cuthouse app. Ch. O.de #6 B.A. Green

Jim Williams, architect with Peters, Williams & Kubota, presented to the Boar Change Order No. 6 for Douglas County Courthouse Remodeling Project, General Construction GC-2, between the Board of Commissioners of Douglas County and B. A. Green Construction Company, Inc., Lawrence, Kansas. This change order is for the following changes in this contract:

Re: Change Order No. 5	\$57,400.00
Actual Cost	<u>-38,592.00</u>
Net Difference	\$17,808.00
Deduct	\$17,808.00

The total new contract sum, including this change order, will be \$229,550. After discussion it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Courthouse app. #10 B.A. Sree

Mr. Williams then recommended to the Board the following payment on the Douglas County Courthouse Remodeling Project: Application No. 10 - Final on General Contract No. 2 with B. A. Green Construction Company, Inc. for work from the period of March 1, 1978 to December 29, 1978, in the amount of \$13,377.13. After discussion it was moved by Mr. Neis that this recommendation be approved and naid from revenue sharing funds, seconded by Mrs. Bradley, and carried Final port on apl eral Contract No. and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 4, 1979.

ATTEST:

milhia

County Clerk

Peter A. Whitenight

Chairman

January 4, 1979

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 January 3, 1979.

Comm. Order

Rural Water app. Petition for detachment by arden ett

The Board approved Commissioners Cancellation Order No. C-32 to the Sheriff, Clerk of District Court, and Treasurer.

County Counselor Dan Young appeared before the Board to bring to the Board's attention a petition for detachment from a rural water district which had attention a petition for detachment from a rural water district which had been filed by this Board by Arden Ott. Mr. Young recommends that in accordance with K.S.A. 24-498 that the Board set a date for hearing of this petition and that proper notice of this date be given in accordance with the statutes. After review and discussion it was moved by Mrs. Bradley that the Board set the date of February 8, 1979, at 9:00 a.m., for the public hearing on this matter, and that proper notice of this hearing be given to all interested parties through publication and specific notice. This motion seconded by Mr. Neis and carried unanimously.

Comm: app. 1919 salaries set for elected officials The Board considered salaries for elected officials for the year 1979. After complete review and discussion it was moved by Mr. Neis that we direct County Counselor Dan Young to prepare a resolution reflecting the following annual salaries for the elected officials of Douglas County:

Clerk	\$17,700
Commissioners	10,650
Register of Deeds	15,200
Treasurer	16,300
Sheriff	19,000

Be it noted that all of these salaries reflect an approximate 7% increase with the exception of the Sheriff which is subject to a sizeable special adjustment based upon a substantial increase of responsibility which has been placed upon that position. Motion seconded by Mrs. Bradley and carried unanimously. It is the Board's intention that these salaries become effective with the pay period beginning December 23 1078 tive with the pay period beginning December 23, 1978.

Resonnel: Ment all dept. heads

The Board reviewed potential merit increases for appointed department heads. After complete review, discussion, and evaluation of the performance of thes various department heads, it was moved by Mr. Neis that the following merit increases be provided to be effective January 6, 1979:

Data Processing Coordinator, an increase of 2%, \$343, or an annual salary of \$18,163.

Zoning Administrator, an increase of 2%, \$271, or an annual salary of

Weed Department, an increase of 2%, \$201, or an annual salary of \$10,

Emergency Preparedness Coordinator, an increase of 1%, \$144, or an annual salary of \$14,772.

Budget Director, an increase of 3%, \$461, or an annual salary of \$16,