

November 29, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting as well as student representative Andy Conboy.

Approved the minutes of the meeting of November 24, 1976.

Discussion:
equal employ.
policy

The Board met with all elected officials and department heads for the purpose of receiving comments from and to discuss with the officials and department heads a proposed equal employment opportunity and affirmative action policy. The discussion developed request for certain minor changes which the Board agreed to take under consideration. It appeared to be general agreement that the policy as proposed and which would incorporate the minor changes as suggested would be acceptable to all concerned.

R.W.D. #3: app.
addition to
District #3

At 11:00 a.m. the Board held a hearing relative to petition for attachment of certain described adjoining lands for Rural Water District No. 3, Douglas County, Kansas, with attorney Walter Stumbo representing the petitioners. The Board noted the following:

1. Proof of publication and mailing of petition and notice of hearing is on file.
2. Metes and bounds description of lands to be annexed to Rural Water District No. 3 has been certified by Attorney Walter Stumbo.
3. That lands described in petition for annexation to Douglas County Rural Water District No. 3 are without an adequate water supply.
4. That attachment of lands described in the petition will be in best interest to promote the public health, convenience, and welfare of the community.
5. That the Board of Directors of Rural Water District No. 3 have acknowledged notice of said petition and voiced no objection.

Giving effect to these facts it was moved by Mr. Stoneback that the Board of Douglas County Commissioners declare that lands described and known as Tracts No. 1, 2, and 3 as set out in petition filed in the office of the Clerk of Douglas County on November 8, 1976, be attached to Douglas County Rural Water District No. 3, seconded by Mr. Whitenight, and carried unanimously. Copy of the petition is on file in the commission office.

Employ:
Barbara Sult,
Betty Pringle,
Charles Snow,
Bruce Banning,
Kim Neis,
David Brown,
Edward Pearson,
Harold Hunsinger,
Randy Pettit,
Kim Roecker,
Jerri Wiles

Sheriff Rex Johnson presented the Board applications and recommendations for employment for the following eleven persons with part-time employment beginning December 1, 1976, and all beginning permanent employment as of December 13, 1976:

- (1) Barbara Sult, radio dispatcher, \$589 per month, permanent December 1, 1976
- (2) Betty L. Pringle, radio dispatcher, \$589 per month
- (3) Charles R. Snow, Jr., jailer/correctional officer, \$589 per month
- (4) Bruce W. Banning, jailer/correctional officer, \$589 per month
- (5) Kim A. Neis, jailer/correctional officer, \$589 per month
- (6) David L. Brown, jailer/correctional officer, \$589 per month
- (7) Edward R. Pearson, jailer/correctional officer, \$589 per month
- (8) Harold L. Hunsinger, jailer/correctional officer, \$589 per month
- (9) Randy W. Pettit, jailer/correctional officer, \$589 per month
- (10) Kim L. Roecker, jailer/correctional officer, \$589 per month
- (11) Jerri K. Wiles, jailer/correctional officer, \$589 per month

Following review of the applications and recommendations it was moved by Mr. Stoneback that these recommendations be accepted and further that these eleven positions be funded from general fund for the balance of 1976 and that the eleven positions be funded by revenue sharing beginning January 1, 1977 and including all benefits which relate to salary, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works:
app. utility
agreement W/K P & L

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared utility agreements between Douglas County and the Kansas City Power & Light Company for certain relocation and alterations which they will need to complete relative to the following bridge construction projects: