

[Sealed Co. Rec. Book No. 18428-12-78]

Personnel: Employ
L. Kamatuka
A. Hensley

(3) Louisa K. Kamatuka, in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective May 26, 1984.

(4) Ann K. Hensley, in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective May 31, 1984.

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

Reclass
B. Brooks

Mrs. Foster then notified the Board that Beatrice Brooks is transferring from permanent, part-time, to permanent, full-time, effective May 19, and Dorothy Tubbs returned from maternity leave on January 28, 1984.

Weed Dept:
Purch pallet jack

Jerry Kemberling, noxious weed director, recommended the purchase of a Blue Giant Lo-Lo pallet jack, from Berry Material Handling, Inc., Topeka, Kansas, in the amount of \$736. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Personnel: Term
D. Greene

Mike Dooley, public works director, notified the Board that David M. Greene will terminate on June 15, 1984.

Pub. Works
Annual report

Mr. Dooley then presented the Board an annual progress report of the public works department.

Personnel: Term
M. Dooley

Mr. Neis then moved that the Board go into executive session to discuss personnel matters with Mr. Dooley. Mr. Dooley stated that he wished not to go into executive session. Motion died for lack of a second. Mr. Neis then moved that the Board terminate Mr. Dooley, public works director, effective June 1, 1984, as per K.S.A. 68-501, seconded by Mrs. Bradley, and carried. Mr. Neis and Mrs. Bradley voted aye and Mrs. Hiebert voted nay. This termination will be effective June 1, 1984, but pay will continue through June 30, 1984, as severance pay plus accrued vacation and sick leave.

Exec Session:
Discuss personnel
G. Little

At 11:45 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 George Little, data processing director. Motion carried. The Board resumed regular session at 11:50 a.m.

No further business, the Board adjourned to meet on Monday, June 4, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

June 4, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending a meeting at the KDOT office in North Lawrence.

Approved the minutes of the meeting of May 31, 1984.

Res. 84-23:
Beer license
Haun

The Board considered Resolution No. 84-23 which resolution relates to granting a cereal malt beverage license to Russell Haun and/or Joyce Haun for use at the Dam Bait Shop-Douglas County Lake, Route 3, Baldwin, Kansas. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mrs. Bradley, and carried.

Weed Dept:
Purch chem.

Jerry Kemberling, noxious weed director, appeared before the Board and recommended the purchase of the following:

<u>Wise Company, Wichita</u>	
12 gals. Tordon 22K	\$882.00
<u>Mid States, Eudora</u>	
3 gals. Roundup	\$288.36
15 gals. Banvel	680.10
	<u>\$968.46</u>

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

Mr. Neis joined the meeting at 9:20 a.m.

Personnel: Employ
R. Mather
J. Osburn

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend employment of the following:

(1) Robert L. Mather, in the position of ground maintenance, summer laborer, at the rate of \$4 per hour, effective June 4, 1984.

(2) Jason G. Osburn, in the position of ground maintenance, summer laborer, at the rate of \$4 per hour, effective June 6, 1984.

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

Proclamation:
Indus. Apprec. Wk.

The Board considered a Proclamation declaring the week of June 3-9 as "Industry Appreciation Week in Lawrence and Douglas County". After discussion it was moved by Mr. Neis that this Proclamation be approved, seconded by Mrs. Hiebert, and carried unanimously.