

Term, 19

day of

19

*Ask for bids
7 new patrol
cars; 7 trade-
ins*

*Employ:
Melba DeShazo*

*Employ:
Lawrence
Lamb*

bids to furnish 7 new patrol cars, with 7 trade-ins and as a separate item to request bids on a panel model vehicle. He was requested to prepare specifications which will be in line with those prepared for bids in the fall of 1970.

Ass't Engr. Sanderson appeared before the Board to discuss the need for additional part-time secretarial help. Engr. Sanderson specifically requested authority to employ Melba DeShazo, at a rate of \$1.85 per hour effective at Mr. Sanderson's desire. The request was approved.

Darwin Rogers, Assessor, appeared before the Board to further discuss the employment of Mr. Lawrence Lamb as appraiser-clerk in his office. The Board has discussed this matter with Mr. Rogers on previous occasions. After some discussion, Mr. Rogers requested permission of the Board to employ Mr. Lawrence Lamb as appraiser-clerk in his office at a salary of \$500.00 per month, effective Dec. 1st. It was moved by Mr. Cragan, seconded by Mr. Heck that this request be granted. Motion carried unanimously.

*Salary increase
Judy Schiltz
and
Ruth Vervynck*

Assessor Darwin Rogers requested a 6 months length of service salary increase for Judy Schiltz, Clerk in his office. This would constitute a raise in salary from \$320. to \$335. per month, effective Nov. 15th. It was moved by Mr. Cragan, seconded by Mr. Heck and carried unanimously that this request be granted. Assessor Rogers further requested a 6 months length of service increase for Ruth Vervynck of \$15.00 per month, which would be a salary increase from \$350. to \$365. per month. It was moved by Mr. Cragan, seconded by Mr. Heck that this increase be granted, effective Dec. 1st. Carried unanimously.

*Length of service
increases:
Bertha Sulzen
Terri Gilliland*

Treasurer Edythe Norman appeared before the Board to request the following length of service increases: Bertha Sulzen, Clerk, one year length of service increase of \$20. per month, which would make her salary \$355. per month; Terri Gilliland, one year length of service increase of \$30. per month, making her salary \$355. per month. It was moved by Mr. Cragan, seconded by Mr. Heck that these increases be granted effective Dec. 1st. Carried unanimously.

*Mechanics
at Co. Shop
to service
Sheriff's patrol
cars*

Ass't Engr. Sanderson appeared before the Board to discuss arrangements he is making with Sheriff Johnson relative to mechanics at the County Shop providing specific maintenance service for the Sheriff's patrol cars. The Board indicated satisfaction with this arrangement and requested Engr. Sanderson to proceed to work out with Sheriff Johnson all relative details so that this change in operation may proceed in as efficient manner as possible.

*Deputy Miller
final payroll
date Nov. 15*

Sheriff Johnson appeared before the Board to discuss the final payroll date for Deputy John Miller, who is retiring because of disability. Sheriff Johnson indicated that sickleave and vacation time earned, plus days which Mr. Miller had not taken as off duty, and which he was entitled to because of shift regulations, would require that Deputy Miller would receive regular pay until Nov. 15th. The Board agreed that this request was in order.

*Comm. Order
#928 & 929*

Commissioners Cancellation Orders Nos. 928 and 929 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Action on
Haloid Xerox
deferred*

The Board considered the request for bids on one Haloid-Xerox photocopying machine being used in the Register of Deed's office, which was advertised for sale in two publications of the Lawrence Journal World. No bids having been received, the Board deferred until Wednesday action on the aforementioned equipment.

No further business, the Board adjourned to meet on Wednesday, Nov. 24, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

November 24, 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 November 22, 1971.

*Permission
to Optimist
Club for
circus at
Fairgrounds*

Mr. Jack Starkey, representing the Luncheon Optimist Club, appeared before the Board with a request for the use of the area at the 4-H Fairgrounds normally used for circuses. Mr. Starkey requested the use of this area for the purpose of a circus exhibition on Friday, May 19, 1972. It was moved by Mr. Cragan, seconded by Mr. Ice that we advise Mr. Starkey permission is granted, according to rules and regulations established thereto. Motion carried unanimously.

*Res. # 71-21
adopted
re. merits of
Baldwin
football team*

The Board discussed the championship football game being played this weekend in Baldwin, between the Baldwin High School and Stockton High to determine the class 2A championship football team of the State of Kansas. Giving thought to the recognition being brought to Douglas County by the excellence of the Baldwin High School football team, the Board considered the adoption of a Resolution relative to the merits of the Baldwin football team and the favorable recognition brought to Douglas County. It was moved by Mr. Cragan, seconded by Mr. Ice that Resolution 71-21 be hereby adopted. Motion carried unanimously.

*Comm. Order
#930*

Commissioners Cancellation Order #930 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Progress re
part of in-
stallation
of camping
area at Lone
Star Lake*

Bob Steele, caretaker at Lone Star Lake, appeared before the Board to give the Board a status report of the progress of the installation of the camping area. Mr. Steele indicated that everything was progressing well, septic tank having been installed, part of the lateral field having been installed and the footings for the shower area being poured. The Board discussed the type of construction which we would like on the shower building. After some discussion, it was generally agreed that the structure should be stone-faced with shake shingles on the roof.

*Purchase:
4 tires for
park pick-up
truck*

Mr. Steele advised the Board of the need of 4 new tires on the park pick-up truck. Mr. Steele presented the Board with 2 bids requested for these tires. The bid of the Gregg Tire Company being the low bid, it was moved by Mr. Ice, seconded by Mr. Cragan that Mr. Steele purchase the 4 tires needed from the Gregg Tire Company at the bid price. Motion carried unanimously. Mr. Steele was also authorized to purchase for the home at Lone Star Lake one bathroom heating unit at the best price, quality considered, which he can obtain.

*Acceptance
letter, So.
extension
Co. Rd. 1041*

The Board having reviewed with Engr. Rice and our consultants on the project, the South extension of County Rt. 1041, ending at Kasold and Trail Road, it was agreed that Engr. Rice would remit to the contractors on the project a letter of acceptance as of November 22nd.