

(Continued on next page)

Personnel: Engr. R. Nelson Kathy Hamilton, Valleyview administrator, appeared before the Board to recommend the employment of Rita A. Nelson, in the position of social work designee, at the rate of \$4.10 per hour, effective December 8, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

B. Priest Team M. Frazier Ms. Hamilton then notified the Board of the following terminations: Betty Priest on December 6 and Marion Frazier on December 15.

Health Dept. minutes The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of October 1980.

Reg. Deeds: app. Purch safe Sue Neustifter, register of deeds, appeared before the Board with two quotes for the purchase of an insulated safe. Ms. Neustifter recommended the approval of the quote from Strong's Office Systems, Lawrence, in the amount of \$335.70 for a Meilink #ME300S insulated safe. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Personnel: Engr. B. Sherman Mike Dooley, public works director, appeared before the Board to recommend the employment of Barry N. Sherman, in the position of shop mechanic, at a salary of \$888 per month, effective December 29, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Lone Star: app. Low bid for outlet Mr. Dooley then discussed the bid opening on December 8, 1980, relative to the bids for the Construction of Control Outlet Facilities Rehabilitation for Lone Star Lake. Mr. Dooley recommended that the Board accept the low bid of N. R. Hamm Contractor, Inc., Perry, in the amount of \$35,600. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app. Purch gasoline Mr. Dooley then presented the Board three quotes for 7600 gallons of regular gasoline. Mr. Dooley recommended that the Board accept the low quote from Wingert Oil Company, Inc., Ottawa, for the 7600 gallons of gasoline in the amount of \$1.025 per gallon. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Purch diesel fuel Mr. Dooley then presented the Board three quotes for 6500 gallons of diesel fuel. Mr. Dooley recommended that the Board accept the low quote from Zaroco, Inc., Lawrence, in the amount of \$0.88125 per gallon, for high speed diesel. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Res 80-38 Rd. 246 & 471 placed in Clinton township maint. Mr. Dooley then presented the Board Resolution No. 80-38 which resolution places a certain Douglas County constructed roadway, a portion of Douglas County Road No. 246 and also the extension of Douglas County Road No. 471, previously known as Douglas County Route No. 460, in the Township Road Mileage of Clinton Township, located on the East and South lines of the Southwest Quarter of Section 35, Township 13 South, Range 18 East and the South line of the Southeast Quarter of Section 34, Township 13 South, Range 18 East, to a Township Road and assign maintenance responsibility to Clinton Township. After discussion it was moved by Mr. Neis that this resolution be approved to be effective January 1, 1981, seconded by Mr. Cragan, and carried unanimously.

Ambulance: app. Purch office furniture Ted McFarlane, Douglas County ambulance service manager, appeared before the Board with quotes for the following:

- (1) 6 stacking chairs
- (2) 1 storage cabinet, 36"x18"x78"
- (3) 7 folding tables, plastic top, 30"x96"
- (4) 1 folding table, 30"x72"

Mr. McFarlane recommended that the Board accept the quote from Strong's Office Systems, Lawrence, and M & M Office Supply, Lawrence, for the following:

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| (1) From Strong's Office Systems: | |
| 6 stacking chairs | \$80.10 |
| (2) From M & M Office Supply: | |
| 1 storage cabinet | \$165 |
| 7 folding tables | 371 |
| 1 folding table | 42 |
| Total | \$578 |

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: app. Purch uniforms Mr. McFarlane then recommended that the Board approve the purchase of two uniform shirts from U. S. Uniform for each technician in the ambulance service. 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 Wednesday, December 17, 1980.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman