

Latham Co., Inc. Board No. 10428-12-7

Agree:
1982 Baseball

The Board considered an Agreement between the Board of County Commissioners of Douglas County and the Douglas County Amateur Baseball Association for use of the Douglas County 4-H Fairgrounds baseball facilities. This Agreement sets out terms, conditions and agreements which shall be binding on the parties to this Agreement concerning the use of said baseball facilities. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of January 31, 1982, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1982 to February 16, 1982.

Agree:
Room 014 Temp.
loaned Ct. Serv.
Vol. in Ct. & Shelter

The Board noted receipt of a Contract Agreement dated February 26, 1982, for Room 014 of the Emergency Preparedness Office stating that Room 014 is hereby temporarily loaned to the following agencies for use during normal operating periods: Court Services, Volunteers in Court, and Shelter, Inc. The Agreement states three conditions and is signed by Scott Courtney, Director of Court Services; Jan Larkins, Director of Volunteers in Court; Judith Culley, Administrator-Programs Director of the Shelter, Inc.; and Phil Leonard, Emergency Preparedness Coordinator.

Weed Dept:
Purch chemicals

Jerry Kemberling, noxious weed director, recommended the purchase of the following from Pueblo Chemical, Kansas City, Kansas: 96 pounds of Enide 50W in the amount of \$360 and 25 gallons of Atrazine in the amount of \$247.50. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Sheriff:
Purch microwave

Sheriff Rex Johnson appeared before the Board with five quotes for the purchase of a microwave oven to be located on the second floor of the Douglas County Judicial and Law Enforcement Center. Sheriff Johnson recommended that the Board accept the quote from Price's Appliance & Repair, Lawrence, for an Amana Radarange RR-7B microwave oven in the amount of \$339.95. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance:
Open bids on
radio equip.

At the advertised hour of 10:00 a.m., Ted McFarlane, Douglas County Ambulance Service Director, appeared before the Board to open bids for radio communications equipment for the ambulance service. One bid was received, that bid being from Motorola Communications and Electronics, Inc., Overland Park, Kansas, in the amount of \$2594. After a brief review it was moved by Mr. Neis that we take the bid under advisement for review by Mr. McFarlane and to make a recommendation at a later time, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 4, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

March 4, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a Jayhawk Area Agency on Aging meeting in Topeka.

Approved the minutes of the meeting of March 3, 1982.

Comm. Order
3045

The Board approved Commissioners Cancellation Order No. 3045. Order is on file in the office of the County Clerk.

The Board performed routine duties.

No further business, the Board adjourned to meet on Monday, March 8, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Vice Chairman

March 8, 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 March 4, 1982.

Comm. Orders
3046-3047

The Board approved Commissioners Cancellation Order No. 3046 and 3047. Orders are on file in the office of the County Clerk.

Comm.:
Discuss Pers.
Policy

At 9:00 a.m. the Board met with department heads and county officials to discuss updating the Douglas County Personnel Policy of January 20, 1979.