

Term, 19

day of

19

The World Co. Lawrence, Kansas 66044-77

After complete review of this request for amendment to the approval for the private way it was moved by Mrs. Bradley that this additional easement for access purposes be considered to be part of the approved private way as originally granted in the minutes of March 10, 1977. This motion was seconded by Mr. Neis and carried unanimously.

Budget:
1/2 quarter report
for 1977

Darlene Hill, budget director, presented the Board statement of fund balances dated April 30, 1977 and statement of expenditures and balances of budget appropriations for the period January 1, 1977 to May 16, 1977. Mrs. Hill also presented a review of the various categories of general fund budget which indicates a very healthy financial condition at this time.

Terminate:
Mike Atwell
Dorothy Grammer
Re-Employ:
Jennifer Owens

Kathy Smith, administrator of Valleyview Care Home, notified the Board of the following terminations: Mike Atwell on May 7 and Dorothy Grammer on May 15.

Employ:
Mike Wilks 1/4
Patricia Breshears
Cindy Crain

Kathy Smith requested the re-employment of Jennifer Owens as nurses aide at a salary of \$2.35 per hour effective May 21, 1977. Ms. Smith also requested the following employments: Mike Wilks as part-time janitor assistant at a salary of \$2.35 per hour effective May 8, 1977; Patricia Breshears as kitchen assistant at a salary of \$2.35 per hour effective May 22, 1977; and Cindy Crain as nurses aide at a salary of \$2.35 per hour effective May 24, 1977. It was moved by Mr. Neis that these requests be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 26, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight
Chairman

May 26, 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 May 25, 1977.

Maint.: app.
Purchase of 3 1/2
hp. lawn mower

Al Skeet, maintenance supervisor, appeared before the Board to present quotes on a 3 1/2 hp lawn mower with a rear mounted grass catcher. He presented four quotes of which the lowest was from Montgomery Ward & Company in the amount of \$148.95. After review of these quotes it was moved by Mr. Neis that the low quote be accepted, seconded by Mrs. Bradley, and carried unanimously.

Fairgrounds: app.
Hire auctioneer to
auction surplus
Co. property

The Board discussed the hiring of an auctioneer to conduct the auction of surplus county property which is scheduled to be conducted on the 4th day of June 1977 at the Douglas County Fairgrounds. A number of options were reviewed and after full discussion on the matter it was moved by Mr. Neis that the Board engage Leland Massey of Eudora to serve as auctioneer. Mr. Massey's fee will be at the rate of 10% of the total proceeds of the sale and he agrees to furnish both clerk and cashier. The county will absorb other promotional expenses involved. This motion was seconded by Mrs. Bradley and carried unanimously.

GCCA: app.
Employ director
of youth ranch
Robert M. Davis

Ernest Coleman, federal funds consultant, appeared before the Board with a recommendation for employment for the director of the O'Connell Youth Ranch, Mr. Robert M. Davis who is a present employee of O'Connell Youth Ranch but who will be covered by the Douglas County sponsored GCCA grant which commenced as of May 1, 1977. The salary covered in this grant is \$900 per month. This amount will be paid from O'Connell Youth Ranch GCCA grant, the period which runs from 1 May 1977 to 30 April 1978. The specific title for Mr. Davis' position is O'Connell Youth Ranch teaching parent. After complete review of this recommendation it was moved by Mr. Neis that this hiring be approved, seconded by Mrs. Bradley, and carried unanimously.

Clinton Parkway:
Check from city

The Board noted receipt of a check from the City of Lawrence, Kansas in the amount of \$2155 as partial reimbursement for Clinton Parkway engineering services.

Em. Prepared: discuss
Future between
City and County

The Board met with Travis Brann, emergency preparedness coordinator, to discuss the status of his department and its development. After a lengthy study session it was agreed by the Board that a study session would be requested with the city staff and city commissioners to discuss the future development of an emergency preparedness philosophy and relationship for Douglas County and the City of Lawrence. It was further agreed that the Board would meet in company with Mr. Brann, those department heads within the county jurisdiction whose functions specifically deal with emergency preparedness problems to further develop a clear understanding of the functions of this department and how it relates to the other county departments. It is the hope that through these meetings will be developed a planning group which will work toward the redevelopment of the emergency operations plan for Douglas County and the City of Lawrence.

No further business, the Board adjourned to meet on Wednesday, June 1, 1977. Monday, May 30, 1977 is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight
Chairman

Peter A. Whitenight