THE WORLD CO., LAWRENCE, KANSAS 8887 8 - 2 - 67

November 4, 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 October 31, 1974.

Comm Order

The Board approved Commissioners Cancellation Order No. 1293. Order is on file in the office of the County Clerk.

Larvin Rozera -

The Board discussed a ten-year salary increase for Darwin Rogers, County Assessor. It was moved by Mr. Heck that an increase of \$100 per month be granted, bringing his salary from \$930 to \$1030 per month, effective November 1 1974, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.

Darwin Rogers, Assessor, appeared before the Board to request a two-year length of service salary increase for Anna Williams of \$60 per month, bringing her salary from \$370 to \$430 per month, effective November 1, 1974. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

mental Health!
appointed
stylen mathews
to mental
Health Committee

The Board received a letter from Buford Watson, City Manager, with the information that on October 29, 1974, Mayor Jack Rose, with full consent of the Lawrence City Commission, did appoint to the Mental Health Committee of the Lawrence-Douglas County Health Board, Stephen Mathews as a joint appointee of the Lawrence-Douglas County Commission. It was moved by Mr. Heck that the Board concur with the City of Lawrence to appoint Mr. Mathews to the Lawrence-Douglas County Health Board to fill the unexpired term of J. Thomas Adams which term expires on March 31, 1976.

Bid Opening: no lide for used office ignificant No bids were received for the 10:00 a.m. bid opening for a Thermo-Fax Copy Machine, Underwood Divisumma calculator, and a Series 1100 Burroughs tax billing machine.

No further business, the Board adjourned to meet on Wednesday, November 6, 1974.

ATTEST:

DE mathia

County Clerk

Walter R. Cragan

Chairman

November 6, 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 November 4, 1974.

Rent Payment

The Board noted receipt of the rent payment for the month of November from Valleyview Care Home in the amount of \$250.

Employ: Deborch Davison Wayne Kellum, Zoning Administrator, appeared before the Board to request the employment of Deborah Ann Davison at a salary of \$185 per month, on a half day basis, effective November 6, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Payment of statement for Judge Elwell The Board discussed statement dated June 11, 1974 from Attorney Ralph King for services provided to Probate Judge Elwell relative to Case No. 124249 in the District Court of Shawnee County, Kansas. The Board agreed to make payment in the amount of \$500 at this time which amount was agreed upon in informal conference at the time the original action was filed.

Planning;
Peyone change
for A-1 to A
for Donald
Areithnight

Richard McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board to discuss Item No. 6 of the Lawrence-Douglas County Planning Commission minutes of October 23, 1974, which refers to rezoning approximately 3.25 acres from A-l (Suburban Home) to A (Agricultural). This is generally located on the east side of Kanwaka Township Road No. 54 and on the north side of proposed Yankee Tank Drive (approximately 4270 feet south of Kanwaka Township Road No. 19), and submitted by Donald C. Breithaupt. It was moved by Mr. Stoneback that the Board accept the recommendation of the Planning Commission to approve this rezoning and becoming effective upon proper publication. Motion was seconded by Mr. Heck and carried unanimously.

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

ATTEST:

D. E. Mathia

County Cler

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Walter R. Cragan

Chairman