

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

149

Personnel: Employ
R. Miller

(2) Rick L. Miller, to fill the position of certified nurse aide, permanent, full-time, at the rate of \$3.30 per hour, to commence work on March 17, 1980.

After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

M. DeMott, Term
R. L. A.A.
W. Cushman

Ms. Smith then notified the Board that Mildred DeMott terminated on March 1, 1980, and Wayne Cushman returned from leave-of-absence on February 16, 1980.

Ambulance: app.
burch. emblems

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board with two quotes for emblems to be worn by the personnel in his department. Mr. McFarlane recommended that the Board approve the low quote from Great Plains Uniforms, Inc., Wichita, Kansas, for 300 emblems in the amount of \$1.50 each for a total amount of \$450. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Courthouse: app.
low bid purch
storm windows

Fremont Hornberger, maintenance supervisor, and Ernest Coleman, federal funds consultant, appeared before the Board to discuss the two sealed bids which were received on February 6, 1980, to provide and install energy conserving storm windows on most exterior window openings of the Douglas County Courthouse which is a National Historic Site. Mr. Hornberger and Mr. Coleman both recommended that the Board accept the low quote of L. O. McCurry Company, Inc., Grain Valley, Missouri, in the total amount of \$39,006. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Rev. Shar.
1980 Proposed
Budget

Mr. Coleman then presented the Board a 1979 Douglas County Revenue Sharing Expenditures Report and also a 1980 Proposed Budget for Douglas County Revenue Sharing Funds from January 1, 1980 thru December 31, 1980.

Bridge-Co.: app.
R/W 02.01N-11.00E
D.C. St. Bank

Melba DeShazo, chief clerk in the public works department, appeared before the Board and presented a contract for right-of-way for Bridge No. 02.01N-11.00E between the Board of Commissioners and Douglas County State Bank, a Kansas Corporation, 9th & Kentucky St., Lawrence, Kansas, for purchase of 0.35 acres of right-of-way, 0.114 acres of temporary easement for borrow channel improvement, 32 rods barb fence and 15 rods temporary fencing in the lump sum of \$427.36. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

Ut. ease 06.00N-
00.49E Kaw
Valley Elec.

Ms. DeShazo then presented a utility agreement on Bridge Project No. 06.00N-00.49E between Kaw Valley Electric Cooperative Co., Inc., and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easements will be paid for by Douglas County, and that the construction or alterations of the company's facilities shall be completed within fifteen days after the county furnishes to the company the required information. After discussion it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 17, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 17, 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 March 13, 1980.

Comm. Order
1943

The Board approved Commissioners Cancellation Order No. 1943. Order is on file in the office of the County Clerk.

Personnel: Trans
R. Fulks F/T Pub.
Works

Mike Dooley, public works director, and Travis Brann, emergency preparedness coordinator, appeared before the Board with a recommendation that Rita Fulks be transferred to the public works department on a full time basis and that the emergency preparedness office recruit a replacement for her part time position. This change is to become effective as soon as possible but in no case later than May 10, 1980. It was further recommended that since Ms. Fulks will be eligible for a cost-of-living pay raise in accordance with her part time employment as a state employee in the office of emergency preparedness, that the public works department will increase her pay in accordance with the state cost-of-living schedule July 1, 1980. This action is considered desirable to prevent Ms. Fulks from suffering a decrease in salary as a result of this transfer. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Traffic study

Mr. Dooley then presented the Board a voucher for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$2866.78 which is partial payment for engineering services for a traffic safety study. This amount is 100% reimbursement for engineering expenses.