

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Continued on the Reverse Side

*Personal Term**E. Smith**R. Ruskamp**D. Johnson**M. VandenElsen**S. Smiley**R. Miller**B. Keeton**Sal. Dir.**J. Kasberger*

Ms. Smith then notified the Board of the following terminations: Elaine M. Smith on May 4, Regina E. Ruskamp on May 12, Dixie A. Johnson on May 14, Rebecca L. Pryce on May 15, Mary M. VandenElsen on May 16, and Sandra G. Smiley on May 17.

Ms. Smith then notified the Board that Rick L. Miller has transferred from Certified Nurse Aide to Laundry Assistant, effective May 10, 1980, and Barbara Keeton has returned from leave-of-absence, effective May 19, 1980.

Travis Brann, Douglas County Emergency Preparedness Coordinator appeared before the Board to discuss the salary for John Kasberger. Mr. Brann recommended that the salary of Mr. Kasberger be increased from \$905 per month to \$1044 per month, effective July 1, 1980, due to the revised State Merit System. 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, June 2, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

June 2, 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.

Approved the minutes of the meeting of May 29, 1980.

*Personal Term**P. Poke*

Fremont Hornberger, maintenance supervisor, notified the Board that Pearl J. Poke terminated on June 2, 1980.

*Maint. app.**Purch. lawn**mowers*

Mr. Hornberger appeared before the Board with quotes for 21-inch, self-propelled, lawn mowers. Mr. Hornberger recommended that the Board accept the low quote of Deems Farm Equipment, Inc., Lawrence, to purchase two John Deere, 21-inch, self propelled, lawn mowers, with rear grass baggers, in the amount of \$295 each. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Bradley, and carried.

Lone Star Lake inventory

The Board approved Inventory of Personal Property taken the early part of 1980 for Lone Star Lake.

Budget statements

Darlene Hill, budget director, presented the Board Statement of Fund Balances dated April 30, 1980, and Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1980 to May 16, 1980.

*Yankee Tank #2**Statement app.**Black & Veatch*

Mike Dooley, public works director, appeared before the Board and presented a statement, Estimate No. 2, 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 \$102,762.25. After review it was moved by Mr. Neis that this statement be approved, seconded by Mrs. Bradley, and carried.

*Yankee Tank #2**Ch. order #1*

Mr. Dooley then presented the Board Change Order No. 1 for Yankee Tank Main Sewer District No. 2, Interceptor Sewer. The interceptor sewer was realigned between Sta 5+25 and Sta 14+47.73 and invert elevations and manhole locations were revised between Sta 2+50 and 21+25 all as indicated on the revised Sheet 1 of 6. As a result of this Change Order No. 1, the total contract price should be revised to reflect actual field measurements along this realignment at the unit prices listed in the Bid Form of the contract documents. After discussion it was moved by Mr. Neis that this Change Order No. 1 be approved, seconded by Mrs. Bradley, and carried.

*Pub. Works app.**Purch posts*

Mr. Dooley then presented the Board four quotes for the purchase of 4"x4"x12' Penta or Creosote Treated Douglas Fir or Southern Yellow Pine wood posts. Mr. Dooley recommended that the Board accept the low quote of Diamond International Corporation, Lawrence, Kansas, for 200 wood posts, unit cost \$8.32, for a total of \$1664. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Bridge Co. app.**RWD #1 road**Crossing for water**line*

Mr. Dooley then presented the Board an Application for road crossing for water line from Douglas County Rural Water District No. 1 for 2" PVC water line across Douglas County road at a point approximately 732 feet east of the Southwest corner of the Southeast 1/4 of Section 5, Township 13S, Range 19E, in Douglas County, Kansas, and running south to north through Douglas County. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mrs. Bradley, and carried.

*Phone system**Separate from**City County to**go with Teleci,**Inc.*

The Board met with Buford Watson, Lawrence, City Manager, to discuss the Dimension telephone system which is used jointly by Douglas County and the City of Lawrence. Mr. Watson requested that the telephone system be divided so the city can go to a cheaper method due to the increased rates as of April 1, 1980, by Southwestern Bell. Teleci, Inc., Jackson, Tennessee, submitted a proposal to Douglas County in the amount of \$101,345 with the first year of total warranty for a County telephone system to replace the present Bell Dimension system. This new County system would include the Lawrence Police Department. After leasing this equipment for 84 months (7 years), Douglas County will own the system. After discussion it was moved by Mr. Neis that