

Term, 19

day of

19

*Board to meet
Co. Officers by
appt. Mon.
afternoons*

The Board of County Commissioners will also be available for appointment with all County Officers on Monday afternoon, with Mr. Derrick having priority on the time from 1:45 until 3 o'clock. We would expect County Officers to whenever possible, make their appointments by Friday noon of each week. The Board wishes to emphasize however, that we will continue to be available at all times we are in session for short necessary consultations. Motion carried unanimously.

*Payment to
Schlup, Becker
Brennan for
work on Con-
tract*

Board noted receipt from Mr. Truman Schlup of a letter setting out work completed by the Consulting Engineering firm of Schlup Becker and Brennan, relative to a Douglas County Agreement with this firm dated December 1, 1967; this letter also sets out terms of terminating this Agreement and costs for the work done in accordance with the Agreement. The letter sets out an earned total of \$26,111.41; the County having paid to date \$12,500.00, leaving a balance due to Schlup Becker and Brennan of \$13,611.41. After further discussion, it was moved by Mr. Ice and seconded by Mr. Cragan that the due amount of \$13,611.41 be remitted to Schlup Becker and Brennan for work done on this contract, with the full understanding that this payment terminates the Agreement dated December 1, 1967, between this County and Schlup Becker and Brennan. Motion carried unanimously.

*Agreement
terminated*

No further business, the Board adjourned to meet on Monday, Feb. 8, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 8, 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 February 5, 1971.

*Quarterly rpt.
Jan. 31*

Board noted receipt from the County Treasurer's Office of the Quarterly report ending January 31, 1971.

*Health Dept.
annual report*

Board received the annual report of the Lawrence-Douglas County Health Department.

*Comm. Order
851*

Commissioners Cancellation Order No. 851 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Other matters were discussed by the Board, but no official action taken.

No further business, the Board adjourned to meet on Wednesday, Feb. 10, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 10, 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 February 8, 1971.

*County's liability
Fire damage
Counselor
opinion*

Mr. Sanderson, Ass't County Engineer, brought to the Board the information that Mr. LaDuke had inquired of him as to what action the County was taking in regard to recent fire damage to his property in the Lecompton area. The County Counselor advised the Board that it could not take any action until a formal claim is presented. In the event a formal claim is presented, the County Counselor will at that time give an opinion as to the County's liability.

*Comm. Order
852*

Commissioners Cancellation Order #852 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Purchase:
Steno chair*

The Board authorized the District Judge to purchase for the use of the Court reporter from Crane & Company, one #258 Steno chair at a price of \$63.55, less trade-in of \$10.00; making a net cost of \$53.55.

*Stipulation
signed
Case #26306*

The Commissioners authorized Daniel A. Young, County Counselor, to sign the stipulation in Case #26306, in the Dist. Court of Douglas County, Kansas, dated the 10th day of February, 1971.

*Condemnation
action; appeal
award*

County Counselor Dan Young appeared before the Board to discuss matters in reference with action to be taken relative to the award of the appraisers in Case No. 26306, a condemnation action in District Court. After considerable discussion, it was moved by Mr. Ice and seconded by Mr. Cragan that it is the decision of this Board that Mr. Young be advised to appeal the award in the above mentioned case. Carried unanimously.

*Holiday schedule
City adopted*

Board noted receipt from the City Manager of Lawrence the Holiday schedule adopted by the City of Lawrence for the year 1971.

Receipt from the City Manager's office of a letter from the Corps of Engineers relative to Clinton Park roadway.

*Welfare Memo
re. Appeal
Case A.D.C.*

Board noted receipt from the State Dept. of Social Welfare a Memorandum from the State Appeals Committee relative to the decision in Appeal Case #2238 A.D.C. to a University student.

No further business, the Board adjourned to meet on Wednesday, February 17, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman