

Term, 19

day of

19

*Fairgrounds:  
two 10-row &  
four 5-row  
bleachers to  
be purchased*

The Board considered the purchase of additional portable bleachers for use at the Fairgrounds. It was moved by Mr. Cragan that we accept the quotation and proposal of the Miracle Company of Grinnell, Iowa to furnish two 10-row and four 5-row Fiberglas, galvanized, steel framed bleachers at a total cost of \$3,224.46 deliver Lawrence. Motion was seconded by Mr. Ice and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 18, 1972.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

December 18, 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 December 14, 1972.

*Comm. Order  
#1049*

The Board approved Commissioners Cancellation Order No. 1049. Order is on file in the office of the County Clerk.

*Beer license  
request*

The Board noted receipt for a request for renewal of a cereal malt beverage license from Rita Scott. The license is to be used at Don's Steak House, 2176 East 23rd, Lawrence, Kansas. The request will be remitted to the Wakarusa 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 Winston B. Harwood. The license is to be used at Harwood's Meats, Route 5, Lawrence, Kansas. The request will be remitted to the Wakarusa Township Board for their approval or rejection.

*Tax Protest from  
Mobil Pipeline  
Co.*

The Board noted receipt of a copy of a Tax Protest Statement by the Mobil Pipe Line Company to the Treasurer of Douglas County stating that certain taxes payable to Douglas County are hereby paid by protest by that company.

*Appointment,  
David Berkowitz  
as County  
Attorney*

District Judge Frank Gray presented to the Board a copy of a notice of his appointment of Mr. David Berkowitz as county attorney of Douglas County. Said appointment being effective as of December 15, 1972 and said appointment being necessitated by the resignation from that position of Mr. Mike Elwell as of that date. The notice also states that Mr. Elwell had resigned his position in order to prepare himself for his duties as probate judge, which office he will assume on January 8, 1973.

*Employ:  
Charles Pool*

Engineer Sanderson requested Board approval of the employment of Charles W. Pool, a skilled operator in his department, at a salary of \$470 per month effective December 18, 1972. It was moved by Mr. Ice that approval be granted, seconded by Mr. Cragan, and carried unanimously.

*Res # 72-37;  
Beer license  
granted*

The Board considered Resolution No. 72-37 which resolution relates to the application for a cereal malt beverage license by Keith L. Murphy of Eudora Township. The resolution sets out that Mr. Murphy is in all ways qualified for such license and that the Eudora Township Board had not filed written objection to issuance of such license. It was moved by Mr. Ice that Resolution No. 72-37 be adopted, seconded by Mr. Cragan, and carried unanimously.

*Bid Opening:  
Four trucks  
for road &  
bridge department*

At 10:00 a.m. as officially advertised, bids were received for four trucks with four trade-ins for the road and bridge department. Three bids were received and those being from Jim Clark Motors, John Haddock Ford, and Kuhn Truck and Tractor Company. The apparent low bidder was John Haddock Ford with a net cost for the four units of \$8,070.24. The Board requested Engineer Sanderson to review the bids and bring his findings and recommendations to the Board.

*Legal Notice:  
Grading & Construction  
of bridge on  
Osage - Douglas  
County line*

The Board received copy of a memorandum from Engineer of Secondary Roads to Mr. Robert Slease, Public Information Director, requesting legal notice to advise interested parties that the State Highway Commission is requesting design approval for grading and bridge construction at a point 1.9 miles east of the Osage-Douglas County line, thence west 0.35 mile on FAS Route 1273.

*Subdivision:  
Pine-ne-wa - roads -  
accepted roads  
& streets*

Engineer Sanderson discussed with the Board the status of roads and streets in Pine-ne-wa Subdivision. Engineer Sanderson presented the Board a letter indicating that on October 4, 1972, he inspected the roads and streets in Pine-ne-wa Subdivision and found that basically said roads and streets were constructed to proper standards. There were, however, minor exceptions which were related to Mr. Phil Bay, secretary-treasurer of the Pine-ne-wa Subdivision, who in turn agreed to township board of Kanwaka Township to correct