

## COMMISSIONERS RECORD Q, DOUGLAS COUNTY

243

Term, 19

day of

19

*Duties of Zoning Administrator reviewed*

Board reviewed with Wayne Kellum, Douglas County Zoning Administrator, his duties as Zoning Administrator, and the possibility of some changes in his duties. After considerable discussion the Board advised Mr. Kellum that after due consideration the Board would advise him of any changes they might have.

No further business, the Board adjourned to meet on Monday, March 22, 1971.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

March 22, 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 March 19, 1971.

*Kellner Productions Liab. Insurance Policy rec'd*

Board noted receipt from the Kellner Productions of Martinez, California, the producers of a circus which will be showing at the Fairgrounds on May 12th, under the sponsorship of the Lawrence Jaycees, of a copy of their liability insurance policy. Copy will be on file in the office of the County Clerk.

*Fund Balances*

Board acknowledged receipt from the Budget Director, of the Fund Balances and a Statement of Expenditures and Fund Balances of Budget Appropriations as of February 26, 1971.

*Comm. Order #868*

Commissioners Cancellation Order #868 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Receipt of the minutes of the March 17th meeting of the Douglas County Board of Zoning Appeals.

*Ed. of Educ. Policy Handbook*

Board noted receipt from the Board of Education Office of materials updating the Board of Education Policy Handbook.

*Proposal accepted N. R. Hamm Contr., Inc.*

County Engr. Rice presented to the Board a proposal from N. R. Hamm Contractor, Inc., furnishing an application of all types and grades of liquid asphalt to any road in Douglas County, at a unit price per gallon of 20¢; also to furnish self-propelled chip spreader fully maintained and operated, at a unit price per ton of 70¢. It was moved by Mr. Cragan, seconded by Mr. Ice and carried unanimously that the proposal be accepted.

No further business, the Board adjourned to meet on Wednesday, March 24, 1971.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

March 24, 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 March 22, 1971.

*Employ: Ronald Johnson Assessor's Ofc.*

Darwin Rogers, County Assessor, appeared before the Board requesting the employment of Ronald K. Johnson as Clerk in his office effective March 17, 1971, at \$1.75 per hour until April 1, 1971. Beginning April 1st, his salary will be \$160.00 per month on a half-time basis. It was moved by Mr. Ice and seconded by Mr. Cragan that authority be granted. Motion carried unanimously.

*Comm. Order #869*

Commissioners Cancellation Order #869 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Application, Beer License Dee Poindexter*

Board noted receipt of an application by Mr. Dee Poindexter of Willow Springs Township for a cereal malt beverage license. Application will be forwarded to the Township Board for their consideration.

*Request to Gov. Com. for funds supported Achievement Place for Girls*

There appeared before the Board the following persons representing Achievement Place: Montrose Wolf, Terry Harper, Deena Harper, Sue Midyett, Elery L. Phillips and Dean L. Fixsen. Their visit was for the purpose of requesting the Board's approval of a request to the Governor's Committee on Criminal Administration for a grant in the amount of \$26,365. to be used for the establishment and operation for the Achievement Place for Girls. After discussion to gain some understanding of the program, it was moved by Mr. Cragan and seconded by Mr. Ice that the Board support this request. Motion carried unanimously. The Board of Commissioners also agreed to address a letter to Thomas W. Regan, Director of the Governor's Committee on Criminal Administration, requesting that any proceeds granted to Achievement Place for Girls Inc. be remitted directly to that organization rather than to the Douglas County Treasurer. It is understood that there will be an independent audit of the organization's funds made on an annual basis.

*31st St. Const. parties involved right-of-way*

Mr. Van Doren and Mr. Hammond, of the firm of Van Doren, Hazard, Stallings and Schnacke, along with County Engineer Rice and Ass't Engineer Sanderson, appeared before the Board to discuss with parties involved in right-of-way, etc., with the 31st Street construction. These people present were: Mrs. Marie Reynolds, Mrs. Marion Roberts, Mr. Wm. Meairs, Mr. Bud Moore and Mr. Howard Conkey. Mr. Van Doren and our Engineers explained to those present what would be involved concerning them in the 31st Street construction, and all present seemed to agree that the plans proposed were probably as good as could be developed.

*Requirements presented*

The extent of right-of-way requirements was presented to those from whom right-of-way would be required for their consideration.

No further business, the Board adjourned to meet on Friday, March 26, 1971.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman