

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Terminate:
Robert A. Hubert

Ernest Coleman, federal funds consultant, notified the Board that Robert A. Hubert employed under CETA Title VI funds in the position of substitute teacher and Environmental Education Consultant assigned to Lawrence USD #497 will terminate on August 12, 1977.

Grant: app.
Bids for furn.
for Yotell Ranch
rejected; new
bids requested.

Ernest Coleman also recommended to the Board that all bids received on August 1, 1977, for the purchase and delivery of certain appliances, furniture, recreational equipment, other furnishings and equipment for the first house of the O'Connell Youth Ranch be rejected and that all previous bidders be contacted personally to rebid on all items. Mr. Coleman suggested that the re-bidding be set for August 15, 1977, at 2:00 p.m. in the county commission office at which time all sealed bids will be opened. After complete review it was moved by Mrs. Bradley that Mr. Coleman's recommendation be approved, seconded by Mr. Neis, and carried.

Darlene Hill, budget director, appeared before the Board and presented statement of fund balances as of June 30, 1977, and statement of expenditures and balances of budget appropriations for the period January 1 thru July 19, 1977.

No further business; the Board adjourned to meet on Wednesday, August 10, 1977. Since Mr. Whitenight and Mr. Neis will not be available for the meeting on Monday, August 8, 1977 there will be no commission meeting.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

August 10, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent.

Approved the minutes of the meeting of August 4, 1977.

Comm. Order:
#1676

The Board approved Commissioners Cancellation Order No. 1676. Order is on file in the office of the County Clerk.

Employ:
Jean F. Shepherd

Mike Malone, county attorney, appeared before the Board to make a recommendation for employment of Jean F. Shepherd in the position of investigator in the county attorney's office with the effective date of employment to be 1 August 1977, at the suggested starting salary of \$900 per month to be paid from the county attorney personnel line item. After review of this recommendation and the qualifications of the individual involved, it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Employ:
Nancy P.
Johnson

Mr. Malone further recommended the hiring of Nancy P. Johnson to fill the position of legal intern on a part-time basis to begin work on 12 August 1977 at a requested starting salary of \$250 per month. After review it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Drug Abuse: app.
Darrell Abel
Accep. for
membership

The Board noted receipt of correspondence from Lisa Erickson, coordinator of the Douglas County Drug Abuse Council, which indicates that the council has unanimously accepted for membership Mr. Darrell Abel who is a member of the Board of Education in Eudora, and in her letter requests that this appointment be ratified by this commission. After review it was moved by Mrs. Bradley that this Board appoint Mr. Darrell Abel to a position on the drug abuse council, seconded by Mr. Whitenight, and carried.

The Board noted receipt of copy of minutes of CSA Board meeting of August 4, 1977.

The Board noted receipt of statement of fund balances from the treasurer's office for the quarter ending July 31, 1977.

Bridge-Co: app
R/W Proj. 12.00N-19.15E
Nicolay

Tom McGee, engineering division manager, appeared before the Board to present contract for right-of-way easement on Bridge Project No. 12.00N-19.15E between Rex Belmont Nicolay and Mary Ann Nicolay, husband and wife, and the Board of Commissioners of Douglas County which provides for a lump sum payment of \$872.80 which includes approximately 0.57 acres of right-of-way easement, 0.07 acres of temporary easement for borrow and channel improvement, and approximately 70 rods of barb wire fence. This lump sum payment includes allowance for 60 feet of 5/8" cable and two large flood gate posts. After review of this contract it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Whitenight, and carried.

Bridge-Co: app
R/W Proj. 12.00N-19.15E
Schaafe

Mr. McGee then presented to the Board contract for right-of-way easement on Bridge Project No. 12.00N-19.15E between Dwane Schaafe and Dorothy Schaafe, husband and wife, and the Board of Commissioners of Douglas County which provides for a lump sum payment of \$224.40 which includes approximately 0.44 acres of right-of-way easement. After review of this contract it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Whitenight, and carried.

Bridge-Co: app
R/W Proj. 23-05-452(1)
Sam. Neis, Jr.

Mr. McGee then presented to the Board a tenant contract for right-of-way on Project No. 23-05-452(1) between the Board of Douglas County Commissioners and Samuel Neis, Jr. in the lump sum amount of \$5.00 which is an allowance for approximately 0.40 acres of pasture land. After review of this contract it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Whitenight, and carried.