

Term, 19

day of

19

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

requested an increase of \$25 per month which would set Joyce Seal's salary at \$340 per month effective February 1, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this request be granted.

*Employ Eunice Smith for Reg. of Deeds*

Board noted receipt of a request from Janice Beem, Register of Deeds, for the employment of Eunice Smith as clerk-typist in that office at a beginning salary of \$335 per month effective February 9, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Motion carried unanimously.

*Approval of Monthly Fee reports*

Board noted receipt and approval of the monthly fee reports of the Douglas County Court, Register of Deeds office, County Clerk office, County Engineers office, Office of the Clerk of District Court, and Sheriff Office.

*Personal Property Inv. for Dist Judge*

Board noted receipt of personal property inventory as of January 2, 1972 from the District Judge.

*Douglas Co. Historical Society - check of \$500*

Board noted receipt of a special note of thanks from Mr. Miles H. Stotts, Curator of the Old Castle Museum located at Baker University. The note is in response to a receipt by him of a check in the amount of \$500 from the Douglas County Historical fund as allocated by Mr. E. J. Wilson, Historical Director.

*Memo: No. Lawrence, Kans. interior drainage problems*

Board noted receipt from Mr. Dean Schuster of the Corps of Army Engineers of a memorandum relative to the January 5 meeting held here in Lawrence relative to the North Lawrence, Kansas interior drainage problems. The report covers the items discussed at that meeting and is on file in the County Commissioners office.

*ECKAN meeting of Feb. 7 attended by comm. Cragan*

Commissioner Cragan reported briefly to the Board on matters discussed on the multi-county meeting of ECKAN Inc. which he attended on Monday, February 7 at Ottawa at the Franklin County Welfare office. The meeting was called for the benefit of the various county commissioners to give them an opportunity to give their views on the advisability of the continuance of the ECKAN program in the county.

No further business, the Board adjourned to meet on Thursday, February 10, 1972.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck Chairman

February 10, 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 9, 1972.

*Comm. Order # 973*

The Board approved Commissioners Cancellation Order No. 973. Orders are on file in the office of the County Clerk.

*Fund Balances*

Budget Director Darlene Hill appeared before the Board to present the Board statement of fund balances as of December 30, 1971, expenditures and balances of budget appropriations for the period January 1 to December 31, 1971, also comparative statement of 1970 and 1971 expenditures for the 1972 budget. Mrs. Hill indicated that all records for 1971 appeared to be in order.

*Res # 72-9: Change zoning from A-1 to A, East 250' (NE 1/4) of Sec. 12-13-18 1/2 miles So. of U.S. 40 & 2 1/2 miles East of Co. Rd. #1009*

Zoning Administrator Wayne Kellum appeared before the Board with prepared Resolution #72-9. This resolution relates to the zoning classification change from A-1 to A on the property described as follows: The East 250 feet of the Northeast Quarter (NE 1/4) of Section 12-13-18 in Douglas County, Kansas, generally described as being located two miles south of U. S. #40 and two and one-half miles east of County Road No. 1029. It was moved by Mr. Cragan and seconded by Mr. Ice that Resolution No. 72-9 be hereby adopted and requested that Mr. Kellum see that the resolution is properly published.

*Bids for storage cabinet in Comm. office. Accepted Lawrence Typewriter*

Al Skeet, Property Supervisor, presented to the Board bids for a storage cabinet for use in the County Commissioners Office. After due consideration it was moved by Mr. Ice, seconded by Mr. Cragan, and motion carried unanimously, that the bid of Lawrence Typewriter in the amount of \$111.00 less 25% or a net cost of \$83.25 be accepted. The Lawrence Typewriter will furnish one #210 cabinet 64" high by 18" deep by 36" wide.

*Bids for 5 to supply 2,4-D to County for 1972. Accepted Baldwin Grain*

County Weed Supervisor, Herschel Hemphill, appeared before the Board with quotations received from five bidders to supply 2,4-D to Douglas County for 1972. The amount to be supplied was 3,500 gal. in various size containers. After reviewing the bids it was moved by Mr. Ice and seconded by Mr. Cragan that the low bid of Baldwin Grain to supply this material at a net delivered cost of \$7,977.00 be accepted. Motion carried unanimously.

*Sanderson & Rice to discuss bridge inspection report supplied by Finney & Turnipseed.*

Engineers Sanderson and Rice appeared before the Board to discuss with the Board the bridge inspection report received sometime ago. The report concerns all F.A.S. route bridges which were inspected because of federal requirement and were inspected by contract with the consulting engineering firm of Finney and Turnipseed. The report indicated that three bridges were recommended for closing. Two of these bridges being on County Route No. 460 near the Johnson County line and one being on County Route No. 1023 directly on a Douglas-Franklin County line. The report further indicated that two other county bridges should be replaced as soon as possible and the report further recommended early replacement of five additional county bridges. The Board indicated to the engineers the general agreement that we should proceed immediately to plan replacement of two bridges on County Route No. 460 and to immediately discuss with Franklin County officials the proper steps to take with reference to the Douglas-Franklin County line bridge. The Board indicated further their feeling that we

*Three bridges recommended to be closed.*