

Term, 19

day of

19

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

Approved the minutes of the meeting of October 15, 1971.

*Review
Const. plans
F.A.S. Rt. 208*

The Board discussed and reviewed with Mr. Tom McGee, County Surveyor, plans for construction of F.A.S. Rt. 208. The Board agreed to proceed immediately to acquire right-of-way for this construction.

*Health Com.
Minutes*

Board received the minutes of the October 12th meeting of the Lawrence-Douglas County Board of Health Committee.

*Comm. Order
#911*

Commissioners Cancellation Order #911 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Other items came before the Board, with no official action taken.

No further business, the Board adjourned to meet on Wednesday, Oct. 20, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 20, 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 October 18, 1971.

*Counselor
Young to draft
changes in
Zoning re.
fireworks sale*

The Board discussed with Counselor Young action which they wished to be taken regarding fireworks sale in the unincorporated areas of Douglas County. The Board requested Counselor Young to draft changes in Zoning Regulations which would allow the sale of fireworks as allowed by the State of Kansas, and to those holders of proper permits on the 2nd, 3rd and 4th of July, and on the 5th of July should the 4th of July holiday be observed on the 5th.

*Installation
of facilities
in camping
area discussed
Employ.
Leonard Williams*

Bob Steele, Caretaker at Lone Star Lake, appeared before the Board to further discuss the installation in the camping area of facilities at the Lake, which the Board discussed with Mr. Steele during their visit to the Lake on Monday. Mr. Steele presented to the Board a sketch design in the manner in which he would intend to proceed with the installation of the camping facilities. The Board agreed that this was in general what we had in mind, and instructed Mr. Steele to proceed with the installation, and granted permission to Mr. Steele to employ Mr. Leonard Williams at a rate of \$3.00 per hour to assist him in this work. The installation will consist of providing facilities which will include water and electrical outlets for 20 campers or trailers, with a restroom and shower facility.

*Comm. Order
#912*

Commissioners Cancellation Order #912 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Recordak to
present pro-
posal for
equipment
in Register
of Deeds office*

Janice Beem, Register of Deeds, appeared before the Board accompanied by Mr. David Taylor, representing Business Systems Markets Division of Eastman Kodak. Mrs. Beem had discussed with the Board on previous occasions the dire need of replacing the photo equipment presently in use in the Register of Deeds office. Mrs. Beem further explained that she had investigated systems being used in other counties, and after doing so, felt that the Recordak System seemed to best meet her requirements. Mr. Taylor discussed all the aspects of the Recordak System and the application as pertained to our County. Following discussion, Mr. Taylor was asked to present to the Board a proposal for complete installation of required equipment in the Register of Deeds office on a lease-purchase basis.

Trial Balance

Board noted receipt from the Treasurer's Office of the Trial Balance as of October 12, 1971.

*J. Thomas
Adams ap-
pointed to
Mental Health
Committee*

Board noted receipt of a letter from Mayor J. R. Pulliam stating that at the regular Commission meeting on Oct. 19th, that they had concurred with the appointment of Mr. J. Thomas Adams to the Mental Health Committee. With this information, it was moved by Mr. Cragan, seconded by Mr. Ice that this Board concur and hereby appoint Mr. J. Thomas Adams as the appointee to the Mental Health Committee to fulfill the unexpired term of Mrs. Ann Dorsett, whose term will expire Mar. 31, 1973. Motion carried unanimously.

*Jail Inspection
report rec'd
Copy to
Mr. Skeet*

Receipt was noted of the written Jail Inspection Report for the May, 1971, term of District Court, submitted by District Judge Frank Gray and Atty Mike Elwell. The report indicates that the condition of the jail, with due allowance for age, is sufficient for the safekeeping of prisoners; however the report indicates there are several items of repair which should be accomplished to provide for the accommodation and health of the prisoners. A copy of the report was given to Property Supervisor, Al Skeet, with the request that he implement the repairs requested by the report.

No further business, the Board adjourned to meet on Friday, Oct. 22, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 22, 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 October 20, 1971.

*Douglas Co.
Amateur Base-
ball Assn.
allowed to
make instal-
lations for
2nd baseball
diamond at
Fairgrounds*

Mr. Lyle Pierson, representing the Douglas County Amateur Baseball Assn., appeared before the Board to discuss possible installations that they possibly would like to make relative to the establishment of a second baseball diamond at the Fairgrounds. The Board has previously agreed to prepare a second diamond, but have unanimously indicated that we would not be further involved in any cost of lighting of a second diamond. The Board informed Mr. Pierson that the Baseball Assn. should understand that any permitted lighting installations which they should decide to make in connection with a second diamond should be considered to become the property of Douglas County. With this understanding the Board agreed to allow D.C.A.B.A. to make any such installations with it being further understood that the D.C.A.B.A. would have scheduling priorities, but that others would have use of the diamond if this use did not interfere with the established schedule of D.C.A.B.A.

*Recordak
lease-purchase
proposal*

Mr. David Taylor, representing Business Systems Markets Division of Eastman Kodak, appeared before the Board to present as requested following our last meeting, a lease-purchase proposal for a complete installation of Recordak microfilming and processing equipment in the office