

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-877

eral fund which then in turn shall be reimbursed totally by revenue sharing funds for the full amount obligated during the course of the year 1978. This motion seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Wednesday, February 8, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

February 8, 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 February 6, 1978.

Comm. Order:  
#1747

The Board approved Commissioners Cancellation Order No. 1747. Order is on file in the office of the County Clerk.

Personnel:  
Sal. Inc.  
Dean Connor 1/8

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend a salary increase upon the one-year review for merit for Mr. Charles Dean Connor, general maintenance person in his department. Mr. Hornberger recommends a 5% increase in the amount of \$34 per month which will raise Mr. Connor's present salary from \$676 to a new rate of \$710 per month commencing 1 February 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridges Co.'s app  
SBO #11.40-19.00E  
P/W Pyle

Tom McGee, engineering division manager, appeared before the Board to present a Statement of Basis for Offer on Bridge Project No. 11.40N-19.00E for Tract No. 3, the owner of which is Joseph A. Pyle, a single man, with the just compensation as determined through appraisal to be \$400 which will be used as an offer to this individual for the purchase of right-of-way easement for this bridge project. After review of this Statement of Basis for Offer it was moved by Mrs. Bradley that it be submitted to the landowner involved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, February 9, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

February 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 February 8, 1978.

Rev. Shan.'s app.  
Progress report  
and payment due  
on Comp. Plan

The Board considered the monthly progress report from Ron Jones & Associates on Phase III of the Douglas County Comprehensive Plan. The progress report is forwarded through Roger Hedrick, Director of Planning, and it indicates that the value of this month's work performed is \$800, that the previous amount of work done is in the amount of \$19,500, and that the total work done to date is \$20,300 out of the total contract price of \$22,300 which is 91% complete. It is certified to this Board by Mr. Hedrick that the work is progressing satisfactorily and he recommends a payment, with the 10% retainage withheld, in the amount of \$720. This figure is to be paid from revenue sharing funds. Secondly, Mr. Hedrick forwards the final statement from Ron Jones & Associates on Phase II of the Douglas County Comprehensive Plan which is in the amount of \$661. It is certified by Mr. Hedrick that the Lawrence-Douglas County Planning Commission at their regularly scheduled meeting on January 25, 1978, approved final payment on Phase II of the Douglas County Comprehensive Plan. This amount is to be paid from Douglas County revenue sharing funds. After brief discussion it was moved by Mrs. Bradley that these recommendations from Mr. Hedrick be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 13, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman