

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

May 16, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of May 15, 1974.

Jim Tate, Data Processing Coordinator, requested that Beverly A. Hemming, Key Punch Operator in his department, be given permanent employment status as of June 1, 1974 at a salary of \$370 per month. It was moved by Mr. Heck that this request be granted, seconded by Mr. Cragan, and carried unanimously.

The Board considered a two-year length of service salary increase for Jim Tate, Data Processing Coordinator. It was moved by Mr. Heck that the salary of Mr. Tate be established at \$950 per month effective May 1, 1974, seconded by Mr. Cragan, and carried unanimously.

The Board discussed with Ernie Coleman, Revenue Sharing Consultant; Dean Sanderson, Public Works Director; and Gary Miller of the Public Works Department, the further funding of landfill development by revenue sharing funds. It was indicated by Mr. Coleman that the salary of Mr. Miller applicable to landfill development and other expenses related to landfill development could be reimbursed by revenue sharing funds on a periodic basis, such expenditure being substantiated. It was noted that the Board had set aside revenue sharing funds for such development.

Mr. Coleman presented the Board prepared Revenue Sharing Planned Use Report for the entitlement period July 1, 1974 thru June 30, 1975. This report had been previously discussed by the Board. It was moved by Mr. Heck that this report be accepted as presented and requested Mr. Coleman to make proper publication and remittance of same to proper authorities, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 20, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

May 20, 1974

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 May 16, 1974.

Common Order
1245

The Board approved Commissioners Cancellation Order No. 1245. Order is on file in the office of the County Clerk.

Common Order
40

The Board approved Commissioners Cancellation Order No. 40 to the Sheriff, Clerk of District Court, and Treasurer.

Employ:
Michael Altenbernd
Michael Forsyth

Dean Sanderson, Public Works Director, presented the Board with names of the following for summer temporary employment as common laborer, at \$2.50 per hour, effective May 20, 1974: Michael Lynn Altenbernd and Michael D. Forsyth. It was moved by Mr. Heck that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ:
James Clayton Tate

Al Skeet, Maintenance Supervisor, appeared before the Board to request temporary summer employment of James Clayton Tate for work at the Fairgrounds at a wage rate of \$2.50 per hour, effective May 21, 1974, to be placed on the Fair payroll. It was moved by Mr. Heck that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Salaries:
Walter Reed
6 mo.

Al Skeet requested a six-month length of service salary increase for Walter Reed from \$425 to \$450 per month, effective May 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Judicial Body:
A-1 rating from
Moody's Inv-
estment Serv.

The Board received a letter from Moody's Investors Service, Inc., New York, New York, informing the Board that their rating committee has assigned a rating of A-1 to the \$2,790,000 Douglas County, Kansas, general obligation bonds scheduled for sale on May 28, 1974.

Appointments:
Johanna Kollmorgen
to Planning
Comm.

The Board considered the reappointment of Miss Johanna Kollmorgen to the Lawrence-Douglas County Planning Commission for the term starting June 1, 1974 and expiring June 1, 1977. It was moved by Mr. Heck that the Board reappoint Miss Kollmorgen to the Lawrence-Douglas County Planning Commission for a three-year term and that we write a letter commending her for services in this capacity, seconded by Mr. Stoneback, and carried unanimously.