

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

effective Oct. 1, 1971. Motion carried unanimously.

Board noted receipt of items of correspondence between Charles Stough, Attorney, and Mr. Norman Gaar, Attorney, relative to the recently signed City-County Contract and the Resolution of election, all pertaining to the City-County Building Contract.

Board noted receipt of a check in the amount of \$62.50 from Mr. Raymond Deay of Wellsville, as the County share from the hay which he harvested from Blackjack Park. The payment represents 12½ tons of hay at \$5.00 per ton.

Board noted receipt from the office of the County Clerk of Statement of Fund Balances as of July 30, 1971, and Statement of Expenditures and Balances of Budget Appropriations from Jan. 1, 1971, to July 30, 1971.

Board noted approval of Commissioners Cancellation Orders 58, 59, and 60 to the Sheriff, County Treasurer and Clerk of the Dist. Court.

No further business, the Board adjourned to meet on Wednesday, August 25th, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 25, 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 August 23, 1971.

County Engineer Rice appeared before the Board with a proposal from the Cities Service Gas Company relative to their relocation of certain of their gas lines to allow the County to proceed with project 699 improvement of 31st Street. After due review of the proposal it was moved by Mr. Ice, seconded by Mr. Cragan that the proposal as submitted by the Cities Service Gas Company be accepted. Motion carried unanimously.

County Engineer Rice also presented the Board with copies of the 31st Street construction contract. The contract has been signed by the successful bidder, N. R. Hamm Contractor, Inc., and indicated that all requirements have been met. After due consideration it was moved by Mr. Cragan, seconded by Mr. Ice that this Board affix the proper signatures to the contract and make same a binding contract. Motion carried unanimously.

Engineer Sanderson appeared before the Board with Mr. Brubeck, representing Jim Clark Motors, who were the apparent low bidders to supply 3 dump trucks. After some discussion, it appeared that all points regarding specifications had been satisfactorily resolved, and that the bid of Jim Clark Motors meets specifications with the understanding that a letter will be forthcoming from the Dodge Division of the Chrysler Corp., setting out the type frame to be installed on the new trucks meeting specifications with the above understanding, it was moved by Mr. Ice, seconded by Mr. Cragan that the bid of Jim Clark Motors in the amount of \$18,989.00 be accepted for three dump trucks meeting specifications as set out. Motion carried unanimously.

No further business, the Board adjourned to meet on Friday, August 27, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 27, 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 August 25, 1971.

The Board noted receipt from Mr. Donald G. Huggins, Biologist with the Kansas State Biological Survey, of a report setting out the results of test netting and electrofishing in Lone Star Lake in June, 1971. The report sets out the species and relative population of the various species as determined by the survey, and sets out certain recommendations to be considered. The Board agreed to furnish interested parties with copies of the survey report, being hopeful that after due consideration by some who have considerable interest in Lone Star Lake fishing possibilities that joint considerations may be given to the recommendations.

Commissioners Cancellation Order #901 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board noted approval of County Commissioners Cancellation Orders Nos. 61, 62, 63 and 64 to the Sheriff, County Treasurer and Clerk of the Dist. Court.

Other matters were discussed by the Board, but no action taken.

No further business, the Board adjourned to meet on Monday, August 30, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 30, 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 August 27, 1971.

County Extension Agent, Earl Van Meter, appeared before the Board to discuss possible im-

Correspondence re: City-County Bldg. contract Rec'd check Blackjack hay Fund balances

Comm. Orders 58, 59, 60

Cities Service Gas proposal accepted

31st Street const. contract signed

Bid of Jim Clark Motors accepted for 3 dump trucks

Lone Star Lake fish survey report rec'd.

Comm. Order #901

Comm. Orders 61 thru 64

Landmarks improvements discussed