

Term, 19

day of

19

The World Co. Lawrence, Kansas 66044-77

this settlement from said insurance company and after discussion on the matter it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously. The proceeds of this settlement will be paid into the emergency preparedness account as a reimbursement. In due course the wrecked vehicle will be returned to the federal government by being turned in at Fort Leavenworth.

*Dis. Ct. : disc  
Personnel*

The Board met with Administrative Judge Frank Gray to discuss the relationship between the Board of Commissioners and the administrative judge of the unified court system in Douglas County and related personnel matters.

The Board adjourned at 4:00 p.m. to the city offices to meet with the city commission and staff and the Grant Township Board and other interested individuals on the subject of the expansion of the airport facilities in Grant Township and the road problems that are being generated by that anticipated expansion. The next meeting will be Wednesday, February 2, 1977.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

February 2, 1977

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 January 31, 1977.

*Comm. Order :  
#1612*

The Board approved Commissioners Cancellation Order No. 1612. Order is on file in the office of the County Clerk.

*Ambulance : app.  
Purchase garage door  
opener*

Joe Thibodeau, assistant manager of the ambulance service, appeared before the Board to present quotes on one garage door opener for the ambulance service building. After review of these quotes it was moved by Mr. Neis that the low quote of Sears in Lawrence in the amount of \$276 be accepted. Motion was seconded by Mrs. Bradley and carried unanimously.

*Weed Dept. : app.  
Annual Report*

Bob Duver, Douglas County Noxious Weed Director, presented to the Board the annual report for his department for the year 1976. After discussion and review on this report it was moved by Mrs. Bradley that this report be accepted and submitted to the District Director for his review, seconded by Mr. Neis, and carried unanimously.

*Weed Dept. : app.  
Ad. dates for bids  
on pesticides*

Douglas County Noxious Weed Director Bob Duver presented to the Board specifications and contract documents for the purchase of pesticides for Douglas, Franklin, Jackson, and Shawnee counties. An effort is being made to combine the orders of these counties to save money through a volume purchase. Mr. Duver presented within these documents a notice to bidders which indicates that bids will be received at the office of the Douglas County Weed Director until 10:00 a.m., February 23, 1977, and then bids will be publicly opened in the office of the Douglas County Board of Commissioners at that time and date. It was recommended by Mr. Duver that the publication dates for this notice be February 7 and February 14. After full review of the specifications and documents and consideration of the notice to bidders it was moved by Mr. Neis that the recommendation of Mr. Duver be accepted, seconded by Mrs. Bradley, and carried unanimously.

*Weed Dept. :  
Bids opened for  
pick-up*

At the appointed hour of 10:00 a.m., the Board opened bids as advertised for a ½ ton pickup for the noxious weed department in the presence of Mr. Duver, county noxious weed director, and a number of interested parties. There were three bids received as follows: Turner Chevrolet for \$5,012.51, Jim Clark Motors for \$4,767, and John Haddock Ford for \$5,034.61. The apparent low bidder was Jim Clark Motors. After brief review of these bids it was moved by Mr. Neis that the Board take these bids under advisement and request Mr. Duver to review them and report back as to whether or not they meet specifications in all details. This motion was seconded by Mrs. Bradley and carried unanimously.

*Courthouse : app.  
Request bids on  
general contract*

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, who are architects on our courthouse remodeling project appeared before the Board to recommend that we publish a notice to bidders on the first general contract on the remodeling of said building. This first general contract will include roofing, flashing, exterior repairs and reworking of windows. Mr. Williams recommended that this notice be published on February 4 and February 11, and that bids will be received at the office of the Board of County Commissioners until 10:30 a.m., February 23, 1977, at which time they will be publicly opened. After discussion on Mr. Williams recommendation it was moved by Mr. Neis that the recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

*Employ :  
Charles D. Connor*

Al Skeet, maintenance supervisor, appeared before the Board to present a recommendation for employment in his department for an individual whom he feels will be capable of bearing primary responsibility for maintenance and upkeep of the new judicial building. Mr. Skeet recommended to the Board that Mr. Charles D. Connor be hired to fulfill this position at a salary of \$600 per month to commence work February 1, 1977. Mr. Connor will be considered to be in the classification of general maintenance. After discussion on the matter it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.