

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

235

the Northwest corner of the Northeast Quarter (NE $\frac{1}{4}$), thence East 1000 feet and terminating at said point. Cost of the alterations, if any, shall be paid for by Southwestern Bell Telephone Company. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

*Pub. Works: app.
Agree SW Bell
23C-1188-01
23-SOS-432(1)*

Mr. Dooley then presented the Board an Agreement between Southwestern Bell Telephone Company and Douglas County for Project No. 23C-1188-01, 23-SOS-432(1). Douglas County intends to improve a portion of Douglas County Road No. 102, and replacement of Bridge No. 20.30N 6.11E, described as follows: Beginning at a point on the center line of Douglas County Road No. 102 and 400 feet East of the West line of the Southwest Quarter (SW $\frac{1}{4}$) of Section 2, Township 12 South, Range 19 East, Douglas County, Kansas, thence Easterly on said center line of Road No. 102 a distance of 600 feet and terminating at said point. The cost of the alterations, if any, shall be paid for by Southwestern Bell Telephone Company. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

*Treasurer's
Statement*

The Board noted receipt of Statement of Fund Balances for the Month Ending November 30, 1980, from the Treasurer.

No further business, the Board adjourned to meet on Thursday, December 11, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 11, 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 December 10, 1980.

*Comm Order
2003*

The Board approved Commissioners Cancellation Order No. 2003. Order is on file in the office of the County Clerk.

*Personnel: Employ
J. Schleicher*

George Little, data processing director, appeared before the Board to recommend the employment of Joseph A. Schleicher, in the position of programmer/analyst A (PA3), at a salary of \$17,000 per year, effective December 15, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*D. Burkard
S. Mensch*

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Debbie J. Burkard and Sue A. Mensch, in the position of auto clerk, at a salary of \$585 per month, effective December 9, 1980. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

*Beer lic:
Gilded Cage*

The Board noted receipt of application for cereal malt beverage license from Keith L. Murphy for use at the Gilded Cage, Route 2, Eudora. The application was signed and remitted to the Eudora Township Board.

*Ambulance: app
Accept low
bid monitor*

Ted McFarlane, Douglas County ambulance service manager, and Brian Lawrence, assistant manager, appeared before the Board to make a recommendation relative to the bid opening on December 3, 1980. Mr. McFarlane recommended that the Board accept the bid submitted by Motorola, Inc., to supply a Medical Research Laboratories monitor/ defibrillator and accessories at a total cost of \$5999. This product represents the lowest bid which substantially satisfies the bid specifications. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 15, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 15, 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 December 11, 1980.

*Comm. Order
2004-2005*

The Board approved Commissioners Cancellation Order No. 2004 and 2005. Orders are on file in the office of the County Clerk.

*Personnel: Term
D. Harris*

Treasurer Ruth Vervynck notified the Board that Donna Harris terminated on December 12, 1980.