

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 121188-8-72

placing this matter before the voters for the November 2, 1976 election, seconded by Mr. Stoneback, and carried unanimously.

Bridge Co.
R/W - Schendel
#06.00N-22.67E

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Bridge No. 06.00N-22.67E between Mabel Agnes Schendel and Douglas County. The contract calls for payment to Mabel Agnes Schendel the lump sum of \$180.15. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Bridge Co.
R/W - Schendel -
#06.00N-22.67E,
Rohe R/W

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board two contracts for right-of-way relative to Bridge No. 06.00N-22.67E as follows: (1) between Wesley Schendel and Bessie E. Schendel, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Schendel the lump sum of \$79.56, and (2) Between Robert Rohe, a tenant on the property of Mr. & Mrs. Wesley Schendel, and Douglas County. The contract calls for payment to Mr. Robert Rohe the lump sum of \$10. It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

Bridge Co.
R/W - Selzer
#05.10N-22.00E
& Kalb.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board two contracts for right-of-way relative to Bridge No. 05.10N-22.00E as follows: (1) Between Erwin J. Selzer, also known as Ievin J. Selzer, a single man, and Douglas County. The contract calls for payment to Mr. Selzer the lump sum of \$300, and (2) between Kermit Kalb, a tenant on the property of Mr. Selzer, and Douglas County. The contract calls for payment to Mr. Kalb the lump sum of \$10.00. It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 19, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

August 19, 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 August 18, 1976.

Sal. Inc.
Merit raise - 1yr
Steve Hornberger

Sheriff Johnson requested a one-year length of service merit increase for Steve Hornberger, a deputy in his department, in the amount of \$48 per month bringing his salary to \$840 per month effective August 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Terminated:
Marie Traxler
Anna Williams
Mrs. Delmar Hildebrand

Assessor Darwin Rogers notified the Board of the following terminations: Marie Traxler on August 13, 1976, Anna Williams on August 17, 1976, and Mrs. Delmar Hildebrand on August 18, 1976.

Employment:
Sheila A. Allen

Jim Tate, data processing coordinator, requested approval for employment in his office on a temporary full-time basis of Sheila A. Allen as key entry operator at a salary of \$450 per month effective August 23, 1976. Following review of the summary sheet relative to recommendation for employment it was moved by Mr. Stoneback that we approve this recommendation, seconded by Mr. Whitenight, and carried unanimously.

Emergency:
app. Emergency
Prep. Director -
full time
Travis L. Brann

The Board considered the matter of formal action relative to the appointment of a full-time Emergency Preparedness Director which appointment was scheduled for official announcement at 10:45 this morning. It was moved by Mr. Whitenight that Mr. Travis L. Brann be employed as Douglas County Director of Emergency Preparedness at a salary of \$900 per month effective September 1, 1976, seconded by Mr. Stoneback, and carried unanimously. Immediately thereafter Mr. Brann was introduced to news media and others present which included Marge Fisher, LeCompton Councilwoman; Rex Johnson, Sheriff; Daryl Stephens, Assistant Chief of Police of Lawrence; John Kasberger, Lawrence Fire Chief; Ted McFarlane, Ambulance Service Manager; Dean Sanderson, County Engineer; Marvin Henry, Acting Director State of Kansas Emergency Preparedness; and Mike Wildgen, Assistant Manager of City of Lawrence.

Request:
Private Road -
Mr. & Mrs. A. E. Lee -
Land Deal.

Mr. & Mrs. A. E. Lee, accompanied by attorney Charles Stough and Engineer Joe Strobel, discussed with the Board proper procedure which might be taken relative to approval of private roads which would allow development of lands owned by them described as follows: South $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 26, Township 13, Range 19. Following due discussion it was moved by Mr. Whitenight that we take this matter under advisement thus giving due opportunity for the Board to hold further discussions on this matter with Lawrence-Douglas County planning staff, and commission, seconded by Mr. Stoneback, and carried unanimously.