COMMISSIONERS RECORD S, DOUGLAS COUNTY day of Term, 19 Lockwood Co., Inc. Reorder No. 18542B-12-

Personnel: Employ Bob Duver, noxious weed director, appeared before the Board to recommend the John Hobert (CETA) under the CETA, Title VI program. at the starting salary of feed effective April 6, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. This CETA position will expire on September 30, 1979.

Clan Miller Don Gordon, appraiser, appeared before the Board to recommend the employment Clan Miller of Alan P. Miller and Robert W. Sinclair in the position of field appraiser, Robert Linclair at the starting salary of \$775 per month, effective April 14, 1979 for Mr. at the starting salary of \$775 per month, effective April 14, 1979 for Mr. Sinclair and effective April 28, 1979 for Mr. Miller. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr Neis, and carried unanimously

Phil Leonard, risk management administrator, appeared before the Board to and lance map report the results of an inspection made at the Douglas County Ambulance Ser-Repair buile vice building on April 6, 1979. During the inspection a boiler leak was discovered. Huxtable & Associates, Inc. was contacted to give an estimate to repair the boiler. They quoted a price of \$400 for a cutoff valve and re-plating the actual leak, and the replacement or addition of emersion type aquastat valve. After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mr. Cragan, and carried unanimously.

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Mr. Leonard also discussed the NACO National Conference on "The Liability Crisis in County Government" (Tort) on April 22-26, 1979, in Chicago. It was moved by Mr. Neis that the county pay the expenses for Phil Leonard to attend this conference, seconded by Mr. Cragan, and carried unanimously.

Rensonnel app Pell workers delay to the provisions of K.S.A. 25-2811. This is an increase from \$2.30 per hour to \$3.00 per hour. After discussion it was moved by Mr. Neis that this Delbert Mathia, county clerk, appeared before the Board to recommend that the poll workers be paid a salary of \$3.00 per hour to be effective April 1, 1979 hour to \$3.00 per hour. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Ambulance app. Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board with three quotes for (1) 16mm movie projector and (1) overhead pro-beach projector. Mr. McFarlane recommended that the Board accept the quote of Kansas City Audio Visual, Kansas City, Missouri, for the purchase of the 16 mm movie projector with accessories in the amount of \$608.37 and the purchase of the overhead projector with accessories in the amount of \$255.15. After Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the of the overhead projector with accessories in the amount of \$255.15. After discussion it was moved by Mr. Neis that this quote be accepted, seconded by Mr. Cragan, and carried unanimously.

Anchulance, app Mr. McFarlane then discussed the need for a sink and cabinet for the ambulance Anchulance, app department. Mr. McFarlane stated that he had contacted several places of business in regard to this sink and cabinet and that Wickes Lumber quoted the lowest price that being \$350 to \$400. After discussion it was moved by Mr. Cragan that the Board accent the super form With the super form w Mr. McFarlane then discussed the need for a sink and cabinet for the ambulance Cragan that the Board accept the quote from Wickes Lumber, seconded by Mr. Neis, and carried unanimously.

Pub. Works, app Mike Dooley, public works director, appeared before the Board to discuss the purchase of a motor grader in regard to the sealed bids received and opened at 10:00 a.m. on April 5, 1979. After discussion it was moved by Mr. Neis that the Board accept the bid of Sellers Tractor Company, Topeka, Kansas, for the Fiat-Allis, Model FAZOOC, in the amount of \$59,995, seconded by Mr. Cragan, and carried unanimously.

Pone Stan : app.

Mr. Dooley then presented the Board an Agreement for Engineering Services be-Engineering agree - tween the County of Douglas County and Ponzer-Sears-Youngquist, consulting engineers of Olathe, Kansas. This agreement is for engineering services per ment for improvements taining to Lone Star, Lake improvements. After discussion it was moved by engineers of Olathe, Kansas. This agreement is for engineering services pertaining to Lone Star Lake improvements. After discussion it was moved by

Comm. Oraler

Mr. Neis that this agreement be approved, seconded by Mr. Cragan, and carried unanimously. A copy of this agreement will be on file in the commission office.

No further business, the Board adjourned to meet on Wednesday, April 11, · 1979.

ATTEST:

🗉 D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

19

April 11, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending an Emergency Preparedness meeting in Kansas City.

Approved the minutes of the meeting of April 9, 1979.

The Board approved Commissioners Cancellation Order No. 1869. Order is on file in the office of the County Clerk.

#1669 Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring Becky L. Roubison to fill the position of nurse aide, full time, at Personnel Employ the rate of \$3.00 per hour, having begun work on April 3, 1979. After dis-cussion it was moved by Mr. Cragan that this recommendation be approved, Beckerkaubuno seconded by Mrs. Bradley, and carried.