

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

September 18, 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 September 17, 1975.

Employ:
Jan Hamer
indefinitely on
part time
temp. basis

County Attorney David Berkowitz requested Jan Hamer, presently serving as intern in his office, be indefinitely employed on a part time temporary basis, specifically one-half time, at a salary of \$300 per month, effective September 15, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Employ:
Martha A. Harper

Assessor Darwin Rogers presented to the Board an employment summary sheet along with his recommendation for the employment in his office of Martha A. Harper, as clerk, at a salary of \$410 per month, effective September 22, 1975. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Fed. Dis. Asst.
Program: Rec'd
check for \$8,338
for storm damage
during 1973

The Department of Public Works reported to the Board that their office was in receipt of a check in the amount of \$8,338 received from the Division of the Emergency Preparedness and is a payment in connection with the Federal Disaster Assistance Program application for such funds being made to Douglas County as a result of storm damage in the County in the year 1973. This payment in the amount of \$8,338 will be credited as follows:

Douglas County Special Bridge	\$6,017
Willow Springs Township	921
Wakarusa-Kaw Drainage District No. 2	1,400

Comm. Dev. Act:
Remit to HUD
notice of
acceptance of
funds

The Board reviewed certain documents relating to the acceptance of Community Development Act funds allocated in the amount of \$225,000 to Douglas County. Following such review it was moved by Mr. Whitenight that the Board remit to the HUD office notice of acceptance of funds granted to Douglas County under this act along with other related documents, seconded by Mr. Stoneback, and carried unanimously.

Bridge:
Co. # 21.00N-01.47E,
E. mgr. Sanderson
to proceed with
bridge as
originally
proposed

The Board further discussed and reviewed alternative bridge alignment and road relocation proposals which had been presented by interested landowners relative to replacement of Bridge No. 21.00N-01.47E with a new structure. In addition to personally viewing the entire area involved, the Board considered the petitions received as well as all comments of the area residents. Also considered were projected costs and the reasonableness of the proposed alternatives. Following this complete review it was moved by Mr. Stoneback that we instruct Engineer Sanderson to proceed with the project with bridge alignment being as originally proposed for the new structure replacing present County Bridge No. 21.00N-01.47E, seconded by Mr. Whitenight, and carried unanimously.

Wakarusa
Watershed Dist:
Discussion on
proposed water-
shed structure
SW of Vinland

Representatives of Wakarusa Watershed District discussed with the Board, Public Works Director Sanderson, and Engineering Division Manager Tom McGee certain problems involving both Douglas County and the watershed district. These problems relate principally to adverse effect upon certain roadways which would result from water backed up by proposed watershed structure to be built at a location southwest of Vinland. It was agreed that Department of Secondary Roads should be involved in any future discussion of this matter as that department will be involved in any future improvement of County Road No. 464 east of Highway 59 which is a F.A.S. route. Engineer Sanderson agreed to arrange such meeting.

Finance:
Discussion
with 6 banks
relative to
idle fund
investments

At 3:30 p.m. a special meeting was held with representatives of the six banks of Douglas County. Meeting was conducted by Commissioner Whitenight on behalf of the Commission, Treasurer Edythe Norman, Deputy Treasurer Betty Leslie, Budget Director Darlene Hill, and Federal Funds Consultant Ernest Coleman. The purpose of the meeting was to discuss with bank representatives proposed refinements of procedures relative to idle fund investments. The meeting concluded with the understanding that all concerned would be properly advised of any major change in idle fund investment policy.

No further business, the Board adjourned to meet on Monday, September 22, 1975.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 22, 1975

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