

LEEDWOOD CO., INC. MEMBER NO. 121122-5-72

Bridge Co. app.
R/W #11.40N-19.00E
Joseph A. Pyle

Tom McGee, engineering division manager, appeared before the Board to present a contract for the purchase of highway right-of-way on Bridge Project No. 11.40N-19.00E between Joseph A. Pyle, a single man, Eudora, Kansas, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$400 in accordance with the terms of the previously approved statement of basis for offer. This \$400 is in compensation for 0.08 acres of right-of-way easement and 15 rods of barb wire fence. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. #78-9:
Donald Gordon
appointed Co.
Appraiser

The Board considered Resolution No. 78-9 which indicates that whereas Darwin Rogers, duly appointed County Appraiser who was appointed on January 6, 1977, for a four-year term pursuant to K.S.A. 19-430 et seq, has retired effective March 1, 1978 and thereby created a vacancy in the position of County Appraiser, and whereas, Donald E. Gordon is qualified under the provisions of K.S.A. 19-430 to be appointed Douglas County Appraiser. It is therefore by this document unanimously resolved by the Board of County Commissioners of Douglas County, Kansas, that Donald E. Gordon be appointed County Appraiser of Douglas County, Kansas, to serve the unexpired portion of the four-year term ending June 30, 1981, and beyond that until his successor is appointed. Pursuant to K.S.A. 19-434, Donald E. Gordon shall receive an annual salary in the amount of \$17,500.00. Having fully considered this Resolution No. 78-9 it was moved by Mrs. Bradley that resolution appointing Mr. Donald E. Gordon as County Appraiser of Douglas County, Kansas, be adopted, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 16, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

March 16, 1978

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 March 15, 1978.

Per: Sol. Inc.
6 mo.
Dorothy Roeyer

The Board reviewed a recommendation from Nancy Lignitz, Director of Volunteers in Court, to the Honorable James Paddock, Administrative Judge of the Seventh Judicial District. In this correspondence Ms. Lignitz recommends a six-month increase based on merit for Dorothy Roeyer, Assistant Director of Volunteers in Court, of 6%. Ms. Roeyer's present salary of \$433 per month would raise to \$459 per month with this increase effective 1 March 1978. This recommendation is forwarded to this Board from Judge Paddock with a recommendation for acceptance. After a brief review it was moved by Mr. Neis that the recommendation of the administrative judge be accepted, seconded by Mrs. Bradley, and carried unanimously.

Per: Term.
Robert Strauss

Fremont Hornberger, maintenance supervisor, notified the Board that Robert A. Strauss will terminate on March 31, 1978.

Per: Reclass.
Steven Bennett

Mr. Hornberger then recommended to the Board that Steven C. Bennett, who has been in the position of custodial helper, be reclassified to the position of custodial foreman to replace the individual in that position who will be terminating. Mr. Hornberger recommends that the salary of Mr. Bennett be increased from the present rate of \$525 per month to the rate of \$575 per month based upon the change in classification effective 1 April 1978. After review it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Per: Term.
Bruce Banning

Sheriff Rex Johnson notified the Board that Bruce W. Banning, jailer/corrections officer, will terminate on March 20, 1978.

Per: Retain
Darwin Rogers as
interim employee

The Board discussed with Darwin Rogers, retired appraiser, his status as an interim employee with Douglas County and his willingness to serve as temporary Director of the Appraiser's Department until such time as the new appraiser begins work for Douglas County. After discussion it was moved by Mrs. Bradley that we retain Mr. Rogers at the rate of \$7.72 per hour to serve as part-time administrator in the Appraiser's Department. This rate is determined as derived from his current annual salary and shall continue on a part-time basis until such time as the new appraiser begins work for Douglas County. This motion seconded by Mr. Neis and carried unanimously.

Weed Dept. app.
Agreement with
AT&SF RR for
weed removal

Bob Duver, Douglas County Noxious Weed Director, appeared before the Board to recommend the acceptance of a contract entitled "Agreement to Treat Noxious Weeds" between Douglas County and AT&SF Railroad. This contract indicates that Douglas County will treat the AT&SF right-of-way for removal of noxious weeds using the following cost per hour figures: Equipment rental \$6.00, labor cost \$5.00, and \$4.00 for each additional man required on this job. It is agreed by the terms of this contract that AT&SF will pay Douglas County an amount for this service not to exceed \$800 for the Calendar Year 1978. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of minutes of the CSA Board meeting held on March 10, 1978.