

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

Approved the minutes of the meeting of September 18, 1975.

Comm. Order
1422

The Board approved Commissioners Cancellation Order No. 1422. Order is on file in the office of the County Clerk.

Comm. Order
47 & 48

The Board approved Commissioners Cancellation Order No. 47 and 48 to the Sheriff, Clerk of District Court, and Treasurer.

Bridge:
Agreement signed
for right-of-way
of #06.16N-19.00E
W/M. & Mrs. Floyd
Schmidt

Tom McGee, Engineering Division Manager of the Public Works Department, submitted a contract agreement for right-of-way in connection with construction of Bridge No. 06.16N-19.00E between Floyd R. Schmidt and Sue A. Schmidt, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Schmidt of the lump sum of \$72.40 for right-of-way as described in the contract agreement. It was moved by Mr. Stoneback that the Board approve this contract agreement, seconded by Mr. Whitenight, and carried unanimously.

Personnel:
Official policy
regarding leave
of absence
adopted

The Board discussed official policy regarding leave of absence. Following this discussion it was moved by Mr. Whitenight that the following policy relative to leave of absence be established:

Official leave of absence without pay may be granted by heads of department subject to approval of Board of County Commissioners. The County will continue to fund employees Blue Cross-Blue Shield while on leave of absence for a period not to exceed seventy-five working days.

Motion was seconded by Mr. Stoneback and carried unanimously.

Appointment:
Dr. Martin
Wollmann as
rep. to Capital
Reg. Health
Planning Council

The Board noted receipt of a letter from Hortense Oldfather, Chairman of the Douglas County Health Planning Council, informing the Board that the local council has been granted an additional representative to the Capital Region Health Planning Council. The Douglas County Health Planning Council recommends the appointment of Dr. Martin Wollmann, Director of Watkins Hospital, to the Capital Region Health Planning Council for a three year term expiring March 31, 1978. It was moved by Mr. Whitenight that Dr. Wollmann be herewith appointed as an added representative of Douglas County to the council for a three year term expiring March 31, 1978, seconded by Mr. Stoneback, and carried unanimously.

Bid Opening:
Oct. 29 for
(3) chassis-cab
trucks for
Pub. Works

Director of Public Works Sanderson requested approval of a notice to bidders relative to the purchase of three new chassis-cabs by his department. Following due discussion it was moved by Mr. Whitenight that official advertisement be made on September 30 and October 21 with sealed bids for three new chassis-cab trucks to be received at the office of the Director of Public Works, Courthouse, Lawrence, Kansas, until 10:00 a.m., on October 29, 1975, and then publicly opened in the office of the Board of Douglas County Commissioners, seconded by Mr. Heck, and carried.

Bicentennial:
Historic sites

Mr. Art Townsend, Director of Elizabeth Watkins Community Museum, visited with the Board to discuss possibility of carrying on countywide historic sites in furthering the possibility of such sites being coordinated with County bicentennial and State Historical Society. Clenece Hills, Chairman of Douglas County Bicentennial Commission, appeared along with Mr. Townsend.

No further business, the Board adjourned to meet on Wednesday, September 24, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 24, 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 September 22, 1975.

Rent Payment

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

Gov. Manpower:
Rec'd check for
(2) mos. payment
under CETA,
Title I

The Board noted receipt of a check in the amount of \$2,210 from the Comprehensive Manpower Planning and Service Division for two months advance payment to Douglas County for Public Service Employment funded under the Comprehensive Employment and Training Act of 1973, Title I.

Engineer Sanderson presented the Board a proposal from Armco Steel Corporation to furnish material and labor to install 300 l.f. of steel plate guard fence