

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

corner of Section 14, Township 12 South, Range 19 East, and on the South line of said Section 14 and terminating at said point excluding all portions located within the City of Lawrence. After discussion it was moved by Mr. Cragan that Resolution No. 80-35 be approved, seconded by Mrs. Bradley, and carried.

*Lone Star Lake:
Statement for
Eng. services*

Mr. Dooley then presented the Board a statement from Ponzer, Sears & Youngquist, consulting engineers, Olathe, Kansas, in the amount of \$6145.22 for engineering services at Lone Star Lake. After discussion it was moved by Mr. Cragan that this statement be approved from Lone Star Lake-Revenue Sharing Funds, seconded by Mrs. Bradley, and carried.

*Bridge Co. app.
Proposal for reports
on 5 bridges*

Mr. Dooley then presented to the Board a proposal from Barnett, Stuart and Dow, Inc., Topeka, Kansas, to provide geological investigations and reports for the following:

(1) Bridge No. 23C-1215-01 on Haskell Avenue	\$1200.
(2) Bridge No. 01.50N-14.52E	1500.
(3) Bridge No. 18.57N-12.00E	900.
(4) Bridge No. 19.89N-15.00E	900.
(5) Road Geology Project No. 23RS-1528(3), Stoney Point Road	3750.
Total	\$8250.

It was moved by Mr. Cragan that this proposal be accepted, seconded by Mrs. Bradley, and carried.

Mr. Neis joined the meeting at 11:00 a.m.

*Haiglands:
Contract for
Purch. of Haig-
land property*

The Board received a copy of a contract that was prepared by Dan Young, county counselor, at the request of the Board of County Commissioners for the purchase of the property from Sherman F. Hougland and Maxine P. Hougland, husband and wife, at 1920 Harper, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that the Board approve this contract for the purchase of this property contingent upon the approval of Mr. & Mrs. Sherman Hougland, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 29, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

September 29, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of September 25, 1980.

*Personnel: Term
B. Bowker
J. Flory*

Kathy Hamilton, Valleyview Care Home Administrator, notified the Board that Beverly Bowker terminated September 15, 1980.

Mike Dooley, public works director, notified the Board that James L. Flory will terminate October 3, 1980.

*Employ
S. Walker
J. Raulton*

Captain Robert Cassity appeared before the Board to recommend the employment of the following for the Sheriff's Department:

- (1) Greydon G. Walker, in the position of Corrections Officer, at a salary of \$759 per month, effective September 2, 1980.
- (2) Jacquelyn S. Raulton, in the position of Corrections Officer/Dispatcher, at a salary of \$759 per month, effective September 15, 1980.

After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

*Yankee Tank #2:
Statement for
Eng. services*

The Board noted receipt of a statement for Black & Veatch, consulting engineers, Kansas City, Missouri, in connection with resident engineering services for the Yankee Tank Main Sewer District No. 2, during the month of August, 1980, in the amount of \$1784. After review it was moved by Mr. Neis that this statement be approved, seconded by Mr. Cragan, and carried unanimously.

Budget Statement

Darlene Hill, budget director, presented the Board Statement of Fund Balances dated August 31, 1980 and Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1980 to September 16, 1980.

*Em. Prepare: app.
Est. repairs for
boat*

The Board noted receipt of a memo from Phil Leonard, emergency preparedness coordinator, with an itemized estimate of repairs on the Search and Rescue boat. The estimate is from Apple Valley Boat and Service, Inc., Lawrence, in the amount of \$2535.86 for partial engine and miscellaneous parts. After discussion it was moved by Mr. Cragan that this itemized estimate be approved, seconded by Mr. Neis, and carried unanimously.