

Term, 19

day of

19

salary of \$405 per month, effective November 19, 1973. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Bert Nash
minutes*

The Board noted receipt of the minutes from the Bert Nash Community Mental Health Center dated November 12, 1973.

*Res # 73-39;
Roads in platted
areas & sub-
divisions*

Dean Sanderson, Public Works Director, submitted prepared Resolution No. 73-39 establishing policies and procedures for acceptance and maintenance of hard surfaced roads in platted areas and subdivisions in Douglas County, Kansas. It is resolved by the Board that this resolution becomes effective November 19, 1973. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

*Proposal:
Accepted audit
proposal for
1973*

Lesh Bradley Barrand Schehrer submitted a proposal concerning the audit of the County of Douglas, Kansas, for the year ending December 31, 1973. After due consideration and discussion it was moved by Mr. Heck that this proposal be accepted, seconded by Mr. Stoneback, and carried unanimously.

*Rec'd Payment
for courthouse
wind damage*

The Board acknowledged receipt of payment in the amount of \$6,114 from our insurance relating to wind damage on certain areas of the courthouse.

*allocation of
deposits & idle
fund for
1974*

The Board discussed the allocation of county demand deposits and idle fund investments for the year 1974. Following due discussion it was moved by Mr. Heck that the Board advise the six banks of Douglas County that the demand deposits and generally idle fund investments will be made during the coming year on the basis of the formula used the past several years. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 21, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

November 21, 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 November 19, 1973.

*Comm'n Order
1155*

The Board approved Commissioners Cancellation Order No. 1155. Order is on file in the office of the County Clerk.

*Sal. inc.
Joan Coulter
Wright*

Lucille Allison, Clerk of District Court, appeared before the Board to request a six-month length in service salary increase for Joan Coulter Wright. Mrs. Allison requested an increase of \$20 per month, bringing that salary to \$350 per month, effective November 1, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Salid Waste:
Engineering
firm to study
landfill sites*

Gary Miller and Public Works Director Dean Sanderson appeared before the Board requesting permission to contract an engineering firm for a proposal on the study of the proposed landfill sites. The sites are identified as Site A, Site B and Site G. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and Mr. Stoneback voted affirmative. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, November 26, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

November 26, 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 November 21, 1973.

*Comm'n Order
1156*

The Board approved Commissioners Cancellation Order No. 1156. Order is on file in the office of the County Clerk.

*H-N Sangrants
(1) blower*

It was moved by Mr. Heck that the Board accept the proposal from the Miracle Recreation Equipment Company from Grinnell, Iowa, to supply one 10 row x 16