

Sal. Inc:

Linda Allen
6-monthEmily Lee
6-month

Judge Mike Elwell requested a six-month length of service merit increase for Linda Allen in the amount of \$45 per month, bringing her salary from \$832 to \$877 per month, effective January 1, 1977. Judge Elwell also requested a six-month length of service merit increase for Emily Lee in the amount of \$45 per month, bringing her salary from \$832 to \$877 per month, effective January 1, 1977. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

Personnel:

J. Frederick
Klitz placed
on temp. employ

Al Skeet, maintenance supervisor, discussed with the Board the employment status of J. Frederick Klitz, an employee in the maintenance department which employment had been under the PSE Title I program the funding of which terminated December 31, 1976. It was moved by Mr. Whitenight that Mr. Klitz be placed on temporary employment as of January 1, 1977 with a salary of \$541 per month with the option of continuing Blue Cross-Blue Shield coverage for the reason that the coverage was available to him under the PSE Title I program, seconded by Mr. Stoneback, and carried unanimously.

Mr. G. Comp.

Plan: funding
of Phase III
discussed

Mr. Ron Jones, consultant on the Douglas County Comprehensive Plan, and Planning Director Richard McClanathan discussed with the Board the scope of and funding of Phase III of the comprehensive plan. Following this indepth discussion it was moved by Mr. Whitenight that we take this matter under advisement, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works: R/W
agreed. W. Kiefer &
Mrs. Dale M.
Kiefer, app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board a contract for right-of-way relative to Bridge No. 01.50N-11.41E between Dale M. Kiefer and Helen W. Kiefer, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Kiefer the lump sum of \$88.10. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works: util.
agreed W/Kiefer &
for relocation of
facilities on Br.
01.50N-11.41E, app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared agreement between the Kansas City Power & Light Company and Douglas County relative to relocation of facilities necessitated by construction of Bridge No. 01.50N-11.41E located near the Southeast corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section 10, Township 15 South, Range 19 East, over West Taub Creek. It was moved by Mr. Whitenight that this utility agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app.
change order on
rehab # 221 and
rehab # 440

Ernest Coleman, community development administrator, presented to the Board the following items for approval: Change Order on housing rehab contract No. 221 which is an add of \$345 to the original contract and Rehab Contract No. 440 in the amount of \$253.75. It was moved by Mr. Whitenight that the items described above be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc: Rita
Westerhaus,
5-yr.

The Board considered a five-year length of service merit increase for Rita Westerhaus, administrative office assistant to the Board of County Commissioners. It was moved by Mr. Stoneback that Mrs. Westerhaus be granted a \$40 per month salary increase bringing her salary to \$760 per month effective February 1, 1977, seconded by Mr. Heck, and carried unanimously.

Council on Aging:
discussion of
appointments

Nell Mitchell, chairman of the Jayhawk Area Council on Aging, discussed with the Board the make up of the council on aging existing in Douglas County which are advisory to the Jayhawk Area Council on Aging. Mrs. Mitchell indicated to the Board that appointments need to be made to the Douglas County Advocacy Council as soon as practical.

Valleyview:
app. creation
of special fund
for operation of
Valleyview

The Board reviewed statutes relative to establishment of a fund to operate Valleyview Home as the county assumed direct operation of this county owned nursing facility on January 1, 1977. It was moved by Mr. Whitenight that pursuant to K.S.A. 19-2106a 1975 Supp. that a fund be created for the operation and maintenance of Valleyview Home with all funds accruing to Valleyview Home be placed in that fund and all expenditures in connection with the operation of that facility be paid from that fund and further that as of January 1, 1977 the sum of \$30,000 which was budgeted in general fund for operation of Valleyview Home for the year 1977 be transferred from general fund to the newly created Valleyview Home fund, seconded by Mr. Stoneback, and carried unanimously.

Termination:
Sheila Allen

Jim Tate, data processing coordinator, notified the Board that Sheila Allen terminated on December 31, 1976.

Zoning:
discussion on
private roads

Mr. Richard McClanathan, planning director; Wayne Kellum, zoning administrator; Engineer Sanderson; members of the concerned planning commission subcommittee; and several interested county residents discussed with the Board the matter of approval of private roads which approval is required prior to the issuance of a building permit when a public road is not available. Following lengthy discussion members of the planning commission subcommittee on private roads indicated that sufficient understanding had been gained from this meeting which it appeared would allow their subcommittee to develop proposed regulations to present to the planning commission.

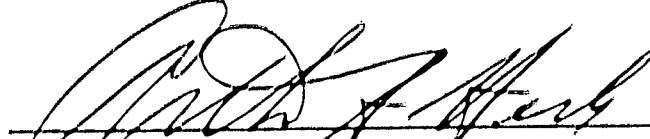
No further business, the Board adjourned to meet on Wednesday, January 5,

ATTEST:



D. E. Mathia

County Clerk



Arthur A. Heck

Chairman