

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-9-57

*Township:*  
*Appointed*  
*C. N. Carver as*  
*Treasurer of*  
*Grant Township*

position of Treasurer of Grant Township, this vacancy having been created by the resignation of Lawrence Leonhard, with appointment to become effective September 5, 1973, which was the effective date of Mr. Leonhard's resignation. Seconded by Mr. Stoneback, motion carried unanimously.

No further business, the Board adjourned to meet on Monday, August 20, 1973.

ATTEST:

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

*Walter R. Cragan*  
 Walter R. Cragan Chairman

August 20, 1973

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

Approved the minutes of the meeting of August 16, 1973.

*Cannon Orders*  
*# 49 thru 64*

The Board approved Commissioners Cancellation Orders No. 49 thru 64 to the Sheriff, Clerk of District Court, and Treasurer.

*Agreement:*  
*Boiler inspection*  
*by Treanor Co.*

Mr. M. T. Sales, Manager of Pur-O-Zone, Lawrence, Kansas, appeared before the Board submitting a copy of duties performed by his company for boiler inspection at the Douglas County Courthouse. It was moved by Mr. Heck that the Board will continue the service agreement with the Treanor Company for the year ending June 30, 1974. Contract price is \$105. Motion was seconded by Mr. Cragan, and carried unanimously.

*Sal. Inc.:*  
*Lois McGovern*  
*Dianne Niblett*

Delbert Mathia, County Clerk, appeared before the Board requesting salary increases for the following two persons: Lois McGovern, increase in salary to \$395 per month, effective August 1, 1973, and salary increase for Dianne Niblett to \$415 per month, effective September 1, 1973. It was moved by Mr. Heck that the salary increases be granted as requested. Motion was seconded by Mr. Cragan and carried unanimously.

*Sal. Inc.:*  
*Leslie Hill*  
*if approved*  
*by EEP*

Mr. Mathia also requested a one year length of service salary increase for Leslie Hill which would be an increase of \$25 per month to \$415. This increase is to be effective August 1, 1973. Inasmuch as Leslie Hill is employed under EEP, it was moved by Mr. Heck that this request be granted subject to approval by state EEP authorities. Motion was seconded by Mr. Cragan and carried unanimously.

*Sal. Inc.:*  
*Ruth Ann Bean*  
*Harold Hutton*

Judge Elwell appeared before the Board to request a one year increase in salary for Ruth Ann Bean from \$635 to \$685 per month, effective September 1, 1973. He also requested an increase in the salary of Mr. Harold Hutton, Chief Probation Officer, in the amount of \$50 per month, reflecting his additional duties and responsibilities. It was moved by Mr. Heck to approve these requests, seconded by Mr. Cragan, and carried unanimously. Mr. Hutton's increase is effective September 1, 1973.

*Lone Star Lake:*  
*Approved con-*  
*tractors state-*  
*ment for*  
*repairs of*  
*storm damage*

The Board received the contractor's statement from Lawrence Construction Company, Inc., stating the balance due on our proposal dated June 20, 1973 for repairs of storm damage to the main building, Lone Star Lake, Douglas County, Kansas in the amount of \$4,555.32. It was moved by Mr. Heck that this bill be approved and a check sent to the aforementioned company. Motion was seconded by Mr. Cragan and carried unanimously.

*Road & Bridge:*  
*Agreement between*  
*Co. & Lundy*  
*Turnipseed for*  
*bridge #12.00N-*  
*11.30E.*

Dean Sanderson appeared before the Board presenting a proposed agreement between Douglas County and consulting engineers Finney and Turnipseed relating to field surveys, designs, plans and specifications, and construction engineering services for bridge and approach grading to bridge #12.00N - 11.30E. Engineer Sanderson explained to the Board that this agreement at this time proposed to contract only for completion of the field surveys, and other services listed therein would be activated at his discretion at a later date. It was moved by Mr. Heck that this agreement be accepted, seconded by Mr. Cragan, and carried unanimously.

*Purchase:*  
*Air conditioner*  
*for Sheriff's*  
*Department*

Mr. Al Skeet, Building Superintendent, appeared before the Board with two bids for an air conditioner, one from General Appliance and the other bid being from Carey's Appliance, to be installed in the Sheriff's Department. The bids were identical in the amount of \$310 and it was decided by lot that the bid go to Carey's Appliance. It was moved by Mr. Heck that this be accepted, seconded by Mr. Cragan, and carried unanimously.

*Terminated:*  
*Chad R. Allen*  
*Michael D. Forsyth*  
*Larry C. Luthi*  
*John R. Diehl*  
*James A. Watkins*  
*Greg D. Borel*  
*Thomas Stoneman*  
*Stephen J. Kolmer*

Engineer Sanderson informed the Board of the following terminations effective August 17, 1973: Chad R. Allen, Michael D. Forsyth, Larry C. Luthi, John R. Diehl, James A. Watkins, Greg D. Borel, Thomas S. Stoneman, and Stephen J. Kolmer.