

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-67

this proposal be accepted. Motion was seconded by Mr. Cragan and carried unanimously.

Employ:
Dianne
Niblett

County Clerk Delbert Mathia requested Board approval to employ in his office as clerk-typist, Dianne Niblett at a salary of \$350 per month effective August 15, 1972. It was moved by Mr. Cragan that this request be granted, seconded by Mr. Ice, and carried unanimously.

Terminated:
Larry Luthi &
Michael Forsyth

Engineer Sanderson reported termination of Larry Luthi as of August 11, 1972, and of Michael Forsyth on August 14, 1972.

Sal. Inc:
Granted for
Harold Cook

The Board noted receipt of information from the Governor's Committee on Manpower Planning to the effect that Harold Cook, recreation assistant, had been granted a \$30 per month increase as of August 1, 1972.

Fee reports

The Board received monthly fee reports from the office of the sheriff, county court, register of deeds, clerk of the district court, county clerk, and engineering for the month of July.

Wells Park:
Project initiation
w/expected agy.
of agreement

The Board noted receipt of a project initiation with an executed copy of the project agreement to Douglas County and the Kansas State Park and Resources Authority relative to Wells Overlook Park project.

Probate & Co.
Court cases
disposed of &
pending

The Board received Certificate from the Chairman of The Judicial Council of the State of Kansas to the effect that the Probate and County Court in Douglas County, Kansas has made reports on 3956 cases disposed of during July 1971 to June 1972 and pending as of July 1, 1972, and should be remunerated at ten cents for these cases making an aggregate sum of \$395.60 to Probate Judge Rankin. It was moved by Mr. Cragan that this Certificate be approved, seconded by Mr. Ice, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 17, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 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 August 16, 1972.

Comm. Orders
1, 2, 3, 4 & 5

The Board approved Commissioners Cancellation Orders to the Sheriff, Treasurer, and Clerk of District Court for No. 1, 2, 3, 4, and 5.

Artif. of stone
from Hamm
Contr.

Board noted receipt from N. R. Hamm Contractor, Inc., of two copies of Certificate of Insurance covering construction operations of 31st Street Improvement from U. S. 59 to Haskell Avenue.

Lucille Allison
& David
Taylor dis-
cussed in-
stalling of
microfilm
equipment

Lucille Allison, Clerk of the District Court, and Mr. David Taylor, representing Eastman Kodak Company (Recordax), appeared before the Board to discuss the possibility of installing microfilming equipment in the office of the Clerk of the District Court. Following discussions Mr. Taylor was requested to present Mrs. Allison and the Board a proposal for lease and/or purchase of necessary equipment with the plan of some equipment already installed in the office of the Register of Deeds could be shared use equipment.

No further business, the Board adjourned to meet on Monday, August 21, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 21, 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 August 17, 1972.

Solid Waste:
Preliminary draft
meets requirements

Mr. Dave Blackman, Douglas County Solid Waste Coordinator, appeared before the Board to discuss the information received from the Solid Waste Engineer division of the State Department of Health which was to the effect that the preliminary draft of the Solid Waste Plan of Douglas County has been reviewed by that department and generally meets their requirements. Mr. Blackman was ad-