

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-07

Salary Inc:
Herschel
Hemphill -
10 yrs

The Board discussed a ten-year length of service salary increase for Herschel Hemphill, county weed supervisor. It was moved by Mr. Ice that we grant a \$25 per month salary increase to Mr. Hemphill effective June 1, 1972, which would set his salary at \$500 per month. It was seconded by Mr. Cragan and carried unanimously.

Fund
Balances

Board received from the office of the county clerk a statement of fund balances as of May 31, 1972, and a statement of expenditures and balances of budget appropriations for the period January 1, 1972 to June 15, 1972.

No further business, the Board adjourned to meet on Monday, June 26, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 26, 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 June 22, 1972.

Employ:
Carolyn
Sloan

County Clerk Delbert Mathia appeared before the Board to request approval of the employment of Carolyn Sloan on a part time basis at a salary of \$2.00 per hour effective June 27, 1972. It was moved by Mr. Cragan that this request be granted. Motion was seconded by Mr. Ice and carried unanimously.

Employ:
Janet
Katzfey

Janice Beem, Register of Deeds, requested approval of the employment of Janet Katzfey as a temporary employee at a salary of \$320 per month effective June 23, 1972. It was moved by Mr. Ice that this request be granted. Motion was seconded by Mr. Cragan and carried unanimously.

Employ:
Kathy
Rest

Probate Judge Rankin requested Board approval for the employment of Mrs. Kathy M. Rest as clerk-typist in his office at a salary of \$325 per month effective June 26, 1972. It was moved by Mr. Cragan that this request be granted. Motion was seconded by Mr. Ice and carried unanimously.

Employ:
Connie
Rogers

Edythe Norman, County Treasurer, requested Board approval for the employment of Connie Marie Rogers as auto clerk at a salary of \$325 per month effective June 27, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this approval be granted. Motion carried unanimously.

Resignation:
Ralph Pine, Jr.
for County
City Planning
Commission

The Board noted receipt of a communication from Ralph Pine, Jr., submitting his resignation as a member of the Douglas County-Lawrence Planning Commission to be effective July 1, 1972. Mr. Pine indicated that the press of time dictated his resignation. After due consideration it was moved by Mr. Ice that we accept Mr. Pine's resignation. Motion was seconded by Mr. Cragan and carried unanimously.

Comm for
S.C. M.P. -
modification
request have
been approved

The Board noted receipt of a communication from the office of the Governor's Committee on Manpower Planning to the effect that our modification request had been approved, which will allow the filling of three special summer positions by special Vietnam veterans. The communication also indicates that our modification request for a change from the position of semi-skilled car-penter to laborer has also been approved.

County Welfare
Budget
approved

The Board noted receipt of a communication from the State Department of Social Welfare stating that the 1973 County Welfare Budget as submitted has been approved.

Curb cuts to
be allowed
for Phase II
of 31st St. -
Armstrong
& Grisham

Engineer Sanderson discussed with the Board certain stipulations which had been agreed upon relative to curb cuts to be allowed from improved 31st Street entering the property of Mr. & Mrs. Richard A. Armstrong and Mr. & Mrs. Ralph K. Grisham from which property right-of-way is being taken by eminent domain for the construction of Phase II of 31st Street. Following due discussion it was moved by Mr. Ice that inasmuch as the Board was in agreement with the curb cut stipulation, that it should be herewith recorded that there will be allowed not to exceed four curb cuts from improved 31st Street to the property of the aforementioned owners with the location of the curb cuts to be designated prior to July 26, which is bid opening date. Motion was seconded by Mr. Cragan and carried unanimously.

Lone Star Lake:
Tract "K"
owned by
Mr. & Mrs.
Emery Scott

Mr. & Mrs. Emery Scott appeared before the Board to finalize an agreement relative to transfers of certain portions of Tract "K" owned by Mr. & Mrs. Scott at Lone Star Lake. Because of prior road encroachments on Tract "K" it was agreed that the county would transfer to Mr. & Mrs. Scott one certain described 0.20 acres extending toward the lake front, and it was further agreed