

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

construction on three Douglas County bridges. After discussion it was moved by Mr. Neis that the Board accept the low bid of Bushman Construction Company, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 14, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 14, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending an IBM school at Santa Rosa, California.

Approved the minutes of the meeting of May 10, 1979.

*Comm. Order:
#1876*

The Board approved Commissioners Cancellation Order No. 1876. Order is on file in the office of the County Clerk.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.

*Res. 79-19:
Beer lic. for
Ronald Chambers*

The Board considered Resolution No. 79-19 which resolution relates to granting a cereal malt beverage license to Ronald D. Chambers for use at Baldwin Junction, Route 1, Baldwin, Kansas. It was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley, and carried.

*Clinton Pky.
Check rec'd from City*

The Board noted receipt of check in the amount of \$104,031.10 from the City of Lawrence for reimbursement of Clinton Parkway.

*Personnel: Term
M. Cohen Trans
R. Foster*

Kathy Smith, Valleyview Administrator, notified the Board that Marni J. Markowitz Cohen terminated on May 10, 1979, and also on that date Ruth Foster transferred from part time status to full time status.

*Correctional Serv.
minutes*

The Board noted receipt of minutes from the Douglas County Citizens Committee for Correctional Services for the meeting of May 3, 1979.

*Pub. Health
minutes*

The Board noted receipt of minutes from the Lawrence-Douglas County Public Health Committee for the meeting of March 15, 1979, and also reports for the month of March from the health department.

*Ambulance app
Accept. 1972 van
transfer to Baldwin*

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board with an Agreement between the Douglas County Board of Commissioners and the Baldwin City Council to outline the conditions under which Douglas County agrees to transfer and Baldwin City agrees to accept a 1972 GMC van to be used by the volunteer emergency medical squad. It is agreed between both parties that a breach of this agreement shall, at the demand of the County Commission, void the agreement and result in a transfer of title of the vehicle and equipment back to Douglas County. After review and discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried. A copy of this Agreement will be on file in the commission office.

*Drug Abuse app
Grant from State
with local match*

LeRoy McDermott, Douglas County Drug Abuse Coordinator, appeared before the Board to recommend approval of an Alcohol and Drug Abuse Section of Social and Rehabilitation Services Grant No. ADP 79-06-135-01, titled "Douglas County Model Community Prevention System," in the amount of \$30,000 from the State with 15% local in-kind match. After discussion it was moved by Mr. Cragan that this grant be approved, seconded by Mrs. Bradley, and carried.

*Lone Star app
Temp repairs on
dam funds requested*

Mike Dooley, public works director, appeared before the Board to request approval of approximately \$1200 from the park budget, capital outlay, for temporary repairs and labor for the dam at Lone Star Lake. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, May 16, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 16, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending an IBM school at Santa Rosa, California.

Approved the minutes of the meeting of May 14, 1979.

*Personnel: Term
R. Hargett*

Mike Dooley, public works director, notified the Board that Roy Hargett will resign on June 1, 1979.