

LOCKWOOD CO., INC. FORMER NO. 126122-2-72

Com. Sec.
Pymt - CHJ
Assoc. -
Services

The Board noted receipt of statement in the amount of \$3,000 from CHJ Associates for professional services pertaining to the completion of the housing assistance plan which services were essential in the preparation of the 1976-77 community development application. The Board noted that this statement had been approved for payment by Ernest Coleman, community development administrator. It was moved by Mr. Stoneback that the Board approve payment of this statement, seconded by Mr. Heck, and carried.

Rev. Share
Report approved
for publication

The Board reviewed the revenue sharing planned use report relative to the entitlement period for the period July 1, 1976 thru December 31, 1976. The report was prepared by Ernest Coleman, federal funds consultant. Following due review it was moved by Mr. Stoneback that this planned use report be approved for official publication, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, May 26, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

May 26, 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 May 24, 1976.

Comm order
#1525

The Board approved Commissioners Cancellation Order No. 1525. Order is on file in the office of the County Clerk.

Comm Order
#62

The Board approved Commissioners Cancellation Order No. 62 to the Sheriff, Clerk of District Court, and Treasurer.

Employ.
James M. Foster

Sheriff Johnson presented the Board with recommendation for employment relative to the employment of dispatcher in his office. It was a recommendation of Sheriff Johnson to employ James M. Foster at a salary of \$589 per month effective June 1, 1976. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Employ.
Donald A. Crowe

Sheriff Johnson also presented the Board recommendation for employment of a deputy in his office to be assigned to the traffic division. The recommendation of Sheriff Johnson was for the employment of Donald A. Crowe at a salary of \$775 per month effective June 6, 1976, with the understanding that giving consideration to this starting salary that Mr. Crowe would forgo the normal six months merit increase. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Termination:
Roger Lee

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Roger Lee will terminate on May 27, 1976.

Termination:
Delores Jimenez
Linda Green
Delmar Hildebrand
(Mrs.)

Assessor Darwin Rogers notified the Board that Delores Jimenez and Linda Green will terminate on May 31, 1976, and that Mrs. Delmar Hildebrand terminated on April 30, 1976.

Ambulance:
Reimbursement
Radios
Mid-America Reg.
Council Em. Res. Inc.

The Board noted receipt of reimbursement check in the amount of \$1496 from Mid-America Regional Council Emergency Rescue, Inc., which constitutes federal reimbursement for radios purchased by the ambulance department.

Payment - Dg. Co.
Child Dev.
Assoc. -
First half.

The Board noted receipt of a request from Douglas County Child Development Association that the first one-half or \$2500 of monies allocated to that organization by Douglas County be remitted as of June 1, 1976. Following due discussion it was moved by Mr. Whitenight that this amount be remitted to the Douglas County Child Development Association as requested, seconded by Mr. Stoneback, and carried unanimously.

Assessor Budget
Sent. approved
Budget for
publication

Assessor Rogers and Larry Card, representing the office of Counselor Young, met again with the Board relative to possible action to be taken by the Board to exempt the assessor's office budget from the aggregate tax levy limitation. Assessor Rogers presented the Board prepared budget for his office for the year 1977 and Mr. Card presented to the Board prepared Resolution No. 76-22 which resolution pursuant to K.S.A. 19-436 will exempt the assessor's office budget from the aggregate tax levy limitation subject to protest petition as set out in the resolution. Following due discussion and review of Assessor Rogers prepared budget and review of Resolution No. 76-22 it was moved by Mr. Stoneback that we tentatively approve the 1977 budget as presented by Assessor Rogers in the amount of \$129,586, and further approve for official publication Resolution No. 76-22 with official publication dates being May 28 and June 4, 1976, seconded by Mr. Whitenight, and carried unanimously.