

Term, 19

day of

19

LOGANSON CO., INC. RECORDED NO. 114128-5-72

Employ:
Debbie E. Watson

(2) To fill the position of nurses aide on a part time basis, Debbie E. Watson, at the rate of \$2.35 per hour commencing work on 23 December 1977.

After review of these recommendations it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: adv.
Bids for radio
equip. for 2 M H

At the advertised hour of 11:00 a.m., the Board received bids for radio equipment for the Lawrence Memorial Hospital and Douglas County Ambulance Service as previously specified. Three bids were received as follows: (1) Interstate Electronic, no bid; (2) General Electric, no bid; and (3) Motorola a bid of \$13,458 for the hospital system and a bid of \$18,206 for the ambulance system. After a brief review of these bids it was moved by Mrs. Bradley that they be taken under advisement by Mr. McFarlane, Director of the Ambulance Service, for a recommendation at a later time, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 28, 1977. There will be no meeting on Monday, December 26, 1977, as it is a legal holiday.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight
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Chairman

December 28, 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 December 22, 1977.

Comm. Order:
#1730

The Board approved Commissioners Cancellation Order No. 1730. Order is on file in the office of the County Clerk.

Darlene Hill, Budget Director, appeared before the Board to present the statement of fund balances and the statement of expenditures and balances of budget appropriations including the November bills paid to December 17, 1977.

Personnel: app.
Sue Bratton to be
put on phone list,
etc.

Delbert Mathia, County Clerk, appeared before the Board and indicated an oversight in the minutes of 1977, and requested that his employee, Sue Bratton, who was hired part-time/full-time basis and commenced work as of July 26, 1977 at the rate of \$3.25 per hour be shown in the minutes as an employee of his department. After discussion it was moved by Mrs. Bradley that this request be approved and the minutes reflect this hiring in the clerks department as of the 26th of July, 1977. Motion was seconded by Mr. Neis, and carried unanimously.

Clerks Office: app.
Purchase of elec.
typewriter/calculator

Mr. Mathia then requested of the Board the following purchases to be made from the indirect election funds. First, an IBM Variable Correcting Selectric typewriter, 19 1/2 inch carriage, Type No. 855 in the quoted amount of \$702.00. And second, recommends the low quote of two quotes presented from Strong's Office Systems for one Victor Electronic Printing Calculator, Model 306 in the amount of \$148.50. After discussion, it was moved by Mr. Neis that both of these requested purchases be made. Seconded by Mrs. Bradley and carried unanimously.

Weed Dept.: app.
Add. chemicals
purchased for 1978
with 1977 funds

Bob Duver, Douglas County Noxious Weed Supervisor, appeared before the Board to recommend the purchase, at the years end, of some additional chemicals to be used in the weed department. In this regard, Mr. Duver presented three written quotes, the low quote of which was from the Thompson Hayward Chemical Company, Kansas City, Kansas, which quoted 2-4D Amine at \$4.84 a gallon and LV 2,4,5-T at \$13.59 a gallon. Mr. Duver recommends the purchase of 352 gallons of 2-4D Amine at a total price of \$1,703.68 and 100 gallons of LV 2,4,5-T at a total price of \$1,359.00 for an overall total of \$3,062.68. It is indicated by Mr. Duver that this figure remains well within the 1977 budget limits for the Noxious Weed Department. After complete review of these bids and Mr. Duver's recommendations, it was moved by Mr. Neis that the purchase of chemical be made as recommended. Seconded by Mrs. Bradley and carried unanimously.

Sheriff: app.
Purchase of radio
+ siren for add.
car

Sheriff Rex Johnson appeared before the Board to present quotes for the additional radio and siren for use on the one additional Sheriff's vehicle which is being provided for the year 1978. Two quotes were received, the low quote of which is from Motorola Communications Electronics, Inc. as follows: one #771RTA 1402K Motorola Modular Micor Mobile radio at \$1350.00 and one W271 siren at \$406.00. The Sheriff recommend acceptance of the low quote of Motorola be accepted in the total amount of \$1756.00, seconded by Mrs. Bradley and carried unanimously.

Res. #77-37:
Beer lic. for
Wesley R. Kabler

The Board considered Resolution No. 77-37 which resolution relates to granting a cereal malt beverage license to Wesley R. Kabler for use at The Flamingo, 501 North 9th Street, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res. #77-38:
Beer lic. for
Wallace V. Kinyon

The Board considered Resolution No. 77-38 which resolution relates to granting a cereal malt beverage license to Wallace V. Kinyon for use at K.O.A., Inc., Route 3, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.