

COMMISSIONERS RECORD Q, DOUGLAS COUNTY

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-07

*Lesh, Bradley
& Barrand
services to
Clerk of Dist.
Court*

For these services the proposal sets out an initial programming and set-up charge not to exceed \$720.00 and thereafter a monthly fee of \$250.00 per month. It was moved by Mr. Cragan, seconded by Mr. Ice that the proposal of Lesh, Bradley & Barrand Accountants to provide services to the office of the Clerk of the Dist. Court be accepted, and that work begin immediately to set up programming so that the services to the Clerk of the Dist. Court can be available on a monthly basis as soon as possible. Motion carried unanimously.

Board noted receipt from the office of the County Treasurer of the Trial Balance Statement as of June 30, 1971.

*Comm. Order
895*

Commissioners Cancellation Order #895 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 Monday, July 12, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 12, 1971

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

Approved the minutes of the meeting of July 9, 1971.

*Plans dis-
cussed: Com-
prehensive
Highway system*

Mr. Ron Short, City-County Planning Director, and Mr. Kent Schell, Intern Planner, appeared before the Board to present to the Board and to discuss with the Board proposed plans for a complete comprehensive Highway system which the Planning Staff has developed for Douglas County. It is planned that this plan will be presented to the State Highway Commission for their consideration in the near future. The proposed plan will also be presented for discussion at the July 28th meeting of the City-County Planning Commission, and presumably later will come to this Board for consideration.

*Lease Agreement
Evelyn Stull*

Miss Evelyn Stull appeared before the Board for the purpose of signing a Lease Agreement which had been prepared by Ass't County Engineer Sanderson in agreement with Miss Stull. By terms of the Lease Agreement Miss Stull leases to Douglas County for certain considerations as described in the Agreement, a tract of land containing .229 acres, more or less, located in Sec. 30-T12S-R18E. Among other things the Lease allows Douglas County to store fuel and county equipment on this particular tract of land. The Lease is dated July 12, 1971, and is in effect for 5 years from that date.

*Reclassification:
Virginia
Lomax*

County Assessor Darwin Rogers appeared before the Board to request job reclassification for Virginia Lomax, Clerk Typist, to Chief Clerk, at a salary of \$425.00 per month effective July 1st. 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, July 14, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 14, 1971

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

Approved the minutes of the meeting of July 12, 1971.

*Engr. firm
introduction*

Mr. Evans and Mr. Steinbacher, of the firm of Evans, Bierly, Hutchison and Assoc., Consulting Engineers, appeared before the Board to establish an acquaintance and discuss with the Board services which they could provide. This firm now has offices located in our community, having located an office in January, 1971.

Communication

Board noted a communication from Mrs. Eddina Giffin acknowledging the receipt of our letter relative to road standards required in Long Shadows Subdivision and a copy of such standards.

*Memo: re
legal notice
F.A.S. Rt. 208*

Board noted receipt of a copy of a Memorandum from Mr. Raymond Olson, Secondary Road Engineer, to Mr. Robert Slease, Public Information Director, requesting Mr. Slease to arrange for necessary legal notice to advise any interested parties of the design features on the proposed construction on F.A.S. Route 208.

*G.C.C.A. funds
to Girls'
Achievement
Place dis-
cussed*

The Board Discussed the proper handling of receipts from the Governor's Committee on Criminal Administration to Girls' Achievement Place. It was agreed to inform the Committee on Criminal Administration that the Douglas County Commission would take the responsibility for the funds, but that we would intend to turn the responsibility for administering the funds over to the Treasurer of Achievement Place for Girls, Inc. It is understood that the Treasurer of Girls' Achievement Place, Inc. would supply the Douglas County Commission with an audited accounting of the funds at the end of the grant period.

*Agreement
right-of-way
31st Street*

Mr. Gene Pucket, representing the University of Kansas, appeared before the Board to present the Board a signed agreement covering conveyance of right-of-way from the University of Kansas to Douglas County, Kansas, necessary for the construction of 31st Street.

*Comm. Order
896*

Commissioners Cancellation Order #896 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

3rd Qtr. reports

Board noted receipt and approval of the second Quarter reports of the Douglas County Court, County Engineer's Dept., Register of Deeds, Sheriff's Department, Treasurer's office and County Clerk.

*Xerox pro-
posal:
Mr Chabin*

Mr. Harry Chabin, representing the Xerox Corp. appeared before the Board to further discuss the use of their copying equipment in the Douglas County Courthouse. Mr. Chabin presented the Commissioners a proposal for the use of their equipment, which the Board took under consideration.