

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

186

Term, 19

day of

19

*Exec. Session
Disc. Em. Prep
Personnel*

At 9:16 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Phil Leonard, who will be the Emergency Preparedness/Risk Management Coordinator, effective August 1, 1980. Motion carried. The Board resumed regular session at 9:37 a.m.

No further business, the Board adjourned to meet on Monday, August 4, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 4, 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 July 31, 1980.

*Comm Order
1986*

The Board approved Commissioners Cancellation Order No. 1986. Order is on file in the office of the County Clerk.

*Personnel: Term
E. Boyle*

Mike Malone, District Attorney, notified the Board that Ethel Ann Boyle will terminate on August 8, 1980.

*Trans.
J. Kasberger*

Phil Leonard, emergency preparedness/risk management coordinator, notified the Board that John Kasberger, who has been acting emergency preparedness coordinator, returned to half-time status, effective August 1, 1980.

*Misc.: app.
Bids opened to
sell Kodak reader*

At the advertised hour of 10:00 a.m., the Board opened sealed bids to sell a 1970 Model Kodak micro-star reader from the Register of Deeds Office. Only one bid was received, from Osage County Commissioners Office, Osage County, Kansas, in the amount of \$350.00. After discussion it was moved by Mr. Neis that this bid be accepted, seconded by Mr. Cragan, and carried unanimously.

*Comm. on tour
with M. Dooley
of Co. roads*

The Board adjourned at 10:30 a.m. to go on a tour of Douglas County roads with Mike Dooley, public works director. The Board resumed regular session at 1:30 p.m.

*Pub. Works: app.
Purch. spreader*

Mike Dooley, public works director, appeared before the Board with a bid from the Victor L. Phillips Co., for the purchase of One Good Road Hopper Spreader in the amount of \$3,896.00 to be used by the Public Works Department. This bid was recommended for acceptance based on the fact that Douglas County currently owns and operates three spreaders of this make. It was recommended that all Hopper Spreaders should be of the same make in order to simplify maintenance and operation procedures as well as reduce necessary parts inventories. After discussion it was moved by Mr. Cragan that this bid be approved, seconded by Mr. Neis, and carried unanimously.

*Pub. Works: app.
Agree w/ World
Co. to install
cable*

Mr. Dooley then presented an agreement for the Board to sign authorizing The World Company to construct and install aerial cable along county roads 6-A, 81, 17, 374 and 593 in Wakarusa and Eudora Townships. This action was taken after this installation had been formally approved by the Eudora and Wakarusa Township Boards. Mr. Cragan moved that the Board sign this agreement, seconded by Mr. Neis, and carried unanimously.

*Pub. Works: app.
Request for Proj.
to mark roads in
Co.*

Mr. Dooley then presented a request for construction project for pavement marking and Channelization on various FAS roads and local roads throughout the county. If approved this project will be 100% Federally Funded. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mr. Neis, and carried unanimously.

*Pub. Works: app.
Purch. steel
forms*

Mr. Dooley then presented a proposal from Symons in the amount of \$4,338.89 for the purchase of steel ply concrete forms for use by the Public Works Department. This was the only quote solicited due to the fact that these forms are the same brand and type as those which are currently used by the department. After discussion it was moved by Mr. Neis that the Board accept the quote from Symons, Kansas City, Missouri, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 6, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 6, 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 August 4, 1980.

*Comm. Order
1987*

The Board approved Commissioners Cancellation Order No. 1987. Order is on file in the office of the County Clerk.