

November 29, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of November 28, 1979.

Comm. Order
C-40

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

Personnel: Recluse
L. Jackson F/T

Delbert Mathia, county clerk, appeared before the Board to recommend that Linda Jackson, presently employed in the clerk's office on a part time basis, be employed on a full time basis effective December 1, 1979, as a chief clerk with two years experience. Her present salary is \$3.50 per hour and Mr. Mathia requested that her salary be increased to \$723 per month. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Data Process: app.
Dec. fee for
Notson

It was moved by Mr. Neis and seconded by Mrs. Bradley to approve the amount of \$750 for December 1979 for Steve Notson's services. Motion carried. This amount is to be paid to CSA and the amount has been changed as approved in the minutes of November 8, 1979.

The Board noted receipt of minutes of Board of Directors Meeting, October 22, 1979, and also the Director's Report for November 1979 from the Bert Nash Community Mental Health Center, Inc.

Pub. Works: app.
Document on
Proj. 23 TOS 1528 (2)

Mike Dooley, public works director, appeared before the Board to present a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 TOS 1528 (2), which document indicates that a low bid received on this project for grading was from N. R. Hamm Contractor, Inc., Perry, Kansas, in the amount of \$146,155.50, and that the local share on this project is \$40,193 which funds are hereby pledged to be remitted to the State of Kansas on or before January 7, 1980. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contract for the completion of the work on this project as was bid. After review it was moved by Mr. Neis that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried.

Exec. Session:
Personnel Disc
After Notson

At 11:00 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Mike Ater and Steve Notson. Motion carried. The Board resumed regular session at 11:40 a.m.

No further business, the Board adjourned to meet on Monday, December 3, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 3, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of November 29, 1979.

Comm Orders
1900-1901

The Board approved Commissioners Cancellation Order No. 1900 and 1901. Orders are on file in the office of the County Clerk.

Personnel: Term
R. Kroeker

District Attorney Mike Malone appeared before the Board and notified them that Robert D. Kroeker, Juvenile Court Attorney, will resign on December 31, 1979.

Employ
L. Clark, Jr.

Mr. Malone then recommended the employment of Leonard W. Clark, Jr., Special Deputy District Attorney, effective January 1, 1980, as a part time prosecutor for Juvenile Court at a salary of \$10,000 annually. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

D.A.: app.
Hours set for
Clark & Kroeker
Thru Dec. 1979

Mr. Malone then recommended effective November 24, 1979, that Leonard W. Clark, Jr. be employed for 10 hours per week and Robert D. Kroeker's hours be reduced from 20 hours per week to 10 hours per week. This is to continue until December 31, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Personnel: Employ
D. Davis
T. Savage

Mike Dooley, public works director, appeared before the Board to recommend that Darrel V. Davis and Terrence L. Savage be employed on a permanent status effective November 29, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Mr. Dooley then recommended the submittal of an application to the Division of Water Resources of the State Board of Agriculture to make a channel im-