

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-57

*Employ: 2
part-time
employees*

*Copy of Memo:
Director of
Highways*

*Valleyview
rent check*

County Clerk Delbert Mathia appeared before the Board to request employment in his office of two part-time employees needed for the processing of tax sheets for approximately 3 weeks, at a salary of \$2.00 per hour. It was moved by Mr. Ice, seconded by Mr. Cragan that this request be granted. Motion carried unanimously.

Board noted receipt of a copy of a Memorandum to Mr. John D. Montgomery, Director of Highways, from the Public Information Dept. of the Kansas State Highway Commission. The Memorandum refers to a legal notice granting approval from the Federal Highway Administration on the location features of proposed Highways (SF) 10-23-F-078-6 (18) Douglas County; (SF) 10-46 F-078-6 (19) Johnson County.

Board noted receipt from the Valleyview Resthome a check in the amount of \$250.00 in payment of September rent.

No further business, the Board adjourned to meet on Friday, September 10, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 10, 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 September 8, 1971.

*Letter: Cities
Service Gas
re. 31st Street*

County Engineer Rice presented the Board a copy of a letter from Cities Service Gas Company relating to cost of relocating Cities Service pipeline in connection with County project #699 or 31st Street. The letter indicates a giving effect to the 70' Louisiana Street right-of-way that the relocation costs will be borne 96.11% by the County and 3.89% by Cities Service.

Quarterly reports

Board noted approval of the Quarterly report of fees collected and paid to the Douglas County Treasurer, for the month of August, 1971, from the office of Clerk of the Dist. Court, County Court, Register of Deeds, County Clerk, County Engineer and Sheriff's Department.

Various other matters were discussed by the Board with no official action taken.

No further business, the Board adjourned to meet on Monday, Sept. 13, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 13, 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 September 10, 1971.

*1970 Audit
report from
Lesh, Bradley
& Barrand*

Board noted receipt from Lesh, Bradley & Barrand, auditing firm who are employed by Douglas County to conduct the 1970 audit, of the 1970 audit report. In preliminary examination the Board notes no serious discrepancies brought to our attention, but do note some comments relative to some areas where certain procedures need to be expedited and improvements in operation can be made. The Board agreed to more thoroughly scrutinize the report, and to bring to the attention of any County office any recommendations made by the auditor.

*Bid proposal
accepted from
Wentz Equip-
ment Co.*

Engineer Sanderson appeared before the Board with a bid proposal from Wentz Equipment Company to furnish a Model B Hydro Spreader complete with necessary attachments at a f.o.b. Topeka price of \$1,050.00. Mr. Sanderson explained that this spreader would be identical to the two purchased in 1970. It was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the bid proposal be accepted. It was further explained by Mr. Sanderson that the County would take care of installation, which affects a saving of \$175.00.

*Billing approved
Atchison, Topeka
& Santa Fe*

Engineer Rice presented to the Board the final billing from the Atchison, Topeka and Santa Fe Railroad for charges in connection with relocations necessitated by the construction of the Lecompton Bridge. Mr. Rice indicated that the original estimate was approximately \$20,000.00. This final billing in the amount of \$4051.13, which added to a previous payment of \$10,666.65, makes a total of \$14,717.78. Engineer Rice indicated the billing would appear to be in order. It was moved by Mr. Cragan, seconded by Mr. Ice and carried unanimously that the billing be approved.

*Letter re. funds
available for
secondary
projects*

Board noted receipt of a copy of a letter to Engineer Rice from the Engineer of Secondary Roads, indicating funds which will be available to Douglas County for secondary projects. The letter indicates that for 1971, funds available amount to \$18,837.00, which must be used by June 30, 1972. 1972 funds available are in the amount of \$122,322.00, which must be used by June 30, 1973.

*Letters re.
Howard F.
Heck levee
condemnation
cases.*

Receipt was noted from Atty Chas. Stough of a copy of letters from Atty Wes Norwood to Atty Stough, and from Atty Chas. Stough to Mr. Buford Watson, Manager of the City of Lawrence. Correspondence relates to negotiations relative to the Howard F. Heck levee condemnation cases #26601 and 26520. The Board considered the correspondence and agreed to inform Atty Stough that our Board would be willing to meet with him and City representatives at any time such meeting could be arranged to further discuss the matter.

No further business, the Board adjourned to meet on Wednesday, Sept. 15, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman