

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-6158-6-72

April 17, 1975

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 April 16, 1975.

Comm. Order
1372

The Board approved Commissioners Cancellation Order No. 1372. Order is on file in the office of the County Clerk.

Kaw River Bridge
approval from
State of Kansas
Dept. of Health &
Environment

The Board noted receipt of a letter from the State of Kansas Department of Health and Environment indicating that the proposed bridges over the Kansas River at Massachusetts and Vermont Streets will not violate the water quality standards of Kansas, and further that this letter may be considered certification of the projects by the Kansas Department of Health & Environment.

Res. # 75-12:
Dissolve Clinton -
Kanwaka - Wakarusa
Drainage District

Counselor Dan Young presented the Board with Resolution No. 75-12 which he had prepared upon request of the Board. This resolution relates to the Clinton-Kanwaka-Wakarusa Drainage District, which has become dormant and has not had a Board of Directors elected for at least four years. A substantial portion of the land within the boundaries of said drainage district has been purchased and converted to other non-taxable uses by the U. S. Corps of Engineers for the Clinton Reservoir. The resolution further sets out that there are unexpended funds in the amount of \$2,390.36, and that these funds by this resolution are transferred to the general fund of Douglas County. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc.
Nancy Arasmith - 1 yr

Treasurer Edythe Norman appeared before the Board to request a one-year length of service salary increase for Nancy Arasmith in the amount of \$25 per month, effective May 1, 1975. Treasurer Norman also requested approval for the employment of Marilyn Hodges, Mary McGovern, and Judy Hoffman on a temporary basis beginning the latter part of May, at a salary of \$380 per month. It was moved by Mr. Whitenight that these requests be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ:
Marilyn Hodges
Mary McGovern &
Judy Hoffman
as part-time

No further business, the Board adjourned to meet on Monday, April 21, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 21, 1975

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 April 17, 1975.

Comm. Order
1373 & 1374

The Board approved Commissioners Cancellation Order No. 1373 and 1374. Orders are on file in the office of the County Clerk.

Comm. Order
13 thru 16

The Board approved Commissioners Cancellation Order No. 13 thru 16 to the Sheriff, Clerk of District Court, and Treasurer.

Valleyview
financial reports

The Board noted receipt of financial statements for Valleyview Care Home for the period ending March 31, 1975.

Terminated:
Gary Olson

Dean Sanderson, Public Works Director, notified the Board of the termination of Gary Olson effective April 18, 1975.

Sheriff & Jail:
Purchase (3)
TV cameras for
surveillance of
jail

Sheriff Johnson appeared before the Board accompanied by Mr. Marvin Stanislaus, representing Electronic Systems of Kansas City, which firm is furnishing security surveillance equipment for the new judicial-law enforcement center. Sheriff Johnson explained to the Board what he felt was an immediate need that he have outside surveillance of the County jail facility. Following lengthy discussion and after discussing the matter with the architects on the new judicial-law enforcement center, it was moved by Mr. Stoneback that the Board purchase from the Electronic Systems of Kansas City, three Panasonic Model WV-200P CCTV cameras with these cameras to be completely installed by Electronic Systems, except for AC current wiring, at a total cost to Douglas County not to exceed \$3,000 with the camera-monitor units being priced at the same cost as those to be put in the new judicial-law enforcement center. Motion was seconded by Mr. Whitenight and carried unanimously. It is understood that this equipment will be used in conjunction with the surveillance security system of the new judicial-law enforcement center when building is completed.