

Appraiser:
Sale of IBM
data processor
Model 4955-E00

County Appraiser Don Gordon presented an agreement with Computer Options, Inc., Minneapolis, Minnesota, who are interested in acquiring a data processor and other attachments and fixtures described in the contract, the processor being described as an IBM Type/Model 4955-E00. The county has an interest in said processor under installment purchase agreement. Title to the equipment is vested in IBM until the balance due under the contract is paid. County Counselor in conjunction with the auditors has advised that the commissioners would be authorized to enter into this contract with the understanding that they are acting as agent to secure from Computer Options, Inc. full payment of the balance due IBM which balance the county will pay on behalf of Computer Options, Inc. The county upon payment of the balance due on behalf of Computer Options, Inc. will secure title transfer from IBM to Computer Options, Inc. After discussion it was moved by Mrs. Bradley that the Board enter into this contract, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 30, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

November 30, 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 25, 1981.

Personnel: Employ
C. Howard
G. Thompson

District Attorney Mike Malone appeared before the Board to recommend employment of the following:

- (1) Carol J. Howard, in the position of secretary, temporary, at a salary of \$625 per month, effective November 23, 1981.
 - (2) Gabrielle M. Thompson, in the position of legal intern, part-time, at the rate of \$4 per hour, effective December 28, 1981.
- After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mrs. Bradley, and carried unanimously.

Valleyview:
3 statements
for remodeling
to be paid from
Rev. Share

The Board discussed the following statements from Lawrence R. Good & Associates, Lawrence, in regard to Valleyview Care Home, to be paid from revenue sharing funds, in the total amount of \$2682.98:

- (1) Due Lawrence Construction Co., Inc.

Thirteen (13) access openings in ceiling	\$ 889.20
Vinyl base in lobby	100.00
Stainless steel corners in lobby	76.08
Mat repair, front entrance	63.00
Concrete porch/ramp into court	626.00
Total	<u>\$1,754.28</u>
- (2) Due Lawrence R. Good & Associates, Architects \$ 717.70
- (3) Due Art & Sign Inc., Lawrence
- Four (4) signs, fabricated and installed \$ 211.00

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

Pub. Works:
Purch. 1965
Crane

Mike Dooley, public works director, appeared before the Board to recommend the purchase of a 1965, Koehring, Model 405 Crane, from Glen D. Beebe, vice president of Valley Construction Company, Salina, Kansas, in the amount of \$32,500. This purchase price also includes a set of leads, two pile hammers, two follow caps, and delivery to the Douglas County Shop. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Purch. waste
oil heater

Mr. Dooley then presented the Board two quotes for the purchase of a waste oil heater. Mr. Dooley recommended that the Board accept the low quote of Lenair Industries, Inc., Janesville, Wisconsin, in the amount of \$859.25, including freight, for a waste oil heater, Model No. L-110. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

B. County:
New blason
81-3

Mr. Dooley then recommended after reviewing the bids with John Frazier, consulting engineer with Finney & Turnipseed, Topeka, Kansas, that the Board accept the low bid of Midwest Construction Company, Inc., Holton, Kansas, in the amount of \$117,818.90. This is for Douglas County Consolidated Project No. 81-3 which includes grading and bridge items on Bridge No. 11.08N-18.83E and Bridge No. 19.89N-15.00E. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

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

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman