

COMMISSIONERS RECORD R, DOUGLAS COUNTY

595

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126189-6-72

Consulting Services	\$4,000
Graphics	1,625
Typing (maximum)	600
Printing (maximum)	3,700

After a complete review and discussion of this proposed budget, it was moved by Mr. Neis that the Board remit \$9,925 to the Lawrence-Douglas County Planning Commission from 1978 general fund monies, zoning budget, to be used exclusively for the purchase of services for the completion of the Douglas County Guide Plan, Phase IV. In the event that this total amount is not expended for the purposes outlined herein, any balance available will be remitted back to Douglas County and reimbursed to the general fund. Motion seconded by Mrs. Bradley and carried unanimously.

*Historical Society:
Presented "Landmark
Survey Book"*

John T. Andrews, a representative of the Douglas County Historical Society, appeared before the Board to present a report on the disposition of the "Landmark Survey Book" which has been a project of the Douglas County Bicentennial Commission. The fact finding committee was composed of John T. Andrews, W. Stitt Robinson, and Charles D. Stough. This report will remain on file in the commission office.

*Commissioners: app.
Purchase conference
table to replace Clerk's
conference table which
will then be moved
to Commission mgt.
room.*

Bob Marsh, representing M & M Office Supply, appeared before the Board to present a quote for a conference table which is compatible with the current furnishings in the old courthouse building. The quote is for a conference table, 24" x 78", All-Steel, No. 2059-003. The total price is \$219. After discussion it was moved by Mrs. Bradley that this purchase be approved for delivery as soon as possible to replace the table in the conference room of the clerk's office, which existing table will then be moved to the commission chambers for use as a conference table in that room. Motion seconded by Mr. Neis and carried unanimously.

*Treasurer: app.
Purchase 3 type-
writers.*

Treasurer Ruth Vervynck recommended to the Board acceptance of a low quote from Logan Business Machines, Inc., for the purchase of (1) Sharp Print/Visual Calculator, Model 4163, at the price of \$364.65 and (2) Sharp Print/Visual Calculators, Model 2164A, at the price of \$237.15 each, for a total amount of \$838.95. After discussion it was moved by Mrs. Bradley that this low quote be accepted as recommended, seconded by Mr. Neis, and carried unanimously.

*Appraiser: app.
Purchase 15 sets
of casters*

The Board considered recommendation from Don Gordon, County Appraiser, for the acceptance of a low quote from M & M Office Supply for the purchase of fifteen sets, chair type casters, for the chairs in his office at a net price of \$207.60. After review and discussion it was moved by Mrs. Bradley that this low quote be accepted, seconded by Mr. Neis, and carried unanimously.

*Adm. Session:
Discusses salaries
and evaluations*

At approximately 1:45 p.m. it was moved by Mr. Neis that the Board close the meeting to the public for the purpose of discussion of personnel matters. The personnel matters to be discussed included the broad question of county salaries as well as individual evaluations of county administrative personnel. The motion was seconded by Mrs. Bradley and carried unanimously. The closed meeting was adjourned at approximately 3:50 p.m., whereupon the Board adjourned for the day. The next meeting will be on Wednesday, December 20, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

December 20, 1978

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 December 18, 1978.

*Comm. Orders:
#1831-1833*

The Board approved Commissioners Cancellation Order No. 1831, 1832, and 1833. Orders are on file in the office of the County Clerk.

*Personnel: Employ
Jim Barfield*

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of Jim Barfield in the position of part-time custodian, at the rate of \$3.00 per hour, to commence work on January 2, 1979. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Beer Lic:
Robert Hughes*

The Board noted receipt of application for cereal malt beverage license from Robert Hughes, for use at the Country Corner, Route 1, Lawrence, Kansas. The application was signed and remitted to the Kanwaka Township Board.

*Res. #78-34:
Beer Lic. Arlon
Keplinger*

The Board considered Resolution No. 78-34 which resolution relates to granting a cereal malt beverage license to Arlong Keplinger for use at The Corner, Route 2, Baldwin, Kansas. It was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

*Insurance: app.
Purchase malpractice
Valleyview, Health &
Ambulance*

The Board reviewed a statement from Landreth McGrew & Johnson Insurance for the purchase of malpractice insurance for Valleyview, health department, and the ambulance service. The total amount of this statement is \$11,770. The coverage is from November 2, 1978 to November 2, 1979. After discussion it was moved by Mrs. Bradley that this statement be approved to be paid from the commissioners budget, economic contingency line, seconded by Mr. Neis, and carried unanimously.