

Term, 19

day of

19

Common Order
1212 + 1213

The Board approved Commissioners Cancellation Order No. 1212 and 1213. Orders are on file in the office of the County Clerk.

Purchase:
18" dia. metal
pipe

The Board acknowledged a request from Dean Sanderson, Public Works Director, for authorization to purchase a minimum truckload of 18" diameter metal pipe which will cost approximately \$1,500, delivered to the county shop yard. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Resignation:
Lawrence Lamb
fr Planning
Comm.

The Board acknowledged a letter of resignation from Lawrence Lamb, member of the Lawrence-Douglas County Planning Commission, to be effective March 1, 1974. It was stated in the letter that various adverse situations necessitated his resignation. The Board acknowledges the fine services rendered by Mr. Lamb and it is with great reluctance that we accept this resignation.

Rent payment

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

Solid Waste:
Statement - to be
paid for Rev.
Sharing

The Board received a statement from Young and Brockway, Engineers, in the amount of \$1,956 to set grid hubs and shoot elevations for proposed landfill sites. This statement is to be paid from revenue sharing funds.

No further business, the Board adjourned to meet on Monday, March 4, 1974.

ATTEST:

D. E. Mathia

County Clerk

Walter R. Cragan
Chairman

March 4, 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 February 28, 1974.

Common Order
1214

The Board approved Commissioners Cancellation Order No. 1214. Order is on file in the office of the County Clerk.

Purchase:
Desk for
Juvenile
Off.

Harold Hutton, Chief Juvenile Officer, appeared before the Board to submit a request for the purchase of an office desk accompanied by two bids. Following consideration of the bids it was moved by Mr. Stoneback that the Board accept the bid of M & M Office Supply to furnish (1) Hon L-shaped desk, #8626A/8035A, Aztec brown/walnut top at a cost to the County of \$248. Motion was seconded by Mr. Heck and carried unanimously.

Judicial Bldg:
Statement for
geologist

The Board received a statement from Barnett-Stuart, consultant geologist, pertaining to the geological investigation and report for the proposed judicial facility at Lawrence, Kansas, in the amount of \$2097. It was agreed that this bill be approved.

No further business, the Board adjourned to meet on Wednesday, March 6, 1974.

ATTEST:

D. E. Mathia

County Clerk

Walter R. Cragan
Chairman

March 6, 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 March 4, 1974.

Common Order
1215

The Board approved Commissioners Cancellation Order No. 1215. Order is on file in the office of the County Clerk.

Trial Balance

The Board noted receipt of a Trial Balance from the Treasurer's office dated February 28, 1974.

Fairgrounds:
Hedge
removal

Al Skeet, Maintenance Supervisor, along with Mr. Loman Lathrom appeared before the Board relative to the removal of boundary line hedge on the extreme north end of the Douglas County Fairgrounds. After due discussion it was moved by Mr. Heck that the Board take the responsibility of removing the hedge the same as it was removed on the east side of the property and Mr. Lathrom will be responsible for replacing fence as he needs. Motion was seconded by Mr. Stoneback and carried unanimously.