their presence at this meeting. The purpose of the meeting will be to review the plans which will be presented by the Dept. of Continued Education of Kansas State University for an Emergency Operational Plan for Douglas County. It is assumed that this plan after possible revision, would be adopted by the County Commission as the plan for our County.

*Contract executed
(road rock)*

It was moved by Mr. Cragan that the Board execute the contract between Douglas County and Concrete Materials Division, Martin Marietta Corp. of Topeka, Kansas, for the crushing and stockpiling of 15,000 tons SS-3 road rock at the Walter's Quarry, at a price of \$1.40 per ton. Motion seconded by Mr. Ice and carried unanimously.

*Comm. Order
848*

Commissioners Cancellation Order #848 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Boiler Report

Board noted receipt of Boiler Control Report from the Treanor Company; report was referred to Mr. Skeet, Maintenance Supervisor.

*Appoint: Dwane
Schaake, Clerk
Wakarusa Twp.
Resignation:
Robert Bloom*

Receipt noted of the resignation by Mr. Robert E. Bloom as Wakarusa Twp. Clerk. Also receipt of a letter from Evan Griffith, Trustee, and David Denham, Treasurer, of Wakarusa Twp., notifying the Board of their recommendation that Mr. Dwane Schaake be appointed to the position of Clerk of Wakarusa Twp. It was moved by Mr. Ice and seconded by Mr. Cragan that Mr. Dwane Schaake be appointed Clerk of Wakarusa Twp. Motion carried unanimously.

Board noted receipt of letter from Rep. Morris Kay, requesting our thoughts on the 'pros and cons' relative to the establishment of a County work program for general assistance Clients.

*Execute Memo
Agreement - City
of Law.
(Mud Creek)*

Mr. Dan Young, County Counselor, appeared before the Board relative to the proposed Agreement between the City of Lawrence and Douglas County. The aforesaid Agreement setting out the manner in which the City of Lawrence would proceed to acquire certain rights-of-way for roads and bridges with respect to the Mud Creek project, and further setting out the responsibility of the County for the reimbursement to the City of Lawrence for the expenses and costs incurred in such right-of-way acquisition. It was moved by Mr. Cragan and seconded by Mr. Ice that we execute the aforesaid Memorandum Agreement with the City of Lawrence.

No further business, the Board adjourned to meet on Wednesday, Feb. 3, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman