

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126189-6-72

*Res. Home Rule:
HR-75-6-1
County records
not microfilmed
stored at KU*

Counselor Young then presented to the Board Home Rule Resolution No. HR-75-6-1 which resolution relates to the disposal of certain County records which have not been microfilmed and which have little intrinsic value but being of historical significance. The resolution relates to the deposit of these records with the Kansas Collection, University of Kansas Libraries and sets out the conditions under which these records can be so deposited. Following due discussion it was moved by Mr. Whitenight that Resolution No. HR-75-6-1 be hereby adopted and publication be made, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, July 2, 1975.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

July 2, 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 June 30, 1975.

*Comm Order
1406 & 1407*

The Board approved Commissioners Cancellation Order No. 1406 and 1407. Orders are on file in the office of the County Clerk.

*Employ:
George Withers,
James L. F. Flory &
Victor Brown*

Dean Sanderson, Public Works Director, requested the employment of George Allen Withers, James Leonard Flory, and Victor Ray Brown, as temporary common laborers, at a salary of \$2.70 per hour, effective July 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Ambulance:
6 mos. merit
increases for
Ted McFarlane
Yngve Dahl
Leonard Barber
David Potter
Duane Filkins
Steve Guinn
Roger Lee
Gary Sharp*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request the following six-months merit salary increases, effective July 1, 1975:

Ted McFarlane	\$1025.00 per month (\$75 inc.)
Yngve Dahl	2.85 per hour (25¢ inc.)
Leonard Barber	2.52 per hour (12¢ inc.)
David Potter	2.52 per hour (12¢ inc.)
Duane Filkins	2.41 per hour (31¢ inc.)
Steve Guinn	2.42 per hour (12¢ inc.)
Roger Lee	2.51 per hour (31¢ inc.)
Gary Sharp	2.31 per hour (11¢ inc.)

It was moved by Mr. Whitenight that these merit increases be approved, seconded by Mr. Heck, and carried.

*Lone Star Lake:
Refurbishing of
Girl Scouts
bldg.*

A delegation, representing Girl Scouts organization with Mrs. Jack Rose as spokesman, appeared before the Board to discuss with the Board and park supervisor Bob Steele certain refurbishings which they felt should be accomplished in regard to the building known as Girl Scouts at Lone Star Lake. Following due discussion it was basically agreed that refurbishing of the building to the extent of flooring, ceiling, doors, and other basic necessities would be accomplished on a priority basis by Mr. Steele and his workmen, and that giving effect to the fact that the Girl Scouts organization pays the utilities cost of that building that they continue to have rights of priority use of said building with other groups having use of such building at times when not being used by the Girl Scouts. It is further understood that any other group wishing to use this building must make reservations at least two weeks in advance of such use.

*RWD #3:
Petition for
attachment*

The Board received petition for attachment of adjoining lands to Douglas County Rural Water District No. 3. It was moved by Mr. Whitenight that the Board set the date of July 23, 1975, at 11:00 a.m., in the Commission Room of the Douglas County Courthouse for hearing on this petition.

*Civil Defense:
Modification kit
required at each
siren*

Mr. Dick Gibb, representing Federal Siren Company, manufacturers of the sirens recently installed by Douglas County, discussed with the Board causes of siren difficulties experienced in the late Winter and Spring of 1975. Mr. Gibb explained that his company had found it necessary to provide modification kit which should be replaced at each of our sirens. Mr. Gibb indicated that his company would furnish these modification kits, which the County could have installed at any time at their decision. The modification kits being provided free of charge and installation charge is the responsibility of Douglas County.

CSA minutes

The Board noted receipt of the minutes of the CSA meeting of June 5, 1975.