

## COMMISSIONER'S RECORD P

February 8, 1967

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Commissioner Cancellation Order No. 415, was approved and signed by the Chairman. Order is on file in the office of the County Clerk.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that Herschell Hemphill, Bindweed Supervisor, be granted permission to attend monthly District Association meetings, during 1967, and be allowed reimbursement of his actual expenses and mileage. Motion carried.

The Board of Commissioners received a communication from Howard Heck pertaining to the condition of a bridge two miles North of the Lawrence Airport. County Clerk shall acknowledge receipt of letter and advise Mr. Heck that the request will be turned over to the County Engineer for his recommendations. It was moved by Mr. Glass, and seconded by Mr. Kampschroeder, that the County Clerk be instructed as above. Motion carried.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that the Board authorize the purchase of one 18,000 BTU, RCA air-conditioner, from Lawrence Furniture Co., for an amount of \$299.00, for the Commissioners office. Motion carried.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the County Clerk advise John Robertson, caretaker of Lone Star Lake, in writing, that from this date forth all orders and directives concerning the operation and maintenance at Lone Star Lake, will be given only by the whole Board of County Commissioners. Mr. Robertson shall make all request for instruction and orders direct to the Commissioners at a regular meeting. Motion carried.

It was moved by Mr. Glass, seconded by Mr. Kampschroeder, that the following policy be adopted as of this date:

RESOLVED: that a policy be established, covering the attendance of meetings, conventions and seminars by County Officers and county employees. The Board of County Commissioners shall approve time off and reimbursement of expenses, for only one representative at a time, from any one office, to attend any meeting, convention, or seminar held out of the courthouse. The County Clerk shall send a copy of this resolution to each elective and appointive County Officer. Motion carried.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that the resolution of February 17, 1960, be ammended to remove February 12th, Lincoln's Birthday, as one of the holidays approved for closing of the courthouse. A copy of this motion shall be provided to each elective and appointive County Officer.

No further business, the Board adjourned to meet on Friday February 10th

ATTEST:

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

Harvey M. Booth  
Harvey M. Booth, Chairman

February 10, 1967

The Board of County Commissioners of Douglas County met in regular adjourned session, with all members of the Board being present.

Commissioner Cancellation Order No. 416, was approved and signed by the Chairman. Order is on file in the office of the County Clerk.

Received annual reports from the following Township Officers; Willow Springs, Lecompton, Wakarusa, Eudora, Marion, Palmyra, Kanwaka, and Grant. It was moved by Mr. Kampschroeder, seconded by Mr. Glass that the reports be approved. Motion carried.

Received copy of annual report from the County Engineer to State Highway Commission, covering expenditures of County Road and Bridge Department.

Received a request from Walter Morton, Chairman of Lone Star Lot Owners planning Board, concerning the powers and duties of this Board now that County-wide zoning is in effect. Question shall be referred to the County Attorney for his opinion.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that the County Engineer be authorized to purchase one 18,000 BTU, RCA air-conditioner, from Lawrence Furniture Co.. Air conditioner to be installed in the Engineer's office. Cost to be \$299.00. Motion carried.

Received a report from Chairman Harvey Booth, concerning the operation of Lone Star Lake facilities. Report to be incorporated in minutes of meeting and no action taken at present time.

It was moved by Mr. Kampschroeder, seconded by Mr. Glass, that Kraft Furniture Co. be employed to install Nylon carpeting in the Commissioners room, for a sum of \$281.64. Mr. Kampschroeder and Mr. Glass voted in favor, Mr. Booth voted no.

Received a request from County Engineer for a salary adjustment of employee, Mrs. Shirley Carter.