

Term, 19

day of

19

January 24, 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 23, 1974.

Dean Burkhead, Attorney, appeared before the Board in the matter of the Petition for the Incorporation of a Rural Water District in the vicinity of Lawrence, Franklin and Douglas Counties, Kansas. Approximately eighty-four interested persons appeared from said water district. Upon inquiry from those in attendance, no one indicated that they were in opposition to said petition. The Board heard statements of counsel for said petitioners and other evidence presented. It was moved by Mr. Heck that the Board having noted the aforesaid finds:

1. That notice of the time and place of hearing, on said petition was given to the signers of the said petition and notice was published pursuant to K.S.A. 82a-615, as amended; that the County Clerk of Douglas County, Kansas, on January 9, 1974, mailed to each of the signers of the said petition, a Notice of Hearing Upon Petition to Incorporate and Organize a Rural Water District in Franklin and Douglas Counties, Kansas and Notice of Landowners' Meetings. That a copy of the petition, and notice of the time and place of hearing on said petition was mailed to the Chief Engineer of the Division of Water Resources of Douglas County, Kansas, on January 9, 1974; that notice was published in Journal World, a newspaper of general circulation in Douglas County, Kansas, located in Lawrence, Kansas, on the 11th day of January, 1974, all in accordance with Chapter 82a, Article 6, Kansas Statutes Annotated, as amended.

2. That the lands described in said petition are without an adequate water supply.

3. That the construction and maintenance of ponds, or reservoirs, pipelines or wells, or check dams, or pumping installations and other facilities for the storage, transportation, and utilization of water and the construction and maintenance of any combination of said projects are necessary for the improvement of the community; that the construction and maintenance of such project will not encourage the cultivation of lands which are sub-marginal and which should be devoted to other uses in the public interest.

4. That such improvements or works will be conducive to and will tend to promote public health, convenience and welfare of the owners of the said land, the citizens of this community, and state and nation.

5. That the petition is in conformity with the requirements of Chapter 82a, Article 6, Kansas Statutes Annotated, as amended.

The Board hereby orders and declares that the district within the boundaries defined in said petition, be and the same hereby constitutes a quasi-municipal corporation; and is hereby declared incorporated as a Rural Water District under the name and title of "Rural Water District No. 5, Douglas County, Kansas," and that it be further declared and ordered that henceforth said district shall constitute a body politic and corporate under the name, "Rural Water District No. 5, Douglas County, Kansas." Motion was seconded by Mr. Cragan and carried.

No further business, the Board adjourned to meet on Monday, January 28, 1974.

ATTEST:

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

Walter R. Cragan  
Walter R. Cragan Chairman

January 28, 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 24, 1974.

The Board approved Commissioners Cancellation Order No. 1196 and 1197. Orders are on file in the office of the County Clerk.

Sheriff Rex Johnson appeared before the Board to request approval to purchase (1) GE Mobile radio unit, 100 watt, master professional, at a cost of \$1,078.60 installed, and (1) GE power call siren and speaker at a cost of \$229.70. The sheriff explained that this equipment is compatible with present equipment and is essential for servicing equipment. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Rural  
Water  
District  
No. 5  
Incorporation

Comm Order  
# 1196 & 1197

Purchase;  
(1) GE radio  
(1) Siren