

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

*Discussion on
sub-division
regulations*

Mr. Bill Womack, member of the City of Lawrence-Douglas County Planning Commission, appeared before the Board to discuss several matters relative to a subdivision regulations which are now being considered by the Planning Commission.

*Revising & updating
rules & regulations
for Lone Star
Lake*

Sheriff Rex Johnson and Mr. Bob Steele, Lone Star Caretaker, appeared before the Board with suggestions for revising and updating the rules and regulations relative to various operations at Lone Star Lake. Various changes were agreed upon and after rough draft these changes will be reviewed for possible further alterations.

No further business, the Board adjourned to meet on Thursday, February 17, 1972.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

February 17, 1972

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 February 16, 1972.

*Comm. Order
977*

Commissioners Cancellation Order No. 977 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Esther Tucker
for hourly to
salary*

Delbert Mathia, County Clerk, appeared before the Board to request that Esther Tucker, who had been working on an hourly basis in both the County Treasurer and County Clerk's office, be placed on a monthly salary basis starting at \$365 per month effective February 1, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Motion carried unanimously.

*Beer license
granted to
Clarence W. Anderson*

Board considered resolution granting a cereal malt beverage license to Clarence W. Anderson to be used at Clinton Store, Route 4, Lawrence, Kansas. It was moved by Mr. Cragan, seconded by Mr. Ice, and motion carried unanimously that this resolution be adopted to grant a cereal malt beverage license.

*Dingman Linn.
to cover jury
chairs.*

*Advertise jury
chairs for
sale.*

Al Skeet appeared before the Board with samples of material which could be used to cover foam rubber seating pads. The chairs to be used are in the jury room. After considerable discussion it was moved by Mr. Ice and seconded by Mr. Cragan that we accept the proposal of Dingman Furniture Company to furnish twelve chairs with Naugahyde #92-34 covering at a total cost of \$62.75. Motion carried unanimously. Mr. Skeet also indicated that the twelve chairs presently in the jury room should be disposed of. After due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that these twelve chairs should be advertised for sale with publication being March 2 with bids being received as a unit by the County Commissioners by 10:00 a.m. on March 13. Motion carried unanimously.

*Res. # 72-12
Proposed road
to be an extension
of County Road
No. 699*

Counselor Young appeared before the Board with prepared Resolution No. 72-12, which resolution is for a proposed road to be an extension of County Road No. 699 west of U. S. Highway No. 59. A valid petition having been received requesting the establishing of this road, the resolution sets out that the Board of County Commissioners have found this extension of county road, said road to be known as County Road No. 699-B, to be necessary. This needs to be designated by the City of Lawrence as Thirty-first Street. The resolution further sets out that since this road lies in part on the city limit line of the City of Lawrence, that the Board of County Commissioners together with three appointees of the City of Lawrence shall act as viewers to determine and agree upon the road to be constructed. After due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that Resolution No. 72-12 be hereby adopted. Motion carried unanimously. Counselor Young also presented the Board a copy of a notice which must be published for two consecutive weeks relative to the appointment of Board of viewers for the extension of County Road No. 699. The Board requested that Counselor Young see that such publication is properly ordered.

*Res. fr. Franklin Co.
closing a bridge*

Note receipt of resolution from the Franklin County Board of Commissioners of a resolution dated February 16, 1972, which resolution declares the closing of Bridge No. 24.0-1.8, located over East Appanoose Creek, on the Douglas-Franklin County Line, between Section 13 and 24, Township 15, Range 17.

*Res. # 72-13
Posting 3 ton weight
limit on bridge*

Engineer Sanderson appeared before the Board with prepared Resolution No. 72-13. This resolution relates to Bridge No. 07.00N - 23.80E, located on F.A.S. Route 1277, and declares this bridge shall be posted with a weight limit of three tons. After due consideration it was moved by Mr. Ice and seconded by Mr. Cragan that Resolution No. 72-13 be hereby adopted. Motion carried unanimously.

*Res. # 72-14
Closing of 2
bridges*

Engineer Sanderson then presented the Board a prepared Resolution No. 72-14. This resolution relates to Bridge No. 07.00N - 23.30E and Bridge No. 00.00N - 01.81E and declares that by recommendations of Douglas County Engineer and by the consulting firm of Finney and Turnipseed that these bridges be closed to traffic as set forth under K.S.A. 68-1126. It was moved by Mr. Cragan and seconded by Mr. Ice that Resolution No. 72-14 be hereby adopted. Motion carried unanimously.

*Let for copies of
copies of
Clinton Dam
& road closing*

Mr. Tom Craig, Mr. Bob Henry, and Mr. Burton, representing the Corps of Army Engineers, appeared before the Board with a letter from Mr. Paul Barber of the Corps of Engineers to the Board of Douglas County Commissioners. The letter from Mr. Barber indicated that the Corps of Army Engineers anticipate advertising for construction bids on Clinton Dam about March 6, 1972. The letter indicated that bid opening is scheduled for April 20, 1972 and it would be estimated that construction would begin around May 1, 1972. The letter further