

July 13, 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 July 11, 1977.

Comm. Order:
#25+26

The Board approved Commissioners Cancellation Order No. 25 and 26 to the Sheriff, Clerk of District Court, and Treasurer.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

Maint. app.
Purchase a
portable sprayer

Darrell Abel, grounds maintenance supervisor, appeared before the Board to present quotes for a portable sprayer to spray lawns, trees, and shrubs. Four quotes were received with the low quote being from Deems Farm Equipment, Inc. in the amount of \$428. After review it was moved by Mr. Neis that this low quote of Deems Farm Equipment, Inc. be accepted, seconded by Mrs. Bradley, and carried unanimously.

ECKAN: app.
reappoint Neis to
Multi-Co. Board

Upon the motion of Mrs. Bradley the Board agreed to reappoint Commissioner Robert Neis to serve as this Board's representative to the Multi-County Board for ECKAN for the period 1 July 1977 until 30 June 1978. No alternative representative shall be appointed. This motion was seconded by Mr. Whitenight and carried.

Terminate:
Mary Weeks
Paul Smith

The Board noted correspondence from Doug McEnery, Director of Headquarters, Inc. stating that Mary Weeks and Paul Smith will be terminating on July 31, 1977.

Clinton Parkway: dis.
bonding for dev.
of sewer district

The Board met with County Counselor Dan Young and with Attorney Charles Stough, who has in times past served as Douglas County bond attorney, to discuss details of necessary arrangements for the bonding of a portion of the County's share of Clinton Parkway and secondly, the requirements necessary for the development of a potential bond issue for the development of sewer district. A lengthy discussion ensued and Mr. Stough asked to take the Board's consideration under advisement for further study and report back to this Board at a later time.

The Board noted receipt of minutes of the Citizens' Committee for Correctional Services for April 21, 1977 and July 7, 1977 submitted by William R. Arnold, secretary.

The Board noted receipt of reports from the Lawrence-Douglas County Public Health Department for April and May 1977. The Board also received an Annual Report for 1976 from the Lawrence-Douglas County Health Department.

The Board spent the morning in detailed budget discussions with various county department heads in preparation for development of the final budget submission for Fiscal Year 1978.

The Board noted that they would be meeting at the home of Robert Neis this evening in a budget study session. The secretary was directed to notify the reporter from the Journal World and KLWN and to note in the minutes that this budget study session would be conducted.

No further business, the Board adjourned to meet on Thursday, July 14, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

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Employ:
Anthony R.
Foshee Temp.

Dean Sanderson, public works director, appeared before the Board to request the employment of Anthony R. Foshee as common laborer on a temporary basis at a salary of \$516 per month effective July 18, 1977. After discussion it was moved by Mrs. Bradley that his request be approved, seconded by Mr. Neis, and carried unanimously.

The Board spent the morning in detailed budget discussions with various county department heads in preparation for development of the final budget submission for Fiscal Year 1978.

No further business, the Board adjourned to meet on Monday, July 18, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman