day of

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

Res. 83-40 Trons Rold Br. fundo

Mr. Dooley then presented the Board Resolution No. 83-40 which will transfer unobligated funds from the 1983 Road and Bridge Budget in excess of 25% but less than 50% of the amount of money credited to the road and bridge fund, to a Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund, as provided in K.S.A. 68-141(g). By this resolution the County Treasurer shall credit that amount of money to a Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund in accordance with the statutes, and further that all such money credited to the fund shall be used for the purpose of purchasing road, bridge or street building machinery or equipment or the building of bridges subject to the hereinbefore cited statute. After discussion it was moved by Mrs. Hiebert that this resolution be adopted, seconded by Mr. Neis, and carried.

Mr. Dooley then presented the Board Resolution No. 83-41 which will transfer unobligated funds from the 1983 Road and Bridge Budget which is an amount not in excess of 25% of money credited to the road and bridge fund, to a Special Highway Improvement Fund, all as provided in K.S.A. 68-590. By this resolution, the County Treasurer shall credit that amount of money to a Special Highway Improvement Fund. The adoption of this Resolution is authorized by and is in conformity with K.S.A. 68-590, and further that all money credited to such special fund as set up by the adoption of the Resolution 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 Mrs. Hiebert that this resolution be adopted, seconded by Mr. Neis, and carried.

Sue Neustifter, register of deeds, presented the Board a quote from M & M Office Supply, Lawrence, and recommended purchase of the following:

> DRT time stamp Clock face for above time stamp Die plate for above time stamp Total

20. 15. \$310.

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

No further business, the Board adjourned to meet on Wednesday, January 4, 1984. Monday, January 2, 1984, is a legal holiday.

County Clerk

Robert Neis

Chairman

January 4, 1984

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 December 29, 1983.

(Emm Order 3222-3223

The Board approved Commissioners Cancellation Order No. 3222 and 3223. Orders are on file in the office of the County Clerk.

K. Harmon

Phil Leonard, emergency preparedness/risk management coordinator, appeared Phil Leonard, emergency preparedness/risk management coordinator, appeared Personnel Employ before the Board to recommend employment of the following, effective January J. Harris 3, 1984: 

- (1) Lillian Harris, in the position of clerk-typist II (7A), in the amount of \$807 per month; and
- (2) Kenneth Harmon, in the position of assistant director of emergency preparedness (16A), on a half-time basis, in the amount of \$610 per month.

After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mrs. Hiebert, and carried unanimously.

J. Horsberger

Mr. Leonard then notified the Board that John Kasberger is being reclassified from assistant director of emergency preparedness to radiological (RADAF) monitoring officer, effective January 3, 1984.

Treasurer: 1954 Salary Scale

Treasurer Ruth Vervynck presented the Board the Vehicle Department Salary Scale for 1984. After discussion it was moved by Mrs. Hiebert that this Salary Scale be approved, seconded by Mrs. Bradley, and carried unanimously.

J. Kimmel.

Personnel Jalone, Mrs. Vervynck then recommended that Judy Kimmel be granted a one-year merit increase in the amount of \$660 per year plus the 4% cost-of-living increase for a salary of \$9742.37 per year, effective December 31, 1983. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Been license; The Board noted receipt of application for cereal malt beverage license from Clinton Marina, Inc., for use at the Clinton Marina, Inc., Clinton Lake, Route 5, Lawrence. The application was signed and remitted to the Clinton Township Board.

Bear license: P. Fortner

The Board noted receipt of application for cereal malt beverage license from Pamela Jo Fortner for use at Smiley & Pam's, Highways 24-40 and 32, Route 3, Lawrence. The application was signed and remitted to the Grant Township Board.