

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-87

May 21, 1973

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board being present. Mr. Cragan was absent.

Approved the minutes of the meeting of May 17, 1973.

Comm. Order
1107

The Board approved Commissioners Cancellation Order No. 1107. Order is on file in the office of the County Clerk.

Comm. Order
40 & 41

The Board approved Commissioners Cancellation Order No. 40 and 41 to the Sheriff, Clerk of District Court, and Treasurer.

G.C.H.P.
Report Com.
- Assistant Firm
will review
E.E.A. program

The Board received notice from the Governor's Committee on Manpower Planning that a Management Consultant Firm will sometime in the near future review the Emergency Employment Act program being conducted by various governmental subdivisions of which Douglas County is one.

Public health
minutes

The Board noted receipt of the minutes of the special meeting of the public health committee held on April 18 and the minutes of the regular health committee meeting held on April 9.

G.C.C.A.
Volunteers in
Court - salary
payments

Representatives of the offices of county court and county clerk discussed the implementation of the Volunteers in Court grant. Following due discussion it was agreed that Douglas County was obligated to hard cash match of \$1,000 for the period May 1 through December 31, 1973, and for an amount of \$950 for the period January 1 through April 30, 1974. It was further agreed that the \$1,000 hard match would be met by monthly salary payments in the amount of \$125 to Judy Osburn, May through December 1973, and by monthly salary in an amount of \$237.50 January through April 1974.

Res # 73-17
RWD # 2 re-
quested permission
to construct a
water line
across & under
County Rd. 464

The Board noted request from Rural Water District No. 2 for permission to construct a 2 inch water line across and under county highway at a point approximately 880 feet West of the Northeast corner of Section 30, T14S, R19E. Following discussion of this request the Board considered Resolution No. 73-17 which resolution refers to the granting to Rural Water District No. 2 authority to construct a 2 inch water line along and across a certain route as shown by attached map. It was moved by Mr. Stoneback that Resolution No. 73-17 be hereby adopted, seconded by Mr. Heck, and carried unanimously.

Employ:
Howard Hemphill

Engineer Sanderson requested approval of the employment of Howard H. Hemphill as a common laborer at a salary of \$2.35 per hour effective May 21, 1973. It was moved by Mr. Stoneback that this approval be granted, seconded by Mr. Heck, and carried unanimously.

Terminated:
Diane Born
Phillips

Assessor Rogers appeared before the Board to advise of the termination of Diane Born Phillips on May 22, 1973.

Terminated:
Charles Pool

Engineer Sanderson advised the Board that Charles W. Pool had terminated his employment on May 9, 1973.

No further business, the Board adjourned to meet on Wednesday, May 23, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

May 23, 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 May 21, 1973.

Comm. Order
1108

The Board approved Commissioners Cancellation Order No. 1108. Order is on file in the office of the County Clerk.

Beer license
request

The Board noted request for a cereal malt beverage license from J. C. Poin-dexter. The license is to be used at Oak Lodge No. 2, Route 1, Baldwin, Kansas. The request will be remitted to the Willow Springs Township Board for their approval or rejection.

Termination:
Kit Everley

The Board received notice from Judge Elwell, County Court, that Kit Everley has submitted her resignation as intern with the Juvenile Court, effective May 31, 1973.

Employ:
Joseph Shannon

Mr. Al Skeet appeared before the Board to request the employment for the summer months of Joseph Shannon as a maintenance employee at a salary of \$400 per month to be placed on the general fund payroll effective June 1, 1973. It was