

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

No further business, the Board adjourned at 9:15 a.m. to attend the funeral of Clyde "Max" Bahnmaier at Big Springs. The next meeting will be on Thursday, April 26, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 26, 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 April 25, 1979.

Darlene Hill, budget director, appeared before the Board to present Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to April 17, 1979, and Statement of Fund Balances as of March 31, 1979.

*Public Works: app.
Purchase ice
machine*

Mike Dooley, public works director, appeared before the Board with two quotes for an ice machine to be used to furnish ice for public works department, maintenance department, and noxious weed department. Mr. Dooley recommended that the Board accept the low quote of Johnny's Refrigeration for the purchase of a Scotsman MC 30 SWE-1A Ice Machine with a 550 lb. bin capacity in the amount of \$1678. After discussion it was moved by Mr. Neis that this low quote be accepted, seconded by Mr. Cragan, and carried unanimously.

*Public Works: app.
Construct 3 miles
of road on FAS 214*

Mr. Dooley then discussed Douglas County Road 432, FAS No. 214. Mr. Dooley stated that his department has solicited and received proposals from the engineering firms of Cook, Platt & Strobel and Finney & Turnipseed for preliminary surveys and construction plans for three miles of the above referenced road immediately west of Lecompton, Kansas. This three miles of road is shown on our five year program for calendar year 1980. Mr. Dooley recommended that the Board accept the agreement submitted by Finney & Turnipseed, Consulting Engineers, Topeka, Kansas, for field surveys, designs, plans, and specifications for grading and a bridge on this roadway in the lump sum amount of \$20,500. After discussion it was moved by Mr. Neis that this agreement with Finney & Turnipseed be approved, seconded by Mr. Cragan, and carried unanimously.

*Ambulance:
Bids opened for
new ambulance*

At the advertised hour of 11:00 a.m. the Board opened sealed bids for an ambulance. Four bids were received. After a brief review it was moved by Mr. Neis that these bids be taken under advisement requesting Mr. McFarlane to thoroughly review them and make a recommendation to the Board at a later time. Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 30, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 30, 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 April 26, 1979.

*Comm. Order:
#1872*

The Board approved Commissioners Cancellation Order No. 1872. Order is on file in the office of the County Clerk.

*Data Process: app.
Agreements to lease
4 IBM machines*

Jim Tate, data processing coordinator, appeared before the Board with Supplemental Agreements for IBM machines which original agreements were signed on January 22, 1979. These Supplemental Agreements are for state and local government lease of (1) 3276 Mod 2 display and control station, Serial No. 31958, for a lease payment of \$239 per month, and (3) 3278 Mod 2 display stations, Serial No. D0315, D5502, and C7889, for a lease payment of \$69 each per month. After review and discussion it was moved by Mr. Neis that these Supplemental Agreements be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Cragan absented himself from the meeting from 10:30 a.m. to 12:00 noon.

*Exec. Session:
Discuss personnel
matters with Phil
Leonard*

At 11:00 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Phil Leonard, risk management administrator, and Mike Dooley, public works director. Motion carried. The Board resumed regular session at 11:09 a.m.

*Fairgrounds:
Replacement plant
for arboretum*

Earl Van Meter, Douglas County Extension Director, appeared before the Board with quotes from four nurseries to replace part of the arboretum which has died during the past year. Mr. Van Meter recommended that the following low quotes be approved: