

Term, 19

day of

19

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

immediate disposition of this first federal revenue sharing money. After due discussion it was agreed that \$160,000 will be invested in three months certificates of deposit in our various six county banks allocated on an established basis and at a rate determined in the same manner as other idle fund deposits.

*Beer license
request*

The Board noted receipt for a request for renewal of a cereal malt beverage license from Clarence W. Anderson. The license is to be used at the Clinton Store, Route 4, Lawrence, Kansas. The request will be remitted to the Clinton Township Board for their approval or rejection.

*Beer license
request*

The Board noted receipt for a request for renewal of a cereal malt beverage license from Warren Elliott. The license is to be used at Elliott's Tavern, Route 2, Baldwin, Kansas. The request will be remitted to the Willow Springs Township Board for their approval or rejection.

*Civil Defense:
Contract between
Board & Conrad
Co for sirens*

Counselor Young presented to the Board prepared contract between the Board and the Conrad Company, Inc., who were the successful bidder to supply disaster warning systems to Douglas County. The Board agreed that the contract seemed to be in order and attached their signatures to same to remit same to the Conrad Company for signature.

*Agreement:
Eng. Co. & Finney &
Turnipseed for
bridges over
Wakarusa
River*

Engineer Sanderson presented the Board copies of proposed agreement for Douglas County and Finney and Turnipseed, consulting engineers, for the consulting firm to provide field service, designs, plans, and specifications for replacement of bridge No. 11.8-14.000 over the Wakarusa River on south Louisiana Street on the northeast corner of S24 T13S R19E. Following consideration of the terms of the agreement it was moved by Mr. Cragan that we enter into this agreement with Finney and Turnipseed, seconded by Mr. Ice, and carried unanimously.

*Affidavits
for bridges
over Captain
Creek*

The Board approved final affidavits of contractor on Captain Creek branch bridge and Captain Creek bridge. The final order showed a net decrease from contract price of \$503.88 on the Captain Creek bridge and a net increase from the original contract price of \$281.12 on the branch of Captain Creek.

*Clinton Lake:
meeting with
Corps of Eng.
Arch. Consultants
& County
personnel
to discuss
development
of land*

The following persons attended a meeting called by the Board to discuss various recreational aspects relative to the development of land surrounding the Clinton Lake area: Gary D. McGinnis and Edward Dischner, Corps of Engineers, Recreation Section; Kent Drew and Tom Colgrove, Hare & Hare, architectural consultants; Wayne Kellum, County Zoning Administrator; Richard McClanathan, Director of Douglas County-Lawrence Planning Commission; and Dean Sanderson, Director of Public Works and County Engineer. Mr. Edward Dischner of the Corps of Engineers indicated it was their desire to have all the recommendations, thoughts, etc., of as many people and organizations as would like to be involved in this planning.

*Civil Defense:
meeting with
dept. heads
& cities of
Co. representatives
to discuss
updating
Eng. Co. Emergency
Planning
Operations*

The Board met with Mr. Chuck Belote, Civil Defense Director, with department heads and cities of Douglas County representatives for the purpose of discussing the updating of Douglas County Emergency Planning Operations. In addition to the Board and Mr. Belote, the following were present: Bill Womack, Director of Maintenance and Operations, USD #497; James Smiley, Plant Manager, Haskell Indian Junior College; Jo Byers, Director of Red Cross; Wade Dexter, Lawrence Memorial Hospital; Keith Lawton, Director of Facility Planning and Operations, Kansas University; Dean Sanderson, Director of Public Works and County Engineer; Buford Watson, City Manager; and Rex Johnson, Sheriff. At the conclusion of the meeting Mr. Belote requested all present to study further the operational plan and report any suggested changes, preparatory to finalizing revisions in a meeting in early January.

*Mud Creek:
Revised draft
of environmental
statement*

The Board noted receipt from the Department of the Army, Corps of Engineers, of the revised draft of the environmental statement of the Lawrence, Kansas, Flood Protection Project on the Kansas River which especially directed to the Mud Creek project.

*minutes from
Planning Comm.*

The Board noted receipt of the minutes of the November 29 meeting of the Lawrence-Douglas County Planning Commission.

Fee report

The Board noted receipt from the clerk of the district court of a fee report relative to civil cases as of November 30, 1972.

*Sal. Inc.
Virginia
Lomax*

Darwin Rogers, County Assessor, requested a five-year length of service increase for Virginia Lomax, a deputy in his office. Mr. Rogers requested a salary increase of \$40 per month effective December 1, 1972, which would bring the salary of Virginia Lomax to \$490 per month. It was moved by Mr. Cragan that this request be approved, seconded by Mr. Ice, and carried unanimously.

*Terminated:
Anna Williams*

Darwin Rogers reported to the Board that Anna Williams, employed in his office on a temporary basis, had terminated on November 30, 1972.