

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

Jud. Bldg. app.
Repair of damaged
door in holding
room

The Board met with Jim Williams, representative of the architectural firm Peters, Williams & Kubota, and presented a quote in the amount of \$643.43 for the repair of one damaged door and lockset in the holding room on the second floor in the judicial and law enforcement center and for the installation of steel reinforcing plate on the inside and outside of this door and the doors on the other holding cells in that building. After discussion on this matter which indicated that this would be a satisfactory solution to the problem, it was moved by Mrs. Bradley that this quote by B. A. Green Construction Company be accepted, seconded by Mr. Neis, and carried unanimously.

Employ.
Debra K. Nesbit

Delbert Mathia, county clerk, appeared before the Board to request the employment of Debra K. Nesbit in the position of real estate clerk at a starting salary of \$440 per month. It was requested that she begin work February 14, 1977. After discussion it was moved by Mr. Neis that this request of Mr. Mathia be approved, seconded by Mrs. Bradley, and carried unanimously.

Jud. Bldg. app.
Purchase a pistol
locker

Dallas Murphy, undersheriff, appeared before the Board to request the purchase of a pistol locker to be placed in the judicial and law enforcement center. Mr. Murphy presented a quote from Law Enforcement Equipment Company which indicated the purchase price for a four pistol module in the amount of \$112.56 delivered. Mr. Murphy indicated the installation would be taken care of by his own personnel. After discussion on this matter it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Re-Classify:
Nancy Beurman
Full Time

Edythe Norman, treasurer, appeared before the Board for two requests. The first request was that the status of Nancy Beurman, who is on a part time full time basis, be changed to allow her continued employment through the summer months on a full time basis until she reaches an expected terminated date sometime in the fall. Mrs. Bradley moved that this request of Mrs. Norman be accepted, seconded by Mr. Neis, and carried unanimously.

Sal. Inc.
Tom Wilcox 2 yr.

Mrs. Norman also requested a two-year salary increase based on merit for Tom Wilcox, motor vehicle supervisor. The request was for a \$50 increase bringing his salary to \$841 per month to commence as of February 1, 1977. This salary is to be funded from the special auto fee. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Township: Disc,
Mutual interest
problems

The Board met with representatives from six of the nine townships as follows:

Dean Harvey
Bill Bradley
Bill Leslie
Don Palmateer
Clyde Husted
O. H. Correa
Gilbert Gilges
Virgil Flory
Ervin Donaldson
William R. Lothholz
Robert Gabriel

Wakarusa
Wakarusa
Lecompton
Grant
Grant
Grant
Willow Springs
Clinton
Clinton
Eudora
Eudora

This meeting was to conduct a broad range discussion on problems of mutual interest. A number of issues were raised and the Board agreed to look into these matters and report back to the township boards their findings.

Pub. Works: app.
Bids req. on 3
1/2 ton pickup

Dean Sanderson, director of public works, appeared before the Board to request the publication of a notice to bidders on the purchase of three one-half ton pickups for use by the public works department. Mr. Sanderson requested that this notice be published on February 9 and February 23, 1977, and that the bids should be received at the office of the director of public works in the courthouse until 10:00 a.m. on March 3, 1977, with the bids then publicly opened in the office of the Board of Douglas County Commissioners. After discussion on this request it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridges: app.
FAS system w/Sec.
Road memo 74-4

Mr. Snaderson presented the Board with a copy of an agreement between Douglas County and Finney & Turnipseed, consulting engineers of Topeka, Kansas. This agreement relates to the reinspection of certain specified bridges on the FAS system in compliance with Secondary Road Memo 74-4 dated June 24, 1974, which requires a periodic inspection report to be submitted. The amount of this contract will be a lump sum payment of \$2,500. After discussion on the matter it was moved by Mrs. Bradley that this agreement be executed, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 9, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

February 9, 1977

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 February 7, 1977.