

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-57

No further business, the Board adjourned to meet on Monday, July 15, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 15, 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 July 11, 1974.

Comm Order
1262

The Board approved Commissioners Cancellation Order No. 1262. Order is on file in the office of the County Clerk.

Terminated:
Kathy Rest

Judge Elwell notified the Board that Kathy Rest terminated her employment on July 12, 1974.

Employ:
Virginia
Aldridge

Lucille Allison, Clerk of District Court, appeared before the Board to request the employment of Virginia R. Aldridge as a deputy, at a starting salary of \$450 per month, effective August 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Health Comm.
minutes

The Board noted receipt of the Lawrence-Douglas County Public Health Committee minutes dated May 15, 1974.

Judicial Bldg:
Purchased
Treasury bills

Treasurer Edythe Norman reported to the Board that she had on Friday, July 12, 1974, purchased \$70,000 of U.S. Treasury bills at a net cost of \$67,598.25 to yield 7.30% for the Judicial Building bond fund account.

Zoning:
2nd Qtr
Report

Wayne Kellum, Zoning Administrator, presented the Board with the second quarter report from his office. Mr. Kellum's report showed the following second quarter permit valuations issued as compared with corresponding report of 1973:

Second Quarter 1973		Second Quarter 1974	
Residential	\$844,750.00	Residential	\$ 874,915.00
Commercial	--	Commercial	136,200.00
Mobile Homes	60,400.00	Mobile Homes	40,500.00
Total Est.	\$905,150.00	Total Est.	\$1,051,615.00

Purchase:
(3) air
conditioners

Al Skeet, Maintenance Supervisor, appeared before the Board with three bids on two 8,000 btu air conditioners and one 18,000 btu air conditioner. It was moved by Mr. Heck that the Board accept the low bid of Carey's Appliance to furnish these three units with the two 8,000 btu units at \$189.95 each and the 18,000 btu unit at \$289.95, seconded by Mr. Cragan, and carried unanimously.

Res # 74-20:
Proposal to
vacate portion
of Road # 382
(Baker
Wetlands)

Dean Sanderson, Public Works Director, appeared before the Board with prepared Resolution No. 74-20 relative to a proposal to vacate a portion of Road No. 382 described as follows:

Beginning at a point 50.00 feet East of the West Quarter corner of Section 18, Township 13 South, Range 20 East in Douglas County, Kansas, said point being on the center line of Road No. 382; thence East on the center line of said Road No. 382 to a point 33.00 feet West of the East Quarter corner of said Section 18, and terminating at said point; said portion of said road being less than two consecutive miles.

It was moved by Mr. Heck that the Board hereby adopt Resolution No. 74-20 and that the Board order official publication notice on July 18, July 25, and August 1, 1974, and that a hearing on the aforesaid road vacation be set for August 12, 1974, at 10:00 a.m., seconded by Mr. Cragan, and carried unanimously.

Ambulance:
Discussion
on increased
rates & sub-
sidy

The Board met with Leonard Barber and H. H. Belote representing Gold Cross Ambulance Service. Counselor Young was also present. The discussion concerned the necessity for increased rates and/or subsidy for the ambulance service. Following discussion Counselor Young was instructed to draft a revised contract and rate schedule which will reflect a general 20% increase in rates and a subsidy of \$250 per month. Agreement was reached that the County will pay cost for the annual audit completed as of February 28, 1974, that Gold Cross Ambulance will employ with approval of the Commission accounting and tax services furnishing monthly statements to the Commission, and further County agrees to install combination washer-dryer in the ambulance quarters.