

COMMISSIONERS RECORD R, DOUGLAS COUNTY

367

Term, 19

day of

19

entry operator A with a salary increase of \$37 per month bringing her salary from \$551 to \$588 per month.

(4) Jim Tate a five-year merit increase of \$89 per month bringing his salary from \$1293 to \$1382 per month.

After discussion it was moved by Mrs. Bradley that these requests be approved, seconded by Mr. Neis, and carried unanimously.

Sal. Inc.
Howard J. Weaver

Dean Sanderson, director of public works, appeared before the Board to request a merit increase of \$60 for Howard J. Weaver which will increase his monthly salary from \$674 to \$734 per month to be effective 1 July 1977. After review of this request it was moved by Mr. Neis that this request be granted, seconded by Mrs. Bradley, and carried unanimously.

Clinton Parkway,
Kans. Dept./Trans.
to provide assist.

The Board considered a letter to be forwarded to Mr. W. H. Ogan, State Transportation Engineer, Kansas Department of Transportation, which is a request to the Kansas Department of Transportation to provide assistance to Douglas County for completion of plans, estimates and agreements for relocation and/or adjustments of utilities on the Clinton Parkway project. The letter indicates that this commission would agree that the expenses incurred by the Kansas Department of Transportation to provide this assistance will be deducted from the federal reimbursement due the County on this project. After consideration it was moved by Mr. Neis that this letter be signed and forwarded to Mr. Ogan, seconded by Mrs. Bradley, and carried unanimously.

Plan. Comm. app.
water trans booster
pump station for
Wakarusa/Bladwin

The Board considered a planning item specially presented by the planning staff as a result of a meeting of the planning commission on 22 June 1977, which was Item No. 10 on that agenda which is a request for a conditional use permit to allow a water transmission booster pump station, to be located on a 0.34 acre site, located on Wakarusa Township Road No. 3, approximately 1000 feet south of County Road 1055. This request was presented to the planning commission by Bladwin City. This item is forwarded to the County Commission with a unanimous recommendation for approval and after review it was moved by Mr. Neis that the Board concur with the recommendations of the planning commission and approve the conditional use permit, seconded by Mrs. Bradley, and carried unanimously.

Em. Prepared app.
Revise R.A.C.E.S.
HF station

Travis Brann, emergency preparedness coordinator, presented to the Board a recommendation that the minutes of June 8, 1977 with regard to the purchase of an amateur R.A.C.E.S. HF station be revised. Mr. Brann indicated that upon a thorough check of this transaction some small differences in the nature and prices of the equipment involved were necessary and should be thus reflected in the minutes. After review of this information it was moved by Mrs. Bradley that the minutes be revised to read as follows:

Mr. Brann then presented to the Board five quotes for the purchase of communications equipment necessary to provide an amateur R.A.C.E.S. HF station to be included within the EOC spaces as originally envisioned in our total communications package for the EOC. Mr. Brann recommends the low quote of Burghardt Amateur Center, Inc. of Watertown, S.D. The total amount of the Burghardt quote is \$1,829.40 which includes a transceiver with digital indicator and amplifier in the amount of \$1,750, microphone at \$39.50, and two each of Drake filters at \$39.90. In addition, an antenna system available from Murch Electronics at \$186.97 is recommended to provide the desired operational capability, making the total expenditure for R.A.C.E.S. HF station equipment \$2,016.37.

This motion was seconded by Mr. Neis and carried unanimously. Mr. Brann recommended that the funding be made with the EOC grant DCPA 400-13(75).

Dist. Ct. app.
suit against Douglas
J. Walker/ass. to
Att. - pay lawyer
fees & travel

The Board considered a letter from County Counselor Dan Young with regard to payment of attorney fees for the defense of a county official who was involved as a defendant in a lawsuit. In this instance Douglas J. Walker, who at that time was an assistant county attorney of Douglas County, was sued in the United States District Court for the District of Kansas and in the District Court of Shawnee County. Those suits against Mr. Walker claimed damages for actions which Mr. Walker had taken in connection with his position as assistant county attorney of Douglas County. Mr. Walker was defended in these actions by attorney George Catt. In a correspondence from Mr. Catt to this Board it was indicated that his efforts in defense of Mr. Walker have resulted finally in dismissal of this case for failure to prosecute by the plaintiff. Mr. Catt presents a bill for 41.4 hours at \$20.00 per hour plus \$70.49 in out-of-pocket expenses for a total of \$898.49. Mr. Young in his letter to this Board indicates that the charge for services rendered and out-of-pocket expenses should be considered to be reasonable. After a complete review of the situation and in keeping with the Board's policy of a case by case review of the payment of attorney fees for the defense of county officials, it was moved by Mr. Neis that this total bill of \$898.49 be paid, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 30, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

June 30, 1977

The Board of County Commissioners of Douglas County met in regular adjourned