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Mr. Richard Peters and Brian Kubota, representing the firm of Robertson-Peters-Williams architects, appeared before the Board to present to the Board site plan for the County Judicial Law Enforcement Facility. One of the architect presented principle items of discussion was the recommendation presented to the Board that the parking for the facility be extended into the northern area of South Park for 123.8 feet and that in consideration of this space that the County would make available for park use an area equal in space which would lie between New Hampshire Street and Rhode Island Street and north of 12th Street. Mr. Peters and Mr. Kubota explained to the Board the justifications for the recommendation and it is the understanding of the Board that these various aspects of the site plan will come before the Lawrence-Douglas County Planning Commission in the near future.

No further business, the Board adjourned to meet on Thursday, December 6, 1973.

ATTEST:

County Clerk

December 6, 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 December 5, 1973.

Dec. 24

The Board considered revision of the upcoming Christmas holiday schedule. In ensuing discussion the Board noted that the day immediately preceding Christmas Day this year falls on Monday. The Board further noted that the 1973 holiday schedule allowed one day less than normal in that Veterans Day was not observed as a holiday. Following due consideration it was moved by Mr. Heck that the Christmas vacation schedule be extended to include Monday, December 24, and that County offices be closed on that day, seconded by Mr. Stoneback, and carried unanimously.

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Dean Sanderson, Public Works Director, appeared before the Board to discuss the bids received on West Tauy Creek Bridge No. 01.00N-12.00E and the Mud Creek Bridge No. 21.00N-14.04E. Mr. Sanderson recommended that the Board award the bridge contract for West Tauy Creek to Bushman which was the low bid for a cost of \$47,415.20 and which was the only bid including tied bids under the engineer's estimates. Mr. Sanderson also recommended that the grading on Mud Creek and West Tauy Creek be awarded to May-Ransom-Sheetz who were the low bidders on West Tauy Creek at a cost of \$22,454.30 and Mud Creek at a cost of \$17,219.02 which were under the engineer's estimate. Mr. Sanderson recommended that on Mud Creek that we readvertise and the bids opened on January 30, 1974 at 10:00 a.m., and use modified specifications which will include alternate pilings in addition to timber pilings, and removal of old structure will be deleted as a contract item and removal of same will be by County. It was moved by Mr. Stoneback that the Board accept the recommendations of the Public subject to approved of Works Director subject to the approval of the Mud Creek Bridge contract by the Villason co. comm. Jefferson County Commission, seconded by Mr. Heck, and carried unanimously.

Al Skeet, Maintenance Supervisor, presented quotations on two awnings for the home at the 4-H Fairgrounds. Following due consideration it was moved by Mr. Heck that the Board accept the bid of DeGraff's Awning & Installation at a cost of \$143 with installation to be accomplished by Douglas County maintenance, seconded by Mr. Cragan, and Mr. Stoneback voted negative. Motion carried.

no tide for direct fuel

No bids were received for the 10:00 a.m. bid opening for diesel fuel.

The Board received an application for a retail cereal malt beverage license renewal for use at Elliott's Tavern, Route 1, Baldwin, Kansas. The applicant is Warren Elliott. The application was signed and remitted to the Palmyra Township Board for their consideration.

No further business, the Board adjourned to meet on Monday, December 10, 1973.

ATTEST:

County Clerk

December 10, 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 December 6, 1973.