

Term, 19

day of

19

Other matters were discussed by the Board, but no action taken.

No further business, the Board adjourned to meet on Monday, February 22, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 22, 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 February 19, 1971.

*Employ:
Geraldine Bartling
Judy Schiltz
Halli Royer
Nancy Cluchey*

It was moved by Mr. Cragan and seconded by Mr. Ice that we approve the employment of the following persons in the Assessor's office, at the request of Mr. Rogers, County Assessor: Geraldine Bartling, at a salary of \$320.00 per month effective Feb. 3rd; Judy Schiltz, at a salary of \$320.00 per month effective Feb. 22nd; Halli Royer, at a salary of \$320.00 per month effective Feb. 22nd, and Nancy Cluchey for employment to be effective Feb. 22nd, at a salary of \$2.25 per hour; this per hour rate being allowed on the basis of 4 years previous experience in the office.

*Architectural
firm to furnish
Suppl. Contract
for proposed
Adm. Facilities*

Mr. Don Robertson and Mr. Richard Peters of the architectural firm of Robertson, Peters and Williams, appeared before the Board to discuss their proceeding with plans for administrative facilities of the proposed City-County Governmental Complex. After considerable discussion, it was agreed that the architects should proceed to give us schematic plans for City-County Administrative Facilities, and also to furnish us with a Supplemental Contract which will provide for their furnishing to the Board of County Commissioners plans for the proposed Administrative Facilities. This Supplemental Agreement is to be presented to the Board of County Commissioners for their acceptance.

*Comm. Order
854*

Commissioners Cancellation Order #854 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 Wednesday, February 24, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 24, 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 February 22, 1971.

*St. Highway
Comm. Voucher
Schlup, Becker
& Brennan*

Board received from the State Highway Commission a Voucher in the amount of \$13,055.70, representing the 50% share of the cost of work done for Douglas County by Schlup Becker & Brennan, Consulting Engineers. The original payments on the contract having been made from Road and Bridge funds, the Voucher was remitted to them for handling.

*Supp. Reports
Exp. & Fund
Balances*

Board approved the Lecompton and Willow Springs Township reports, and acknowledged receipt from the Budget Director, Darlene Hill, of Statement of Fund Balances and Statement of Expenditures and Balances of Budget Appropriations as of January 31, 1971.

*Comm. Order
855*

Commissioners Cancellation Order #855 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Valley View
Income Statement*

Board received from Valley View Home the Balance Sheet and Income Statement for the period ending December 31, 1970.

The Payroll was approved by the Board for the month of February, 1971.

Other matters were discussed by the Board, but no action taken.

No further business, the Board adjourned to meet on Friday, February 26, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 26, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board being present. Mr. Ice was absent.

Approved the minutes of the meeting of February 24, 1971.

*Art La Duke
Letter re
fire damage*

Board acknowledged receipt from Mr. Art LaDuke of correspondence regarding damages to his property relative to cause by fire on January 25th. Letter was referred to the County Counselor for proper handling.

*Request Fair
grounds
Girl Scout
Horse Show*

Board received from Mrs. Galen Miller, Adviser of Girl Scout Troup #673, letter requesting the use of the Fairgrounds for the second annual Girl Scout Horse Show in the Rodeo Arena on May 1, 1971. Request was granted.

*Comm. Order
856*

Commissioners Cancellation Order No. 856 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Letter from
City Mgr.*

Board acknowledged receipt of a letter from Buford Watson, City Manager of Lawrence, wherein the City of Lawrence confirms that the number of items enumerated in our letter of February 19th, relating the general understanding by both Boards in regard to planning for City-County