

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-57

No further business, the Board adjourned to meet on Monday, August 13, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

August 13, 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 August 9, 1973.

*Employ:
Esther Tucker*

Delbert Mathia, County Clerk, appeared before the Board to request the reinstating of the employment of Esther Tucker in his office following an authorized leave of employment. Esther Tucker's employment is to be effective August 29, 1973. Mr. Mathia explained that Mrs. Tucker would work in his office approximately two months and then would be employed in the Treasurer's office. Mr. Mathia requested that Mrs. Tucker's salary be established at \$410 per month. It was moved by Mr. Heck that the request for employment be granted and this salary be granted on the basis that this employee is now a permanent part-time employee. Motion was seconded by Mr. Stoneback and carried unanimously.

*Eq. Co. Fairboard:
Check for \$1000
for materials
purchased for
construction
of rabbit
barn*

Mr. Glenn O'Connor, President of the Douglas County Fairboard, presented the Board a check made payable to Lawrence Lumber Company in the amount of \$1000 as a contribution for the purchase of materials used in the construction of the rabbit barn at the 4-H Fairgrounds. It was moved by Mr. Heck that the Board accept the check with an expression of appreciation going to the Fairboard and thanking them for their interest and cooperation, seconded by Mr. Stoneback, and carried unanimously.

*1974 Eq. Co.
Budgets
approved
after formal
hearing*

At 10:00 a.m., August 13, 1973, having been established and officially and duly published as the time for the formal hearing relative to the 1974 Douglas County Budget, Mrs. Darlene Hill, Budget Director, appeared before the Board to further discuss with the Board any questions raised by the Board or other taxpayers. No objections or comments being offered relative to the adoption of the proposed budget, it was moved by Mr. Heck that the 1974 proposed Douglas County Budget be adopted as officially published. Motion was seconded by Mr. Stoneback, and carried unanimously.

*Maintenance
budgets for
1974 approved*

The Board also considered the maintenance budgets for the various sewer districts of Douglas County as proposed and as officially published. There again being no objections or comments relative to these sewer maintenance budgets, it was moved by Mr. Stoneback that these budgets be adopted as proposed and officially published. Motion was seconded by Mr. Heck and carried unanimously.

*Personnel:
Margaret Hodges
full-time on
Sept 1*

The Board has been notified by Darwin Rogers, County Assessor, that Margaret Hodges employed as a clerk in his office is to receive pay for only one-fourth of the month of August. Mrs. Hodges will return on full time basis on September 1, 1973.

*Rev. Sharing:
Smoke & Heat
detector system
at Valleyview
OK'd for
payment*

After receiving a letter dated August 9, 1973, from Gary W. Malburg, electrical inspector for the City of Lawrence, stating per se "As far as our office is concerned, the system is alright and the high voltage has been installed by a licensed electrician. The rest of the alarm system is under the jurisdiction of the National Fire Prevention Association. Mr. Brubaker has worked with me on this matter and he has stated that the rest of the alarm system is adequate." With this information it was moved by Mr. Heck that the Board approve the statement of Dictograph Fire Alarm System for the installation of smoke and heat detector system at Valleyview Care Home in the amount of \$2710 to be paid from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

*Road & Bridge:
Revised copy for
installation of
additional culverts
on new entrances*

Engineer Sanderson appeared before the Board to present a revised copy for installation of additional culverts or new entrances along county roads in Douglas County. It was moved by Mr. Stoneback that the revised copy be approved, seconded by Mr. Heck, and carried unanimously.

*Terminated:
Dirk Wedd*

Engineer Sanderson informed the Board of the terminations of Dirk Wedd effective August 8, 1973 and Jerry Tinkham effective August 9, 1973.

*Terminated:
Allen D. Johnson*

Bob Steele, Lone Star Caretaker, informed the Board of the termination of Allen D. Johnson effective August 10, 1973.

*Sal. Inc:
Melinda Reeves*

Darwin Rogers, County Assessor, requested approval from the Board for a six-month salary increase in the amount of \$25 for Melinda Reeves effective August 1, 1973, bringing her salary to \$355 per month. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.