

August 2, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to vacation.

Approved the minutes of the meeting of July 31, 1978.

Monthly Fee report The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

Personnel: Term - Sid Apps, Joe Thibodeau Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Sid Apps will terminate on August 8, 1978, and Joe Thibodeau will terminate on August 2, 1978.

Ambulance: Reject all bids for vehicles Mr. McFarlane recommended that the Board not accept any of the bids for the purchase of an ambulance vehicle which bids were opened on June 12, 1978. Mr. McFarlane stated that in his opinion none of the vehicles are worth their respective bid price.

Personnel: Emp - Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) To fill the position of third cook, full time, Ethel M. Parker, at the rate of \$2.90 per hour, having begun work on 17 July 1978.

(2) To fill the position of nurses aide, full time, Penny R. Mooney, at the rate of \$2.65 per hour, having begun work on 25 July 1978.

(3) To fill the position of nurses aide, full time, Gloria J. Goings, at the rate of \$2.65 per hour, having begun work on 26 July 1978.

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

Sal. Inc - Kent Noble 6 mo, Linda Allen 2 yr. The Board reviewed a recommendation from James Paddock, administrative judge, which indicates to this Board his approval for a request for an increase in salary for Kent Noble, probation officer, upon the six-month anniversary of his employment with Douglas County. It is recommended that Mr. Noble's present salary of \$850 per month be increased in the amount of \$47 per month, making a monthly salary of \$897 effective 5 August 1978. Judge Paddock also requested an increase in salary for Linda Allen, probation officer, upon the two-year anniversary of her employment with Douglas County. It is recommended that Ms. Allen's present salary of \$976 per month be increased \$54 per month, making a monthly salary of \$1030 effective 22 July 1978. After discussion it was moved by Mr. Neis that these recommendations of the administrative judge be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: app. Ch. order outtruck beds Mike Dooley, public works director, recommended to the Board that we accept the change order for truck beds from Landmark Ford due to the strike of Gallion Equipment Company. After discussion it was moved by Mr. Neis that this change order be accepted, seconded by Mrs. Bradley, and carried.

Pub. Works: app. Ch. order #3 for eng. services Mr. Dooley then presented the Board copies of a Supplemental Agreement, Change Order No. 3 to the Agreement for engineering services dated the 27th day of November 1974 from Finney & Turnipseed, consulting engineers, for their work on the bridge bond bridges. After discussion it was moved by Mr. Neis that this change order be approved effective 1 August 1978, seconded by Mrs. Bradley, and carried.

Bridge-Co.: app R/W 11.74N-21.00E Quiring Tom McGee, engineering division manager, appeared before the Board to present a contract for the purchase of highway right-of-way on Bridge Project No. 11.74N-21.00E between Frank L. Quiring and Joan H. Quiring, husband and wife, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$284.80 for 0.24 acres of right-of-way easement, 0.08 acres of temporary easement for borrow and channel improvement, and 20 rods of barb fence. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried.

Bridge-Co.: app R/W FAS 23-RS-1347(7) Houk Mr. McGee then presented a contract for the purchase of highway right-of-way on Project No. FAS 23-RS-1347(7) between Russel V. Houk and Betty Jane Houk, husband and wife, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$450 for 0.26 acres of right-of-way and includes allowance for irregularity of boundary, 0.26 acres of soybeans, and abstracting. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried.

Commissioners: app Purchase & do. cabinet The Board reviewed three quotes for a 4-drawer, legal size, filing cabinet for the County Commissioners office. After discussion it was moved by Mr. Neis that the Board accept the quote of Strong's Office System for a Steel-case, No. 1707, 4-drawer, legal size filing cabinet, Finish No. 0537, Desert Sage, in the amount of \$200. This quote is not the low quote but is necessary so that the filing cabinet will be compatible with the other filing cabinets in the commission office. Motion seconded by Mrs. Bradley and carried.

Emerg. Prep.: app. Purchase port/mobile radio Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend the purchase of a portable/mobile radio for use on the Douglas County local government radio system. Fifty percent reimbursement of the cost of this equipment out of FY 78 P&A funds has been approved by the Director,