

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

103

Bridge No. 11.40N-19.00E - Net increase	\$ 357.72	
Final Contract Price for this bridge		\$ 60,608.92
Final Total Contract Price is decreased	\$2220.95	
Final Total Contract Price is		\$343,078.35

After review it was moved by Mr. Neis that this change order be approved, seconded by Mrs. Bradley, and carried.

*Plan Comm: app.
Rezone 40 A from
A-1 to A - Ott*

At 10:00 a.m. as stated in the County Commission minutes of October 10, 1979, the Board resumed the hearing of the application of Arden Ott for rezoning from A-1 (Suburban Home Residential) to A (Agriculture), approximately 40 acres, generally described as being + one-half mile south of old K-10 Highway on Eudora Township Road 669. As stated in the County Commission minutes of October 10, 1979, the Planning Staff is to make a recommendation for ten acres which would be suitable for Mr. Ott and to return to the Board today with this recommendation. Present for this hearing was Linda Finger and David Guntert, Planning Staff members, Wayne Kellum, zoning administrator, and Mr. and Mrs. Arden Ott. After lengthy discussion it was moved by Mr. Neis that the Board take this matter under advisement until Thursday, October 18, 1979, at 9:15 a.m., at which time the Planning Staff is to give a legal description of the ten acres, seconded by Mrs. Bradley, and carried.

*Agreement: app.
Audit services
for 1979*

The Board reviewed a proposal from the firm of Lesh-Barrand-Schehrer that would, by our acceptance, provide for auditing services for the various departments of Douglas County for the year 1979, with that report to be presented upon its completion in 1980. This proposal states that the services will be performed at the regular hourly rate of \$28.00 per hour and that the maximum fee for calendar year 1979 audit will not exceed \$24,500.00, unless unforeseen circumstances develop during the course of the examination in which case the amount will be subject to further negotiation. After discussion it was moved by Mr. Neis that this proposal be accepted, seconded by Mrs. Bradley, and carried.

*Sheriff: app
Notice to Bidders
for 5 cars*

Sheriff Rex Johnson appeared before the Board to recommend the publication of a Notice to Bidders for the purchase of five sheriff vehicles. It is recommended that the notice be published on October 17 and 24, and that bids will be received at the office of the County Commission until 11:00 a.m. on November 21, 1979, at which time the bids will be publicly opened. After review of this recommendation it was moved by Mr. Neis that the notice be so published, seconded by Mrs. Bradley, and carried.

*Plan Comm: app.
Rezone 10 A from
A-1 to A - Ott*

Linda Finger, David Guntert, Wayne Kellum, Mr. and Mrs. Arden Ott appeared before the Board and presented a legal description for the ten acres to be rezoned from A-1 to A as follows: The point of beginning being the southeast corner of the southwest quarter (1/4) of the northwest quarter (1/4) of Sec. 8-13-21; thence 800 feet north; thence 545 feet west; thence 800 feet south; thence 545 feet east to the point of beginning, containing approximately ten acres, more or less. After discussion it was moved by Mr. Neis that the ten acres described above be rezoned from A-1 to A, seconded by Mrs. Bradley, and carried.

*Appoint: app.
Health Systems
Agency. Kay
Kent & Bev Bradley*

It was moved by Mr. Neis that the Board approve the appointment of Kay Kent as provider and Beverly Bradley as consumer to assist in forming a new Health Systems Agency. Motion seconded by Mrs. Bradley and carried. It should be noted that on September 30, 1979, the Northeast Kansas Health Systems Agency was defunded by the Department of Health, Education and Welfare.

No further business, the Board adjourned to meet on Thursday, October 18, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

October 18, 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 due to being in the hospital.

Approved the minutes of the meeting of October 17, 1979.

*Maint: app.
Purch pressure
washer*

Fremont Hornberger, maintenance supervisor, appeared before the Board with two quotes for a pressure washer. Mr. Hornberger recommended that the Board accept the low quote of Westheffer Company, Inc., Lawrence, for a L & A 503 Pressure Washer in the amount of \$795 and a Cart and Handle Assembly for 503 Washer in the amount of \$75 for a total amount of \$870. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Maint: app
Purch shelving
for 5th & 6th basement*

Mr. Hornberger then presented the Board with two quotes for steel shelving to be used in the basement of the Douglas County Judicial and Law Enforcement Center. Mr. Hornberger recommended that the Board accept the low quote of M & M Office Supply in the amount of \$1980 for twenty sections of steel shelving, Lyon Metal Products, 96" uprights, shelves 36"x24", two rows 10 sections each row to match existing shelving. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.