

SALARY:

HISTORICAL SUPERVISOR

It was moved by Mr. Kampschroeder and seconded by Mr. Booth that the compensation for the position of County Supervisor of Historical Collections shall be established at a rate of \$75.00 per month. Mr. Earl Wilson who was appointed as supervisor on July 10, 1968 will receive compensation from that date. Motion carried unanimously.

1969 BUDGET

The Board discussed the 1969 Budget with the Budget Director, Mrs. Darleen Hill.

No further business, the Board adjourned to meet on July 29, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

July 29, 1968

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

The Board approved the minutes of the meeting of July 26, 1968.

COMMUNITY ACTION PROGRAM

The Board received a letter from Jerald Strausbaugh, Acting NYC Director of the Community Action Program requesting the placement of Brice Alan in a position of employment under County guidance. After discussion, it was decided by the Board to advise the Director that the County would be interested in assisting to provide an opportunity for employment. However, they do not feel that a position of custodian helper would be a proper position for the applicant.

PLANNING BOARD The Board received the minutes of the Planning Board Meeting of July 25, 1968. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the minutes of the Planning Board Meeting of July 25 be approved. Motion carried unanimously.

VALLEYVIEW ADDITION Mr. E. V. Skidmore, Architect, appeared before the Board with a preliminary sketch of a possible addition to Valleyview Rest Home. The Board instructed Mr. Skidmore to prepare the information in a brochure and to contact the State Health Department and inquire if the plans meet with their approval.

The Board approved the payroll for the month of July. See proof of publication in the office of the County Clerk.

1969 BUDGET HEARING SET

The Board discussed the 1969 Budget with Darleen Hill, Budget Director. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the proposed budget as presented to the Board by the Budget Director be authorized for publication and that August 3 be requested for publication with the date of public hearing to be August 14 at 10:00 a.m.

No further business, the Board adjourned to meet on July 31, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

July 31, 1968

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

Approved the minutes of July 29, 1968.

BUILDING FUND LEVY

The Board approved Resolution 68-7 pertaining to the change in the building fund levy. The levy established July 26, 1968 is hereby changed to an annual one mill levy to create a special building fund not to exceed two and one half million (2,500,000) dollars.

The Board met with the Welfare Director.

WASH PROBLEM ON WAKARUSA

Mr. Seawall appeared before the Board with a wash problem on the Wakarusa River on a bridge west of the pumping station and south of Eudora. The Board referred the problem to the County Engineer and suggested that the problem might be solved by driving short piling and sealing with concrete over the gravel.

No further business, the Board adjourned to meet on August 2, 1968.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

August 2, 1968

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

Approved the minutes of the meeting of July 31, 1968.

EMPLOYMENT of CL. The Board approved the hiring of a clerk in the Sheriff's Department at the rate of \$250.00 per month effective September 1, 1968.