

County Commission until 5:00 p.m., December 10, 1976 and that hearings on such proposals will be scheduled for Wednesday, December 15, 1976. Following complete review of the schedule it was moved by Mr. Stoneback that this schedule be adopted, seconded by Mr. Whitenight, and carried unanimously.

Discussion:
equal employ.
policy

The Board discussed with federal funds consultant Ernest Coleman a rough draft of proposed equal employment opportunity and affirmative action policy of Douglas County. Following review of the proposed policy, it was agreed that the Board should next discuss the entire proposal with Counselor Young.

Bids for
rehabilitation
of Baldwin
Sr. Citizens
Center

Ernest Coleman, community development administrator, presented the Board proposed official notice relative to obtaining of sealed bids for all materials and services to assist in rehabilitating the Baldwin Senior Citizens Center in Baldwin, Kansas. Following review of the notice it was moved by Mr. Whitenight that official publication be made indicating that bids will be received for this work to be performed until 2:00 p.m., November 29, 1976 at the Baldwin City Hall and official publication be on November 12 and 19, seconded by Mr. Stoneback, and carried unanimously.

Com. Dev: app.
rehab contracts
#201, 218, 220

Ernest Coleman, community development administrator, presented the Board the following housing rehab contracts requesting final payment: No. 201 for \$662 (partial payment previously), No. 218 for \$2500, and No. 220 for \$2500. It was moved by Mr. Stoneback that these contracts be approved for final payment, seconded by Mr. Whitenight, and carried unanimously.

Discussion:
zoning,
private roads

Mr. George Dean and Wayne Kellum, zoning administrator, discussed with the Board problems which had arisen relative to Mr. Dean's request for a building permit on a certain tract of land presently on a private road. Following complete discussion of the matter it was agreed that Mr. Dean should pursue with the seller possibilities of obtaining a seventy foot road right-of-way into his property.

Res. 76-37
app. widen
Iowa Street Turn-
pike overpass

The Board considered joint resolution of the City of Lawrence and Douglas County, Kansas, City Resolution No. 4162 and County Resolution No. 76-37. The joint resolution declares the intent of the Governing Bodies to request assistance from the Kansas/Ozarks Regional Commission to improve and widen the Iowa Street turnpike overpass bridge. Following due review of the resolution it was moved by Mr. Stoneback that this joint resolution be approved, seconded by Mr. Whitenight, and carried unanimously.

Res. 76-8-1
Com. Salary

The Board discussed with Counselor Young a proposed resolution which resolution would set out County Commissioners salaries as of January 1, 1977. This resolution would be pursuant to Charter Resolution No. 76-8-1 approved by the Board of County Commissioners on August 9, 1976. Following due discussion of the matter it was moved by Mr. Heck that the salary of each member of the Board of County Commissioners be increased by 15% of the present base salary with such salary to be effective January 1, 1977, with reasons and justification for such salary increase be set out in the resolution and that we instruct Counselor Young to prepare this resolution, seconded by Mr. Stoneback, and carried unanimously.

Com. Dev:
app. rehab
contracts
#410, 418, 500

Ernest Coleman, community development administrator, presented the Board request for partial payment on the following housing rehab contracts: No. 410 for \$337, No. 418 for \$614.80, and No. 500 for \$1590.15. It was moved by Mr. Stoneback that these contracts be approved for payment, seconded by Mr. Whitenight, and carried unanimously.

Com. Dev: app.
dates for com.
dev. funds
hearings

Ernest Coleman, community development administrator, requested Board approval of two dates for public hearings relative to the 1977-78 community development funds. The dates requested by Mr. Coleman were November 30 at 8:00 p.m. and December 2 at 10:30 a.m. with both meetings being in the Board of Commissioners meeting room. It was moved by Mr. Whitenight that these dates be approved for publication, seconded by Mr. Stoneback, and carried unanimously.

Clinton Hwy:
field check

The Board noted receipt of communication from Raymond Olson, engineer of secondary roads, notifying all concerned that field check on Clinton Parkway plans will be conducted on December 7, 1976 at the office of the Kansas Department of Transportation and further that on the morning of December 8 at 9:30 a.m. the project will be physically inspected beginning at Access Road "A".

Project 23 RS
1347(7) Air &
Noise Study

The Board noted receipt of a copy of an Air & Noise Study prepared by the Department of Secondary Roads for Project No. 23 RS 1347 (7). A copy of the report is on file in the commission office.

Personnel:
Sheriff's
Rec'd

Sheriff Johnson and Undersheriff Dallas Murphy further discussed with the Board the necessity of additional personnel in the Sheriff's Department which is essential to meet state jail and correctional requirements. It was indicated to the Board that personnel required in the very immediate future would be for the filling of the eleven new positions as correctional officers and for the filling of the position made vacant by the expiration of the CETA program and the employment of a dispatcher's position now vacant. Following complete discussion of the matter it was moved by Mr. Stoneback that we authorize Sheriff Johnson and Undersheriff Murphy to proceed to employ the personnel as requested and that the salary schedule for correctional employees be that which is established for dispatchers and further that federal funds consultant Ernest Coleman be requested to explore funding possibilities for this expanded staff by the Sheriff's office, seconded by Mr. Whitenight, and carried unanimously.

Theresa Daffner
Darlene Hill

Darlene Hill, budget director, discussed with the Board discussions Administrative Judge Frank Gray had held with her relative to statutory requirement that fiscal officer for unified court system be appointed by administrative