

Term, 19

day of

19

Personnel: Emp.

Jeffrey Phillips
Ruth Foster
Dorothy Demby
Marni Markowitz
John R. Rogers
Karen Krogstie
Cynthia Thomas
Deb Reinhardt

(2) Jeffrey D. Phillips, to fill the position of medication aide, full time, at the rate of \$2.90 per hour, having begun work on 15 August 1978.

(3) Ruth A. Foster, to fill the position of bookkeeper, half time, at the rate of \$2.85 per hour, having begun work on 16 August 1978.

(4) Dorothy J. Demby, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on 16 August 1978.

(5) Marni J. Markowitz, to fill the position of bookkeeper, half time, at the rate of \$2.85 per hour, having begun work on 16 August 1978.

(6) John R. Rogers, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on 17 August 1978.

(7) Karen J. Krogstie, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on 21 August 1978.

(8) Cynthia E. Thomas, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on 21 August 1978.

(9) Deb S. Reinhardt, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on 22 August 1978.

Term -

Paul Brown
David Peterson
Yvonne Lana
Cathy Freeman
Sarah Buck
Stephen Webb

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mr. Whitenight, and carried unanimously.

Ms. Smith then notified the Board of the following terminations at Valleyview: Barbara Brown on August 5, David Peterson on August 6, Yvonne Lana on August 11, Cathy Freeman on August 13, Sarah Buck on August 19, and Stephen Webb on August 25.

Bridge Co. app
R/W # FAS 23-RS-
1347(7)
White

Tom McGee, engineering division manager, appeared before the Board to present a contract for right-of-way on Project No. FAS 23-RS-1347(7) between Galen H. White and Sharon K. White, husband and wife, and the Board of Commissioners of Douglas County. This agreement indicates purchase of 0.29 acres of right-of-way easement and 14 rods of barb fence and includes allowance for reduction in size of tract to provide pasture for horses, rock problems in setting fence posts, abstracting, loss of four 10 to 12 foot cedar trees, two young English walnut trees, four large peony bushes, and one plum tree in the lump sum amount of \$1,850. After review of this agreement it was moved by Mr. Neis that the agreement be approved, seconded by Mr. Whitenight, and carried.

Rural Water Dist.
Notice of hearing
to organize a
new district

The Board received notice from Jack Brand, attorney of Lawrence, Kansas, providing a notice of hearing on a petition to incorporate and organize a rural water district in the vicinity of Lawrence, Douglas County, Kansas, and a notice of landowners' meetings. The notice indicates that a hearing on said petition will be held on Thursday, August 31, 1978, at 11:45 o'clock A.M. in the County Commissioners' Room of the Douglas County Judicial and Law Enforcement Center, Lawrence, Kansas. The notice further states that if a district is incorporated, a meeting of the landowners will be held thereafter in the County Commissioners' Room in the Douglas County Judicial and Law Enforcement Center, Lawrence, Kansas, at 12:00 o'clock noon, on August 31, 1978, for the purpose of electing directors. Notice is further given that if the district is incorporated, a meeting of landowners will be held thereafter at the County Commissioners' Room of the Douglas County Judicial and Law Enforcement Center, Lawrence, Kansas, at 12:00 o'clock noon on September 7, 1978, for the purpose of adopting bylaws for said district.

Health Dept.
inspected & gave
report on ambulance
service

The Board noted receipt of an inspection report from the Lawrence-Douglas County Public Health Department on the ambulance service. The evaluation was conducted on August 15, 1978, in accordance with County Resolution No. 75-8. Detailed inspection of the vehicles, equipment, and building was conducted. A few minor problems were discovered with building and facilities which are in the process of being repaired. The report states that all vehicles were found to be clean and orderly. The report summarizes the condition of the ambulance service by stating that the overall appearance of the building and premises have improved. The ambulance service, with the support of the County Commissioners, continues to provide a safe, efficient, and effective emergency service to the people of Douglas County.

The Board noted receipt of minutes from the Citizens Committee for Correctional Services for the meeting of July 6 and August 3, 1978.

Misc.:
Audit documents
presented for county
offices

Warren O. Barrand, C.P.A., a member of the firm Lesh, Barrand & Schehrer, appeared before the Board to present the audit documents for Douglas County, Kansas, for the year ending December 31, 1977. Mr. Barrand pointed out a number of minor matters which need work in improvement. The Board has set the afternoon of September 11, 1978 with the specific department heads and officials to review these problem areas. After a review of the audit documents it was moved by Mr. Neis that the audit as presented be accepted, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Monday, August 28, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman