

Pub. Works disc.
Bill Wingfield
private roads

The Board met with officials of Lecompton Township, Mr. Bill Wingfield, and representatives of the public works department to discuss the possibility of the opening of a public road in Lecompton Township. After lengthy discussion it was agreed by all parties that Mr. Wingfield would be best served by waiting for the decision of the planning commission and county commissioners on the question of development of private roads and that he pursue the course of making this access a private way rather than seeking public assistance for this project.

No further business, the Board adjourned to meet on Thursday, February 3, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

February 3, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of February 2, 1977.

Comm. Order:
#1613

The Board approved Commissioners Cancellation Order No. 1613. Order is on file in the office of the County Clerk.

Sal. Inc.:
Eunice Smith's

Sue Neustifter, register of deeds, appeared before the Board to request an increase in salary for Eunice Smith based on merit upon the fifth anniversary of her employment. After discussion on this request it was moved by Mr. Neis that her salary be approved to \$785 per month to commence as of February 1, 1977. This motion was seconded by Mrs. Bradley, and carried unanimously.

Weed Dept. app.
Low bid on 1/2 ton
truck accepted.

Bob Duver, county weed director, appeared before the Board to make a recommendation on the bids that were received for a 1/2 ton pickup. Mr. Duver's recommendation was that the low bid of Jim Clark Motors in the amount of \$4767 be accepted inasmuch as the vehicle bid meets all specifications. It was moved by Mrs. Bradley that the recommendation of Mr. Duver's be accepted, seconded by Mr. Neis, and carried unanimously.

C.S.A. Minutes
2/3/77

The Board noted receipt of copy of minutes of CSA Board meeting of February 3, 1977.

Pub. Works app
Utility agree.
#11.00N-21.15E

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement between the Kansas Power and Light Company and Douglas County on the bridge replacement project No. 11.00N-21.15E. It is indicated within this contract that the relocation of existing facilities, which are currently located on private easement, will be paid for by Douglas County, however, Mr. McGee indicates there are no private easements and all utility movement will be at the expense of The Kansas Power and Light Company. The agreement indicates that the alterations of the facilities shall be completed within thirty days. After review of this agreement it was moved by Mrs. Bradley that this recommendation of Mr. McGee's be accepted and the agreement executed, seconded by Mr. Neis, and carried unanimously.

Valleyview:
petition Bd. of
Tax Appeals for
fund

Mr. Whitenight left at 9:00 a.m. and returned at 11:00 a.m., after having made an appearance before the State Board of Tax Appeals in the company of county counselor Dan Young and Valleyview Administrator Kathy Smith to petition that body for the establishment of the Valleyview fund as a proper budget item for the year 1977. After testimony at the Board of Tax Appeals they indicated that they would take the matter under advisement and notify the Board of Commissioners of their decision.

No further business, the Board adjourned to meet on Monday, February 7, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

February 7, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of February 3, 1977.

Comm. Order:
#1614 & #1615

The Board approved Commissioners Cancellation Order No. 1614 and 1615. Orders are on file in the office of the County Clerk.

Valleyview:
General report

Kathy Smith, Valleyview Administrator, appeared before the Board to present a periodic report of the status of Valleyview. The report was generally very favorable and indicated that the change over in the administration was going very smoothly. Ms. Smith presented a number of proposed consultants contracts which were discussed at length and it was agreed that we should present these proposals to Counselor Young for his review in the interest of developing a proper form for the commission's approval of these consultant contracts.