

LOCKWOOD CO., INC. READER NO. 10119-0-72

Sal. Inc.: Treasurer Edythe Norman appeared before the Board to request a two-year merit increase for Janet Amyx in the amount of \$30 per month, bringing her salary from \$505 to \$535 per month, effective August 1, 1977. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried.

Sal. Inc.: Sheriff Rex Johnson appeared before the Board to request a two-year merit increase for Steve Hornberger in the amount of \$85 per month, bringing his salary from \$890 to \$975 per month, effective August 1, 1977. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried.

Employ: Sheriff Rex Johnson also requested the employment of Steve R. Brown as corrections officer at a salary of \$624 per month effective August 8, 1977. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried.

Employ: Travis Brann, emergency preparedness coordinator, appeared before the Board to request the employment of Teri E. Tucker as clerk-typist at a rate of \$2.50 per hour for the period of August 4 thru 19, 1977. Miss Tucker has been employed in the emergency preparedness office and is being terminated today from United Tribes CETA Title I program. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried.

Fairgrounds: The Board noted receipt of check for \$6.52 from the Kaw Motors and Salvage Company for the four stoves at the Douglas County 4-H Fairgrounds. The bids were as follows:

Ray's Auto Salvage - not interested
Lawrence Pipe & Steel - not interested
Freeman Used Furniture - Would pick up for the stoves
Kaw Motors - \$0.50 per 100 lbs and pick up

The four stoves totaled 1,305 pounds and at \$0.50 per pound the net amount would be \$6.52. This is to be deposited in the fair fund.

Res. #77-25: The Board considered Resolution No. 77-25 which resolution would grant the City of Baldwin City, Douglas County, Kansas, permission to construct water lines along certain county system routes at the points and places on such county system roads and highways shown on the plans for the construction of Baldwin City, Kansas Water Supply Transmission System, submitted herewith designating the route of said water lines in said county, the construction of said lines over, along, under and across such county system highways to be subject to the inspection and supervision of the County Engineer of said county. The above-mentioned plans are filed in the County Engineer's office. After complete review of this resolution it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

Res. #77-26: The Board considered Resolution No. 77-26 which resolution, pending further study, effective July 1, 1977, and until otherwise determined by the Board of County Commissioners of Douglas County, Kansas, states that claims for mileage shall not exceed a claim for more than thirteen cents per mile. Claims for mileage shall be made in the same manner. After complete review of this resolution it was moved by Mrs. Bradley that Resolution No. 77-26 be adopted, seconded by Mr. Neis, and carried.

Vacate: Dorothy Baldwin, landowner in the townsite of Clinton, and Tom McGee, engineering division supervisor, appeared before the Board to present a request to vacate a road as provided in K.S.A. 68-102. The request is drawn by Chester Moreland Baldwin to vacate part of Road (E. Street) from First Street to Second Street as shown on the Plat of Clinton, Kansas, recorded in the office of the Register of Deeds, Douglas County, Kansas, in the townsite of Clinton, in Douglas County, Kansas, and also, the alleys between Second and Third and G. and H. Streets in Block No. 38 in the townsite of Clinton, Kansas, as shown on the Plat of Clinton, Kansas, recorded in the office of the Register of Deeds, Douglas County, Kansas. Based on the request to vacate it is recommended to the Board that pursuant to the authority granted to the County Commissioners in K.S.A. 68-102 that a notice of public hearing will be published for three consecutive weeks on August 8, 15, and 22, 1977, with a public hearing for final determination of whether said road and alleys should be vacated at 10:00 a.m. on the 24th day of August 1977, to be held in the office of the County Commission at which time any interested persons will be heard on objections to vacate said road and alleys. After review it was moved by Mr. Neis that said notice be published as recommended and that the hearing date be set as recommended, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, August 4, 1977.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Peter A. Whitenight
Peter A. Whitenight

Chairman

August 4, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent.

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