

Term, 19

day of

19

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

No further business, the Board adjourned to meet on Thursday, December 30, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

December 30, 1976

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

Approved the minutes of the meeting of December 29, 1976.

Com. order #1599 The Board approved Commissioners Cancellation Order No. 1599. Order is on file in the office of the County Clerk.

Res: #76-48
adopted
trans. funds fr. Rd. &
Br. to Special Rd. & B.
Mach. Equip.

Engineer Sanderson presented the Board prepared Resolution No. 76-48 which resolution relates to the transfer in the amount of \$60,000 from Road & Bridge Fund to a Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund, all as provided in Section 68-141 (g) of the 1953 Supplement to the General Statutes of Kansas 1949. Following due review of the resolution it was moved by Mr. Whitenight that Resolution No. 76-48 be adopted, seconded by Mr. Heck, and carried.

Res: #76-49
adopted
trans. funds fr. Rd. & B.
to Special Hwy. Imp.
fund

Engineer Sanderson also presented to the Board prepared Resolution No. 76-49 which resolution relates to the transfer of \$255,000 from Road & Bridge Fund to a Special Highway Improvement Fund as provided in K.S.A. 68-590, moved by Mr. Whitenight that this resolution be adopted, seconded by Mr. Heck, and carried.

Empl'y:
David O'ffil

Assessor Darwin Rogers presented the Board for approval employment summary sheet of David Wayne O'ffil. Mr. Rogers recommended Mr. O'ffil as appraiser in his office at a salary of \$650 per month effective January 1, 1977. It was moved by Mr. Whitenight that this request for employment be granted, seconded by Mr. Heck, and carried.

Em. Prepared:
purchase of
siren system
app.

Travis Brann, Emergency Preparedness Coordinator, requested the Board to allocate \$3579.62 of 1976 Civil Defense Funds for purchase of siren warning system equipment. It was moved by Mr. Whitenight that this allocation of 1976 Civil Defense Funds be approved, seconded by Mr. Heck, and carried.

Bid: equip.
for ambulance

Ted McFarlane, Director of Douglas County Ambulance Service, presented the Board bids he has requested to furnish the ambulance service with certain patient oriented equipment required by State of Kansas regulations to be in each vehicle. Mr. McFarlane recommended acceptance of the low bid of this equipment which was by Vital Systems, Inc. of Kansas City, Missouri in the amount of \$468. Following review of the bids it was moved by Mr. Whitenight that Mr. McFarlane's recommendation be approved, seconded by Mr. Heck, and carried. Description of materials purchased are on file in the commission office.

Sal. Inc:
Patricia Jaimes
spec. adjust.

Delbert Mathia, clerk, requested Board approval of a special adjustment in the salary of Patricia Jaimes classified as Special Consultant in his office. Mr. Mathia requested a .30 per hour increase which would bring Mrs. Jaimes salary to \$4.54 per hour effective January 1, 1977, moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

Election: app.
encumber
of 1976 funds

Delbert Mathia, clerk, requested that the Board encumber 1976 direct election funds in an amount of \$3359.27 to allow for the purchase of election equipment for certain townships of Douglas County which will be a fulfillment of statutory obligations. It was moved by Mr. Whitenight that we encumber these funds, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Monday, January 3, 1977.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

January 3, 1977

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 30, 1976.

Retired:
Herschel W. Hemphill

Public Works Director Sanderson notified the Board that Herschel W. Hemphill retired on December 31, 1976.