

Term, 19

day of

19

January 5, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley were also in attendance for this meeting.

Approved the minutes of the meeting of January 3, 1977.

Com Order:
#1600

The Board approved Commissioners Cancellation Order No. 1600. Order is on file in the office of the County Clerk.

Valleyview:
discussion of
procedural policies

Kathy Smith, administrator appointee of Valleyview Home, discussed with the Board various procedural policies which needed to be developed as the county assumes operation of Valleyview.

Sal. Inc:
Patsy Gantenbein
reclassification

Administrative Judge Gray requested the reclassification of Patsy Gantenbein to Assistant Chief Clerk-Specialized Divisions with the salary as of January 10, 1977 of \$800 per month. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Emply:
Betty J. Moore

Sheriff Rex Johnson presented the Board application and recommendation for employment of Betty J. Moore as jailer/correctional officer at a salary of \$589 per month effective December 27, 1976. It was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously. This salary is to be paid from revenue sharing funds.

zoning: fourth
quarter report and
1976 summary

Wayne Kellum, zoning administrator, presented to the Board his fourth quarter report and 1976 summary report. The Board noted that the total estimated value of permits issued for fourth quarter of 1976 was in the amount of \$1,306,300 as compared to the 1975 fourth quarter of \$577,800. Mr. Kellum's 1976 summary report shows a total estimated value of permits issued of \$5,140,500.

No further business, the Board adjourned to meet on Thursday, January 6, 1977.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 6, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley were also in attendance for this meeting.

Approved the minutes of the meeting of January 5, 1977.

Com. order:
C-21

The Board approved Commissioners Cancellation Order No. C-21 to the Sheriff, Clerk of District Court, and Treasurer.

Pub. Works:
app. placing
Quin T Estates
in Kanwaka Town.
Road Mileage

Engineer Sanderson advised the Board that pursuant to Douglas County Resolution No. 73-39, Kanwaka Township Board has concurred in the recommendation of acceptance of the hard surfaced roads in Quin T Estates Subdivision and further agrees to accept a cost free maintenance agreement with Douglas County for such road. With this information it was moved by Mr. Stoneback that the Board accept the recommendation of Engineer Sanderson to place these hard surfaced roads of Quin T Estates Subdivision in the Kanwaka Township Road Mileage and concur in the intergovernmental maintenance agreement as set forth in Douglas County Resolution 73-39, seconded by Mr. Whitenight, and carried unanimously.

Data Process:
app. attend.
of Linda Brooks
at seminar on
teleprocessing

Jim Tate, data processing coordinator, requested that in addition to himself and Laverle Crist that the Board also approve the attendance of staff member Linda Brooks at a three-day seminar on teleprocessing systems at the University of Missouri in Kansas City in February 1977. It was moved by Mr. Stoneback that this approval be granted, seconded by Mr. Whitenight, and carried unanimously.

Res. #77-1:
adopted
app. Darwin Rogers
Appraiser

Counselor Dan Young presented the Board prepared Resolution No. 77-1 which resolution relates to the appointment of Mr. Darwin Rogers as appraiser of Douglas County for a four-year term beginning the 15th day of January 1977 with this appointment being pursuant to K.S.A. 19-430 thru 19-434. It was moved by Mr. Stoneback that Resolution No. 77-1 be adopted, seconded by Mr. Whitenight, and carried unanimously.

Res. #77-2:
adopted
Game Protector George
Schlecty

Counselor Dan Young presented the Board prepared Resolution No. 77-2 which resolution was requested to be adopted by the Board by Game Protector George Schlecty which would enable him to have more power in enforcing fishing regulations in Douglas County. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 77-2 be herewith adopted, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg: bids
for temp. county
offices

Jim Williams, representing Peters, Williams & Kubota, architects, recommended to the Board that relative to construction of temporary facilities for county offices in the judicial and law enforcement building that bids be received for this work at the office of Board of County Commissioners at 10:00 a.m., January 26, 1977, and that official publication for same be made on January 10 and 17, 1977. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.