THE PERSON NAMED IN COLUMN STATE

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

December 13, 1979

Approved the minutes of the meeting of December 12, 1979.

Comm. Order

The Board approved Commissioners Cancellation Order No. 1908. Order is on file in the office of the County Clerk.

Weed; app. Purch materials to remodel new building

Bob Duver, Douglas County noxious weed director, appeared before the Board with three quotes for lumber, paneling, and nails. This material is to be used in remodeling the chemical storage building on East 8th. This building is owned by the City of Lawrence but will be leased to the County for the storage of noxious weed chemicals. Mr. Duver recommended that the Board accept the low quote of Wickes Lumber in the amount of \$106.38. After review of the quotes it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Fairgrounds: app Purch concrete for retaining wall

Fremont Hornberger, maintenance supervisor, appeared before the Board with a quote from Morgan Concrete, Inc., in the amount of \$1270. This quote is for concrete work for a retaining wall in front of the west bleachers located in the arena at the 4-H Fairgrounds. Mr. Hornberger recommended that this quote be approved. After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mrs. Bradley, and carried. This is to be paid from the 1979 maintenance budget.

Accorded Says. Mr. Hornberger then presented a quote from Jim Sanders in the amount of \$3465.22 for rewiring of the beef, dairy, hog, sheep, goat, and poultry barns at the 4-H Fairgrounds. Mr. Hornberger recommended that this quote be accepted as this electrical rewiring is necessary in order to meet the electrical code standards of the City of Lawrence. After discussion it was moved by Mr. Neis that this quote be accepted, seconded by Mrs. Bradley, and carried. This amount is to be paid from the 1979 maintenance budget.

maine . app. Purch 2 vacuum Mucepers

Mr. Hornberger then presented a quote from Pur-O-Zone Chemical Co., Inc., for two National Super Service vacuum sweepers with accessories for a total amount of \$909.10. Mr. Hornberger recommended that this quote be accepted. After discussion it was moved by Mr. Neis that the quote from Pur-O-Zone Chemical Co., Inc., be approved, seconded by Mrs. Bradley, and carried. This to be paid from the 1979 maintenance budget.

Maint iapp. Purch tractor 4.

Mr. Hornberger then presented a quote from Deems Farm Equipment, Inc., in the amount of \$1700 for a John Deere 314 tractor, John Deere 48 mower, less trade of a John Deere 110 tractor with a 47 mower. Mr. Hornberger recommended that this quote be accepted as the equipment is compatible with the other equipment owned by Douglas County. After discussion it was moved by Mr. Neis that the quote of Deems Farm Equipment, Inc., be approved, seconded by Mrs. Bradley, and carried. This is to be paid from the 1979 maintenance budget. budget.

No further business, the Board adjourned to meet on Monday, December 17, 1979.

ATTEST:

D. E. Mallie

County Clerk

December 17, 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

Approved the minutes of the meeting of December 13, 1979.

Comm Order 1909-1910

Comm. Order

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W. Hernander

P. Pake Englay

The Board approved Commissioners Cancellation Order No. 1909 and 1910. Orders are on file in the office of the County Clerk.

The Board approved Commissioners Cancellation Order No. C-41 to the Sheriff, Clerk of District Court, and Treasurer.

County Clerk Delbert Mathia notified the Board that Helen E. Kerby will resign on December 31, 1979, due to retirement.

Fremont Hornberger, maintenance supervisor, notified the Board that Wanda L. Hernandez terminated on December 10, 1979.

Mr. Hornberger appeared before the Board to recommend the employment of Pearl J. Poke, in the position of custodian, at a salary of \$550 per month, effective December 17, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

maint! app. Transfer truck from Rul. Works to moint.

Mr. Hornberger then recommended that the Board approve the transfer of a 1969 Ford 2-ton dump truck, ID No. F61BKE91078, in the amount of \$2,000 from the public works department to the maintenance department. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.