

Res. 79-50: app.  
Trans. funds from  
Rd. & Bg. fund to  
Sp. Hwy. fund

Mr. Dooley then presented Resolution No. 79-50 which will transfer \$319,450 from the Road and Bridge Fund to the Special Highway Improvement Fund as provided in K.S.A. 68-590. By this resolution, the County Treasurer is ordered to credit the amount of \$319,450 to the Special Highway Improvement Fund from the Road and Bridge Fund in accordance with the statute, further that all such money credited to this Special Fund shall be used for the purpose of the construction or reconstruction of highways, bridges, roads and streets and necessary incidental facilities subject to the hereinbefore cited statutes. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried.

Bridge = Co.  
Pub. Works: app.  
R/W 02.00N-12.00E  
Ratliff

Mr. Dooley then presented a contract for right-of-way for Bridge No. 02.00N-12.00E between the Board of County Commissioners and Bobby D. Ratliff and Theresia R. Ratliff, husband and wife, for purchase of 0.27 acres of right-of-way and 0.095 acres of temporary easement for borrow and channel improvement, in the lump sum of \$131.40. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried.

Em. Prepared: app.  
Purch Weather  
Monitor

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend the approval of a Weather Monitor Unit at a total cost of \$408.90. This unit is to be installed in the EOC to provide weather information for the benefit of the community warning system. After discussion it was moved by Mr. Neis that this unit be approved, seconded by Mrs. Bradley, and carried.

Em. Prepared: app.  
Purch ticket for  
Mid-Year Conf.  
USCDC

Mr. Brann then recommended the approval of \$300 to purchase a round trip ticket to Washington, D.C. to attend the Mid-Year Conference of USCDC in February 1980. After review it was moved by Mr. Neis that the purchase of this ticket be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, January 2, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 2, 1980

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 31, 1979.

Comm. Order:  
#1916

The Board approved Commissioners Cancellation Order No. 1916. Order is on file in the office of the County Clerk.

Fair Board:  
Appoint 1980  
members

In compliance with K.S.A. 2-133, the Board considered appointments to the Douglas County Fair Board for the period February 1, 1980 to January 31, 1981. After discussion it was moved by Mr. Neis that the following appointments be made for this one-year period: John Gottstein, representing Palmyra Township, (six-year term expires 1-31-81); Joe Kelly, representing the City of Lawrence, (six-year term expires 1-31-81); Harold Willits, representing Kanwaka Township, (six-year term expires 1-31-81); Don Palmateer, representing Grant Township, (six-year term expires 1-31-83); W. E. (Bill) Rice, representing Willow Springs Township, (six-year term expires 1-31-83); Judy Wulfkuhle, representing Clinton Township, (six-year term expires 1-31-83); Gerald Ice, representing Leocompton Township, (six-year term expires 1-31-83); Charles B. Taylor, Jr., representing Wakarusa Township, (six-year term expires 1-31-85); Joyce Dillon, representing Marion Township, (six-year term expires 1-31-85); and Eugene Westerhouse, representing Eudora Township, (six-year term expires 1-31-85). This motion was seconded by Mrs. Bradley and carried.

Personnel: Sal. Inc.  
Pub. Works

Mike Dooley, public works director, appeared before the Board to recommend the following increases for employees in his department effective December 22, 1979:

Melba DeShazo	\$ 830	Reclassified to Chief Clerk - \$64
Sidney Haupt	1049	Special adjustment - \$43
Bette Leib	5.49/hr	
Thomas McGee	1553	
Colin McGovern	772	Reclassified to ET II - \$52
Michael Kelly	772	Reclassified to ET II - \$88
Rita Fulks	315.50	
John Young	1300	Special adjustment - \$50
Charles Falk	834	
Ivan Flory	1101	
James Flory	964	Special adjustment - \$65
Willie Gallegly	1101	
Howard H. Hemphill	924	
Joe Jamison	1321	
Elmer Jolliff	941	
Ralph Koehler	829	2 year longevity - \$24
Eric Lawson	883	
Kenneth Markley	1072	5 year longevity - \$26
John May	987	
Howard Miskimen	805	
Raymond Newton	987	