

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Township, (six year term expires 1-31-81); Joe Kelly, representing the City of Lawrence, (six year term expires 1-31-81); Peggy Brink, representing Kanwaka Township, (six year term expires 1-31-81); Don Palmateer, representing Grant Township (six year term expires 1-31-83); W. E. (Bill) Rice, representing Willow Springs Township, (six year term expires 1-31-83); Judy Wulfkuhle, representing Clinton Township, (six year term expires 1-31-83); Gerald Ice, representing Lecompton Township, (six year term expires 1-31-83); Charles B. Taylor, Jr., representing Wakarusa Township, (six year term expires 1-31-85); Joyce Dillon, representing Marion Township, (six year term expires 1-31-85); and Eugene Westerhouse, representing Eudora Township, (six year term expires 1-31-85). This motion was seconded by Mr. Cragan and carried unanimously.

Exec. Session:
Personnel matters

At 11:45 a.m. it was moved by Mr. Neis that the Board go into executive session to discuss personnel matters. Motion seconded by Mr. Cragan and carried unanimously. At 12:20 p.m. the Board resumed regular session.

Personnel: Sal. Adj.
Bob Duver

The Board considered further adjustment of salary for Bob Duver, Douglas County Noxious Weed Director, based upon a change in job description and increased responsibility. It was moved by Mr. Neis that Mr. Duver's salary be increased to \$11,329 per year, effective January 6, 1979, seconded by Mrs. Bradley, and carried. Mr. Cragan abstained based on the fact that 1979 salaries for department heads were established before he was seated on the Board of Commissioners.

No further business, the Board adjourned to meet on Monday, January 22, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 22, 1979

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 January 18, 1979.

Comm. Order:
#1841

The Board approved Commissioners Cancellation Order No. 1841. Order is on file in the office of the County Clerk.

Personnel: Employ
Julie Greer

Jim Tate, data processing coordinator, appeared before the Board to request the employment of Julie L. Greer to fill the position of key entry operator with a beginning salary of \$550 per month effective January 29, 1979. After discussion it was moved by Mr. Cragan and seconded by Mr. Neis that this employment be approved. Motion carried unanimously.

Agreement:
Rental of IBM
Machines

The Board then considered the contract Agreement for Lease or Rental of IBM Machines. It was moved by Mr. Neis and seconded by Mr. Cragan that this contract be approved. Motion carried unanimously.

Weed: app.
Notice for bids
on 2,4-D

Bob Duver, noxious weed director, appeared before the Board to recommend the approval of Notice to Bidders that sealed bids for the purchase of 34,020 gallons of 2,4-D by the Douglas, Franklin, Jackson, and Shawnee County Noxious Weed Departments will be received at the office of the Shawnee County Noxious Weed Department until 10:00 a.m., C.S.T., February 26, 1979, and then publicly opened in the office of the Shawnee County Weed Department, 1720 Western, Topeka, Kansas, by the Shawnee County Purchasing Agent. It is recommended that this notice be published in the Lawrence Journal World on the 7th and 21st of February 1979. It is understood that of this 34,020 gallons, it is Douglas County's intention to purchase 8,000 gallons of Amine to be delivered no later than April 6, 1979. After discussion on this recommendation it was moved by Mr. Neis that this Notice to Bidders be so published, seconded by Mr. Cragan, and carried unanimously.

Historical: app.
Wilson to continue
in this position

The Board then considered the position of Earl Wilson, historical supervisor. It was moved by Mr. Neis to continue this position at the current rate of \$121 per month to be paid from the revenue sharing budget for 1979, seconded by Mr. Cragan, and carried unanimously. This action is contingent upon a satisfactory agreement of job description between the Board and Mr. Wilson.

Courthouse: app.
Inv. #20 for
Architects

The Board noted receipt of an Invoice for Architectural Service from Peters, Williams & Kubota, architects for the Douglas County Courthouse Remodeling Project, in the amount of \$2,569, Invoice No. 20. After review of this invoice it was moved by Mr. Neis that it be approved and paid from 1978 revenue sharing funds, seconded by Mr. Cragan, and carried unanimously.

Em. Prepare: app.
Transfer hospital
equip from U.I.

Emergency Preparedness Coordinator Travis Brann appeared before the Board to request approval of transfer of equipment from the University of Kansas to the Emergency Preparedness Center. This equipment is a package disaster hospital, and Douglas County would be designated as the primary custodian of this equipment. It was moved by Mr. Cragan that the Board accept the recommendation, seconded by Mr. Neis, and carried unanimously.

Personnel: Merit
Treasurer's emp.
Appraiser's emp.
Maintenance emp.

Treasurer Ruth Vervynck, Appraiser Don Gordon, Maintenance Supervisor Fremont Hornberger, and Douglas County Ambulance Director Ted McFarlane appeared before the Board to recommend the following merit increases for employees in their departments due to the newly approved policy concerning merit increases to be effective January 6, 1979: