

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 185428-12-78

- (3) The number of required off-street parking spaces and the number to be provided be added to the plan;
- (4) Access improvements as recommended by KDOT's alternative "C" be shown on the site plan and completed;
- (5) No toilet facilities be permitted in the shop as recommended by the Health Department; and,
- (6) Location of the sign be shown on the site plan and meet the requirements of the I-2 Zoning District.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the planning staff subject to conditions (1) thru (6) as described above, seconded by Mrs. Hiebert, and carried unanimously.

Weed Dept.
Purch Chem.

Jerry Kemberling, noxious weed director, recommended the purchase of 48 gallons of 2,4-D Amine Vertac, in the total amount of \$378.72, from Mid States, Eudora. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Valleyview
Purch sliding
storm windows
Panel-air cond.

Ruth Foster, Valleyview administrator, appeared before the Board with a quote from Kennedy Glass, Inc., Lawrence, for installation of some interior sliding storm windows for the east windows in the kitchen at Valleyview Care Home. This quote is for five windows that measure 4'x4' and one fixed plexiglas panel to go around the air conditioner. The five windows would cost a total of \$675 and the fixed panel around the air conditioner would cost \$142 installed, for a total amount of \$817. After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mrs. Hiebert, and carried unanimously.

Valleyview:
Dairy equip.
donated

Mrs. Foster then presented the Board a letter from All Star Dairy dated January 25, 1984, stating that this letter is being responsive to the enforcement of Kansas Statute 50-503, wherein the furnishing of equipment by a dairy processor to dispense or store dairy products is prohibited. This letter conveys title of this equipment, being used at Valleyview Care Home, to Douglas County, the user at no charge. The letter further states that no dairy can be permitted to service as well as furnish any type of equipment to anyone within the State of Kansas. The dairy equipment given to Douglas County by All Star Dairy is described as follows:

Type:	Norris - Type SM
Size:	2 can
Serial No.:	N10SM-8859R
Type:	Norris - Type S
Size:	2 can
Serial No.:	N10S-94151

No further business, the Board adjourned to meet on Wednesday, May 9, 1984.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

May 9, 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 May 7, 1984.

Comm. Order
3261

The Board approved Commissioners Cancellation Order No. 3261. Order is on file in the office of the County Clerk.

Exec. Session:
Disc. Personnel

At 9:03 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 9:15 a.m.

Personnel: Reclasse-
T. Travis

The Board discussed Terrie Travis, community service work coordinator, going from a half-time position to a full-time position. After discussion it was moved by Mrs. Hiebert that Terrie Travis go to a full-time position, effective May 19, 1984, at an annual salary of \$16,140.28, with half of her salary being paid by the City of Lawrence, seconded by Mr. Neis, and carried unanimously.

Comm:
Audit firm for
1984

The Board reviewed a proposal from the firm of Barrand Egan and Company that would provide for audit services for the various departments of Douglas County for the year 1984, 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 1984 will not exceed \$32,000 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 Mr. Neis that this proposal be accepted, seconded by Mrs. Hiebert, and carried unanimously.

Ambulance:
Disc. Open House
Mass. station

Ted McFarlane, Douglas County ambulance service director, appeared before the Board to discuss having an open house at the ambulance station located at 1839 Massachusetts, Lawrence. The ambulance station at 1839 Massachusetts has recently been renovated. After discussion it was decided that the open house would be on Wednesday, May 30, 1984, from 2:00 to 7:00 p.m.