After discussion it was moved by Mr. Neis that the merit increases be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 17,

ATTEST:

No. 100-00-12-76

D. E. mathia

D. E. Mathia

County Clerk

Chairman

January 17, 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 15, 1979.

Comm Order: #1840

The Board approved Commissioners Cancellation Order No. 1840. Order is on file in the office of the County Clerk.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

Weed Dept. app. State plan for much thistle co trol.

Bob Duver, Douglas County Weed Director, appeared before the Board to discuss the state plan for musk thistle control. After much discussion by the Board it was moved by Mr. Neis that Douglas County become involved in this plan. It was pointed out that our county has been identified as having sufficient musk thistle acreage to warrant being a part of this plan. Mot seconded by Mr. Cragan and carried unanimously.

Reclassion of the Change would involve reclassifying Mr. Johnson from semi-skilled laborer to common laborer and changing his salary from \$650 per month to \$667 per month. After discussion it was moved by Mr. Neis that we accept this change, seconded by Mr. Cragan, and carried unanimously.

Personnel: Ment Beverly Votano Luida Brooks

Jim Tate, data processing coordinator, appeared before the Board to request merit increases for three of his employees. It was moved by Mr. Neis that the following merit increases be granted effective January 6, 1979:

Beverly Votaw, a 2.25% increase for a total of \$15 per month, bringing her salary from \$664 to \$679 per month.

Davida Sears, a 2.25% increase for a total of \$13 per month, bringing her salary from \$595 to \$608 per month.

Linda Brooks, a 2.50% increase for a total of \$30 per month, bringing her salary from \$1206 to \$1236 per month.

Motion seconded by Mr. Cragan and carried unanimously.

Reclass Davida Sears to non-exempt

It was moved by Mr. Cragan and seconded by Mr. Neis to change the status of Davida Sears from exempt to non-exempt effective January 20, 1979. Motion carried unanimously.

Exec. Session. Diec, with Earl coalics

the request of Earl Wilson, historical supervisor, it was moved by Mr. Neis that the Board agree to go into executive session for approximately one-half hour, from 10:30 a.m. to 11:00 a.m., on January 17, 1979, for the purpose of discussing with Mr. Wilson some matters relating to his position with Douglas County. Motion was seconded by Mr. Cragan and carried unanimously.

Fremont Hornberger, maintenance supervisor, appeared before the Board to request the approval of a contract with Norris Brothers, Inc., mechanical and contract Mario Brothers in the data processing room and in the basement hall. The quoted price is \$195. Mr. Hornberger also requested the approval of a quote to re-wire existing light fixtures in the vault in the public works department for the price of \$109. It was moved by Mr. Cragan and seconded by Mr. Neis that these quotations be approved. Motion carried unanimously. approved. Motion carried unanimously.

Maint. ! app. Purchase Snow Mr. Hornberger then requested the approval of the purchase of a new John Deere No. 49 Snow Thrower 46" wide, to mount on a John Deere No. 316 tractor at a total price of \$512. After discussion it was moved by Mr. Cragan and seconded by Mr. Neis that this purchase be approved. Motion carried unanimously.

Pub. Works: app.

Mike Dooley, public works director, appeared before the Board to present a number of items of business:

(1) Mr. Dooley recommended to the Board that we publish a Notice to bids until 1:30 p.m., C.S.T., on February 12, 1979, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners. After brief discussion it was moved by Mr. Neis that this Notice to Bidders be so published with the bids to be received until 1:30 p.m., C.S.T., on February 12, 1979, seconded by Mr. Cragan, and carried unanimously