

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

until 10:00 a.m., C.S.T., on December 6, 1979, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners. After brief discussion it was moved by Mr. Neis that this Notice to Bidders be so published with the bids to be received until 10:00 a.m., C.S.T., on December 6, 1979, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, November 8, 1979.

ATTEST:

D.E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 8, 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 November 7, 1979.

*Personnel Employ
J. Proctor*

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) Janet K. Proctor, to fill the position of nurse aide, permanent, full time, at the rate of \$2.90 per hour, having begun work on November 5, 1979.

*Sal. Adj.
B. Wright*

After discussion it was moved by Mr. Neis that this recommendation be approved seconded by Mrs. Bradley, and carried.

*Term
A. Jones*

Ms. Smith then recommended that Genise Wright in the position of nurse aide at a salary of \$3.00 per hour be promoted to the position of third cook at a salary of \$3.10 per hour effective October 27, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Ms. Smith then notified the Board that Anita M. Jones terminated on October 31, 1979.

*Exec. Session
Disc. Personnel
with Ater & Notson*

At 9:50 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Mike Ater and Steve Notson. Motion carried. The Board resumed regular session at 10:10 a.m.

*Data Process: app.
Notson's fees set*

It was moved by Mr. Neis and seconded by Mrs. Bradley to approve the amount of \$1500 for November 1979 and \$1500 for December 1979 for Steve Notson's services. Motion carried. This amount is to be paid to CSA.

*Data Process: app.
BACIS*

Mike Ater, Steve Notson, and Alan Swarts appeared before the Board to discuss data processing. After discussion it was moved by Mr. Neis that the Board approve the general accounting system for Douglas County known as BACIS and to proceed with this development, seconded by Mrs. Bradley, and carried.

Treasurer's Statement

The Board noted receipt of Statement of Fund Balances for the Quarter Ending October 31, 1979, from the Treasurer's Office.

*Bridges-Co. app.
R/W 02.01N-11.00E
Butel*

Mike Dooley, public works director, appeared before the Board to present a contract for right-of-way for Bridge No. 02.01N-11.00E, between the Board of Commissioners and Kenneth C. Butel, a single man, for purchase of 0.24 acres of right-of-way and 20 rods of barb fence, in the lump sum of \$253.60. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, November 15, 1979. On Monday, November 12, 1979, and Wednesday, November 14, 1979, the Board will be attending the Kansas Officials Council meeting in Wichita, Kansas.

ATTEST:

D.E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 15, 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 November 8, 1979.

*Comm. Order
1897-1898*

The Board approved Commissioners Cancellation Order No. 1897 and 1898. Orders are on file in the office of the County Clerk.

*County Office
reports*

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.