

Term, 19

day of

19

February 27, 1978

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 February 23, 1978.

Comm. Order:
#1750-1751

The Board approved Commissioners Cancellation Order No. 1750 and 1751. Orders are on file in the office of the County Clerk.

Weed Dept.: app.
Accept low bid
on 2-4D Amine

Bob Duver, director of the noxious weed department, appeared before the Board to recommend the acceptance of a low bid for 8,000 gallons of 2,4D Amine which bids were received at the office of the Shawnee County noxious weed director. The low bid for this product is from the Pueblo Chemical & Supply Company of Iola, Kansas, in the amount of \$4.29 per gallon or a total amount of \$34,320. It is designated in the Douglas County specifications that 4,000 gallons of this product be delivered no later than 24 March 1978 and 4,000 no later than 28 April 1978. After discussion it was moved by Mr. Neis that this low bid be accepted, seconded by Mrs. Bradley, and carried unanimously.

Weed Dept.: app.
Set price per
gallon to customer

Mr. Duver then presented figures which indicate the administrative cost per gallon of 2,4D for the year 1978 is recommended to be set at the rate of \$0.44 per gallon. By applying that recommended administrative cost figure to an average cost per gallon of materials on order and on hand of \$4.80 per gallon, a figure of \$5.24 per gallon is applied for an overall cost per gallon on the average. In accordance with the terms of the statute of the State of Kansas, Mr. Duver recommends that we set the rate of \$3.93 which is 75% of the total cost of product administration. After review of this recommendation it was moved by Mr. Neis that we accept the \$0.44 recommended for applied administrative charges and that we set the rate of \$3.93 per gallon as our net per gallon charge to the customers of Douglas County for the year 1978, seconded by Mrs. Bradley, and carried unanimously.

Personnel: Employ
Gary E. Johnson

Mr. Duver then reviewed with the Board applications for the semi-skilled laborer position which is available and to be filled by 1 March 1978. After reviewing the various applications Mr. Duver recommends the hiring of Gary E. Johnson to fill the position of semi-skilled laborer in the noxious weed department at a recommended starting salary of \$590 per month to begin work on 1 March 1978. After review it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. #78-8: app.
Update to Solid
Waste Management

The Board considered Resolution No. 78-8 which relates to the duty and obligation of this Board to review and update the resolution which relates to Solid Waste Management (Resolution No. 76-28) from time-to-time. In accordance with that duty and obligation be it therefore resolved that (1) the language which presently exists in Section 6.2.2 Insurance, be struck from said Resolution No. 76-28, and (2) that the following language be newly inserted in Section 6.2.2 Insurance: No permit shall be issued until and unless the applicant, in addition to all the other requirements set forth, shall file and maintain with the Solid Waste Administrator evidence of a satisfactory public liability insurance policy, covering all operation of such applicant pertaining to such business and all vehicles to be operated in the conduct thereof, as follows: Vehicular liability coverage in the amount of not less than \$250,000 for each person and not less than \$500,000 for each occurrence of bodily injury liability and not less than \$100,000 for each occurrence of property damage liability. Should any such policy be cancelled or reduced, the Solid Waste Administrator shall be notified of such cancellation or reduction by the insurance carrier in writing not less than thirty days prior to the effective date of such cancellation or reduction and provisions to that effect shall be incorporated in such policy, which shall also place upon the company writing such policy the duty to give such notice. After review of the language of this resolution it was moved by Mrs. Bradley that it be approved and adopted, seconded by Mr. Neis, and carried unanimously.

Health Dept.: app.
Agreement between
City & County for
renovating 1956 Wing
of Hosp. to house
Health Dept + Nash
Clinic

The Board considered an agreement which is drawn between the City of Lawrence, Kansas, and the Board of Commissioners of Douglas County, Kansas. The agreement relates to the relationship which is established with the two governmental entities with regard to the renovation of the 1956 Wing of the Lawrence Memorial Hospital for the purpose of housing the Douglas County Health Department and the Bert Nash Mental Health Center. By this document it is agreed between the City Commission of Lawrence, Kansas, and the Board of Commissioners of Douglas County as follows:

1. The City of Lawrence, as owner of the 1956 Wing, will renovate said 1956 Wing to house facilities for the Douglas County Health Department and the Bert Nash Mental Health Clinic.
2. The Board of Commissioners of Douglas County will participate with the City of Lawrence in paying for the renovation of the 1956 Wing on a split cost basis. The City and County will each pay 50% of the renovation costs.
3. The total cost of the renovation project shall not exceed \$500,000.
4. The City of Lawrence will assume responsibility for maintenance of the building, water, sewer and sanitation services and will purchase available steam heat from the hospital.