

Term, 19

day of

19

*Register of
Deeds office
equipment to
implement
operation;
proposal
accepted*

of Register of Deeds. The proposal sets out a total immediate cost of \$1162.15 for necessary equipment and supplies necessary to implement the operation. The second part of the proposal sets out the basis of a one year rental contract at a per month cost of \$333.00. An accompanying letter to the proposals sets out the various rental credits available should purchase be consummated within 6 months, 1 year or after a period of 1 year use. The Board feeling that it is essential at this time to provide the Register of Deeds with this modern equipment, it was moved by Mr. Cragan, seconded by Mr. Ice that this proposal presented by Mr. Taylor be accepted, and request installation be made as soon as practical. Motion carried unanimously.

*Comm. Order
#913 & 914*

Commissioners Cancellation Orders Nos. 913 and 914 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*C. D. Director
Belote discuss
receiving
antenna*

Civil Defense Director Belote appeared before the Board to discuss the possibility of installing on the Courthouse roof the receiving antenna presently on the roof of the jail, which would require a cable running from the Courthouse roof to the reception area of the jail. Director Belote indicated this would improve the reception to a tremendous degree. The Board requested Mr. Belote to check further regarding cable installation and cost estimates of same.

*Landreth
McGrew & Johnson
Insurance Agency
liability proposal*

Board noted receipt from Landreth, McGrew & Johnson Insurance Agency of alternate proposals for liability insurance on Douglas Co. property and also on the rolling stock owned and used by the Co. Engineering Dept. The Board took the proposal under advisement for further study.

*Health Insurance
program com-
mittee appointed
to investigate
merits*

The Board further discussed the involvement of representatives of offices and employees of investigating various aspects of a health insurance program which the Board hopes Douglas Co. will be able to assist in the implementation thereof. Concluding this discussion it was moved by Mr. Cragan, seconded by Mr. Ice that a committee be appointed to investigate the relative merits of health insurance programs of Companies which had made presentations to the Board. The Board then appointed the following Committee: Delbert Mathia, Dean Sanderson, Marilyn Steele, Virginia Lomax and Betty Leslie. The Board would expect to have a recommendation from this Committee within 30 days.

No further business, the Board adjourned to meet on Wednesday, October 27, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 27, 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 October 22, 1971.

*Fund balances
& Expenditures*

Board received from the office of the County Clerk Statement of Fund Balances as of Sept. 30, 1971, and a Statement of Expenditures and Balances of Budget Appropriations from Jan. 1, 1971, to Sept. 30, 1971.

*Comm. Order
#915*

Commissioners Cancellation Order #915 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Employ:
Esther Tucker
as Clerk*

Edythe Norman, County Treasurer, appeared before the Board to request the Board's approval of the employment of Esther Tucker as Clerk on a temporary basis. It is understood that Mrs. Tucker is presently employed in the office of the County Clerk, and will be transferred to the office of the Treasurer. It was moved by Mr. Ice, seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

*Application
for G.C.C.A.
grant signed*

The Board received from the office of Probate Judge Rankin copies of application for a grant from the Governor's Committee on Criminal Administration. The request is for a G.C.C.A. grant of \$11,159.00 with a subgrantee contribution of \$3,750.00. The request is for a probation and parole intern program. The Board had previously agreed with Judge Rankin that this request for funds should be made; accordingly forms were signed and remitted to Judge Rankin's office.

*Wayne Kellum
appointed
as Reservoir
Sanitation Officer*

Board noted receipt of a communication from the State Board of Health that their office has approved the appointment of Mr. Wayne Kellum as Reservoir Sanitation Officer for Clinton Reservoir.

*Petition to
view location
of road
between
Sec. 13 & 12
project.*

Board noted receipt of a petition signed by Mr. Dean Nieder, petitioner, and 12 householders. The petition comes to us after being duly received by the Co. Clerk and requests this Board to consider and view the location of a road beginning at the NW corner of Sec. 13-T13S-R19E in Douglas Co., Kansas: thence East as near as is practical between sections 13 and 12 to the NE corner of Sec. 13S-R19E and terminating at the NE corner of said section 13. The length of this road is about 1 mile and commonly referred to as the West mile of the 31st Street project. The petition was referred to the Co. Engr. for recording and future action.

*Contract rec'd
from Gary
Condra of
Mental Health
Assn.*

Receipt was noted from Mr. Gary Condra of a copy of a contract between another county in Kansas, and their related Mental Health Assn. which he thought could be used as a guideline by our legal counsel in preparing a Douglas Co. Cottonwood, Inc. contract. The letter from Mr. Condra was directed to Counselor Young.

*C. Assessor
to cooperate
with Judge
Gray to comply
with Statutes*

Judge Frank Gray appeared before the Board to discuss with the Board problems arising due to legislation referring to the selection of jurors after Jan. 1, 1972. Judge Gray indicated that to comply with statutes he would need a list of all eligible voters outside the City of Lawrence and residing in Douglas County, and would be 18 years of age and over as of Jan. 1, 1972. It was moved by Mr. Cragan, seconded by Mr. Ice that this Board request Co. Assessor Rogers to cooperate with Judge Gray in a manner that his office thinks it possible for Judge Gray to comply with State statutes as regards a proper juror list. Motion carried unanimously.

Board received bids on the painting of the Courthouse clock faces. Action was deferred, pending opportunity to have conversation with the apparent low bidder.

Payroll was approved by the Board for the month of October, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

*bids rec'd
for painting
Courthouse
clock faces
action deferred*