

Term, 19

day of

19

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

Approved the minutes of the meeting of August 7, 1972 and special meeting of August 8, 1972.

Employ:
Jeanie Biggs

Lucille Allison, Clerk of the District Court, appeared before the Board to request the employment in her office of Jeanie Biggs as clerk-typist at a salary of \$325 per month effective August 15. It was moved by Mr. Cragan that this request be approved, seconded by Mr. Ice, and carried unanimously.

Douglas Co.
Road & Bridge
Plans dtd
July 1972 to
be used as
guidelines

Mr. Dick McClanathan, Joint City-County Planner; Don Haines, Vice Chairman of the Joint Planning Commission; Dean Sanderson, County Engineer; and Wayne Kellum, County Zoning Administrator, appeared before the Board to discuss the apparent need for interim guidelines pending adoption of the proposed Douglas County Road and Street Plan. Following discussion it was moved by Mr. Cragan that the presently proposed Douglas County Road and Street Plan dated July 1971, be designated as a guideline pending adoption of such plan in the near future. Motion was seconded by Mr. Ice and carried unanimously.

Design Approval
given for FAS
Route 1375

The Board noted receipt of a copy of a letter from Engineer of Secondary Roads to Engineer Sanderson that design approval for improvement of Secondary Road Project 23 S 1528 (2), or FAS Route 1375, was given by the State Highway Commission on August 8, 1972.

Terminated:
Mark D. Marks

Engineer Sanderson advised the Board of the termination of Mark D. Marks, temporary summer employee, effective August 4, 1972.

Fee Report

The Board noted receipt of fee report schedule of the Clerk of the District Court dated July 31, 1972.

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

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 10, 1972

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

Approved the minutes of the meeting of August 9, 1972.

Salary Inc:
Eunice
Smith

Janice Beem, Register of Deeds, requested a six-month length in service increase for Eunice Smith, an employee in her office. Mrs. Beem requested a \$25 per month increase which will bring the salary of Eunice Smith to \$360 per month with the increase to be effective August 1, 1972. It was moved by Mr. Ice that this increase in salary be granted, seconded by Mr. Cragan, and carried unanimously.

Approved
1973 Douglas
County Budget

The time of 10:30 a.m., August 10, 1972, having been established and officially and duly published as the time for formal hearing relative to the 1973 Douglas County Budget, Mrs. Darlene Hill, Budget Director, appeared before the Board to further discuss with the Board any questions raised by the Board or other taxpayers. No objections or comments being offered relative to the adoption of the proposed budget, it was duly moved by Mr. Cragan that the 1973 proposed Douglas County Budget be adopted as officially published. Motion was seconded by Mr. Ice and carried unanimously.

Approved
budgets for
sewer districts
maintenance

The Board also considered the maintenance budgets for the various sewer districts of Douglas County as proposed and as officially published. There again being no objections or comments relative to these sewer maintenance budgets, it was moved by Mr. Cragan that these budgets be adopted as proposed and officially published. Motion was seconded by Mr. Ice and carried unanimously.

Valleyview:
Evaluation
Team reported
that it would
be ill-advised
to convert to
skilled facility

The Board received from the Adult Care Home Section of the State Department of Health the report of the Team Evaluation of the possible conversion of Valleyview Home to a skilled nursing home. The report indicates that Valleyview Home was inspected by representatives of the State Department of Health and the State Fire Marshal's Department. The Board noted a statement in communication indicating that there were major deficiencies and many requirements relative to converting Valleyview from personal care to a skilled facility and the report further stated that it would seem to be ill-advised to put an excessive amount of money in the existing building for a changing of the license. The Board noted several items of recommendations relative to safety precautions which should be implemented.

Rent check

The Board noted receipt of the August rent payment from Valleyview Home.