

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

No further business, the Board adjourned to meet on Wednesday, March 9, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

March 9, 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 March 7, 1977.

Comm. Order:
#1632

The Board approved Commissioners Cancellation Order No. 1632. Order is on file in the office of the County Clerk.

Comm. Order:
C-23

The Board approved Commissioners Cancellation Order No. C-23 to the Sheriff, Clerk of District Court, and Treasurer.

Walkathon: app.
March of Dimes

Nancy Hayes, a representative of the March of Dimes Walkathon, which is to take place in Douglas County April 30, 1977, appeared before the Board to request Board approval of this event and date and the approximate twenty-mile route that Walkathon will traverse. The Board noted receipt of a brief opinion from County Counselor Dan Young which indicated that the county is adequately protected from any claims which might arise out of the planned March of Dimes Walkathon and which further indicates that any duties the county might have with regard to this planned Walkathon for charity would be duties which the county would ordinarily perform as part of its governmental function and that the county would, therefore, not incur any liability for its actions. The letter indicates that each individual will sign a registration form which includes a waiver of claims arising from participation in the Walkathon. After discussion of the request it was moved by Mrs. Bradley that the request be approved, seconded by Mr. Neis, and carried unanimously.

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

Plan. Comm.
Progress report
on Co. Comp. Plan

The Board noted receipt of a monthly progress report from the Lawrence-Douglas County Planning Commission with reference to the consulting service of Ron Jones & Associates on the county comprehensive plan. Dick McClanathan, director of planning, indicates in his correspondence that the work seems to be progressing satisfactorily and that payment for work completed during February be made less 10% withheld until final payment of Phase III. The total to be paid is \$1440. After review of the correspondence it was moved by Mr. Neis that this recommended amount be paid, seconded by Mrs. Bradley, and carried unanimously.

FICA: disc
Pro tem judges

The Board noted receipt of a letter from the State of Kansas Department of Administration, Division of Accounts and Reports, which is a response to the correspondence to that office from Counselor Young which indicated our disagreement with their ruling that our Douglas County pro tem judges should be included within the conditions of Section 218 of the Federal Social Security Act. This response from Mr. Gerald Slaybaugh, who is the Chief of Social Security, indicates that they do not agree with Mr. Young's opinion and indicate that their regulations support their view that these pro tem judges should be included within the Social Security Act and that it is necessary for us to submit adjustment reports, forms OAR-S4, along with the necessary contributions which should be remitted to that office no later than 15th March 1977. After review of this correspondence it was moved by Mr. Neis that we direct the county clerk's office to prepare the necessary reports and forms and determine the proper amount of contributions due for both the employer and the employee's share of back Social Security taxes due and submit those items to the Division of Accounts and Reports as requested in Mr. Slaybaugh's letter. This motion was seconded by Mrs. Bradley and carried unanimously.

Ambulance:
Report on service
by Health Dept.

The Board noted receipt of a report from the Lawrence-Douglas County Department of Public Health on the Douglas County Ambulance Service which indicates that they conducted an extensive review of the service and the personnel and the building in which it is housed. The summation of the report indicates that the Douglas County Ambulance Service, with the support of the Douglas County Commissioners, continues to provide to the citizens of Douglas County, well equipped vehicles for the transportation of patients as well as qualified personnel to attend to their needs. A copy of the report will be on file in the commission files.

Pub. Works: Reg.
Alley in Eudora
Block 172 be
vacated. Hearing
set.

Charles Stough, attorney for the City of Eudora, requested the setting of a hearing date to consider a petition from the City of Eudora for an order vacating that portion of the alley, between Elm and Locust Streets in Block 172, between 5th and 6th Streets, in the City of Eudora, Douglas County, Kansas. It was moved by Mrs. Bradley that a hearing date on this matter be set for March 23, 1977, at 10:00 a.m., seconded by Mr. Neis and carried unanimously.

Dist. Cl.: Bank
acct. & personnel
authorized to write
checks

The Board noted receipt of Order No. 7 from the Seventh Judicial District of Kansas, District Court Administration, in the matter of bank accounts and of personnel authorized to write checks thereon. The order provides a list of authorized bank accounts for the district court along with personnel who are authorized to write checks on said accounts. A copy of the order will be retained on file in the commission office for reference.