

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 125188-B-72

Willow Springs: Harold J. Brohammer, Route 2, Baldwin
Gilbert Gilges, Route 1, Baldwin

Mr. Rogers recommends that these individuals be paid for their efforts at the rate of \$2.85 per hour and that the assessing schedule be established to commence on Monday, 30 January thru Saturday, 11 February 1978. After discussion it was moved by Mrs. Bradley that the rate of pay and the period of time for this assessment to be made and the individuals appointed as township deputy appraisers all be approved as recommended, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Wednesday, January 25, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 25, 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 23, 1978.

The Board approved Commissioners Cancellation Order No. 1743. Order is on file in the office of the County Clerk.

Comm. Order:
#1743

Health Dept. app.
Re-app. Betty
Metsker to mental
health comm.

The Board considered reappointments to the mental health committee. It is pointed out that the term of Betty Metsker is scheduled to expire 31 March 1978. She is serving the unexpired term of Ms. Barbara Bailey and is eligible to be reappointed. After consultation with Ms. Metsker and receiving her concurrence it was moved by Mrs. Bradley that Ms. Betty Metsker be reappointed to a three-year term on the mental health committee to commence 1 April 1978 and to conclude 31 March 1981. This motion seconded by Mr. Neis and carried unanimously.

Health Dept. app.
Re-app. Stan Byrne
to public health
comm.

The Board then considered appointments to the public health committee. It was pointed out that Mr. Stan Byrne's term is due to expire 31 March 1978. Mr. Byrne has served one term and consequently is eligible to be reappointed for a second term. After receiving concurrence by Mr. Byrne it was moved by Mr. Neis that he be reappointed to a three-year term on the public health committee commencing 1 April 1978 and concluding 31 March 1981, seconded by Mrs. Bradley, and carried unanimously.

Personnel:
Sal. Inc. COL 48
Sherlyn Sampson

The Board considered at length a recommendation by all of the judges of the unified district court in regard to the salary of Chief Clerk of the Court which is held by Sherlyn Sampson. The Board held lengthy discussion on this matter and after that discussion it was moved by Mrs. Bradley that in addition to the \$552 annual increase granted to Ms. Sampson on the basis of cost-of-living adjustment, a special adjustment in the amount of 6% or \$763 annually be added to her salary effective as of 1 January 1978 based upon merit and the considerable additional responsibilities by way of administration which have been assumed by this position. This adjustment brings her annual salary to the rate of \$14,035. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 26, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 26, 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 25, 1978.

Bridges-Co. app.
Utility agree.
13.10N-17.00E
KPL.

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Project No. 13.10N-17.00E between The Kansas Power and Light Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within thirty days after the county furnishes to the company the required information. After review of this agreement it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Neis, and carried unanimously.