

Lectern Co., Inc. Reporter No. 100420-12-78

Lakes:
Bids for proj.
at Lone Star

Mr. Dooley then recommended Advertisement for Bid for the Construction of Shoreline Restoration and Protection for Douglas County Lone Star Lake. Mr. Dooley recommends that this Advertisement for bid be published on November 23, November 30, and December 7, 1981, in the newspaper of record of Douglas County and recommends that bids be received at the office of the county Department of Public Works until 10:00 a.m., December 14, 1981, at which time the bids will be publicly opened. After discussion it was moved by Mr. Cragan that the recommended dates for publication and bid opening be accepted, seconded by Mr. Neis, and carried.

Ambulance:
Purch 24 collars
2 Anne's, 1 Baby
Manikin.

Ted McFarlane, Douglas County ambulance service manager, and Brian Lawrence, assistant director of the ambulance service, appeared before the Board with three quotes for the purchase of 24 cervical collars, two Resusci Anne, and one Resusci Baby Manikins. Mr. McFarlane recommended that the Board accept the low quote from Armstrong Industries, Northbrook, Illinois, in the amount of \$378.00 for the cervical collars, and the amount of \$969.30 for the Resusci Anne and Resusci Baby Manikins, for a total amount of \$1347.30. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Monday, November 23, 1981.

ATTEST:

Patty Jaimes

Patty Jaimes

County Clerk

Robert Neis

Robert Neis

Chairman

November 23, 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 November 19, 1981.

Comm. Orders
2090-2091

The Board approved Commissioners Cancellation Order No. 2090 and 2091. Orders are on file in the office of the County Clerk.

Personnel: Employ
S. Scales

Kathy Hamilton, Valleyview Administrator, appeared before the Board to recommend the employment of Sybil A. Scales, in the position of nurse aide, permanent, full-time, at the rate of \$3.35 per hour, effective November 16, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Term
D. Cunningham

Ms. Hamilton then notified the Board that Diane Cunningham terminated on November 7, 1981.

Grant:
Feed ok for Adult
Day Care

The Board noted receipt of check from the State of Kansas in the amount of \$3500 for Adult Day Care payment for Model Projects.

Beer Lic:
S. Matney

The Board noted receipt of application for cereal malt beverage license from Susan D. Matney for use at the Babes in the Woods, Highways 24-40 & 32, Lawrence, Kansas. The application was signed and remitted to the Grant Township Board.

Weed Dept.
Repair spray
truck

Jerry Kemberling, noxious weed director, appeared before the Board to recommend the approval of a statement from Westheffer Company, Inc., Lawrence, in the amount of \$191.36 for new electric valve and labor on Chevrolet spray truck. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Fairgrounds:
Purch. furnace

Fremont Hornberger, maintenance supervisor, appeared before the Board with two quotes for the purchase and installation of a furnace at Building 21 located at the 4-H Fairgrounds. Mr. Hornberger recommended that the Board approve the low quote from Huxtable & Associates, Inc., Lawrence, Kansas, for a Lennox unit, 140,000 b.t.u., with a ten year warranty on the heat exchanger, in the total amount of \$1175. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Purch. Steel

Tom McGee, assistant public works director, appeared before the Board with three quotes for the purchase of corrugated steel pipe-arch for a drainage structure replacement. Mr. McGee recommended that the Board approve the low quote of Welborn Sales, Inc., Salina, Kansas, in the amount of \$4908.20. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
B/O 23C-1297-01
Wray

Mr. McGee then presented the Board a revised Statement of Basis for Offer for Project No. 23C-1297-01, formerly 23-RS-1528(4), the owner of which is Ernest Wray and David A. Wray, both single persons, with the just compensation of \$3916 as determined through appraisal which will be used as an offer to these individuals for the purchase of right-of-way easement. After review of this Statement of Basis for Offer it was moved by Mrs. Bradley that it be submitted to the landowners involved, seconded by Mr. Cragan, and carried unanimously.

Mr. McGee then presented the Board a contract for right-of-way for Project No. 23C-1297-01, formerly 23RS-1528(4), between the Board of Commissioners of Douglas County and Ernest Wray, a single person, and David A. Wray, a single person, for 2.29 acres of right-of-way easement, 0.462 acres of temporary