

Term, 19

day of

19

Metropolitan presentation Mr. Stuart Burman of the Metropolitan Planning Commission appeared before the Board to make a presentation of the advantages and services offered to counties which become a part of the Metropolitan Planning Commission. The Board advised Mr. Burman that they would try to make a definite decision on requesting membership for Douglas County by March 15, 1969.

Request for Surplus

Material

Right-of-way

DAMAGES

The Board received a letter from the County Engineer requesting the dictionary and stand which will become surplus upon the termination of the Office of the Superintendent of Education.

It was moved by Mr. Heck and seconded by Mr. Ice that the Board of County Commissioners of Douglas County establish a firm policy for payment of damages accruing to the dwelling of a property owner who loses frontage from such dwelling during the acquisition of additional right-of-way for Douglas County Road Improvements. This policy to be in effect as of this date on future acquisitions. The conditions, schedule, etc. applicable to such damages will be on file at the office of the County Engineer. Motion carried unanimously.

ATTEST

D. E.

RESOLUTION

The Board of County Commissioners of Douglas County Kansas, met in regular adjourned session in their office in the Courthouse at Lawrence, Kansas.

WHEREAS, said Board of County Commissioners desire to establish a policy for payment of travel expense of County Officials and employees when on official business, and

WHEREAS, any elected County Official may attend one national convention in each calendar year and shall be entitled to be reimbursed for all transportation costs, lodging, meals and registration fee, provided they submit receipted bills for same upon their return, and

WHEREAS, as for County Officials, or their designated employee, attending state conventions or meetings on official business, said person shall be allowed transportation costs, lodging, registration fee and meals, meal allowance not to exceed \$6.00 per day; on meetings of one day or less, the allowance shall be registration fee, mileage and one meal not to exceed \$2.00. The Board of County Commissioners may approve time off and reimbursement of expenses, for only one representative at a time, from any one office. Payment of said expenses shall be made upon presentation of receipted bills upon their return.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Douglas County, Kansas, that this Resolution be adopted on this 28 day of February 1969, and that a copy of said Resolution be given to each County Official.

Travis E. Glass
Travis E. Glass Chairman

Arthur A. Heck
Arthur A. Heck Member

Raymond H. Ice
Raymond H. Ice Member

ATTEST:

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

ATTEST

D. E.