

September 5, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent.

Approved the minutes of the meeting of August 30, 1979.

Personnel: Employ
Robert Kutilek
Charles Bray

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend hiring as follows:

(1) Robert J. Kutilek, to fill the position of custodian, at the rate of \$550 per month, to commence work on September 6, 1979.

(2) Charles L. Bray, to fill the position of grounds maintenance, at the rate of \$550 per month, to commence work on September 17, 1979.

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

Reclass
Gary Sharp
James Burns

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to request that the Board approve the following personnel changes:

(1) The position and wage adjustment for Gary Sharp from shift supervisor (\$4.89 per hour) to EMIC-T (\$4.68 per hour), effective September 1, 1979.

(2) The promotion of James Burns from EMIC-T (\$4.53 per hour) to shift supervisor (\$4.74 per hour), effective September 1, 1979.

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

Term
Douglas Parks
Kirk Martin
Deanna Platt

Mr. McFarlane notified the Board of the following terminations: Douglas S. Parks on August 10, Kirk Martin on August 18, and Deanna Platt on September 5, 1979.

Em. Prepare: app
Notice to Bidders
Radio Equip.

Travis Brann, emergency preparedness coordinator, appeared before the Board to present Notice to Bidders for the purchase and installation of mobile radio equipment. Mr. Brann recommends that this Notice to Bidders be published on September 10 and September 17, 1979, in the newspaper of record of Douglas County and recommends that sealed bids be received at the office of the Board of County Commissioners of Douglas County until 10:00 a.m., C.D.S.T., on October 15, 1979, at which time the bids will be publicly opened. After discussion it was moved by Mr. Neis that the recommended dates for publication and bid opening be accepted, seconded by Mrs. Bradley, and carried.

Em. Prepare: app
Purch. Tables

Mr. Brann then presented the Board a quote from M & M Office Supply for two tables, Virco, No. 6815, walnut grain finish, 30" x 60", at a cost of \$109 each. Mr. Brann recommended that this quote be accepted as this furniture will match the existing furniture in his office. After discussion it was moved by Mr. Neis that the Board accept the recommendation of Mr. Brann and approve the bid of M & M Office Supply, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, September 6, 1979.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

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Pub. Works: app.
Contracts R/W
FAS 23 RS-1528(2)
Skaggs
Garner
Wasson

Tom McGee, engineering division manager, appeared before the Board to present a contract for right-of-way for Project No. F.A.S. 23-R.S.-1528(2), between the Board of Commissioners of Douglas County and Nora Skaggs and Richard W. Skaggs, husband and wife; William C. Garner and Sharon C. Garner, husband and wife; and Betty L. Wasson and Donald Wasson, husband and wife, for purchase of 3.90 acres of right-of-way easement and 0.26 acres of temporary easement for construction, in the lump sum of \$6,000. This lump sum payment also includes allowance for abstracting (2 tracts), irregularity of boundary, severance of existing tract, and 0.5 acres of brome. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried.

Parks: app.
Purch a cement mixer

Bob Steele, parks supervisor, appeared before the Board with three quotes for a cement mixer. Mr. Steele recommended that the Board accept the quote of Kuhn's Inc., Lawrence, for a Model TM 2500, 1½ bag capacity (7½ cu. ft. of concrete), less 6:70 x 15 tire, in the amount of \$738. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Parks: app
Camper area fee set

Mr. Steele then discussed with the Board, the fee which we should charge for over night use of the camper area. After due discussion it was moved by Mr. Neis that we establish a daily camper fee of \$2.50 and a fee of \$1.50 for