19

for they punch grants + to The key punch gents singer tion of modification approval will be forwarded to the office of the County Clerk and to Mr. Ernest Coleman, Unified School District No. 497. The modification relative to the data processing programmer position becomes effective at once. The modification relative to the salary increase for the presently filled key punch operator position becomes effective June 1 and the new position of key punch operator-verifier becomes effective upon filling of the position.

William E. Heat to suggining June 30 for welfow Dyt.

The Board received a letter from Mr. William E. Nesbit, Supervisor in the Douglas County Welfare Department, to the effect that he will be resigning his position with Douglas County Welfare Department effective June 30, 1972. Mr. Nesbit indicates he will be taking a position as Child Welfare Consultant with the Division of Child Welfare Services in the State Department of Social Welfare.

Engeloy: Bary H. muray as Immon laborer Engineer Sanderson requested Board approval for the employment of Gary H. Murray as a common laborer at a salary of \$385 per month effective May 11, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

Do to Public Health

Noted receipt by the Board of the minutes of May 8 meeting of the Lawrence-Douglas County Public Health Committee.

La fo Coldwin mayor Ruses Consiming Solid water The Board noted receipt of a letter from Mayor C. V. Reeves of the City of Baldwin informing the Board that by action of the Baldwin City Council at their meeting on May 8 that they are requesting that relative to the matter of county solid waste planning, that the City of Baldwin be allowed to continue the pickup of their solid waste and that at such a time that the county land fill becomes operative, that they request the right to use such a land fill on a fee basis.

Att fo Bredom
mayor Reves
contening an
apparently mate
the

The Board noted receipt from Mayor C. V. Reeves from the City of Baldwin that they had at their recent May 8 council meeting designated a certain described area around the City of Baldwin as an apparent growth area. It was agreed that Douglas County-City of Lawrence Planning Director, Dick McClanathan should receive a copy of this communication.

Purchase: 4 deche 3 secutorial chaire 1 secutoria chair for County. Shegres. Engineer Sanderson appeared before the Board with quotations he has received to supply office equipment necessitated by office changes in his department at the courthouse and changes being made in offices at the County Shops. Engineer Sanderson reported to the Board that the changes effected necessitated the purchase of four desks, three secretarial chairs, and one executive type chair. After review of the quotations by the Board it was moved by Mr. Ice and seconded by Mr. Cragan that the quotations of Lawrence Typewriter Company to supply this equipment be accepted with the following being the accepted quotations: (4 desks at \$157.50 each, (3) secretarial chairs at \$35.64 each, and (1) executive type chair at \$47.96. These being all net prices. Motion carried unanimously.

Darly- ahim fend line matter awaiting resolution for &

Counselor Young and Surveyor McGee appeared before the Board to discuss several pending matters. Relative to the Darby-Akin fence line matter, those present agreed that we should continue to await receipt from Mr. Darby of a substitute resolution which Mr. Darby indicated at the April 17 meeting he would have his attorney prepare for consideration by Mr. Akin, Counselor Young, and our Board.

No further business, the Board adjourned to meet on Wednesday, May 17, 1972.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

May 17, 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 15, 1972.

comm. Order # 995 The Board approved Commissioners Cancellation Order No. 995. Order is on file in the office of the County Clerk.

Lone then Lake: campon fle 1. 50 daily

for moreny

Lone Star Lake Caretaker, Bob Steele, appeared before the Board to discuss among other things, the fee which we should charge for overnight use of the newly installed camper area. After due discussion it was moved by Mr. Ice that we establish a daily camper fee of \$1.50. Motion was seconded by Mr. Cragan and carried unanimously. Mr. Steele was also advised to determine the cost of the installation for a mercury vapor light to be installed in the shower area of the new camp ground.