

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1-67

Rev. Sharing:
Salary for
Elery Phillips

The Board noted that the April 15, 1974 minutes did not specify the source of the salary of Mr. Elery Phillips, Court Services Director. It was moved by Mr. Heck that with reference to April 15 minutes that there be added to the minutes the following: The salary of Elery Phillips, Court Services Director, shall be paid from revenue sharing funds pending approval of the court services grant with the understanding that upon such approval the salary of Mr. Phillips will be paid from general fund as a matching funds line item. Motion was seconded by Mr. Stoneback and carried unanimously.

Sal. Inc:
Glenn Richard
Trapp - 2 yr.

Sheriff Johnson requested a two-year length of service salary increase for Glenn Richard Trapp from \$705 per month to \$810 per month effective June 1, 1974. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Terminated:
James Clayton
Tate

Al Skeet, Property Supervisor, notified the Board that James Clayton Tate terminated his employment on May 31, 1974.

Employ:
Paul Hulen

Al Skeet appeared before the Board to request the employment of Paul Hulen as a temporary summer maintenance helper at a wage rate of \$2.50 per hour effective June 3, 1974. After due discussion it was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck and carried unanimously. Mr. Hulen is to be paid from the Fair fund.

Terminated:
Helene Shannon
Nancy Beurman
Darlene Wingert

Treasurer Edythe Norman notified the Board that the following terminated on May 31, 1974: Helene Shannon, Nancy Beurman and Darlene Wingert. Mrs. Norman also notified the Board that Esther Tucker will terminate her employment on June 28, 1974.

Agreement:
Kaw Valley
Electric Co. &
Pg. Co.

Tom McGee, Manager of Engineering Division, appeared before the Board with an agreement relative to performing certain work and/or the occupancy of the County's highway right-of-way by the facilities of a utility. This agreement is between Kaw Valley Electric Cooperative Co., Inc., and Douglas County. It was moved by Mr. Heck that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Rev. Sharing:
Contract with
Legal Aid

Ernie Coleman, revenue sharing consultant, requested approval of the contract with Douglas County Legal Aid Society for use of County revenue sharing funds for the period July 1, 1974 thru June 30, 1975. It was moved by Mr. Heck that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc:
Joan Wright - 1 yr
Valerie Uhrich - 1 yr
Sherlyn Sampson - 1 yr

Lucille Allison, Clerk of District Court, appeared before the Board to request a one-year length of service salary increase, effective July 1, 1974, for the following: Joan Wright from \$370 to \$400 per month, Valerie Uhrich from \$455 to \$490 per month, and Sherlyn Sampson from \$455 to \$490 per month. It was moved by Mr. Stoneback that this request be granted, seconded by Mr. Heck, and carried unanimously.

Terminated:
Wanda Kring

Lucille Allison also notified the Board that Wanda Kring will terminate her employment on June 28, 1974.

No further business, the Board adjourned to meet on Wednesday, June 5, 1974.

ATTEST:

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

Walter R. Cragan
Walter R. Cragan Chairman

June 5, 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 June 3, 1974.

Comm. Order
1249

The Board approved Commissioners Cancellation Order No. 1249. Order is on file in the office of the County Clerk.

Comm. Order
44

The Board approved Commissioners Cancellation Order No. 44 to the Sheriff, Clerk of District Court, and Treasurer.

Sal. Inc:
Charles Nichols

Bob Steele, Parks Supervisor, appeared before the Board to request a six-month length of service salary increase for Charles Nichols from \$420 to \$445 per month effective June 1, 1974. It was moved by Mr. Heck that this request be approved, seconded by Mr. Cragan, and carried unanimously.

Planning:
Rezoning
from A to A-1

Mr. Gary Montague, Assistant Planner, presented to the Board Item No. 6 of the Lawrence-Douglas County Planning Commission minutes of May 22, 1974, which refers to rezoning approximately 230 acres from A (Agricultural) to A-1 (County Home Residential). This is generally located North of West 23rd Street (Clinton Parkway) extended, East of Kanawaka Township Road No. 54 (Corps Road).