

July 16, 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 July 12, 1973.

*J. H. & J. Rock Co  
requested to  
withdraw CUP  
request. Referred  
to Planning  
Comm.*

Having received a letter from Jack Hurlburt, dated July 11, 1973, representing J H & J Rock Co., Inc., informing the County Commissioners of his wish to withdraw the application for Conditional Use Permit on the Elmer Zeeb property, it was moved by Mr. Heck that the Board refer this Conditional Use Permit request back to the Lawrence-Douglas County Planning Commission for their decision for withdraw request. Mr. Cragan seconded the motion. Mr. Heck and Mr. Cragan voted yes on the motion and Mr. Stoneback voted no.

*Rural Water  
Dist. #4:  
Hearing to  
incorporate  
a rural water  
district.*

Now on this 16th day of July 1973, the Petition for incorporation of a rural water district in the vicinity of Vinland and Eudora in Douglas County, Kansas comes on for hearing. All members of the County Commission being present. Also appearing on behalf of the petitioners was Robert W. Green, First National Bank Building, Ottawa, Kansas and Daniel A. Young, County Counselor. Also appearing are approximately thirty interested persons from said water district. Upon inquiry from those in attendance, no one indicates that they are in opposition to said Petition and upon inquiry it is established that the property owners on said Petition are without adequate water supply. Thereupon the Board finds that proper notice on hearing of said Petition has been given, that the landowners in said Petition are without adequate water supply, that providing adequate water supply will require the construction of wells, dams and other necessary works, and that such improvements to be conducive to will promote convenience for public health and welfare. The Board further finds that the Petition and proceedings herein are in conformity with K.S.A. 82a-601 et seq. as amended. Thereupon it was moved by Mr. Stoneback and seconded by Mr. Heck that the Board of County Commissioners of Douglas County, Kansas declare the land as described in the Petition to constitute a quasi-municipal corporation and the petitioners therein be incorporated as a water-supply district under the name of "Rural Water District No. 4, Douglas County, Kansas," and signed Order of the Board establishing said quasi-municipal corporation is thereupon signed and order incorporated in the minutes of said Board, and the Board of County Commissioners by their declaration states that henceforth all land in said district and the owners thereof and their successors shall constitute a body politic and corporate for the purposes of Article 6, K.S.A. 82a under the corporate name of Rural Water District No. 4, Douglas County, Kansas. Motion carried unanimously.

*Employ:  
Alan Skeet*

The Board discussed the employment for the balance of the summer months in the maintenance department of Mr. Alan Skeet. It was moved by Mr. Stoneback that the Board employ Alan Skeet on a temporary basis, as a maintenance helper, at \$2.35 per hour, effective July 16, 1973, seconded by Mr. Heck, and carried unanimously. Mr. Skeet is to be paid from the Fair Fund.

*Jail Comm.  
discussed  
their final  
report*

Mr. Forrest Swall, chairman, and the Douglas County Committee on Correctional Services and Jail Facilities appeared before the Board to discuss their final report. The Board expressed their sincere gratitude to the committee for the very extensive time and effort put forth in accumulating this report and indicated to the committee that the report will be taken under advisement.

*Terminated:  
Janice K. Long*

Jim Tate, Data Processing Coordinator, informed the Board of the termination of Janice K. Long effective July 31, 1973.

No further business, the Board adjourned to meet on Wednesday, July 18, 1973.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

July 18, 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 July 16, 1973.

*Comm. Order  
# 1123 + 1124*

The Board approved Commissioners Cancellation Order No. 1123 and 1124. Orders are on file in the office of the County Clerk.

*Monthly  
fee reports*

The Board received and approved monthly fee reports from Clerk of District Court, County Court, Register of Deeds, Public Works Department, Clerk, and Sheriff.