

relates specifically to this single request and is not to be construed as approval as a private way for other property owners in the same general area. This motion was seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Friday, March 11, 1977, for the sole purpose of canvassing ballots of the March 8, 1977, primary city and school board election. All other business will be conducted on Monday, March 14, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

March 11, 1977

The Board of Douglas County Commissioners met in special session on March 11, 1977, with all members of the Board being present.

The purpose of the special meeting being to canvass the balloting of the March 8, 1977 primary city and school board election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

March 14, 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 10 and 11, 1977.

The Board approved Commissioners Cancellation Order 1634. Order is on file in the office of the County Clerk.

Comm. Order
#1634

Sal. Inc.:

Noma Jane
Newell 2yr

Darwin Rogers, county appraiser, appeared before the Board to request a two-year merit review increase based on length of service for Noma Jane Newell, key punch operator/clerk who is currently in a salary level of \$536. Mr. Rogers proposed that her salary be raised to \$575 and after discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously. This merit increase is effective April 1, 1977.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of January 1977.

Clinton Lake:
Discussion of
progress & devel-
opment

The Board met with Vic Counts and Kenneth Rowan, representatives of the Corps of Engineers, and Don Jordan, park ranger, and interested citizens from the Clinton Lake area who include Martha Parker, Lois Gaines, Floyd Gaines, Jarvis Brink, and Catherine Nichols. The meeting was called to discuss with these representatives the progress of the development of Clinton Lake and the access roads and bridges that surround it and the management of the land within the Corps area. The discussion also included a brief discussion on the Mud Creek channelization project.

Employ:

Linda Sue
Fulkerson

Jim Tate, director of data processing department, appeared before the Board to recommend employment of Linda Sue Fulkerson to fill the position of key punch operator "c" in the data processing department. Mr. Tate recommends that this applicant begin work 15th March 1977 at a starting salary of \$490 per month. After discussion and review it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Jud. Bldg. app
FW & post constr.
contracts 4%

The Board noted receipt of an invoice for architectural services for Peters, Williams & Kubota on the judicial and law enforcement center project for architectural and engineering fees at the rate of 4% for a number of post-construction contracts which have arisen on that project. The fee is in the amount of \$341.22 and after review it was moved by Mr. Neis that this amount be approved for payment, seconded by Mrs. Bradley, and carried unanimously. This bill is to be paid from revenue sharing funds.

Sal. Inc.:

Travis Brann 6mo

The Board reviewed the status of emergency preparedness coordinator Travis Brann, who has been an employee of Douglas County for a period exceeding six months. The Board reviewed Mr. Brann's contribution to Douglas County during this period of employment and after a thorough discussion on the matter it was moved by Mr. Neis that Mr. Brann's salary be increased by \$46 per month to a level of \$1000 per month based upon the six month merit review. This motion was seconded by Mrs. Bradley and carried unanimously. This salary increase should be effective as of 1 March 1977.

Comm. Dev. disc.
like poss. City Hall
between Jud. Bldg.
& Courthouse

At 1:30 the Board held open public discussion on the question of whether or not Douglas County should make the open space site between the old courthouse and the new judicial building available to the City of Lawrence as a potential site for the proposed new city hall. The following people appeared before the Board and gave testimony on the matter: Daniel Young, Melba DeShazo, and Mark Kaplan. After all public input on the matter it was agreed by the Board