

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

Application for
cereal malt
beverage for Clarence
Anderson

Res. # 72-7!
Counselor Young
to continue for
1972 & setting
out salary &
office supply
expenses

Received the application of Mr. Clarence W. Anderson of Clinton Township for a license to sell cereal malt beverages at retail at Clinton Store, Route 4, Lawrence. Application is forwarded to the Clinton Township board for their denial or approval.

Counselor Young appeared before the Board to discuss his continuance as County Counselor for the year 1972. Counselor Young indicated that his retention as Counselor has been largely on a trial basis and he in a beginning year had not been in a position to properly determine the amount chargeable to the County for office expense relative to his work as Counselor. Mr. Young indicated that after one year of experience that he was now able to do so and felt that a payment of \$80 per month would compensate for this office expense attributable to his work for the County. The Board then considered resolution No. 72-7, which resolution would establish Counselor Young's salary at \$420 per month commencing February 1, 1972. The resolution further sets out that Counselor Young will be reimbursed in the amount of \$80 each month for supplies, postage, telephone and secretarial expenses. It was moved by Mr. Ice and seconded by Mr. Cragan that resolution No. 72-7 be hereby adopted. Motion carried unanimously.

Approval to rent
key punch machine
for BM corp for
County Clerk office

The Board received a request from County Clerk Delbert Mathia, who is now charged with responsibility of all county voters registration, for permission to rent a key punch machine from the IBM Corporation for use in this voter registration work. Mr. Mathia indicated that the rental of the machine seemed to be much more advantageous than purchase, when the service charge contract for a purchased machine was taken into consideration. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be approved. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, February 7, 1972.

ATTEST:

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

Arthur A. Heck
Chairman

February 7, 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 February 3, 1972.

Co. Treasurer
fund balances

Board noted receipt from the office of County Treasurer of a statement of fund balances as of the quarter ending January 31, 1972.

Comm. Order
969

The Board approved Commissioners Cancellation Order No. 969. Order is on file in the office of the County Clerk.

Weed Conference
at Ramada Inn
at Kansas City,
Kans. Feb 22-24

Received letter from Kansas State Board of Agriculture relative to the annual weed conference to be held February 22-24 at the Center City Ramada Inn, Kansas City, Kansas. The notice indicates that the first day of the conference on February 22 is a day upon which the county government problems relating to the new Kansas Pesticide Use Law will be discussed. The notice encourages all county commissioners to make an attempt to be present for the February 22 meeting.

Res. # 72-8!
Adoption of
speed limits
on County
black top
roads

Engineer Sanderson and Surveyor McGee appeared before the Board to further discuss the adoption of speed limits on all existing black top roads. Mr. Sanderson and Mr. McGee presented to the Board a speed limit road map of Douglas County indicating all existing black top county roads and indicating the speed limits established in various areas thereof. Engineer Sanderson and Surveyor McGee also presented to the Board resolutions which they have drawn relating to the adoption of speed limits as designated on the speed limit map. After due discussion it was moved by Mr. Cragan and seconded by Mr. Ice that Resolutions 72-8 (1 thru 28) be hereby adopted. Motion carried unanimously. It was then moved by Mr. Cragan and seconded by Mr. Ice that the speed limit road map of Douglas County designating all existing black top county roads and the speed limit thereon be hereby adopted as of this date. Motion carried unanimously. It was agreed that copies of these resolutions and of the speed limit map, be presented to the Sheriff Department and to the office of the County Attorney and further copies of the resolutions and of the map will be available in the office of the County Commissioners and of the County Engineer.

4 drawers, legal
size file for
Co. Attorney -
Law Department

County Attorney Mile Elwell presented the Board bids which he had received for a four drawer, legal size file which he had previously requested for use in his office. Two bids were received and it was moved by Mr. Ice and seconded by Mr. Cragan that the low bid of Lawrence Typewriter for one HON #314C, four drawer, legal size file at a net cost of \$72.80 be accepted. Motion carried unanimously.

Resignation of
Joan Redding
as Sec. for
Board of Comm.

Mr. Heck reported to the Board that Mrs. Joan Redding, who has been serving as secretary to the Board, has requested that her employment be terminated because of personal health reasons. It was agreed by the Board that giving effect to accumulated sick leave time, that Mrs. Redding's final day on the payroll would be February 11. It was moved by Mr. Ice and seconded by Mr. Heck that Mrs. Redding's request for termination on this basis be granted. Motion carried unanimously.

Equitable Life
Assurance Co. discuss
dental coverage for
County employees

Mr. Obed Thompson and Mr. Thoele, representing the Equitable Life Assurance Society, appeared before the Board to present to the Board and to discuss dental coverage relative to the health insurance program which was previously presented to the Board.

Lawrence Co.
proposed annexation
by City

Attorney George Allen, Mr. Charles Arthur, and Mr. Don Kufahl appeared before the Board to discuss with the Board the proposed annexation by the city of Lawrence of certain territory in which they reside.