

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Order No. 10245-12-3

Misc.
Landfill
Surcharge

Douglas County has entered into an agreement with N. R. Hamm Quarry, Inc., for the operation of a Sanitary Landfill located in Jefferson County. Douglas County and the City of Lawrence have jointly reconstructed an access road to said landfill. This road lies partially in Jefferson County and partially in Douglas County and has previously been maintained by Jefferson County. The agreement between N. R. Hamm Quarry, Inc. and Douglas County specifies that N. R. Hamm Quarry, Inc., will at the direction of Douglas County, collect a surcharge for construction and maintenance of the access road. In consideration of the mutual promises and agreements herein contained, be it agreed by and between the parties hereto that a surcharge of \$0.08 shall be applied to every minimum charge. A surcharge of \$0.15 per ton shall be applied to every tonnage charge. Douglas and Jefferson County agree to petition the Bureau of Rural and Urban Development of the Kansas Department of Transportation and the Federal Aid Secondary Route for the purpose of receiving federal aid for any future improvements or reconstruction. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 8, 1983.

ATTEST:

Patty Jaimes

County Clerk

Robert Neis

Chairman

September 8, 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 September 7, 1983.

Personnel:
Reclass

Carolyn Wilson, administrative assistant at Velleyview Care Home, notified the Board of the following changes:

N. Lambert
R. Falk
S. Pichelman
N. Lambert

- (1) Nancy Lambert from supervisor LPN to LPN, effective July 15, 1983.
- (2) Reba Falk from LPN to LPH day shift supervisor, effective July 15, 1983.
- (3) Susan Pichelman from permanent, part-time, to permanent, full-time, effective August 27, 1983.
- (4) Nancy Lambert from permanent, full-time, to permanent, part-time, effective August 27, 1983.

Term
J. Schleicher

George Little, data processing director, notified the Board that Joseph A. Schleicher will terminate on September 29, 1983.

Sal. Inc.
M. Prewitt
J. Sagan

Jerry Harper, district attorney, recommended the following salary changes, effective August 27, 1983:

- (1) Mary Prewitt from \$18,562.18 to \$20,961.98 per year.
- (2) Jean Sagan from \$18,150.08 to \$20,549.88 per year.

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

Ambulance:
Open bids for
remodeling

At 10:00 a.m., as advertised, Walter J. Hicks and Jeff Messick, representing Walter J. Hicks and Associates, architects, Lawrence, appeared before the Board to open bids for the complete remodeling of the Douglas County Ambulance Service Building, 1839 Massachusetts, Lawrence, Kansas. Three bids were received. After a brief review it was moved by Mrs. Bradley that we take the bids under advisement for review by the architects and to make a recommendation at a later time, seconded by Mrs. Hiebert, and carried unanimously.

Valleyview
Petty cash
fund

The Board discussed the petty cash fund for the Valleyview Care Home. After discussion it was moved by Mrs. Bradley that the petty cash fund be increased from \$25 to \$50, seconded by Mrs. Hiebert, and carried unanimously.

Comm.
Audit service

The Board reviewed a proposal from the firm of Barrand Egan and Company that would, by our acceptance, provide for audit services for the various departments of Douglas County for the year 1983, with that report to be presented upon its completion. This proposal states that the services will be performed at their regular hourly rates and the maximum fee for calendar year 1983 will not exceed \$30,000 exclusive of Federal compliance audit requirements. If the State determines that additional agencies must be included as part of the County audit, these agencies, along with any Federal compliance auditing will be billed separately. After discussion it was moved by Mrs. Hiebert that this proposal be accepted, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 12, 1983.

ATTEST:

Patty Jaimes

County Clerk

Robert Neis

Chairman