

our county zoning and planning department budget. This motion was seconded by Mr. Neis and carried unanimously. It was requested by Mr. Hewitt that the Board issue a letter confirming its action which the Board agreed to do.

The Board noted receipt of copy of minutes of CSA Board meeting of July 7, 1977

No further business, the Board adjourned to meet on Monday, July 11, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

July 11, 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 July 7, 1977.

Kathy Smith, Valleyview Care Home Administrator, appeared before the Board to make recommendations for employment as follows:

Employ:

Gloria A. Allery

Frances A. Durkes

Kenneth E. McDavis

(1) Gloria A. Allery to fill the position of nurses aide having begun work on 8 July 1977 at a starting salary of \$2.35 per hour.

(2) Frances A. Durkes to fill the position of kitchen assistant having begun work on 4 July 1977 at a starting salary of \$2.35 per hour.

(3) Kenneth E. McDavis to fill the position of third cook having begun work on 7 July 1977 at a starting salary of \$2.50 per hour.

After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Terminate:

Shirley Mitchell

Jennifer Owens

Don A. Murphy

Kathy Smith notified the Board of the following terminations: Shirley Mitchell on 2 July 1977, Jennifer Owens on 4 July 1977, and Don A. Murphy on 9 July 1977.

Resignate: app

Whitenight from

Subarea II Council

Appoint: Mrs. Bradley

The Board agreed to accept the resignation of Mr. Whitenight from the Subarea II Council to the Northeast Kansas Health Systems Agency and that upon the motion of Mr. Neis the Board appoints Mrs. Bradley to fill the unexpired term of Mr. Whitenight on that council. This motion was seconded by Mr. Whitenight and carried.

Sal Inc.:

David O'ffill

Darwin Rogers, county appraiser, requested of the Board a six month increase in salary based on merit for David O'ffill. This increase to be effective 1 July 1977. The increase is to be \$25 per month which will bring his salary to \$675 per month. After review it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Polls: unsuitable

for handicapped.

Comm. Bldg, Cent. U.M.

Math. Ch. Bldg. Jr. H.

The Board noted receipt of a certification from county election officer Delbert E. Mathia that in compliance with Senate Bill No. 283, Chapter 128 of the Session Laws of 1977, that the following polling places are unsuitable for physically handicapped persons: Community Building, Central United Methodist Church, and Central Junior High School.

Clinton Historical:

Budget proposed to

staff equip Steele

House Museum

The Board met with Mr. Earl Wilson who is the administrator for the historical fund and with a group of individuals representing the Clinton Lake Historical Society, Inc., namely Martha Parker, Betty Laird, Lois Gaines, Loretta Sutton, and Carter Anderson, who presented a proposed budget for 1978 for the Clinton Lake Historical Society, Inc. in the total amount of \$4,983.87 which would be for the staffing and equipping of the Steele House Museum, when and if it becomes ready for use. The Board agreed to consider this budget or a portion thereof upon further review with Mr. Wilson.

The Board met with Treasurer-elect Ruth Vervynck, Mr. Hal Keltz, and Mr. David Berkowitz, her representatives, to discuss the status of her assumption of the treasurer's office in October of this year.

Grant: app.

Reg. bids for furn.

Equip for youth

Ranch

Ernest Coleman, federal funds consultant, appeared before the Board to request that a legal publication be made of a notice to bidders requesting sealed bids for specified furnishings and equipment for the O'Connell Youth Ranch, Inc. The notice indicates that sealed bids for the specified furnishings and equipment will be received at the office of the Douglas County Commission until 1 August 1977 at 10:00 a.m. at which time these bid proposals will be publicly opened and read. It is recommended by Mr. Coleman that legal notice be published twice - on 14 July and 21 July. After review of this recommendation it was moved by Mr. Neis that this notice be so published, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.

Tentative 5-yr. constr.

program on Co. fed

aid projects on roads

bridges.

Dean Sanderson, director of public works, appeared before the Board to present for its review and approval, the tentative five-year construction program on county federal aid projects with regard to roads and bridges. This tentative plan is to be submitted to the Department of Transportation for their information and review and for planning purposes within their departments. After complete review of this document it was moved by Mrs. Bradley that it be approved and forwarded to the Department of Transportation, seconded by Mr. Neis, and carried unanimously.