

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

24. Truck storage facility and ancillary uses, open or enclosed, provided that wholesale and retail sales not be permitted on the premises. Open storage must meet the minimum yard requirements of the district in which it is located and must be screened by a view reducing wall, fence or landscaping material from adjacent public roads and adjoining properties.

After discussion it was moved by Mr. Cragan that this resolution be approved and published in accordance with the requirements of the law, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 26, 1980.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

June 26, 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 June 25, 1980.

*Personnel: Employ
B. Cram*

Ted McFarlane, Douglas County Ambulance Service Manager, recommended the employment of Barbara Kay Cram, in the position of secretary-dispatcher, at the rate of \$730 per month, effective July 7, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Insurance: app.
Mobile equip
for Ambulance*

Mr. McFarlane then presented an insurance policy from Landreth, McGrew & Johnson Insurance to insure the Mobile equipment from July 1, 1980 through January 1, 1981 in the amount of \$275. This is to cover \$41,610 worth of equipment. After discussion it was moved by Mr. Neis that the insurance policy be paid in the amount of \$275, seconded by Mr. Cragan, and carried unanimously.

*Rev. Sharing
Hearings*

The Board held Revenue Sharing hearings from 8:15 a.m. until 11:30 a.m.

No further business, the Board adjourned to meet on Monday, June 30, 1980.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

June 30, 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 June 26, 1980.

*Comm. Order
1977*

The Board approved Commissioners Cancellation Order No. 1977. Order is on file in the office of the County Clerk.

*Personnel: Employ
J. Dalquest*

Delbert Mathia, county clerk, recommended the employment of Jo Ann Dalquest as a permanent full-time employee, in the position of clerk-typist, at the rate of \$610 per month, effective June 28, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Yankee Tank #2: app.
Estimate #3
Black & Veatch*

Mike Dooley, public works director, appeared before the Board and presented a statement, Estimate No. 3, 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 \$151,105.14. After review it was moved by Mr. Cragan that this statement be approved, seconded by Mr. Neis, and carried unanimously.

*Phone:
County to stay
with Dimension
System*

The Board further discussed the county telephone system as stated in the minutes of June 2, 1980. After discussion it was moved by Mr. Neis that the county keep the Dimension telephone system which is currently used by Douglas County and the City of Lawrence, and negotiate a satisfactory monetary exchange with the city for their portion of the original installation charge, and that the county abandon efforts to reach an agreement with Teleci, Inc. due to the fact that:

- (1) The county has not been able to secure an audited financial statement concerning Teleci, Inc.
- (2) An acceptable lease purchase agreement has not been presented.
- (3) A decision must be made at this time since the city has to make a commitment for their telephone system for the new city hall.