

Term, 19

day of

19

*Mental Health Committee
Mr. Heck to serve*

Board acknowledged receipt of a letter from Mrs. Ann Dorsett, Chairman of the Joint Mental Health Committee, requesting the Board of County Commissioners to name one Commissioner to serve on what is known as an "arbitration" committee. Representation of this committee will consist of one person from the Mental Health Committee, one person from the clinic staff, one from the Incorporation Board and one each from the City and County Commission. It was agreed by the Board that Mr. Heck would represent the County Commission in this capacity.

*Cottonwood, Inc.
Board requests
with Co. Comm.*

Board noted receipt of a letter from Mr. Art Wolf, President of Cottonwood, Inc., requesting opportunity for the executive committee of the Board of Trustees of Cottonwood, Inc. to appear before this Board concerning status relative to allowable mill levy for the benefit of Cottonwood, Inc. Mr. Wolf was advised by letter that this Board would be glad to have the Cottonwood Board visit with us anytime during the early part of June, by appointment with our office.

*Comm. Orders
885 & 886*

Commissioners Cancellation Orders Nos. 885 and 886 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Purchase Orders were approved by the Board for the month of May.

No further business, the Board adjourned to meet on Monday, May 17, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 17, 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 May 14, 1971.

Insurance plan discussed

Mr. Roy Foley, Mr. Bud Bowles and Mr. Obed Thompson, representing Equitable Life Assurance Society, appeared before the Board to discuss the possibility of the County implementing a group insurance plan for County employees. Presentation of the Equitable plan was made by Mr. Foley, and the Board took the plan under advisement. It was generally agreed that implementation of such a plan would largely be determined by budgetary restrictions.

Health Committee minutes

Board noted receipt of a copy of the minutes of the Lawrence-Douglas County Board of Health Committee meeting held on May 10, 1971.

Budget-Health Dept. (proposed)

Board also noted receipt of the proposed budget of the Lawrence-Douglas County Health Department for the period Jan. 1, 1972, to Dec. 31, 1972. The proposed budget was filed, pending further discussion of same relative to establishing a total 1972 County budget.

Wakarusa-Haskell-Eudora Drainage Dist. permit rec'd.

Mrs. S. R. Reynolds and Mr. Wm. Meairs from the Wakarusa-Haskell-Eudora Drainage District, appeared before the Board with information that a permit had been received from the Chief Engineer of the Water Resources Board, giving the District authorization to construct a waterway at the location of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 13-T13S-R19E, in Douglas County. Copies of the permit and the letter of authorization are on file with this Board.

Other items were discussed, with no official action taken.

No further business, the Board adjourned to meet on Wednesday, May 19, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 19, 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 May 17, 1971.

Bids: patio cover, Fairgrounds

Mr. Al Skeet, Maintenance Supervisor, appeared before the Board with 2 bids for the furnishing and installation of a 10' x 20' aluminum cover, including 4 posts and gutter to cover the newly constructed patio at the Caretaker's home at the 4-H Fairgrounds. It was moved by Mr. Ice and seconded by Mr. Cragan that the bid of Bob Wells in the amount of \$300. for a complete job be accepted. Motion carried unanimously.

Comm. Order #887

Commissioners Cancellation Order #887 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Purchase equipment: Sheriff's Dept.

Sheriff Rex Johnson appeared before the Board with a proposal for purchasing the following equipment: 1 Regency TMR8H/L high-band receiver for each patrol car, or a total of seven; at \$158.30 per unit, making the cost total \$1,108.10. After considerable discussion with Sheriff Johnson as to the value and operation of this equipment, it was moved by Mr. Cragan and seconded by Mr. Ice that purchase of this equipment be approved. Motion carried unanimously.

Comm. Order #46

Board noted approval of Commissioners Cancellation Order #46 to the Sheriff, County Treasurer and Clerk of the District Court.

Equalization Bl. of Tax

The Board sat as a Board of Tax Equalization and heard complaints as follows:

#12	David C. Brain 2315 Orchard Lane Lawrence, Kans.	Plate #10436 Land \$ 4,370. Impr. 17,370. Total 21,740.	Lot 11 100% Value " "
#13	Clarence W. Wiley 2235 Tennessee Lawrence, Kans.	Plate #9904 Land \$ 2,280. Impr. 12,780. Total 15,060.	Lot 17 100% Value " "
#14	Allan D. & Vivian M. King 2809 Schwarz Rd. Lawrence, Kans.	Plate #13504 Land \$ 5,390. Impr. 29,650. Total 35,040.	Lot 5 100% Value " "