

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66578-2-67

Nancy Arasmith
6 mo.

Nancy Arasmith, six-month salary increase, from \$365 to \$410 per month, effective November 1, 1974

Employment;
Freda Spencer

Freda Spencer, employment effective November 1, 1974, on a temporary basis, as a clerk, with starting salary of \$400 per month

It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Heck, and carried unanimously.

Douglas County
Abuse Council;
change Nancy
Hartman's salary

Ernest Coleman, Evie Unkefer, and Nancy Hartman appeared before the Board with recommendation from the Executive Committee of the Douglas County Drug Abuse Council. This recommendation stated that because of a previous error in computing the duration and time required of the Drug Abuse grant, the monthly salary of Nancy Hartman be changed from the previously approved \$300 per month to \$450 per month retroactive to September 1, 1974. It was moved by Mr. Heck that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 17, 1974.

ATTEST:

D. E. Mathia

County Clerk

Walter R. Cragan
Chairman

October 17, 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 October 16, 1974.

Comm. Order
72

The Board approved Commissioners Cancellation Order No. 72 to the Sheriff, Clerk of District Court, and Treasurer.

Public Health
minutes

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of August, 1974.

Right-of-way
Clearance &
Utility Arrange-
ments

Tom McGee, Manager of Engineering Division, appeared before the Board with copies of Right-of-Way Clearance and Utility Arrangements, Authority and Method of Procedure, pertaining to improvements designated by Project No. 23 RS 1084 (2) which consists of 2.803 miles of grading and bridge work on FAS Route 213 approximately 8-3/4 miles west of Lawrence. This Authority and Method of Procedure certifies the following: That all right-of-way and easements for borrow pits, channel changes and/or other construction as indicated on the plans as necessary for the construction of the said project have been acquired by the County in accordance with the provisions of the agreement above mentioned, and that any companies owning or operating utilities or other facilities within the limits of the right-of-way, as indicated on the plans for said project, have been contacted and arrangements made for the moving, removing or adjusting of such facilities, as may be necessary, upon due notification, of such Companies, by the County. It was moved by Mr. Heck that the Board approve and transmit this document on the above project to the Department of Secondary Roads and also approve and transmit the Certification of Real Property Acquisition Procedures relative to Project No. 23 RS 1084 (2), seconded by Mr. Stoneback, and carried unanimously.

Auditors;
Overdraft in
Riverside #8
bond & interest
account

The Board noted receipt of a letter from Warren Barrand, Lesh Barrand Schehrer, Accountants for Douglas County, with the following information:

Recently an overdraft in the Riverside #8 bond and interest account, a part of the bond and interest control fund, was called to your attention. The deficit was caused by certain properties being removed from the benefit district and reapportionment of the costs was not made to the remaining property owners.

I have conferred with Dan Young and Charles Stough, attorneys, and we are in agreement that Kansas Statute 19-2742 applies to this situation. That statute says, in part, "If at any time there is a deficit in any such bond and interest fund, the governing body shall make such tax levy on the assessed valuation of all land and improvements in the sewer district as is necessary to raise the required funds to pay the deficit and pay the principal of the bonds and interest in full."

Summons for
Vern Miller

The Board noted receipt of a Summons from State of Kansas, ex rel, Vern Miller, Attorney General, Case No. 29122, relative to welfare funds.

Summons for
Roger Carter
& Steve Hornberger

Sheriff Johnson notified the Board that Roger Carter terminated his employment on August 31, 1974, and Steve Hornberger terminated his employment on October 15, 1974.