

LOCKWOOD CO., INC. REORDER NO. 100108-0-72

January 23, 1975

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 22, 1975.

Weed Dept:
\$5/hr for equip-
ment \$5/hr
for labor
charge

Mr. Bob Duver, Weed Director, appeared before the Board requesting the establishment of 1975 schedule of charges for equipment use and labor charge for spray work to be performed by his department for the State of Kansas, other governmental agencies, and farmers of Douglas County to whom he will be providing services for the coming year. Following due discussion it was moved by Mr. Stoneback that the Board establish the charge at \$5.00 per hour for equipment use and \$5.00 per hour for labor charge for a total of \$10 per hour for operator and equipment, seconded by Mr. Whitenight, and carried unanimously.

Data Processing;
Computer ser-
vice Agency
agreement in
purchasing
equipment

Messrs. Carl Enloe, Ernest Coleman, Jim Tate, and Mike Wildgen, who represented the City of Lawrence, appeared before the Board to discuss and recommend to the Board approval to participate with the City Commission and School District #497 within the Interlocal Computer Services Agency Agreement in purchasing the data processing equipment as bid by IBM, Inc., namely an IBM 370-125 computer. Total cost of the equipment, interest, and insurance being in the amount of \$554,795.01. It was also recommended that our Board give tentative approval to 1975-76 preliminary budget which would be in the amount of \$86,095 as estimated Douglas County pro rata share. Following complete discussion of the matter it was moved by Mr. Whitenight that the Board accept the bid as shown and tentatively accept the budget that CSA has shown but contingent upon approval of the other two agencies, seconded by Mr. Stoneback, and carried unanimously.

Sal. Adv:
Linda Brooks

Jim Tate, Data Processing Coordinator, discussed with the Board a proposed job classification and related salary schedule for specialized positions in his department. The Board deferred action on the proposed schedule but also felt it essential to take some actions following guidelines of the proposal being considered. It was moved by Mr. Stoneback that the salary of Linda Brooks, programmer, be established at \$790 per month effective February 1, 1975, seconded by Mr. Whitenight, and carried unanimously.

Sal. Adv:
Jim Tate

The Board then considered the salary status of Mr. Tate. Discussion centered on the increasing responsibility of the office and comparative salaries in the computer field. Following such discussion it was moved by Mr. Stoneback that the salary of Jim Tate be special adjusted to \$1075 per month effective February 1, 1975, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 27, 1975.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck
Chairman

January 27, 1975

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Approved the minutes of the meeting of January 23, 1975.

Fairboard
members
appointed
for 1975

The Board considered the appointment of members to the Douglas County Fairboard for a one-year term beginning February 1, 1975 and expiring January 31, 1976. It was moved by Mr. Stoneback that the following persons be reappointed to represent their respective townships:

Walter Thome - Route 5, Lawrence - Wakarusa
Don Fuston - Route 1, Lawrence - Lecompton
Jim Harris - Route 1, Eudora - Eudora
John Gottstein, Jr. - Route 1, Baldwin - Palmyra
Clyde Husted - Route 3, Lawrence - Grant
Harley Lyon - Route 1, Overbrook - Marion
Dudley Flory - Route 2, Baldwin - Willow Springs

and further that the following persons be newly appointed as representatives of their respective townships:

Mrs. Alvin (Angie) Fishburn - Route 5, Lawrence - Clinton
Mrs. Gary (Peggy) Brink - Route 1, Lawrence - Kanwaka

and further that Mr. Glenn West be appointed a member representing the City