

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

518

Term, 19

day of

19

Family Coverage: \$178.52 per month per family covered. (The total cost to the employee for family coverage will be \$178.52 minus \$63.17 for a total cost of \$115.35 per month).

Motion seconded by Mrs. Hiebert, and carried unanimously. Details of the program will be explained to each department by Mr. Leonard at a later time.

Proclamation:
Student Leadership
Week

The Board considered a Proclamation declaring the week of April 25 thru 29, 1983 as "Student Leadership Week" in Douglas County. After discussion it was moved by Mrs. Bradley that this Proclamation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Weed Waph:
Purch chemicals

Jerry Kemberling, noxious weed director, recommended that the Board accept the quote from Mid States, Eudora, for purchase of the following:

24 qts. Nalco-Troll II	\$180.00
4 lbs. OUST	361.60
48 lbs. Karmex	178.08

After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Revised R/W
Acq. Policy

Mike Dooley, public works director, appeared before the Board with a revised Right-of-Way Acquisition Policy for Douglas County. After discussion it was moved by Mrs. Hiebert that this Right-of-Way Acquisition Policy be approved, seconded by Mrs. Bradley, and carried unanimously.

Open bids
asphalt sealing

At 10:00 a.m., the Board opened bids for asphalt sealing throughout Douglas County. Four bids were received. After discussion it was moved by Mrs. Bradley that the Board take the bids under advisement and for Mr. Dooley to make a recommendation at a later time, seconded by Mrs. Hiebert, and carried unanimously.

Open bids
CM-K rock

Mr. Dooley then opened two bids for the purchase of 5500 tons of CM-K cover material rock. After discussion it was moved by Mrs. Bradley that the Board take the bids under advisement and for Mr. Dooley to make a recommendation at a later time, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, April 27, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis

Robert Neis

Chairman

April 27, 1983

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 April 25, 1983.

Comm. Orders
3148-3149

The Board approved Commissioners Cancellation Order No. 3148 and 3149. Orders are on file in the office of the County Clerk.

Personnel Term
K. Marino
K. Johnson

Jerry Harper, district attorney, notified the Board that Lucille A. Marino terminated on April 5 and Karen S. Johnson terminated on April 15, 1983.

J. Dixon
County Auditor

The Board considered the appointment of a county auditor. After discussion it was moved by Mrs. Bradley that pursuant to Home Rule Resolution No. HR-83-4-1, the Board appoint John Dixon as the county auditor which appointment will expire on December 31, 1984, seconded by Mrs. Hiebert, and carried unanimously.

Plan. Comm.
CUP Bigsby
Rock Quarry
Deny

At 9:15 a.m., the Board considered the matter of the application of Robert R. Bigsby for a Conditional Use Permit for operation of a commercial rock quarry located on a tract of approximately 40 acres, in the SW 1/4 of the NE 1/4 of Section 12, Township 14 South, Range 19 East of the 6th Principal Meridian, which is approximately six miles south of Lawrence on the west side of Willow Springs Township Road 1-A. Those present were Dan Young, county counselor; Price Banks, Lawrence-Douglas County planning director; David Guntert, Lawrence-Douglas County Planning staff member; Wayne Kellum, zoning administrator; and Mike Dooley, public works director. It was moved by Mrs. Bradley that the Board deny the Conditional Use Permit based on the Findings of Fact and Conclusions prepared by Dan Young, seconded by Mrs. Hiebert, and carried unanimously. A copy of the Findings of Fact and Conclusions is on file in the office of the County Commission.

Pub. Works:
Purch fuel

Mike Dooley, public works director, appeared before the Board with two quotes for the purchase of regular gasoline, unleaded gasoline, and diesel fuel. Mr. Dooley recommended that the Board accept the low quote from Zaroco, Inc., Lawrence, for the following: 2000 gallons of regular gasoline at \$0.978 per gallon, 3950 gallons of unleaded gasoline at \$1.008 per gallon, and 2450 gallons of diesel fuel at \$0.803 per gallon. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Accept bid
CM-K rock

Mr. Dooley then recommended that the Board accept the bid from N. R. Hamm, Inc., Perry, for 900 tons of CM-K cover material rock at \$5.90 per ton, and the bid of Killough, Inc., Ottawa, for the purchase of 4600 tons of CM-K cover material rock at \$5.50 per ton. After discussion it was moved by Mrs. Hiebert that these recommendations be approved, seconded by Mrs. Bradley, and carried unanimously.