

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

Common Order
1167

The Board approved Commissioners Cancellation Order No. 1167. Order is on file in the office of the County Clerk.

Employment
Darlene Wingert

Edythe Norman, Treasurer, appeared before the Board to request the employment as clerk in her office of Darlene J. Wingert. Relating to several years of secretarial experience for Mrs. Wingert, Mrs. Norman requested a starting salary of \$360 per month to be effective December 10, 1973. Mrs. Norman also requested a one-year length in service increase for Nancy Beurman who is a clerk in the Treasurer's office. The request was for a \$25 per month increase, bringing her salary to \$385 per month, effective December 1, 1973. It was moved by Mr. Heck that these requests be granted, seconded by Mr. Stoneback, and carried unanimously.

Salary
Nancy BeurmanBeer license
request

The Board noted receipt for a request for renewal of a cereal malt beverage license from Keith L. Murphy. The license is to be used at the Gilded Cage, Route 2, Eudora, Kansas. The request was signed and remitted to the Eudora Township Board for their consideration.

Salary
Jim Baldwin

Sheriff Johnson appeared before the Board to request a two-year length in service salary increase of \$40 per month for Jim Baldwin, bringing his salary from \$555 per month to \$595 per month, effective December 1, 1973. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Jud. Facility
Contract for
geological in-
vestigation

The Board was submitted a contract for professional services pertaining to the geological investigation and report for the proposed Judicial Facility in Lawrence, Kansas. This contract proposal by Barnett-Stuart, geologists, sets out the requirements for the geological investigation as needed by the architectural firm for a maximum price of \$2700. It was moved by Mr. Heck that this contract be accepted, seconded by Mr. Stoneback, and carried unanimously.

Subdivisions
Pleasant Grove
Estates placed
on Willow
Springs Township
Road Mileage

Dean Sanderson, Public Works Director, appeared before the Board with information that an inspection was made November 15, 1973 of Grove Lane, Grove Circle, and Pleasant Drive located in the Pleasant Grove Estates Subdivision. After due discussion the Board accepted the report and recommendations of the Public Works Director relative to the hard surfaced roads in Pleasant Grove Estates Subdivision and do hereby place these roads in the Willow Springs Township Road Mileage, and concur in the intergovernmental maintenance agreement for these hard surfaced roads as set forth in Douglas County Resolution No. 73-29. It was moved by Mr. Stoneback that this action be accepted by the Board, seconded by Mr. Heck, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 12, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

December 12, 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 December 10, 1973.

Common Order
1168 & 1169

The Board approved Commissioners Cancellation Order No. 1168 and 1169. Orders are on file in the office of the County Clerk.

Proposed
Wakarusa Rural
Water District
boundary
agreement

Mr. Bill Womack, Chairman of Lawrence-Douglas County Regional Planning Commission, appeared before the Board requesting the acceptance of the boundary study of the proposed Wakarusa Rural Water District, generally located in the southwest quarter of Douglas County and in the northern part of the northwest quarter of Franklin County. It was moved by Mr. Heck that the Board approve the recommendation of the Lawrence-Douglas County Regional Planning Commission relating to the Wakarusa Rural Water District, seconded by Mr. Stoneback, and carried unanimously. The Board noted that the recommendation of the regional planning commission to the County Commission was to the effect that approval be granted because the boundary as proposed does not leave any area unserviceable by other rural water districts and that the proposed water district does not conflict with any known plans of other existing or proposed water districts.

Discussions
to Commission
energy
AP. Skeet
agreement
to energy
conservation & energy

The Board discussed with Mr. Al Skeet, Maintenance Supervisor, measures to be taken to conserve energy in County buildings. It was moved by Mr. Heck that Mr. Skeet be appointed as Energy Conservation Engineer for Douglas County offices, seconded by Mr. Stoneback, and carried unanimously. The Board then discussed with Mr. Skeet steps to be taken to implement proper conservation procedures.