

to January 16, 1976; a comparative statement of expenditures and balances of budget appropriations for the year 1974, 1975 and 1976; and also statement of fund balances as of December 31, 1975.

Res. # 76-7:  
3-ton weight  
limit on Bridge  
#0.85N-12.00E

Engineer Sanderson presented the Board prepared Resolution No. 76-7 which resolution pursuant to K.S.A. 8-5,123 will impose a three ton weight limit on Bridge No. 0.85N-12.00E on Road No. 304. It was moved by Mr. Stoneback that this resolution be adopted, seconded by Mr. Whitenight, and carried unanimously.

Res. # 76-8:  
Co. officials to  
deposit money  
in designated  
banks

Mr. Heck having absented himself from discussion and any part of decision making, Mr. Stoneback and Mr. Whitenight considered Resolution No. 76-8 which resolution directs the following County officials of Douglas County, Kansas, to deposit money received from them in their official capacity in the banks as designated: Sherlyn Sampson, Clerk of the District Court, Lawrence National Bank; Rex Johnson, Sheriff, Douglas County State Bank; John M. Elwell, Probate Judge, Douglas County State Bank; John M. Elwell, County Court, First National Bank; John M. Elwell, Juvenile Court, Douglas County State Bank; and Dean Sanderson, Public Works Director, First National Bank. Also considered Resolution No. 76-9 which resolution sets forth the banks as designated depositories of public monies of Douglas County, Kansas, in accordance with K.S.A. 1974 Supp. 9-1401. In addition said resolution sets forth requirements of security for such deposits which the banks must observe. After discussion on the matter it was moved by Mr. Stoneback that Resolution No. 76-8 and Resolution No. 76-9 be adopted, seconded by Mr. Whitenight, and carried.

Res. # 76-9:  
Designates banks  
as depositories of  
Co. funds  
for 1976

Appointments:  
Members to  
Fair Board

The Board considered the appointment of members to the Douglas County Fair Board for a one year term beginning February 1, 1976 and expiring January 31, 1977. It was moved by Mr. Stoneback that the following be appointed to the fair board with all of these being reappointments with the exception of Mr. Dick Nehrbass who is being appointed for the first time as a replacement for Mr. Clyde Husted who has requested that he not be considered for reappointment: Mrs. Gary (Peggy) Brink, Mrs. Alvin (Angie) Fishburn, Dick Nehrbass, John Gottstein, Don Fuston, Harley Lyon, Dudley Flory, Walter Thome, Jim Harris, and Joe Kelly. Motion was seconded by Mr. Whitenight, and carried unanimously.

Clinton Parkway: The Board noted receipt from Kansas Department of Transportation of copy of agreement of Eng. Co., agreement for engineering services between Douglas County, Kansas Department of Transportation, and Finney & Turnipseed consultants. This agreement relates to plan preparation costs and Federal Reimbursement on F.A.S. Route 1966, otherwise known as Clinton Parkway. The agreement is approved by the Engineer of Secondary Roads and the Federal Highway Commission and gives to the consultants authority to proceed with plan work.

No further business, the Board adjourned to meet on Thursday, January 29, 1976.

ATTEST:

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

Arthur A. Heck  
Arthur A. Heck Chairman

January 29, 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 28, 1976.

Comm. Order  
#1479 + 1480

The Board approved Commissioners Cancellation Order No. 1479 and 1480. Orders are on file in the office of the County Clerk.

Gov. Thompson:  
Employ Roger  
Broers under  
Title VI

Charles Hill, Superintendent of USD #491, and Ernest Coleman, federal funds consultant, presented to the Board recommendation of a person to fill the maintenance position jointly for the City of Eudora and School District #491. Recommended for this position was Roger Broers with a recommended salary of \$600 per month, to be funded by CETA, Title VI funds through June 30, 1976, with employment beginning February 2, 1976. It was moved by Mr. Whitenight that this application for employment be approved, seconded by Mr. Stoneback, and carried unanimously.

Gov. Thompson:  
Employ  
Adrienne Bodor  
under Title I

Ernest Coleman, federal funds consultant, presented to the Board recommendation for employment signed by both he and Carl Enloe, representing USD #497. The recommendation is for the employment of Adrienne Bodor as computer programmer/operator for USD #497 under PSE Title I program through September 30, 1976, at a salary of \$528 per month, with employment beginning February 1, 1976. It was moved by Mr. Whitenight that this application be approved, seconded by Mr. Stoneback, and carried unanimously.