

Term, 19

day of

19

March 31, 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 29, 1971.

*Comm. Orders
1 thru 24*

Board noted approval of Commissioners Orders Nos. 1 thru 24, cancelling interest and penalty as relates to checks received in payment of taxes by certain taxpayers not now a resident of Douglas County.

*Resolution #71-7
adopted -
contract to
provide mental
health services*

Board noted receipt from the City of Lawrence of copy of Joint Resolution of the County Commissioners of Douglas Co., Kansas, and of the City of Lawrence, Kansas, authorizing the Mental Health Committee of the Lawrence-Douglas Co. Joint Board of Health to contract to provide mental health services under K.S.A. 1970 Supp. 65-211. It was moved by Mr. Cragan, seconded by Mr. Ice that the Board of County Commissioners adopt this Joint Resolution as County Res. #71-7 this 31st day of March, 1971. Carried unanimously. It was further agreed to transmit to the City of Lawrence for their records a copy of this Resolution properly approved and signed.

*Salary Increases
Gail Walters
Harold Hutton*

Judge Rankin appeared before the Board to discuss the salary increase relative to a 6 months increment for Juvenile Officers, Mrs. Gail Walters and Mr. Harold Hutton. After receiving recommendation from Judge Rankin and ensuing discussion, it was moved by Mr. Ice and seconded by Mr. Cragan that the salaries of both Mrs. Walters and Mr. Hutton be established at \$600. monthly effective April 1, 1971. Carried unanimously.

*Planning bill
rec'd - 6 mos.*

Receipt from the City of Lawrence of a statement billing Douglas Co. in the amount of \$9287.50 as our first 6 months obligation to the joint City-County Planning Dept. It was moved by Mr. Ice, seconded by Mr. Cragan that this payment be made. Carried unanimously.

*Ed. of Zoning
Appeals Duties
to Mr. Kellum*

The Board discussed with County Zoning Administrator, Mr. Wayne Kellum, a change as pertains to administrative functions as concerns the Douglas Co. Board of Zoning Appeals. It was agreed that effective immediately Mr. Kellum would assume all administrative duties in connection with the operation of the Douglas Co. Board of Zoning Appeals. It was further agreed that the City Planning Dept. and all members of the Board of Zoning Appeals be notified of this action.

*Letter from Louise
Cook, re. de-
tention of
juveniles
Comm. Order
871*

Board noted receipt from Mrs. Louise Cook of a letter requesting any thoughts we may have in connection with our meeting March 5th, when we visited with her, Mrs. Cerf and Judge Rankin relative to an application to the Governor's Committee on Criminal Administration relative to the establishing of facilities in Douglas Co. for the detention of juveniles.

Commissioners Cancellation Order #871 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Little League
Baseball Assn.
inquires, use
Fairgrounds
ball diamond
Board to improve
present diamond*

Mr. Paul Cain appeared before the Board representing the Little League Baseball Assn. of Douglas County, to inquire about the possibilities of their group using the Fairgrounds ball diamond and to what extent our Board would be willing to improve the facilities at the Fairgrounds. Specifically Mr. Cain inquired about lighting, to which the Board indicated the cost would seem prohibitive at this time. The Board did however, indicate they would be willing to expend whatever funds are necessary to improve the present diamond at the Fairgrounds to put it in good playable condition. The Board reiterated to Mr. Cain our policy that use of the diamond would need to be coordinated with the Lawrence Recreation Commission. The Board agreed that any improvements which would be made would be at the recommendation of and approval of the Lawrence Recreation Commission.

*Inspection tour
Lone Star Lake
Decisions made*

The Board made an inspection tour on the afternoon of March 31st, to Lone Star Lake, and the following decisions were made: 1. That the playground equipment purchased to be installed at Lone Star Lake will be placed in the area immediately south of the Girl Scout Building. 2. It was agreed to preserve the West remaining building in the area, and Mr. Steele was requested to re-roof this building and proceed to renovate said building so that it will be serving the purposes now being served by the building known as the Mess Hall. 3. Following the renovation of the above described building, the Mess Hall will be removed.

No further business, the Board adjourned to meet on Friday, April 2, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 2, 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 31, 1971.

*2tr. Report
Stenographer
Fees*

Board noted receipt from the office of the Clerk of the District Court the Quarterly report of Stenographer Fees. The report was approved.

*1st 2tr. Zoning
Report*

County Zoning Administrator, Wayne Kellum, presented the Board with the first quarter report of the activities of his office. The report shows permits issued for residences in the amount of \$422,225.00, permits issued for mobile homes, \$42,300.00, permits issued for commercial, \$13,500.00; total estimated value of all permits issued for the first quarter of 1971, \$478,025.00. As a matter of comparison, for the first Quarter of 1970, total permit estimated value, \$264,600. Mr. Kellum's report showed permit fees collected of \$782.50.

*Comm. Orders
25, 26, 27*

Board noted receipt and approval of County Commissioners Cancellation Orders Nos. 25, 26 and 27.

*Proposal accepted
Franklin Co.
line bridge*

County Ass't Engineer Dean Sanderson appeared before the Board to discuss context of a letter he had received from the Franklin County Engineer with reference to County line bridge #0.00-22.46, which the Board reviewed recently with the Franklin County Board of Commissioners. The communication sets forth that Franklin County will construct the necessary bridge according to specifications agreed upon for a fixed sum of \$8,290.40, and will proceed to accomplish all grading at a per hour equipment rental price as set out in the letter. After due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that we accept the proposal and