

Term, 19

day of

19

No further business, the Board adjourned to meet on Wednesday, October 25, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 25, 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 October 20, 1972.

*Comm Order
1023 & 1024*

The Board approved Commissioners Cancellation Orders No. 1023 and 1024. Orders are on file in the office of the County Clerk.

*Agenda from
Planning Comm.*

The Board noted receipt of the agenda for the October 25 meeting of the Lawrence-Douglas County Planning Commission.

*Mud Creek
meeting at
Grant School*

The Board noted receipt from the U. S. Army Corps of Engineers of notice of a joint public meeting regarding the Mud Creek Flood Control Plan to be held at Grant School at 7:30 p.m., November 9, 1972.

*Board approved
specifications
for 2nd
district Court
facility.*

Mr. Curtis Besinger appeared before the Board to discuss specifications relative to preparing a space in the Watkins Building for a second district court facility. The Board approved specifications as set out by Mr. Besinger for three categories of work to be performed and materials supplied and approved the specifications being offered to prospective bidders from the office of the county engineer. Instructions to bidders indicate the bid opening date of November 8, 1972, at 10:00 a.m., at the commission office.

*FAS Rte 1273:
Design public
hearing*

The Board noted receipt of a copy of a memorandum from the Public Information Department of the State Highway Commission to Director of Highways, John D. Montgomery, requesting opportunity for design public hearing on the proposed construction project on FAS Route 1273 on the Douglas-Franklin County line.

No further business, the Board adjourned to meet on Thursday, October 26, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 26, 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 October 25, 1972.

*Clinton Lake;
Relocate Road 1
& 2 - Agree -
ment on
standards
with C of E*

Engineer Sanderson accompanied by Messrs. Joe Burton, Schauf, Joe Roberts, and Tom Craig, of the Right-of-Way Division of the U. S. Army Corps of Engineers, appeared before the Board to further discuss the standards to which the Corps will construct relocated Roads 1 and 2, otherwise known as the circumference roads around Clinton Lake. Agreement was reached on the standards which basically will equal those standards of which county improved secondary highways have been constructed in Douglas County in recent years. The representatives of the Corps of Engineers will draft contracts reflecting the standards and specifications for review and adoption by the Board in the near future.

*3 yr. public
employees bond*

The Board accepted a proposal from Charlton, Holmes, Peck & Brown, Inc., for a three-year public employees blanket bond at a premium cost of \$618.

*Lawrence to
adopt Reg. Co.
Solid Waste
Plan*

The Board noted receipt of a copy of a letter from the City of Lawrence to the Solid Waste Division of the Kansas State Health Department to the effect that the City of Lawrence intends to adopt the Douglas County Solid Waste Plan as it pertains to the City of Lawrence.

*Boiler
Report*

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

*Letter to McCartney:
Requesting approval
of regional
planning area*

The Board remitted to Mr. Dennis McCartney, State Planning Division, Acting Director, a letter requesting one year interim approval of a regional planning area, the bounds of which would be within Douglas County.