

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-8-87

April 29, 1974

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 April 22, 1974.

Common Order
#1234 & 1235

The Board approved Commissioners Cancellation Order No. 1234 and 1235. Orders are on file in the office of the County Clerk.

Common Order
#33 thru 36

The Board approved Commissioners Cancellation Order No. 33 thru 36 to the Sheriff, Clerk of District Court, and Treasurer.

Beer license
application

The Board noted receipt of an application for a cereal malt beverage license from Thomas C. Moss. The license is to be used at Tee Pee, Route 3, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board for their consideration.

Pub. Works:
Purchased
right-of-
way.

Tom McGee, Surveyor, submitted a contract agreement for Project No. 23-S-1084 (2) between Andrew J. Gray and Georgia Neese Gray, husband and wife, P. O. Box 1433, Topeka, Kansas, 66601, for highway right-of-way in the amount of \$1050. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Heck, and carried unanimously.

Employ:
Clarice Mayo

Edythe Norman, County Treasurer, appeared before the Board to request the employment of Clarice Mayo as clerk at a salary of \$365 per month effective June 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Employ:
Marilyn Hodges &
Mary E. McGovern

Mrs. Norman also requested the employment of Marilyn Hodges and Mary Elizabeth McGovern as part-time summer clerks at a salary of \$355 per month effective May 20, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 1, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

May 1, 1974

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 April 29, 1974.

Common Order
#1236 & 1237

The Board approved Commissioners Cancellation Order No. 1236 and 1237. Orders are on file in the office of the County Clerk.

Contract!
Addendum
#2 to The
Banks
Company
contract

The Board considered Addendum No. 2 to the contract dated June 14, 1973, between Douglas County and The Banks Company relating to microfilming of records in the office of register of deeds. After due consideration it was moved by Mr. Heck that the Board approve Addendum No. 2 to the contract which specifies the payment of an additional \$361.10 for furnishing by The Banks Company to Douglas County of microfilm copies of ninety-four additional volumes to the register of deeds office, thus making total payment to The Banks Company of \$4,961.10. Motion was seconded by Mr. Stoneback and carried unanimously. The Board noted that the per page cost of microfilming of the additional volumes was computed at the same per page cost for which credit was allowed by Addendum No. 1 for fourteen volumes not furnished to the County. This will be funded from revenue sharing funds.

Finance:
Transferred
welfare funds
to General
funds

The Board received notification from the State Department of Social and Rehabilitation Services informing the Board of monies pertaining to the Welfare Fund balance. It was moved by Mr. Heck that pursuant to House Bill 1039 as set out in the letter received from Dr. Robert Harder, Secretary of State of Kansas Rehabilitation Services, that we hereby authorize and direct the Treasurer of Douglas County to transfer from the Douglas County Welfare Fund to the County General Fund all funds presently held in the aforesaid County Welfare Fund. This amount was verified by the County Treasurer being \$130,030.54. Motion was seconded by Mr. Stoneback and carried unanimously.

Res #74-13!
Weight limit
of 7 tons

Dean Sanderson, Public Works Director, appeared before the Board with Resolution No. 74-13 relative to the gross weight limit of seven tons on Bridge No. 10.80W-24.00E located on County Road No. 25. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Heck, and carried unanimously.

Terminated!
Jackie Mullens

Public Works Director Dean Sanderson notified the Board that Jackie Mullens terminated his employment on April 30, 1974.