

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Exec. Session:
Disc. personnel

At 9:40 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. Motion carried. The Board resumed regular session at 10:01 a.m.

Personnel: Term
K. Fulks

John Young, engineering technician IV in the public works department, notified the Board that Kevin Fulks terminated on July 6, 1984.

Employ
D. Anderson

Mr. Young then recommended the employment of Dennis Anderson, in the position of ET III, at a salary of \$15,800 per year, effective July 30, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

ReClass
R. Fulks

Mr. Young then recommended that Rita Fulks be reclassified from clerk-steno to administrative office assistant, at an annual salary of \$14,883, effective July 14, 1984. This is an increase of 10% of her current salary of \$13,530.92. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously. The Board noted that the new public works director may change this if he so desires.

Pub. Works:
Purch posts

Mr. Young then opened five quotes for the purchase of wood, sign posts. Mr. Young recommended that the Board accept the low quote from Kerr-McGee Chemical Corporation, Kansas City, Missouri, in the amount of \$1638.75. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Purch graders
Tires

Mr. Young then presented the Board four verbal quotes for the purchase of four 14.00-24, 12-ply motor grader tires. Mr. Young recommended that the Board accept the quote of Farmers Coop Association, Lawrence, in the total amount of \$1080, as these tires have a 4-year road hazard warranty. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Rev. Share:
Em. Serv. Council
funds

Jimmy Cobb, representing Emergency Service Council of Lawrence, appeared before the Board to request \$3000 from the 1984 Douglas County revenue sharing fund. After complete review it was moved by Mrs. Hiebert that this contract be approved, seconded by Mr. Neis, and carried unanimously.

The Board approved monthly fee reports for the following county offices: County Clerk, Sheriff, Public Works, and Register of Deeds.

Parks:
Purch used
refrigerator

Bob Steele, parks supervisor, appeared before the Board to recommend the purchase of a Signature, side by side, refrigerator and freezer, 16 ft., with a thirty-day warranty, in the amount of \$165, from Freeman Used Furniture and Appliance Center, Lawrence. This refrigerator/freezer is to be placed in the Girl Scouts Building at the Lone Star Lake. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Township:
Bond-Maron

The Board approved the Marion Township public official bond in the amount of \$21,000. Twenty thousand dollars is for the Treasurer and \$1000 is for the Clerk.

No further business, the Board adjourned to meet on Wednesday, July 18, 1984

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

July 18, 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 July 16, 1984.

Comm:
Educational
Seminar

Ted McFarlane, Douglas County ambulance service manager, and Randy Schwering appeared before the Board to present a Management Development Educational Program. After review of the proposal it was moved by Mrs. Hiebert that the Board accept the proposal from Randy Schwering and Associates, Lawrence, to present an educational seminar for county departments to be held sometime this fall, at a contract price of \$2580, seconded by Mr. Neis, and carried unanimously.

Budget:
1985 Soil Conserv.

The Board reviewed the Soil Conservation Budget for 1985. After discussion it was moved by Mr. Neis that this budget be approved, seconded by Mrs. Hiebert, and carried unanimously.

Em. Prepared:
N/B Car 4/Wheel

Phil Leonard, emergency preparedness/risk management coordinator, presented the Board a Notice to Bidders to purchase a new 1984 Four-Wheel Drive Vehicle (V-8). Mr. Leonard recommended that we publish this notice on Wednesday, July 25, 1984, and that we receive sealed bids until 10:00 a.m., on Wednesday, August 1, 1984, at which time they will be publicly opened in the office of the Douglas County Board of Commissioners. After discussion it was moved by Mr. Neis that this Notice to Bidders be so published with the bids to be received until 10:00 a.m., on August 1, 1984, seconded by Mrs. Hiebert, and carried unanimously.