

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

*Weed Dept.
report*

Mr. Duver presented the Board a copy of his monthly report which shows the activities of his office during the month of January 1979, and also presented the Douglas County Weed Department Annual Report for 1978.

*Weed Dept. app.
Purchase 8,000
gal. 2,4-D
Amine*

Mr. Duver then recommended to the Board the acceptance of a low bid for 8,000 gallons of 2,4-D Amine which bids were received at the office of the Shawnee County noxious weed director. The low bid for this product is from the Cornbelt Chemical Company, McCook, Nebraska, in the amount of \$4.41 per gallon or a total amount of \$35,280. It is designated in the Douglas County specifications that this 8,000 gallons of 2,4-D is to be delivered no later than April 6, 1979. After discussion it was moved by Mr. Neis that this low bid be accepted, seconded by Mr. Cragan, and carried unanimously.

*Weed Dept. app.
Set rates for
1979 sale of
2,4-D*

Mr. Duver then presented figures which indicate the administrative cost per gallon of 2,4-D for the year 1979 is recommended to be set at the rate of \$0.48 per gallon. By applying that recommended administrative cost figure to an average cost per gallon of materials on order and on hand of \$4.72 per gallon, a figure of \$5.20 per gallon is applied for an overall cost per gallon on the average. In accordance with the terms of the statute of the State of Kansas, Mr. Duver recommends that we set the rate of \$3.90 which is 75% of the total cost of product administration. After review of this recommendation it was moved by Mr. Neis that we accept the \$0.44 recommended for applied administrative charges and that we set the rate of \$3.90 per gallon as our net per gallon charge to the customers of Douglas County for the year 1979, seconded by Mr. Cragan, and carried unanimously.

*Ambulance
Health Dept.
report*

The Board noted receipt of a report from the Lawrence-Douglas County Department of Public Health on the Douglas County Ambulance Service which indicates that they conducted an extensive review of the service and the personnel and the building in which it is housed. A copy of the report will be on file in the commission files.

No further business, the Board adjourned to meet on Monday, March 5, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 5, 1979

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 March 1, 1979.

*Comm. Order
#1855-1856*

The Board approved Commissioners Cancellation Order No. 1855 and 1856. Orders are on file in the office of the County Clerk.

*Personnel Term
Karen Miller*

Treasurer Ruth Vervynck notified the Board that Karen S. Miller terminated on March 2, 1979.

*Resignation
Peggy Brink
from Fair Board*

The Board noted receipt of a correspondence from Peggy Brink submitting her resignation as a Douglas County Fair Board member representing Kanwaka Township. Mrs. Brink stated that the reason for her resignation is due to the fact that she will be moving out of the state.

*Rev. Shan: app.
1979 allocation
for Bert Nash Center*

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of a revenue sharing contract from the Bert Nash Community Mental Health Center from the 1979 allocation in the amount of \$9,000. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

*Res. #79-11: app.
Baldwin St. Bank
for 1979 in place
of Kaw Valley*

The Board considered Resolution No. 79-11 which resolution related to the policy of having only one active bank account for Douglas County, Kansas, to be rotated on an annual basis to each of the six banks in Douglas County, Kansas, and the Kaw Valley State Bank of Eudora, Kansas, would, under such sequence, be eligible for the active account on April 21, 1979, but desires to defer its place in said rotation until next year, allowing the Baldwin State Bank, Baldwin City, Kansas, to have the active account as of April 21, 1979. All of the six banks in Douglas County, Kansas, have been notified of this request to change the rotation and none of the six banks have expressed any opposition. After discussion it was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley, and carried. Mr. Neis absented himself from any part of the decision making in regard to this resolution.

*Budget Report
thru 2/15/79*

Darlene Hill, budget director, presented the Board Statement of Fund Balances dated January 31, 1979 and Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1979 to February 15, 1979.

*Zoning: app.
Private road
for Arthur Keefer*

Wayne Kellum, zoning administrator, and Mr. Arthur W. Keefer appeared before the Board to request the approval of an easement for a private road for purposes of obtaining a building permit. Mr. Kellum indicates that this request is located on the west 35 acres of the south one-half of the northwest one-quarter of Section 1, Township 13, Range 18 in Douglas County, Kansas. It is indicated that this will be the third and final residence which will be provided access by the use of the currently existing private road. After review of this request it was moved by Mr. Neis that the Board approve this private way for the issuance of the building permit for development of a residence on