

Term, 19

day of

19

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

December 4, 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 December 3, 1975.

Comm. Order
#1453 & 1454

The Board approved Commissioners Cancellation Order No. 1453 and 1454. Orders are on file in the office of the County Clerk.

Sal. Inc.
Esther Tucker,
5 yrs.

Treasurer Edythe Norman requested a five-year merit increase for Esther Tucker in the amount of \$31 per month, bringing her salary from \$559 to \$590 per month, effective December 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Employ.
Marilyn Hodges
for app. 1 mo.

Treasurer Edythe Norman requested employment of Marilyn Hodges for approximately one month beginning December 22, 1975, on an hourly basis of \$2.40 per hour. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.
790 cost-of-
living

The Board further considered annual salary adjustments for all employees. It was moved by Mr. Whitenight that an increase of 7% of present salaries be granted to all employees of Douglas County effective January 1, 1976, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.
9% to elected
officials

Pursuant to K.S.A. 28-816 through 28-820 and also K.S.A. 28-1101 the Board considered the establishment of salaries of those elected officials as required. It was moved by Mr. Stoneback that salaries of those elected County officials whose salaries must be established by Board of Commissioners pursuant to K.S.A. 28-816 through 28-820 and K.S.A. 28-1101 be increased by 9% of the present total salary of each such elected official to be effective January 1, 1976, seconded by Mr. Whitenight, and carried unanimously. Counselor Young has been requested to prepare a formal resolution relative to the action for the Board's adoption.

RWD #13
Discussion of
water lines
by Grant Township

Donald Palmateer, Clyde Husted, and O. H. Correa, members of the Grant Township Board, appeared before the Board to discuss various aspects of the use of road right-of-way in their township for the laying of certain water lines by Rural Water District No. 13 (Jefferson County) and also discussed with the Board drainage problems which possibly could be created by the construction of the Mud Creek levee project.

Jail Insp. Report
made for new
term of district
court

The Board noted receipt of report of the jail inspection made for November 1975, term of district court, signed by James W. Paddock, District Judge, Division No. 2, and David Berkowitz, county attorney. The report notes repairs which have been made since the last inspection and also some now that need to be made with the final paragraph reading thus: The various cells have been painted since the last report and most of the repairs and defects mentioned in the May 1975 report have been taken care of. The jail seems to be in better condition on this inspection than on previous inspections. Other than what has been mentioned in this report, the jail including the kitchen has been fairly well maintained considering the age of the facility.

CDA
Bid opening for
arboretum site
fairgrounds to
be Dec 29

Ernest Coleman, community development funds administrator, discussed with the Board the receiving of sealed bids for landscaping and arboretum plantings at the 4-H Fairgrounds. Following due discussion it was moved by Mr. Whitenight that the Board set the time of 11:00 a.m. on December 29, 1975 for bids to be received and opened for this project in the office of the Douglas County Commission, and that official advertisement for such bids be published on December 5 and December 19, seconded by Mr. Stoneback, and carried unanimously.

Bridges - County
Successful
bids for
Proj. # 75-2 (1) &
Comm. Proj. # 75-3

John Frazier and Bob Thorn, representing Finney & Turnipseed consultants, and Engineer Sanderson appeared before the Board indicating that after review of the bids received on December 3 that they were making the following recommendations:

Project No. 75-2 (1)

That the low bid of N. R. Hamm Contractor, Inc., in the amount of \$20,187.95 be accepted for grading on this project.

Consolidated Project No. 75-3

That the low bid of N. R. Hamm Contractor, Inc., in the amount of \$48,643.90 be accepted for grading on this project.

That the low bid of Continental Steel & Conveyor, Inc., in the amount of \$203,722.00 be accepted for the bridge construction contract on this project.