

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-67

*re. protest
tax monies*

Young has recommended to the Treasurer that certain protest tax monies presently under litigation be released to his school district, but also setting out the responsibilities of the school district in case of a reverse decision relative to this litigation.

*Partial billing
for services
re. bond
proposal
approved*

The Board received a statement from Atty Chas. Stough in the amount of \$8,000.00 representing partial billing for services rendered relative to various aspects of the bond proposal presented to the voters on Sept. 28th. The billing being in accordance with the contract with Mr. Stough for such services, payment of the billing was approved.

No further business, the Board adjourned to meet on Friday, October 8, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 8, 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 October 6, 1971.

*2nd half share
of Dodge
Co. Planning
appropriation
approved*

The Board received a statement of billing from the City of Lawrence for the second half payment of the Douglas County share of Planning appropriation. The billing was in the amount of \$9,287.50. This billing being in accordance with the City of Lawrence and Douglas County agreement, and representing one-half of the amount budgeted by Douglas County for this purpose, the Board agreed to payment of same.

*Financial
statement*

Board noted receipt from the office of County Treasurer of the Treasurer's annual financial statement from October 1, 1970, to September 30, 1971, and also a statement of fund balances as of September 30, 1971.

*Comm. Orders
907, 908, 908-1*

Commissioners Cancellation Orders Nos. 907, 908 and 908-1 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Road & Bridge
Personnel policy
addendum*

Engineer Sanderson presented to the Board an addendum to the recently revised Road and Bridge Dept. personnel policy. The addendum sets out those of the Department who will be on emergency call and who will have the authority to drive County equipment to and from home. After due discussion and further consideration of the recent revision of policy, it was moved by Mr. Ice, seconded by Mr. Cragan that the addendum be an addition to recent revisions, and that we hereby adopt the aforementioned personnel policy to become effective January 1, 1972. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, October 11, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

October 11, 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 October 8, 1971.

*Monthly fee
reports*

The Board received and approved the monthly fee reports of the County Clerk, the Clerk of the Dist. Court, Douglas County Court, Register of Deeds, County Engineer and the Sheriff's Department.

*Auto License
Supervisor
position
established
at the
direction of
Treasurer
Norman*

The Board discussed the request from Edythe Norman, who will assume the office of County Treasurer on October 12th. Mrs. Norman has indicated the necessity of some shift of responsibility in the office, specifically as relates to the growing Auto License Department, and has requested the establishment of a new position to be known as Auto License Supervisor. Mrs. Norman has indicated there will be no increase in total office salaries as the result of the proposed new position and shift in responsibilities. It was moved by Mr. Ice, seconded by Mr. Cragan that the Board approve the establishment of the position of Auto License Supervisor, effective October 12th, and that the salary relative to this position be paid from the Auto Fee Fund. Motion carried unanimously. The Board recognizes that the employment of personnel to administer the Auto License Dept. is a statutory prerogative of the Treasurer, and agreed that further implementation of the newly created position should be at the direction of Treasurer Norman. However, it should be noted that the Board expressed appreciation to Treasurer Norman for continued complete information relative to the administration of the Auto Fee Department.

*Temporarily
adjourned*

The meeting was temporarily adjourned at 9:45, to allow the Board to attend funeral services for Mr. Lloyd Deems. The Board reconvened at 11:15 a.m.

*Sheriff Johnson
to solicit
Dg. Co. Officers
& employees
for United
Fund*

Sheriff Rex Johnson appeared before the Board with the information that he had been asked to be responsible for the solicitation of Douglas County officers and employees for the 1971 United Fund. Sheriff Johnson requested the Board to call a meeting of all County Officers and Department Heads, so that he could explain the various aspects of United Fund. The Board agreed to call such a meeting for Wednesday morning, October 13th, at 7:30 a.m., and a Memo will go to each Officer and Department Head informing them of this meeting.

Board noted receipt from the office of the Clerk of the District Court of the Quarterly Report of Stenographer Fees.

No further business, the Board adjourned to meet on Wednesday, Oct. 13, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

*Quarterly
report
Steno
Fees*