

3. That the construction and maintenance of ponds, or reservoirs, pipelines or wells, or check dams, or pumping installations and other facilities for the storage, transportation, and utilization of water and the construction and maintenance of any combination of said projects are necessary for the improvement of the community; that the construction and maintenance of such project will not encourage the cultivation of lands which are sub-marginal and which should be devoted to other uses in the public interest.

4. That such improvements or works will be conducive to and will tend to promote public health, convenience and welfare of the owners of the said land, the citizens of this community, and state and nation.

5. That the petition is in conformity with the requirements of Chapter 82a, Article 6, Kansas Statutes Annotated, as amended.

The Board hereby orders and declares that the district within the boundaries defined in said petition, be and the same hereby constitutes a quasi-municipal corporation; and is hereby declared incorporated as a Rural Water District under the name and title of "Rural Water District No. 6, Douglas County, Kansas." Motion was seconded by Mrs. Bradley and carried.

No further business, the Board adjourned to meet on Wednesday, September 6, 1978. Monday, September 4, 1978, is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Vice Chairman

September 6, 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 31, 1978.

Comm. Order:  
#1801

The Board approved Commissioners Cancellation Order No. 1801. Order is on file in the office of the County Clerk.

Comm. Order  
#71

The Board approved Commissioners Cancellation Order No. 71 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel:

Lisa Fielden did  
not accept employment

The Board was advised by Public Works Director Mike Dooley that the arrangement for temporary employment which had been recommended by him and accepted by this Board with Ms. Lisa Fielden has not worked out and that she will not be serving in the consultantship capacity regarding public works personnel policies as was originally intended. Based upon that fact Mr. Dooley withdraws the recommendation and indicates that these personnel policies will be developed within the department.

Budget June +  
July

Darlene Hill, budget director, presented the Board statement of fund balances dated June 30, 1978 and July 31, 1978, and also statement of expenditures and balances of budget appropriations for the period January 1, 1978 to July 19, 1978, and January 1, 1978 to August 17, 1978.

Pub. Works: app.  
Bids opened for  
sale of 2 vehicles

At the advertised hour of 10:00 a.m. the Board opened sealed bids on the sale of two vehicles which are being retired from service in the public works department. Three bids were received and after review of the bids it was moved by Mrs. Bradley that the following high bids be accepted by the commissioners: On the 1967 Chevrolet, \$131 from Kenneth O. Markley, Baldwin, and on the 1968 Chevrolet, \$151.50 from Earl Van Meter, Lawrence, Kansas. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 7, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

September 7, 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 September 6, 1978.

Personnel: Mr. Malone  
Carol Cassidy's

District Attorney Mike Malone appeared before the Board to request an increase for merit for Carole Cassidy, a secretary in his department, upon the one-year anniversary of her employment. Mr. Malone recommends an increase of \$40 from her present rate of \$642 per month to a new rate of \$682 per month effective September 2, 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

D.A.'s app.  
Med expense to be  
covered for vehicles

Mr. Malone then discussed with the Board the terms of K.S.A. 65-448 which requires the payment by the county of necessary medical expenses for conducting