

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66079-2-67

*Douglas Co.  
participation*

It was moved by Mr. Ice that all items of participation by Douglas County as shown in the June 29th minutes be kept in effect and that in addition, Douglas County agreed to participate in the following manner:

*Floodway #1*

To pay 14% of the bid price for the construction item identified as excavation and disposal, providing the total of all bid items is within the Engineer's estimate as prepared by the Soil Conservation Service, or such total is within the prerogative of the Soil Conservation Service, to award a contract for the construction of the proposed Floodway #1.

Douglas County further agrees to furnish and install at their expense the necessary metal tubes to provide a crossing of the Floodway Ditch at the intersection of the East-West Township road, known as Douglas County road #382, and the extension of Louisiana Street, known as Douglas County road #1-A, such tubes to be kept in place until such time as a new East-West road is completed along the south edge of Broken Arrow Park, commonly known as 31st Street.

Further, Douglas County agrees to furnish the necessary easements to allow construction activity along and on the right-of-way of roads #1-A and #382 to allow the contractor's equipment to construct the Floodway Ditch. Seconded by Mr. Heck and carried unanimously.

*Comm. Order  
#761*

Commissioners Cancellation Order #761 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Tax Appeal  
A.V. and Bernice  
Carroll*

Board received a copy of an order from the Board of Tax Appeals of the State of Kansas, Case #10-321-0, appeal of A. V. and Bernice Carroll from the decision of the County Board of Equalization of Douglas County, for the year 1970. The order of the Tax Appeal Board is that the appeal should be denied, and the valuation remain as assessed.

No further business, the Board adjourned to meet on Wednesday, August 5, 1970.

ATTEST:

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

*Travis E. Glass*  
Travis E. Glass Chairman

August 5, 1970

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 August 3, 1970.

*Planning  
and Zoning  
discussion*

Mr. Ron Short appeared before the Board and discussed the proposed Community Planning densities and County and City Zoning District revisions.

*Salary increase  
Lawanda Hart-  
pence*

It was moved by Mr. Ice that the salary of Lawanda Hartpence, Clerk in the County Court's office, be established at \$325.00 per month effective Sept. 1, 1970, increase to reflect 1 year's continuous service. Seconded by Mr. Heck and carried unanimously.

*Audit contract  
Lesh, Bradley  
& Barrand*

The Board received a proposed contract agreement from the firm of Lesh, Bradley and Barrand, Certified Public Accountants, proposing an annual Audit of the Douglas County Offices for the calendar year 1970. The proposal for the same maximum as in effect for the year 1969 Audit. Moved by Mr. Heck that the contract be accepted at a rate of \$10.00 per hour with a maximum fee not to exceed \$6,000.00. Seconded by Mr. Ice and carried unanimously.

*Salary increase  
Steve Hornberger*

Mr. Heck moved that Deputy Steve Hornberger's salary be increased to \$500.00 per month as of August 1, 1970, reflecting two years length of service.

No further business, the Board adjourned to meet on Friday, August 7, 1970.

ATTEST:

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

*Travis E. Glass*  
Travis E. Glass Chairman

August 7, 1970

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 August 5, 1970.

*Appointment:  
Dallas Murphy  
Under-Sheriff*

The Sheriff of Douglas County appeared before the Board to announce the appointment of Dallas Murphy to serve as Under-Sheriff of Douglas County, effective August 7, 1970. The Board approved the salary of \$780.00 per month for Mr. Murphy, the rate to apply as of August 1, 1970. Mr. Murphy was allowed this salary because of his prior 14 years law enforcement experience as a member of the Kansas Highway Patrol.

*Comm. Order  
#762*

Commissioners Cancellation Order #762 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Canvass of  
Primary  
Election*

A Canvass of the 1970 Primary Election Returns was made by the Board.

*Wakarusa Watershed  
Floodway #1  
Agreement*

It was moved by Mr. Heck that we approve the agreement granting temporary construction easements of the Wakarusa Watershed Joint District No. 35, as described in the Commissioners minutes of August 3, 1970, for the construction of Floodway #1 of the Wakarusa Watershed. Seconded by Mr. Ice and carried unanimously.

Board acknowledged receipt of the County Treasurer's Fund Balance sheet as of July 31, 1970, for the second Quarter of 1970.