

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

| | |
|----------------------|--------------------------------------|
| County Attorney | \$19,000.00 |
| County Clerk | \$16,530.00 |
| County Treasurer | \$15,217.00 (exclusive of auto fees) |
| Register of Deeds | \$14,130.00 |
| Sheriff | \$16,200.00 |
| County Commissioners | \$ 9,948.00 |
| County Counselor | \$12,240.00 |

This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this home rule resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Personnel:

Lois McGovern
Raise quarterly
allowance

The Board considered the quarterly allowance made to Lois McGovern from revenue sharing funds in compensation for the additional work performed by her regarding the fiscal management of revenue sharing. This compensation is currently set at the rate of \$200 per quarter and upon the motion of Mr. Neis that compensation shall now be set at the rate of \$250 per quarter. This motion seconded by Mrs. Bradley and carried unanimously.

Personnel:

Office comp. for
Dan Young

The Board considered the figure for office compensation for County Counselor Dan Young which is currently set at the rate of \$250 per month. Mr. Young has requested that this rate be set at \$300 per month and after discussion it was moved by Mrs. Bradley that this request be accepted and that the compensation rate be set at \$300 per month commencing 1 January 1978. This motion seconded by Mr. Neis and carried unanimously.

Clinton Shewy:

Res. 77-28 is now
free to issue bonds

The Board noted receipt from the office of Attorney Charles Stough of an affidavit which is issued by Delbert E. Mathia, County Clerk of Douglas County, Kansas, which indicates that relative to Douglas County Resolution No. 77-28 which was adopted on the 29th day of August 1977 and notice of which was published pursuant to K.S.A. 68-584 on the 1st day of November 1977 for two consecutive weeks thereafter. The affidavit states that no petitions were filed in opposition to said resolution within the sixty day period provided by law nor at any time up to and including the date of this affidavit. The affidavit states that the Board of Commissioners of Douglas County, Kansas, is now free to issue bonds in the amount not to exceed \$870,348.00, as may be required for the improvement known as Clinton Parkway.

No further business, the Board adjourned to meet on Monday, January 23, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 23, 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 19, 1978.

Personnel: Term.
Mary Patel

Kathy Smith, Valleyview Administrator, notified the Board of the termination of Mary Patel on December 9, 1977.

Appointment: app.
Corlett Cotton &
Don Nutt to be
reappointed to the
Dist. Judicial Nomin-
ating Comm.

The Board made note of correspondence from Lewis C. Carter, Clerk of The Supreme Court of Kansas, which gives notice that the terms of office for two non-lawyer members to the District Judicial Nominating Commission for the Seventh Judicial District will expire on the first Monday in March 1978, namely, Corlett Cotton of Lawrence, Kansas, and Don Nutt of Baldwin, Kansas. The notice indicates that the persons presently serving may be reappointed to the term of four years. The Board discussed the appointment with these two individuals and received an agreement from each to serve for an additional four years. After discussion it was moved by Mr. Neis that the Board reappoint Mr. Corlett Cotton of Lawrence, Kansas, and Mr. Don Nutt of Baldwin, Kansas each to a four year term as non-lawyer members on the Seventh Judicial District Nominating Commission. The terms will commence the first Monday of March 1978 and expire the first Monday of March 1982. Motion seconded by Mrs. Bradley and carried unanimously.

Health: app.
App. David M. Aber
Mental Health
Comm.

The Board considered appointments to the mental health committee. After discussion it was moved by Mr. Neis that we appoint David M. Aber, 1024 Spruce, Eudora, Kansas to replace Tom Jerome who had served the limit of two full terms on the mental health committee. This term will expire on 31 March 1980. Motion seconded by Mrs. Bradley and carried unanimously.

Public Works: app.
Job description for
Engineer

The Board reviewed at length a proposed job description for the Douglas County Director of Public Works/County Engineer. After considerable discussion it was moved by Mr. Neis that this job description be adopted and a copy of the document maintained in the commission files and a copy submitted to the Douglas County Director of Public Works/County Engineer for his review and that a copy be maintained in the Public Works Department Organizational Manual. Motion seconded by Mrs. Bradley and carried unanimously. It is intended that this job description supersede that job description currently existing in the Douglas County Public Works Department Organizational Manual which was adopted by Resolution No. 72-43 dated 27 December 1972.