

LOCKWOOD CO., INC. FORMER NO. 12108-S-72

*Salary - Clerk
of Dist. Court
Res. # 76-26*

Counselor Young presented the Board prepared Resolution No. 76-26 which resolution relates to the setting of the salaries for the clerk of the district court at \$12,000 per year effective July 1, 1976. Following due discussion it was moved by Mr. Stoneback that Resolution No. 76-26 be hereby approved, seconded by Mr. Whitenight, and carried unanimously.

*Advertised -
Emergency
Preparedness
Director*

The Board further considered the matter of the employment of a full-time Emergency Preparedness Director. Following due discussion it was moved by Mr. Whitenight that we officially advertise for the filling of this position with applications to be received at the office of the Board of County Commissioners until July 20, 1976, and that this advertising be carried in the Lawrence Journal World, University Daily Kansan and that we officially notify the Lawrence Human Resources Office and the Job Opportunity Center. Motion was seconded by Mr. Stoneback, and carried unanimously.

*Lone Star Lake -
purchases
Walleye for
Lake.*

Mr. Lee Boyles and Mr. Vernoh Harrell, representing Lone Star Lake Homeowners Association, discussed with the Board the apparent success of the stocking of Lone Star Lake in 1973 with Walleye fingerlings and specifically requested the Board to authorize expenditure in an amount of \$660 to purchase approximately 1200 Walleye fingerlings to be delivered to Lone Star Lake during the fall of 1976. Following due consideration of the request it was moved by Mr. Stoneback that we authorize this expenditure, seconded by Mr. Whitenight, and carried unanimously.

*Consultant
Salary approved
w/ new contract*

The Board considered renewal of contract with consultant Ernest Coleman for the period July 1, 1976 thru June 30, 1977. The proposed contract calls for an annual salary of \$12,600 to be paid in twelve equal installments during the above-described period. Following due consideration of the proposed contract it was moved by Mr. Stoneback that this contract with Mr. Coleman be approved, seconded by Mr. Whitenight, and carried unanimously.

*Discussion
Co. Idle funds
per conditions*

After further discussion on the subject of investment of Douglas County idle funds as affected by the 1976 legislation (S.B. 851), it was moved by Mr. Whitenight that the following policy be adopted:

That the long term investment of idle funds (30-180 days) be continued on the present basis of a formula distribution of those funds to the six banks of Douglas County using the interest rate as determined by the then current 91 day treasury bill interest rates.

That a short-term (less than 30 days) investment policy shall be commenced, in accordance with the statutes, using the concept of "repurchase agreements" that shall be subject to competitive bidding by the Douglas County banks. Those bids will be announced by the Douglas County treasurer's office for certain dates of commencement and maturity as required for the interest of Douglas County.

That the remaining balance of inactive funds be placed in a day-in day-out savings account in the bank which holds the Douglas County demand deposit account.

That an investment committee be formed to review the funds available for investment and to make recommendations to the Board of Commissioners on the investment of Douglas County idle funds. The committee shall be constituted of a member of the Board of Commissioners, a representative of the treasurer's office, the Douglas County federal funds consultant, and the Douglas County budget director.

Motion was seconded by Mr. Stoneback and carried. Mr. Heck abstained from discussion and voting on this matter.

*Investment
Committee -
Pete Whitenight*

The motion was made by Mr. Stoneback that Mr. Whitenight be appointed to the newly formed investment committee as a member of the County Commissioners, seconded by Mr. Heck, and carried. Mr. Whitenight abstained.

No further business, the Board adjourned to meet on Thursday, July 1, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 1, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.