

# COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

No further business, the Board adjourned to meet on Thursday, March 1, 1984.

ATTEST:

Patty Jaimes  
Patty Jaimes

County Clerk

Beverly A. Bradley  
Beverly A. Bradley

Chairman

March 1, 1984

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 February 29, 1984.

Comm. Orders:  
3239-3241

The Board approved Commissioners Cancellation Order No. 3239, 3240, and 3241. Orders are on file in the office of the County Clerk.

Lone Star:  
ski dates

The Board discussed water skiing dates for Lone Star Lake for the year 1984. Skiing shall be allowed from May 28 thru September 3, 1984, from 10:00 a.m. until 8:00 p.m. on Tuesday, Wednesday, and Thursday of each week and also on the following dates:

May 28 (Mon - Memorial Day)	Jul 29 (Sun)
Jun 10 (Sun)	Aug 11 (Sat)
Jun 23 (Sat)	Aug 26 (Sun)
Jul 1 (Sun)	Sep 2 (Sun)
Jul 14 (Sat)	Sep 3 (Mon - Labor Day)

It was moved by Mr. Neis that the above dates and time be adopted for water skiing at Lone Star Lake for the year 1984, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 5, 1984.

ATTEST:

Patty Jaimes  
Patty Jaimes

County Clerk

Beverly A. Bradley  
Beverly A. Bradley

Chairman

March 5, 1984

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 1, 1984.

Comm. Orders:  
3242-3243

The Board approved Commissioners Cancellation Order No. 3242 and 3243. Orders are one file in the office of the County Clerk.

Personnel Term:  
M. Smith

Patty Jaimes, county clerk, notified the Board that Marla Smith will terminate on March 7, 1984.

Weed Dept.:  
Purchase

Jerry Kemberling, noxious weed director, appeared before the Board to recommend the purchase of 8 gallons of Tordon 22K, in the total amount of \$576, from Mid-States Ag Chem, Inc., Eudora, Kansas. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Res. 84-14:  
Civil Defense

Dan Young, county counselor, appeared before the Board to execute a resolution which through oversight in October 1982 had not been executed by the Board of County Commissioners. The Board noted that the Office of Civil Defense established by joint City-County has been functioning pursuant to said resolution since October of 1982. After discussion it was moved by Mr. Neis to sign Resolution No. 84-14 to rectify this oversight, seconded by Mrs. Hiebert, and carried unanimously.

Ambulance:  
Pay #4 Hicks  
Mass. Bldg.

The Board noted receipt of Pay Request No. 4 from Walter J. Hicks, in the amount of \$573.34, for Remodeling Project for 1839 Massachusetts Street (Ambulance Building). After discussion it was moved by Mrs. Hiebert that this statement be approved, seconded by Mr. Neis, and carried unanimously.

Voucher #4 Green  
Mass. Bldg.

The Board noted receipt of Contract Estimate Voucher No. 4 from B. A. Green Construction Co., Inc., Lawrence, for Remodeling Project for 1839 Massachusetts Street (Ambulance Building), in the amount of \$21,309. After discussion it was moved by Mr. Neis that this statement be approved, seconded by Mrs. Hiebert, and carried unanimously.

Exec. Session:  
M. Dooley discuss  
Personnel

At 11:09 a.m. it was moved by Mrs. Hiebert and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss personnel matters with Mike Dooley, public works director. Motion carried. The Board resumed regular session at 11:26 a.m.

No further business, the Board adjourned to meet on Thursday, March 8, 1984. On Wednesday, March 7, 1984, the Board will be attending a noxious weed conference at the Ramada Inn in Topeka, Kansas.

ATTEST:

Patty Jaimes  
Patty Jaimes

County Clerk

Beverly A. Bradley  
Beverly A. Bradley

Chairman