

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

for this grant project. After discussion it was moved by Mr. Cragan that this grant be approved, seconded by Mrs. Bradley, and carried unanimously.

Plan. Dept.  
Final Plat  
Breithaupt  
Acres

At the hour of 10:00 a.m., the Board discussed a planning item with David Guntert, staff member of the Lawrence-Douglas County Planning Department. Also in attendance was Wayne Kellum, zoning administrator. The item considered by the Board was Item No. 4 from the Lawrence-Douglas County Planning Commission minutes of September 23, 1981. This item is a Final Plat for Breithaupt Acres, a one-lot residential subdivision containing approximately 2.5 acres. The property is located south of Township Road 54 and east of the Corps of Engineer's Road across the dam, and is submitted by John Selk for Donald C. and Evelyn Ruth Breithaupt. This item comes to the Board with a recommendation of unanimous approval from the Planning Commission, subject to the following conditions:

- (1) That the recommendations of the Public Works Director be added to the plat;
- (2) That the applicant's engineer certify that the lot has been pinned;
- (3) That approval for the septic tank be obtained from the Health Department; and,
- (4) That an agreement be filed with the Register of Deeds stating that the septic tank will be removed and connection made to the public sewer as soon as it is available to the property.

After discussion it was moved by Mrs. Bradley that the Board concur in the recommendation of the Planning Commission, subject to the above described conditions, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 15, 1981.

ATTEST:

*Patty Jaimes*

Patty Jaimes

County Clerk

*Robert Neis*

Robert Neis

Chairman

October 15, 1981

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 October 14, 1981.

Ambulance:  
Hi Lites

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board and presented Douglas County Ambulance Service Financial Highlights as of September 30, 1981.

Exec Session:  
Disc prop. for  
Ambulance Sta.

At 9:38 a.m. it was moved by Mrs. Bradley and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss acquisition of property with Ted McFarlane. Motion carried. The Board resumed regular session at 9:58 a.m.

Sheriff:  
Open bids 6  
new cars w/trade

At the hour of 10:00 a.m., as advertised, the Board opened bids for six new cars with six trade-ins to be used by the Sheriff Department. Four bids were received. After discussion it was moved by Mrs. Bradley that these bids be taken under advisement with a recommendation to be made at a later date by Rex Johnson, Sheriff, seconded by Mr. Cragan, and carried unanimously.

Accept low  
bid

Later Sheriff Johnson recommended that the Board accept the low bid of Landmark Ford, Lawrence, for the purchase of six new cars with six trade-ins, in the total amount of \$39,796.38. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 19, 1981.

ATTEST:

*Patty Jaimes*

Patty Jaimes

County Clerk

*Robert Neis*

Robert Neis

Chairman

October 19, 1981

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 October 15, 1981.

Personnel: Employ  
M. Fennelly

Sheriff Rex Johnson appeared before the Board to recommend the employment of Martin J. Fennelly, in the position of corrections officer, at a salary of \$900 per month, effective October 26, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

T. Madden

Linda Bollinger, administrative office assistant in the district attorney's office, appeared before the Board to recommend the employment of Timothy G. Madden, in the position of legal intern for child support division, part-time.