

No further business, the Board adjourned to meet on Wednesday, October 31, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

October 31, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of October 29, 1979.

*Comm Order
C-39*

The Board approved Commissioners Cancellation Order No. C-39 to the Sheriff, Clerk of District Court, and Treasurer.

*Personnel Term
E. Rousselo*

Mike Dooley, public works director, notified the Board that Earl J. Rousselo terminated on October 21, 1979.

*Pub. Works: app
Purch road
materials*

Mr. Dooley appeared before the Board with the following quotes for road materials:

- (1) For approximately 17,680 tons of AB-3 Aggregate

Martin Marietta
Killough, Inc.

\$ 4.00 per ton
2.50 " "

- (2) For approximately 3,320 tons of BM-2 Surface Course

Lawrence Asphalt Company
Hamm Asphalt, Inc.
Herzog Contracting Corporation

\$21.20 per ton
20.85 " "
20.22 " "

- (3) For approximately 400 tons of Shot Rock

Killough, Inc.
Martin Marietta
N. R. Hamm Quarries, Inc.

\$ 5.35 per ton
5.05 " "
4.70 " "

Mr. Dooley recommended that the Board accept the low quote of the following: Killough, Inc. (Ottawa, Kansas) for approximately 17,680 tons of AB-3 Aggregate at \$2.50 per ton for a total of \$44,200, Herzog Contracting Corporation (St. Joseph, Missouri) for approximately 3,320 tons of BM-2 Surface Course at \$20.22 per ton for a total of \$67,130.40, and N. R. Hamm Quarries, Inc. (Perry, Kansas) for approximately 400 tons of Shot Rock at \$4.70 per ton for a total of \$1880. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, November 1, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 1, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of October 31, 1979.

*Budget
Statement*

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of September 30, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to October 15, 1979.

*Misc.: Disc.
Purch of Wakarusa
Manor Nursing
Home*

Lynn Anderson, John Solbach, and Harriet Nehring, representing fact finding committee, appeared before the Board to discuss the County purchasing Wakarusa Manor Nursing Home which has been for sale for approximately eight months. After much discussion the Board stated that they would take this matter under advisement.

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

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman