

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Personnel: Term
R. Flynn (Ceta)

Kay Kent, Lawrence-Douglas County Public Health Administrator, notified the Board that Rae Call Flynn terminated on January 4, 1980. Ms. Flynn was employed as a health clerk under CETA Title VI program.

C. Whetstone
(Ceta)

Ernest Coleman, federal funds consultant, notified the Board that Charlene D. Whetstone terminated on December 31, 1979. Ms. Whetstone was employed as a Library Aide for USD 497 under CETA Title VI program.

Ex. Session:
Disc. with Mike
Ater

At 9:34 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 Mike Ater, data processing consultant. Motion carried. The Board resumed regular session at 10:10 a.m.

No further business, the Board adjourned to meet on Wednesday, January 9, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 9, 1980

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 illness.

Approved the minutes of the meeting of January 7, 1980.

Personnel: Employ
P. Tubbs

Mike Dooley, public works director, appeared before the Board to recommend the employment of Penny L. Tubbs, in the position of Engineering Technician I, at a salary of \$700 per month, effective January 21, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Public Works: app.
Purch. Surveying
Level

Mr. Dooley then presented the Board quotes for an automatic surveying level. Mr. Dooley recommended that the quote from Griner and Schmitz, Kansas City, Missouri, for a Wild NA-1 Surveying Level, which includes an adapter head, be accepted in the amount of \$1120. Mr. Dooley stated that other models were investigated and used by personnel in his department and it is the opinion of the public works personnel that the Wild instrument best suits their needs. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
R/W Contracts
02.00N-12.00E
Dunseith

Mr. Dooley then presented the following contracts for right-of-way:

(1) For Bridge No. 02.00N-12.00E, between the Board of Commissioners and D. M. Dunseith and Dora Dunseith, husband and wife, for purchase of 0.27 acres of right-of-way, 0.095 acres of temporary easement for borrow and channel improvement, 37 rods of barb fence, and 8 rods of temporary fence, in the lump sum of \$404.65.

02.00N-12.00E
Dunseith

(2) For Bridge No. 02.00N-12.00E, between the Board of Commissioners and D. M. Dunseith and Dora Dunseith, husband and wife, for purchase of 0.115 acres of right-of-way, 0.04 acres of temporary easement for borrow, 18 rods of barb fence, and 6 rods of temporary fence, in the lump sum of \$200.55.

02.01N-11.00E
Strong

(3) For Bridge No. 02.01N-11.00E, between the Board of Commissioners and Marvin L. Strong and Linda R. Strong, husband and wife, for purchase of 0.25 acres of right-of-way, 0.30 acres of temporary easement for borrow and channel improvement, and 34 rods of barb fence, in the lump sum of \$437.

02.01N-11.00E
Strong

(4) For Bridge No. 02.01N-11.00E, between the Board of Commissioners and Marvin L. Strong and Linda R. Strong, husband and wife, for purchase of 1.50 acres of right-of-way, in the lump sum of \$562.50.

After review of these agreements it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

Res. 80-1
Beer license
Pool

The Board considered Resolution No. 80-1 which resolution relates to granting a cereal malt beverage license to C. Wayne Pool for use at the Junction of Highway 59 and 56, Route 1, Baldwin, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

Rev. Shar: app.
4 1980 Contracts

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of four revenue sharing contracts from the 1980 allocation as follows:

(1) Headquarters, Inc.	\$ 2,000
(2) Bert Nash Community Mental Health Center-Moving to 1956 Hospital Wing	11,000
(3) Bert Nash Community Mental Health Center-Comprehensive Health Programs	10,000
(4) Douglas County Drug Abuse Council	4,150

After complete review it was moved by Mr. Neis that these contracts be approved, seconded by Mrs. Bradley, and carried.