

Qtr. Reports

Board acknowledged receipt of Quarterly reports from offices of the Sheriff, the Douglas Co. Court, Register of Deeds, County Clerk and County Treasurer.

Adoption Res. #71-1

The adoption of Resolution #71-1 was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously. Res. #71-1 designates the banks which will be depositories for County funds during the year 1971.

Adoption Res. #71-2

Adoption of Res. #71-2 was moved by Mr. Cragan, seconded by Mr. Ice and carried unanimously. Res. #71-2 designates the banks which will be official depositories of the offices of the various County Officials.

Adoption Res. #71-3

Adoption of Resolution #71-3 was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously. Res. #71-3 designates the "Official County Papers" for publication of itmes relating to Douglas County government and business for 1971.

Increase salary: Robert Ice

Board reconsidered the salary of Mr. Robert Ice, an employee of the Road & Bridge Dept., who will be retiring in April of this year. Following said review, it was moved by Mr. Ice and seconded by Mr. Cragan that the salary of Mr. Robert Ice be increased to \$455.00 per month, which salary reflects the general 6% increase. Carried unanimously.

Purchase Orders were approved by the Board for the month of January, 1971.

No further business, the Board adjourned to meet on Monday, January 18, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 18, 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 January 15, 1971.

Bed. Range for Valleyview Kans. Pub. Ser. Co.

The Board considered two quotations for a new range at Valleyview Home. After consideration it was moved by Mr. Ice and seconded by Mr. Cragan that we accept the quotation of Kansas Public Service Co., Inc. of Lawrence, for 1 Vulcan-Heat Restaurant Range - Nat. Gas, Model 260L-64, 60" Range; 2 - 26" Ovens; 6 - Open burners with high ceramic broiler beneath 24" griddle plate; 2 extra oven racks @ \$6.20 each; at a total cost of \$596.80, delivered, installed and put into operation. Motion carried unanimously.

Reports of Gpp. Historical Societies - B. J. Project

Board acknowledged receipt from Earl Wilson, Supervisor for the County Historical Society, of the reports of expenditures for the years 1968, 1969 and 1970 for the Lecompton Historical Society, Santa Fe Historical Society, the Douglas Co. Historical Society and the Black Jack Project.

Delay review of Comm. Districts

Board discussed the possible population changes in the three Commissioners Districts with the County Clerk, Delbert Mathia. Since the 1970 census will reflect population figures broken down only with respect to Cities and Townships, and not by Precincts, it was agreed to delay any review of Commissioners Districts pending certification of the 1971 census figures which will be available by Precincts.

Apppt. Kanwaka Sup. Officials

From the names submitted to the Board of County Commissioners by the Precinct Committeemen and Committeewomen of Kanwaka Twp., the Board this morning appointed the following as Kanwaka Twp. Officials for a full 2 year term: Lloyd Wulfkuhle, Rt. 1, Lecompton, Trustee; Ralph Leonhard, Rt. 1, Berryton, Treasurer; Carl Silvers, Rt. 1, Lawrence, Clerk. All have been advised of their appointment.

Fill material: Mud Creek project Chas. Stough & Corps of Engrs.

Mr. Chas. Stough, Atty for the City of Lawrence, relative to the Mud Creek project, appeared before the Board with Mr. Dean Schuster of the Corps of Army Engineers, to discuss with the Board the availability of fill material for construction of roadways and bridge fill, in connection with the County's requirements of fill material needed in construction of the Mud Creek project. There being some question as to the proximity of at least part of the required material, the Board requested Mr. Schuster to advise the Board as plans were developed, which would indicate to us costs which may be involved in the placement of fill materials on County parts of the project.

No further business, the Board adjourned to meet on Wednesday, January 20, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 20, 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 January 18, 1971.

L.S. Park: boat permits & permit books

It was moved by Mr. Ice and seconded by Mr. Cragan that we authorize Mr. Bob Steele, our Park Superintendent, to order from the World Company 300 sets of boat permits at a cost of \$45.00, and 100 permit books, each with 50 permits with duplicates, each book with cover and numbered consecutively through all books. Price for the permit books, \$278.00. Motion carried unanimously.

Wakarusa Sup. Board acceptance of roads

Receipt of a notice from Mr. Evan Griffith, Trustee of Wakarusa Township, notifying the Board of County Commissioners of the acceptance by the Wakarusa Twp. Board of roads located in Rancho Verde Estates, a platted subdivision in the County of Douglas. Said accepted roads listed as follows: 1. Vista Grande Drive 2. La Mesita Drive 3. Palo Verda Drive

Mr. Griffith further advised that these roads met the minimum road standards as set by the Douglas County Commissioners on February 4, 1970.