7 5 7 7 305.1 Chairman Neis asked for nominations for Chairman of the reorganized Board. At that time it was moved by Mr. Neis that Mrs. Bradley be elected Chairman, Mr. Cragen seconded the motion, and the motion carried. Mrs. Bradley abstained. Thus Mrs. Bradley was elected Chairman of the Board for the year Comm. 1982 Chairman Bradley 1982. Chairman Bradley then requested nominations for Vice-Chairman. Mrs. Bradley nominated Mr. Neis for Vice-Chairman, Mr. Cragan seconded the motion, and the motion carried. Mr. Neis abstained from voting. Mr. Neis was thereby elected Vice-Chairman for the year 1982. 1982 vice-ch. neis Res. 82-6 : The Board considered Resolution No. 82-6 which resolution relates to granting a cereal malt beverage license to Barbara J. Hallar for use at the Country Corners, Route 1, Lawrence, Kansas. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and Been liceinse Country Corners carried unanimously. No further business, the Board adjourned to meet on Wednesday, January 13, ATTEST: Beauty a. Bradley Chairman Patty Jaimes County Clerk January 13, 1982 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 January 11, 1982. The Board approved Commissioners Cancellation Order No. 3028. Order is on file in the office of the County Clerk. Comm. Order 3028 Kathy Hamilton, Valleyview Administrator, notified the Board that Rita Nelson terminated on December 30, 1981. roonnel! Term R. Aelson Ms. Hamilton then recommended that Pat Pippert be transferred from temporary, part-time to permanent, part-time, effective January 2, 1982, and Sybil Scales be reclassified from nurse aide to office assistant, at the rate of \$4 per hour, effective January 2, 1982. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and Trans. P. Peppert S. Scales carried unanimously. Jerry Kemberling, noxious weed director, recommended the purchase of 55 gallons of Formula 40, 2-4,D from Mid States, Eudora, Kansas, in the total amount of \$451. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. Weed Depl.: Punch sigal 2-4D The Board noted receipt of a letter dated January 12, 1982, from Terry W. Marmet, Historical Architect, Historic Preservation Department, Kansas State Historical Society stating that the new metal Kawneer exterior doors installed on the east and west entrances of the Douglas County Courthouse meet the Secretary of the Interior's "Standards for Historic Preservation Projects" Courthouse: Stormdoorsapp. by Hist Dept. iects". The Board noted receipt of a letter signed by William C. Rice, Baldwin City, Kansas, who has been serving on the Douglas County Council on Aging Board of Directors, submitting his resignation as a member of the Board of Directors, effective January 12, 1982. It was moved by Mr. Neis that the Board accept this resignation with regrets and remit a letter to Mr. Rice expressing appropriation for his service, seconded by Mr. Cragan, and carried unani-Resign: W. Rice aging Bd. ing appreciation for his service, seconded by Mr. Cragan, and carried unanimously. The Board also noted receipt of a letter signed by Elton Dark, Lecompton, Kansas, who has been serving on the Douglas County Council on Aging Board of Directors, submitting his resignation as a member of the Board of Directors, effective January 8, 1982. It was moved by Mr. Cragan that the Board accept this resignation with regrets and remit a letter to Mr. Dark expressing appreciation for his service, seconded by Mr. Neis, and carried unanimously. Dark aging Bol. Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board with three quotes for a heater. Mr. Leonard recommended that the Board accept the quote from Whelan's, Lawrence, Kansas, for a Radiant #10, 9400 BTU heater, in the amount of \$209.99. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously. Em. Prepare. Purch healer The Board considered the reappointment of Commissioner Robert Neis and Bob Newton, Lawrence, to the Emergency Preparedness Board. Mr. Neis will serve for one year and Mr. Newton will serve for three years. After discussion i was moved by Mr. Cragan that these reappointments be approved, seconded by appl.; R. Neis Y B. Newton

Pul. Works! Rurch 7600 gal diesel

Em. Prepare Bd.

Mike Dooley, public works director, appeared before the Board with eight quotes for 7600 gallons of diesel fuel. Mr. Dooley recommended that the Board accept the low quote of Zaroco, Inc., Lawrence, Kansas, at a price of \$1.001 per gallon. After discussion it was moved by Mr. Neis that this \$1.001 per gallon. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Neis, and carried unanimously.