

Lockwood Co., Inc. Board No. 4035-11-78

*L.S. Inc.
Judy Hoffman,
1-yr*

Treasurer Edythe Norman requested a one-year length of service merit increase for Judy Hoffman in the amount of \$30 per month, bringing her salary to \$584 per month effective September 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Re-employment!
Freda Spencer*

Treasurer Edythe Norman requested re-employment of Freda Spencer as clerk at a salary of \$522 per month effective October 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Employ!
Francisca
Sierra*

The Board considered the filling of the position of switchboard operator which position will become active with the opening of the new judicial and law enforcement building. Interviews were held for this position on September 2. It was moved by Mr. Stoneback that we employ Ms. Francisca Sierra as switchboard operator effective approximately October 1, 1976, but contingent upon the opening of the new judicial and law enforcement building, at a salary of \$500 per month, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works!
App. Counselor
Young take
action to gain
access on
Roser Prop.
for survey*

The Board further discussed with Engineer Sanderson and Tom McGee problems which had been encountered and appear to be unresolvable relative to owners consent to allow Douglas County, consultants, and geology survey crews to enter property for the purpose of surveying for necessary bridge reconstruction. The property owners in this matter are William L. Roser, Carl G. Roser, and Lydia Roser and concerns property described as follows: The Northeast Quarter of Section 7 and the Northwest Quarter of Section 8, all in Township 14 South, Range 19 East. Following considerable discussion it was moved by Mr. Stoneback that we request Counselor Young to take whatever action he deems appropriate to gain access for survey crews to enter the above-described property, seconded by Mr. Whitenight, and carried unanimously.

*Trial
Balance*

The Board noted receipt of trial balance from the Treasurer's office dated August 31, 1976.

*Pub. Works!
R/W - Rodewald &
Harold Gabriel
#06.18N-23.01E
app.*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 06.18N-23.01E between Mark D. Gabriel and Harold E. Gabriel and Douglas County. The contract calls for payment to Mark D. Gabriel and Harold E. Gabriel the lump sum of \$101.09. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Pub. Works!
R/W - Rodewald
#06.18N-23.01E
app.*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 06.18N-23.01E between Mary A. Rodewald, recorded owner, Richard W. Rodewald and Lucinda M. Rodewald, contract buyers, and Douglas County. The contract calls for payment to Mary A. Rodewald, Richard W. Rodewald and Lucinda M. Rodewald the lump sum of \$456.50. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Pub. Works!
R/W - Rodewald
#06.00N-22.67E
app.*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 06.00N-22.67E between Mary A. Rodewald, recorder owner, Richard W. Rodewald and Lucinda M. Rodewald, contract buyers, and Douglas County. The contract calls for payment to Mary A. Rodewald, Richard W. Rodewald and Lucinda M. Rodewald the lump sum of \$343.80. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

*Comm. Dev.
App. Contract
of Coleman
Consulting
Service*

The Board further discussed with Ernest Coleman, 1975-76 community development administrator, proposed contract with Coleman Consulting Services for the administration of the second year community development block grant which is in the amount of \$273,000. It was moved by Mr. Stoneback that the Board approve this contract as proposed, seconded by Mr. Whitenight, and carried unanimously. A copy of the contract is on file in the commission office.

*Comm. Dev.
App. Payment
Rehab # 304*

Ernest Coleman, community development administrator, recommended for payment from community development funds housing rehab Contract No. 304 in the amount of \$965. It was moved by Mr. Whitenight that this approval be granted, seconded by Mr. Stoneback, and carried unanimously.

*Planning!
App. Payment
Ron Jones Assoc.
for service on
Phase II Comp.
Plan*

The Board noted receipt of a statement from Ron Jones & Associates in the amount of \$895 for services provided to date relative to Phase II of the county comprehensive plan. This request for payment has been approved by Mr. Dick McClanathan, Lawrence-Douglas County Planning Director. It was moved by Mr. Whitenight that this statement be approved for payment, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 13, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman