

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-37

January 12, 1968.

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Approved the minutes of the meeting of January 10, 1968.

Commissioners Cancellation Orders No's 519 & 520 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Board met with John Derrick, Welfare Director, and Anna Fender, a proposed new employee for the Welfare Department. Board authorized the hiring of Mrs. Anna Fender, starting immediately.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the Board enter into an agreement with Xerox Company, for the rental of a model #914 Xerox copier machine, for the use of all County Offices. Motion carried.

Board received quarterly fee reports from the following Officers:

County Court - - - Judge Rankin
County Clerk - - - Delbert Mathia
Register of Deeds - Janice Beem
Probate Court - - - Judge Rankin
Sheriff - - - - - Rex Johnson
Clerk of District Court - Lucille Allison
County Engineer - - Laurence Rice

Board received summons on Case #24699, Kappa Kappa Gamma vs Commissioners, etal. Summons referred to County Attorney.

The Board discussed the securing of right-of-way easements for sub-district No. 1 of Wakarusa Main Sewer District No. 10. It was moved by Mr. Booth, that since it had heretofore been planned to secure the necessary right-of-way prior to January 20, 1968, and since funds are available in Wakarusa Main No. 10, he moved that the amount of the awards of \$2,250.00 be paid from this fund to the Clerk of the District Court, at once. Motion was seconded by Mr. Kampschroeder, and carried.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the wages for County Employees be adjusted and established for 1968 in accordance with the schedule delivered to the County Clerk. Motion carried.

It was moved by Mr. Kampschroeder, seconded by Mr. Booth, that the County Clerk be authorized to purchase a replacement typewriter for his office, also to purchase a new desk, chair and electric typewriter for use by the Secretary of the Board of County Commissioners. Motion carried.

No further business, the Board adjourned to meet on Monday, January 15th.

ATTEST:

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

Travis E. Glass, Chairman

January 15, 1968.

The Board of County Commissioners of Douglas County met in regular adjourned session, with two members of the Board being present, Mr. Walter Kampschroeder, and Mr. Harvey M. Booth.

Approved the minutes of the meeting of January 12, 1968.

It was moved by Mr. Booth, seconded by Mr. Kampschroeder, that the county purchase a tax billing machine from Burroughs Corporation, at a cost of \$7,700.00. Motion carried.

It was moved by Mr. Kampschroeder, seconded by Mr. Booth, that we employ Mary Rose Thompson, Stouffer Place 7-10, Lawrence, for Secretary to the Commissioners, at a salary of \$350.00 per month, effective February 1, 1968. Motion carried.

Commissioner Cancellation Order No. 521 was approved and signed. Order is on file in the office of the County Clerk.

The final bills or vouchers were allowed by the Commissioners, for 1967.

No further business, the Board adjourned to meet on Wednesday, January 17th.

ATTEST:

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

Travis E. Glass, Chairman