

*Personnel: reclass
K. Hodge*

Wayne Kellum, zoning administrator, appeared before the Board to recommend that Kay Hodge be reclassified from clerk, typist, receptionist to secretary, effective December 22, 1979; for a total of \$741 per month to be charged equally between the zoning and the commission budgets. After discussion it was moved by Mr. Neis that we accept this change, seconded by Mrs. Bradley, and carried.

Budget statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of November 30, 1979.

*Personnel:
Sal. increases
for Budget Office*

Mrs. Hill then recommended the following salary increases for her employees effective December 22, 1979:

Aileen Hadl	\$ 759
Darlene Hill	1465
Pam McGovern	3.34/hr

After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, December 27, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 27, 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 December 26, 1979.

*Comm. Order
1915*

The Board approved Commissioners Cancellation Order No. 1915. Order is on file in the office of the County Clerk.

*Res. 79-45
Beer license
Lionel Edmunds*

The Board considered Resolution No. 79-45 which resolution relates to granting a cereal malt beverage license to Lionel Edmunds for use at Clinton Store, Route 5, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

*Res. 79-46
Beer license
Wesley Kabler*

The Board considered Resolution No. 79-46 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler for use at The Flamingo, 501 North 9th Street, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

*Res. 79-47
Beer license
Robert Nixon*

The Board considered Resolution No. 79-47 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon for use at Midland Farm Store, Route 3, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

*Res. 79-48
Beer license
Charles Waymire*

The Board considered Resolution No. 79-48 which resolution relates to granting a cereal malt beverage license to Charles R. Waymire for use at Zar-Co., Route 2, Baldwin, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

*Pub. Works: app
Form 503 for
entrances*

Mike Dooley, public works director, presented Entrance Permit and Rate Schedules for 1980. After discussion it was moved by Mr. Neis that we approve Douglas County Public Works Form #503 to be the official Entrance Request Permit Form and Rate Schedule, seconded by Mrs. Bradley, and carried.

*Jud. Bldg.
Ch. rec'd for City's
share of up-keep*

The Board noted receipt of a check in the amount of \$31,785.33 from the City of Lawrence, which is intended to serve as the City's share of costs and up-keep of the Judicial and Law Enforcement Building from July through November 1979.

*Appraiser: app.
Purch. software*

Mike Ater, data processing advisor, and Don Gordon, County Appraiser, appeared before the Board to discuss the purchase of Software for the Appraiser's Office in the amount of \$14,000 to be taken out of the Appraiser's 1979 budget. After review and discussion it was moved by Mr. Neis that this Software be purchased from Software One, Inc. in Prairie Village, Kansas, seconded by Mrs. Bradley, and carried.

*Grants: app.
1980 payments
not for child
care*

The Board noted receipt of a donation contract for 1980 for child care in Douglas County in the amount of \$10,000.00 which is payable as follows:

1. \$2,500.00 payable on or before January 15, 1980;
2. \$2,500.00 payable on or before April 15, 1980;
3. \$2,500.00 payable on or before July 15, 1980;
4. \$2,500.00 payable on or before October 15, 1980.

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend the following increases for employees at Valleyview effective December 22, 1979: