

# COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

June 6, 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 June 4, 1973.

*Trial Balance*

Board noted receipt from office of County Treasurer of trial balance as of May 31, 1973.

*Comm Order # 1112*

Board approved Commissioners Cancellation Order No. 1112. Order is on file in the office of the County Clerk.

*Planning Commission: Harold Willits submitted resignation*

Board noted receipt of letter from planning commissioner, Harold Willits, submitting his resignation as a member of the joint Douglas County-City of Lawrence Planning Commission. It was moved by Mr. Stoneback that the resignation of Mr. Willits be accepted, and that letter of appreciation for services rendered be forwarded to Mr. Willits. Motion seconded by Mr. Heck, and carried unanimously.

*GCCA: Rev. to grants concerning 2nd Dist. Court*

Board noted receipt of notice from Governor's Committee of Criminal Administration that certain requested revision of grants Number 71-A-1694-B-12 and 72-A-1693 have been approved.

No further business, the Board adjourned to meet on Thursday, June 7, 1973.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

June 7, 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 June 6, 1973.

*Employ: Debra Kay Burroughs*

Assessor Darwin Rogers appeared before the Board to request the employment as clerk in his office, Debra Kay Burroughs, at a salary of \$330 per month effective June 7, 1973. Moved by Mr. Stoneback that the request be approved, it was seconded by Mr. Heck and carried unanimously.

*Appointments: Homer Altenbernd & Jane Topping Combest to Planning Comm.*

The Board considered the making of two appointments to the Douglas County-City of Lawrence joint planning commission. It was moved by Mr. Stoneback that Mr. Homer Altenbernd be appointed to the commission for a three (3) year term, ending June 1, 1976, with the appointment of Mr. Altenbernd being to fill the vacancy created by Mr. Robert Neis, having completed his term of office and declining reappointment. Motion was seconded by Mr. Heck and carried unanimously. It was then moved by Mr. Stoneback that Jane Topping Combest be appointed to the joint Douglas County-City of Lawrence Planning Commission to complete the unexpired term of Mr. Harold Willits, who had resigned his position because of time conflicts, this term ending June 1, 1975, seconded by Mr. Heck and carried unanimously.

No further business, the Board adjourned to meet on Monday, June 11, 1973.

ATTEST:

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

*Walter R. Cragan*  
Walter R. Cragan Chairman

June 11, 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 June 7, 1973.

*Comm Order # 1113*

The Board approved Commissioners Cancellation Order No. 1113. Order is on file in the office of the County Clerk.

*Rent Payment*

The Board noted receipt of the rent payment for the month of June from Valley-view Home in the amount of \$250.

*Purchase: air conditioner for budget director*

Al Skeet, Property Supervisor, appeared before the Board with quotations for the supplying of air conditioning for the office of the budget director. After due consideration it was moved by Mr. Heck that the quotation from the General Appliance Co. Inc., be accepted to supply one GE, 13,500 btu air conditioner, at a cost of \$219, seconded by Mr. Cragan, and carried unanimously.