

Term, 19

day of

19

Agreement:  
Barrow  
material &  
channel  
improvement

Tom McGee, County Surveyor, presented the Board a copy of an agreement for a temporary easement for removal of barrow material and channel improvement on certain lands owned by John W. Snyder and Lefa E. Snyder. It was moved by Mr. Heck that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Termination:  
Linda Guss  
Nancy Beurman  
Esther Tucker

Treasurer Edythe Norman informed the Board of the termination of Linda Guss and Nancy Beurman on May 31, 1973. Treasurer Norman also informed the Board that Esther Tucker will terminate on June 29, 1973.

Employ:  
Chad R. Allen  
Timothy Young  
Raul Ralph Huet

The Board received a request from Engineer Sanderson for the temporary employment of Chad R. Allen as common laborer at a salary of \$2.35 per hour effective May 29, 1973. Engineer Sanderson requested temporary employment for Wells Park for Timothy A. Young as common laborer at a salary of \$2.35 per hour effective May 29, 1973. Engineer Sanderson also requested temporary employment for Wells Park for Raul Ralph Huet as common laborer at a salary of \$2.35 per hour effective May 30, 1973. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Heck, and carried unanimously.

Employ:  
Bonny Fugett

Treasurer Edythe Norman requested the employment of Bonny Fugett. Treasurer Edythe Norman requested that a consideration of four summers of temporary employment be given for Bonny Fugett, and that the salary be set at \$350 per month effective June 1, 1973 for two months of employment. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Terminate:  
Timothy Degginger  
Employ:  
Michael Malone

David Berkowitz, County Attorney, informed the Board that Timothy Degginger, Second Assistant in his office, would terminate his employment in that position as of May 31, 1973, and requested approval of the employment of Michael Malone as Second Assistant in his office effective June 1, 1973 at a salary of \$750 per month. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Revenue  
Sharing  
meeting  
with  
townships

County Commission with Mr. Heck and Mr. Cragan present met with the various townships of Douglas County with eight of the nine townships being represented in a special meeting held May 29, 1973, at 8:00 p.m. The purpose of this meeting being with the assistance and direction of Mr. Coleman to familiarize the proper procedures to use in preparing the revenue sharing planned use report which is due June 20, 1973.

No further business, the Board adjourned to meet on Thursday, May 31, 1973.

ATTEST:

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

Walter R. Cragan  
Walter R. Cragan Chairman

May 31, 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 30, 1973.

Comm Order  
# 1110

The Board approved Commissioners Cancellation Order No. 1110. Order is on file in the office of the County Clerk.

Treasurer &  
deputy to  
attend IBM  
school

Edythe Norman, County Treasurer, appeared before the Board to request approval for she and her deputy to attend the IBM school on the computer of tax roll. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Civil Defense:  
Installation of  
sirens by  
Capital Electric  
13,869.70

Mr. Bob Asher, Capital Electric Construction Company of Kansas, Inc., Leavenworth, Kansas, presented the Board with a statement for the installation of Civil Defense warning sirens located in Douglas County. After due consideration it was moved by Mr. Heck that the Board authorize payment of the statement in the amount of \$13,869.70, seconded by Mr. Stoneback, and carried unanimously.

Termination:  
Ruth Vervynck

Darwin Rogers, County Assessor, notified the Board that Ruth Vervynck will terminate her employment on May 31, 1973.

Revenue  
Sharing  
Report  
forwarded to  
Treasury  
Dept.

Mr. Ernest Coleman, revenue sharing consultant, presented the Board with a prepared Planned Use Report relative to the third entitlement period of revenue sharing funds. It was moved by Mr. Heck and seconded by Mr. Stoneback that the report as prepared by Mr. Coleman be accepted and approved for publication and forwarding to the Revenue Sharing Section of the Treasury Department. Motion carried unanimously.

Res # 73-18:  
Beer license to  
J. C. Poindexter

The Board considered Resolution No. 73-18 which resolution refers to approval of a beer license to J. C. Poindexter for use at Oak Lodge No. 2, Route 1,