

Term, 19

day of

19

to take the question under advisement with a decision to be made on the question on Wednesday the 16th of March 1977.

No further business, the Board adjourned to meet on Wednesday, March 16, 1977

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

March 16, 1977

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 March 14, 1977.

The Board approved Commissioners Cancellation Order No. 1635. Order is on file in the office of the County Clerk.

Comm. Order:
#1635

Published: app.
vacate utility
easement 24th St.
Lawrence

Let the record show that the petitioner, City of Lawrence, Kansas, appears by its attorney, Gerry Cooley, on March 16, 1977, at 9:00 a.m., before the entire Board of County Commissioners of Douglas County, Kansas for hearing on petitioner's request to vacate that portion of utility easement located between Lots 1 and 18, Block 15, South Hills No. 2, as Addition to the City of Lawrence, Douglas County, Kansas, described as follows, to-wit: Beginning at a point 5 feet East of the Northwest corner of Lot 1, Block 15, South Hills No. 2 an Addition to the City of Lawrence, Douglas County, Kansas; thence southerly parallel to the West line of said Lot 1, 138.71 feet; thence westerly 10 feet; thence northerly parallel to the East line of Lot 18, Block 15, in said Addition 138.71 feet; thence easterly along the South right of way line of 24th Street 10 feet to the point of beginning. Notice of this hearing was published in the Lawrence Daily Journal World, as required by law, on March 4 and March 11, 1977, with the publisher's Affidavit in Proof of Publication being on file with the Commission, that no other interested party appeared at the hearing nor have there been any written protests filed prior to commencement of hearing.

After due deliberation on motion made by Commissioner Neis and duly seconded by Commissioner Bradley, the Board unanimously ordered the vacation of utility easement as specifically identified by the petition filed herein.

Comm. Dec.: app.
City Hall site
offer withdrawn

The Board considered a correspondence which had been delivered to Buford Watson, Lawrence City Manager, on December 13, 1976 which indicated generally at that time that the Board of County Commissioners of Douglas County under some conditions would agree that the City of Lawrence might consider the site between the existing Courthouse and the Judicial and Law Enforcement Center as a possible alternative site for the proposed new City Hall Building. After a lengthy discussion, review, and considerable public input on the matter it was moved by Mr. Neis that the offer made to City of Lawrence in correspondence of December 13, 1976 be withdrawn. This motion seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of statement of trial balance dated February 28, 1977 from Edythe L. Norman, Douglas County Treasurer. Statement indicates total balance in the various funds of Douglas County to be \$8,814,331.62.

Employ:
Carol Ann Hess

The Board noted receipt of Order No. 8 from Administrative Judge of the Seventh Judicial District of Kansas in the matter of the appointment of a new part time secretary for Volunteers in Court. The order indicates the employment of Carol Ann Hess to replace Elvia S. Cecil as half time secretary for Volunteers in Court. The appointment of Carol Ann Hess is to be effective March 28, 1977, as a salary of \$260 per month until further order. Elvia S. Cecil's last day of employment shall be March 31, 1977. After review of this order it was moved by Mr. Neis that the Board concur in the order of Administrative Judge, seconded by Mrs. Bradley, and carried unanimously.

Sal. Inc.:
Darlene Wingert
2yr.

Edythe Norman, Treasurer, appeared before the Board to request a two year merit review for Darlene Wingert, Bookkeeper, in the Treasurer's office. Mrs. Norman requested that Mrs. Wingert's salary be raised from \$567 per month to \$636 per month effective March 1, 1977. After complete review of Mrs. Wingert's cumulative time of service and work record it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Reclassify:
Lt. Robert Cassity

Sheriff Rex Johnson appeared before the Board to recommend a change in classification for Lieutenant Robert Cassity from the rank of lieutenant to the rank of captain and to request special adjustment in salary of \$15 in compensation for additional duties and responsibilities which this change in status will entail. Recommendation would bring Mr. Cassity's salary to \$1140 per month beginning April 1, 1977. After complete review of this recommendation it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 17, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman