

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Latham Co., Inc. Report No. 1023-157

county budget appropriations be so set. Motion seconded by Mr. Cragan and carried unanimously by all five members of the group voting in accordance with the terms of K.S.A. 2-610 as amended.

Misc. Bd. Hill,
Mathia, Gordon
Little discuss
timetable for
valuations

The Board met with Darlene Hill, budget director; Delbert Mathia, county clerk; Don Gordon, county appraiser; and George Little, data processing coordinator, to discuss timetable for valuations.

No further business, the Board adjourned to meet on Thursday, May 1, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 1, 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 30, 1980.

Comm. Order
1958

The Board approved Commissioners Cancellation Order No. 1958. Order is on file in the office of the County Clerk.

Bridge-Co. app.
R/W 07.15N-02.00E
Robertson

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for Bridge No. 07.15N-02.00E between the Board of Commissioners and Jeff A. Robertson and Ruth A. Robertson, husband and wife, Topeka, Kansas, for purchase of 0.21 acres of right-of-way, 0.09 acres of temporary easement for construction, 22 rods of barb fence, and 6 rods of temporary fencing in the lump sum of \$312.50. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

Bridge-Co. app
Contracts for
Proj. 80-1

Mr. Dooley then presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Beachner Construction Company, Inc., St. Paul, Kansas, relative to Douglas County Consolidated Project No. 80-1 for the bridge and grading contract. It was moved by Mr. Cragan that the Board approve these prepared documents, seconded by Mr. Neis, and carried unanimously.

Yankee Tank #2:
Est. No. 1

Mr. Dooley then presented the Board a statement, Estimate No. 1, prepared by Black & Veatch, Kansas City, Missouri, consulting engineers, for Garney Companies, Inc., for work completed to date on the Douglas County, Kansas, Yankee Tank Main Sewer District No. 2, Interceptor Sewer, in the amount of \$61,562.81. After review it was moved by Mr. Neis that this statement be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 5, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 5, 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 May 1, 1980.

Comm. Order
1959-1960

The Board approved Commissioners Cancellation Order No. 1959 and 1960. Orders are on file in the office of the County Clerk.

Personnel: Employ
V. Rhodes

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend the employment of Vicky L. Rhodes in the position of clerk stenographer I, on a half-time basis, at the rate of \$274.50 per month, effective May 12, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Beer lic. app
Globe Bait
Shop

The Board noted receipt of application for cereal malt beverage license from Edward Hadley, Route 1, Overbrook, Kansas, for use at the Globe Bait Shop (across street north from Globe Store). The application was signed and remitted to the Marion Township Board.

Ambulance
Highlights

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board and presented the Douglas County Ambulance Service Financial Highlights as of March 31, 1980.

Insurance:
Ambulance
Malpractice

Mr. McFarlane then discussed the Medical Malpractice Insurance for the Douglas County Ambulance Service. Presently the County has in force a medical malpractice policy for ambulance service activities issued by Western World. The annual premium is \$4,095. Mr. McFarlane recommended that the County make application to The American Agency, Inc., Overland Park, Kansas, for malpractice insurance offered by the Jefferson Insurance Company of New York. This company will write individual policies for our EMTs and EMIC-Ts and include