*Personnel: Term M. Willeford*

Mr. Young then notified the Board that Michael B. Willeford will terminate on August 16, 1984.

No further business, the Board adjourned to meet on Wednesday, August 15, 1984.

ATTEST:

Patty Jaimes      County Clerk      Beverly A. Bradley      Chairman

August 15, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to vacation.

Approved the minutes of August 13, 1984.

*Personnel: Employ M. Anson*

Treasurer Ruth Vervynck appeared before the Board and recommended the employment of Michele F. Anson, in the position of bookkeeper, at a salary of $9200 per year, effective August 15, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

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

*Pub. Works: Quitclaim USA Clinton Lake*

John Young, engineering technician IV in the public works department, appeared before the Board for signature of a Quitclaim Deed and Subordination Agreement between the United States of America, Washington, D.C., and the Board of County Commissioners, Douglas County, Kansas, conveying all its right, title and interest in and to the county road rights-of-way and appurtenances thereto, located within the fee boundary of the Clinton Lake, Kansas Project, except those described in Parcels A through H as to the terms of Article 2, Relocation, Rearrangement or Alteration of Facilities Contract No. DACW41-73-C-0067, Clinton Lake, Kansas. After discussion it was moved by Mr. Neis that this agreement be signed, seconded by Mrs. Bradley, and carried. A copy of this Agreement will be on file in the Commission office.

No further business, the Board adjourned to meet on Thursday, August 16, 1984.

ATTEST:

Patty Jaimes      County Clerk      Beverly A. Bradley      Chairman

August 16, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to attending a JTPA meeting.

Approved the minutes of the meeting of August 15, 1984.

*Personnel: Term D. Sawyer*

Fremont Hornberger, maintenance supervisor, notified the Board that Daniel D. Sawyer terminated August 15, 1984.

*Trans. J. Harper*

Mr. Hornberger then recommended the following change, effective August 16, 1984: Jean Harper, permanent part-time to permanent full-time. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Term M. Brown M. Hess*

John Young, engineering technician IV in the public works department, notified the Board of the following terminations: Mark F. Brown on August 16, and Michael H. Hess on August 23, 1984.

*Pub. Works: B/O 30C-1951-01 Gray*

Mr. Young then presented the Board Statement of Basis for Offer on Project No. 30C-1951-01, for Tract No. 1, the owner of which is Elmer L. Gray and Cathy L. Gray, husband and wife, Pomona, Kansas, with the just compensation as determined through appraisal to be $1750 which will be used as an offer to these individuals for the purchase of right-of-way easement. After review of the Statement of Basis for Offer it was moved by Mr. Neis that it be submitted to the landowners involved, seconded by Mrs. Bradley, and carried.

*Res. 84-32: Subd. Reg. Chap. 21 Art. 2+7 Road plans*

The Board discussed Resolution No. 84-32 which is a joint resolution of the Board of County Commissioners of Douglas County, Kansas, and the City of Lawrence, Kansas, amending Chapter 21, Articles 2 and 7, Sections 21-203 and 21-707 of the joint subdivision regulations of the City of Lawrence, Kansas, and Douglas County, Kansas, amending the joint subdivision regulations pertaining to the submission of road plans prior to filing of plats and staking of public improvements before construction. After discussion it was moved by Mr. Neis that Resolution No. 84-32 be approved, seconded by Mrs. Bradley, and carried.