

Term, 19

day of

19

*Civil Defense:
Loan 40 kw
generator to
City of Eudora*

In answer to a request from Mayor Kerr, Eudora, the Civil Defense Director proposes to the Board of Commissioners that the Civil Defense loan to the City of Eudora on a temporary and indefinite period of time the use of a Civil Defense owned 40 kw generator for the City of Eudora. This generator is to be available at all times for emergency or disaster use as determined by the County Commission of Douglas County. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Insurance on
improvements
at Wells Park*

The Board has verification of insurance furnished by Landreth, McGrew & Johnson Insurance on the improvements at Wells Park in the amount of \$30,000. It was also noted that we have public liability coverage.

*Employ:
Beverly Ann
Votaw*

Jim Tate, Data Processing Coordinator, appeared before the Board to request employment of Beverly Ann Votaw as a key punch operator at a starting salary of \$350 per month effective August 27, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 15, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

August 15, 1973

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 August 13, 1973.

*Common Order
#1131*

The Board approved Commissioners Cancellation Order No. 1131. Order is on file in the office of the County Clerk.

Dec reports

The Board received and approved monthly fee reports from County Court, Register of Deeds, Public Works Department, Clerk, and Sheriff.

*Rev. Sharing:
chain link
fence at 4-H*

The Board received and approved a statement from Apex Glass & Fence Company in the amount of \$2337.25 for chain link fence at the 4-H Fairgrounds. This statement was increased from the original estimate due to additional work being done and is to be paid from revenue sharing funds.

*Employ:
Elmer F. Jolliff*

Engineer Sanderson requested the employment of Elmer F. Jolliff as common laborer effective August 14, 1973 at a salary of \$405 per month. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

*Reports for Bert
Nash Mental Health*

The Board noted receipt of reports from the Bert Nash Mental Health Center for the months of June and July.

*Townships:
Treasurer of
Grant resigning*

The Board received a letter from Lawrence Leonhard, Treasurer of Grant Township, informing the Board of his resignation as of September 5, 1973. Mr. Leonhard stated he is resigning because he is moving from Grant Township. It was moved by Mr. Heck that the Board accept the resignation of Mr. Leonhard as Treasurer of Grant Township and write a letter of appreciation to Mr. Leonhard. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 16, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

August 16, 1973

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 August 15, 1973.

*County - consider
sales tax
discussions*

The Board discussed various possibilities for meetings regarding the County sales tax. It was moved by Mr. Stoneback that one large meeting be held after September 5 at the 4-H Fairgrounds. Notification will be sent to the cities, county land owners, land owner organizations, and other organizations for the purpose of education about the County sales tax. Motion was seconded by Mr. Heck and carried unanimously.

It was moved by Mr. Heck that Mr. O. H. Correa be appointed to fill the