

LOCKWOOD CO., INC. REORDER NO. 120128-2-72

December 11, 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 December 10, 1975.

Comm Order
1457

The Board approved Commissioners Cancellation Order No. 1457. Order is on file in the office of the County Clerk.

Personnel:
Bob Coffelt
on 30 day leave
of absence 4/0
pay

Al Skeet, maintenance supervisor, discussed with the Board the employment status of Mr. Bob Coffelt, assistant maintenance supervisor. Following such discussion it was moved by Mr. Whitenight that for reasons of health that Bob Coffelt be placed on a thirty-day leave of absence without pay as of December 1, with his status to be reviewed as of January 1, 1976, seconded by Mr. Stoneback, and carried unanimously.

Sal. Incr:
Wayne Kellum,
5-yr.

The Board discussed with Wayne Kellum, zoning administrator, a five-year length of service merit increase. Following such discussion it was moved by Mr. Whitenight that Mr. Kellum be granted a five-year merit increase of 5% or the sum of \$46 per month, bringing his salary to \$956 per month, effective December 1, 1975, seconded by Mr. Stoneback, and carried unanimously.

Data Processing:
Trade 39 disc
packs (obsolete)
for current ones

Mr. Jim Tate, data processing coordinator, discussed with the Board possible disposition of some thirty-nine disc packs. Following due discussion it was moved by Mr. Whitenight that we authorize Mr. Tate to use his best judgment and discretion in trading these disc packs, which are obsolete for our current use, for other used equipment of like value, which will be of use to our data processing department, seconded by Mr. Stoneback, and carried unanimously.

Trial Balance

The Board noted receipt of trial balance from the Treasurer's office dated November 30, 1975.

Rev. Sharing:
approved 2nd 1/4
payment of health
nurse position

The Board approved the second one-quarter payment of revenue sharing funds to the Department of Public Health for the health nursing position being funded by revenue sharing funds. This one-quarter payment is in the amount of \$2,650.

Bridge - Kan River:
approved utility
agreement between
City of Bowersock Mill
& Power Co.

Engineer Sanderson presented to the Board prepared utility agreement on the Kansas River Bridges between Douglas County and the Bowersock Mill and Power Company. Following review of the agreement it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the agreement is on file in the Commission office.

Bid Opening:
2) radio units &
2) electronic sirens
for Sheriff - Dec 29

Sheriff Rex Johnson reported to the Board that he had officially published on December 9, 1975, with future publications on December 16 and 23, that we will receive bids on December 29, 1975, at 10:00 a.m., for two radio units and two electronic sirens with public address systems. This equipment to be installed in two additional automobiles, bids for which will be received on December 17, 1975.

Holiday:
Dec 26 an optional
Christmas holiday

The Board considered an adjustment of a Christmas holiday schedule. Following complete discussion it was moved by Mr. Whitenight that inasmuch as the day following Christmas this year falls on a Friday, and further that it being understood that many offices have in years heretofore operated with only a skeleton force for at least part of a day before Christmas, that we herewith declare that Friday, December 26, 1975, will be an extended Christmas holiday with a specific stipulation that all County offices operate on a normal full day schedule on December 24, 1975, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 15, 1975.

ATTEST:

D. E. Mathia

County Clerk

Arthur A. Heck

Chairman

December 15, 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 December 11, 1975.

Comm Order
1458 & 1459

The Board approved Commissioners Cancellation Order No. 1458 and 1459. Orders are on file in the office of the County Clerk.

Terminated:
Leonard Barber &
Steve Guinn

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Leonard Barber and Steve Guinn are terminating on December 20, 1975.