

Term, 19

day of

19

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

Douglas County. After discussion it was moved by Mrs. Bradley that this amount be paid from Community Development Act funds, seconded by Mr. Neis, and carried unanimously.

Rev. Shar:
Ent. Period Ten
St. of Assurance

Mr. Coleman then presented to the Board a copy of Statement of Assurances with regard to Entitlement Period Ten of revenue sharing funds which runs from 1 October 1978 thru 30 September 1979. After review and discussion it was moved by Mr. Neis that the chairman representing the Board of Commissioners of Douglas County execute this document, seconded by Mrs. Bradley, and carried unanimously.

Rev. Shar:
Status of Ent.
Period Ten

Mr. Coleman reported to the Board receipt of a notice of the status of our general revenue sharing account for Entitlement Period Ten which indicates that our entitlement for the period 1 October 1978 to 30 September 1979 will be in the total amount of \$481,255.

Health Dept. report

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of June 1978.

Courthouse: app.

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

Pynd. for arch.
#5 B.A. Green
#11 on contract #1
B.A. Green final

(1) Invoice No. 17 for architectural service in the amount of \$1,967.75.

(2) Application No. 5 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period June 30, 1978 to July 31, 1978, in the amount of \$16,331.40.

(3) Application No. 11-Final on General Contract No. 1 with B. A. Green Construction Co., Inc. for work from the period July 1, 1978 to July 31, 1978, in the amount of \$5,560.

After discussion it was moved by Mrs. Bradley that these recommendations be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Budget: app
Hearing for
1979 gen. fund
& co. budget plus
Buz. for rev shar.

At the advertised hour of 10:00 a.m., the Board met to convene budget hearing on the 1979 general fund and county budget for the year 1979. In addition, at this hearing, the budget for revenue sharing expenditures for 1979 was reviewed in accordance with the published notice. A number of interested citizens appeared to discuss various aspects of the budgeting process and after a thorough review of both the county budget and the revenue sharing budget for the year 1979, it was moved by Mr. Neis that the budgets be adopted as presented, seconded by Mrs. Bradley, and carried unanimously.

Budget: app.
Maint. on sewers

At the advertised hour of 10:30 a.m., the Board convened a hearing on the 1979 budgets for maintenance of the various sewer districts existing in Douglas County. No public discussion was held on this matter and after a complete review it was moved by Mr. Neis that these maintenance budgets be adopted as presented, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 16, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

August 16, 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 August 14, 1978.

Comm Order:
#1796

The Board approved Commissioners Cancellation Order No. 1796. Order is on file in the office of the County Clerk.

Personnel: Exp-
Dirk Fetterolf
Michael Welter

Ted McFarlane, ambulance manager, appeared before the Board to recommend the hiring of Dirk K. Fetterolf and Michael G. Welter, both in the position of EMIC-T, at a salary of \$3.90 per hour, having commenced work on 14 August 1978. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app
Contract w/ Lisa
Fielden for dept.
evaluation

Mike Dooley, director of public works department, appeared before the Board to recommend that a contractual relationship be established with Ms. Lisa Fielden to work in behalf of Douglas County for a period not to exceed ninety days at an amount not to exceed \$1950 to perform a variety of functions with regard to the structure of the organization chart, classify job descriptions, establish pay scales, and evaluation procedures within the Douglas County Public Works Department. After review of this recommendation it was moved by Mrs. Bradley that Mr. Dooley be directed to establish this contractual relationship with Ms. Fielden, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
Apply for sp. fuel
tax license
& engine bond

Mr. Dooley then presented to the Board a recommendation that Douglas County apply to the Kansas Department of Revenue for a special fuel user license and that Douglas County acquire a bond in the amount of \$1,000 to secure the payment of required taxes on vehicles operating on diesel fuel subject to the diesel fuel tax. After discussion on this recommendation it was moved by