

Term, 19

day of

19

January 7, 1974

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 January 3, 1974.

Comm Order  
# 1182, 1183 & 1184

The Board approved Commissioners Cancellation Order No. 1182, 1183, and 1184. Orders are on file in the office of the County Clerk.

Rent Payment

The Board noted receipt of the January rent payment on the property at 1145 Rhode Island in the amount of \$70.

Rent Payment

The Board noted receipt of the rent payment for the months of December and January from Valleyview Care Home in the amount of \$500.

Agreement:

By Co. Williams  
Bro. Pipeline Co.  
for utilities right-  
of-way

Public Works Director Dean Sanderson presented to the Board for signature a right-of-way utilities agreement between Douglas County and Williams Brothers Pipeline Company relative to construction and work on the FAS Route 213. It was moved by Mr. Heck that the signatures be affixed, seconded by Mr. Cragan, and carried unanimously.

Rev. Sharing Check  
Received

Treasurer Edythe Norman advised the Board of the receipt of the second quarter Entitlement Period 4 Revenue Sharing check in the amount of \$118,892.

Grant Proposal:  
G.C.C.A. funds for  
"Small Claims  
Court Study."  
by Sandra  
Comenetz

Ernest Coleman, revenue sharing consultant, appeared before the Board with the following recommendations: That the proposed 'Small Claims Court Study' be approved and funded 50% or a maximum of \$1300 total investment from Douglas County General Revenue Sharing Funds provided that the other 50% of funding is committed from other sources before any expenditures of funds are approved, or that the applicant be encouraged to complete a grant proposal for funds from the Governor's Committee on Criminal Administration/Crime Control Act of 1972 and that local matching funds of a maximum of \$150 (5%) be committed if the application is approved. It was moved by Mr. Stoneback that Mrs. Sandra Comenetz be encouraged to complete a grant proposal for funds from the Governor's Committee on Criminal Administration/Crime Control Act of 1972 and that local matching funds of a maximum of \$150 (5%) be committed if the application is approved. Motion was seconded by Mr. Heck and carried unanimously.

Rev. Sharing  
investing

Ernest Coleman, revenue sharing consultant, discussed with the Board immediate disposition of the revenue sharing funds in the amount of \$118,892 received as of this date. Following due discussion it was moved by Mr. Heck that we advise the County Treasurer that we wish to invest \$100,000 of this amount in a normal certificate of deposit in a bank which is next in rotation, seconded by Mr. Stoneback, and carried unanimously.

Regional  
Planning

The Board further discussed the matter of regional planning. After due discussion it was moved by Mr. Stoneback that the Douglas County-Lawrence Planning Director be requested to in turn request the Lawrence-Douglas County Planning Commission to assist the Douglas County Commission in the study and evaluation of various aspects of the involvement of Douglas County in the development of regional planning. Motion was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 9, 1974.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Walter R. Cragan

Walter R. Cragan

Chairman

January 9, 1974

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 January 7, 1974.

Comm Order  
# 1185

The Board approved Commissioners Cancellation Order No. 1185. Order is on file in the office of the County Clerk.

Comm Order  
# 79

The Board approved Commissioners Cancellation Order No. 79 to the Sheriff, Clerk of District Court, and Treasurer.

Beer License  
Application

The Board noted receipt of an application for a cereal malt beverage license from James L. Wisler. The license is to be used at Mont Bleu Ski, Inc., Route 2, Lawrence, Kansas. The application was signed and remitted to the Wakarusa Township Board for their consideration.

The Board considered Resolution No. 74-1 which resolution relates to granting