

Term, 19

day of

19

*Microfilm
process film
Register of
Deeds*

County Register of Deeds, Mrs. Janice Beem, and Deputy, Mrs. Neustifter, appeared before the Board with Mr. Pudas and Mr. Walker, representing the 3-M Company, to discuss with the Board and to present a film relative to the setting up of a microfilm process for preserving records in the office of Register of Deeds. Following a discussion and a presentation of the film, it was generally agreed that further exploration of the various possibilities was in order, that the 3-M representatives would present us with a cost analysis of installing such a system, and further that Mrs. Beem would investigate other similar operations of which she might have knowledge.

*Dg. Co. Baseball
Assn. requests
improvements
Fairgrounds*

Representatives of the Douglas County Little League Baseball Association appeared before the Board to request certain improvements of the baseball diamond at the 4-H Fairgrounds. They were advised that this Board felt that we should continue our relations with the Lawrence Recreation Dept. in a manner such that any requests relative to the baseball diamond should come from the Recreation Commission, and thereby prevent misunderstandings which might develop in our carrying out negotiations with more than one group.

*Mental Health
Center director
met; budget
discussed*

Mr. Roman Mathiowetz, Director of the Bert Nash Mental Health Center, met with the Board to relate to the Board that a licensed team would be visiting the Center on April 29th, and also to visit with the Board concerning various budget possibilities for the coming year.

The Board approved the payroll for the month of April, 1971.

No further business, the Board adjourned to meet on Friday, April 30, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 30, 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 April 28, 1971.

*Comm. Orders
42, 43, 44*

Board noted approval of Commissioners Cancellation Orders Nos. 42, 43 and 44 to the Sheriff, County Treasurer and Clerk of the District Court.

Rent check

Receipt from Mrs. Edith Hyre of the rent check for the month of May, on the property at 1145 Rhode Island Street.

*Fairgrounds
diamond
lighting;
D.C. A.B.A.*

There appeared before the Board Mr. Pierson, Mr. Cain and Mrs. Parker, representing the Douglas County Amateur Baseball Assn., to discuss the use of the 4-H Fairgrounds diamond by their Association this year. Mr. Fred DeVactor of the Lawrence Recreation Commission was also present. Mr. DeVactor related that the use of the diamond as far as the Commission was concerned would be available to the Douglas County Assn. for their use. With this information, the Board granted permission to the Douglas County Amateur Baseball Assn. to use the Fairgrounds baseball facilities for the coming season, and further requested representatives of the Douglas County Assn. to present to the Board proposals and cost estimates for minimal lighting of the 4-H diamond.

*Planning
Wells Regional
Park Rev.*

Mr. Ron Short of the City-County Planning Staff, appeared before the Board to discuss plans he is preparing for the development of Wells Regional Park. Mr. Short indicated that he was preparing cost estimates on his proposals and would present same to the Board as soon as they were completed.

No further business, the Board adjourned to meet on Monday, May 3, 1971.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

May 3, 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 April 30, 1971.

*Proposal
Finney & Turnipseed
accepted*

Board discussed with County Engr. Rice the proposal presented to Douglas County by Finney & Turnipseed, Consulting Engineers of Topeka, Kansas, relative to field inspections, reports and photographs on bridges on the secondary system in the County, as being required by the Federal Government. It was moved by Mr. Ice and seconded by Mr. Cragan that we accept the proposal of Finney & Turnipseed for this project, their bid being \$15,005.00. This base bid is for the complete study of 51 structures. It is understood that this number of bridges has been determined from County records, and should there be more or less bridges than indicated by the County records, this amount will be allotted accordingly. In addition to the base proposal, should Douglas County require further services these services shall be reimbursed to the consultants on the basis of rates set out in this proposal. Motion carried unanimously.

*Letter from
League Women
Voters*

Board acknowledged receipt of letter by individual members of the Commission from Mrs. Earl Nehring, president, League of Women Voters, relative to preliminary plat of Springdale Subdivision. The letter was to indicate the League's feeling that we should consider only a sewer lagoon or package treatment plant for that particular subdivision.

*Co. Atty. Elwell
permission
to hire Special
Ass't*

County Atty, Mike Elwell, and Ass't Atty Donnelly appeared before the Board to discuss the workload problems that exist in that office. Mr. Elwell conveyed to the Board that Mr. Kimzey, who had been working on a part-time basis, would soon be leaving. With due respect to the workload in his office, Mr. Elwell requests permission from the Board to consider the hiring of a Special Assistant for his office on an approximate two-thirds time basis. Mr. Elwell indicated he would like to employ a law student graduate on this basis, and indicated he thought a salary of \$650.00 per month might prove to be satisfactory. The Board unanimously agreed that Mr. Elwell should proceed to see whether such a person would be available.