

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 110182-4-72

*Soured new
Extension Bldg.*

The Board adjourned at 11:30 a.m. to tour the new extension building with Earl Van Meter, extension director, the architects, and builder Mr. Neal Harris. The next meeting will be Monday, July 19, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 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 July 15, 1976.

*Merit increase
Janet McKenzie
Salary*

Treasurer Edythe Norman requested a one-year length of service merit increase for Janet McKenzie in the amount of \$28 per month bringing her salary from \$448 to \$476 per month effective August 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Re-employment
Darlene Wingert*

Treasurer Edythe Norman requested approval for the re-employment of Darlene Wingert as bookkeeper at a salary of \$535 per month effective September 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Ambulance:
Monthly Board
Report Rec'd
Employment:
David R. Bentley
John P. Collins*

Ted McFarlane, ambulance service manager, presented the Board monthly report of the ambulance service along with a semi-annual review. Mr. McFarlane also presented the Board recommendations for employment of two persons for the ambulance service. Recommendations were for the employment of David R. Bentley and John P. Collins both at \$2.60 per hour with Mr. Collins employment being effective July 15, 1976, and Mr. Bentley's employment being effective July 17, 1976. Following due review of the recommendations it was moved by Mr. Stoneback that the recommendations be approved, seconded by Mr. Whitenight, and carried unanimously.

*Ambulance:
Purchase 2 sets
Jobst Anti-shock
Trousers*

Ted McFarlane, ambulance service manager, presented the Board with bids for two sets of Jobst anti-shock trousers. Following due discussion of the equipment and the bids received it was moved by Mr. Stoneback that the Board accept the bid of Rescue Products, Inc. to supply this equipment at a cost of \$335 per set or a total of \$670 for Jobst anti-shock trousers, seconded by Mr. Whitenight, and carried unanimously.

*Budget for
1977 presented.
Rev. Sharing &
Sewer also.
Pub. hearing
set.*

Darlene Hill, budget director, presented to the Board proposed 1977 Douglas County Budget including 1977 revenue sharing budget as well as the various sewer maintenance budgets. Following further discussion with the Board relative to various aspects of the proposed budget it was moved by Mr. Stoneback that the Board approve this proposed Douglas County Budget and the sewer maintenance budgets for official publication on July 29, 1976, with the public hearing on the budgets at 10:00 a.m., August 12, 1976, in the Board of County Commissioners meeting room, seconded by Mr. Whitenight, and carried unanimously.

*P/W contract
w/ John P. & Claudine
Bell - Bridge
03.00N-19.85E*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 03.00N-19.85E between Jack Kenneth Bell, recorded owner, and John P. Bell and Claudine A. Bell, husband and wife, contract buyers, and Douglas County. The contract calls for payment to Mr. & Mrs. John Bell the lump sum of \$190. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Trial balance
rec'd.*

The Board noted receipt of trial balance from the Treasurer's office dated June 30, 1976.

*Sup. Agree. Chg.
Order #1 printed
& approved.
Pub. Works*

Engineer Sanderson presented to the Board Supplemental Agreement Change Order No. 1 with reference to contract agreement with Finney & Turnipseed, consultants, dated November 27, 1974. Following further discussion of the change order it was moved by Mr. Whitenight that Change Order No. 1 be hereby approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the change order is on file in the commission office.

*Solid Waste
Discussion -
taken under
consideration
next meeting.*

Engineer Sanderson, acting in his position as administrator of solid waste, presented to the Board prepared resolution regarding solid waste management which resolution represents recommendations from the solid waste advisory committee to the Board. Engineer Sanderson also presented to the Board proposed agreement between Douglas County and the City of Lawrence relative to the operation and the use by Douglas County of the City of Lawrence landfill. Following brief review of the two documents it was moved by Mr. Whitenight that the Board take both under consideration for further action at the next meeting of the commission, seconded by Mr. Stoneback, and carried unanimously.