

The Board noted receipt of minutes of special meeting of the Lawrence-Douglas County Public Health Committee on June 9, 1977 and a copy of the regular minutes of June 16, 1977, the minutes of the regular meeting of July 21, 1977 and the financial statements for the month of June and July. A copy of these will remain in the commission files.

No further business, the Board adjourned to meet on Wednesday, September 21, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

September 21, 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 September 19, 1977.

Comm. Order:
#1686

The Board approved Commissioners Cancellation Order No. 1686. Order is on file in the office of the County Clerk.

Reclassify:
Irene Alvarez
Supervisor

Ruth Vervynck, treasurer elect, appeared before the Board with employment recommendations for the people who will be serving in the treasurer's office at the time her election becomes effective. First, Ms. Vervynck recommends a change in classification for Irene Alvarez from the position of clerk to the position of motor vehicle supervisor effective 11 October 1977 with her salary to increase from the present \$584 to \$695 per month. Second, it is recommended that the Board hire Christine S. Cassity in the position of clerk in the auto department to begin work on 11 October 1977 at a recommended monthly salary of \$430. This person to replace Janet Amyx who transferred from the treasurer's office to a position with the unified courts. After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Employ:
Christine S. Cassity
Transfer:
Janet Amyx

Employ:
Cathy L. McGinnis
Terminate:
Theresa A. Schmidt

Kay Kent, administrator, Lawrence-Douglas County Health Department, appeared before the Board to request the employment of Cathy L. McGinnis as health clerk/receptionist at a salary of \$436 effective 20 September 1977 to be funded by CETA Title VI. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously. Ms. Kent reported to the Board that Theresa A. Schmidt, who was employed as a health clerk/receptionist under CETA Title VI funds, terminated 15 September 1977.

Bridge Co. app.
R/W Proj. 07.50N-08.95E
Ulrich

Tom McGee, engineering division supervisor, appeared before the Board to present a contract for purchase of right-of-way easement for Bridge Project 07.50N-08.95E between E. William Ulrich, a single man, and the Board of Commissioners of Douglas County, Kansas. This contract is for approximately 0.27 acres of right-of-way easement, 0.082 acres of temporary easement for borrow and channel improvement, 33 rods of barb wire fence, 12 rods of temporary fence, plus an allowance for two five inch circumference apple trees for a lump sum amount of \$437.60. After review it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 22, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

September 22, 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 September 21, 1977.

Terminate:
Terri Reding

County Attorney Mike Malone notified the Board that Terri Reding terminated on September 14, 1977.

Transfer:
Donna Brown

The Board considered Order No. 19 from the administrative judge of the Seventh Judicial District of Kansas which recommends the transfer of Donna Brown from the position of clerk-typist in Specialized Division A to deputy clerk in District Court beginning September 26, 1977 upon the taking of her oath with a recommended salary of \$595 per month. This transfer and appointment is made necessary by the resignation of Georgia Smith as deputy clerk effective September 16, 1977, whose last day of pay will be September 22, 1977. After consideration of this recommendation from Judge Gray it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Terminate:
Georgia Smith