

Merit Incr.
Thomas Steele
Keith Hicks
Salary:

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request a one-year merit salary increase for Thomas Steele of \$0.13 per hour, bringing his salary from \$2.75 to \$2.88 per hour; effective July 1, 1976. Mr. McFarlane also requested a six-month merit salary increase for Keith Hicks of \$0.33 per hour, bringing his salary from \$2.30 to \$2.63 per hour, effective July 1, 1976. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

proj. # 76-2
approved
grading

Engineer Sanderson presented the Board prepared contracts relative to grading for Douglas County Consolidated Project No. 76-2. It was moved by Mr. Whitenight that these contracts be approved, seconded by Mr. Stoneback, and carried unanimously.

Proj. # 76-1
approved
Contracts &
bonds.

Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Beachner Construction Company relative to Douglas County Consolidated Project No. 76-1. It was moved by Mr. Stoneback that the Board approve prepared contracts, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, June 23, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 23, 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 June 21, 1976.

Comm Order
1535

The Board approved Commissioners Cancellation Order No. 1535. Order is on file in the office of the County Clerk.

Rec'd finance
statement
valleyview

The Board noted receipt of financial statements for the Valleyview Care Home for the period ending April 30, 1976.

Proj. # 76-2
Contracts &
bond approval

Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Frisbie Bridge Company relative to Douglas County Project No. 76-2. It was moved by Mr. Stoneback that the Board approve prepared contracts, seconded by Mr. Whitenight, and carried unanimously.

Transferred from
CETA to payroll:
Laverle Crist
Noma Newell
Deleese Lee
Terry Harrell

Inasmuch as CETA Title VI funds, under which certain personnel is employed, terminates as of June 30, 1976, the Board considered requests from respective department heads for the transfer of those employees so effected from the CETA VI classification to their respective office and department personnel payrolls. It was moved by Mr. Stoneback that the following persons be so transferred at present salary with their starting date of employment being that date when first employed under the CETA VI program: Laverle Crist, programmer/analyst C; Noma J. Newell, clerk, key punch operator, data processing/assessor; Deleese Lee, matron/clerk/dispatcher; and Terry Harrell, parks department. Motion was seconded by Mr. Whitenight and carried unanimously.

Darlene Hill, budget director, presented to the Board County valuation figures which she indicated would be certified as Douglas County valuation figures as of July 1, 1976, which are as follows:

	Real Estate	Personal	Corporation	Total
1976	\$96,535,510	\$30,669,880	\$35,861,732	\$163,067,122
Increase over 1975	+\$ 2,378,040	+\$ 659,570	+\$ 538,877	+\$ 3,576,487

discussion -
Treasurer's
report - legislative
handling
of idle co.
funds.

Treasurer Edythe Norman, Deputy Betty Leslie, Consultant Ernest Coleman, and Counselor Dan Young discussed with the Board legislation which will be effective July 1, 1976, relative to investment of County idle funds. The discussion centered around the many ramifications of the newly enacted legislation and possible procedures which might need to be implemented to carry the intent of this legislation. The discussion culminated with agreement that a meeting should be held in the immediate future with representatives of each of the banks of Douglas County and possibly a representative of the Kansas Bankers Association in order that all concerned may get a complete understanding of the ramifications of this new legislation.