

Personnel: Term
J. Ackley

Treasurer Ruth Vervynck notified the Board that Janet Ackley terminated on May 9, 1979.

Employ
H. Pringle

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of Henry Pringle as grounds maintenance, full time, temporary, at the rate of \$3.15 per hour, effective May 21, 1979. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Yankee Tank #2:
Notes issued to
cover costs

Mr. Charles Stough, special bond counsel, appeared before the Board to review the financial obligations in connection with Yankee Tank Main Sewer District No. 2, Douglas County, Kansas, including engineering and legal fees to date, and anticipated costs of rights of way for the installation and construction of the trunk sewer. It appeared that approximately \$250,000 would be required to take care of present obligations and other demands within the next 30 to 60 days. It was suggested that the County issue \$250,000 in temporary notes, with five notes in denominations of \$50,000 each. Local banks had advised the County that they would purchase this issue of temporary notes at a rate of six percent (6%) interest, pending the issuance of bonds.

No further business, the Board adjourned to meet on Thursday, May 17, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

May 17, 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 IBM school at Santa Rosa, California.

Approved the minutes of the meeting of May 16, 1979.

Comm. Order
#1877

The Board approved Commissioners Cancellation Order No. 1877. Order is on file in the office of the County Clerk.

Comm. Order
#C-38

The Board approved Commissioners Cancellation Order No. C-38 to the Sheriff, Clerk of District Court, and Treasurer.

Ambulance app
Accept low bid
on new Ambulance

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to discuss the bids which were opened on April 26, 1979, for a specified ambulance vehicle and equipment. Four bids were received from suppliers but only one supplier offered to provide the vehicle specified. Mr. McFarlane recommended the acceptance of the bid from Emergency Equipment Supply Corporation of Fort Smith, Arkansas, to supply a Yankee built Lexington, long wheel base vehicle, at the total amount of \$34,994, with a delivery period of 85-120 days. Mr. McFarlane also recommended that the Board accept the bid from Emergency Equipment Supply Corporation for the following equipment:

Purchase em.
equipment

(1) Ferno-Washington #30-T cot with 4" mattress, pillow, and 2 belts with retractors	\$400.00
(1) Ferno-Washington #513 cot mounted IV pole which folds down when not in use	45.00
(2) Laerdal RFB II in cardboard box with 2 high oxygen kits	140.00
(1) Adult Hare traction splint, complete	185.00
Total	\$770.00

After discussion it was moved by Mr. Cragan that the Board accept the recommendations of Mr. McFarlane for the purchase of the ambulance in the amount of \$34,994 and the equipment in the amount of \$770 with a total amount of \$35,764 to be paid from 1979 revenue sharing funds, seconded by Mrs. Bradley, and carried.

Mr. McFarlane then presented the Board the Douglas County Ambulance Service financial highlights as of March 31, 1979.

District Attorney
app
Purchase file

Mike Malone, district attorney, appeared before the Board with two quotes for a 4-drawer, legal size, file. Mr. Malone recommended the acceptance of the low quote from Strong's Office Systems in the amount of \$143.01 for the file. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Solid Waste
Appoint Travis
Glass to Comm.

The Board discussed the appointment of a member to the Douglas County Solid Waste Advisory Committee. After discussion it was moved by Mr. Cragan that the Board appoint Travis Glass to the Douglas County Solid Waste Advisory Committee effective March 19, 1979, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, May 21, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman