Willow Springs: Harold Brohammer & Gilbert Gilges

Mr. Gordon recommends that these individuals be paid for their efforts at the rate of \$3.00 per hour and that the assessing schedule be established to com-mence on Monday, January 29 thru Saturday, February 10, 1979. After discus-sion it was moved by Mr. Neis that the rate of pay and the period of time for this assessment to be made and the individuals appointed as township deputy appraisers all be approved as recommended, seconded by Mr. Cragan, and carried unanimously. and carried unanimously.

Elecutive Lession Personnel

At 4:05 p.m. it was moved by Mr. Neis that the Board go into executive session to discuss personnel matters. Motion seconded by Mr. Cragan and carried unanimously. At 4:30 p.m. the Board resumed regular session.

No further business, the Board adjourned to meet on Wednesday, January 24, 1979.

ATTEST:

Term, 19 T TO' 1 515. 8

Beauly a. Gradley

DEmathia D. E. Mathia

County Clerk

Chairman

19

January 24, 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 22, 1979.

The Board approved Commissioners Cancellation Order No. 1842. Order is on file in the office of the County Clerk.

Comm. Order #1842

The Board approved Commissioners Cancellation Order No. C-33 to the Sheriff, Clerk of District Court, and Treasurer.

Comm. Order # C-33

Rensonnel : Employ Joan Dalquest

Delbert Mathia, county clerk, appeared before the Board to request the em-ployment of Joan Dalquest on a part time basis to perform certain duties in his office at the rate of \$3.35 per hour. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Cragan, and carried unanimously unanimously.

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Employ

Sarry Jones Mayela Receves

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Valleyniew 'opp. Purchase Sit Dews Shower

Darlene Hill, budget director, appeared before the Board to request a merit salary increase for Aileen Hadl in the amount of \$16 per month effective Jan-uary 6, 1979. This increase would bring her salary from \$684 to \$700 per month. After discussion it was moved by Mr. Cragan that this request be ap-proved, seconded by Mr. Neis, and carried unanimously.

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) Gary K. Jones, to fill the position of orderly, part-time, at the rate of \$2.90 per hour, having begun work on January 15, 1979.

(2) Mayola L. Reeves, to fill the position of nurse aide, part-time, at the rate of \$2.90 per hour, having begun work on January 17, 1979.

After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

Kathy Smith notified the Board that Mayola L. Reeves terminated on January 17, 1979.

Ms. Smith then requested approval to purchase an Easy Bath, Sit Down Shower, Model SD-200-FHW from the Easy Bath Manufacturers, Inc., Kansas City, Missouri, in the amount of \$2150. After much discussion it was moved by Mr. Neis that approval be granted for this purchase with the following additions to the nurchase agreement: to the purchase agreement:

- b.
- Payment within 30 days of delivery. Delivery date 30 days after ordered. Manufacturers representative to supervise installation. Manufacturers representative available for servicing and replacement of parts for one year. c. d.

Motion seconded by Mr. Cragan and carried unanimously.

The Board noted receipt of Statement of Fund Balances for the month ending December 31, 1978, from the Treasurer's office, and also an Idle Funds Re-port as of December 31, 1978.

Insulance: app. Co. to pay 1/2 for safety technician

In reference to the minutes of the Board of Commissioners dated December 4, 1978, concerning the employment of a half time safety technician, the Board considered the City of Lawrence - County of Douglas Agreement to Share Ser-vices of a Safety Technician. After discussion it was moved by Mr. Neis that this agreement be approved by which Douglas County agrees to pay the sum of \$6400.97 as consideration for one-half of the services to be rendered by the safety technician. Motion seconded by Mr. Cragan and carried unani-mously. mously.