Term, 19

day of

19

No further business, the Board adjourned to meet on Monday, November 5, 1973.

ATTEST:

THE WORLD CO., LAWRENCE, KANSAS 8857 B - 2 - 67

D. F. Mathia

County Clerk

Walter R. Cragan Chairman

November 2, 1973

The Board of Douglas County Commissioners met in special session on November 2 with two members of the Board being present. Mr. Stoneback was absent.

Convosa

The purpose of the special meeting being to canvass the balloting of the October 27, Eudora school election. The canvass resulted in noting no errors.

ATTEST:

D. E. Mathia

County Clerk

Walter R. Cragan

Chairman

November 5, 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 November 1 and November 2, 1973.

Commo Orden # 1146 + 1147 The Board approved Commissioners Cancellation Order No. 1146 and 1147. Orders are on file in the office of the County Clerk.

Commen Order

The Board approved Commissioners Cancellation Order No. 78 to the Sheriff, Clerk of District Court, and Treasurer.

Rent Payments

The Board noted receipt of the rent payment for the months of October and November from Valleyview Care Home in the amount of \$500. Also received balance sheet as of September 30, 1973, and income statement for the period January 1, 1973, to September 30, 1973.

civil Defence: check for State of Hansan

Mr. H. Belote, Civil Defense Director, received a check in the amount of \$26,459.60 from the State of Kansas. This amount is a reimburseable item from the State for the disaster warning system.

Revenue Shaing; auxiliary to cariff legil, uniformer The Board approved a statement from Gelhaar Uniform Company in the amount of \$1326.50 for Douglas County Sheriff's Auxiliary and Douglas County Sheriff Department. This statement is to be paid from revenue sharing funds.

Hiorge Kunes

Dean Sanderson, Public Works Director, notified the Board of the termination of George E. Kunes effective October 31, 1973.

Peter Works D. Bid opening for two

Dean Sanderson, Public Works Director, appeared before the Board to request the date of December 5, 1973, at 10:00 a.m. for the opening of bids on the West Tauy Creek Bridge No. 1.00N-12.00E and on Mud Creek at the Douglas-Jefferson County line, Bridge No. 21.00N-14.04E. It was moved by Mr. Heck that this date be established for bridge openings, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 7, 1973

ATTEST:

D. E. Mathia

County Clerk

Walter R. Cragan

Chairman

November 7, 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 November 5, 1973.

I aenol Baluneeses The Board noted receipt of the County Treasurer's Statement of Fund Balances for the quarter ending October 31, 1973.

1972 Burylays County dudit

Frank Bradley, auditor for Douglas County, appeared before the Board reviewing the 1972 Douglas County Audit. Mr. Bradley was very complimentary in his findings and found no discrepancies of major importance. Mr. Bradley did offer some recommendations for procedures which he felt could improve operations of some services. It was moved by Mr. Heck that the Board accept the 1972 Douglas County Audit Report, seconded by Mr. Stoneback, and carried unanimously.