

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66078-2-57

indicated that several county and township roads within the construction area will need to be closed by county action. Accompanying the letter was a map showing the roads which need to be closed and the letter further indicates that this closure date should be as of May 1, 1972. A final paragraph in the letter assures the Board that no one will be denied access to either home or field prior to alternate access being provided or leases expire. Engineers Sanderson and Rice were present for the discussion and agreed that proper procedures should be commenced to implement this road closing.

*Secondary Road  
Matching funds*

Consulting Engineer Rice appeared before the Board to indicate that our secondary road matching funds were all allocated for this year and some into 1973 with the remainder of some \$58,000 available on a matching basis during the year 1973.

Note receipt from Legal Aid Society of their Annual Report.

*Channelization of  
Mud Creek favored  
by water  
resources of Kansas*

Note receipt from George Faler, President of the Kaw Basin Water Management Association, of a copy relative to the generalization of Mud Creek indicating that the channelization of Mud Creek is favored by the Water Resources of Kansas.

*Proposed bill 585,  
public works  
dept. establishment*

Note receipt from Senator Arden Booth of a copy of proposed Senate Bill 585 relating to the authorization of the establishment of a public works department by a Board of County Commissioners.

*Employment  
Ann Williams*

Darwin Rogers, County Assessor, requested the employment of Ann Williams as a clerk in his office at a salary of \$335 per month effective February 18, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be approved and motion carried unanimously.

*Mud Creek -  
Status of condem-  
nation proceedings*

Mr. Howard Heck appeared before the Board to discuss the status of condemnation proceedings relative to certain tracks of his land being taken for the construction of the Mud Creek flood protection project.

No further business, the Board adjourned to meet on Wednesday, February 23, 1972.

ATTEST:

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

*Arthur A. Heck*  
Arthur A. Heck Chairman

February 23, 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 17, 1972.

*Comm. Order  
# 978*

Commissioners Cancellation Order No. 978 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Fund Balances*

Board noted receipt from County Clerk's office of a statement of fund balances as of January 31, 1972 and of a statement of expenditures and balances of budget appropriations for the period January 1, 1972 to January 31, 1972.

*Helene Shannon  
unable to report  
to work.*

*Employment: Brenda  
Webb*

Edythe Norman, County Treasurer, reported to the Board that because of illness and death in her family that Helene Shannon, who had been scheduled for employment in her office, was unable to report to fill that position. Treasurer Norman requested that Brenda Webb be employed to fill this position at a salary of \$325 per month effective February 18, 1972. It was moved by Mr. Cragan and seconded by Mr. Ice that this request be granted. Motion carried unanimously.

*Fairgrounds:  
D. C. A. B. A. to  
install lighting  
on 2nd  
baseball  
diamond*

Paul Caine, representing Douglas County Amateur Baseball Association, appeared before the Board to inform the Board that final arrangements have been completed by the association which would allow them to install lighting equipment on the second baseball diamond at the Fairgrounds. The Board previously had agreed to certain items which will be accomplished by the County. The Board indicated to Mr. Caine that the installation of the lighting system should meet the approval of Mr. Skeet, County Maintenance Supervisor, and further that unless an insured contractor makes the installation to let this Board be so informed in order that all concerned can be certain that satisfactory insurance is enforced during the time of installation.

*Valleyview  
Rent Payment*

Board noted receipt of Valley View Home of check in the amount of \$250 in payment of rent for the month of March.

*G. C. H. P. schedule  
of all changes*

Board noted receipt from Governor's Committee on Manpower Planning of an up-to-date schedule showing all changes which we have requested relative to the Emergency Employment Act.

*Health Comm.  
minutes*

Board noted receipt of the minutes of the February 14 meeting of the Lawrence-Douglas County Board of Health Committee. Board also noted receipt of the Annual Report of the Lawrence-Douglas County Health Department.

*K. P. E. P. Voucher  
for wages &  
benefits*

Board noted receipt from the Kansas Public Employment Program of a voucher in the amount of \$816.89 for wages and benefits of five participants under Title VI for the period beginning January 19, 1972 and ending January 31, 1972.

*Clinton Parkway:  
Right-of-way  
from City Strip  
Road to City &  
access road.*

Engineers Sanderson and Rice appeared before the Board accompanied by Mr. John Frazier, representing the consulting engineering firm of Finney and Turnipseed Consultants on Clinton Parkway project. The Board discussed with Mr. Frazier procedures which should be implemented at this time to finalize alignment and right-of-way necessities on that part of Clinton