

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-0-72

Finding 3 - Annual Performance Report Not Filed for Fiscal Year 1977 as of June 16, 1978.

The HUD determination is that this Performance Report must be submitted prior to closeout and requested that the Area Office be provided with an assurance that the Performance Report will be submitted to the Area Office for review.

Finding 4 - Planning and Development.

The HUD review indicates that a payment to Oblinger-Smith Corporation appears to have been for the planning and preparation of the initial Applications for Douglas County and for the City of Lecompton. The HUD office requests that a copy of the agreement and a detailed explanation of the payment along with any other related data.

The letter indicates that the remaining findings in the audit are hereby considered resolved based on the replies submitted.

No further business, the Board adjourned to meet on Wednesday, September 13, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

September 13, 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 11, 1978.

Comm. Order:
#1802

The Board approved Commissioners Cancellation Order No. 1802. Order is on file in the office of the County Clerk.

Comm. Order:
#76+77

The Board approved Commissioners Cancellation Order No. 76 and 77 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Sal. Inc.

Christine Cassity
Betty Erickson
Elsie Redding
Rita Fulks

Treasurer Ruth Vervynck appeared before the Board to request an increase for merit upon the one-year anniversary of employment for the following employees in her office to be effective October 14, 1978:

Christine S. Cassity an increase of \$30 per month, from \$510 to \$540 per month

Betty J. Erickson an increase of \$40 per month, from \$636 to \$676 per month

Elsie I. Redding an increase of \$30 per month, from \$592 to \$622 per month

Rita G. Fulks an increase of \$30 per month, from \$496 to \$526 per month

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

Pub. Works: app.
Change order on
new dump trucks

Mike Dooley, Director of Public Works, appeared before the Board to recommend the acceptance of one additional spare rim, 20" x 8.0", per truck in lieu of the second suspension seat which had been designated in the specifications on the purchase of two new dump trucks from Landmark Ford. After discussion it was moved by Mr. Neis that this recommended substitution be accepted, seconded by Mrs. Bradley, and carried unanimously.

Home Rule Charter
Res. #78-9-1 app.
Change salary install-
ments.

The Board considered Home Rule Charter Resolution No. 78-9-1 which is a charter resolution exempting Douglas County, Kansas, from certain acts of the State legislature applicable to Douglas County, but not uniformly applicable to all counties, said acts being those requiring salaries and wages for elected county officers, certain appointed county employees, and other county wages and salaries in Douglas County, Kansas, be paid in twelve equal monthly installments. By the authority vested in the County Commission by the terms of K.S.A. 19-101a and K.S.A. 19-101b, as amended, the Board resolves to exempt itself from the provisions of the laws of the State of Kansas defined by K.S.A. 28-168 and K.S.A. 28-812. It is resolved that the salaries and wages of all county officials and employees of Douglas County shall be paid at such intervals as may be determined by the Board of County Commissioners. The Board may determine the frequency of such payments and may make changes in the frequency of payments as they shall determine to be proper or necessary. In accordance with terms of K.S.A. 19-101b, this Charter Resolution shall be published once each week for two consecutive weeks in the official county newspaper and shall take effect sixty days after final publication unless it is submitted to a referendum in which event it shall take effect when approved by a majority of the electors voting thereon. After complete review of the terms of this charter resolution it was moved by Mrs. Bradley that it be adopted, seconded by Mr. Neis, and carried unanimously.