

Commissioner
Disc. Co. routine
with D. Young

The Board discussed with County Counselor Dan Young how routine matters such as employment and personnel matters should be handled. After discussion it was moved by Mr. Cragan that we leave routine matters such as employment and personnel matters up to the discretion of the Chairman of the Board due to the extenuating circumstances. Motion seconded by Mrs. Bradley and carried.

No further business, the Board adjourned and unless otherwise determined by the Chairman, the next regular meeting will be on Monday, January 28, 1980, at 10:00 a.m. Due to the illness of both Mr. Neis and Mr. Cragan, there will be no meeting on Wednesday, January 23, and Thursday, January 24, unless urgent business requires that a meeting be held and it is feasible for one or more of the ill Commissioners to attend.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

January 28, 1980

Mrs. Bradley was in attendance and performed tasks of general administration and the other two commissioners, Mr. Neis and Mr. Cragan, were not present due to illness. No formal actions were taken.

Comm. Orders
1925-1926

Mrs. Bradley approved Commissioners Cancellation Order No. 1925 and 1926. Orders are on file in the office of the County Clerk.

Personnel: Term
G. Sharp

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Chairman that Gary R. Sharp will terminate on February 1, 1980.

Emp.
P. Houston

Mr. McFarlane then recommended the employment of Peter C. Houston, in the position of EMT, at a salary of \$1000 per month (\$461.54 per pay period), to be effective January 21, 1980. Mrs. Bradley approved this recommendation.

D.M. Cormick

Don Gordon, County Appraiser, recommended the employment of Donna C. McCormick, in the position of Personal Property Clerk, at a salary of \$600 per month, to be effective February 4, 1980. Mrs. Bradley approved this recommendation.

Data Process. app
Purch. office
equipment

George Little, Data Processing Director, presented the Chairman a quote from Strong's Office Systems for office partitions, bookshelves, work surface, and attachment hardware for panels in the total amount of \$2541.20. The quote also includes a Steelcase Desk, #660300, 30"x60", 500 grey, in the amount of \$395.25 and a Hon Desk, #32401, 45"x24", Sand, in the amount of \$151.12, for a net total of the above items in the amount of \$3087.57. Mrs. Bradley approved this quote.

Data Process. app
Purch. Ch. Reg.
Sheets

Mr. Little then presented a General Purpose Sales Contract from Moore Business Forms, Topeka, Kansas, for 2500 sheets for the Douglas County Check Register, in the amount of \$237.63. Mrs. Bradley approved this Sales Contract. It should be noted that these forms are to be delivered in June so payment will most likely be made in July 1980.

Pub. Works:
Permit from State
for Bridge 07.15N-
02.00E

The Chairman noted receipt of Permit from the Kansas State Board of Agriculture, Division of Water Resources, granting approval of plans relating to the construction of a channel change and a three span (50'-62'-50') steel beam bridge across Rock Creek, at a location in the SE $\frac{1}{4}$ of Section 12, Township 14 South, Range 17 East, and the SW $\frac{1}{4}$ of Section 7, Township 14 South, Range 18 East, Douglas County, Kansas, for Bridge No. 07.15N-02.00E. The approved Permit has been remitted to the Public Works Department for their file.

Treasurer's Statement

The Chairman noted receipt of Statement of Fund Balances for the month ending December 31, 1979, from the Treasurer's office.

Pub. Works:
Res. protesting Stull
Rd. Cont. being
closed

Approximately twenty-three Douglas County residents appeared from the Stull Road area regarding the Stull Road Project, Road No. 442, between U.S. Highway 40 and County Road No. 1029. Also present in addition to the Chairman were Dan Young, County Counselor, and Mike Dooley, Public Works Director. A Petition was presented by Raymond Nichols which states the signers of the Petition wish to protest the continued closing of Stull Road between Kanwaka Corner and County Road No. 1029. After considerable discussion it was decided that this matter would be taken under advisement.

Pub. Works: app.
Purch. Shot Rock
for 16.00N-02.11E
16.00N-04.60E
21.00N-06.07E

Mr. Dooley then presented a quote from N. R. Hamm Quarries for Shot Rock for the following:

Bridge No. 16.00N-02.11E - for 180 tons, in the amount of \$4.40 per ton
Bridge No. 16.00N-04.60E - for 50 tons, in the amount of \$4.40 per ton
Bridge No. 21.00N-06.07E - for 90 tons, in the amount of \$5.38 per ton

The amounts quoted are to be delivered upon order of the Public Works Director. Other quote forms were mailed from the Public Works Department but only N. R. Hamm Quarries submitted a quote for the Shot Rock. Mrs. Bradley approved this quote from N. R. Hamm Quarries.

Pub. Works: app.
Utl. agree 06.00N-
04.49E
Cont. Telephone

Mr. Dooley then presented a utility agreement on Bridge Project No. 06.00N-0.49E between The Continental Telephone Company of Kansas and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and