

Term, 19

day of

19

May 3, 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 April 29, 1976.

Comm. Order  
# 1517

The Board approved Commissioners Cancellation Order No. 1517. Order is on file in the office of the County Clerk.

Comm. Order  
# 53

The Board approved Commissioners Cancellation Order No. 53 to the Sheriff, Clerk of District Court, and Treasurer.

Termination:  
Freda Spencer

Treasurer Edythe Norman notified the Board that Freda Spencer terminated on April 30, 1976.

Termination:  
Beverly Taylor

Jim Tate, Data Processing Coordinator, notified the Board that Beverly Taylor terminated on April 30, 1976.

Employment:  
Homer C. Lewis, Jr.  
Kyle R. Thompson  
Thomas E. Bowsler

Engineer Sanderson presented the Board summary sheets relative to the recommendation for employment in his department as truck driver-light equipment operator on a temporary full time basis, for the following three persons: Homer C. Lewis, Jr., Kyle R. Thompson, and Thomas E. Bowsler with a salary for each being \$526 per month and the effective date of employment being May 3, 1976. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Data Process  
Equipment  
Exchanged

Jim Tate, Data Processing Coordinator, notified the Board that he had exchanged with DART at Wichita, Kansas, (39) 1316 disk packs valued at \$380.25 for (2) twenty drawer card files and (1) Jostler valued at \$380.25.

Co. Bridge:  
Supp. Agreement  
Change Order #1

Engineer Sanderson presented the Board Supplemental Agreement Change Order No. 1 relative to Douglas County bridge and grading contracts for Consolidated Project No. 75-1. The change order relates to certain changes in net total unit costs on the four bridges included in this project. Following review of the change order it was moved by Mr. Stoneback that this change order be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the change order is on file in the commission office.

Rev. Shar.  
Public Health  
Payment

The Board noted receipt of request from the Lawrence-Douglas County Public Health Department for the third one-fourth payment of revenue sharing funds in the amount of \$2650. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 5, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

May 5, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of May 3, 1976.

Comm. Order  
# 1518

The Board approved Commissioners Cancellation Order No. 1518. Order is on file in the office of the County Clerk.

Comm. Order  
# 54 thru # 56

The Board approved Commissioners Cancellation Order No. 54 thru 56 to the Sheriff, Clerk of District Court, and Treasurer.

Mud Creek Proj.  
Discussion -  
U. S. Bank, escrow  
agreement

The Board met with Buford Watson, Manager of the City of Lawrence, and University State Bank representative Mike Walts for the purpose of finalizing the escrow agreement being drawn between Douglas County, University State Bank, City of Lawrence, and the Corps of Engineers. This escrow agreement relates to a deposit in escrow by Douglas County in the amount of \$166,709.00, which amount is the obligation of Douglas County relative to that part of the Mud Creek project which costs have been assumed by Douglas County as their responsibility. A copy of the agreement will be on file in the commission office.

Resignation:  
Gary Schnellbacher

Assessor Darwin Rogers reported to the Board that Gary Schnellbacher, appraiser in his office, has resigned from his position as of May 4, 1976.

Treasurer Edythe Norman appeared before the Board to request a six-month merit increase of \$27 per month for Shirley Case, bringing her salary from \$535 to