

judge. Mrs. Hill reported that Judge Gray had indicated his intend and desire to appoint budget director Darlene Hill as that fiscal officer. It was moved by Mr. Stoneback that the Board indicate their concurrence with the intent of Administrative Judge Gray to make this appointment, seconded by Mr. Whitenight, and carried unanimously.

*Employ: Sylvia Soby and Robert Hubert*  
Ernest Coleman, federal funds consultant, recommended the employment of Sylvia S. Soby and Robert A. Hubert as of November 10, 1976, under PSE Title I at salaries of \$500 per month as sub. teachers assigned to USD #497 and with these positions continuing only through December 31, 1976. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Commissioner-elect Beverly Bradley and Robert Neis attended this session of the Board.

No further business, the Board adjourned to meet on Wednesday, November 17, 1976. There will be no meeting on Thursday, November 11, due to official county holiday and it is not anticipated that a meeting will be held on Monday, November 15 for the reason that Mr. Whitenight and Mr. Stoneback will be attending the Kansas Official Council in Wichita.

ATTEST:

*D. E. Mathia*  
D. E. Mathia

County Clerk

*Arthur A. Heck*  
Arthur A. Heck

Chairman

November 17, 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 November 10, 1976.

*Com. orders: 1576, 1577, & 1578*  
The Board approved Commissioners Cancellation Order No. 1576, 1577, and 1578. Orders are on file in the office of the County Clerk.

*Termination: David Bentley*  
Ted McFarlane, Douglas County Ambulance Service Director, notified the Board that David R. Bentley terminated November 15, 1976.

*Employ: Ernest Karlin*  
Ted McFarlane, Douglas County Ambulance Service Director, presented to the Board the operation of his service thru October 31, 1976, and also requested approval of the employment of Ernest W. Karlin as driver/attendant with an hourly wage rate of \$2.60 per hour effective November 15, 1976. It was moved by Mr. Stoneback that this request for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

*Bids: Valleyview physical therapy equip.*  
Ted McFarlane, presented recommendation to the Board relative to bids received on November 8, 1976, for physical therapy equipment at Valleyview Care Home. Mr. McFarlane recommended after review of all bids received that we accept the low bid of Goetze-Niemer Company for the following physical therapy equipment:

(1)	Treatment Table	\$296.72
(2)	Staircase	332.24
(3)	Parallel Bars	384.49
(4)	Mirror	161.07
(5)	Hydrocollator	283.65
(6)	Stand for Hydrocollator	59.25
(7)	Storage Cabinet	201.85
	Total	\$1719.27

It was moved by Mr. Whitenight that we approve the recommendation of Mr. McFarlane, seconded by Mr. Stoneback, and carried unanimously.

*Minutes: CSA 11/4/76*  
The Board noted receipt of copy of minutes of CSA Board meeting of November 4, 1976.

*Fee reports: monthly*  
The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*Res: 76-38 app. Bd. of Comm. salary inc.*  
The Board reviewed Resolution No. 76-38 which had been prepared by Counselor Young. The resolution relates to the establishment of salary of members of the Board of Commissioners as set out in minutes of November 10, 1976. It was moved by Mr. Heck that Resolution No. 76-38 be adopted with official publication on November 19, 1976, seconded by Mr. Stoneback, and carried unanimously.

*Legal Notice: on Project 23 RS 1347 (7)*  
The Board noted receipt of a copy of memorandum from Engineer of Secondary Roads to the Public Information Director requesting legal notice to interested parties giving opportunity for hearing request relative to design approval for grading, bridge construction, and surfacing on Douglas County Project 23 RS 1347 (7) on FAS Route 212 beginning 4.5 miles west of Lawrence and west from US-40 approximately 1.5 miles to FAS Route 1273.

*Bridge: 01.00N-12.50E & 01.80N-12.43E channel change app.*  
The Board noted receipt from State of Kansas Division of Water Resources of approval of proposed channel changes relative to construction of new bridges over the West Fork of Taub Creek. These being Bridge Nos. 01.00N-12.50E and