

Term, 19

day of

19

February 1, 1973

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 31, 1973.

*Fairground:  
appointed  
Don Fuston  
as member of  
Fairboard*

The Board related to the receipt from Mr. Max Bahnmaier of his notice of resignation as a member of the Douglas County Fairboard. It was moved by Mr. Stoneback that Mr. Don Fuston, Route 1, Lawrence, be appointed as the Lecompton township fairboard member replacing Mr. Bahnmaier, seconded by Mr. Heck, and carried unanimously.

*Fairground:  
Reappointed  
all members  
for 1 yr on  
Fairboard*

It was moved by Mr. Heck that with the appointment of Mr. Fuston to replace Mr. Max Bahnmaier as a member of the fairboard that all other members currently serving on the Douglas County Fairboard be reappointed for a one year term beginning February 12, 1973 and expiring February 12, 1974. Motion was seconded by Mr. Stoneback and carried unanimously.

*Budget  
reports*

Darlene Hill, Budget Director, appeared before the Board to present to the Board a statement of fund balances as of December 31, 1972, a fund balance summary for the year 1972, a statement of expenditures and balance of budget appropriations January 1, 1972 to December 31, 1972, and a comparative statement for the years 1971, 1972, and 1973.

*Rent Payment*

The Board noted receipt of the February rent payment on the property at 1145 Rhode Island in the amount of \$70.

*Purchase:  
Adding machine  
for Reg. of  
Deeds*

Sue Neustifter, Register of Deeds, appeared before the Board with quotations for an adding machine. Lawrence Typewriter submitted a quotation for a net price of \$146.55 and M & M Office Supply submitted a quotation for a net price of \$190. It was moved by Mr. Stoneback that we accept the quotation from Lawrence Typewriter for a net price of \$146.55 for an adding machine, seconded by Mr. Heck, and carried unanimously.

*Inventory  
approved*

The Board received and approved the inventory of personal property from the County Assessor's office.

*Ad. done:  
Dean Young  
+ to continue  
as County  
Counselor*

Counselor Young appeared before the Board to discuss various matters, one of which was the continuing of his employment as county counselor. It was moved by Mr. Heck that his employment as county counselor be on a continuing basis with salary for same relating to the 5% cost-of-living granted for the year 1973, seconded by Mr. Stoneback, and carried unanimously. This action brings Counselor Young's monthly salary to \$440 per month effective February 1, 1973.

*Employ:  
Lois McGovern  
in Clerk's  
office*

County Clerk Delbert Mathia appeared before the Board to request the employment of Lois McGovern as clerk-typist in his office at a salary of \$370 per month effective upon the availability of the employee sometime during the next two weeks. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Terminated:  
Linda Jackson*

County Clerk Delbert Mathia advised the Board that Linda Jackson terminated her employment as of January 31, 1973.

*Terminated:  
Judy Schiltz*

County Assessor Darwin Rogers advised the Board that Judy Schiltz terminated her employment as of January 31, 1973.

*Terminated:  
Teresa Hodson  
for Eng. +  
Zoning*

County Engineer Dean Sanderson advised the Board that Teresa Hodson, a permanent half-time employee in his office, terminated her employment as of January 22, 1973. Zoning Administrator Wayne Kellum advised the Board that Teresa Hodson, a permanent half-time employee in his office, terminated her employment as of January 22, 1973.

*Terminated:  
Andrea Van Kirk*

Sue Neustifter, Register of Deeds, advised the Board that Andrea Van Kirk terminated her employment as of January 31, 1973.

*Employ:  
Cindy Sanderson*

Mrs. Neustifter requested approval for employment of Cindy Sanderson as clerk in her office at a starting salary of \$330 per month effective February 1, 1973. It was moved by Mr. Heck that we approve this request, seconded by Mr. Stoneback, and carried unanimously.

*Terminated:  
Richard Christie*

Al Skeet, Maintenance Supervisor, advised the Board that Richard Christie terminated his employment as of January 31, 1973.

*Terminated:  
Harold Cook*

Bob Steele, Lone Star Caretaker, advised the Board that Harold Cook, employed under the Emergency Employment Program, terminated his employment as of January 24, 1973.

*Terminated:  
Lloyd McMinn*

Sheriff Rex Johnson advised the Board that Lloyd McMinn, a deputy in his office, terminated his employment as of January 31, 1973.