

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-6-72

*Terminated:
Greg Justis*

David Berkowitz, County Attorney, notified the Board of the termination of Greg Justis effective August 20, 1975.

*Sal. Inc.:**Mary A. Chamberlain*

Darwin Rogers, Assessor, requested a six-month merit increase for Mary Ann Chamberlain, real estate clerk in his office, in the amount of \$20 per month, effective August 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Sal. Inc.:**Virginia Hamm*

Darwin Rogers, Assessor, requested a six-month merit increase for Virginia Hamm, clerk in his office, in the amount of \$20 per month, effective August 1, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Employ.:**Joyce Burns*

Mike Elwell, Probate Judge, requested the employment of Joyce Burns, as clerk-typist in his office, at a salary of \$400 per month, effective August 15, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Drug Abuse:**Appointed Randy
Schwering as
Director*

Nancy Hartman, former Director of the Douglas County Drug Abuse Program, appeared before the Board to inform the Board that the committee which had interviewed applicants for the position of director of the council was recommending Mr. Randy Schwering to assume that position. Ms. Hartman recommended that Mr. Randy Schwering be appointed to this position at a salary of \$350 per month, effective August 15, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

*Insurance:**County to dis-
continue work-
men's Comp. pay-
ments to Arley
Lederer*

The Board considered recommendation from Engineer Sanderson relative to employee Arley Lederer who has been receiving salary supplementary to workmen's compensation payments. Engineer Sanderson indicated that the County had been voluntarily supplementing Mr. Lederer's workmen's compensation payments and will have been doing so for a six-month period of time as of September 25, 1975. Mr. Sanderson recommended that as September 25, 1975, the County discontinue supplementing Mr. Lederer's workmen's compensation payment. It was moved by Mr. Whitenight that the Board approve the recommendation of Mr. Sanderson to discontinue the supplemental payment to Mr. Lederer's workmen's compensation payments as of September 25, 1975, seconded by Mr. Stoneback, and carried unanimously.

Fee reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

The Board noted receipt of the minutes from the Lawrence-Douglas County Public Health Department for the month of June 1975.

*Pub. Works:**App. utility agree-
ment between
Cities Serv. Gas Co.
& City of Co.*

Gary Miller, Special Projects Engineer, presented the Board utility agreement between Cities Service Gas Company and Douglas County relative to replacement of Bridge No. 11.77N-14.00E. It was moved by Mr. Stoneback that this agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:**Signed contracts
for City of Co. Cons.
Project 75-1 for
bridge const.*

Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Frisbie Bridge Company relative to Douglas County Consolidated Project No. 75-1. It was moved by Mr. Stoneback that the Board approve prepared contracts, seconded by Mr. Whitenight, and carried unanimously.

*Pub. Works:**Signed contracts
for City of Co. Cons. Proj.
75-1 for grading*

Engineer Sanderson presented the Board prepared contracts relative to grading for Douglas County Consolidated Project No. 75-1. It was moved by Mr. Whitenight that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

*Insurance:**Increased
automobile
liability
limits*

Jack Landreth, of the Landreth-McGrew-Johnson Insurance Agency and representing the Lawrence Insurance Board, presented the Board figures for increased limits of the County automobile liability insurance. Following discussion it was moved by Mr. Stoneback that the Board increase the automobile liability limits from 50/100/25 to 250/500/100 at an estimated annual increase in premium cost of \$341, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 20, 1975.

ATTEST:

D. E. Mathia

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County Clerk

Arthur A. Heck

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Chairman

August 20, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.