

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

645

Term, 19

day of

19

591.53 feet; thence N. 90° 00' W. and parallel with said South line, 552.27 feet, to the point of beginning; in Douglas County, Kansas; ALSO, a 70-foot wide easement for ingress and egress, the West line of which is described as follows: Beginning at a point 380.0 feet East of the Southwest corner of the Southeast Quarter of said Section 13; thence North parallel with the West line of said Southeast Quarter a distance of 800 feet; in Douglas County, Kansas. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Hiebert, and carried unanimously. Mr. Miller was instructed that this private road will not be the responsibility of the township or county to maintain. It should be noted that Norman G. Miller's residence will be the second residence on this private road.

No further business, the Board adjourned to meet on Wednesday, August 8, 1984.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

August 8, 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 August 6, 1984.

Comm. Order:
3275

The Board approved Commissioners Cancellation Order No. 3275. Order is on file in the office of the County Clerk.

Res. 84-31:
Beer license
The Corner Tavern

The Board considered Resolution No. 84-31 which resolution relates to granting a cereal malt beverage license to Patricia Justice for use at The Corners Tavern, Junction of Highway 56-59, Route 1, Baldwin, Kansas. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Personnel: Employ
L. Virtue

Shelley Hotz, legal secretary in the district attorney's office, appeared before the Board to recommend the employment of Linda J. Virtue, in the position of clerk, temporary, part-time, at the rate of \$4.25 per hour, effective August 8, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Exec Session:
F. Hempen

At 9:20 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session with Frank B. Hempen, Jr. for personnel matters in regard to the county engineer/public works director position. Motion carried. The Board resumed regular session at 10:00 a.m.

Data Process:
Purch computer
paper

George Little, data processing director, appeared before the Board with two quotes for the purchase of computer paper. Mr. Little recommended that the Board accept the low quote from Moore Business Forms, Topeka, in the amount of \$6.48/thousand for a total price of \$2419.20. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Reg. Deeds:
Purch 3 books

Sue Neustifter, register of deeds, appeared before the Board with a quote from United Binding Company, Saint Paul, Minnesota, for the purchase of three books which includes laminating and binding, in the amount of \$2465.10. Mrs. Neustifter recommended that this quote be accepted. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 9, 1984.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

August 9, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to vacation.

Approved the minutes of the meeting of August 8, 1984.

Personnel: Term
R. Koehler

John Young, engineering technician IV, notified the Board that Ralph K. Koehler terminated on July 26, 1984.

Personnel: Employ
F. Hempen

Frank B. Hempen, Jr. notified the Board last night that he will accept the position of county engineer/public works director. After discussion it was moved by Mr. Neis that the Board employ Mr. Hempen at a salary of \$40,000 per year, effective September 1, 1984, seconded by Mrs. Bradley, and carried.