

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66570-2-67

*To contract
with Cotton-
wood, Inc.*

*Proposed
Agreement
providing
services to
Mentally
Retarded
Valleyview rent*

*Proposed
Changes in
Zoning Regu-
lations re. sale of
fireworks*

declaring the intent of the Board of County Commissioners to contract with Cottonwood, Inc. to provide services for the mentally retarded of Douglas County, Kansas, subject to the approval of the State Board of Social Welfare, as authorized and provided by K.S.A. 1970 Supp. 19-4001 through 19-4014. Along with this draft of Resolution Counselor Young presented a proposed Agreement between Cottonwood, Inc. and Douglas County, setting out the terms and manner of providing services to the mentally retarded by Cottonwood, Inc. to Douglas County. The Board took both the Resolution and Agreement under advisement and agreed to remit copies of same to officials of Cottonwood, Inc. for their recommendation.

Board noted receipt from Valleyview Home of the November rent payment in the amount of \$250.00.

Counselor Young and Zoning Administrator Kellum visited with the Board concerning various details which should be incorporated into changes being proposed in Zoning Regulations relative to the sale of fireworks. Following considerable discussion it was agreed that Art. 9-2 (14) and Art. 6-2 (21) should be amended as follows:

Article 9-2(14) is hereby amended to read:

- (14) A permanent or temporary retail fireworks stand upon the obtaining of a permit for each stand location. A temporary stand shall not be emplaced until such permit has been issued. The fee for such permit shall be \$10.00 and such permit, when obtained, will permit the holder thereof to retail fireworks authorized under state law on the 2nd, 3rd, and 4th days of July in the year for which the permit is issued. The permit shall be subject to the following conditions:

- (a) No shooting of fireworks shall be permitted within one hundred feet of the fireworks stand.
- (b) A temporary stand shall be located at least twenty-five feet from road or highway rights of way.
- (c) Off street parking must be provided for employees and customers.
- (d) Weeds and grass must be cut back within one hundred feet of the stand.
- (e) The stand may not be located in any area where its proximity to other explosive materials or inflammables will create safety hazards.
- (f) Temporary identification or advertising signs shall be placed as authorized in writing on the permit.
- (g) The temporary stand and signs shall be removed on or before the 8th day of July.

Article 6-2(21) is hereby amended to read:

- (21) A fireworks stand only as authorized by permit issued under Article 9-2(14).

It was moved by Mr. Cragan, seconded by Mr. Ice that Mr. Kellum, Zoning Administrator, be instructed to initiate proceedings to make the above mentioned amendment part of the agenda of the December meeting of the Lawrence-Douglas County Planning Commission. Motion carried unanimously.

Commissioners Cancellation Orders Nos. 920, 921 and 922 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Board noted receipt of a Memorandum to all County Commissioners from the Director of the Division of Environmental Health of the State Department of Health with reference to open burning of solid waste. The Memo refers to procedures which the Department will take in the future with reference to those cities who are now engaged in burning operations.

No further business, the Board adjourned to meet on Friday, Nov. 12, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 12, 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 10, 1971.

*Signature on
utility agree-
ment, 208.
208.
Warrants to
Secondary Rds.
Division*

Engr. Rice appeared before the Board requesting signatures of the Board on utility agreements in Douglas County with the Kans. Power & Light Co., Southwestern Bell Telephone Co. and Cities Service Gas Co., relative to construction proceedings on F.A.S. 208. He further requested signatures on an agreement with the State of Kansas Secondary Road System relating to right-of-way utility arrangements on F.A.S. 208. Engr. Rice further indicated he was forwarding to the Secondary Roads Division warrants in the amount of \$83,000.00 to cover the approximate amount necessary to match Federal Secondary Funds for the construction of F.A.S. 208.

*Health Committee
minutes
Revised Res.
#1957
adopted;
City-County
Health Committee*

Board noted receipt of the minutes of the November meeting of the Lawrence-Douglas County Board of Public Health Committee.

The Board considered the revised and amended County-City Joint Resolution #1957, which Resolution refers to the organization of the City of Lawrence and Douglas County Mental Health Committees and Public Health Committees. The revised Resolution 1957 has been adopted by the Lawrence City Commission with the principle purpose being to require a joint meeting of both committees one time annually rather than 3 times as previously required. After due consideration it was moved by Mr. Ice, seconded by Mr. Cragan that the revised and amended County-City Joint Resolution 1957 be adopted. Motion carried unanimously.

*County fund
deposits al-
located to 6
banks*

The Board discussed with Treasurer Edythe Norman the allocation of bank deposits for the year 1972. After due discussion it was moved by Mr. Cragan, seconded by Mr. Ice that we advise the six banks of Douglas County that County fund deposits will be allocated to the various banks in the same manner as in 1971. That being that equal weight will be given to two factors; these factors being total resources of each bank and the number of Banks in the County. The bank statement of total resources as of Sept. 30th will be used in computation. Motion carried unanimously.

*Haloid-Xerox
photo-copying
machine
disposition*

The Board discussed the disposition of the Haloid-Xerox photo copying machine which is now being used in the Register of Deeds office, being replaced by new equipment. After due discussion it was moved by Mr. Ice, seconded by Mr. Cragan that Delbert Mathia, County Clerk,