

this application it was moved by Mr. Neis that it be forwarded to GCCA for their review and anticipated approval, seconded by Mrs. Bradley, and carried unanimously.

Maint. app.
Purchase of a
gas powered weed
eater.

Al Skeet, maintenance supervisor, appeared before the Board to present quotes on a gas powered weed eater. Five quotes were received with the low quote being from the Pence Garden Center in the amount of \$185 for a spin trim 1/8 hp weed eater. After review it was moved by Mr. Neis that this low quote of Pence Garden Center be accepted, seconded by Mrs. Bradley, and carried unanimously.

Fairgrounds app.
Work to be done
before fair

The Board met with Walt Thome, president of the fair board, and Al Skeet, maintenance supervisor, to discuss some needed improvements at the fairgrounds. After discussion it was moved by Mr. Neis that the following improvements be made prior to fair time: (1) That the judging arena be enclosed with the purpose in mind of providing security to the area, (2) that a livestock wash rack be constructed between and just east of the two dairy barns, and (3) that the concrete work and plumbing be performed by the county crews and that the rack itself be enclosed with a block wall to be constructed by county crews. This motion was seconded by Mrs. Bradley, and carried unanimously.

Exec. Session
Al Skeet

Mike Malone, county attorney, appeared before the Board to request an opportunity to appear before the Board to make a report on personnel matters previously requested of him by this Board. Mr. Malone recommends that this report be presented in executive session due to its nature of a delicate personnel matter. After discussion it was moved by Mr. Neis that the time of 10:00 to 11:00 a.m. on 30 June 1977 be set for an executive session to discuss this report. This motion was seconded by Mrs. Bradley and carried unanimously.

Terminate
James Huskey

Mr. Malone informed the Board of the termination of James Huskey, special investigator in his office, on 30 June 1977.

Mr. Malone presented recommendations for salary increases for personnel in his office as follows: Craig Stancliffe a six-month merit review of \$50 per month is requested to bring his salary to \$1057 per month effective 1 July 1977, Harry Warren a six-month merit review of \$50 per month is requested to bring his salary to \$1000 per month effective 1 July 1977, and Tricia Lynch a one-year merit review of \$50 per month which will bring her salary to \$600 per month effective 1 July 1977. After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Weed Dept. app.
Present 1978
Budget

Noxious Weed Supervisor Bob Duver appeared before the Board to present his budget for the Fiscal Year 1978 which reflects a total budget expenditure of \$68,080. The budget indicates income in the amount of \$21,450 and a county tax appropriation in the amount of \$46,630. After a complete review of the quantities of the chemicals and the classifications thereof recommended in this budget and the proposed personnel schedule, it was moved by Mr. Neis that the budget as presented be accepted, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.
adj. to K.C. to
discuss 2 years
of funding

The Board adjourned to Kansas City, Kansas for the afternoon to meet with Mr. Floyd Matlage and Ms. Janice Owens, officials of the Department of Housing and Urban Development, to discuss the status of the two years of community development block grant funding which Douglas County has received in light of some constructive criticism which was issued by their office subsequent to an earlier monitoring visit. The meeting was productive both in terms of personalizing our relationship with this federal agency and in its effect with correcting the previously noted areas of question.

No further business, the Board adjourned to meet on Wednesday, June 29, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

June 29, 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 June 27, 1977.

Comm. Order
#1669

The Board approved Commissioners Cancellation Order No. 1669. Order is on file in the office of the County Clerk.

Comm. Order
#22 thru 24

The Board approved Commissioners Cancellation Order No. 22, 23 and 24 to the Sheriff, Clerk of District Court, and Treasurer.

Sal. Inc.
Linda Brooks 2 yr.

Jim Tate, data processing coordinator, appeared before the Board to request the following reclassifications and merit raises effective 1 July 1977:

Laverle Crist 2 yr.

(1) Linda Brooks to be reclassified from programmer/analyst B to programmer/analyst A and a five-year merit increase with a salary increase of \$75 per month bringing her salary from \$965 to \$1038 per month.

Re-classify
Beverly Votaw

(2) Laverle Crist a two-year merit increase of \$28 per month bringing his salary from \$880 to \$908 per month.

Op. A

(3) Beverly Votaw to be reclassified from key entry operator B to key