

Motion was seconded by Mr. Whitenight and carried unanimously. The Board noted the following two persons are members of the sub area council by virtue of being members of the Board of Directors of the Northeast Kansas Health Services Area:

Provider: Kay Kent, Director, Lawrence-Douglas Co. Health Dept.

Consumer: Nancy Hambleton, Former Councilwoman and Mayor of the City of Lawrence

*Fairgrounds:
road and pump
damaged by
Wheelsport
Motorcycle Club*

The Board noted receipt of payment in the amount of \$100 from the Wheelsport Motorcycle Club, Inc., in payment of damages to the fairgrounds assessed in connection with the motorcycle enduro sponsored by the Wheelsport Motorcycle Club, Inc., on September 25 and 26. With receipt of this payment of damages, the \$500 deposit was returned to the Wheelsport Motorcycle Club, Inc. This \$100 damage check was deposited to the fair fund.

*Discussion:
by Co. Drug
Abuse Program*

Randy Schwing, Coordinator of the Douglas County Drug Abuse Program, appeared before the Board to present an implementation report and also to discuss with the Board future outlook for the continuance of the drug abuse program in Douglas County.

*Legal Notice:
Improvements
on FAS Route 212*

The Board noted receipt of legal notice from the Secretary of Transportation that residents of Douglas County and others are notified that Douglas County is requesting approval from the Kansas Department of Transportation on location and design features for improvements on FAS Route 212 with this project beginning 4.5 miles west of the city limits of Lawrence and extending west from US-40 approximately 1.5 miles to an intersection with FAS Route 1273.

*Zoning: request
permit and
qualifications
for private roads*

The Board further discussed with Mr. George Dean the status of his application for a building permit on a private road and his additional request to the Board to approve that private road. Following considerable discussion it was moved by Mr. Stoneback that we request Zoning Administrator Kellum, Planning Director McClanathan, and Counselor Young to develop proper language setting out restrictions and qualifications which have been discussed relative to approval of the private road question, with this matter to be further considered at 10:00 a.m., November 24, 1976, seconded by Mr. Whitenight, and carried unanimously.

*Employ:
Nancy Hubble,
Headquarters*

Alan Johnson, Director of Headquarters, appeared before the Board to request the employment of Nancy Hubble by Headquarters at a salary of \$100 per month during the months of November and December 1976, and further requested Board approval of transfer of \$100 from personnel funding to communications funding. Mr. Johnson indicated that he had received approval for these expenditures from GCCA. With this information it was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Personnel: interview
for Valleyview
Administrator*

The Board interviewed six applicants for the position of administrator at Valleyview Care Home.

No further business, the Board adjourned to meet on Wednesday, November 24, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

November 24, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting.

Approved the minutes of the meeting of November 22, 1976.

Comm order: 1581

The Board approved Commissioners Cancellation Order No. 1581. Order is on file in the office of the County Clerk.

*Personnel: interview
applicant & view
admission*

The Board interviewed an applicant for the position of administrator at Valleyview Care Home.

*Cottonwood Inc:
app. contract
for services*

Gary Condra, Director of Cottonwood, Inc., and Nancy Wakefield, representing SRS, appeared before the Board to discuss with the Board present status of operation of Cottonwood and to finalize with the Board a contract for the purchase of service from SRS for the operation of Cottonwood, Inc. Following due discussion of the contract it was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the contract is on file in the commission office.

*Wakarusa
Township:
Treasurer*

The Board noted receipt of letter from Mr. C. V. Williams, recently elected treasurer of Wakarusa Township, to the effect that he would decline to serve as treasurer of Wakarusa Township because of time problem. It was moved by Mr. Stoneback that we accept Mr. Williams' decision to decline to serve and request the remaining members of the Wakarusa Township Board to recommend replacement for our Board's consideration, seconded by Mr. Whitenight, and carried unanimously.