

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618B-6-72

Pub. Works' app.
Sellers Tractor Co.
rubber tire wheel
loader to be purch.

Having completely reviewed the bids received on the rubber tire wheel loader to be purchased for the public works department, it was moved by Mr. Neis that we accept the bid of Sellers Tractor Company in the net amount of \$42,950 based upon the fact that this item offered meets and exceeds all desired specifications for Douglas County for this equipment and in addition presents an overall better value for Douglas County upon the fact that while the list price is over \$7,000 higher than the second bid, the actual net price delivered is slightly over \$2,900 higher than the second place bidder. This motion was seconded by Mr. Whitenight and carried.

Sewer Dist.
Review on proposed
plan

The Board met with Jack Robinson, representative of Black and Veatch, and with Attorney Charles Stough to review the progress of proposed sewer district in Douglas County. Information was presented on the proposed lay out of the sewer line and for benefit districts and some estimate of costs per acre for the various main and sub-main district as drawn. Two unresolved questions: (1) To clarify with the City of Lawrence their intentions regarding the sewer tie in at the lower end of the district and needed expansion of capacity for the lift station to handle this additional sewered area, and (2) to clarify with the Kansas Department of Health and Environment any potential interest they may have whether the Western Hills Subdivision should be included in this proposed sewer district. It was agreed that these unresolved questions would be answered and that further meetings and discussion would be held before such time that any such meeting would be held for public review of this proposal.

No further business, the Board adjourned to meet on Monday, June 5, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 5, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Beverly Bradley was absent due to surgery.

Approved the minutes of the meeting of June 1, 1978.

Comm. Order:
#1783

The Board approved Commissioners Cancellation Order No. 1783. Order is on file in the office of the County Clerk.

Personnel: Term -
Joe Milligan
Rehire -
Edward Pearson

Sheriff Johnson appeared before the Board to report the termination of Mr. Joe Milligan as of 6 June 1978. The sheriff requested, under the circumstances, the reappointment of a former Sheriff's Department employee, Mr. Edward Pearson, on the basis of being a temporary emergency employee. This appointment to become effective 6 June 1978 with Mr. Pearson to be paid at the rate of \$670 per month. It is intended that Mr. Pearson would be regarded as one of the potential applicants for the vacant positions offered in the corrections department and that he would be adjudged on his merits as against all other candidates for the open positions that are currently being advertised. After discussion it was moved by Mr. Neis that the recommendation of the sheriff be accepted, and that Mr. Pearson be appointed as recommended at the monthly salary of \$670 effective 6 June 1978, seconded by Mr. Whitenight, and carried.

Term -
Stephen Matthews

The Board noted receipt of a correspondence from Stephen K. Matthews who is a joint appointee of the City of Lawrence and Douglas County to the Board of Directors of the Bert Nash Mental Health Board. Mr. Matthews indicates that he has moved from the community and by this letter tenders his resignation from the Bert Nash Board effective 1 June 1978. It was moved by Mr. Neis that this tender of resignation be accepted. seconded by Mr. Whitenight, and carried.

CETA:
Request for sp.
maint. project
not approved

The Board noted receipt of a correspondence from Judith C. Sardo, Coordinator of the Emergency Jobs Program for CETA Title VI. This correspondence indicates that our request for a special maintenance project, funded under CETA Title VI funds, has not been approved on the justification that the project does not differ from current activities of the organization.

CSA - min.
May 26

The Board noted receipt of minutes of the CSA Board meeting held on May 26, 1978.

Darlene Hill, budget director, presented the Board statement of fund balances dated April 30, 1978 and statement of expenditures and balances of budget appropriations for the period January 1, 1978 to May 16, 1978.

Sheriff's Dept. app.
Bids noted for 2
cars. Landmark
Ford awarded

At the advertised hour of 10:00 a.m. the Board received sealed bids for two vehicles for the Sheriff's Department. Two bids were received; one from Sanders Motor Company showing a net difference, including trade-in, of \$8638, and the second bid from Landmark Ford which offers a net price, including trade-in, of \$7758.46. These bids as offered were briefly reviewed by Sheriff Johnson and he recommends the low bid of Landmark Ford in the amount of \$7758.46 subject to a provision in the bid which indicates that the quoted bid price from Landmark Ford is subject to availability from Ford Motor Company. It was indicated by Landmark Ford representative, Frank Case, that he would have the information for this Board within two days whether or not these cars would be available. After discussion on the recommendation it was moved by Mr. Neis that it be accepted, seconded by Mr. Whitenight, and carried.