

Opening of described road; to secure signatures for consent

Future available commitment for that secondary road discussed

Co. Atty. Elwell to obtain assistance in transcribing recorded interviews

Employment of Laurel Hardin

Monthly report of Comm. Order #925

Letter from Director of Highways

the Board by Mr. Elmer Zeeb, requesting the opening of one previously described road. Engr. Rice reported that upon research into the matter in this case that road may be opened and the right-of-way obtained simply by securing the signatures providing consent from the landowners concerned. The Board indicated to Mr. Rice that Commissioner Ice would be requested to secure these signatures at his earliest convenience.

Engr. Rice and the Board discussed at length the commitment of future available Federal Secondary Funds. The discussion centered around the ever present need of getting underway with the Clinton Parkway improvement. During the discussion Lawrence Mayor Pulliam participated in the discussion, having stepped in to visit with the Board on another matter, and it seemed to be the consensus of opinion by those present that there needed to be a discussion of the Clinton Parkway project by the City and County Commissions jointly, and that our avenue of decision be determined at that time.

County Atty Elwell appeared before the Board to discuss the manner of transcribing recordings taken during interviews. County Atty Elwell indicated there could be a considerable savings by employing a private secretary to transcribe from a tape recorder. It was moved by Mr. Cragan, seconded by Mr. Heck that County Atty Elwell be granted permission to obtain this assistance in transcribing such recorded interviews; such secretarial assistance to be reimbursed at the rate of \$2.50 per hour. Motion carried unanimously.

County Assessor Rogers appeared before the Board to request the fulltime employment of Laurel Hardin, who has been a part-time employee for several months, at a salary of \$335.00 per month, effective Nov. 15th. It is understood that this salary precludes a 6 months length of service salary increase. This action is taken because of the length of time of Miss Hardin's temporary employment.

Board noted approval of the monthly report of the Clerk of the Dist. Court.

Commissioners Cancellation Order #925 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Board noted receipt of a letter from Mr. John Montgomery, Director of Highways, notifying us that in response to a request from our Board that he has requested the Traffic Engineering Section to initiate the requested study relative to signs and speed limits on a certain section of West Highway 40.

No further business, the Board adjourned to meet on November 19, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 19, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Ice was absent.

Approved the minutes of the meeting of November 17, 1971.

Hearing: Order of vacation granted City of Lawrence

Atty Jerry Cooley, representing the City of Lawrence, appeared before the Board at 9:00 am. on this date; this time and date having been set for a hearing to consider a vacation at the alley East of and adjacent to Lots 14, 16, 18 and 20 on Vermont Street, City of Lawrence, Douglas County. The petition duly signed by Mayor J. R. Pulliam and filed with the County Clerk on November 9th, sets out among other things that no private rights will be endangered, and the public will suffer no inconvenience or loss. There being no persons appearing to protest, and the Board having received proof of publication of notice of hearing and all proceedings seeming to be in order, it was moved by Mr. Cragan, seconded by Mr. Heck that the order of vacation be hereby granted and adopted. Motion carried unanimously.

Comm. Orders #926 & 927

Commissioners Cancellation Orders Nos. 926 and 927 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Fund Balances & Expenditures

Board noted receipt from the office of the County Clerk Statement of Fund Balances as of Oct. 29, 1971, and Statement of Expenditures and Balances of Budget Appropriations from Jan. 1, 1971, through Oct. 30, 1971.

Health Insurance Program Committee reports; under advisement

Board noted receipt of a report from the Committee appointed by the Board to investigate Health Insurance Programs and report their findings to the Board. The report indicates the consensus of opinion by the Committee that those employees with Blue Cross-Blue Shield feel they have the best coverage. The Committee, however, indicates they have the feeling that they would prefer that more qualified people than themselves serve as consultants to the Commissioners relative to a Health Program. The Board agreed to take the report under advisement.

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

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 22, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Ice was absent.

Approved the minutes of the meeting of November 19, 1971.

Bid: Bud Jennings Carpets accepted.

Al Skeet, Property Supervisor, appeared before the Board with bids requested for suppliers to furnish 7 sets of venetian blinds for the rooms of the Probate Judge. Mr. Skeet indicated that 3 bids were received, with the firm of Bud Jennings Carpets furnishing the low bid. It was moved by Mr. Cragan, seconded by Mr. Heck that the bid of Bud Jennings Carpets for furnishing these materials be accepted. Motion carried unanimously.

Discuss -- purchase 7 patrol cars

Sheriff Johnson discussed with the Board the purchase on a trade-in basis of 7 patrol cars. Sheriff Johnson also discussed with the Board the need for a panel model vehicle to serve as a mobile laboratory. Sheriff Johnson has discussed with the Board the need for this lab vehicle on previous occasions. After due discussion, Sheriff Johnson was requested to ask for