

*Health Dept.
Salary changes*

Dr. Dale Clinton, Lawrence-Douglas Co. Health Department, appeared before the Board to discuss the salary changes of his staff personnel as required by the Personnel Officer for the Kansas State Dept. of Health in order to comply with the Kansas State Civil Service basic salary plan which is effective as of Nov. 1, 1970.

*Budget
discussion*

Dr. Clinton was advised by the Board that there was no chance of an increase in total budget for his Department in the year 1971, and recommended that these salary adjustments be taken care of by shifting the funds within his total budget, and requested he transmit this opinion to the Lawrence-Douglas County Board of Health Committee.

Board acknowledged receipt of the Minutes of the Lawrence-Douglas Co. Board of Health Committee meeting held December 14, 1970.

*County Park
Improvement
Plan*

The Board reviewed with Mr. Wayne Bly, Director of Parks and Recreation, the implementation of a County Park improvement plan in the County portion of Broken Arrow Park and at Lone Star Lake, as discussed previously on Dec. 9, 1970, with the Lawrence-Douglas Co. Planning Director.

*Motion to
expend \$2,000.
from Park
Fund*

After discussion it was moved by Mr. Heck that an expenditure in the amount of \$12,000. be authorized to be expended from the Douglas County Park Fund to provide the necessary equipment for the 2 park improvements with the following stipulations: Approximately 60% of the total funds are to be expended in the County portion of Broken Arrow Park and shall include one 20' x 26' shelter for picnicking purposes; approximately 40% of the funds are to be expended at Lone Star Lake with a minimum of two 10' x 20' shelters for picnicking purposes to be located at sites as agreed to between the Planning Director, Park and Recreation Director and the Lone Star Lake Caretaker. Seconded by Mr. Ice and carried unanimously.

*Comm. Orders
818, 819, 820*

Commissioners Cancellation Orders Nos. 818, 819 and 820 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Employee
changes
Sheriff's Dept.*

Board approved the following changes in employees in the Sheriff's Dept.: The granting of a Military Leave of Absence effective Dec. 15, 1970, for Dispatcher Steve Hornberger; the transfer of Randy Pine from a part-time Dispatcher to a full-time basis effective Dec. 15th, at a monthly salary of \$445.00.

Receipt of three additional letters concerning the need for Juvenile detention facilities in Douglas County.

*Tax protest
Sigma Alpha
Epsilon Frat.*

Receipt of Statement of Protest on the real and personal property tax of the Sigma Alpha Epsilon Fraternal Assn., 1970, tax in its entirety is being contested.

Copy of Protest Statement was referred to the County Atty. for appropriate action.

*Employ:
Joyce Baldwin*

Board approved the hiring of a temporary Clerk in the County Court, effective Dec. 24th, at a rate of \$1.90 an hour; the employee being Joyce Baldwin, former employee in the County Court Department.

No further business, the Board adjourned to meet on Friday, December 18, 1970.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

December 18, 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 December 16, 1970.

*Letters re.
Juvenile De-
tention Fac.*

Board acknowledged receipt of ten additional letters from interested residents of the community pertaining to the establishment of Juvenile Detention Facilities for Douglas County. Letters are to be filed in the Juvenile file for further reference.

Tax protest

Receipt of a tax protest statement from Mobil Pipeline Co., protesting the payment of the 1970 ad valorem tax covering their products pipeline installation located in Douglas County. Copy of the protest forwarded to the County Attorney for proper action.

*Planning Com.
minutes*

Board acknowledged receipt of the Planning Commission minutes of the meeting of Dec. 9, 1970. No County items were acted upon by the Planning Commission, therefore no further action was required by this Board.

*Bids:
vehicles for
Sheriff's Dept.*

Board received 6 bids for vehicles for the Sheriff's Dept. as requested by advertisement of Nov. 18, 1970; bids were as follows:

	New 6-6 Trade-in	New 7-6 Trade-in	New 8-6 Trade-in
Johnson Chev.	\$ 9,874.98	\$13,270.81	\$16,666.64
Baldwin Motors	12,003.42	15,241.57	18,479.72
Haddock Ford	13,327.98	16,798.61	20,269.84
Ireland	13,090.92	16,525.92	19,960.92
Clark - Ply.	11,100.00	14,550.00	18,000.00
Clark - Dodge	9,978.00	13,241.00	16,504.00

Bids were taken under advisement by the Board. After review of the bids received and confirmation of funds available with the auditing Dept., the following motion was made by Mr. Heck: that we accept the bid of Jim Clark Motors for seven 1971 Dodge Polara 4-Dr. Sedans, at a total cost of \$13,241.00, this bid reflecting trade-in of 6 units; delivery date to be approximately three to five weeks. Seconded by Mr. Ice and carried unanimously.

*Jim Clark
Motors accepted*

Board received the final plat of Cherry Manor Subdivision with the proper dedication of utility easements, as requested on Nov. 4, 1970. After review of the plat it was moved by Mr. Heck and seconded by Mr. Ice and carried unanimously that the plat be approved by the Douglas County Board of County Commissioners.

*Applications
beer licenses*

Notification of the Willow Springs Twp. Board was given for an application to sell cereal malt beverages by J. C. Poindexter at the Oak Lodge, Rt. 1, Baldwin, Kansas, and a second notice to the Wakarusa Twp. Board advising of an application filed by Winston Harwood for a license to sell cereal malt beverages at Harwood's Meats, Rt. 5, Lawrence.

*Comm. Orders
821, 822, 823,
824*

Commissioners Cancellation Orders Nos. 821, 822, 823 and 824 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.