

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Personnel: Saline
B. Lyles

Inactive
R. Scott

Res. 82-46
Beer license
E. Hadley

Weed Dept.
Purch chem.

Personnel: L.O.A.
R. Bowen

Ambulance
Purch computer

Purch elec.
Norn

Purch med.
equipment

Purch modif.
to radio system

Purch phone
system

Exec Session
Discuss personnel
McFarlane

Pub. Works
R/W Solbach

hour; Georgella Lyles, housekeeping supervisor from \$4.75 per hour to \$4.85 per hour. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Mrs. Foster then notified the Board that Robert Scott be put on the inactive list effective January 1, 1983.

The Board considered Resolution No. 82-46 which resolution relates to granting a cereal malt beverage license to Edward Hadley for use at the Globe Bait Shop, Route 1, Overbrook, Kansas. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Jerry Kemberling, noxious weed director, recommended the purchase of 540 gallons of 2,4D from Mid States, Eudora, in the amount of \$3,699. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Fremont Hornberger, maintenance supervisor, notified the Board that Rose Bowen will begin a leave-of-absence effective January 1, 1983, for seventy-five working days.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to request approval for the purchase of a Zenith micro computer system from Information Management Systems of Lawrence for a total price of \$9141.85. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. McFarlane then recommended that the Board approve the purchase of a Federal electric horn from the Conrad Company of Kansas City, Kansas for a total price of \$255.20. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Mr. McFarlane then recommended that the Board approve the purchase of medical equipment from the following:

(1) American Fire Equipment Company, Salina, Ks.	\$5,062.41
(2) Armstrong Industries, Northbrook, Ill.	460.00
(3) Goetze/Nierner, Kansas City, Mo.	227.01
(4) Dyna Med, Carlsbad, Cal.	440.40
Total	\$4,189.82

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Mr. McFarlane then recommended that the Board approve the purchase of special modifications to radio system in dispatch center, from Topeka FM, Topeka, Kansas, all parts and labor charges total \$1,989.25. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. McFarlane then recommended that the Board approve the purchase of a telecommunications system for the new ambulance building from Dutchman Communications of Lawrence for a total price of \$4,122.00. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

At 10:27 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel with Ted McFarlane. Motion carried. The Board resumed regular session at 11:12 a.m.

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for Project No. F.A.S. 23C1466-01 between the Board of Commissioners of Douglas County and John M. Solbach and M. Patricia Solbach, a/k/a Mary P. Solbach, a/k/a Mary Patricia Solbach, a/k/a Mary Patricia Kennedy Solbach, husband and wife, for 1.036 acres of right-of-way easement, 0.493 acres temporary easement and 56 rods of barb fence, in the lump sum of \$2500.00. This lump sum payment includes allowance for irregularity of boundary, loss of trees for screening and appearance and abstracting. After review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 30, 1982.

ATTEST:

Patty James

County Clerk

Beverly A. Bradley

Chairman

December 30, 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 December 29, 1982.