

Term, 19

day of

19

Approved the minutes of the meeting of March 10, 1971.

*Letter re. Welfare  
Advisory Board*

Board noted receipt of a letter from the League of Women Voters, suggesting the names of 3 persons who would be willing to serve on the County Welfare Advisory Board. The letter was filed.

*Minutes rec'd  
Solid Waste*

Board acknowledged receipt of the minutes of the Solid Waste Management Planning Committee, with reference to the organizational meeting held on February 24, 1971.

*Comm. Order  
# 864*

Commissioners Cancellation Order #864 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board noted receipt of the Agenda for the Douglas County Board of Zoning Appeals meeting to be held March 17th.

*Canvass ballots  
primary election*

The Board canvassed the ballots of the primary elections held March 9th, of the School Districts and City Commission, and certified same.

*Howard Heck  
rights-of-way  
flood control*

Mr. Howard Heck appeared before the Board to discuss the possibilities of other avenues of approach for a governmental agency to acquire rights-of-way for flood control purposes when a Federal Agency is involved.

Other matters were discussed, but no action taken this date.

No further business, the Board adjourned to meet on Monday, March 15, 1971.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

March 15, 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 March 12, 1971.

*Letter re.  
Civil Defense  
Mtg. April 2nd*

Board noted receipt of a letter from Mr. H. H. Belote, Director of Douglas County Civil Defense, notifying the Commission of a meeting on April 2nd, at 1:30 p.m. in the Lawrence City Commission Room. Mr. Belote indicates this is a decision making meeting involving the governing bodies of Douglas County and the cities within the boundaries of Douglas County.

*Employ: Ron  
Kimzey - special  
investigator*

Mike Elwell, County Atty, appeared before the Board requesting the employment by his office of Mr. Ron Kimzey as a special investigator; his compensation to be at the rate of \$3.50 per hour, employment not to exceed 40 hours per month. It was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that permission be granted.

*Right-of-way  
through Haskell  
lands for 31st  
St. construction*

County Engr. Rice and Ass't County Engr. Sanderson appeared before the Board with Mr. Van Doren of our 31st Street Consultant firm, along with Mr. Galluzzi and Mr. Cady of Haskell Institute, and Mr. Seyler of the Bureau of Indian Affairs, from Anadarko, Okla. The meeting with our Commission was in reference to the various details relative to our acquiring right-of-way through Haskell lands for the 31st Street construction. Mr. Seyler indicated that they could furnish Douglas County with our required rights-of-way easements, but requested the following considerations: 1. That in our acquiring of right-of-way easements we take easement to all the Haskell land lying south of the sectionline, amounting to approximately 16 Acres over and above our immediate right-of-way. 2. That our north right-of-way line be fenced according to Haskell's specifications, namely 5 barbed wires on steel posts, one rod apart. 3. That we construct at the Barker intersection at the north turnout to Haskell's property line, and that we treat the surface of the turnout in the same manner as the 31st Street surface. At the conclusion of the meeting Engr. Rice was requested to prepare the proper forms for acquiring this right-of-way easement, and upon such preparation we would present the request to Mr. Galluzzi, Superintendent of Haskell Institute.

*Mrs. Reynolds'  
drainage pro-  
blems, La.  
Floodway*

Mrs. S. R. Reynolds of the Wakarusa Drainage Board, appeared before the Board to discuss various drainage problems, largely in connection with the proposed ditch running east along Armstrong Road to the present Louisiana Floodway construction. The Board reiterated to Mrs. Reynolds our Agreement to provide necessary structures through the Township road and to carry the water flow-way into the Louisiana Floodway Ditch. The Board further reiterated their position that it would not be our responsibility to install or operate any flow control mechanism in this connection.

*Boiler Report*

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

*Letter from  
Rep. J. Vogel*

Board noted receipt from Rep. John Vogel of a letter with reference to several items of discussion which came up at a recent hearing by the Ways and Means Committee with Dr. Harder, State Department of Welfare.

Receipt of the minutes of the March meeting of the Lawrence-Douglas County Health Board.

*Comm. Order  
# 865*

Commissioners Cancellation Order #865 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Purchase Orders were approved by the Board for the month of March.

No further business, the Board adjourned to meet on Wednesday, March 17, 1971.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*

Arthur A. Heck

Chairman

March 17, 1971

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