Term, 19

day of

19

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

After extensive further discussion it was moved by Mr. Cragan that the Board adjourn to meet in special session at 8:00 a.m., Tuesday, August 26, 1980, seconded by Mr. Neis, and carried unanimously.

ATTEST:

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

August 26, 1980

The Board of Douglas County Commissioners met in special session on August 26, 1980, with all members of the Board present.

Mass Bridge:

The purpose of the special meeting being to act on the Agreement which Bowersock Mills and Power Company desires to obtain the authority of the County to use the East one-half of the Massachusetts Street Bridge roadway as a base of operation for the use of a truck and winch as an alternate means of raising the flash boards located on the Bowersock Dam. This Agreement was presented to the Board on Monday, August 25, 1980.

Inasmuch as the City of Lawrence has certain time limitations with respect to the old mill building and the Board of County Commissioners does not wish to delay its decision to the last minute regarding the application of the Bowersock Mills and Power Company to use the Massachusetts Street Bridge and inasmuch as the Board has discussed said application and proposed Agreement and the consensus appears to be that it is in the best interest of the public that uninterrupted flow of vehicles and pedestrian traffic be maintained across the Kaw River Bridges to the maximum degree possible, it was moved by Mr. Neis that the Board of County Commissioners decline to approve the proposed Agreement for the reason that it would prevent maximum use of the bridge for vehicular and pedestrian traffic, and upon passage of this motion the Board should notify the City of Lawrence of this decision with our expression of regret for any inconvenience this decision may cause the City and our appreciation for the time the City officials have expended in making us aware of the issues involved in this matter. Motion seconded by Mr. Cragan and carried unanimously.

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

August 27, 1980

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 25 and 26, 1980.

Resonnel. Term Don Gordon, county appraiser, notified the Board that Denise Howard terminated on August 26, 1980.

Ruth Vervynck, treasurer, appeared before the Board to recommend that Wanda Copp be granted a leave-of-absence effective August 25, 1980 for medical purposes. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ms. Vervynck then recommended the employment of Shari Gay Massey, in the position of auto clerk, at a salary of \$585 per month, effective August 26, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mike Malone, district attorney, appeared before the Board to recommend the employment of Lee Anne Winfrey, in the position of Receptionist-Typist/Victim-Witness, on a half-time status, at a salary of \$325 per month, effective August 25, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 28, 1980.

ATTEST:

Q. E. Ma

D. E. Mathia

County Clerk

Beverly A. Bradley

August 28, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to vacation.

Approved the minutes of the meeting of August 27, 1980.

Treasurer Ruth Vervynck notified the Board that Shari G. Massey terminated on August 27, 1980.