

Sal. Inc.:
Colt Knutson
6-mon.
Joyce Seal
1-yr.

Judge Mike Elwell requested a six-month length of service merit increase for Colt Knutson in the amount of \$45 per month, bring his salary from \$800 to \$845 per month, effective December 1, 1976. Judge Elwell also requested a one-year length of service merit increase for Joyce Seal in the amount of \$25 per month, bringing her salary from \$555 to \$580 per month, effective December 11, 1976. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 16, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 16, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent. Commissioner-elect Beverly Bradley was also in attendance for this meeting.

Approved the minutes of the meeting of December 15, 1976.

Com. Order #1593

The Board approved Commissioners Cancellation Order No. 1593. Order is on file in the office of the County Clerk.

Pub. Works:
R/W agree
w/ Mpt. & Mxg.
of Lloyd Brecheisen

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board a contract for right-of-way relative to Bridge No. 06.18N-23.01E between Lloyd E. Brecheisen and Antonette L. Brecheisen, his wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Brecheisen the lump sum of \$100. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Heck, and carried.

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.

Ambulance:
report for
Nov. & year to
date

Ted McFarlane, ambulance manager, presented the Board report for the month of November and also year to-date. Mr. McFarlane also discussed with the Board projected salary increase which will be effective January 1, 1977, and also various salary schedules of his employees. It was moved by Mr. Whitenight that we take the matter of the salaries under advisement, seconded by Mr. Heck, and carried.

Insurance:
app. for pymt.
received from
Landreth,
McGrew & Johnson
on Qud. Bldg.
and contents

The Board noted receipt from insurance firm of Landreth, McGrew & Johnson of policy endorsement with reference to comprehensive insurance coverage on judicial and law enforcement building and contents for insured amount of \$4,700,000. The endorsement is accompanied by statement in amount of \$2,967 for coverage for the period October 26, 1976 to August 10, 1977. It was moved by Mr. Whitenight that this statement be approved for payment and that City of Lawrence be advised that this coverage has been effected, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Monday, December 20, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 20, 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 were also in attendance for this meeting.

Approved the minutes of the meeting of December 16, 1976.

Com. Order 1594

The Board approved Commissioners Cancellation Order No. 1594. Order is on file in the office of the County Clerk.

Com. Order C-18

The Board approved Commissioners Cancellation Order No. C-18 to the Sheriff, Clerk of District Court, and Treasurer.

Termination:
Judy Hoff

Treasurer Edythe Norman notified the Board that Judy Hoffman terminated on December 17, 1976.

Employ:
Harry Warren
Sal. Inc.:
Tricia Lynch
to incrn.
Harry Warren
medu
exped. adjust.

David Berkowitz, county attorney, appeared before the Board to request the employment as assistant county attorney of Harry E. Warren at a salary of \$950 per month effective January 1, 1977, and also requested a six-month length of service increase for secretary Tricia Lynch in the amount of \$20 per month bringing her salary to \$550 per month effective January 1, 1977, and the special adjustment increase for Frances Kennedy in the amount of \$19 per month bringing her salary to \$700 per month effective January 1, 1977. It was moved by Mr. Whitenight that these recommendations be approved, seconded by Mr. Stoneback, and carried unanimously.