

Term, 19

day of

19

*Law. - Dg. Co.
Mental Health
Minutes*

Board acknowledged receipt of the Lawrence-Douglas Co. Mental Health Committee minutes of their meeting held Dec. 14, 1970, with attached financial statement for the month of November, 1970.

Receipt of a rent check for the month of January for the property at 1145 Rhode Is. from Mrs. Edith Hyre.

*Appointment
Willow Spgs.
Twp. Clerk*

Receipt of a letter from Robert Bigsby, Trustee of Willow Spgs. Twp.; letter stating that the Trustee and Treasurer, Mr. Fred Barkley, recommend the appointment of Dudley Gilland to serve the unexpired term as Twp. Clerk of Willow Spgs. Twp. due to the death of Rush Holiday, elected Clerk. After consideration it was moved by Mr. Ice and seconded by Mr. Heck and carried unanimously that Mr. Gilland be appointed to serve as Clerk for the unexpired term.

*Purchases:
Calculators
adding machine*

Board approved the following purchases for the Co. Treasurer's Office: purchase of 2 Model 950 Monroe Calculators and one Model 111E116 adding machine; total for the 3 machines, \$1,918.40 to be paid from the special Auto Fee Fund. The Board also approved one Model 950 Monroe Calculator for use in the Co. Assessor's Office costing \$832.35.

*Fair Board
Representative
(letter)*

Acknowledged receipt of a letter from Roy A. Lawson, retiring member of the Douglas Co. Fair Board, recommending as representative from Palmyra Twp. to the Douglas Co. Free Fair Board Mr. John Gottstein, Sn., Rt. 1, Baldwin. No action taken until all appointments are made, which is regularly handled during the month of January of each year.

Board approved the payroll for the month of December, 1970.

No further business, the Board adjourned to meet on Monday, January 4, 1971.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman

January 4, 1971

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 December 30, 1970.

*Quarterly
report*

Board received the Quarterly report from the Clerk of the Dist. Court, covering the Stenographer Fees collected for the period ending December 31, 1970.

*Comm. Orders
#834, 835, 836*

Board approved Commissioners Cancellation Nos. 834, 835 and 836; orders signed by the Chairman and filed in the office of the County Clerk.

*Publication
requesting
bids on fuel*

Board approved the publication of an advertisement requesting bids on fuel for the Sheriff's and Road & Bridge Dept. for the year 1971. Bids to be received on January 27, 1971, at 10:00 A.M.

*Beer licenses
approved*

Board approved cereal malt beverage licenses as follows:

William Lee Randel - Randel's Service Station, Route 5, Lawrence, Kansas
Rita Scott - Don's Steak House, Route 5, Lawrence, Kansas

*Summons
Case No. 26336*

Board received Summons in Case No. 26336, Alpha Kappa Lambda, Building Assoc., vs Board of County Commissioners, et al. Summons referred to the County Attorney for proper handling to represent Douglas County.

*Courthouse
office location
changes*

Board met with Herschel Hemphill, Douglas Co. Bindweed Supervisor to discuss his office location in the Courthouse. After discussion it was decided that the Bldg. Supervisor should proceed at once to lower the ceiling in the office space at the South end of the basement hallway and make a new office for use of the Bindweed Supervisor. Also, the Bldg. Supervisor is to move his office to the office now used by the Bindweed Supervisor and the office presently used by the Bldg. Supervisor is to be made available for use by the District Court Judge, who is conducting the second District Court activity.

*Procedure
supervisory
operation
Co. Engr's
Dept.*

Board approved the following procedure of supervisory operation of the County Engineer's Department for the year 1971.

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|---|---|
| Engineer Rice | Ass't Engr. Sanderson |
| 1. Supervise surveys, contracts, F.A.S. & Contract Construction | 1. Supervision of maintenance and Construction |
| 2. Major purchase items | 2. Supervision of maintenance and repair of shops, yards & equipment. |
| 3. Preparation of Budget | 3. Supervision of cost accounting and record keeping. |
| 4. Approval of monthly bills | 4. Hiring & discharge of employees. |

*Executed copy
Agreement
Ambulance
Service*

Board received the executed copy of the Agreement between the City of Lawrence and Douglas County covering the furnishing of Ambulance Service for Douglas Co. Executed Agreement made a part of the agreement file.

*Proposal
from Chas.
Stough;
Judicial Bldg.*

Board met with Mr. Charles Stough, special Attorney for the Board handling the proposed Judicial Bldg. project. Mr. Stough presented a proposed agreement between his firm and Douglas County to cover all necessary legal services from providing consultation covering proposed legislation required to and including the issuance of any necessary bonds. Mr. Stough was advised that the Board would consider the proposal and make a decision by Wednesday, January 6, 1971.

*Planning
Commission
Minutes*

Board received the minutes of the Lawrence-Douglas Co. Planning Commission meeting of Dec. 2, 1970. No County items were on the agenda, therefore the minutes will be for filing only.

*Letter from Mayor
Shelter Plan
for Dg. Co.*

Board received a letter from the Mayor of the City of Lawrence, encouraging Douglas Co. to have a Community Shelter Plan program done for Douglas Co. during 1971. Request taken under advisement till later date.

ATTEST:

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

Travis E. Glass
Travis E. Glass Chairman