

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

ship officers of Douglas County in the preparation of official budgets, reports, and accountings required by statute; that the personnel of the office of the director of budget shall be entitled to receive a reasonable amount of additional compensation from Douglas County, Kansas, under a scale or guidelines established by the Board of County Commissioners of the County of Douglas, State of Kansas; and that the township boards shall pay a reasonable sum to Douglas County for the services rendered, said sums to be established by the Board of County Commissioners; provided, however, that nothing in this resolution or in the rendering of services by personnel of Douglas County shall relieve any township board or the officers thereof of their respective responsibilities and obligations under any statute applicable to townships and township officers. After complete review of this proposed resolution it was moved by Mrs. Bradley that it be adopted, seconded by Mr. Neis, and carried unanimously.

Home Rule Res. #78-5-2  
Budget Dept. budget  
increased - personnel  
salary increased

In accordance with the terms of Home Rule Resolution No. HR-78-5-2 which was adopted on the 17th day of May 1978, it was moved by Mr. Neis that the annual compensation for the department of budget be increased in the amount of \$900 of which \$600 shall be paid to Darlene Hill, budget director, and \$300 shall be paid to Aileen Hadl. For the balance of 1978 these amounts shall be paid in equal installments for the remaining seven months of 1978 as part of the regular monthly compensation. In years subsequent to 1978 one-twelfth of whatever amount is assigned for the additional service rendered through the budget office shall be paid each month in addition to the regular compensation, seconded by Mrs. Bradley, and carried unanimously.

Home Rule  
Schedule of charges  
for townships, drainage  
& cemetery districts  
adopted

The Board considered, in accordance with Home Rule Resolution No. HR-78-5-2, a schedule of charges to be made for accounting and reporting services to be provided by the budget director's office to the townships, drainage districts, and cemetery districts within Douglas County. After discussion it was moved by Mr. Neis that the following scale be adopted:

#### Preparation of Annual Reports

Wakarusa Township	\$65
Eudora Township	\$60
All other townships	\$50

#### Preparation of Budgets

Douglas County-Kaw Drainage District	\$25
Wakarusa-Kaw Drainage District	\$10
Wakarusa-Haskell-Eudora Drainage District	\$10
Six Cemetery Districts (each)	\$10
Eash Township	\$40

This motion seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 18, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

May 18, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent.

Approved the minutes of the meeting of May 17, 1978.

Personnel - Sal. Inc. -  
Judith Crossfield

County Attorney Mike Malone appeared before the Board to recommend an increase for merit in the salary of Judith Crossfield, who is the check secretary in his department and who has been in the county attorney's office for one year. Mrs. Crossfield's current rate of pay is \$612 per month and Mr. Malone recommends a 6% increase to a rate of \$648 per month effective 1 May 1978. After review and discussion it was moved by Mr. Neis that the recommendation be approved, seconded by Mr. Whitenight, and carried.

Employ -  
Penny Parker

Jim Tate, data processing coordinator, appeared before the Board to recommend the employment of Penny L. Parker as key entry operator-trainee at a salary of \$490 per month to be effective 7 June 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Res. #78-18, app.  
Beer Lic.  
Lionel Edmunds

The Board considered Resolution No. 78-18 which resolution relates to granting a cereal malt beverage license to Lionel Edmunds for use at the Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mr. Whitenight, and carried.

zoning app.  
Pr. access to land -  
locked land.  
Vannicola

The Board reviewed a request for the approval of a private way as access to a landlocked five acre tract in Kanwaka Township described as follows:

The West five acres of the following described 28 acre (more or less) tract of land: (The East 48 acres of the North 70 acres of the Southwest Quarter of Section 31, Township 12 South, Range 18 East of the 6th P.M., less the following described tract: Beginning at a point which is 1,317.50 feet