

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lebanon Co. Inc. Order No. 1042-2153

amendment to Item No. 13. This amendment requires sufficient grade and alignment stakes to be set by a licensed engineer or land surveyor to insure that the subdivision improvements were built according to the approved road plans. This item comes to the Board with a recommendation of approval from the Planning Commission as follows:

21-707. OTHER PUBLIC IMPROVEMENTS. (a) Construction standards for all other public improvements, such as curbs, gutters, streets, alleys, storm sewers, and storm drainage, shall be according to the standards of the City of Lawrence; and where required, according to the standards of Douglas County (through the County Engineer) in the unincorporated area of Douglas County. Construction standards promulgated by the respective engineers are incorporated herein by reference.

(b) In the unincorporated area of Douglas County, sufficient grade and alignment stakes shall be set by a licensed professional engineer or licensed land surveyor, engaged by the subdivider at time of construction, to assure compliance with plan, profile and drainage of roads and streets and such other public improvements as proposed, as submitted with the final plat and approved by the County Engineer. Such compliance shall be certified in writing to the County Engineer by the licensed professional engineer or licensed land surveyor, performing said work.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission, seconded by Mrs. Hiebert, and carried unanimously.

At 11:24 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 relating to the selection of the public works director. Motion carried. The Board resumed regular session at 11:52 a.m.

No further business, the Board adjourned to meet on Thursday, July 19, 1984.

ATTEST:

Patty Jaimes County Clerk
Beverly A. Bradley Chairman

July 19, 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 18, 1984.

Personnel: Employ
D. Mathia

John Dixon, county auditor, appeared before the Board to recommend the employment of Delbert Mathia, in the position of deputy county auditor, temporary, part-time, at the rate of \$5 per hour, effective June 29, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved seconded by Mrs. Hiebert, and carried unanimously.

Reclass
Em Prep. position
to Secretary

Phil Leonard, emergency preparedness coordinator, appeared before the Board to recommend the position in his office be reclassified from Clerk-Typist II to the position of Secretary I at a salary of \$981 monthly. This position should be available mid-August. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

B. Cram Term

Ted McFarlane, Douglas County ambulance service manager, notified the Board that Barbara K. Cram will terminate on July 20, 1984.

S. Todd Employ

Mr. McFarlane then recommended the employment of Susan M. Todd, in the position of secretary/dispatcher, at a salary of \$12,895 per year, which includes \$1200 per year for EMT pay, to be effective July 17, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved seconded by Mr. Neis, and carried unanimously.

Ambulance:
Purch. flood lamp,
lectern, simulator
H.I.V. misc. gifts

Mr. McFarlane then recommended approval of the following:

- (1) The purchase of a Federal model FL3DK spot flood lamp and a model FL3TK mount for mounting on the rescue equipment truck, from Conrad Company, Inc., Kansas City, Kansas, in the amount of \$371.92.
- (2) The construction of an oak veneer lectern, 48"x20"x24", for the training room, by Pioneer Cabinets, Lawrence, in the amount of \$405.
- (3) The purchase of an Armstrong EKG Patient Simulator and I.V. Training Arm from Armstrong Industries, Inc., Northbrook, Illinois, at a total cost of \$1255.
- (4) The purchase of the following from Martguild, Inc., Chagrin Falls, Ohio, with the ambulance service logo imprinted on them, to be presented to guest lecturers and volunteers:

10 Lucite thermometers	\$14.30 ea.
10 Coaster sets	17.69 ea.
10 Marble Paperweights	4.30 ea.
4 Pencil sharpeners	29.10 ea.
Total cost of \$479	