

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-97

October 24, 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 October 22, 1973.

*Wells Park:
Contracts for
guard rail
approved by
Mr. Park & Rev.*

The Board received a letter from the Kansas Park and Resources Authority acknowledging receipt of the contract for the installation of the guard rail and the plans and specifications for Wells Overlook Park. The letter is from Stanley L. Kivett, Recreation Planner, and states that the documents have been reviewed and are approved.

*Clinton Parkway:
acknowledgment
for Larry Winn*

The Board received acknowledgement from Larry Winn, Jr., pertaining to the updated information on the Clinton Parkway.

*Employ:
Charles Nichols*

Bob Steele, Caretaker of Lone Star Lake, requested the employment of Charles Nichols at a salary of \$400 per month effective November 1, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously. This employee is to be paid from the Park fund.

*Jail Insp.
Report*

The Board received the Jail Inspection Report made for the May, 1973, Term of District Court. With due allowance for its age the jail is presently adequate for the safekeeping of prisoners. The Board noted there are some repairs that should be made. The entire jail operation appears to be orderly, however, the facilities are in need of repair. The report was signed by James W. Paddock, District Judge, Division No. 2, and David Berkowitz, County Attorney.

*Road & Bridge:
Contract for
easement for
right-of-way
for highway
purposes.*

Dean Sanderson, Public Works Director, submitted a prepared contract for easement for right-of-way for highway purposes. This agreement was made this 24th day of October, 1973, by and between H. L. Broyles and Marilyn G. Broyles, husband and wife, 1223 Laura Avenue, Lawrence, Kansas, and the Board of County Commissioners, and is located in the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11, Township 15, Range 19, in Douglas County, more particularly described as project for West Taub Creek, Bridge No. 1.00-12.00, for the lump sum of \$201.62, which includes 0.137 acres of right-of-way and other considerations. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Sheriff's
Charlotte
Heiserman*

Sheriff Rex Johnson requested a five-year salary increase for Charlotte Heiserman, from \$585 to \$615 per month, effective October 1, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Lone Star Lake:
Contract with
Harry Winters
to operate
concession*

The Board considered an extension of the contract with Mr. Harry Winters, Jr., as concessionaire at Lone Star Lake for a period beginning November 1, 1973, and ending October 31, 1976, the following described property, to-wit: Concession building at Lone Star Park for the purpose of operating a cafe, selling food, soft drinks, cigarettes, cigars, fishing tackle, and sundries that may be legally sold in the State of Kansas. It was moved by Mr. Stoneback that this contract be renewed, seconded by Mr. Heck, and carried unanimously.

*Wells Park:
Art & Sign Shop
to fabricate &
furnish signs*

The Board acknowledged receipt of the contract proposal from the Art & Sign Shop located in Douglas County to fabricate and furnish various signs for Wells Park in the amount of \$370. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Clinton Parkway:
Discussion*

Dick McClanathan, Lawrence-Douglas County Planning Director; Dean Sanderson, Public Works Director; and Wayne Kellum, Zoning Administrator, appeared before the Board to discuss access points, etc., on the Clinton Parkway.

*Valleyview:
Rev. Blasing:
Fire extinguishing
equipment over
kitchen range*

The Board considered bids from E-Kan, Inc., located in Topeka, Kansas, in the amount of \$816.20 and Ecor Safety Equipment Company, Inc., located in Kansas City, Missouri, in the amount of \$565 for the installation of automatic restaurant system to protect hood, exhaust duct, and total surface of cooking appliances with gas shut-off valve. The complete system to be installed as per Kansas Inspection Bureau approval to meet all regulations. This fire extinguishing system is for Valleyview Rest Home. It was moved by Mr. Heck that the Board approve the bid of Ecor Safety Equipment Co., Inc., in the amount of \$565 for the purchase and installation of this equipment as set out in the bid proposal and with the purchase being paid for by revenue sharing funds. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 25, 1973.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan
Chairman