

Lathrop Co., Inc. Recorder No. 10243-12-78

February 20, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of February 13, 1980.

Comm. Order:
#1931-1932

The Board approved Commissioners Cancellation Order No. 1931 and 1932. Orders are on file in the office of the County Clerk.

Personnel: Term
J. Elliott

George Little, Data Processing Director, notified the Board that Jeanette K. Elliott, who has been on maternity leave since December 1, terminated on February 8, 1980.

The Board noted receipt of Statement of Fund Balances for the Quarter ending January 31, 1980, from the Treasurer's Office.

Health Dept.
minutes

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for December 1979.

Misc.:
Ch. rec'd. for sale
of used paper

The Board noted receipt of check in the amount of \$316.95 from the Batliner Paper Stock Company, Kansas City, Missouri, in payment for accumulated computer paper and computer cards which had been stockpiled by the Maintenance Department. Check was remitted to the County Treasurer for deposit to general fund.

Jail:
Report of
Inspection

The Board noted receipt of Report of Jail Inspection, Douglas County, Kansas, made for November 1979, Term of District Court. This report is made pursuant to requirements of K.S.A. 19-1902. In accordance with said statute District Judge Ralph M. King, Jr. and County Attorney Michael J. Malone made a personal inspection of the jail on the 23rd day of January 1980. The report indicates that the jail, including the kitchen, is well maintained and adequate for the accommodation and health of prisoners. However, it is the opinion of the district judge and county attorney that the jail is not properly designed or staffed for the safe-keeping of the mentally ill proposed patient who is potentially harmful to himself or herself.

Comm.: app.
Chairman's acts
& decisions

Mr. Neis moved that all the acts and decisions of the Chairman done on behalf of the Board of County Commissioners of Douglas County during the absence of Mr. Neis and Mr. Cragan be ratified, confirmed, and approved by the Board. Motion seconded by Mr. Cragan and passed unanimously.

Plan. Dept.: app.
Adoption of Co.
Guide Plan

The Board considered Item No. 9 from the minutes of the Lawrence-Douglas County Planning Commission meeting of January 23, 1980. This item is to consider adoption of the "Douglas County Guide Plan--A Planning Guide for the Unincorporated Portions of Douglas County, 1975-2000." The Guide Plan is a comprehensive plan designed to coordinate land use changes that may occur in rural portions of the county to the year 2000. The Plan provides a set of goals, objectives and policies which will serve as a basis, along with recommendations contained in the text, for the elected officials and planning commission to make decisions regarding both public and private sector development proposals. Present were Johanna Kollmorgen, Chairman of the Comprehensive Plan Committee; David Guntert, planning department staff member; Wayne Kellum, zoning administrator; and Dan Young, County Counselor. This item comes to the Board with a unanimous approval from the Planning Commission. After due discussion it was moved by Mr. Neis that the Board approve the Douglas County Guide Plan, seconded by Mr. Cragan, and carried unanimously.

Clinton Pkwy. app.
Low bid for Gen.
obligation bonds

At the advertised hour of 10:00 a.m., Charles Stough, Douglas County Bond Attorney, opened the sealed bids for general obligation bonds of Douglas County in the amount of \$500,000 which amount represents a portion of Douglas County's share of construction costs for Clinton Parkway. Four bids were received. After discussion it was moved by Mr. Neis that the Board accept the low bid of Stern Brothers and Company, Kansas City, Missouri, in behalf of A. F. Stepp Investments, Inc., the interest rate being 7.43809 percent, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Reject bid for
Inland Rails
Defer - Wood
Sign Posts

At the hour of 10:30 a.m., as advertised, the Board opened bids for the purchase of the following for the Public Works Department:

- (1) Guard Rail with Accessories and Posts - One bid was received and after discussion it was moved by Mr. Neis that the Board reject this bid, seconded by Mr. Cragan, and carried unanimously.
- (2) Wood Sign Posts (4"x4"x12') for a total of 250 posts - Four bids were received and after discussion it was moved by Mr. Neis that these bids be taken under advisement with a recommendation to be made at a later date by Mike Dooley, public works director, seconded by Mr. Cragan, and carried unanimously.

Yankee Tank:
Open bids for
main & interceptor

At the hour of 11:00 a.m., as advertised, the Board opened bids for the construction and installation of a main and interceptor for Yankee Tank Main Sewer District No. 2. Fourteen bids were received. After discussion it was moved by Mr. Neis and seconded by Mr. Cragan that the Board refer the bids to the Consulting Engineer, Black and Veatch, for checking and tabulation. Motion carried unanimously. Mr. James L. Patton of Black and Veatch indicated that a recommendation for acceptance of the apparent low bid of Garney Construction, Inc., Kansas City, Missouri, will be made by February 27, 1980, at 10:00 a.m.