

January 26, 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 24, 1972.

Homestead Property Tax Relief Act to be at Fairgrounds Feb. 10 @ 9:00 a.m. to 4:00 p.m.

Mr. Ray Heim, representing the Kansas Dept. of Revenue with reference to the Homestead Property Tax Relief Act, appeared before the Board to request the use of Building #2 at the Fairgrounds from the hours of 9:00 a.m. to 4:00 p.m. on February 10. It was ascertained that the building was available during this time and reserved for Mr. Heim. The purpose of Mr. Heim's reservation of this building is to explain and be helpful to the elder citizens of our community relative to the provisions of the Homestead Property Tax Relief Act.

Tax Protest hearing for Calvin R. Roberts and Sam Bodker

The Board noted receipt from the State Board of Tax Appeals that the hearing relative to the tax protest filed by Mr. Calvin R. Roberts has been set for Wednesday, March 15, at 11:00 a.m. A second notice from the State Board of Tax Appeals indicates a rescheduling of the hearing relative to the tax protest of Mr. Sam Bodker. The reschedule date is for Wednesday, March 15, at 11:00 a.m.

Res. # 72-6 Establishes changes in Co. Commissioners meeting dates & hours

As a final item relative to the reorganization of the Board, the Board again considered the need for revising and lengthening the regular meeting time of the County Commission. Following due discussion it was moved by Mr. Cragan, seconded by Mr. Ice that Resolution #72-6 be hereby adopted. Motion carried unanimously. This resolution establishes the regular meeting time of the Commission as follows:

Monday: 9:00 a.m. - 12:00 noon
1:30 p.m. - 4:30 p.m.
Wednesday: 9:00 a.m. - 12:00 noon
Thursday: 9:00 a.m. - 12:00 noon

Comm. Orders # 963 & 964

Commissioners Cancellation Orders Nos. 963 and 964 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

Memo from Lawrence Sierra Club re Mud Creek Flood Protection Project

Board noted receipt of a copy of a communication from the Lawrence Sierra Club to the U. S. Army Corps of Engineers relative to the Mud Creek Flood Protection project.

Valleyview Reports

Board noted receipt from Valleyview Home of the annual financial report for the year ending 12-31-71, and also for the period 1-1-71 to 10-31-71.

Thorn's Tree Serv. to trim & fell cottonwood trees at intersection of U.S. 40 & U.S. 24-40

Engineer Sanderson appeared before the Board with a proposal presented to him by Thorn's Tree Service to trim and properly fall the large cottonwood tree at the intersection of old U. S. 40 and U. S. 24-40. The Thorn proposal for this work was a contract sum of \$115.00. It was moved by Mr. Ice, seconded by Mr. Cragan that this proposal be accepted. Motion carried unanimously.

Office Equipment for Co. Zoning Adm. Office

Mr. Wayne Kellum appeared before the Board with a proposal from the M & M Office Supply Co. to furnish a slightly used desk with a normal retail value of \$150.00 for \$75.00, and 1 S/23 secretarial chair at a price of \$29.79. It was moved by Mr. Cragan, seconded by Mr. Ice and carried unanimously that the proposal be accepted.

Inventory Reports of various County Offices

Board noted approval of the inventory reports of the Zoning Administrator, Park Dept., Sheriff's Dept., Assessor's Office, County Attorney's Office, Office of the Clerk of the District Court, Probate Court, County Treasurer, Fairgrounds Supervisor, Welfare Dept., Road and Bridge Dept., Maintenance Dept., Budget Director and County Clerk.

Office equipment for Co. Clerk's Office

County Clerk Mathia presented the Board bids on 1 desk and 1 chair needed in his office. After consideration of the bids, it was moved by Mr. Cragan, seconded by Mr. Ice that the bid of M & M Office Supply in the amount of \$247.00 for a desk and \$49.50 for a desk-chair be accepted. Motion carried unanimously.

Planning Comm. Minutes

Board noted receipt of the Planning Commission minutes relative to the special meeting held January 19, 1972.

No further business, the Board adjourned to meet on Friday, January 28, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 28, 1972

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Approved the minutes of the meeting of January 26, 1972.

Employment Mrs. Margaret Williams for Juvenile Office

Mr. Harold Hutton, Juvenile Officer, appeared before the Board requesting employment of Mrs. Margaret Williams under the G.C.C.A. grant for probation intern program. Mr. Hutton requests Mrs. Williams' salary be established at \$150.00 per month effective January 27. It was moved by Mr. Ice, seconded by Mr. Cragan that this permission be granted. Motion carried unanimously.