

August 27, 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 August 23, 1979.

Comm. Order  
1894 + 1895

The Board approved Commissioners Cancellation Order No. 1894 and 1895. Orders are on file in the office of the County Clerk.

Comm Order  
C-40

The Board approved Commissioners Cancellation Order No. C-40 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Term  
Scott Sherwood  
Stephen Sutton

Mike Dooley, public works director, notified the Board that Scott E. Sherwood terminated on August 22, 1979, and Stephen T. Sutton terminated on August 24, 1979.

Christine Cassidy

Don Gordon, county appraiser, notified the Board that Christine Cassidy will terminate on September 7, 1979.

No further business, the Board adjourned at 11:30 a.m. to meet on Wednesday, August 29, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 29, 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 August 27, 1979.

Personnel: Term  
Bernard Brown

Mike Malone, district attorney, notified the Board that Bernard Brown, legal clerk, terminated on May 31, 1979.

Rehire  
Bernard Brown  
Trans.  
Will Madden  
Gregory Hammel

Mr. Malone then recommended that Bernard Brown be rehired in the position of part-time legal intern, at a rate of \$4.00 per hour, effective September 4, 1979. Mr. Malone also recommended that Will Madden and Gregory L. Hammel be transferred from Kansas District Attorneys Summer Legal Intern Prosecutor Program to the position of legal intern paid from general fund, on a part-time basis, at the rate of \$4.00 per hour, effective August 11, 1979. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Trans.  
R. Fulks  
F. Hadl  
T. Savage  
D. Davis

Mike Dooley, public works director, appeared before the Board to recommend that Rita Fulks be transferred from temporary employment to permanent employment effective August 12, 1979, and Fred L. Hadl be transferred from temporary employment to permanent employment effective August 27, 1979. Mr. Dooley also recommended that the temporary employment status for Terrence L. Savage and Darrel V. Davis be extended for three more months. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Pub Works  
Report

Mr. Dooley then presented the Board a copy of an Accomplishment Report outlining the accomplishments of the Douglas County Department of Public Works for a twelve month period beginning July 1, 1978.

Pub. Works: app.  
580 FAS 23 RS 1528(2)  
Tract 12  
Skaggs  
Garner  
Wasson

Mr. Dooley then presented the Board a Statement of Basis for Offer on F.A.S. 23-R.S.1528(2), for Tract No. 12, the owners of which are Nora Skaggs and Richard W. Skaggs, husband and wife; William C. Garner and Sharon C. Garner, husband and wife; and Betty Wasson and Donald Wasson, husband and wife, with the just compensation as determined through appraisal to be \$6,000 which will be used as an offer to these individuals for the purchase of right-of-way easement for this project. After review of this Statement of Basis for Offer it was moved by Mr. Neis that it be submitted to the landowners involved, seconded by Mr. Cragan, and carried unanimously.

Tenant Contract  
Flory

Mr. Dooley then presented a Tenant Contract for Highway Purposes for Project No. F.A.S. 23-R.S.-1528(2) between the Board of Commissioners of Douglas County and Alva Flory in the amount of \$1.00. This lump sum payment includes allowance for reducing farming area 2.31 acres. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.  
Tentative 5 yr.  
Const. Program  
1980-1985

Mr. Dooley then presented for the Board's consideration a Tentative Five Year Construction Program on County Federal Aid Projects covering the period 1980 to 1985. After complete review and discussion of this proposed Five Year Construction Program it was moved by Mr. Neis that it be approved and submitted to the Department of Transportation, seconded by Mr. Cragan, and carried unanimously.

Budget: Statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of July 31, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to August 17, 1979.