

Personnel: Employ
J. Kemberling

The Board discussed the vacant position of Douglas County Noxious Weed Director. After discussion it was moved by Mr. Neis that the Board approve the employment of Jerry L. Kemberling, Route 1, Eudora, for the position of Noxious Weed Director, at a salary of \$1060 per month, effective December 3, 1980, seconded by Mr. Cragan, and carried unanimously.

Exec. Session:
Discuss
litigation

At 10:19 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session with Counselor Dan Young and Asst. County Counselor Jim Rumsey to discuss litigation matters. Motion carried. The Board resumed regular session at 10:37 a.m.

Ambulance:
Open bids for
port. heart monitor

At the advertised hour of 11:00 a.m., the Board opened sealed bids for the purchase of a portable heart monitor-defibrillator to be used by the Douglas County Ambulance Service. Five bids were received. After a brief review it was moved by Mr. Neis that these bids be taken under advisement requesting Mr. McFarlane to thoroughly review them and make a recommendation to the Board at a later time. Motion seconded by Mr. Cragan and carried unanimously.

Ambulance: app.
Purch flooring
for ambulance.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board with quotes to replace the floor in one of the ambulances. Mr. McFarlane recommended the quote from K & M Decorating Center, Inc., Lawrence, be accepted for 6' x 12'9" vinyl, at \$10.75 per lineal foot, plus mastic, metal, felt, and labor for a total of \$427.06. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. It should be noted that this ambulance was purchased from Yankee Coach, Inc., and they will reimburse the county the amount of \$329 for this floor replacement.

Ambulance: app.
Purch carpeting
for station

Mr. McFarlane then presented the Board quotes for carpeting to be installed in the ambulance building. Mr. McFarlane recommended that the Board approve the low quote from Bud Jennings Carpets and Sons, Lawrence, for 43-2/3 yards at \$13 per yard, for a total of \$567.67. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: app.
Purch carpeting
for jud. Bldg. where
classes are held.

Mr. McFarlane then recommended that the Board approve the purchase of carpet to be used in the Douglas County Judicial and Law Enforcement Center basement where training classes are being conducted by the ambulance service. Mr. McFarlane recommended the purchase to be made from K & M Decorating Center, Inc., for 20 lineal feet at \$4 per lineal foot, for a total of \$80. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Rev. Shan.:
Reports for '79
have been mailed

Ernest Coleman, federal funds consultant, appeared before the Board with a Public Notice which notice states that the Douglas County Reports for 1979 Uses of Revenue Sharing Funds and Total Expenditures (Forms RS-9 and F-28A) have been completed and mailed to the Bureau of the Census. A copy of these reports is available for public review during normal working hours at the Board of Commissioner's Office, 2nd Floor, County Courthouse, 11th and Massachusetts, Lawrence, Kansas. After discussion it was moved by Mr. Cragan that the reports be approved and transmitted and that this Public Notice be approved for publication, seconded by Mr. Neis, and carried unanimously.

Data process: app.
Purch storage
rack

George Little, data processing director, recommended that the Board approve the purchase of a tape reel storage rack, from Visible Computer Supply, St. Charles, Illinois, in the amount of \$253.20. 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 Thursday, December 4, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

December 4, 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 December 3, 1980.

Comm. Order
1999 & 2000

The Board approved Commissioners Cancellation Order No. 1999 and 2000. Orders are on file in the office of the County Clerk.

Zoning:
Special site plan
Stoney Point

Wayne Kellum, zoning administrator, appeared before the Board stating that Brad Stoneback had requested that Site Plan for Phase I and Development Plan for Stoney Point, a commercial development proposed for the southwest corner of Clinton Parkway and Dragstrip Road, be revised. Mr. Stoneback requested that Condition No. 3 be revised to hook-up to the existing house sewer system. After discussion it was moved by Mr. Neis that this Site Plan remain as was approved on October 23, 1980, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Agree SW Bell
Bridge 14.55-21.70

Mike Dooley, public works director, appeared before the Board and presented an Agreement between Southwestern Bell Telephone Company and Douglas County for Project 23RS509(11) 23C-1245-01. The County intends to improve Bridge No. 14.55-21.70 on FAS Route 209 (North of Eudora). The cost of the altera-