

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66076-2-67

*Sal. Inc.:*  
*Diane Nesbitt*

Delbert Mathia, County Clerk, requested a six month salary increase of \$20 per month for Diane Nesbitt bringing her salary to \$390 per month effective March 1, 1973. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*GCCA:*  
*Volunteers*  
*in Court*  
*& Rescinded*  
*action taken*  
*on Feb. 22*

Having come to the attention of the Board that money expended prior to the approval of a grant to the Volunteers in Court Program could not be considered county cash participation, it was moved by Mr. Heck that the action funding the program in the amount of \$1200 for the months of February, March, and April be rescinded. Motion was seconded by Mr. Stoneback and carried unanimously. A positive action would be considered if and when such grant is approved.

No further business, the Board adjourned to meet on Thursday, March 1, 1973.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

March 1, 1973

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 February 28, 1973.

*Employment:*  
*Judy Osburn*

Judge Mike Elwell appeared before the Board to request the employment of Judy Osburn at a salary of \$150 per month effective February 1, 1973. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Beer*  
*license*

The Board received an application for a license to sell malt beverages at retail in unopened package lots in Grant Township, Route 3, Lawrence, Kansas. The request is by Robert G. Nixon for a license to be used at D & O Service, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board for their consideration.

*Agreement:*  
*Consulting fees*  
*for bridge on*  
*Douglas-*  
*Jefferson County*  
*line*

Engineer Sanderson appeared before the Board to present an agreement with Finney and Turnipseed, consulting engineers, relative to field surveys, plans, designs, specifications, and construction engineering services for a bridge over Mud Creek and the approach grading to the bridge on the Douglas County-Jefferson County line on Section 6, T12S, R20E. The agreement sets out a total consideration of \$4500 covering the plan section of the agreement. It was moved by Mr. Heck that we accept the agreement, seconded by Mr. Stoneback, and carried unanimously.

*Bid Opening:*  
*Installation of*  
*disaster storm*  
*warning sirens*

The Douglas County Commission received and opened the bids at 10:00, this date, on the installation of the disaster storm warning sirens. Five bids were received. The apparent low bidder is Capital Electric of Leavenworth, Kansas, in the amount of \$13,869.70. The granting of the bid was withheld pending certification by civil defense director and the engineering department.

*Rent Payment*

The Board received rent payment for March in the amount of \$70 from Edith Hyre for the property at 1145 Rhode Island.

*Employment:*  
*John R. Diehl*

The Board received a memo from Engineer Sanderson requesting the re-employment of John R. Diehl as semi-skilled on February 26, 1973, at a salary of \$440 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Res # 73-10:*  
*Roads at Lone Star*  
*Lake added to*  
*mileage of St.*  
*Co. road system*

Engineer Sanderson presented the Board prepared Resolution No. 73-10 relating to the public roads located within the boundary of Lone Star Lake. These roads are located in Sections 11, 13, 14, 15, 22, 23 and 24; Township 14S; Range 18E in Douglas County, Kansas. The resolution sets out that the aforementioned roads will by this resolution be added to the mileage of the Douglas County road system.

*Legal Aid:*  
*Requested*  
*\$6000*

James L. Postma, President of the Board of Directors of Douglas County Legal Aid Society, appeared before the Board informing the Board of a need in the amount of \$6000 for the year beginning July 1, 1973, for office expenses, etc. The original source for these funds is no longer available. Mr. Postma stated that he is hopeful that both the county and city commission will participate in funding this amount. It was moved by Mr. Heck that the Board take this request in consideration, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 5, 1973.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman