

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66570-2-67

Official County
Papers: Lawrence
Journal World &
Baldwin Ledger

After due consideration it was moved by Mr. Cragan, seconded by Mr. Ice that the official County papers be designated as follows: All legal notices, bill allowed and delinquent real estate tax list to the Lawrence Journal World, and the Quarterly Statements to the Baldwin Ledger. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 12, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

January 12, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Ice was absent.

Approved the minutes of the meeting of January 10, 1972.

Lone Star Lake:
Secure best price
for replacement
of gas heater

Bob Steele, Caretaker at Lone Star Lake, appeared before the Board. Mr. Steele indicated that he had been having trouble with a gas heater, and indicated cost repairs are going to be excessive. The Board advised Mr. Steele to secure the best price he could on a replacement heater from the Company which had been involved with him in the repair of the present heater. Mr. Steele also indicated that he was preparing revised and updated rules and regulations for use of the Lake, and would be prepared to present these to the Board in the near future. Mr. Steele was also asked by the Board to present bids which he has received for the printing of boat stickers for the year 1972.

Employment:
Robert Van Hoesen
as Deputy, Roger
Carter as Radio
Dispatcher

Sheriff Rex Johnson appeared before the Board to request the employment of Robert Van Hoesen as a Deputy, effective February 1st at a salary of \$575.00. Mr. Van Hoesen has been employed in the Sheriff's office as Radio Dispatcher. Sheriff Johnson also requested the employment of Mr. Roger L. Carter as Radio Dispatcher at a salary of \$465.00, effective January 10th. It was moved by Mr. Cragan, seconded by Mr. Heck that these requests be allowed. Motion carried unanimously.

Corps of Engineers:
To discuss the
involvement of the
Eng. Dept. in
regard to Clinton
Lake

Engineers Rice and Sanderson appeared before the Board, accompanied by Mr. Joe Roberts, Mr. Tom Craig and Mr. Joe Burton, representing the Corps of Army Engineers. The purpose of the presence of the representatives of the Corps of Army Engineers was to discuss with the Board various items which the Corps of Army Engineers would be involved with the Engineering Dept. of Douglas County, relative to the construction of Clinton Lake. Discussion centered around the relocation of County roads, the responsibilities for construction of certain roads and the standards to which various roads would be constructed. Mr. Roberts of the Corps of Engineers indicated they would like to have periodical visits with the Board so that we may all be kept abreast of developments as pertains to Clinton Lake. The Board expressed a like desire for such communication.

Monthly Reports

Board noted receipt and approval of monthly reports of the offices of the County Engineer, County Clerk, Register of Deeds, County Court and the Sheriff's Department.

Res # 72-3: Deposit
of monies by County
offices

The Board considered Resolution #72-3, which resolution refers to the deposit of monies by the County offices requiring such depositories. It was moved by Mr. Cragan, seconded by Mr. Heck that Res. #72-3 be hereby adopted. Motion carried unanimously.

Res # 72-4: Designation
of official County
papers

The Board then considered Resolution #72-4, which resolution relates to the designating of official County papers. This designating having previously been unanimously voted by the Board, it was moved by Mr. Cragan, seconded by Mr. Heck that Res. #72-4 be hereby adopted. Motion carried unanimously.

Draft environmental
statement - Mud
Creek

Board noted receipt from Mr. Paul Barber of the Engineering Division of the Corps of Army Engineers of the draft environmental statement for the Lawrence, Kansas, Mud Creek Flood Protection project. Mr. Barber requests any comments we may have at our earliest convenience.

Salary Adjustment:
Aileen Hadl

The Board received a request from Delbert Mathia, County Clerk, for a 1 year length of service salary adjustment for Aileen A. Hadl, Clerk in his office. Mr. Mathia requests an increase in salary from \$365.00 per month to \$385.00 per month, effective Jan. 1, 1972. It was moved by Mr. Cragan, seconded by Mr. Heck that this salary adjustment be approved. Motion carried unanimously.

No further business, the Board adjourned to meet on Friday, January 14, 1972.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

January 14, 1972

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 January 12, 1972.

Gov. Comm. on Manpower
Plan, Title VI funds
approved

The Board noted receipt of notice from the Governor's Committee on Manpower Planning that the County request for E.E.A. title VI funds had been given final approval. With this information having come to us, the positions requested were filed with the Kansas Employment Service.

Res # 72-2: Official
depositories for
deposit of County
funds

The Board considered Resolution #72-2, which resolution relates to the naming of official depositories for the deposit of County funds. The resolution names the 6 banks operating in Douglas County as such depositories. It was moved by Mr. Ice, seconded by Mr. Cragan that Resolution #72-2 be hereby adopted. Motion carried unanimously.

Minutes of how Douglas
Co. Bd of Health

Receipt was noted by the Board of the minutes of the Lawrence-Douglas County Board of Health Committee meeting held on January 10, 1972.

Comm. Orders #
958 & 959

Commissioners Cancellation Orders Nos. 958 and 959 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.