

Term, 19

day of

19

2. The Board of Douglas County Commissioners execute the contract for services with Terry Chapman, architect, and Ford Bohl, engineer, to plan and develop the swimming pool contingent upon the funding of the application by EDA on or before 1 January 1978.

Motion was seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Monday, June 20, 1977.

ATTEST:

R. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 20, 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 June 16, 1977.

Comm. Order:  
#1664

The Board approved Commissioners Cancellation Order No. 1664. Order is on file in the office of the County Clerk.

Terminate:  
Irl Tessendorf  
Greg Godwin

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Irl Tessendorf will terminate on June 29, 1977, and Greg Godwin will terminate on July 1, 1977.

Sal. Inc.:

Ted McFarlane appeared before the Board and requested that the Board approve the following merit raises:

Irl Tessendorf 3yr.  
James Boyle 6mo.  
Sinda Onions 1yr  
Cindy Vance 1yr  
Jere McElhaney 6mo.  
Kathy Lawrence 6mo.  
Brian Lawrence 6mo.

1. Irl Tessendorf from \$3.46/hr to \$3.63/hr, a 5% raise, effective 6/1/77, 3 year increase.
2. James Boyle from \$3.00/hr to \$3.21/hr, a 7% raise, effective 6/1/77, 6 month increase.
3. Sinda Onions from \$3.15/hr to \$3.31/hr, a 5% raise, effective 6/1/77, 1 year increase.
4. Cindy Vance from \$3.15/hr to \$3.24/hr, a 3% raise, effective 7/1/77, 1 year increase.
5. Jere McElhaney from \$3.00/hr to \$3.21/hr, a 7% raise, effective 7/1/77, 6 month increase.
6. Kathy Lawrence from \$3.20/hr to \$3.36/hr, a 5% raise, effective 7/1/77, 6 month increase.
7. Brian Lawrence from \$1000/mo to \$1050/mo, a 5% raise, effective 7/1/77, 6 month increase.

After reviewing all of these recommendations it was moved by Mr. Neis that these listed salary increases be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of the financial report of the ambulance service as of May 31, 1977.

Ambulance app.  
Purchase of a  
sofa for lounge

Ted McFarlane also presented the Board quotes for the purchase of a sofa to be used in the employees lounge at the ambulance service. The quotes are from Thompson Furniture, Inc. for a 87 inch Kroehler sofa at \$350 net, and from Miller Furniture for a 90 inch Kroehler sofa for a price of \$350 net. Mr. McFarlane recommends the acceptance of the quote from Miller Furniture. After review it was moved by Mr. Neis that this recommendation be accepted and purchase be made from Miller Furniture, seconded by Mrs. Bradley, and carried unanimously.

Ambulance app.  
Purchase of  
heart mon. defib.

The Board reviewed with Mr. McFarlane the sealed bids which were taken on 8 June 1977 for a heart monitor-defibrillator as new equipment for the ambulance service. Mr. McFarlane recommends the acceptance of the bid of American Optical, Inc. in the amount of \$4,420 which is next to the low bid. The choice of this particular piece of equipment over that of the low bidder is based on unique characteristics which this equipment offers and is not offered by the low bid. Mr. McFarlane points out that of the total price of \$4,420 a total of \$2,100 will be reimbursed to the county by MARCER under our 1976-77 HEW EMS Grant. After a complete review of Mr. McFarlane's recommendation it was moved by Mrs. Bradley that the bid of American Optical, Inc. in the amount of \$4,420 be accepted, seconded by Mr. Neis, and carried unanimously.

Bridge-Co. app.  
Utility easement  
Proj. 05.00N-18.18E  
United Telephone  
Co.

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Bridge Project No. 05.00N-18.18E between the United Telephone Company of Kansas, Inc. and the Board of Commissioners of Douglas County which agreement indicates that in accordance with provisions of K.S.A. 17-1901 that the company will move if necessary its facilities within the county right-of-way as made necessary by this project. The agreement also indicates that relocation of existing facilities which are currently located on private easements will be paid for by Douglas County and that if any alterations of the company facilities are required that they shall be completed within thirty days after the county furnishes notices to the company. After complete review of this document it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Neis, and carried unanimously.