

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Continued by the Board on 12-13-1979

Personnel: Sp. Adj.
Dorothy Baldwin
Delbert Mathia, county clerk, appeared before the Board to request an increase in salary for Dorothy Baldwin designated as chief deputy registration clerk in the amount of \$100 per month. This special adjustment had been previously discussed with the Board and comes due for reconsideration at this time. The increase is justified based on additional responsibilities that will be placed upon this individual primarily serving as election assistant to the clerk. After review and discussion it was moved by Mrs. Bradley that this increase be approved effective January 6, 1979, seconded by Mr. Neis, and carried unanimously.

Sal. Inc.
Lois McGovern
Mr. Mathia then presented to the Board a joint recommendation from himself and Ernest Coleman, federal funds consultant, requesting that the Board provide an increase in the supplemental income provided to Lois McGovern, bookkeeper in the clerk's department, through revenue sharing funds for her efforts expended in monitoring various federal grants and the bookkeeping required for the revenue sharing accounts in the clerk's office. It is recommended that this revenue sharing supplemental which is currently set at \$250 per quarter be increased in the amount of \$210 per quarter for a total amount of \$460 per quarter to be paid beginning January 6, 1979. After review and discussion it was moved by Mrs. Bradley that this proposed increase be approved, seconded by Mr. Neis, and carried unanimously.

Insurance: app.
1979 employees
bond
The Board reviewed a statement from Charlton, Holmes, Peck & Brown, Inc. for the purchase of employees bond for the year 1979. The amount of the statement is \$1433. After review and discussion it was moved by Mrs. Bradley that it be approved from commissioners budget 1978 funds, seconded by Mr. Neis, and carried unanimously.

Comm: app.
1979 Salary
Schedules
The Board reviewed proposed salary schedules for the various departments of Douglas County government for the year 1979. After complete review and discussion of the proposed new scales for salaries, it was moved by Mr. Neis that they be approved and submitted to the various departments for their use, seconded by Mrs. Bradley, and carried unanimously.

Misc.: app.
Provide cars for
Ambulance & Em.
Prepared (best sh.
trade-in for EP)
The Board further reviewed prior requests which had been filed with it by Emergency Preparedness Director Travis Brann and Douglas County Ambulance Service Manager Ted McFarlane on the question of whether or not vehicles should be made available to the directors of these two emergency functions. A lengthy discussion was held on the question and it was subsequently moved by Mrs. Bradley that the Board agree in concept with providing vehicles to the directors of these two departments and that the Board retain the one best vehicle of those which are being traded in from the Sheriff's Department for use in the Emergency Preparedness Department, and that an investigation be begun for the purchase of a director's vehicle for the ambulance service that will be appropriate for that use. Motion seconded by Mr. Neis and carried unanimously.

Res: #79-1:
Beer Lic.
Robert Hughes
The Board considered Resolution No. 79-1 which resolution relates to granting a cereal malt beverage license to Robert Hughes, for use at the Country Corner, Route 1, Lawrence, Kansas. It was moved by Mrs. Bradley that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

Res: #79-2:
Beer Lic.
Robert Nixon
The Board considered Resolution No. 79-2 which resolution relates to granting a cereal malt beverage license to Robert G. Nixon, for use at the Midland Store, Route 3, Lawrence, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

Telephones:
Purchase & install
10 trunks & 5
circuit packs
Dixie Womack, Senior Service Consultant with Southwestern Bell, appeared before the Board to recommend the purchase and installation of ten additional trunks for the dimension telephone system and five circuit packs which will be required as a portion of this installation. The equipment will be charged for as follows:

	Monthly Rate	Installation Charges
10 Trunks (including Touch-Tone)	\$290.75	\$ 493.00
5 Trunk Circuit Packs	16.00	1,580.00*
	\$306.75	\$ 2,073.00

* \$1,500 of this figure is the one month contract rate for the five circuit packs.

It is intended that these charges both monthly and for purchase of equipment and installation shall be split 60% to the City of Lawrence and 40% to Douglas County with the County's share of the one month contract to be paid from revenue sharing funds. This arrangement is subject to final approval of the City of Lawrence. After discussion and review it was moved by Mrs. Bradley that we move forward with the purchase of the ten trunks and the five circuit packs and execute the contract between Southwestern Bell and Douglas County for this purpose, seconded by Mr. Neis, and carried unanimously.

Bridge Co.: app
Sh. bid accepted
Project 23RS
13 & 7 (1)
The Board noted receipt of a correspondence from Raymond E. Olson, Engineer of Secondary Roads, which indicates that bids have been accepted by the state on Project 23 RS 1347 (7) which is the Kanwaka Corner west project. The two low bids are as follows: N. R. Hamm Contractor, Inc., for grading, in the amount of \$436,053 and Frisbie Bridge Company, Inc., Bridge at Sta. 367+30, in the amount of \$121,196. The letter indicates that the county matching fund amount will be \$183,926 and that it is expected that the remittance should be made on or before February 5, 1979.