Lockwood Co., Inc. Rearder No. 185429-12-78

Br. County:

The Board noted receipt of Permit from the Kansas State Board of Agriculture, Division of Water Resources, relating to the construction of a reinforced concrete slab bridge (spans 37' - 50' - 37') and channel change along the Haskell drainage ditch at a location in the NE½ of Section 18 and the NW½ of Section 17, Township 13 South, Range 20 East, Douglas County, Kansas. This is for Bridge No. 11.95N-20.70E. The approved Permit has been remitted to the public works department for their file.

ambulance; Report on station at Hospital

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to give an update report on the proposed ambulance station at the Lawrence Memorial Hospital. After discussion it was moved by Mrs. Bradley that the Board retain the services of Walter J. Hicks Associates, Lawrence, as the architect for renovation of the ambulance station located at 1839 Massachusetts and also for the proposed ambulance station at the hospital, seconded by Mr. Cragan, and carried unanimously.

ambulance: Purch storage cabinet

Mr. McFarlane then presented the Board two quotes for the purchase of a storage cabinet. Mr. McFarlane recommended that the Board acept the low quote of M & M Office Supply, Lawrence, for the purchase of a storage cabinet, #3487 All-Steel, tan, 36"x18"x78", in the amount of \$169. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Frourance: Rates for 81-82 BC-BS Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board to discuss rates for health insurance. Mr. Leonard contacted Kyle Ward, Blue Cross-Blue Shield representative, concerning the rates that will be charged for the contract year June 1, 1981 thru May 31, 1982 for the coverages listed below:

Blue Cross: Blue Shield:

80/20 co-deductible.

80/20 co-deductible. Full X-ray rider to cover all charges. Full laboratory rider to cover all charges. \$200 deductible.

Major Medical: Lifetime Maximum:

\$1,000,000.00.

The rates for the above coverage will be as follows:

Single Coverage: Family Coverage: \$43.02 per month per employee covered. (This amount is paid by Douglas County).
\$122.70 per month per family covered. (The total cost to the employee for family coverage will be \$122.70 minus \$43.02 for a total cost of \$36.77 per pay period).

After discussion it was moved by Mrs. Bradley that these Blue Cross-Blue Shield rates be approved and request Mr. Leonard to contact Blue Cross-Blue Shield to notify them that we wish to accept the coverages on the appropriate date and continue our program with them, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 28, 1981.

Patty Jaims County Clerk

Chairman

May 28, 1981

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 May 27, 1981.

Comm. Order 2068

The Board approved Commissioners Cancellation Order No. 2068. Order is on file in the office of the County Clerk.

Personnel: Trans. J. amyx

Treasurer Ruth Vervynck appeared before the Board to recommend the transfer of Janet Amyx who is currently employed in the Emergency Preparedness/Risk Management Department on a half-time basis, in the position of Clerk II, at the rate of \$3.98 per hour, to the Treasurer's Office on a permanent, part-time basis, in the position of Auto Clerk, at the rate of \$3.98 per hour, to be funded from the Auto Fee fund, effective June 6, 1981. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Rub. Works: Bond for Proj. Mike Dooley, public works director, appeared before the Board and presented the Board prepared performance, maintenance and statutory bonds between Douglas County and Bushman Construction Company, Kansas City, Kansas, relative to Douglas County Consolidated Project No. 81-1 for the bridge and grading contract. It was moved by Mrs. Bradley that the Board approve these prepared documents, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented the Board an Agreement between Kansas Power & Light Company and Douglas County for Project 81-1, Bridge No. 18.57N-12.00E. Douglas County intends to improve a portion of Douglas County Road No. 269 Ext. and replacement of Bridge No. 18.57N-12.00E described as follows: Beginning at the Southwest corner of the Northwest Quarter of Section 14, Township 12 South, Range 19 East of the Sixth Principal Meridian in Douglas County, Kansas, thence North on the West line of said Northwest Quarter a distance of 1100.0 feet and terminating at said point. Cost of the alterations, if any,