

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

quested within that letter two clarifications to those questions:

1. In the area of Administrative Services, the projected number of minority female employees is decreased in that area of the timetable and increased in other areas. However, no involuntary terminations are planned or anticipated. Vacancies created by normal attrition will be filled by the most qualified applicants.

2. The chairperson of the Board of Commissioners assisted by the other two commissioners has the responsibility for the implementation of the Douglas County Affirmative Action Program.

The Board met in executive session with County Attorney Mike Malone and his investigator Mr. Jim Huskey to discuss a matter of concern to the Board relating to personnel. After the discussion it was moved by Mr. Neis that the Board meet with the particular employee involved and with County Attorney Malone at 11:00 a.m. on Wednesday, 6 July 1977 to further discuss this matter in executive session, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Tuesday, July 5, 1977. No meeting will be held on Monday, July 4, 1977, due to a legal holiday.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

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Chairman

July 5, 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 30, 1977.

*Terminate;  
David Smith*

Dean Sanderson, public works director, notified the Board that David Smith terminated on June 30, 1977.

*Fairboard;  
Final inspec.  
of arboretum*

The Board made note of a receipt of a correspondence from Earl Van Meter, county extension director, which detailed results of final inspection of the arboretum which has been developed at the fairgrounds. This letter indicates that the job of installation of the plantings by Suburban Lawn & Garden were inspected by a representative of that firm, Mr. Van Meter, and Jim Nighswonger in company with Darrell Abel and the project was found to be in good condition. The letter indicates a schedule of replacement for certain plantings which were lost during the first Spring. These replantings will be made in two groups - some in the Fall of 1977 and some in the Spring of 1978. The letter indicates that the plantings are well above the original plantings.

*Donor Acct.  
Accounting of funds/  
Cottonwood Daycare*

The Board noted receipt of correspondence from Nancy A. Wakefield, Supervisor Purchase of Services Division of the State Department of Social and Rehabilitation Services. The letter provides a periodic accounting of the funds which Douglas County has provided as follows:

Donor Account No. 700 - Funds used to purchase services from Cottonwood

Balance as of 4-20-77	\$22,905.69
Donor funds used	4,341.30
Balance as of 5-20-77	\$18,564.39

Donor Account No. 782 - Funds used to purchase day care

Balance as of 4-20-77	\$ 1,507.04
Donor funds used	322.81
Balance as of 5-20-77	\$ 1,184.23

*Assessor; KSA 79-1610  
No change in class  
of property for 1977*

In accordance with the requirements of K.S.A. 79-1610 the Board submits the following notice to the Director of Property Valuation, State of Kansas, which indicates that Douglas County has not made any change in the assessment of a class or classes of property for the current tax year. This response to this request is information based on a recommendation of the County Appraiser's office and is forwarded to the Director of Property Valuation over the signature of the Chairman, County Board of Commissioners of Douglas County, dated 5 July 1977.

*Health Dept. app  
Review of program  
funds for 1977 budget  
year*

Federal Funds Consultant Ernest Coleman appeared before the Board to discuss a summary of projected revenue for Douglas County/City of Lawrence Health Department for 1977 budget year. The program funds for the budget year were reviewed in detail. Upon the motion of Mr. Neis it was affirmed by this Board that the following levels of County funding be provided to the Health Department for the current budgeting year:

From County Taxes	\$ 83,878
From County Revenue Sharing	25,089
Total County Contribution to the Health Department	\$108,967

This motion was seconded by Mrs. Bradley and carried unanimously.

*United Fund; app.  
Set up Council*

The Board notes receipt of a letter from Henry L. Snyder who is the President of United Fund for this year. Mr. Snyder's letter proposes that we set up a