

Lockwood Company, Inc., and affix their signatures thereto. The contract is based on a proposal previously accepted by the Board. Motion was seconded by Mr. Stoneback and carried unanimously.

*Bert Nash
Report*

The Board noted receipt of the February report from the Bert Nash Mental Health Center.

*Ambulance:
Request for
ambulance
approved*

The Board noted receipt of a letter from the Kansas Highway Safety Coordinating Office stating that Governor Robert Docking has advised their office that our Traffic and Highway Safety Project entitled "Improved Emergency Ambulance Service" has been approved.

*Regional Planning
meeting in
Agreeable*

No further business, the Board adjourned to meet on Monday, March 18, 1974. The Board on Thursday, March 14, 1974, will be at the Shawnee County Courthouse attending a meeting on regional planning.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

March 18, 1974

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

Approved the minutes of the meeting of March 13, 1974.

*Comm. Order
1219*

The Board approved Commissioners Cancellation Order No. 1219. Order is on file in the office of the County Clerk.

*Comm. Order
81*

The Board approved Commissioners Cancellation Order No. 81 to the Sheriff, Clerk of District Court, and Treasurer.

Fee Reports

The Board approved monthly fee reports from the office of register of deeds, county court, clerk, sheriff, public works department, and clerk of district court.

*Meeting with
Clinton Land-
owners Assn.*

Representatives of the Clinton Landowners Association were present for discussion with the Board of County Commissioners. The group was represented by attorney Ed Collister. Mr. Collister presented to the Board several points which were of concern to the members of the Clinton Landowners Association. Mr. Dan Young, county counselor, and Mr. Dick McClanathan, city-county planning director, were also present. Following discussion the Board agreed to meet with representatives of the planning commission as may be designated by planning commission chairman Bill Womack in an effort to resolve the questions raised by the Clinton Landowners Association and others who have commented to the commission following receipt by the County Commission on January 21 of the Clinton Area Mini-Comprehensive Plan approved by the planning commission.

*Request for
county funds
for County
Court drug
program.*

County Attorney David Berkowitz and Headquarters Director Evie Unkefer along with Mrs. Clarine Smisman, Douglas County Drug Abuse Board member, appeared before the Board to discuss a request for County funds to carry out a County court drug program. Following discussion Mr. Ernest Coleman, Douglas County Revenue Sharing Consultant and Federal Grant Coordinator, agreed to explore further the ramifications of the use of such funds and report back to this Board.

*Certificate
for Health
Dept.*

The Board noted receipt from James D. Mankin, D.D.S., M.P.H., Director of Health, of a certificate which recognizes that the Douglas County nursing staff has the capability of doing health assessments. The communication indicates that this certificate should be recorded by the County Clerk and then displayed by the Health Department.

*Purchase:
concrete mixer
& trailer*

The Board received from the Public Works Director a request for approval to purchase a Gilson concrete mixer and trailer at a total cost of \$1240. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Heck, and carried.

*Girls State:
to visit
meeting on
June 13*

The Board noted receipt of communication from Mrs. Mary Crane, Director of Sunflower Girls State, that the Girls State county commission would like the opportunity to visit the Douglas County Commission meeting on Thursday, June 13, 1974, at 10:30 a.m. It was moved by Mr. Stoneback that the Board extend an invitation to Sunflower Girls State, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, March 20, 1974.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Vice-Chairman