

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-87

*Road & Bridge:  
Right-of-way  
for highway  
purposes*

Surveyor Tom McGee appeared before the Board submitting a contract for easement for right of way for highway purposes between Donald R. Hibner and Anna Mae Hibner, husband and wife, RFD 1, Baldwin, Kansas, for part of the Southeast  $\frac{1}{4}$  of Southeast  $\frac{1}{4}$  of Section 10, Township 15, Range 19, for an amount of \$184.40. It was moved by Mr. Heck that this contract be accepted, seconded by Mr. Stoneback, and carried unanimously.

*Purchase:  
Lectern for  
Judge Paddock*

It was moved by Mr. Heck that the Board accept the bid from M & M Office Supply for a No. 938 lectern in the amount of \$135.00. This lectern is to be used in the office of Judge Paddock, District Court Division II. Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 17, 1973.

ATTEST:

*D. E. Mathia*  
D. E. Mathia County Clerk

*Walter R. Cragan*  
Walter R. Cragan Chairman

October 17, 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 October 15, 1973.

*Terminated:  
Charles Newman*

Al Skeet, Maintenance Supervisor, notified the Board of the termination of Charles K. Newman effective September 28, 1973.

*Res # 73-31:  
Adopting  
Equipment  
Maintenance  
Supervisor*

Dean Sanderson, Public Works Director, presented the Board prepared Resolution No. 73-31 amending Resolution No. 72-43 which adopted an Organization Plan for the County Public Works Department. It has been determined there is a need for an additional position in the Division of Highway Operations, namely that of Equipment Maintenance Supervisor as depicted by attached Exhibit B to the resolution, labeled "Organization Chart, Douglas County Public Works Department, Lawrence, Kansas." The effective date is October 1, 1973, hereinafter called the Revised Organization Plan. It was moved by Mr. Heck that Resolution No. 73-31 be adopted, seconded by Mr. Stoneback, and carried unanimously.

*Res # 73-32:  
Three ton limit  
on bridge*

Dean Sanderson also presented prepared Resolution No. 73-32 which resolution relates to the posting of three tons weight limit on Bridge No. 11.80N-14.00E on Road No. 571. It was moved by Mr. Heck that this resolution be adopted, seconded by Mr. Stoneback, and carried unanimously.

*Reclassify:  
John May fr  
skilled mechanic  
to Equipment  
Maintenance  
Supervisor*

Dean Sanderson also requested that the position of Equipment Maintenance Supervisor be added to the Division of Highway Operations. It was further requested that John M. May be reclassified from skilled mechanic at a present salary of \$465 per month to Equipment Maintenance Supervisor at a salary of \$525 per month effective October 1, 1973. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

*Rev. Sharing:  
Rec'd 1st qtr  
Entitlement  
Period 4 check*

Treasurer Edythe Norman advised the Board of the receipt of the first quarter Entitlement Period 4 Revenue Sharing check in the amount of \$118,892. The Board advised Treasurer Norman that it was their desire that she invest \$100,000 of this amount in certificates of deposit and the remaining \$18,892 in the revenue sharing trust fund.

*Rev. Sharing:  
2nd half  
Allocation to  
Visiting Nurses  
Association*

Ernest Coleman, revenue sharing consultant, presented the Board with a request from the Visiting Nurses Association for the second half of the revenue sharing allocation in the amount of \$4500. The request was made by Mrs. Lavone Donahue, Executive Director. Upon recommendation of Mr. Coleman it was moved by Mr. Heck that the Board make the second half payment of the revenue sharing funds to the Visiting Nurses Association, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 18, 1973.

ATTEST:

*D. E. Mathia*  
D. E. Mathia County Clerk

*Walter R. Cragan*  
Walter R. Cragan Chairman

October 18, 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 October 17, 1973.