

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

No further business, the Board adjourned to meet on Monday, April 14, 1980.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Beverly A. Bradley*

Beverly A. Bradley

Chairman

April 14, 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 April 10, 1980.

*Comm. Order  
1951*

The Board approved Commissioners Cancellation Order No. 1951. Order is on file in the office of the County Clerk.

*Personnel: Term  
C. Pippert, M. Ice  
J. Roberts*

Treasurer Ruth Vervynck notified the Board that Carolyn R. Pippert and Marie B. Ice, part-time clerks, terminated on February 1, 1980.

District Attorney Mike Malone notified the Board that Janet E. Roberts, program coordinator for Career Criminal Program No. 2 (CCP) will terminate on April 18, 1980.

*Pub. Works: app.  
Low bid accepted  
on Proj. 80-1*

Mike Dooley, public works director, appeared before the Board and recommended after reviewing the bids with John Frazier and Bob Thorn, consulting engineers with Finney & Turnipseed, that the Board accept the low bid of Beachner Construction Company, Inc., St. Paul, Kansas, in the total amount of \$309,502. Mr. Dooley stated that an error of \$0.50 in the summation for Bridge No. 02.00N-12.00E increased the total for that bridge from \$98,258.25 to \$98,258.75 and increased the contract total to \$309,502. This is for Douglas County Consolidated Project No. 80-1 which includes grading and bridge items for three bridges. After discussion it was moved by Mr. Neis that the Board accept the low bid of Beachner Construction Company, Inc., seconded by Mr. Cragan, and carried unanimously.

*Co. Health minutes*

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Health Department for the month of February 1980.

No further business, the Board adjourned to meet on Wednesday, April 16, 1980.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Beverly A. Bradley*

Beverly A. Bradley

Chairman

April 16, 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 April 14, 1980.

*Comm. Order  
1952*

The Board approved Commissioners Cancellation Order No. 1952. Order is on file in the office of the County Clerk.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.

*Exec. session:  
Discuss with  
Cooley & McGee*

At 10:04 a.m. it was moved by Mr. Cragan and seconded by Mr. Neis that the Board recess for an executive meeting with Attorney Gerald Cooley and Tom McGee, engineering division manager, to discuss a litigation matter. Motion carried unanimously. The Board resumed regular session at 10:23 a.m.

*Courthouse: app.  
Bid accepted on  
storm windows*

Ernest Coleman, federal funds consultant, and Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the acceptance of the Douglas County Revenue Sharing Funds Contract from the 1980 Allocation for Kennedy Glass, Inc., in the amount of \$39,999 to provide and install 139 storm windows on the Douglas County Courthouse. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

*Pub. Works: app.  
Purch culvert pipe*

Mike Dooley, public works director, appeared before the Board with four quotes for the purchase of Corrugated Metal Arch Pipe (culvert pipe). Mr. Dooley recommended that the Board accept the low quote of Welborn Sales, Inc., Salina, in the amount of \$1800. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 21, 1980. Thursday, April 17, 1980, the County Commissioners will attend the Northeast Kansas County Officials Association meeting which will be held in the Jefferson County Courthouse at Oskaloosa, Kansas.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Beverly A. Bradley*

Beverly A. Bradley

Chairman