

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-07

accept the proposal of Scott Temperature to furnish a 34,000 b.t.u. Carrier unit at a net cost of \$525. It was seconded by Mr. Cragan and carried unanimously.

Purchase:
air conditioner
for probation
intern room

The Board also considered the request of Mr. Lonnie Phillips, who is coordinator of the probation intern program, for an air conditioner for the intern room. Mr. Skeet, maintenance supervisor, reported to the Board that he had obtained which he considered a very special quotation on a new 1971 model Carrier, 11,000 b.t.u. unit which price was \$200 net. It was moved by Mr. Cragan that we purchase this unit from Scott Temperature. It was seconded by Mr. Ice and carried unanimously.

Terminated:
Barbara
Vantuyl
minutes of
Law-Bo. Co.
Board of Health

The Board received notice from the office of the Douglas County Court that Barbara Vantuyl had terminated from that office as of June 14, 1972.

Board received copy of the minutes of Lawrence-Douglas County Board of Health Committee meeting of June 12, 1972.

Resolution 72-23
Amended Res. #
71-25 there-
for of funds
in 1971

The Board considered Resolution No. 72-23 which resolution was to amend Resolution No. 71-25 dated December 29, 1971. Said resolution being required to correct an error in the transfer of funds in 1971 from road and bridge fund to special highway improvement fund. Following due consideration it was moved by Mr. Ice and seconded by Mr. Cragan that Resolution No. 72-23 be hereby adopted. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, June 19, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 19, 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 15, 1972.

Condemnation:
Mr. & Mrs. Richard
Armstrong
Mr. & Mrs. Ralph
Grisham
for 3.1 ac. lt.

Counselor Dan Young appeared before the Board to present to the Board the appraisers report relative to the condemnation action of certain lands owned by Mr. & Mrs. Richard A. Armstrong and Mr. & Mrs. Ralph K. Grisham. Counselor Young reported that the appraisers award was in the amount of \$12,600. Following due discussion the Board agreed that the award amount should be paid to the Clerk of the District Court together with the cost of the action to date and that the award should be deferred until a future date when a decision is reached as to acceptance of the award.

Welfare Board
meeting

Board noted receipt of the minutes of the meetings of the Douglas County Welfare Advisory Board held on April 18 and May 16.

Purchase:
typewriter
table for
Zoning Off.

Wayne Kellum, Zoning Administrator, appeared before the Board with three bids for a model H20-6800 typewriter table for his office. After due consideration of the bids it was moved by Mr. Ice that we accept the low bid of M & M Office Supply in the amount of \$37.80 to supply this piece of equipment. It was seconded by Mr. Cragan and carried unanimously.

Team evaluation
of Valleyview -
requirements to
convert to
skilled nursing
home

The Board noted receipt of a communication from Richard S. Swanson of the Adult Care Home Section of the State Department of Health. The communication indicates that referrals have been made for a team evaluation of Valleyview Home relative to requirements to converting Valleyview to a skilled nursing home. Mr. Swanson's letter indicates that we will be advised prior to the visit of the evaluation team.

Terminated:
Ronald Green

The Board received notice from Engineer Sanderson that Ronald Green had terminated his employment with the road and bridge department as of June 15, 1972.

No further business, the Board adjourned to meet on Wednesday, June 21, 1972.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 21, 1972

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.