19

Lockwood Co.	. Inc. Reorde	r No. 18	3542B-12-78

Parks Dept.; Purch mawer talle Bob Steele, parks supervisor, appeared before the Board with a quote from Deems Farm Equipment, Inc., Lawrence, for a John Deere mower table, AM34612, in the amount of \$338.48. Mr. Steele 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.

You flas: Purch dock Mr. Steele then presented the Board a quote from Steel-N-Foam Docks, Inc., Kansas City, Kansas, for a dock at the Lone Star Lake, in the amount of \$7348.33. Mr. Steele recommended that this quote be approved. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Exec Lession Dise personnel Council on aging Bd. of Dir

At 10:15 a.m. it was moved by Mr. Cragan and seconded by Mrs. Bradley that the Board adjourn to go into executive session until 11:15 a.m. with the Douglas County Council on Aging Board of Directors to discuss personnel problems and a legal matter. Motion carried. The Board resumed regular session at 11:15 a.m.

The Board discussed the acceptance of four revenue sharing contracts from the 1982 allocation as follows:

(1)	Lecompton Historical Soc	ciety		\$ 3,	000
(2)	Douglas County Visiting tion (Homemaker)	Nurses	Associa-	11,	500
(3)	Douglas County Visiting tion (General Coverage)	Nurses	Associa-	24,	000

After complete review it was moved by Mrs. Bradley that these contracts be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 14, 1981.

ATTEST:

Patty Jaimes

County Clerk

(4) Consumer Affairs Association

Robert Neis

Chairman

December 14, 1981

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to illness in the family.

Approved the minutes of the meeting of December 10, 1981.

Comm Orde, 3004-3005

The Board approved Commissioners Cancellation Order No. 3004 and 3005. Orders are on file in the office of the County Clerk.

Personnel: Term C. Yuffer

Treasurer Ruth Vervynck notified the Board that Carol Nuffer terminated on December 4, 1981.

Maint! Rusch. 4 mowers w/trade

Fremont Hornberger, maintenance supervisor, appeared before the Board with a quote from Deems Farm Equipment, Inc., Lawrence, for the following:

Purchase

1	ea.	John Deere 317 Lawn & Garden Tractor w/48 mower	\$3731.77
2	ea.	John Deere 21" Push Type Mower w/Rear Bagger	562.32
1	ea.	John Deere 21" Self-Propelled Mower w/Rear Bagger	366.08

Total Purchase Price

\$4660.17

Trade-In

1	ea.	John	Deere	316 Tractor	\$2500.00
1	ea.	John	Deere	48 Mower	210.17
3	ea.	John	Deere	21" Self-Propelled Mower	150.00

Total Trade-In Price

\$2860.17

Total Amount with purchase & trade-in

\$1800.00

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

The Board noted receipt of Statement of Fund Balances for the Month ending November 30, 1981 from the Treasurer's Office.

Fore Stan; Open Did for Those Circ At the advertised hour of 10:00 a.m., Mike Dooley, public works director, appeared before the Board to open bids for the Construction of Shoreline Restoration and Protection for Douglas County Lone Star Lake. Four bids were received. After a brief review it was moved by Mr. Cragan that we take the bids under advisement for review by the public works department to make a recommendation at a later time, seconded by Mr. Neis, and carried.