

Term, 19

day of

19

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

October 29, 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 27, 1971.

Mr. Dennis Kallsen, Ass't Manager, City of Lawrence, appeared before the Board to discuss two items of mutual concern. The first item concerned the 1972 Holiday schedule. There seemed to be agreement by the Board to adopt a schedule compatible with the City schedule, except with the possible exception that this Board has some feeling that Veterans' Day might well be observed. The other item of discussion was relative to developing compatible fireworks regulations between the governing bodies of Douglas County. This item has seen general agreement between this Board and the governing bodies of Baldwin, Eudora and Lecompton. After due discussion, the Board agreed and felt this action would be completely compatible to request an addition to Zoning regulations relative to fireworks in the unincorporated areas of Douglas County, limiting the sale of same by permit to the dates of July 2nd, 3rd and 4th. The Board agreed to request Counselor Young to present this Zoning revision at the November meeting of the Planning Commission.

The Board referred to an item in the minutes of Oct. 20th, relative to the manner and means in which we would proceed to install the camping facilities at Lone Star Lake. The minutes of this action are hereby revised, inasmuch as Mr. Williams, who will be engaged to help in this installation, will be doing layout plans, furnishing drawings, etc., and will be engaged by Mr. Steele to assist in this installation on a contract basis.

Following conversation with Mr. Leroy Neddeau, the low bidder on painting the Courthouse clock faces, the Board took the following actions: it was moved by Mr. Ice, seconded by Mr. Cragan that the Board accept the proposal of Mr. Leroy Neddeau to paint the 4 faces of the Courthouse tower clock in a manner described in this proposal for a total sum, including all labor and materials, of \$175.00. Motion carried unanimously. This work shall be performed in the following manner: clocks to be scraped, wirebrushed and sanded; one coat of undercoating applied; two coats of outdoor flat enamel applied; hands, numerals and all edgings presently in black to be restored in black. It is further understood that Mr. Al Skeet, Property Supervisor, will approve all materials used, and will approve completed job prior to payment for same.

Board noted receipt from Lucille Allison of copy of the Bar Docket for the 7th Judicial Dist. of the November term of the Dist. Court of Douglas County.

Commissioners Cancellation Orders Nos. 916, 917 and 918 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Receipt was noted of the November rent check in the amount of \$70.00, from Mrs. Edith Hyre, on the property at 1145 Rhode Island Street.

Board noted receipt of a copy of a letter from Wm. Mitchell of the Kenneth Spencer Research Library, to Mrs. Janice Beem, bringing to this Board's attention and Mrs. Beem, various items which should be considered as we contemplate the storage of Recordak microfilm, which system is being installed in the Register of Deeds' office. The Board agreed to confer with Mrs. Beem on this matter, and hopefully have conversation with those knowledgeable in this field.

No further business, the Board adjourned to meet on Monday, Nov. 1, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia County Clerk

Arthur A. Heck

Chairman

November 1, 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 29, 1971.

Board noted receipt of the Boiler Control Report from the Treanor Company. The report was transmitted to Property Supervisor, Al Skeet, for his information.

Engineer Sanderson appeared before the Board to discuss further the matter of imposing proper speed limits on the Lecompton Middle Road. After due discussion it was agreed that Engineer Sanderson would explore all possibilities which would refer to speed limits on this type Highway.

Bob Steele, Caretaker at Lone Star Lake, appeared before the Board to discuss further the matter relative to the installation of our proposed camping facilities. Mr. Steele was asked to prepare, with the assistance of Mr. Williams, a diagram of sanitation facilities as we propose to install, and present this diagram to the Board prior to requesting approval of same by our Health Department.

Other matters were discussed, but no official action taken.

No further business, the Board adjourned to meet on Wednesday, November 3, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia County Clerk

Arthur A. Heck

Chairman

November 3, 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 November 1, 1971.

Mr. Bob Steele, Caretaker for Lone Star Lake, appeared before the Board with drawings he and Mr. Williams had prepared, showing the manner in which he would propose to install the sanitation facilities relative to the camping facilities being proposed for installation at the lake. The Board agreed that with a few minor changes the plan should be in form to present to the Douglas County Health Department for their approval.

*Holiday schedule discussed; fireworks regulations request Coun. Young to present zoning revision at Planning Com.*

*Item minutes Oct. 20th: Mr. Williams employed on contract basis*

*Leroy Neddeau proposal accepted; paint clock faces*

*Bar Docket rec'd Nov. term Comm. Orders #916, 917, 918 Rent check*

*Letter re. storage microfilm*

*Boiler Control Report*

*Speed limits on Middle Road offered by Eng. Sanderson*

*Mr. Steele to prepare diagram sanitation facilities*

*Mr. Steele presents drawings; minor changes to present to Co. Health Department*