THE WORLD CO., LAWRENCE, KANSAS 8857 2-2-67

day of

The Board noted receipt of Notice of Condemnation filed in U.S. Dist. Court relative to land owned by W. J. Brink et al, this land evidently being needed by the Corps of Engineers for the purpose of constructing an access road to the Clinton Reservoir Dam site area; the land Civil Action T-5062 in the U. S. Dist. Court for the District of Kansas. The notice of action was forwarded to Dan Young.

Belesification Probate Judge Rankin appeared before the Board to bring to the Board's attention that the Board's attention that the Deputy in his office is now Patsy Gantenbein, who began work in the office of the Probate Para Bentiaber Court in November, 1970. Inasmuch as Mrs. Gantenbein has one year of service in the office Alba increes: thereby entitling her to that length of service adjustment in salary, and since she is also now assuming the position of Deputy, it was requested by Judge Rankin that Mrs. Gantenbein' the state of December 1, 1971, to \$425.00 per month. It was moved by Mr. Cragar seconded by Mr. Ice and carried unanimously that this request be granted.

Mr. Ernest Coleman, Federal Program Coordinator for School Dist. 497, visited with the Board relative to the application for Emergency Employment Act funds which he has prepared, reques ing personnel under the program for Douglas County. Mr. Coleman indicated he would finish preparation of the application and a cover letter, which this Board will forward to proper State authorities.

Board noted receipt of communication from the Kansas City District, Corps of Army Engineers, manuscript designating Mr. Joe B. Roberts, Assistant Chief, Project Engineering Branch, as Authorized Representative of the Contracting Officer - Contract No. DACW41-72-C-0062, Relocation of County Roads, Douglas County, Clinton Lake, Kansas.

Orders Nos. 938 and 939 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

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

ATTEST:

December 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 December 8, 1971.

The Board forwarded to Eudora Township notice of request for nenewal of a beer license by Keith L. Murphy, and forwarded to Willow Springs Township Board notice of request for renewal of a beer license by Mr. Warren Elliott.

Commissioners Cancellation Orders Nos. 940 and 941 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

The Board considered the holiday schedule as will be observed during the year 1972. The Board considered this schedule relative to the schedule as we would expect other governing bodies and school officials to adopt. After due discussion it was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the first onded by Mr. Cragan and carried unanimously that the following holiday schedule for 1972 be adopted, and a Memo setting out this schedule be forwarded to all County offices:

New Year's Day Washington's Birthday Memorial Day Independence Day Labor Day Veterans' Day

Dec. 31st, 1971 (Friday) Feb. 21st (Monday) May 29th (Monday) July 4th (Tuesday) Sept. 4th (Monday)

Oct. 23rd (Monday) Nov. 23rd & 24th (Thurs. and Fri.)

Thanksgiving Dec. 25th (Monday) Christmas

Judge Rankin forwarded to the Board a request to employ in his office Joyce Baldwin as Clerk for a period of approximately 2 weeks over the year end, at a wage scale of \$2.00 per hour, employment effective December 20th. It was moved by Mr. Cragan, seconded by Mr. Ice that this request be granted. Motion carried unanimously.

The Board considered an appointment to the Douglas County-City of Lawrence Joing Planning Commission; this appointment being necessitated because of the resignation sometime ago of Mr. Clarence Gordon. After due discussion, and with the Board having the knowledge that Mr Wm. J. Womack had indicated his willingness to serve in this position as a County appointee it was moved by Mr. Cragan, seconded by Mr. Ice that Mr. Womack be appointed to the Douglas County-City of Lawrence Planning Commission to complete an unexpired term which will end June 1, 1972. Motion carried unanimously.

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

ATTEST:

mathia

December 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 December 10, 1971.

Renewal best The Board forwarded to Grant Township a notice of request for a renewal of a beer license

License Carol Mr. Carol Miller. The Board met with Engineer Rice and Ase't Engineer Sanderson to finalize previous discuseione relating to Engineer Rice's impending retirement, and the actual assumption of the duties of Douglas County Engineer by Mr. Sanderson. It was agreed that as of Jan. 1, 1972, Mr. Sanderson will become Douglas County Engineer. It was Airther agreed that at that time