

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

Maintenance Supervisor, an increase of 4%, \$576, or an annual salary of \$15,552.

Parks Supervisor, an increase of 2%, \$204, or an annual salary of \$10,812.

Appraiser, an increase of 3%, \$525, or an annual salary of \$18,717.

Public Works Director, an increase of 4%, \$1000, or an annual salary of \$26,996.

Ambulance Director, an increase of 4%, \$636, or an annual salary of \$17,184.

Valleyview Administrator, an increase of 4%, \$536, or an annual salary of \$14,468.

Motion seconded by Mrs. Bradley and carried unanimously.

*Personnel: Merit*  
*Rita Westerhaus*  
*Francisca Sierra*  
*Kay Hodge*

In keeping with the statement of policy on cost-of-living and merit increases which was previously published by the Board, it was moved by Mr. Neis that the following increases for merit be given for the employees under the supervision of the commission effective January 6, 1979:

Rita Westerhaus, an increase at the rate of \$846 per month, which is the top of the bracket for the administrative office assistant to the commission.

Francisca Sierra, switchboard operator, an increase to \$716 per month.

Kay Hodge, clerk-typist, who combines her efforts between the zoning office and commission office, a total rate of \$632 per month, or \$316 per month, charged to each budget.

Motion seconded by Mrs. Bradley and carried unanimously.

*Bridge Co.: app.*  
*Cont. Commit.*  
*Project #23RS1347(7)*

The Board considered a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 RS 1347 (7), which document indicates that a low bid received on the Kanwaka Corner - Stull Road Project was from N. R. Hamm Contractor, Inc., Perry, Kansas in the amount of \$436,053 for grading, and Frisbie Bridge Co., Inc., Topeka, Kansas for Bridge Sta. 367+30 in the amount of \$121,196, and that the local share on that project is \$183,926 which funds are hereby pledged to be remitted to the State of Kansas on or before February 5, 1979. By this document the Board resolves that we find the bids described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mrs. Bradley that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 8, 1979.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

January 8, 1979

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 January 4, 1979.

*Comm. Order*  
*#1837-1838*

The Board approved Commissioners Cancellation Order No. 1837 and 1838. Orders are on file in the office of the County Clerk.

*Res. #79-3*  
*Beer Lic.*  
*Stanley Zarembo*

The Board considered Resolution No. 79-3 which resolution relates to granting a cereal malt beverage license to Stanley Zarembo for use at Zarco, Route 2, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

*Miss.:*  
*Swear-in new*  
*Commission*  
*Walter Cragan*  
*Mrs. Bradley elected*  
*Chairman*

The Board recessed at 10:00 a.m. to observe the swearing in ceremony of County Commissioner-elect Walter R. Cragan. After completion of the ceremony the Board reassembled and reorganized. Commissioner Bradley having served as Vice-Chairman of the Board asked for nominations for Chairman of the newly organized Board. At that time it was moved by Mr. Cragan that Mrs. Bradley be elected Chairman, Mr. Neis seconded the motion, and the motion carried. Mrs. Bradley abstained. Thus Mrs. Bradley was elected Chairman of the Board for the year 1979.

*Comm.:*  
*Mr. Neis elected*  
*Vice Chairman*

Newly elected Chairman Bradley then requested nominations for Vice-Chairman. Mr. Cragan nominated Mr. Neis for Vice-Chairman, Mrs. Bradley seconded the motion, and the motion carried. Mr. Neis abstained from voting. Mr. Neis was thereby elected Vice-Chairman for the year 1979.