

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-07

Letter from Mr. Clinton
regarding septic
fields

Board noted receipt from Dr. Dale Clinton, Douglas County Health Officer, of a letter explaining his position relative to the operation of septic fields in Douglas County.

Report from Bert Nash
Comm. Health

The Board also noted receipt of an annual report of the Bert Nash Community Health Center.

Billing from City of
Lawrence for
meals served
to juveniles

The Board received a billing from the City of Lawrence in the amount of \$480 for meals for juveniles detained in the municipal jail from January 1, 1972 through April 30, 1972. This billing is in accordance with agreement with the City of Lawrence for housing Douglas County juveniles. The statement will be forwarded to Sheriff Johnson and from Sheriff Johnson to Judge Rankin for approval prior to the Board of Commissioners approval.

Wells Park:
Statement con-
cerning flood
hazard & water
pollution &
4 copies of deed
sent to Kan. St.
Park & Rec. Div.

With reference to the recent request from the Kansas State Park and Resources Authority for certain information relative to the Wells Park federal grant request, the Board noted receipt from Engineer Sanderson of a statement relative to the status of flood hazard and water pollution in the park area. This statement from Engineer Sanderson along with four copies of the deed from Mr. Wells to Douglas County have been remitted to the Kansas State Park and Resources Authority for their submission to the Bureau of Outdoor Recreation as requested.

Employment:
Harold Wilburn
on temporary
basis

Al Skeet, Maintenance Supervisor, requested the employment of Mr. Harold Wilburn on a temporary, when needed basis, with salary being on a per hour basis and determined with reference to Mr. Wilburn's salary at time of retirement. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted.

Purchase:
Desk &
chair for
Data
Processing

Mr. Jim Tate, Data Processing Programmer, requested for his office one desk and one chair. Mr. Tate indicated that the desk and executive type chair which is being purchased for the Road and Bridge Department would be satisfactory for his office. With this information it was moved by Mr. Ice and seconded by Mr. Cragan that we purchase from Lawrence Typewriter Company one additional desk at \$157.50 and one additional executive type chair at \$47.96 to be used in the data processing office. Motion carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 18, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 18, 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 17, 1972.

ECKAN:
John Campbell
resigned &
Bill Campbell
appointed Acting
Director

The Board noted receipt of a letter from ECKAN, Inc., signed by Mr. Joe Wakefield, Jr., Chairman of the Board of ECKAN, notifying this Board that Mr. John Campbell has submitted his resignation as Executive Director of the East Central Kansas Community Action Agency. The letter further states that Mr. Bill Campbell, currently serving as ECKAN Headstart Director, has been appointed temporary Acting Director of ECKAN effective May 17, 1972.

Beer license
granted to
Columbus
Home Assn.

The Board noted receipt from the office of the County Clerk of resolution relative to the application of Columbus Home Association for a beer license for use at 2206 East 23rd Street. The resolution sets out that the Wakarusa Township Board had received due notice of this application and had no written objection to such application. It was then moved by Mr. Ice and seconded by Mr. Cragan that this resolution be adopted for said beer license. Motion carried unanimously.

Design Public
Hearing relative
to FAS Route
1375

The Board noted receipt of a copy of a memorandum from the Engineer of Secondary Roads to Mr. Robert Slease, Public Information Director, requesting an opportunity for a design public hearing relative to FAS Route 1375 beginning 4 miles west and 3.5 miles north of Baldwin at a junction of FAS Route 1375 and U.S. 59 Highway and extending east a distance of approximately 4.8 miles.

No further business, the Board adjourned to meet on Monday, May 22, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman