

No further business, the Board adjourned to meet on Wednesday, May 28, 1980. On Thursday, May 22, 1980, the Board will be attending the Kansas County Commissioners Convention in Wichita.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

May 28, 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 May 21, 1980.

*Personnel: Term
S. Funk*

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Sherry L. Funk terminated on May 9, 1980, and John J. Bardsley will terminate on May 30, 1980.

*Employ
W. Madden
J. Frahm*

Mike Malone, district attorney, and Jean Shepherd, assistant district attorney, appeared before the Board to discuss the Child Support Enforcement Program which is 75% federally reimbursable. Mr. Malone recommended that Will Madden be employed as special deputy district attorney, on a half-time basis, 20 hours per week, for three months (June thru August), at the rate of \$625 per month, effective June 2, 1980. Mr. Malone further recommended the employment of Janene Frahm, in the position of clerk-typist, on a half-time basis, 20 hours per week, for three months (June thru August), at the rate of \$4.09 per hour, effective June 2, 1980. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

*Term
L. Hunsaker*

Mike Dooley, public works director, notified the Board that Lawrence J. Hunsaker who was employed to begin work on May 19, 1980, did not show up to report to work.

*Trans.
P. Tubbs*

Mr. Dooley then recommended that Penny Tubbs be removed from probationary status and granted permanent status, effective May 28, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Employ
D. Hall*

Mr. Dooley then recommended the employment of Galen J. Hall, in the position of common laborer-temporary summer, at the rate of \$3.75 per hour, effective May 21, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Lone Star: app.
Repair pump*

Bob Steele, parks supervisor, appeared before the Board to discuss the water problem in his home at Lone Star Lake. After discussion it was moved by Mr. Neis that the motor for the pump be repaired or purchase a new motor, seconded by Mr. Cragan, and carried unanimously.

*Yankee Tank: app.
Res. 80-21
Issue temporary notes*

Charles D. Stough, special bond counsel, appeared before the Board to discuss the matter of additional temporary financing through the issuance of temporary notes of Douglas County, Kansas, for the purpose of paying the accrued and accruing costs in connection with the construction of Yankee Tank Main Sewer, all as set out in Resolution No. 78-29. After discussion it was moved by Mr. Neis that Resolution No. 80-21 be adopted, which resolution authorizes and directs the issuance of temporary notes, Series B, 1980, of Douglas County, Kansas, in the sum of \$450,000, nine notes in the denominations of \$50,000 each, for sewer improvement in Douglas County Yankee Tank Main Sewer District No. 2. The County is indebted for land acquisition, engineering services, interest, legal services, and appraisers' fees in the approximate amount of \$50,000. A contract was let to Garney Companies, Inc., on February 27, 1980, for the construction of the main trunk sewer in the amount of \$409,771.30, and the issuance of said notes in the amount of \$450,000, together with notes heretofore issued, does not exceed the estimate of costs heretofore approved. The motion for the adoption of Resolution No. 80-21 was seconded by Mr. Cragan and carried unanimously.

*Drug Abuse:
Apply for grant money "Smoking Alcohol"*

LeRoy McDermott, Douglas County Drug Abuse Council Coordinator, appeared before the Board to discuss and recommend permission be granted to submit a proposal for a Health Education-Risk Reduction Grant Proposal for Funds to Deter Children and Adolescents from Smoking and Alcohol Use in the proposed budget range of \$65,000 to \$75,000 (no local match required). Mr. McDermott presented a list of agencies or individuals who are willing to participate in an "organized approach to risk reduction". After discussion it was moved by Mr. Neis that this grant proposal be approved, seconded by Mr. Cragan, and carried unanimously.

*Res. 80-22: app
"No Parking" on Clinton Parkway*

Mr. Dooley presented the Board Resolution No. 80-22 which resolution establishes "No Parking" on Clinton Parkway as authorized by K.S.A. 8-508. After discussion it was moved by Mr. Neis that no parking on road right-of-way or bridges on the above mentioned route be allowed, seconded by Mr. Cragan, and carried unanimously. This resolution shall become effective when appropriate signs giving notice thereof are erected upon Clinton Parkway.

*Pub. Works: app
Purch. aggregate*

Mr. Dooley then presented the Board a quote from Martin Marietta Corporation, Topeka, Kansas, for 7,436 tons of CM-H Aggregate at \$4.55 per ton. Mr. Dooley recommended that this quote be approved. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.