

*Load funds available; plans for projects*

Mr. Rice, Co. Engineer, appeared before the Board with information showing that Federal matching funds in the amount of \$7,036. would be available to Douglas County for fiscal year 1971, and for fiscal year 1972 there would be available \$122,322. With indication of these funds being available, it was agreed to proceed with development of plans for the construction according to Secondary standards of Project #238-216(6) or Rt. #458; also to proceed with Project #238-1528(2) also known as Rt. #464.

*Adopt Res. #71-4  
Employ County  
Counselor, Dan  
Young*

Following various discussions relative to the matter, Attorney Dan Young appeared before the Board and presented the Board a letter relating to the various aspects of his possible appointment as a Counselor to the Commission of Douglas County. After further discussion, with Mr. Mike Elwell, County Atty, being present a Resolution #71-4 was considered. This Resolution dated the 20th day of January, sets out the Statutory provisions for the employment of a County Counselor and the need for a County Counselor. The Resolution further defines the duties of said County Counselor and the terms of compensation for such duties. It was moved by Mr. Ice and seconded by Mr. Cragan that Resolution #71-4 be this date adopted. Carried unanimously.

*State Civil Defense  
mileage & salary  
for C.D. Director  
50% reimburse-  
able to Co.*

Mr. Chuck Belote, Civil Defense Director, appeared before the Board, and discussion developed concerning 50% reimbursement to the County for mileage of the Director, salary of the Director and other reimburseable items. It was moved by Mr. Cragan, seconded by Mr. Ice that Mr. Belote, Civil Defense Director, be allowed mileage as an expense item and that his salary for the year 1971 be established at \$300. per month, it being the understanding that such mileage expense and salary would be 50% reimburseable to Douglas County by the State Civil Defense Dept. upon presentation to the State Dept. of statements showing Douglas County expenditures. Motion carried unanimously.

*Letters from  
Eudora & Baldwin  
re. C.D. shelter*

Receipt of presentation to the Board of letters from the City of Eudora and Baldwin Unified School Dist. #348, advising Mr. Belote of their desire to cooperate with the Douglas County Civil Defense shelter program.

*Solid Waste  
Mgmt. form*

Receipt of a letter from Mr. Earl Cutler of Cutler Repaving Inc., bringing to our attention possible law violations in an area of property owned by him, roughly 1 mi. West and 1½ mi. North of Baldwin. Mr. Cutler's complaints were referred to the Douglas Co. Sheriff and the County Zoning Administrator for proper action.

*Transfer  
equipment to  
L. S. Park*

Board acknowledged receipt of a form from the Dept. of Health, requesting information regarding Solid Waste Management plans for Douglas County.

Ass't Co. Engineer, Dean Sanderson, informed the Board that he was transferring used and unneeded pieces of equipment, namely a drillpress and impact hammer, to the Park Superintendent, Bob Steele, for his use at Lone Star Lake.

Receipt of the minutes of the Lawrence-Douglas County Mental Health Committee meeting of January 11, 1971.

*Comm. Order  
#842*

Commissioners Cancellation Order #842 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Friday, Jan. 22, 1971.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

January 22, 1971

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

*Renewal  
Memberships  
Engros & Co.  
Commissioners*

Approved the minutes of the meeting of January 22, 1971.

Board authorized the renewal of memberships of the Co. Engineer and Ass't Co. Engineer in the following professional organizations: Kansas County Engineers Assoc., American Road Builders Assoc., Natl. Assoc. of County Engineers and a membership for the Co. Commissioners as a unit in the American Road Builders Assoc.; total cost of all dues involved, \$95.00.

*Dr. Co. Env. Imp.  
Council urges  
acceptance  
Wells Park tract*

Receipt of letter from Dr. Phillip Godwin, president of the Douglas Co. Environmental Improvement Council, urging the Board of County Commissioners to give serious consideration to accepting the approximate 20 Acre hilltop site which has been offered to the County by Mr. Bill Wells. The letter expresses the desire that the acceptance of the tract of land would be in preference to the previously proposed Shank Hill site as a public over-look park and natural area.

*Comm. Order  
#844*

Commissioners Cancellation Order #844 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*C.D. Director  
letter re. C.D.  
equipment*

Receipt of letter from H. H. Belote, Civil Defense Director, bringing to the attention of the Commissioners the condition of Civil Defense equipment at Baldwin, Eudora and Lawrence and noting that some of the Civil Defense equipment needed attention to be satisfactorily operable. The Board will intend to visit with Mr. Belote as soon as possible regarding this equipment.

*K.O.C. mem-  
bership dues*

Receipt of a statement from the Sec.-Treas. from the Kansas Official Counsel notifying us of membership dues to K.O.C. in the amount of \$10. are now due and payable. It was moved by Mr. Ice and seconded by Mr. Cragan that we maintain our membership in K.O.C.

*B.D. generator  
batteries need  
attn.*

Receipt of copy of letter from H. H. Belote to Sheriff Rex Johnson, bringing to his attention that the emergency power generator and batteries of same are in need of immediate attention if they are to be operable when needed. It was agreed to contact the Sheriff regarding this equipment.

*Complaint  
re. bridge  
Referred Co.  
Engr.*

Mr. Hubert Hoskinson appeared before the Board to bring to our attention complaints he has received from the bus driver for Baldwin Dist. #348, relative to the condition of a bridge #1.0-12.05 located Southwest of Dyers' cabins. The matter was referred to the Co. Engineer Mr. Rice, for his investigation.