

Parks: app.
16 hp. mower
Purchased

Bob Steele, parks supervisor, appeared before the Board to present quotes for the purchase of a 16 hp mower for the use in the parks department. Three quotes were received and after complete discussion it was moved by Mr. Neis that the quote of Deems Farm Equipment, Inc. in the amount of \$2500 be accepted based on the capability of this machine in contrast with the others which were quoted. This motion was seconded by Mrs. Bradley and carried unanimously.

Terminate:
Jon A. Caraway

Dean Sanderson, public works director, notified the Board that Jon A. Caraway will terminate on 7 October 1977.

Zoning:
Third quarter
report on permits

Wayne Kellum, zoning administrator, appeared before the Board to present the third quarter report for 1977 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of thirty-six building permits for new homes or additions to residences with a total declared value to be \$1,194,500. Permits were issued for four mobile homes for \$26,000. The total estimated value for the three months period is \$1,220,500 and the total fees collected by his department is \$701. This figure compares to a third quarter report of 1976 of a total estimated value of \$1,614,100. A copy of this third quarter report will be on file in the commission office.

No further business, the meeting adjourned to meet on Monday, October 10, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

October 10, 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 October 5, 1977.

Comm. Order:
#C-24 #C-26

The Board approved Commissioners Cancellation Order No. C-2 and C-26 to the Sheriff, Clerk of District Court, and Treasurer.

Terminate:
Mrs. Delmar
Hildebrand

Darwin Rogers, appraiser, notified the Board that Mrs. Delmar Hildebrand terminated September 30, 1977.

Sal. Change:
Gloria Byers
Hourly instead of
monthly

Kathy Smith, Valleyview administrator, appeared before the Board to request a change in status for Gloria Byers who is a registered nurse and an employee at Valleyview. It was originally requested upon her six-month anniversary that her salary be increased from \$5.60 per hour to a salaried rate of \$1029 per month. This current request of Ms. Smith is that the salary provision established be revoked and that a rate of \$5.95 per hour be established for Ms. Byers effective 1 October 1977. After review of this recommendation it was moved by Mrs. Bradley that the change to \$5.95 per hour be approved, seconded by Mr. Neis, and carried unanimously. The Board reached an understanding with Ms. Smith that any overtime to be paid to Ms. Byers would be based purely upon an emergency call-in situation and that additional time worked on a non-emergency basis would be adjusted through the technique of compensatory time taken.

Terminate:
Jerry Shrimplin
Personnel:
Mary Lou Johnson

Kathy Smith notified the Board that Jerry Shrimplin terminated on September 22, 1977 and that Mary Lou Johnson began a thirty day leave-of-absence without pay on September 23, 1977.

Treasurer Statement:
Year ending 9/30/77

The Board noted receipt of the County Treasurer's annual financial statement for the period October 1, 1976 to September 30, 1977 and the statement of fund balances for the period ending September 30, 1977.

Rev. Sharing: app.
Contract 1978 for
Headquarters Inc.

Ernest Coleman, federal funds consultant, appeared before the Board to present a revenue sharing contract for the 1978 allocation between Headquarters, Inc. and the Board of Commissioners of Douglas County, Kansas which indicates the allocation in the amount of \$1,200. The contract is signed by Alan R. Johnson, Headquarters executive director, and after discussion it was moved by Mr. Neis that the contract be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of copy of minutes of CSA Board meeting of October 6, 1977.

Appraiser:
Population report

The Board noted receipt of a certificate from Douglas County Appraiser Darwin Rogers of the abstract of population for the County of Douglas in the year 1977 which indicates that a total population for the County is 62,907 persons of which 48,243 are within the City of Lawrence, 2936 in Eudora, 630 in Le-compton, 2994 in Baldwin and a rural population of 8104. The certificate indicates that this document has been forwarded to the State of Kansas on the 6th day of October 1977.

Jud. Bldg.: app.
End of TTT Bldg.
Services for
janitorial services.

The Board reviewed the contract which was adopted on 25 October 1976 for janitorial services for areas in the judicial and law enforcement center which contract is between the Board of Commissioners of Douglas County and ITT Building Services. Particular attention is focused on Clause No. 6, titled Term of Contact, which is a provision of the general conditions which was included within the bid documents for the janitorial services contract. This