

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-72

Personnel: sp. adj.  
Judy Osburn

The Board considered a recommendation by Administrative Judge James W. Paddock for a special adjustment based on additional responsibilities brought about by a change in administrative position for Judy Osburn who is the Director of Court Services. Judge Paddock recommends an increase of \$25 per month based on this additional responsibility which she has assumed through the course of 1977. It is recommended that this increase be effective 1 January 1978. After complete discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 9, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

January 9, 1978

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 January 5, 1978.

Comm. Order:  
1736 & 1737

The Board approved Commissioners Cancellation Orders No. 1736 and 1737. Orders are on file in the office of the County Clerk.

Misc.: app.  
Peter A. Whitenight  
1978 Chairman of  
the Board

The first order of business on the second Monday of January should be the reorganization of the Board. After a brief discussion it was moved by Mr. Neis that Mr. Whitenight be elected as chairman for the year 1978. Motion seconded by Mrs. Bradley and carried.

Misc.: app.  
Beverly Bradley  
1978 Chairman  
of the Board

It was then moved by Mr. Neis that Mrs. Bradley be appointed to serve as vice chairman of the Board for the year 1978. This motion seconded by Mr. Whitenight and carried.

Personnel: Employ  
Sharon Holladay

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Sharon A. Holladay to fill the position of bookkeeper which was recently vacated in the Treasurer's Department. The Treasurer recommends that a starting salary of \$562 be paid and that Ms. Holladay begin work on 10 January 1978. After discussion and review of the application it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co.: app  
Amend offer on 2  
Bids 11.04N-19.00E  
Emery

Tom McGee, engineering division manager, appeared before the Board to recommend the amendment of two Statements of Basis for Offer on Tract No. 1 and No. 1A on bridge project No. 11.04N-19.00E. Both offers are made to Oscar Emery, a single man, to amend the statement on Tract No. 1 which was originally shown to be \$1400, now to be shown \$1480 which includes the figure of \$80 in compensation for a reasonable value attached for six walnut trees existing on the site. To amend Tract No. 1A the original value was \$500, now to be shown \$560 which includes the figure of \$60 in compensation for a reasonable value attached for four walnut trees existing on the site. After discussion on this recommendation it was moved by Mr. Neis that both statements be accepted as recommended, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of copy of minutes of CSA Board meeting of January 5, 1978.

Zoning:  
4th Quarter 1977  
summary report  
of permits issued

Wayne Kellum, zoning administrator, presented to the Board his fourth quarter report and 1977 summary report. The Board noted that the total estimated value of permits issued for fourth quarter of 1977 was in the amount of \$1,335,369 as compared to the 1976 fourth quarter of \$1,306,300. Mr. Kellum's 1977 summary report shows a total estimated value of permits issued of \$5,487,069.

Personnel: Employ  
Michael D. McAlexander  
Imogene Kuff  
Barbara Feltis

Kathy Smith, Valleyview Care Home Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

- (1) To fill the position of nurses aide, full time, Michael D. McAlexander, at the rate of \$2.65 per hour having begun work on January 5, 1978.
- (2) To fill the position of janitor, full time, Imogene K. Ruff, at the rate of \$2.65 per hour having begun work on January 5, 1978.
- (3) To fill the position of third cook, full time, Barbara J. Feltis, at the rate of \$2.95 per hour having begun work on January 6, 1978.

After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Transfer:  
David Peterson  
Rel. to Mynia Bevens

Ms. Smith then notified the Board of the following personnel changes: David B. Peterson has transferred from janitor to laundry assistant on a part-time basis effective January 8, 1978 and Mynia Bevens returned from leave-of-absence on January 9, 1978.

Res. #78-1: app  
official papers  
for pub. of legal  
notices

The Board considered Resolution No. 78-1 which resolution designates the official county papers for publication of legal notices, bills allowed, delinquent real estate tax list and quarterly statements. After discussion on the matter it was moved by Mrs. Bradley that the Lawrence Journal World be the