

Term, 19

day of

19

which Douglas County would pay for land needed and services provided by counsel for obtaining such land. The Board advised Mr. Stough that contact would be made with the City of Lawrence in the very near future to prepare such an Agreement, and that a description and plat of the needed right-of-way was now available and a copy would be in his hands within the next few days.

Revised proposed Agreement between Luman Chas. Stough, Atty., and Douglas Co. Commission

Motion to execute above Agreement

Valleyview inspection; repairs for elevator - purchase range

The Board met again with Mr. Charles Stough, special Atty for the Board handling the proposed Judicial Building project. Mr. Stough presented a revised proposed Agreement between his firm and Douglas County to cover all necessary legal services from the point of providing consultation covering proposed legislation required to clarify existing applicable Statutes and including all legal services up to the point of issuance and sale of approved necessary bonds.

After consideration of the revised proposal, the following action was taken: it was moved by Mr. Ice that the Memorandum Agreement dated the 6th day of January, 1971, between the Board of County Commissioners of Douglas County and Mr. Charles D. Stough, Atty, be approved and executed by the Board of County Commissioners. Seconded by Mr. Heck and carried unanimously. This motion was approved and concurred in by Mr. Walter R. Cragan, member-elect of the Douglas County Board of Commissioners.

The Board, including Mr. Cragan, Commissioner elect, recessed to inspect Valleyview Rest Home. After inspection it was authorized by the Board for repairs to be made to the electric eye control to the elevator, at an approximate cost of \$275.00; it was further agreed by the Board that immediate steps would be taken to acquire a new six burner, double oven, commercial grade range for use in the kitchen. Mr. Cragan is to secure information and bids on a replacement range.

No further business, the Board adjourned to meet on Monday, January 11, 1971.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

January 11, 1971

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 8, 1971.

No new officers for Kanwaka Twp.

Recommendation for appts. near future

Summons Case #36521

Civil Defense course to be Jan. 27 & 28

Engr. services for County bridge inspection

Dist. #497 Co. Lawt. program

Comm. Order #839

Twp. to receive new Co. map

Part-time employees Co. Treas.

Swearing in Walter Cragan Mr. Heck, Chairman

Bid. G.E. siren for Sheriff Dept.

Mr. Delbert Mathia, County Clerk, called to the attention of the Board the fact that there was no one who accepted the position of Township officer for Kanwaka Twp., and therefore no new officers would be sworn in as of this date.

Mr. Mathia further advised that due to the lack of any officers, all funds held by the Twp. or collected for the benefit of the Twp. would be frozen until such time as at least two officers were appointed, posted required bond and took the oath of office. It was his recommendation that a public meeting be held in Kanwaka Twp. to attempt to locate some interested persons and fill these vacant offices in the very near future. Board took the recommendation under consideration, and will hopefully make recommendations for appointments in the very near future.

Board acknowledged receipt of Summons Case #36521 in the Dist. Court of Douglas County, Kansas; Sigma Alpha Epsilon Fraternal Assoc. vs the Board of County Commissioners et al. Copy of the Summons forwarded to the County Attorney for proper handling.

Receipt of a letter from the Douglas Co. Civil Defense Director advising that an emergency planning and operations course will be held at the Douglas Co. 4-H Fairgrounds Jan. 27th and 28th, 1971; the course will be in 2 sessions, each in the afternoon starting at 1:30. Copies of the notice were sent to all interested governmental and public agencies in Douglas County.

Receipt of 2 letters concerning availability of Engineering services for County bridge inspection; one from the Engineering firm of Cook, Platt & Strobel of Topeka, Kans., the second from White, Hamel & Assoc. of Salina, Kans. Both letters referred to the Co. Engineer for his consideration.

Further receipt of a letter from Mr. Gary Condra, Lawrence School Dist. #497, concerning the proposed adult education program covering County government and requesting participation by a member of this Board or staff to be present for this course at one session in the coming second semester of the Lawrence Adult Education program.

Commissioners Cancellation Order #839 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

It was moved by Mr. Ice and seconded by Mr. Heck that the Co. Engineer be instructed and authorized to send each of the respective Twp. one of the new County maps in the 30" size; maps to be mailed or delivered as soon as practical. Motion carried unanimously.

Co. Treasurer was authorized to hire up to 2 additional part-time employees to be paid from the Auto Fee Fund, to assist in the issuance of 1971 vehicle licenses.

The Board recessed to participate in the swearing in ceremonies of the Co. Commissioner elect, Walter R. Cragan. After completion of the ceremonies the Board reassembled and reorganized as provided under K.S.A. 19-219. It was moved by Mr. Cragan that Mr. Heck be nominated to serve as Chairman of the Board for a one year period, and as Chairman to preside at the regular meetings. Seconded by Mr. Ice; Mr. Cragan and Mr. Ice voted in favor and Mr. Heck abstained from voting. Motion carried.

Mr. Ice moved we authorize the Sheriff to accept the bid of General Electric in the amount of \$220. for a new G.E. electronic siren. Seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 13, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman