

Term, 19

day of

19

Petitions:
(2) for opening of
Roads
(1) Vacation of
part of road
No. 448

Employ:
James Tate as
Data Processing
Coordinator

Tentative
Proposal
submitted
by Mike
Ater - Consultant
to Douglas Co.
for Data
Processing

Tentative
Proposal from
Unified School
District 497 to
provide Computer
Time to Douglas
Co.

Clinton Lake
Contract for Const.
of Left Abutment
Access Road
for N.P.E.P.
no freeze on
hiring

City of Lawrence
approves pre-
liminary design
study of 197 for
Lawrence area.

The Board noted receipt from Mrs. Maurine D. Bogert, petitioner of three separate petitions, signed by at least twelve householders requesting the opening of certain roads in Willow Springs township, and in addition, one petition was signed by at least twelve householders requesting the vacation of part of road No. 448. After due consideration it was moved by Mr. Ice and seconded by Mr. Cragan that the Board delay action on the petitions pending receipt of further information relative to the roads in question. Motion carried unanimously.

The Board further discussed application of data processing for Douglas County with particular emphasis to getting our tax roll computerized. Mr. James Tate was present for the discussion and after due consideration and discussion, the general consensus and complete agreement of the Board is that we should at this time take advantage of what seems to be an opportune time in many respects to proceed with computerizing the Douglas County tax roll. It was then moved by Mr. Cragan and seconded by Mr. Ice that Mr. James Tate, who only recently completed the data processing course, be employed as Data Processing Coordinator or Programmer at a salary of \$700 per month effective May 15, 1972, with Mr. Tate's salary being funded by the Emergency Employment Act. Motion carried unanimously.

The Board also tentatively approved a proposal submitted by Mr. Mike Ater, Assistant Programmer for Johnson County, who has been instrumental in putting the Johnson County tax roll on data processing. Mr. Ater's proposal sets out that he will serve as consultant to Douglas County on a per hour, as needed basis. The per hour rate is to be established by negotiation with Mr. Ater as the program proceeds and the hours needed becomes more evident. Mr. Ater's proposal, however, sets out that in no event shall such salary exceed \$500 per month. It was moved by Mr. Cragan and seconded by Mr. Ice that we accept this tentative proposal as submitted by Mr. Ater. Motion carried unanimously.

The Board also has received the tentative proposal from Unified School District 497 to provide computer time to Douglas County on a per hour basis and on a minimal cost, inter-governmental cooperative basis. While no formal action was taken, the Board indicated the consensus of the opinion that it would be our intent to contract for computer time for District 497 on the above-mentioned basis.

Board noted receipt from Kansas City District, Corps of Engineers that the contract for construction of Left Abutment Access Roads to Clinton Lake has been awarded to N. R. Hamm, Contractor, Inc.

Board noted communication from the Executive Director of Kansas Public Employment Program noting that there is no freeze on the hiring of employees under the program unless we have been specifically notified of such.

The Board noted receipt from the City of Lawrence of a copy of the letter to the State Highway Commission notifying the commission of the City of Lawrence approval of the preliminary Transportation Study of 1971 for the Lawrence Area.

No further business, the Board adjourned to meet on Monday, May 8, 1972.

ATTEST:

D. E. Mathia

D. E. Mathia County Clerk

Arthur A. Heck
Chairman

May 8, 1972

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 May 3, 1972.

The Board approved Commissioners Cancellation Order No. 992. Order is on file in the Office of the County Clerk.

Comm. Order
992

Comm. Order
30 thru 33

Board approved Commissioners Cancellation Orders 30, 31, 32, and 33 to the Sheriff and Treasurer.

Application for
beer license -
Columbus Home
Assn.

The Board noted receipt of an application for a cereal malt beverage license for use by Jerry Albertson at the Columbus Home Association, 2206 East 23rd in Wakarusa township. The application was signed and will be forwarded to Wakarusa township for their consideration.

Paid check fr.
Valleyview

The Board noted receipt of a check in the amount of \$250 in payment of the May rent for the Valleyview Home.

1st Qtr income
statement & balance
sheet fr. Valley-
view

The Board noted receipt of the first quarter income statement and balance sheet for the Valleyview Home.