

It was moved by Mr. Heck, seconded by Mr. Stoneback that Resolution No. 73-5 be hereby adopted, and carried unanimously.

Res. # 73-6:

Appointed
Dean Sanderson
as Douglas
Co. Solid
Waste Ad-
ministrator

Engineer Sanderson and David Blackman appeared before the Board to discuss further implementation of the solid waste program. It was brought before the Board the immediate need of an appointment of a Douglas County Solid Waste Administrator and the need of an appointment in the near future of a Solid Waste Advisory Committee as set out in the approved Douglas County Solid Waste Management Plan. Following due discussion it was moved by Mr. Heck that Engineer Sanderson, serving also in the capacity as Public Works Director, be appointed to the position of Douglas County Solid Waste Administrator and that this appointment be authorized by the adoption of Resolution No. 73-6. Motion was seconded by Mr. Stoneback and carried unanimously.

Discussion
with Douglas
Co. Committee
on Correctional
& Jail Facilities

Dr. Forrest Swall, Chairman of the Douglas County Committee on Correctional and Jail Facilities, along with members of his committee appeared before the Douglas County Commissioners. The purpose of this meeting was to update the commissioners with various accumulated facts and figures pertaining to jail operations. We had a rather informal round-table discussion of various aspects. Dr. Swall agreed to present the committee with a near final summary on these facts and also the amount of floor space needed for the implementation of the committee's findings of various facilities that they would hopefully recommend to be installed in this building.

Contract:
Gas & Diesel
fuel for
Douglas Co.

Mr. Archie Jameson appeared before the Board to finalize his bid for gas and diesel fuel to be supplied to Douglas County. The contract was signed by all members of the Board as well as Mr. Jameson.

No further business, the Board adjourned to meet on Monday, February 12, 1973.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

February 12, 1973

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 8, 1973.

Comm Order
1072

The Board approved Commissioners Cancellation Order No. 1072. Order is on file in the office of the County Clerk.

Res. # 73-7:

To provide
planning
assistance
to Douglas
Co.

County-City Planning Director McClanathan appeared before the Board with prepared Resolution No. 73-7 which resolution relates to the authorizing of a request to the Planning Division of the Kansas Department of Economic Development to provide planning assistance to Douglas County. Following due discussion it was moved by Mr. Heck and seconded by Mr. Stoneback that Resolution No. 73-7 be hereby adopted. Motion carried unanimously.

Res. # 73-8:

Granted
beer license

The Board considered an application submitted by Cletys M. Bigelow for a beer license known as Bigelow's Barbeque, Route 3, Lawrence, Kansas in Grant Township. After due consideration it was moved by Mr. Heck that the applicant be granted a license to sell cereal malt beverages for consumption on premises as described in the application and that Resolution No. 73-8 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

Res. # 73-9:

Granted
beer license

The Board considered an application submitted by Frank Crosta for a beer license known as Tee Pee, Route 3, Lawrence, Kansas in Grant Township. After due consideration it was moved by Mr. Heck that the applicant be granted a license to sell cereal malt beverages for consumption on premises as described in the application and that Resolution No. 73-9 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously.

Discussion
on road in
Twin Mound
area

Mr. Jim Goodyear, et al., appeared before the Board to discuss the road situation in the Twin Mound area, west and then continuing in a southerly direction. The County Engineer agreed to see that the road is graded and some rock distributed on this road.

Fairgrounds:
Discussion on
space needs

The Board discussed space needs at the 4-H Fairgrounds with Fairboard President Glenn O'Connor, Earl Van Meter, and Floyd Gaines. It was agreed by all present that a visit should be made to the fairgrounds in the near future for an on-sight inspection of essential needs of the fairgrounds.

2-28-73
Balances

The Board noted receipt of fund balances for the quarter ending January 31, 1973 from the County Treasurer.