

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66074-2-67

Purchase:
(3) 4-drawer file
cabinets
(1) 2-drawer file
cabinet

legal size, w/compressor, 30"W x 18"D x 28½"H, desert sage, at a total of \$111.00 and (3) Steelcase filing cabinets #1707, 4-drawer, legal size, desert sage, for a total of \$359.06. It was moved by Mr. Heck that the Board accept the quotation of the Lawrence Typewriter Company in the amount of \$470.06 for this equipment, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 21, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

January 21, 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 17, 1974.

Common Order
1192 & 1193

The Board approved Commissioners Cancellation Order No. 1192 and 1193. Orders are on file in the office of the County Clerk.

Res. # 74-5:
Beer license
for Mont Bleu
Ski, Inc.

The Board considered Resolution No. 74-5 which resolution relates to granting a cereal malt beverage license to James L. Wisler for use at Mont Bleu Ski, Inc., Route 2, Lawrence, Kansas. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Cragan, and carried.

Terminated:
Howard Hemphill

Dean Sanderson, Public Works Director, notified the Board of the termination of Howard Hemphill effective January 17, 1974.

Terminated:
Celia Crisp

Jim Tate, Data Processing Coordinator, notified the Board of the termination of Celia Crisp effective January 21, 1974.

Petitions to
vacate street
right-of-way

The Board noted receipt of Petition from the City of Lawrence requesting the setting of a date for a hearing in the matter of the vacation of that certain street right-of-way situated in Lawrence, Douglas County, Kansas, being 50 feet in width and 120 feet in length, and lying adjacent to Lots 1 and 6, Block A, University Fields Addition No. 5, an Addition to the City of Lawrence, Douglas County, Kansas. It was moved by Mr. Heck that the date of January 31, 1974, at 9:00 a.m., be set for this hearing and that proper publication be made, seconded by Mr. Stoneback, and carried unanimously.

Kansas River Bridge:
City agrees to
pay 50% of
location &
alignment
study

The Board received a letter of confirmation of an agreement for the City of Lawrence to share 50% of the cost of the proposal submitted by Finney and Turnipseed for the location and alignment study for the Kansas River Bridge. The City's cost of participation would be \$8,875. It was moved by Mr. Heck that having received concurrence on this proposal from the City of Lawrence, that we approve the proposal for this Kansas River Bridge for location and alignment study presented by Finney and Turnipseed. Motion was seconded by Mr. Cragan and carried.

Bridge:
Closed

The Board noted receipt of a memo from Dean Sanderson, Public Works Director, stating pursuant to K.S.A. 68-1126, Bridge No. 11.00N-02.76E over the Wakarusa River has been adequately barricaded, properly signed, and closed to all traffic.

Employ:
Allen Skeet

Al Skeet, Maintenance Supervisor, appeared before the Board to request the employment of Allen Skeet as part-time maintenance employee at a salary of \$2.50 per hour effective January 21, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously. This employee is to be paid from the Fair Fund.

Cedarwood Hills
Subdivision:
Placed roads
in Wakarusa
Township Road
Mileage

Dean Sanderson, Public Works Director, appeared before the Board with recommended action to be taken on the roads in the Cedarwood Hills Subdivision. After due discussion it was moved by Mr. Stoneback that the Board accept the report and recommendation of the Public Works Director relative to the roads in Cedarwood Hills and pursuant to K.S.A. 68-124 and 68-506, do hereby place these roads in the Wakarusa Township Road Mileage, direct Wakarusa Township to place an additional 500 tons of SS-3 or AB-3 grade crushed stone on the roads as recommended in the report, and instruct the Public Works Director to so advise Wakarusa Township of the foregoing action by the Board of County Commissioners. Motion was seconded by Mr. Heck and carried unanimously.

Regional
Planning
discussions

The Board noted receipt of letters from Carter Anderson, Chairman, Clinton Lake Landowners Association, with minutes attached of the Clinton Lake Landowners Association dated January 14, 1974; Douglas County Farm Bureau Association; and a letter signed by Chester Grange, Twin Mound Grange, Clearfield Grange, and Vinland Grange relative to regional planning.

No further business, the Board adjourned to meet on Wednesday, January 23, 1974.