

Term, 19

day of

19

*Rent
Payment*

The Board noted receipt of the rent payment for the month of February from Valleyview Care Home in the amount of \$250. Also received balance sheet as of December 31, 1973, statement of income and expense for the year 1973, and statement of changes in financial position for the year 1973.

*Board of
Equalization
dates*

Darwin Rogers, County Assessor, appeared before the Board to discuss the Board of Equalization dates. After due discussion it was moved by Mr. Heck that the Board of Equalization official dates will be from April 1, 1974 through April 30, 1974. Motion was seconded by Mr. Cragan and carried.

*Jail Insp.
Report*

The Board received the Jail Inspection Report made for the November, 1973, Term of District Court. With due allowance for its age the jail is presently barely adequate for the safekeeping of prisoners. Also with due allowance for its age the jail is presently barely adequate for the convenient accommodation and health of prisoners. The discrepancies will be called to the attention of Mr. Al Skeet, Building Supervisor. The report was signed by James W. Paddock, District Judge, Division No. 2, and David Berkowitz, County Attorney.

*Solid Waste:
Reappointed
Wesley Wulfkuhle
Mary Hoffer*

Dean Sanderson and Gary Miller appeared before the Board to discuss the appointment of members to the Douglas County Solid Waste Advisory Committee. After due discussion it was moved by Mr. Heck that the Board reappoint Wesley Wulfkuhle and Mary Hoffer to a three-year term being from March 9, 1974 to March 8, 1977. Motion was seconded by Mr. Cragan and carried.

*Rev. Sharing:
Council on
Services for
Aging*

It was moved by Mr. Heck that the Board approved the contract for the Planning Council on Services for Aging thereby approving the program for the expenditure of the allocation of revenue sharing funds in the amount of \$7500. Motion was seconded by Mr. Cragan and carried.

*Rev. Sharing:
Legal Aid*

It was moved by Mr. Heck that the Board approve the request of Legal Aid Society that will make the balance of \$3000 in revenue sharing funds due them pursuant to the contract dated June 22, 1973. Motion was seconded by Mr. Stoneback and carried unanimously.

*Mud Creek:
Board rejected
Plan 7*

On this date the Board affixed their signature to a letter written to Colonel Needham, Corps of Engineers, Federal Government, Kansas City, Missouri, stating that on behalf of the City Commission of Lawrence, the Board of County Commissioners of Douglas County and the Douglas County Kaw Drainage District Board, that it would appear in the interest of justice, and without further delay, the original plan for Mud Creek should be followed and all commitments be fulfilled by the Federal government and its agents. Plan Seven (7) is totally unacceptable to the local sponsors.

No further business, the Board adjourned to meet on Thursday, February 7, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

February 7, 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 February 6, 1974.

*Employ:
Larry Vernon*

Judge Elwell appeared before the Board introducing Larry Vernon and recommended the employment of Mr. Vernon as assistant probation officer. After due discussion it was moved by Mr. Stoneback that this request be granted, starting February 15, 1974, with a salary of \$740 per month, and Ruth Ann Bean will be promoted to chief probation officer at a salary of \$750 per month effective as of Harold Hutton's termination. Motion was seconded by Mr. Heck and carried unanimously.

*Reclassify:
Ruth Ann Bean**Bid Opening:
Trucks of
Parks Dept.*

Dean Sanderson, Public Works Director, and Bob Steele, Parks Supervisor, met with the Board and bids were opened for consideration for trucks for the Parks Department. Three bids were submitted. After due discussion it was moved by Mr. Heck that the Board accept the bid of Jim Clark Motors to furnish to the Parks Department (1) $\frac{1}{2}$ ton, 4-wheel drive, club cab, pickup at a net cost of \$3467, less trade-in, with delivery thirty to ninety days, and that the Board accept the bid of John Haddock Ford to furnish (1) 2 ton truck meeting all required specifications at a net cost to Douglas County of \$5865.39 with delivery thirty to ninety days, and that the Board accept the quotation of Scherer Truck Equipment, Inc., to furnish and install specified dump body and hoist at a net cost to Douglas County of \$1488 with delivery thirty to ninety days, and that this equipment be purchased with revenue sharing funds. Motion was seconded by Mr. Stoneback and carried unanimously.