

Term, 19

day of

19

Douglas
County
Comprehensive
Health
Planning
Council
requesting
Valleyview
to operate
as a skilled
nursing
home.

A committee consisting of Jessie Branson, Margie McKinney, Marceil Lauppe, and James Postma representing the Nursing Home Committee of the Douglas County Comprehensive Health Planning Council appeared before the Board to present to the Board some recommendations which had been approved by the Health Planning Council. These recommendations were that the Board of Commissioners give consideration to operate Valleyview Home as a skilled nursing home with a Board of Directors responsible to the County Board of Commissioners, and they further recommended that the Board give consideration to constructing a one-hundred bed nursing home immediately adjacent to Valleyview. As an immediate step the committee recommended to the Board that we contact Richard Swanson, Acting Director of Section on Adult Care Homes, which organization will advise free-of-charge, on the requirements which will need to be met should Valleyview be converted to skilled nursing. The Board agreed with the committee that these preliminary steps would be taken with any final decision on this matter coming after the complete study of information gathered.

Contracts
between
Frisbie
Bridge &
Douglas Co.

Engineer Sanderson appeared before the Board with copies of contracts drawn between Frisbie Bridge Company and Douglas County for the construction of bridges over Captain Creek and branch of Captain Creek on County Road No. 460. After studying the documents it was moved by Mr. Ice and seconded by Mr. Cragan that the contracts be approved and the commissioners signatures affixed thereto. Motion carried unanimously.

Recommendations
prepared relative
to deficiencies
found in various
bridges on F.A.S.
routes in Douglas Co.

Engineer Sanderson presented to the Board for their study and decision, recommendations which he had prepared relative to deficiencies found in various bridges on F.A.S. routes in Douglas County by consultant Finney and Turnipseed, who carried out this bridge survey by contract for Douglas County. The information and recommendations presented by Engineer Sanderson were taken under advisement by the Board.

No further business, the Board adjourned to meet on Wednesday, June 7, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 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 June 5, 1972.

Comm. Order
#999

The Board approved Commissioners Cancellation Order No. 999. Order is on file in the office of the County Clerk.

Subdivision
meeting

At 8:00 p.m., June 6, 1972, the Board convened in the Commission Room for the purpose of considering the approval of subdivision regulations as presented to the Board by the Douglas County-City of Lawrence Planning Commission. Planning Commission Chairman Barkley Clark noted in his opening presentation to the Board, that following the public hearing before the Planning Commission and following the presentation to the Commissioners of the City of Lawrence, that several changes had been adopted by the Planning Commission which would necessitate a rehearing before the Planning Commission relative to these changes. Comments were received from those present relative to the proposed regulations. Complete minutes of the meeting were taped and are available for review at the office of the joint planning staff. At the conclusion of the meeting the Board took no formal action inasmuch as it had become apparent that a rehearing would need to be held before the Planning Commission. The Board agreed, however, that a joint meeting between this Board, the Planning Board, and the Lawrence City Commission would seem advisable in order to resolve important points which had been raised.

appointments!
Womack &
Willits for
another 3-yr.
term on
Planning Comm.

The Board noted the expiration of terms for two members of the Douglas County-Lawrence Planning Commission. Having been determined that the two members of the Board whose terms had expired are willing to accept reappointment, it was moved by Mr. Cragan and seconded by Mr. Ice that Mr. William J. Womack and Mr. Harold W. Willits be reappointed to three-year terms on that commission, which terms will expire June 1, 1975. Motion carried unanimously.

Employ:
Robert E.
Russell

The Board noted a request from Engineer Sanderson for the employment in a semi-skilled category of Robert E. Russell at a salary of \$425 per month effective June 1, 1972. It was moved by Mr. Ice and seconded by Mr. Cragan that this request be granted. Motion carried.

Bids for Mud
Creek Flood
Protection
Cancelled

The Board noted receipt of a notice from the U. S. Army Corps of Engineers to the effect that the original invitation for bids relative to the Mud Creek Flood Protection project has been cancelled for the reason that consideration is being given to redesign of certain portions of the work.