

Term, 19

day of

19

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

*Lone Star Lake:
Purchase
Walleye finger-
lings*

Mr. Lee Boyles, Lone Star Lake Association, appeared before the Board to further discuss and to present the Board prices on Walleye fingerlings for purpose of stocking the lake. Following due discussion it was moved by Mr. Stoneback that the Board authorize Mr. Boyles to purchase 1200 six-inch Walleye fingerlings at a cost of \$660 delivered to the lake, seconded by Mr. Heck, and carried unanimously.

*Discussion of
noxious weed
program*

Herschel Hemphill, County Weed Supervisor, and Mr. Byron Patton, Northeast State District Supervisor, appeared before the Board for a general discussion of the County Noxious Weed Program.

*Discussion on
disposition of
surplus
welfare funds*

The Board discussed with Counselor Young and Budget Director Darlene Hill a letter from the League of Kansas Municipalities which letter sets out that opinion from the office of Attorney General relative to disposition of County surplus welfare funds which funds were directed by action of the Kansas legislature to be placed in the general fund. Counselor Young noted to the Board the following:

- (1) The opinion of the Attorney General comes more than one year following the enactment of the legislation
- (2) No judicial determination of the statute has been made
- (3) The budget for 1975 has been prepared pursuant to the legislative which dictates that the welfare surplus be placed in the general fund
- (4) The County should follow the legislative direction until a controlling judicial decision is obtained

In view of the foregoing the Board agreed that no action was necessary at this time.

No further business, the Board adjourned to meet on Thursday, August 1, 1974.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Vice-Chairman

August 1, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of July 31, 1974.

*Comm. Order
1268*

The Board approved Commissioners Cancellation Order No. 1268. Order is on file in the office of the County Clerk.

Fund balances

The Board noted receipt of statement of fund balances for the quarter ending July 31, 1974.

*Terminated:
Gail Hack*

Wayne Kellum, Zoning Administrator, notified the Board that Gail Hack terminated her employment on July 31, 1974.

*Terminated:
Trude Lutz
Michael Altenbernd*

Dean Sanderson, Public Works Director, notified the Board that Trude Lutz terminated her employment on July 29, 1974, and Michael Altenbernd terminated his employment on July 31, 1974.

*Purchases:
Lawn mower*

Bob Coffelt, County Maintenance Department, presented the Board two quotations for purchase of a lawn mower for the Maintenance Department. It was moved by Mr. Heck that the quotation of Coast-to-Coast Store in the amount of \$89.95 be accepted, seconded by Mr. Cragan, and carried.

*Discussion on
Reg. II Criminal
Justice Planning
Committee
meeting held
in Topeka
on July 31*

Mr. Ernest Coleman, Revenue Sharing Consultant, appeared before the Board to discuss results of the Regional II Criminal Justice Planning Committee meeting attended by himself, Commissioner Cragan, and Judge Elwell at Topeka, on July 31, 1974. It was reported that the committee acted favorably on the following grants submitted by Douglas County:

- (1) Volunteers in Court - \$5,458.00
- (2) Douglas County Research Evaluation of Correction Systems for Program Development - \$15,192.00
- (3) Improving the Courts in Douglas County - \$112,500.00