

COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

McFarlane recommended that the Board accept the low quote from Armstrong Industries, Inc., Northbrook, Illinois, in the amount of \$2105 for the following:

4 ea. Complete Torso Resusci-Anne "80"	\$1400.
2 pkg. Disposable Lungs for Resusci-Anne "80" (100/pkg)	70.
1 ea. Anatomic Anne Complete	285.
2 ea. Resusci Baby Complete	350.
Total	\$2105.

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

No further business, the Board adjourned to meet on Wednesday, November 26, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 26, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representative Beth Cooley was also present for this meeting.

Approved the minutes of the meeting of November 24, 1980.

*Comm Order
1994-1995*

The Board approved Commissioners Cancellation Order No. 1994 and 1995. Orders are on file in the office of the County Clerk.

*Elec Session:
Interview J.
Kemberling*

At 9:32 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to interview Jerry Kemberling for the Douglas County Noxious Weed Director position. Motion carried. The Board resumed regular session at 9:49 a.m.

*Clerk's app.
Purch 2 calcu-
lators*

Clerk Delbert Mathia appeared before the Board with quotes for calculators. Mr. Mathia recommended that the Board accept the quote from M & M Office Supply for two #605 Victor electronic calculators in the total amount of \$318 to be paid from the election fund. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Resign:
D. Flory-Willow
Springs*

The Board noted receipt of a letter signed by Donald Flory, who has been serving as an elected Clerk of Willow Springs Township, submitting his resignation as Clerk of that township effective November 26, 1980. It was moved by Mr. Neis that the Board accept this resignation with regrets and remit a letter to Mr. Flory expressing appreciation for his service, seconded by Mr. Cragan, and carried unanimously.

*Elec Session
Interview*

At 11:04 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to conduct an interview for the Douglas County Noxious Weed Director position. Motion carried. The Board resumed regular session at 11:14 a.m.

*Pub. Works' app.
R/W Boose*

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for F.A.S. 23-RS-1084(3) between Mark S. Boose and Deborah D. Boose, husband and wife, and the Board of Commissioners of Douglas County, for purchase of 0.38 acres of right-of-way easement, 0.21 acres of temporary easement for construction and 28 rods of woven, barb and board fence, in the lump sum of \$4065. This lump sum payment includes allowance for irregularity of fencing, loss of 2 apple trees, 1 small apple tree, 1 large cedar tree, proximity of road right-of-way to dwelling, loss of old water well, loss of present garden area, and abstracting. After review it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

*Pub. Works' app.
Purch 250 wood
posts*

Mr. Dooley then presented the Board four quotes for 250 wood posts. Mr. Dooley recommended that the Board accept the low quote of Welborn Sales, Salina, Kansas, for the 250 wood posts, in the amount of \$2375. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 1, 1980. Thursday, November 27, 1980, is a holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman