

*purchased;
range canopy,
filters, fan -
for fairgrounds.*

sented the Board two quotes which he had received for a range canopy, grease filters and exhaust fan for concession building at the 4-H fairgrounds. Following review of the quotes it was moved by Mr. Whitenight that the Board accept the low quote of Hopkins Sheet Metal - Hearing, Air Conditioning & Guttering - in the amount of \$960.60 to furnish this equipment, seconded by Mr. Stoneback, and carried unanimously.

*Public Health;
Rec'd Minutes
& Reports.*

The Board noted receipt of Lawrence-Douglas County Public Health Department minutes and reports for February 1976.

*purchased;
Drapes - Valley-
view Care Home.*

Mr. Willard Nice of Valleyview Care Home informed the Board that the remainder of the Everlyn Ousdahl estate bequest in the amount of \$260.10 was being expended in connection with the purchase of new drapes for the lobby and dining area of Valleyview. The total purchase amount being \$434.03. It was moved by Mr. Whitenight that this purchase be approved with the balance being expended from general fund, seconded by Mr. Stoneback, and carried unanimously.

*Employment;
Rita Sooby.*

Jim Tate, data processing coordinator, presented the Board with recommendation for employment in his office of Rita Sooby as key entry operator at a salary of \$455 per month effective April 26, 1976. It was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, April 14, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

April 14, 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 April 12, 1976.

*Comm. Orders
#1511 & #1512*

The Board approved Commissioners Cancellation Order No. 1511 and 1512. Orders are on file in the office of the County Clerk.

*Comm. Orders
#40 thru #42.*

The Board approved Commissioners Cancellation Order No. 40 thru 42 to the Sheriff, Clerk of District Court, and Treasurer.

*Termination:
Marsha Finney-
Morrissey.*

Susan Zuther, Director of Volunteers in Court, notified the Board that Marsha Finney-Morrissey will terminate on April 15, 1976.

*Employment:
Nancy Jane Lignitz.*

Susan Zuther, Director of Volunteers in Court, presented the Board recommendation for employment of Nancy Jane Lignitz as assistant director of Volunteers in Court program on a half time basis at a salary of \$350 per month effective April 22, 1976. Following due review it was moved by Mr. Stoneback that the Board approve this recommendation, seconded by Mr. Whitenight, and carried unanimously.

*Treasurer's
Trial Bal. Rec'd.*

The Board noted receipt of trial balance from the Treasurer's office dated March 31, 1976.

*Pub. Works:
Change Order #1,
approved.*

Engineer Sanderson presented to the Board prepared Supplemental Agreement relative to Change Order No. 1 on Douglas County Consolidated Project No. 75-3 which change order applies specifically to Bridge No. 22.00N-01.75E. Following review of the change order it was moved by Mr. Stoneback that Change Order No. 1 be herewith approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the change order will be on file in the commission office.

*Pub. Works:
Agreement - Finney
& Turnipseed.
Stall By-Pass.*

Engineer Sanderson presented the Board prepared agreement between Douglas County and Finney & Turnipseed, consulting engineers, relative to field surveys, designs, plans, and specifications for the Stall By-Pass on FAS Route 212. Following review of the agreement it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously. A copy of the agreement will be on file in the commission office.

*appointments,
Council on Aging,
Chester Fleming,
Mary Louise Harby.*

The Board approved the appointment of two persons to the Douglas County Advocacy Council on Aging. The appointees being Mr. Chester Fleming of Eudora to fill an unexpired term ending December 31, 1977, and Mary Louise Harby of Baldwin to a term expiring December 31, 1978. The Board noted that a listing of all members of the advocacy council and dates of their appointive terms are on file in the commission office.

Mr. Dick McClanathan, Lawrence-Douglas County Planning Director, appeared be-