

LOCKWOOD CO., INC. REORDER NO. 126108-B-72

Appraiser: app.
Purchase 4
Calculators

Don Gordon, county appraiser, appeared before the Board to recommend the acceptance of a low quote from Logan Business Machines, Inc., for the purchase of four Sharp printing calculators, Model 2052, at a net price of \$732.80 for the four, and one Sharp printing calculator, Model 2164-A at a price of \$237.15 for a total of \$969.95. After discussion it was moved by Mr. Neis that this purchase be approved, seconded by Mrs. Bradley, and carried unanimously.

Jail:
Inspection 12/78

The Board noted receipt of correspondence from Jim J. Marquez, Secretary of Corrections, which was directed to James W. Paddock, Judge of the Seventh Judicial District, which indicates that an inspection was made of the Douglas County Jail on December 6, 1978, by the Kansas Department of Corrections. As a result of this inspection it is determined that the Douglas County Jail meets standards as outlined in the Kansas Advisory Jail Standards and Procedures. Therefore, the Douglas County Jail is declared an approved jail facility.

Resignation:
P. Whitenight from
CSA Board

Mr. Whitenight proposed to the Board that the Board accept his resignation from his position as the county's representative to the CSA Board effective at once. After discussion it was moved by Mrs. Bradley that this resignation be accepted, seconded by Mr. Neis, and carried unanimously.

Appointment: app.
B. Neis to CSA
Board

It was then moved by Mrs. Bradley that the Board appoint Mr. Neis to become our representative to the CSA Board effective at once. This motion seconded by Mr. Whitenight, and carried unanimously.

Public Works: app. Mike Dooley, public works director, appeared before the Board to recommend the approval of the following applications:

#1 - United Telephone
21-14-20

(1) From United Telephone Company of Kansas, Inc., authority to construct 25-24 DSJ buried cable across a Douglas County road at a point approximately 90 feet south of the Northeast corner of Section 21, Township 14 South, Range 20 East, in Douglas County, Kansas, and running East for approximately 1600 feet through Douglas County.

#2 - United Telephone
21-14-20

(2) From United Telephone Company of Kansas, Inc., authority to construct 6-24 cable and 2" pipe, DSJ cable & 40'2" galv. pipe across a Douglas County road at a point approximately 1500 feet south of the Northeast corner of Section 21, Township 14 South, Range 20 East, in Douglas County, Kansas, and running east across highway to KCPL utility pole through Douglas County.

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

Data Process: app.
Contract with
Michael Ater & Assoc.

Jim Tate, data processing coordinator, appeared before the Board to recommend the acceptance of a contract for consulting services between the Board of Commissioners of Douglas County and Michael Ater & Associates, Information Systems Consultants, to provide services for the development of User Documentation of the county payroll system in an amount not to exceed \$1,225. It is intended that this sum be paid from the data processing budget. After discussion on this issue it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Data Process: app.
Purchase work
table

Mr. Tate then presented to the Board a recommendation to accept the low quote of a terminal station work table. The low quote is from Data Print, Inc. (Monarch Metal Products), Catalog No. 4961, at a cost of \$208. This work table is required because of the installation of the second terminal in the data processing department. After discussion it was moved by Mr. Neis that this purchase be approved and the low quote be accepted, seconded by Mrs. Bradley, and carried unanimously.

Bridge Co.: app.

2 R/W 10.90N-16.45E

Riley & Leary

Tom McGee, engineering division manager, appeared before the Board to present the following Contracts for Highway Purposes for right-of-way on Bridge Project No. 10.90N-16.45E:

(1) Between the Board of Commissioners of Douglas County and David R. Riley and Yyola C. Riley, husband and wife, for purchase of 0.72 acres of right-of-way easement and 1.10 acres of temporary easement for borrow and channel improvement in the lump sum of \$1,255.80.

(2) Between the Board of Commissioners of Douglas County and Ralph E. Leary and Norman Leary for allowance for plowing approximately 0.5 acres of land on the above contract in the lump sum of \$10.

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

No further business, the Board adjourned to meet on Thursday, December 21, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman