

Term, 19

day of

19

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 3, 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 December 1, 1971.

*Idle funds
investment
Dec. 8th, County
Banks*

The Board discussed with Treasurer Edythe Norman the possibility of depositing in idle fund investment accounts of our various County banks an additional \$500,000. After due discussion it was moved by Mr. Ice, seconded by Mr. Cragan that as of the date of December 8th, an additional \$500,000 of County funds be deposited in idle fund investment accounts of our various County banks, allocated on the basis of a newly determined 1972 ratio. These funds to be invested in the same manner and drawing interest on the same basis as the present idle fund investments. Motion carried unanimously.

Trial Balance

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

*Comm. Orders
#935 + 936*

Commissioners Cancellation Orders Nos. 935 and 936 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

*Res. #71-22
adopted.
Services for
mentally re-
tarded*

The Board considered Resolution #71-22, which refers to the contracting of services for the mentally retarded by Douglas County with Cottonwood, Incorporated, as approved by the State Board of Social Welfare and as authorized by K.S.A. 1970 Supp. 19-4001 through 19-4014. After due discussion it was moved by Mr. Cragan, seconded by Mr. Ice that Resolution #71-22 be hereby adopted. Motion carried unanimously.

*Agreement
adopted:
Cottonwood, Inc.*

The Board then considered an Agreement prepared by Counselor Young between Cottonwood, Inc. and Douglas County relative to the terms which have been discussed and agreed upon by both Cottonwood officers and this Board. This Board having received communication from Mr. Gary Condra, Executive Director of Cottonwood, Inc., that the proposed Agreement meets with the satisfaction of the Executive Committee of Cottonwood, Inc., it was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the proposed Agreement be hereby adopted and remitted to Cottonwood, Inc. for signatures.

*Civil Defense
to purchase
24 flashlights*

Civil Defense Director, Chuck Belote, appeared before the Board to request authority to purchase for the Civil Defense Emergency Unit 24 flashlights. Mr. Belote indicated this item could be purchased from a Police Equipment Supply House at a cost of approximately \$2.00 each, which is a considerable discount from the normal market price. 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 Monday, December 6, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 6, 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 December 3, 1971.

*Salary increase
Wayne Kellum*

The Board discussed the one year length of service salary adjustment for Mr. Wayne Kellum, Zoning Administrator. It was moved by Mr. Ice, seconded by Mr. Cragan that giving effect to a one year length of service that Mr. Kellum's salary be increased from \$680.00 per month to \$700.00 per month effective Dec. 1st. Motion carried unanimously.

*Comm. Order
#937*

Commissioners Cancellation Order #937 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Mrs. Wm.
Duncan
Prairie Acres
Gardenclub
discusses work
at Valleyview*

Mrs. William Duncan, representing the Prairie Acres Gardenclub, appeared before the Board to discuss their work at Valleyview. Mrs. Duncan, who is now serving as project Chairman for Valleyview, particularly brought to the Board's attention the need for replacement of a honey locust tree which was destroyed during a recent windstorm, and also the need for fertilizer for all the area next spring. The Board advised Mrs. Duncan to proceed to purchase the needed tree, and in the spring of 1972 to purchase necessary fertilizer and remit statements to our Board. The Board takes this opportunity to express our sincere appreciation to the Prairie Acres Gardenclub for their past and continued efforts to make Valleyview the attractive place that it is.

Other matters were discussed by the Board, with no official action taken.

No further business, the Board adjourned to meet on Wednesday, December 8, 1971.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

December 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 December 6, 1971.

*Valleyview
Rent payment*

Board noted receipt from Valleyview of the December rent payment in the amount of \$250.00.