

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

*going
year end
1973 Report*

Mr. Kellum's Year End 1973 Report showed total permits issued as 162, an estimated residential valuation issued \$2,659,750, commercial valuation \$1,442,900 with total fee receipts for the year \$2,789.

VIC:

*Grant submitted
to GCCA*

The Board approved a grant request for the continuation of the Volunteers in Court program being submitted to the Governor's Committee on Criminal Administration for their approval. The total amount of the grant is \$20,506 and the County's share is \$1,444.

No further business, the Board adjourned to meet on Monday, January 14, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

January 14, 1974

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 January 10, 1974.

*Comm Order
#1187, 1188 + 1189*

The Board approved Commissioners Cancellation Order No. 1187, 1188, and 1189. Orders are on file in the office of the County Clerk.

Lee Reports

The Board received and approved monthly fee reports from the office of clerk, county court, public works department, register of deeds, and sheriff.

*Employ:
Howard Hemphill*

Dean Sanderson, Public Works Director, requested the re-employment of Howard W. Hemphill as semi-skilled, at a salary of \$460 per month, effective January 10, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Cragan elected
Chairman of
Bd for 1974*

In the process of reorganizing the Board for the Year 1974, Chairman Cragan called for nominations of the Board. Mr. Heck nominated Mr. Cragan and nomination was seconded by Mr. Stoneback with Mr. Heck and Mr. Stoneback voting in the affirmative and Mr. Cragan abstaining. Mr. Cragan was thus duly elected Chairman of the Board for the Year 1974.

*Heck elected
Vice-Chairman*

Chairman Cragan then requested nominations for Vice-Chairman. Mr. Stoneback nominated Mr. Heck, seconded by Mr. Cragan. Motion carried.

*Agreement:
SW Bell & Tel. Co
on FAS Rte 213*

Public Works Director Dean Sanderson appeared before the Board with an agreement between Southwestern Bell Telephone Company and Douglas County pertaining to the improvement of a portion of FAS Route 213 described as follows: 8-3/4 miles West Lawrence (center 1/4 corner Section 18, T 13S, R 18E), North 2.803 miles. It was moved by Mr. Heck that the Board accept the agreement, seconded by Mr. Stoneback, and carried unanimously.

*Res # 74-2:
Designating
official
newspapers*

The Board reviewed and considered Resolution No. 74-2 relative to the allocation of legal notices, bills allowed, delinquent real estate tax list, and quarterly statements. It was moved by Mr. Stoneback that all legal notices, bills allowed, and delinquent real estate tax list be allocated to the Lawrence Journal World and the quarterly statements be allocated to The Baldwin Ledger. Motion was seconded by Mr. Heck and carried unanimously.

*Res # 74-3:
Depositing of
monies in 6
reg. Co. banks*

The Board considered Resolution No. 74-3 relative to the depositing of monies in the six Douglas County banks as follows: First National Bank, Lawrence National Bank, Douglas County State Bank, University State Bank, Baldwin State Bank, and Kaw Valley State Bank. It was moved by Mr. Heck that the Board adopt Resolution No. 74-3, seconded by Mr. Stoneback, and carried unanimously.

*Res # 74-4:
Designating
depositories for
Co. officials*

The Board considered Resolution No. 74-4 pertaining to designating depositories for all public monies received by County Officials in their official capacities. It was moved by Mr. Heck that the Board adopt Resolution No. 74-4, seconded by Mr. Stoneback, and carried unanimously.

*Sal Inc:
Linda Pringle*

Judge Elwell appeared before the Board to request a two-year length of service salary increase in the amount of \$30 for Linda Pringle effective January 1, 1974, bringing her total salary to \$465 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 16, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman