

Pub. Works: app.
Mr. Whitenight
+ Bette Leib authorized
to sign documents

Dean Sanderson, County Engineer/Director of Public Works, is currently incapacitated and not available to perform his normal duties. After discussion it was moved by Mrs. Bradley that Commission Chairman Whitenight be appointed to sign all documents, as necessary, for the Department of Public Works/County Engineer in the absence of Mr. Sanderson. And in addition, in the absence of Mr. Whitenight, Bette Leib shall be authorized to sign such documents for the Public Works Department, subject to the approval of the Board of County Commissioners. This motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 8, 1978. On Wednesday, May 3, and Thursday, May 4, the Board will be attending the Kansas County Commissioners Association Spring Conference at Wichita, Kansas.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

May 8, 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 May 1, 1978.

Comm. Order:
#1774-1775

The Board approved Commissioners Cancellation Order No. 1774 and 1775. Orders are on file in the office of the County Clerk.

Comm. Order:
#58

The Board approved Commissioners Cancellation Order No. 58 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Term
Donald Gardner

Sheriff Rex Johnson notified the Board that Deputy Donald Gardner will terminate on May 14, 1978.

Employ-

Don Gordon, County Appraiser, appeared before the Board to recommend hiring as follows:

Denise Howard
Debra Worley
Nina Gordon

(1) To fill the position of clerk-personal property, Denise G. Howard, at the rate of \$466 per month, to begin work on May 15, 1978.

(2) To fill the position of clerk-personal property, Debra J. Worley, at the rate of \$466 per month, to begin work on June 1, 1978.

(3) To fill the position of clerk-real estate, Nina M. Gordon, at the rate of \$466 per month, to begin work on May 15, 1978.

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

Personnel: Salary
Willie Phelps

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend a salary increase based upon merit for Willie L. Phelps upon the one-year anniversary of his employment with Douglas County. Mr. Phelps is a CETA Title VI employee whose current rate is \$582 per month. Mr. Hornberger recommends a 4% merit increase effective 1 May 1978, which will bring Mr. Phelps salary to \$605 per month. After discussion on this recommendation it was moved by Mrs. Bradley that the requested salary increase be approved, seconded by Mr. Neis, and carried unanimously.

Maint: app.
Rec. equip for
Broken Arrow
Bike racks for
Jud. Bldg.

Mr. Hornberger then presented quotes for the purchase of additional recreational equipment necessary for Broken Arrow Park and a Lockup bike rack to be used in the vicinity of Douglas County Judicial and Law Enforcement Center. The quote presented is from Miracle Recreation Equipment Company which indicates that the purchase of (1) Model No. 9011-4 rocking animal with coil spring and (1) Model No. 902-4 rocking animal with coil spring are each at \$114, and (1) Model No. 708 Lockup bike rack for eight single bicycles is \$110. Prices quoted are fob, Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that the quotes as presented be accepted for these three pieces of equipment, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
Pub. for bids for
new rubber tire
wheel loader

Bette Leib, administrative assistant in the public works department, appeared before the Board to request the publication of notice to bidders which indicates that Douglas County will receive sealed bids for the purchase of one new rubber tire wheel loader for the Douglas County Public Works Department. The notice indicates that the bids will be received at the office of the Director of Public Works until 10:00 a.m., C.D.S.T., Wednesday, 31 May 1978, and then publicly opened in the office of the Douglas County Board of Commissioners. It is recommended that this notice be published on May 10, 1978 and on May 17, 1978 in the newspaper of record for Douglas County. After review of this recommendation it was moved by Mrs. Bradley that this notice be so published, seconded by Mr. Neis, and carried unanimously.

Bridge-Co.: adv.
Open bids for
Proj. #78-1

At the advertised hour of 10:00 a.m. representatives of the Douglas County Public Works Department, John Frazier and Bob Thorn of Finney & Turnipseed, appeared before the Board to open bids on Consolidated Project 78-1 which includes grading and bridge items on four Douglas County bridges. Four bids were received on grading and seven bids were received on bridge construction. After opening of all the bids it was indicated by the consultants that the apparent low bid combination was the bid of Leavenworth Excavating & Equipment Co., Inc. in the amount of \$123,706.35 in combination with the bid of Bushman