

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

357

Term, 19

day of

19

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

No further business, the Board adjourned to meet on Monday, December 7, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

December 7, 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 December 3, 1981.

The Board approved Commissioners Cancellation Order No. 3001 and 3002. Orders are on file in the office of the County Clerk.

George Little, data processing director, notified the Board that Jeffrey S. Gerken will terminate on December 18, 1981.

At 9:00 a.m. it was moved by Mr. Cragan and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 9:23 a.m.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, and Register of Deeds.

The Board discussed the 1982 Holiday Schedule for Douglas County. After discussion it was moved by Mrs. Bradley that the county observe the following holiday schedule for 1982:

New Year's Day	Friday, January 1, 1982
Washington's Birthday	Monday, February 15, 1982
Memorial Day	Monday, May 31, 1982
Independence Day	Monday, July 5, 1982
Labor Day	Monday, September 6, 1982
Thanksgiving Day	Thursday, November 25, 1982
	Friday, November 26, 1982
Christmas	Friday, December 24, 1982
New Year's Day	Friday, December 31, 1982

Motion seconded by Mr. Cragan, and carried unanimously.

The Board noted receipt of check in the amount of \$164.05 for the 1981 Prevented Planting disaster program for the 33 acres in the NW 1/4 of SE 1/4 in Section 10, Township 13, Range 19, owned by Douglas County in the Four Seasons Area.

Mike Dooley, public works director, appeared before the Board and presented the Board a contract for right-of-way for Project No. 23C-1297-01, Formerly 23RS-1528(4), between the Board of Commissioners of Douglas County and Kenneth Paul Gibler and Phyllis Jean Gibler, husband and wife, for 2.453 acres of right-of-way easement and 97 rods of barb fence, in the lump sum of \$3400. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, approximately 1.75 acres of brome, and abstracting. After review of this contract it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Mr. Dooley then presented a Request for Construction Project whereas the Secretary of Transportation of the State of Kansas has been designated as Agent for Douglas County. The Secretary is hereby requested to program for construction various portions of FAS Routes throughout Douglas County and which includes stop signs. The total estimated cost for this project is \$2600. Douglas County states that sufficient funds are now, or will be, available and are hereby pledged to the Secretary in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mrs. Bradley that this Request for Construction Project be approved, seconded by Mr. Cragan, and carried unanimously.

Sue Neustifter, register of deeds, appeared before the Board with a quote from IBM Corporation for a corrective, selectric III, dual pitch, 15.5" carriage, electric typewriter, in the amount of \$931.50 with trade-in of \$150, for a total amount of \$781.50. Mrs. Neustifter recommended that this quote be approved. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board discussed an Agreement between Cottonwood, Inc., a non-profit corporation, and the Board of County Commissioners of Douglas County. The term of this Agreement shall commence on January 1, 1981 and terminate on December 31, 1981, and the County shall pay to Cottonwood for the services provided, the sum of \$64,000 to be paid at the earliest times of Douglas County tax distributions. In consideration of the payment of said sum, Cottonwood shall furnish and render the services for the mentally retarded as set forth in K.S.A. 19-4001 et seq. as amended. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Orders
3001-3002

Personnel: Term
J. Gerken

Exec. Session:
Disc. Personnel

Misc.:
Holiday Schedule
set for 1982

Misc.:
Ch. rec'd. 1981
Program Four
Seasons

Pub. Works:
P/W 23C-1297-01
Gibler

Pub. Works:
Program cont.
on FAS routes

Reg. of Deeds:
Purch Typewriter

Cottonwood:
Contract for
1981