

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-6188-8-72

mitted from his office to all county health officers, nurses, and sanitarians. The purpose of this communication was explained to be an effort to clarify recent license procedural changes and to identify the responsibilities of all who are involved in this program.

No further business, the Board adjourned to meet on Monday, January 26, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

January 26, 1976

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 January 22, 1976.

*Comm. Order  
# 1477*

The Board approved Commissioners Cancellation Order No. 1477. Order is on file in the office of the County Clerk.

*Terminated:  
Rhoda Lee*

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Rhoda Lee terminated on January 24, 1976.

*Employ:  
Karla Perrin  
David Potter*

Ted McFarlane, Douglas County Ambulance Service Manager, requested the employment of the following, effective January 24, 1976: Karla L. Perrin at a salary of \$2.50 per hour and David E. Potter at a salary of \$2.75 per hour. It was moved by Mr. Whitenight that this request be granted, seconded by Mr. Heck, and carried.

*Employ:  
Delores Jimenez*

Assessor Darwin Rogers appeared before the Board to request full-time temporary employment of Delores Ann Jimenez at a salary of \$410 per month, effective February 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Ambulance:  
Dispose of  
wooden file  
cabinet by  
sealed bids*

Ted McFarlane, Douglas County Ambulance Service Manager, brought to the attention of the Board his desire to dispose of a four-drawer, wooden, file cabinet. Following due discussion it was moved by Mr. Whitenight that we officially advertise on January 28, 1976, for sealed bids to be received and opened in the County Commission office at 10:00 a.m., February 11, 1976, for the above-mentioned file cabinet, seconded by Mr. Heck, and carried.

*Bicentennial:  
\$500 to each of  
the 5 com-  
munities*

The Board noted receipt of request from the Douglas County Bicentennial Commission that in accordance with previous agreement that the sum of \$500 be remitted from the County Bicentennial Fund to the treasurers of the following five Douglas County Communities: Baldwin, Clinton Lake Area, Eudora, Lawrence, and Lecompton. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Pub. Works:  
Right-of-way  
agreement w/ Mr. &  
Mrs. Melvin Lisher*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared contract agreement relative to right-of-way for Project No. 23-RS-1086(6) between Clarence Stone and Helen Stone, husband and wife, recorded owners, and Melvin Lisher and Rebecca Lisher, husband and wife, contract buyers, and Douglas County. The contract calls for payment to Mr. & Mrs. Lisher the lump sum of \$700. It was moved by Mr. Whitenight that this contract agreement be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, January 28, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

January 28, 1976

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 January 26, 1976.

*Comm. Order  
# 1478*

The Board approved Commissioners Cancellation Order No. 1478. Order is on file in the office of the County Clerk.

*Budget report*

Darlene Hill, budget director, presented to the Board statement of expenditures and balances of budget appropriations for the period January 1, 1975 to