

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

Personnel: Term

T. Yarbrow

L. Billings

R. Georgia

E. Blair

B. Roubison

N. Bailey

Valleyview: app

Purchase air

Conditioner

Valleyview: 1st

Quarter report

Treasurer: 1st

Quarter report

Pub. Works: Bids opened

for Proj. 79-1

Pub. Works: app

Contract to

purchase chips

+ stones

Misc: app

Brecheisen to

repair fence

Ms. Smith then notified the Board of the following terminations at Valleyview: Tamara Yarbrow on April 14, Linda Billings on April 15, Roxanne Georgia on April 19, Emilia Blair on April 28, Becky Roubison on April 29, and Nancy Bailey on May 4, 1979.

Ms. Smith then presented the Board three quotes for a window type air conditioner to be used at Valleyview. Ms. Smith recommended the Board accept the low quote of Sealed System Service for a 34,500 BTU window unit in the amount of \$721. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Ms. Smith then presented the Board a copy of the First Quarter Financial Report for 1979 for Valleyview Care Home.

The Board noted receipt of Statement of Fund Balances for the Quarter Ending April 30, 1979 from the Treasurer's Office.

At the advertised hour of 10:00 a.m. Mike Dooley, public works director, with John Frazier and Bob Thorn of Finney & Turnipseed appeared before the Board to open bids on Consolidated Project No. 79-1 which includes grading and bridge items on three Douglas County bridges. Five bids were received and after opening of all the bids it was indicated by the consultants that the apparent low bid was the bid of Bushman Construction Company in the total amount of \$406,908. After a brief review it was moved by Mr. Neis that we take the bids under advisement for review by the engineering department and consultants for their review to make recommendation at a later date, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented the Board a Quotation and Contract from Martin Marietta Corporation for the following for sealing a portion of Douglas County roads this summer:

Chips, CM-H #458, approximately 5000 tons, \$3.88 per ton

Concrete Stone #362 ASTM-7, approximately 1500 tons, \$3.88 per ton

The sealing will be accomplished by the Douglas County Public Works Department. After discussion and review it was moved by Mr. Cragan that this Quotation and Contract be accepted, seconded by Mr. Neis, and carried unanimously.

As fence viewers in the matter of the complaint of Eugene A. Westerhouse and Amos W. Westerhouse, having examined the partition fence between the lands of the complainants and the lands of Jesse Brecheisen, find as follows:

The fence runs north and south and is on the east boundary line of the land of Eugene A. Westerhouse and Amos W. Westerhouse described as follows:

The West Half of the Northeast Quarter of Section 10,
Township 14, Range 21, in Douglas County, Kansas;

and is on the west boundary line of lands owned by Jesse Brecheisen described as follows:

The East Half of the Northeast Quarter of Section 10,
Township 14, Range 21, in Douglas County, Kansas.

After observation it was moved by Mr. Cragan that Mr. Jesse Brecheisen be required to repair the fence on the south of the property as above described and that he be directed to build the same within fifteen days of this date, seconded by Mr. Neis, and carried unanimously.

No further business, it was moved by Mr. Neis that the Board adjourn to meet at 8:30 a.m., Thursday, May 10, 1979, to go into an executive session with Sheriff Rex Johnson to discuss personnel. Motion seconded by Mr. Cragan and carried unanimously.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 10, 1979

The Board of County Commissioners of Douglas County met in executive session at 8:30 a.m. with all members of the Board present to discuss personnel matters with Sheriff Rex Johnson. The Board resumed regular session at 9:05 a.m.

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

Pub. Works: app

Purchase snow

plow

Mike Dooley, public works director, appeared before the Board with two quotes for the purchase of a snow plow. Mr. Dooley recommended that the Board accept the low quote of Wentz Equipment Company in the amount of \$3398 for the purchase of a Valk snow plow, hitch, snow shield, and carbide blades. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app

Accept low bid

on Proj. 79-1

Mr. Dooley then recommended after reviewing the bids with John Frazier and Bob Thorne, consulting engineers with Finney & Turnipseed, that the Board accept the low bid of Bushman Construction Company in the total amount of \$460,908 for Consolidated Project No. 79-1 which includes grading and bridge