

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128122-2-75

Comm. Order
1400 + 1401

The Board approved Commissioners Cancellation Order No. 1400 and 1401. Orders are on file in the office of the County Clerk.

Comm. Order
36 + 37

The Board approved Commissioners Cancellation Order No. 36 and 37 to the Sheriff, Clerk of District Court, and Treasurer.

Rev. Sharing:
Funds for
CSA budget

The Board referred to an agreement relative to Douglas County's subscription to the 1975-76 CSA budget as adopted and agreed to by the Board of County Commissioners on January 9, 1975, whereby Douglas County agreed to subscribe to the CSA budget \$86,100 with \$69,000 of that amount to be made available by July 1, 1975. It was moved by Mr. Stoneback that we transfer to the CSA treasurer \$56,000 from revenue sharing funds and \$13,000 from the general or data processing budget, seconded by Mr. Whitenight, and carried unanimously.

Rev. Sharing:
approved contracts
for Legal Aid,
Aging, & Bert
Nash

Ernest Coleman, federal funds and revenue sharing consultant, presented the Board revenue sharing contracts for the period July 1, 1975 thru June 30, 1976 between Douglas County and the following agencies: Douglas County Legal Aid Society, Inc., \$9,000; Planning Council on Services for Aging, Inc., \$13,000; and Bert Nash Community Mental Health Center, Inc., \$9,000. Following review of the contracts it was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

GCCA!
Sandra Comenetz
to receive \$4.50
hr

Ernest Coleman, federal funds and revenue sharing consultant, brought to the attention of the Board that by terms of the grant entitled "A Citizen's Manual for the Kansas Small Claims Procedure" being carried out by Sandra Comenetz, that her salary will be increased to \$4.50 per hour as of June 1, 1975. It was moved by Mr. Stoneback that this salary increase be approved, seconded by Mr. Whitenight, and carried unanimously.

Contract
with Ernest
Coleman

The Board discussed salary with Ernest Coleman for the period July 1, 1975 to June 30, 1976. Following due discussion it was moved by Mr. Stoneback that Mr. Coleman's salary for this contract period be set at \$11,760, which reflects cost-of-living and two-year length of service, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 19, 1975.

ATTEST:

D. E. Mathia

County Clerk


Arthur A. Heck
Chairman

June 19, 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 June 18, 1975.

Comm. Order
1402

The Board approved Commissioners Cancellation Order No. 1402. Order is on file in the office of the County Clerk.

Pub Works:
Approved
utility agreement

Engineer Sanderson presented to the Board a utility agreement between Mobil Pipe Line Company and Douglas County relative to Bridge No. 20.17N-01.00E. It was moved by Mr. Stoneback that the Board approve this agreement, seconded by Mr. Whitenight, and carried unanimously.

Employ:
Georgia Smith
as deputy

Sherlyn Sampson, Clerk of District Court, appeared before the Board to request the employment of Georgia Smith, as deputy, at a salary of \$590 per month, effective June 23, 1975. It was moved by Mr. Whitenight that this request be approved and that this level of salary is designated because of carrying forward her previous years of employment with the County, seconded by Mr. Heck, and carried.

Res. # 75-25!
Authorizing & directs
issuance of
\$3,000,000 bridge
bonds

The Board noted receipt from bond attorney Charles Stough of prepared Resolution No. 75-25 which resolution relates to the authorizing and directing the issuance of the general obligation bridge bonds of Douglas County, Kansas, in the principal amount of \$3,000,000 for the purpose of building, purchasing or repairing certain bridges and the necessary approaches thereto in Douglas County, pursuant to the provisions of K.S.A. 10-201 to 10-202, inclusive. Following review of the resolution it was moved by Mr. Whitenight that Resolution No. 75-25 be hereby adopted, seconded by Mr. Stoneback, and carried unanimously. Mr. Stoneback, Mr. Whitenight, and Mr. Heck voted "aye" on the resolution.

Charter
Res. # 75-6-1!
Setting salaries of
elected County
officers & certain
appointed County
employees

The Board considered Charter Resolution No. 75-6-1 which resolution had been prepared by Counselor Young. This resolution relates to exempting Douglas County, Kansas, from certain acts of the state legislature applicable to Douglas County, but not uniformly applicable to all counties, said acts being those setting salaries of elected County officers and certain appointed County