

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 4035-11-76

Fund balances:
app.

Darlene Hill, Budget director, presented the Board statement of fund balance as of December 30, 1976, also statement of expenditures and balances of budget appropriations from January 1, 1976 to December 16, 1976.

Valleyview:
request agree.
w/ Mr. & Mrs. Nice
relative to Pq.
Co. purchasing
Inventory

Mr. Vic Harrod, accountant, discussed with the Board inventory owned by Mr. and Mrs. Willard Nice, lessee at Valleyview. Mr. Harrod indicated that accompanied by Mr. Al Skeet, maintenance supervisor, and Miss Kathy Smith, administrator appointee, and Mr. and Mrs. Nice, he had reviewed the inventory owned by Mr. and Mrs. Nice and had placed a value on that inventory of \$15,000. Following review of the inventory Mr. Harrod was requested to prepare an agreement between Douglas County and Mr. and Mrs. Nice relative to Douglas County purchase of this inventory.

Valleyview:
remitt sum
to Hillhaven,
Inc.

Miss Kathy Smith, administrator appointee Valleyview, informed the Board that in keeping with the agreement of the Board with Miss Smith that the sum of \$142.27 should be remitted to Hillhaven, Inc. as the amount of Miss Smith's stipend which becomes a liability of Douglas County giving effect of Miss Smith giving certain days of service to Valleyview prior to January 1, 1977, moved by Mr. Stoneback, seconded by Mr. Whitenight, and carried unanimously.

Personnel:
reclassfy
Margaret Hodges

Darwin Rogers, assessor, recommended to the Board the reclassification of Margaret Hodges, clerk in his office, to personal property clerk with an increase in salary of \$36 per month bringing her total salary to \$660 per month effective January 1, 1977. It was moved by Mr. Stoneback that the increase be approved, seconded by Mr. Whitenight, and carried unanimously.

Purchase:
equip. & supplies
for court re-
porter

Judge Mike Elwell discussed with the Board equipment and supplies which would be essential in the unified court system as a third court reporter begins duties January 10, 1977. Judge Elwell requested the Board accept the low quotation furnished by M & M Office Supply in the amount of \$950 to supply necessary furniture as listed on their bid sheet. Judge Elwell further requested approval of purchase from the Pengrad Companies, Inc. supplies in the amount of \$640.95, and from the Alexander Rose Company supplies in the amount of \$19.90. It was moved by Mr. Stoneback that these purchases be approved, seconded by Mr. Whitenight, and carried unanimously.

Personnel:
1977 Holiday
Schedule

The Board discussed the holiday schedule to be observed by county offices in 1977. Following due discussion and review the proposed 1977 holidays, it was moved by Mr. Whitenight that the following holiday schedule be adopted for the year 1977:

New Year's Day	December 31, 1976
Washington's Birthday	February 21
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Veteran's Day	November 11
Thanksgiving Day & Day After	November 24-25
Christmas	December 26

Seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 29, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

December 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.

Approved the minutes of the meeting of December 23, 1976.

Com. order #1597
and 1598

The Board approved Commissioners Cancellation Order No. 1597 and 1598. Orders are on file in the office of the County Clerk.

Beer license:
Res. 76-44
Donald Ticknor
Res. 76-45
Wesley Kabler
Res. 76-46
Charlyne McDaniel
Res. 76-47
Dee Poindexter

The Board considered Resolution No. 76-44 which resolution relates to granting a cereal malt beverage license to Donald W. Ticknor for use at Ichabod's Tavern, Route 5, Lawrence, Kansas, Resolution No. 76-45 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler for use at The Flamingo, 501 North 9th Street, Lawrence, Kansas, Resolution No. 76-46 which resolution relates to granting a cereal malt beverage license to Charlyne McDaniel for use at Bigelow's Bar-B-Que, Route 4, Lawrence, Kansas, and Resolution No. 76-47 which resolution relates to granting a cereal malt beverage license to Dee Poindexter for use at Poindexter Quality Oil, Route 2, Baldwin, Kansas. It was moved by Mr. Whitenight that these resolutions be adopted, seconded by Mr. Stoneback, and carried unanimously.

Valleyview:
app. contract
w/ Mr. & Mrs.
Nice for property

Mr. Vic Harrod, accountant, and Mr. and Mrs. Willard Nice appeared before the Board to discuss proposed contract of sale of personal property owned by Mr. and Mrs. Nice at Valleyview Care Home. Following review of this contract it was moved by Mr. Stoneback that the proposed contract for sale of personal property be approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the contract will be on file in the commission office.