

Term, 19

day of

19

Approved the minutes of the meeting of June 23, 1971.

*Valleyview
Contract
Renewal*

Mr. and Mrs. Willard Nice, lessees of Valleyview Resthome, appeared before the Board to discuss the renewal of their contract to operate the Valleyview Resthome. After general discussion all parties concerned seemed to be in general agreement that the contract as presently drawn would be satisfactory. It was moved by Mr. Ice, seconded by Mr. Cragan that a new one year contract between the lessees, Mr. and Mrs. Nice, and the Board of Douglas County Commissioners, lessor, be drawn for signatures. Inasmuch as the present contract expires June 26th, it was agreed that to provide time to draw the new contract that the new contract would be dated June 30, 1971, and that the present contract will continue until the new contract is in effect. Motion carried unanimously.

*Comm. Order
#892*

Commissioners Cancellation Order #892 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Employ:
Joyce Earls*

The Board received a request from the office of the Douglas County Court requesting authority to employ as of July 15, 1971, Miss Joyce Earls, at a starting salary of \$300. per month. Miss Earls would replace Lawanda Hartpence, who is terminating her employment with the office as of July 31, 1971. It was moved by Mr. Cragan, seconded by Mr. Ice that the request be granted. Motion carried unanimously.

*Employ:
Jerry Wilper*

Sheriff Rex Johnson appeared before the Commission to request the employment as a Relief Dispatcher of Mr. Jerry Wilper, effective as of June 15th, at the established salary of \$10.00 per shift. Mr. Wilper will be replacing Mr. Ron Rice, who is terminating his employment. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, June 28, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 28, 1971

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

Approved the minutes of the meeting of June 25, 1971.

*Auditors
proposal:
operations
Clerk of Dist.
Court*

Lucille Allison, Clerk of the Dist. Court, along with Mr. Warren Barrand of the accounting firm of Lesh, Bradley & Barrand, which firm is our County Auditor, appeared before the Board to discuss procedures which our auditors have found advisable to assist the bookkeeping operations of the office of the Clerk of the Court. After considerable discussion the Board requested Mr. Barrand to present a proposal setting out his firm's recommendations, explanation of the work that they would propose to accomplish, and cost estimates.

*Employ:
Ron Kimzey
2nd Asst.*

County Atty. Mike Elwell appeared before the Board to request the employment of Mr. Ron Kimzey as a second assistant in his office, at a salary of \$650.00 per month effective July 1st. Mr. Kimzey has been employed in the County Attorney's office on a part-time basis. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.

*Salary in-
creases
Arla Clyatt
Sally King*

County Atty. Mike Elwell requested a six months salary adjustment for Mrs. Arla Clyatt to a salary of \$390. per month effective July 1st; he also requested that the salary of Mrs. Sally King be increased to \$390. per month effective July 1st on the basis that the first of the year cost of living salary increase was not requested at that time, but is now being requested. It was moved by Mr. Ice, seconded by Mr. Cragan that these requests for salary increases be granted. Motion carried unanimously.

*Insurance
premium
check*

Board noted receipt from Bagby and Hoover Insurance, Eudora, Kansas, of their check in favor of Douglas County in the amount of \$49.00. This is the amount of unearned premium due us by virtue of the cancellation of policy No. 37 OLT 485509.

*Letter re.
Bert Nash*

Board noted receipt of a letter from Robert Lowe, school psychologist, requesting the County Commission to give all possible consideration to adequate funding of the Bert Nash Mental Health Center.

*Welfare budget
approved*

Board noted communication received from the State Dept. of Social Welfare notifying this Board that the 1972 County Welfare budget as submitted in the amount of \$2,376,740. has been approved by the State Board.

Payroll for the month of June was approved by the Board.

No further business, the Board adjourned to meet on Wednesday, June 30, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 30, 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 28, 1971.

Tax Summons

Board noted receipt of a Dist. Court Summons to the Board, and others, relative to the Case #22631 concerning the protesting of ad valorem property taxes by the Cities Service Gas Company. The Summons was referred to the County Counselor, Dan Young.

*Letter re.
Wells Overlook
Park applica-
tion*

Board noted receipt of a letter from Mr. Lynn Burris of the Kans. State Park and Resources Authority, noting receipt of our Wells Overlook Regional Park fund application. The communication relates that our project will be reviewed by staff and we will be advised as to the status of the application.