

Term, 19

day of

19

Regulations and policy as established by the Board of County Commissioners. It was moved by Mr. Heck that the Board approve the performance bond requirements, seconded by Mr. Stoneback, and carried unanimously.

Employ:
Dirk A. Wedd

Engineer Sanderson requested approval of the employment of Dirk A. Wedd as part-time common laborer at a salary of \$2.35 per hour effective July 23, 1973. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Personnel:
Thomas Wilcox
fr hourly to
salary

County Assessor Darwin Rogers appeared before the Board to request a change in status of Thomas Wilcox from an hourly employee to permanent employment on a monthly basis as clerk with the salary at \$360 per month effective August 1, 1973. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Civil Defense:
Policy relative
to activation
of disaster
warning
system

The Board met with Civil Defense Director H. H. Belote to discuss the development of policy relative to the activation of County disaster warning system. Following due discussion it was moved by Mr. Heck that the following policy be adopted:

"In activating the disaster warning system relative to tornado warning, the Civil Defense Director will be expected to sound or direct to be sounded disaster warning sirens when he has determined from authentic sources that 'take cover' is essential for the reason that tornadic activity eminently threatens a city of Douglas County."

Motion was seconded by Mr. Stoneback and carried unanimously.

Budgets:
Board
approved
budgets for
1974

Darlene Hill, Budget Director, discussed with the Board the finalization of the 1974 budget calculations for official publication. Following considerable discussion it was moved by Mr. Heck that the budget as presented to the Board by Mrs. Hill be approved for official publication with the publication being on or prior to August 3, 1973 and public budget hearing be set for August 13 at 10:00 a.m. in the Commission Room, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 25, 1973.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

July 25, 1973

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 July 23, 1973.

Common Order
1126

The Board approved Commissioners Cancellation Order No. 1126. Order is on file in the office of the County Clerk.

Rev. Sharing:
Contract with
Visiting Nurses
Assn

Ernest Coleman, revenue sharing consultant, appeared before the Board with a contract from the Douglas County Visiting Nurses Association pertaining to the allocation of revenue sharing funds in the amount of \$9,000 for the period of July 1, 1973 through June 30, 1974 to finance a Homemakers Program. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Wells Park:
Contracts ap-
proved by the
St. Park &
Res. Authority

The Board received a copy of a letter from the Kansas State Park and Resources Authority acknowledging the contracts for construction of the fence installation, shelter, tower, and restroom facilities located at the Wells Overlook Park had been reviewed and approved. The letter was signed by Stanley L. Kivett.

Lone Star Lake:
Checks for ins.
for storm
damage

The Board received checks from various insurance companies in the total amount of \$4505.32 for reimbursement of storm damage to the county shop at Lone Star Lake. The bid was submitted by Lawrence Construction Company in the amount of \$4555.32. The difference in the amount of \$50 pertains to \$50 deductible.

Council of Aging:
Appointment
of 5 members
for Douglas Co.

The following people have been appointed to the County Advocacy Council of the Area Agency on Aging: Mr. Richard M. Raney, Mrs. Francisco Chavez, Mr. Leonard McClanahan, Mrs. Charles Springer, and Mrs. O. H. Correa. It was moved by Mr. Heck that these appointments be confirmed, seconded by Mr. Stoneback, and carried unanimously. It should be noted that all names, addresses, and telephone numbers will be mailed to Mr. Dennis Swiercinsky, Director of Regional Area Agency on Aging.