

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-0-07

Lease Agreement signed for Valleyview

lessees of Valleyview Care Home, relative to the annual renewal of the lease agreement. Following discussion it was moved by Mr. Ice that with agreed adjustments and updating of inventory said lease agreement should be renewed covering the period July 1, 1972 to June 30, 1973. Motion was seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 7, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 4, 1972

The Board of Douglas County Commissioners met in special session on August 4 with all members of the Board being present.

Canvass the balloting of primary election

The purpose of the special meeting being to canvass the balloting of the August 1 primary election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 7, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of August 3, 1972 and August 4, 1972.

Employ: Jo Anne Maxwell

Clerk of the District Court Lucille Allison appeared before the Board to request the employment in her office of Jo Anne Maxwell as bookkeeper at a salary of \$390 per month effective August 7. It was moved by Mr. Cragan that this request be approved, seconded by Mr. Ice, and carried unanimously.

Sheriff's Tax Sale

The Board noted receipt from Counselor Young of a statement of sale relative to Sheriff's Tax Sale No. 26942 held on August 3, 1972. The statement shows sale of fourteen properties with a total sale price of \$15,001. The statement of sale will be on file in the Commission office.

Employ: Paul Jenkins

Mr. Bob Steele, caretaker of Lone Star Lake, and Mr. Paul Jenkins, prospective employee at Lone Star Lake, visited with the Board concerning Mr. Jenkins' employment. Following due discussion it was moved by Mr. Ice that Mr. Jenkins be employed in the park department as of August 7 at an hourly rate of \$2.25 per hour for the balance of the month of August. As of September 1, Mr. Jenkins will be considered for permanent employment. Motion was seconded by Mr. Cragan and carried unanimously.

signed proposal from Finney & Turnipseed for Environmental study for Clinton Parkway

Engineer Sanderson appeared before the Board to present a proposal from Finney & Turnipseed, consulting engineers, for the preparation of a Draft Environmental/Section 4(f) Statement relative to the proposed improvement of West 23rd Street, beginning at the Corps of Engineers Road A and ending at Iowa Street. The proposal sets out costs for these services in the amount of \$3,200 for the Draft Environmental/Section and \$800 for the Final Environmental/Section. The County also will reimburse Finney & Turnipseed for printing costs. Following due discussion it was moved by Mr. Ice and seconded by Mr. Cragan that the proposal of Finney & Turnipseed be accepted. Motion carried unanimously. The Board requested Engineer Sanderson to advise the consultants that we wished this project to proceed with all reasonable expediency.

Appointment: Mrs. Jeanne Dicker to Welfare Adv. Board

The Board further discussed the matter of an appointment to the Welfare Advisory Board as a replacement for Dr. Lawrence Mayer who has recently resigned. Having determined that Mrs. Jeanne Dicker would be pleased to serve in this position, it was moved by Mr. Ice that we appoint Mrs. Jeanne Dicker to the Welfare Advisory Board to fill an unexpired term which will end April 5, 1974. It was seconded by Mr. Cragan and carried unanimously.

Insurance for certain County buildings

Mr. Jack Landreth, representing the Landreth-McGrew-Johnson Insurance Agency, appeared before the Board to discuss reinsuring of certain County buildings. Mr. Landreth indicated that in order to comply with 90% coinsurance requirements that we would need to relate to increased building costs since the issuance of the previous policy three years ago. Mr. Landreth indicated that these increased costs have been established at 24% and from this figure should be deducted 3% for depreciation purposes leaving a net increase of the value of County buildings of 21%. The Board approved the signing of the request for County property to be insured on this basis.