

*Jud. Law
Enforcement Bldg.
Discussion on
Change Order
with a change
in mechanical
design*

Mr. Richard Peters, representing Peters-Williams-Kubota, architects for the judicial-law enforcement center, appeared before the Board to discuss with the Board a change order which he will recommend be adopted. Mr. Peters indicated the change order was in connection with a change in mechanical design which will provide for more efficient energy use. The Board indicated general approval of the recommendation but requested Mr. Peters to formalize his recommendation to the Board by letter.

*Pub. Works Dept.
Construction of
temporary office
facilities at
County shops
to be used
temporarily by
noxious weed
dept.*

The Board discussed the recommendation from Dean Sanderson, Public Works Director, relative to the construction of temporary office facilities at the county shop yards. Mr. Sanderson indicated that the proposed improvements would be valuable improvements to his department for future use but at present would be occupied by the noxious weed department. Mr. Sanderson requested that should this recommendation be accepted that he be given authority to obtain quotes on the major items needed to carry out the construction. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

*Personnel;
Federal wage &
hour law
exemption for
undersheriff*

Sheriff Johnson appeared before the Board to request consideration be given to exempting the position of undersheriff from provisions of the federal wage and hour law. Following due discussion it was moved by Mr. Whitenight that the undersheriff be exempted from the requirements of federal wage and hour law of keeping time and hour records based on the rationale that he is a professional employee and thereby not subject to the regulations, seconded by Mr. Stoneback and carried unanimously.

*Cottonwood;
Contract between
Dg. Co. & State
Dept. of Social
& Rehabilitation
Services*

The Board signed and remitted contract between Douglas County and Kansas State Department of Social and Rehabilitation Services. By terms of the contract Douglas County agrees to donate to the department certain funds (Cottonwood) which under Title IV-A and Title VI of the Social Security Act and 45 C.F.R. 226 comply for federal fund participation, in this instance for providing work activity and sheltered workshop services for mentally retarded and other disabled adults in Douglas County, Kansas (Cottonwood).

No further business, the Board adjourned to meet on Thursday, January 30, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 30, 1975

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 January 29, 1975.

*Council on Aging;
Reviewed 1974
Annual Report*

Mr. Cal Broughton, Executive Director of Council on Aging, and Ralph Turner, President of Planning Council on Services for Aged, Inc., for Douglas County appeared before the Board to review the Council's 1974 Annual Report.

*Rev. Sharing;
Lawrence Indian
Center to receive
second half*

The Board received a request from the Lawrence Indian Center, Inc., for the second half of revenue sharing funds allocated that organization which will be in the amount of \$2,125. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Employ;
David Smith &
Patricia Snow*

Darwin Rogers, Assessor, appeared before the Board to request the temporary employment of David Michael Smith and Patricia Fern Snow, as clerks, at a salary of \$2.30 per hour, effective February 3, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Data Processing;
CSA Budget -
Dg. Co. \$69,000 due
July 1, 1975 & balance
by Jan 15, 1976*

Ernie Coleman presented to the Board a form noted as Exhibit "B" relating to Douglas County Subscription to 1975-76 CSA Budget. The form sets out that Douglas County subscribe to the budget \$86,100 with \$69,000 of this amount being due July 1, 1975 and the balance by January 15, 1976. It was moved by Mr. Whitenight that this subscription be approved, seconded by Mr. Heck, and carried.

*Data Processing;
Mr. Whitenight as
Dg. Co. representative
on CSA gov. board*

It was moved by Mr. Heck that Commissioner Whitenight be named as the Douglas County representative on the CSA governing board, seconded by Mr. Whitenight, and carried.

*Personnel Policy;
Revised policy
adopted*

The Board finalized discussion on revised and expanded County personnel policy. It was moved by Mr. Whitenight that the revised policy be hereby adopted, retroactive to January 1, 1975, and that copy of same be remitted to all officers and department heads. A memo will also be remitted requesting all officers and department heads to be certain that each employee has full understanding of the revised policy, seconded by Mr. Heck, and carried.