

LOOSEWOOD CO., INC. REORDER NO. 124123-0-75

February 19, 1976

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 February 18, 1976.

Gov. Morgan:
Employ Bryan
Hunter & Paul
Hamilton

Ernest Coleman, federal funds consultant, presented to the Board recommendations for employment signed by William J. Womack representing USD #497 for the following: Bryan K. Hunter as maintenance and custodian for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$484 per month, effective February 19, 1976; and Paul I. Hamilton as parking lot attendant/grounds maintenance/custodian for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$484 per month, effective February 23, 1976. It was moved by Mr. Whitenight that these recommendations be approved, seconded by Mr. Stoneback, and carried unanimously.

Res. # 76-14:
Granted beer
license to
Donald Sneegas

The Board considered Resolution No. 76-14 which resolution relates to granting a cereal malt beverage license to Donald R. Sneegas for use at Mont Bleu Recreation, Route 2, Lawrence, Kansas. It was moved by Mr. Whitenight that Resolution No. 76-14 be adopted, seconded by Mr. Stoneback, and carried unanimously.

Res. # 76-15:
Granted beer
license to
David Billings

The Board considered Resolution No. 76-15 which resolution relates to granting a cereal malt beverage license to David C. Billings for use at Alvamar Racquet Club, Route 4, Lawrence, Kansas. It was moved by Mr. Whitenight that Resolution No. 76-15 be adopted, seconded by Mr. Stoneback, and carried unanimously.

Comm. Doulos:
Approved Housing
Rehab. Contract
for Proj. # 100

Mr. Ernest Coleman, community development administrator, presented to the Board Housing Rehabilitation Contract for Project No. 100 in the amount of \$880.96. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously. A copy will be on file in the Commission Office.

No further business, the Board adjourned to meet on Monday, February 23, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

February 23, 1976

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 February 19, 1976.

Comm. Order
1488

The Board approved Commissioners Cancellation Order No. 1488. Order is on file in the office of the County Clerk.

Terminated:
Debra Cyr

Assessor Darwin Rogers notified the Board that Debra Cyr, who has been on leave of absence since January 23, 1976, reported to him that she will not be returning to resume work in his office. Effective date of termination for Debra Cyr will be February 23, 1976.

Beer license
application

The Board received application for a cereal malt beverage license from Johnnie Taul. The license is to be used at The Junction, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Valleyview
rent payment

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

Fund balances
& expenditures

Darlene Hill, budget director, presented to the Board and discussed with the Board statement of fund balances as of January 31, 1976, and a statement of expenditures of balances of budget appropriations from January 1, 1976 to February 12, 1976.

Townships:
annual reports

Darlene Hill presented the Board copies of the annual reports of the townships of Douglas County for Board review and approval.

County Judge:
\$20 for Guardian
Ad Litem

The Board noted receipt from Juvenile Judge Mike Elwell that giving effect to increasing cost of living that he intends to henceforth allow \$20 per case for Guardian Ad Litem fees.

Bid Opening:
E. K. Bldg.

At the time of 2:00 p.m. as advertised, architect Walter Hicks opened and read aloud sealed bids received for construction of extension building at the 4-H fairgrounds. Eight bids were received. Following brief review of the bids