

Mr. Van Meter presents list

provements at the 4-H Fairgrounds. Mr. Van Meter presented the Board a list of some twenty items which he felt could be implemented in the near future, and which would add materially to the better use of the Fairgrounds. The Board expressed appreciation to Mr. Van Meter for the suggestions and agreed to give due consideration to these suggestions.

Comm. Order #902

Commissioners Cancellation Order #902 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

Rent check

Board noted receipt from Mrs. Edith Hyre of September rent payment in the amount of \$70.00, on the property at 1145 Rhode Island Street.

Opinion re. Prop. Rd. speed limits

Board noted receipt from County Counselor Dan Young of an opinion which was requested by the Board relative to the authority of a Township Board to regulate speed limits on Township roads.

Total valuation Douglas Co.

County Clerk, Delbert Mathia, appeared before the Board with the information that he had received this morning from the State Department of Assessment and Valuation; the information that with all Corporation value now reflected, the 1971 total valuation of Douglas County is \$131,488,170.00. This represents an increase of \$11,611,761.00 over the 1970 valuation. Inasmuch as it was necessary to base the projected 1971 mill levy on an estimated valuation, which estimate created a mill levy of 28.113, it now becomes necessary to adjust this mill levy to reflect the actual valuation, and it appears that this adjustment will create a 1971 levy of approximately 27.313 mills.

mill levy adjustment

Emergency Em- ployment Act funds for application

Board noted receipt from the office of the Governor of the State of Kansas, notice that under the Emergency Employment Act of 1971, Kansas will receive for the fiscal year 1972, \$6,840,000. The letter indicates that some \$3,760,200. of this amount will be available from the Governor's Office to Counties whose application for same are approved. The letter was filed for further consideration. A second letter, received from Mr. Delno L. Bass, Kansas State Manpower Coordinator, sets out the manner in which to apply for such funds. This letter is also on file for further consideration.

Payroll was approved by the Board for the month of August.

No further business, the Board adjourned to meet on Wednesday, Sept. 1, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 1, 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 August 30, 1971.

Discuss notary fees; no fee will be charged

The Board met with the County elected and appointed officials to discuss future collections of notary fees by the various County Offices. This discussion was brought about by the recent statutory requirement that all fees collected by the County Offices be reported on a regular basis, and turned in to the County Treasurer. After considerable discussion the following procedure was agreed to by all concerned. All County Offices, appointive or elective, who have need of public notary service will provide that service, and the cost of providing a notary public commission in that office shall be an expense chargeable to that office and paid from General Funds. It was further agreed that there would be no fee charged for a public notary service by any County Office.

Planning Item: approval text amendment to prepare Resolution

Planning Director, Ron Short, and Zoning Administrator, Wayne Kellum, appeared before the Board with Mrs. Harvey Bogert, with reference to the hearing relative to Item #19 of the minutes of the Lawrence-Douglas County Planning Commission meeting of August 25, 1971. Item 19 refers to text amendment - section 19-4 of the County Zoning Resolution which enumerates conditional uses. Item 19 would amend as follows: (22) Rooming, boarding, and lodging houses and similar uses. Following explanation of the item by Mr. Short and general discussion of same, it was moved by Mr. Cragan, seconded by Mr. Ice that we accept the recommendation of the Planning Commission, which was for approval of the text amendment. Motion carried unanimously. The Board will request counsel to prepare proper resolution for publication, after which publication, text will become effective.

Discuss trailer-camper space at Lone Star Lake

Lone Star Lake Caretaker, Bob Steele, Planning Director, Ron Short, and Zoning Administrator, Wayne Kellum, discussed with the Board possibilities of providing trailer-camper space at Lone Star Lake, with facilities provided for electric service, showers, restroom facilities, etc. The Board requested Mr. Steele to give this matter further consideration and the Board intends to spend some time at Lone Star Lake in the near future to give further consideration to this project.

Purchase: I.B.M. dictation & transcription equipment

Sheriff Johnson appeared before the Board to further discuss the IBM dictation and transcription equipment which IBM representative, Mr. Bob Taylor, demonstrated to the Sheriff and the Board on August 18th. Following due discussion and having received a request from Sheriff Johnson that his officers be provided with this equipment as a means of saving time and upgrading reports made by his officers, it was moved by Mr. Ice, seconded by Mr. Cragan that approval be granted to Sheriff Johnson to purchase the referred to IBM dictation and transcription equipment at a total cost of \$1,470.00. Motion carried unanimously. The equipment to be purchased is described as follows:

2 each	IBM Executary, Model 233 Dictation Unit May be expanded into a Remote Microphone Network in the future	\$485 ea.	\$ 970.00
1 each	IBM Executary Desk Microphone with desk stand and foot control	\$100 ea.	100.00
1 each	IBM Executary, Model 212 Transcription Unit with foot control and headset	\$400 ea.	400.00
			<u>\$1,470.00</u>

Comm. Order #903

Commissioners Cancellation Order #903 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.