

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

*Compromised
settlement;
Mr. LaDuke
Mrs. Kellum*

claims allege that fire damage to their uninsured property on Jan. 25, 1971, was caused by brush fires being improperly managed by county workmen. The Board having been fully advised by Counselor Young of the alternative approaches to the matter, unanimously agreed that the compromised settlements reached in regard to these claims was in the best interest of Douglas Co. It was moved by Mr. Cragan, seconded by Mr. Ice that the agreed sum of \$4,800. be allowed Mr. LaDuke and the sum of \$1,956. be allowed Mr. Kellum. In each case the amount allowed will satisfy in full all damage claims against Douglas Co. Motion carried unanimously. Both Mr. LaDuke and Mr. Kellum signed damage claim release agreements which are on file in the office of the County Clerk.

*Howard Heck
communication
rec'd*

Board noted receipt from Mr. Howard Heck of a communication relative to possible approaches which he requested the Commission to take relative to establishing a compensating value on land taken from his holdings for the Mud Creek Flood Protection project. Mr. Heck has indicated dissatisfaction with the award made by the appraisers in this action. He indicated it is his understanding that he would hear from this Board as to their thoughts on this matter by or before July 1, 1971.

*Insurance
liability
Fairgrounds
Tax protest*

Board noted receipt from Landreth, McGrew & Johnson Ins. Agency of the liability policy covering the light installation at the 4-H Fairgrounds. Policy was filed with the County Clerk.

Board noted receipt from the Mobil Pipeline Co. of a formal notice protesting the second half Incorporation's property tax in the amount of \$753.79. Protest statement was remitted to Counselor Dan Young for his consideration.

*Employ:
Anita
Scarborough;
Karen Beasley*

County Clerk Delbert Mathia appeared before the Board to request the employment of 2 typists for an indefinite period of time to facilitate the typing of personal property tax statements. Mr. Mathia requested specifically the employment of Anita Scarborough and Karen Beasley at a wage rate of \$2.00 per hour to accomplish this work. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, June 23, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 23, 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 June 21, 1971.

*Lone Star
Lake:
lighting
installation*

Mr. Harry Winters, our concession operator at Lone Star Lake, appeared before the Board to request our consideration of a mercury vapor-lamp to light the concession area and also the possibility of a similar lamp for the playground area. The Board requested Mr. Winters to secure the Kansas, Power & Light Co. proposal for the installation of such lighting and the Board would be willing to consider such a proposal. Mr. Winters related later in the morning to the Board that he had obtained a proposal from K.P. & L. for such lighting. A 400 watt mercury lamp on an already placed pole at the concession area can be installed at a cost to the County of \$6.30 per month on a yearly basis. A second proposal was for lighting of the playground and camping area which would be on the same basis unless a pole needed to be installed. If pole installation is required the cost will be \$1.75 additional per month on a 3 year contract. It was moved by Mr. Cragan, seconded by Mr. Ice that we advise Mr. Winters to proceed to have this installation of lighting made. Motion carried unanimously.

*Comm. Order
#891*

Commissioners Cancellation Order #891 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Resolution
#71-10
vacate roads*

The Board referred to Resolutions presented on May 26th by the Board of Marion Twp. requesting by petition the vacation of part of road #20 in Marion Twp. and part of road #477, also in Marion Twp. The petitions appeared to be in order and publication of said petition requests as required by statute have been accomplished. It was moved by Mr. Ice; seconded by Mr. Cragan that by Resolution #71-10 that the Board of Douglas County Commissioners hereby declares that part of road #20 lying in Marion Twp. and as described in said Res. and part of road #477, also lying in Marion Twp., and as described in said Res. shall be vacated. Motion carried unanimously. Copies of the Resolution are on file in the office of the Commissioners and the office of the County Engineer, and a copy will be forwarded to the Trustees of Marion Twp.

*Road petition
rec'd*

Board noted receipt of a road petition signed by Maurine D. Bogert and 12 householders; which petition requests this Board to establish as a public road an existing roadway. The road for which the petition is received would be located in Willow Springs Twp., or further described as the Northeast corner of the Southwest Qtr. of Sec. 16-T14S-R19E, in Douglas County. The Board filed the petition and will give same further consideration.

*Comm. Order
#49*

Board noted approval of Commissioners Cancellation Order #49 to the Sheriff, Co. Treasurer and Clerk of the Dist. Court.

*Salary increase
Robert Van
Hoesen*

Sheriff Rex Johnson appeared before the Board to request a one year length of service increase of salary for Dispatcher Robert Van Hoesen. Sheriff Johnson requested that Mr. Van Hoesen's salary as of July 1st be established at \$515.00 per month, which salary is in line with his length of service classification. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.

No further business, the Board adjourned to meet on Friday, June 25, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 25, 1971

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