

Term, 19

day of

19

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

January 16, 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 14, 1974.

Com. Order
#1190 & 1191

The Board approved Commissioners Cancellation Order No. 1190 and 1191. Orders are on file in the office of the County Clerk.

Insurance,
specified hazard
insurance for
15 members of
sheriff's
auxiliary
force

Mr. Bob Irwin, representative of Nationwide Mutual Insurance Company, appeared before the Board to discuss insurance. It was moved by Mr. Heck that the Board make application for blanket coverage for fifteen individual members of the sheriff's auxiliary force while on duty under the sheriff's supervision for specified hazard insurance thru Nationwide Mutual Insurance Company. Motion was seconded by Mr. Stoneback and carried unanimously. Annual premium per man will be \$10.50.

Bridge!
Barricades
because of
danger

Mr. Floyd Gaines appeared before the Board informing the Board of the extreme existing danger of using Bridge No. 11.00N-2.76E located between Section 19 and 30, Township 13S, Range 18E. It was moved by Mr. Stoneback that we instruct the Engineering office to take care of this situation by installing proper barricades, seconded by Mr. Heck, and carried unanimously.

Bert Nash
Report

The Board noted receipt of the Bert Nash Community Mental Health Center report for the month of December 1973.

Ks. Dept. of
Health Dep.
explained
Section 208

Mr. Herman A. Janzen, Sanitary Engineer, representing the Kansas State Department of Health, Division of Environmental Health, appeared before the Board explaining Section 208 of the Federal Water Pollution Control Act of 1972. This being relative to designation of areas, planning agencies and wastewater management agencies for areawide wastewater problems.

No further business, the Board adjourned to meet on Thursday, January 17, 1974.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Walter R. Cragan

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Chairman

January 17, 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 16, 1974.

Herschel
Hemphill sub-
mitted annual
report
CO. inventories

Mr. Herschel Hemphill, County Weed Supervisor, appeared before the Board to submit his annual report.

The Board received and approved the inventory of personal property from the County offices.

Lone Star
Lake Report
for 1973

The Board noted receipt of the Lone Star Lake Report for 1973 showing the total amount of receipts as \$3,537.50 for various permits issued.

Personnel:
Roger Carter for
full time to
part time

Sheriff Johnson requested that Roger Carter, Radio Dispatcher, be placed on part-time at a salary of \$2.20 per hour effective January 15, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Long Shadows
Subdivision!

Please on
Wakarusa Township
Road Mileage

Dean Sanderson, Public Works Director, appeared before the Board to discuss Long Shadows Subdivision. After due discussion it was moved by Mr. Stoneback that the Board accept the report and recommendation of the Public Works Director relative to the road in Long Shadows Subdivision and do hereby place this road in the Wakarusa Township Road Mileage and instruct the Public Works Director to advise Wakarusa Township of the foregoing action by the Board of County Commissioners. Motion was seconded by Mr. Heck and carried unanimously.

Request for quote
for dump body &
hoist

The Board noted receipt of request for quote from Public Works Director Dean Sanderson on a dump body and a hoist for a new Park Department truck.

Reclassified &
Fred Jones!

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Jim Tate, Data Processing Coordinator, recommended that Linda Brooks be reclassified from Key Punch Operator-Programmer to Data Processing Programmer, at a salary of \$600 per month, effective January 1, 1974. After due discussion it was moved by Mr. Heck that this recommendation be granted, subject to approval by P.E.P., seconded by Mr. Stoneback, and carried unanimously.

The Board considered the purchase of the following equipment for the office of the commissioner's secretary: (1) Steelcase lateral file #830-250, 2-drawer,