

Term, 19

day of

19

*Road accept
once discussed*

Mr. Evan Griffith, Trustee of Wakarusa Township, appeared before the Board to discuss the status of that part of Wisconsin Street lying between the Miller Acres and Wells Acres development. The Board advised Mr. Griffith that this Board felt the Wakarusa Board would need to determine standards that they would require this road be brought to, prior to acceptance by the Township Board. Mr. Griffith had advised the Board of Commissioners that the Township Board had not previously accepted this road.

*Employ:
Eunice Smith*

Janice Beam, Register of Deeds, requested permission to employ on a temporary basis, specifically for the balance of June and the months of July and August, Eunice Smith as Clerk Typist, at a starting salary of \$300. per month effective June 21st. It was moved by Mr. Ice, seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

*Employ:
Edna Bahnmier*

Bess Bennett, County Treasurer, requested Board approval of the employment by her office of Edna Bahnmier at a salary of \$355. per month effective June 14th, employment to be on a temporary basis, and the salary reflects previous experience in the Treasurer's office. It was moved by Mr. Cragan, seconded by Mr. Ice that permission to employ Edna Bahnmier be granted. Motion carried unanimously.

*Mid Creek
condemnation;
Howard
Heck*

Mr. Howard Heck, accompanied by Mr. Chas. Stough, attorney who represents the City as condemnor in this matter, appeared before the Board to discuss the appraisers' award relative to the County taking of land owned by Mr. Heck; this taking of land is relative to the Mid Creek project. Mr. Heck related objection to the amount awarded him by the Court appointed appraisers in this action. Mr. Heck requested this Board to consider avenues of reaching agreement on the appraisers' award. The Board agreed to take the matter under advisement.

No further business, the Board adjourned to meet on Friday, June 18, 1971.

ATTEST:

D.E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

June 18, 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 June 16, 1971.

*Planning
Staff Report,
Memo*

Board noted receipt from the Douglas County Planning staff of the Staff Report relative to the agenda of the Planning Commission meeting to be held June 23rd; also a memo from Mr. Short, Planning Director, to the Commission relative to community sewer systems in subdivisions.

*Architects'
statement*

Board acknowledged receipt of a statement in the amount of \$10,887.50 from the architectural firm of Robertson, Peters and Williams for partial payment of services to date with respect to the proposed new City-County Government Building.

*Fund Balances
and Exps*

Board noted receipt from the office of the County Clerk of Statement of Fund Balances as of May 31st, and a Statement of Expenditures and Balances of Budget Appropriations for the period of Jan. 1, 1971, to May 31, 1971.

*Counselor
opinions
re. Claims*

Board noted receipt of a copy of the minutes of the Lawrence-Douglas County Board of Health Committee meeting June 14, 1971.

*Civil Defense
check*

Board noted receipt from Atty Dan Young of a letter setting out opinions relative to the claims of Mr. Art LaDuke and Mr. C. W. Kellum for damages to their property by fire, alleged by them to be the responsibility of county workmen. The opinions of Mr. Young, County Counselor, were also approved by Mike Elwell, County Attorney.

*Health Ins.
discussion
B.C. - B.S.*

Board received from County Civil Defense Director, H. H. Belote, check in the amount of \$636.99, representing State Department Civil Defense participation for the first 4 months of 1971, of Douglas County Civil Defense expenditures.

Mr. Laird and Mr. Ward, representing Blue Cross-Blue Shield Health Insurance, visited further with the Board concerning pertinent aspects of the Blue Cross-Blue Shield program as it would relate to Douglas County employees. There was considerable further discussion as to the possibility of Douglas County paying a portion of employees' health insurance. The Board agreed that they would explore the possibilities of including funds in next year's budget for such county participation, but would need to reserve any decision on a health program partially county supported, pending determination of funds available.

No further business, the Board adjourned to meet on Monday, June 21, 1971.

ATTEST:

D.E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

June 21, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the corrected minutes of the meeting of June 18, 1971.

*Res. #11-9
adopted
31st St.
right-of-way*

County Engineer Rice appeared before the Board with papers forwarded to him by the Santa Fe Railroad Co. with reference to our request for right-of-way for County road project #699, on 31st Street. The Board executed said agreement with said Company and the required certificate, and adopted Resolution #71-9, which Res. is on file and relates to the granting by the Railroad Co. to the County an easement for roadway purposes of .34 of an acre of land located in the S.E. Quarter of Section 7 and in the N.E. Quarter of Sec. 18-T13S-R20E. It was moved by Mr. Ice, seconded by Mr. Cragan that Res. #71-9 is hereby adopted. Motion carried unanimously.

Mr. Arthur LaDuke and Mr. C. W. Kellum of Rt. 1, LeCompton, appeared before the Board to consummate compromised settlements of claims made by each of them against Douglas Co. These