

November 21, 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 19, 1979.

Personnel: Employ
K. Erwin

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows: Katherine E. Erwin, to fill the position of Kitchen Assistant, at the rate of \$2.90 per hour, having begun work on November 17, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Weed: app.
Purch 108 gal.
Roundup

Bob Duver, noxious weed director, appeared before the Board and recommended the acceptance of a low bid for 108 gallons of Roundup which bids were received at the office of the Shawnee County Noxious Weed Director. The low bid for this product is from Pueblo Chemical, Iola, Kansas, for a total amount of \$5920. After discussion it was moved by Mr. Neis that this low bid be accepted, seconded by Mrs. Bradley, and carried.

Sheriff: app
Bids opened
for 5 cars

At the advertised hour of 11:00 a.m., the Board received sealed bids on the purchase of five new vehicles with four trade-ins for the Sheriff's Department. Four bids were received as follows:

- (1) Jim Clark Motors, Inc. for a net difference of \$29,897
- (2) Jack Ellena for a net difference of \$30,979
- (3) Landmark Ford, Inc. for a net difference of \$31,675
- (4) Sanders Motor Company for a net difference of \$35,957.45

with Jim Clark Motors bid being the apparent low. After brief discussion it was moved by Mr. Neis that these bids be taken under advisement and that the Sheriff review them to make a recommendation at a later time to the Board, seconded by Mrs. Bradley, and carried.

Sheriff Rex Johnson appeared before the Board to report that the apparent low bid for the five new vehicles with four trade-ins, which had been received from Jim Clark Motors in the amount of \$29,897 net, is in conformance with specifications in all respects and that it is his recommendation that we proceed with the purchase of these five vehicles as bid. These vehicles are 1980 Dodge, St. Regis, 4-doors. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Fairgrounds: app
Aluminum boards
for bleachers

Fremont Hornberger, maintenance supervisor, appeared before the Board with a quote from Stadiums Unlimited, Inc. for aluminum plank boards for the bleachers for the three northwest sections of the arena at the fairgrounds in the amount of \$13,400 plus aisle steps in the amount of \$720 for a total amount of \$14,120. Mr. Hornberger also presented the Board two quotes for the shower room addition on the west end of the stone restroom building at the fairgrounds. Mr. Hornberger recommended that the Board accept the low quote of Jimboy Masonry in the amount of \$1960 and also accept the quote of Stadiums Unlimited, Inc. in the total amount of \$14,120, making a total of \$16,080 for the two quotes, to be paid as follows:

\$ 6,080 to be paid from 1979 revenue sharing contingency fund and is to be used for material only

5,000 to be paid by the Fairboard

5,000 to be paid from the 1979 County Fair Budget and represents the amount not drawn by the Douglas County Fairboard

\$16,080 total amount of the two quotes

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

No further business, the Board adjourned to meet on Monday, November 26, 1979. Thursday, November 22, 1979, is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 26, 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 21, 1979.

Personnel: Reclass
J. Jamison

Mike Dooley, public works director, appeared before the Board to recommend that Joe W. Jamison be reclassified from Road Superintendent to Division Manager of Highway Operations with an increase in salary from \$1029 per month to \$1235 per month, effective November 24, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.