Lectured Co., Inc. Rester No. 19429-12-70

No further business, the Board adjourned to meet on Wednesday, September 2, 1981.

ATTEST:

Patty Jaimes 0

County Clerk

Robert Neis

Chairman

September 2, 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 August 31, 1981.

Treasurer Ruth Vervynck notified the Board that Judy A. Green terminated on December 30, 1980, and Sue A. Mensch terminated on August 28, 1981.

Mrs. Vervynck then recommended employment of the following:

- (1) Kelly D. Kultala, in the position of clerk cashier, at a salary of \$644 per month, effective September 1, 1981.
- (2) Judy A. Geer, in the position of clerk, temporary, part-time, at the rate of \$3.35 per hour, effective September 2, 1981. Ms. Geer is a student at Lawrence High School and is employed under the Office Education program.

After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mrs. Bradley, and carried unanimously.

Sheriff Rex Johnson appeared before the Board to recommend that Ted Crady, Sr., be reclassified from Sergeant with a present salary of \$1303 per month to Lieutenant with a salary of \$1425 per month, effective August 29, 1981. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Sheriff Johnson and Melvin D. Woods, representing Century Office Products, Inc., Lawrence, then discussed with the Board an Agreement for renting a Minolta 520 Copier and Stand with a monthly payment to Century Office Products in the amount of \$200 for a period of 48 months. This machine is to be located in the Sheriff's Office. After discussion it was moved by Mr. Cragan that this Equipment Rental Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Mike Dooley, public works director, appeared before the Board and notified them that Stephen T. Sutton will terminate on September 2, 1981.

Mr. Dooley then presented the Board four quotes for various sizes of corrugated metal pipe. Mr. Dooley recommended that the Board accept the low quote of Big "R" Manufacturing & Distributing, Inc., Greeley, Colorado, in the amount of \$4978.70. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented for the Board's consideration a Tentative Five Year Construction Program on County Federal Aid Projects covering the period 1982 to 1987. After complete review and discussion of this proposed Five Year Construction Program it was moved by Mrs. Bradley that it be approved and submitted to the Department of Transportation, 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-1200E 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 1100.00 feet and terminating at said point. The cost of the alterations shall be paid for by the County as per \$3600 bid received by the Kansas Power & Light Company. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 3, 1981.

ATTEST

Patty Jaimes County Clerk

Robert Neis

Chairman

September 3, 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 September 2, 1981.

Regennel Term J. Huest K. Kultala J. Leen

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