

LOGWOOD CO., INC. REORDER NO. 125102-5-72

August 28, 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.

Approved the minutes of the meeting of August 24, 1978.

Comm. Order:
#1799

The Board approved Commissioners Cancellation Order No. 1799. Order is on file in the office of the County Clerk.

Personnel Term -
Debra Worley
Krische
Sheriff's Dept.
Pub. for bidders on
1979 cars

Don Gordon, county appraiser, notified the Board that Debra Worley Krische will terminate on September 8, 1978.

Sheriff Johnson appeared before the Board to recommend the publication of a notice to bidders for purchase of sheriff vehicles for the year 1979. It is recommended that the notice be published on September 7 and 21, and that bids will be received at the office of the county commission, in the basement of the Douglas County Judicial & Law Enforcement Center, until 10:00 a.m. on October 12, 1978, at which time the bids will be publicly opened. After review of this recommendation it was moved by Mr. Neis that the notice be so published, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned at noon to meet on Wednesday, August 30, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Vice Chairman

August 30, 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 August 28, 1978.

Comm. Order
#65-70

The Board approved Commissioners Cancellation Order No. 65 thru 70 to the Sheriff, Clerk of District Court, and Treasurer.

Plan Comm. app.
Site plan for
FMC

At 9:00 a.m. the Board met with representatives of the Lawrence-Douglas County Planning office and two representatives of the FMC Plant of Douglas County to review the site plan of the proposed office addition to the FMC Plant located northeast of the intersection of Maple and Ninth Streets. The site plan is submitted by Dean Faulkender, architect, in behalf of FMC. The Board reviewed the proposed building and surrounding land use. After full discussion it was moved by Mrs. Bradley that the site plan as presented be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Exec. session
for Personnel
Matters

Mike Dooley, Public Works Director, appeared before the Board and requested that the Board set executive session to discuss personnel matters within the public works department. After a brief discussion of the nature of the personnel matters to be discussed, it was moved by Mrs. Bradley that the Board establish executive session for the specific purpose of discussing personnel matters within the public works department, seconded by Mr. Neis, and carried unanimously. At the hour of 10:00 a.m. the Board went into executive session and at the hour of 10:50 a.m. the executive session ceased.

Personnel:
7/1
Greg Trooper

Amongst the matters discussed during the executive session was a recommendation by Mr. Dooley that Mr. Greg Trooper, engineering aide I, be reclassified from full time to permanent part time, 32 hours per week, 4 work days, and that Mr. Trooper's current monthly pay rate be converted to the hourly rate of \$3.28 per hour and henceforward from the beginning of the pay period which begins 2 September 1978, sick leave and annual leave will be determined in proportion only to the number of hours worked. As part of this recommendation it is indicated that a review of this situation will be conducted in January 1979 to determine whether or not the arrangement proves satisfactory both to the employee and to the public works department. It was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board approved personal property inventory for the District Attorney's office for January 1978.

Fairgrounds:
Accept bid for
curtain material
Bldgs. 1 & 2

Trudy Rice, representing the Douglas County Extension, and Mrs. Lutz, representing the Eudora Extension Homemaker Unit, appeared before the Board to recommend the acceptance of a quote from TG&Y in the amount of \$290.47 for the purchase of approximately 165 yards of material which will be used by the Eudora EHU to make curtains for Building 1 and 2 at the Douglas County Fairgrounds. After discussion it was moved by Mrs. Bradley that this quote be approved and that the amount be paid from the fair budget upon presentation of the bill, seconded by Mr. Neis, and carried unanimously.

Ambulance app.
Purchase 2
Resusci Anne
manikins

Ted McFarlane, director of the Douglas County Ambulance Service, appeared before the Board to recommend the purchase of two new Resusci Anne mannikins for the use in training within the ambulance service. Mr. McFarlane presented a quote from Armstrong Industries, Inc. which quotes a price of \$375 per item. After discussion it was moved by Mr. Neis that the purchase of two new mannikins at the quoted price be made, seconded by Mrs. Bradley, and carried unanimously.