

Term, 19

day of

19

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

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

No further business, the Board adjourned to meet on Friday, July 16, 1971.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

July 16, 1971

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

Approved the minutes of the meeting of July 14, 1971.

*Board of Viewers' 31st Street*

Board noted receipt of a notice from Mr. Dennis Kallsen, Ass't City Manager, that the following were appointed to a Board of Viewers relative to that portion of 31st Street within the City limits. The viewers appointed are: Mr. Jack Rose, Mr. George Williams and Mr. Leonard Hoover.

*Resignation Ann Dorsett*

Board acknowledged a letter from Mrs. Ann Dorsett, notifying the Board that she would be leaving town shortly, necessitating her resignation from the Mental Health Board.

*Memo. from Ks. State Bd. of Health*

Board noted receipt of a Memorandum to all County Commissioners from the Public Health Nursing Dept. of the Kansas State Board of Health, that starting with the first quarter of the fiscal year 1972, this Board will receive Quarterly reports setting out any health problems and noting to us health services currently provided in Douglas County.

*Letter*

Receipt of a letter was noted from Mrs. Roman Mathiowetz, expressing appreciation of the playground equipment which the County has installed in Broken Arrow Park.

*Statement: Carl Faulk Fairground lighting*

Board noted receipt of a statement from Mr. Carl Faulk for contracted services rendered for assembling lights, installing and adjusting same at the newly lighted ball diamond at the 4-H Fairgrounds. The statement is in the amount of \$1650.00, which reflects an allowance of \$200.00 because the poles were set by others. It was moved by Mr. Ice, seconded by Mr. Cragan that the bill be allowed. Motion carried unanimously.

*Mr. & Mrs. Max Kennedy discuss road maintenance*

Mr. and Mrs. Max Kennedy appeared before the Board to discuss the possible methods of obtaining regrading and Township maintenance of road #448 and part of 449, leading to the East  $\frac{1}{2}$  of the S.W.  $\frac{1}{4}$  of 17-14-19; this being a road leading to property owned by the Kennedys. Various possibilities were discussed. A proposal of relocating this road was discussed, and it was proposed and agreed by the Kennedys that they would discuss further with the landowner involved with the relocation and with the Township Board the possibilities of considering cost estimates of such relocation to the end that possibly a cooperative financial agreement might be reached to make such a roadway possible.

*Historical Society proposed budgets*

Mr. Earl Wilson, Supervisor of the incorporated Historical Society Organizations of Douglas County, appeared before the Board to present the proposed budgets of the Santa Fe Trail Historical Soc., LeCompton Historical Soc. and the Douglas County Historical Soc. The Board advised Mr. Wilson that the budget requests would be duly considered.

*Opinion: Tax funds*

Board noted receipt from Counselor Dan Young of a copy of an opinion to the Co. Treasurer, relative to distribution of tax protest funds. The opinion of Counselor Young, advising that after receiving an opinion from the Attorney General's office relative to the same matter, was that protests of tax funds should not be distributed at this time.

*Accept proposal Lesh, Bradley & Barrand audit*

Mr. Frank Bradley of the accounting firm of Lesh, Bradley & Barrand, appeared before the Board to discuss the proposal which the firm had presented for the auditing of all county offices as set out in the proposal for the year Jan. 1, 1971, to Dec. 31, 1971. The proposal sets out that the rate for professional services rendered shall be at the rate of \$15.00 per hour, and that the total fee is not expected to exceed \$7500.00. It was moved by Mr. Ice, seconded by Mr. Cragan that the proposal of Lesh, Bradley & Barrand be accepted. Motion carried unanimously.

*Letter re appt. reservoir sanitation*

Board noted a communication from the Kansas State Dept. of Health, relative to the appointment of a reservoir sanitation officer. The Board continues to have the matter under consideration.

No further business, the Board adjourned to meet on Monday, July 19, 1971.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

July 19, 1971

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

Approved the minutes of the meeting of July 16, 1971.

*Legal notice publication re. F.A.S. Rt. 208*

Board noted receipt of communication from the State Highway Commission of Kansas, that a legal notice is being published notifying the residents of Douglas County and all interested persons that Douglas County is requesting approval from the State Highway Commission of the design features on F.A.S. Route 208. The notice which will be first published in the Lawrence Journal World on July 22, 1971, will notify all interested persons that maps, drawings and all other information relative to the proposed design of F.A.S. Route 208 will be available for public inspection at the Douglas County Engineer's office.

*Road viewing Boards re. 31st Street*

Pursuant to Resolution #71-11, adopted July 2, 1971, the Board of Commissioners serving as a road viewing Board, accompanied by a similar Board representing the City of Lawrence, and by the Douglas County Engineer and Douglas County Counselor, did meet on July 16th, at the site of the proposed road relocation referred to as 31st Street from Louisiana St. to Haskell Avenue, or also referred to as road #699. It was unanimously agreed by both viewing Boards that this proposed roadway was essential and feasible and that design specifications as