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

Personnel: Employ J. Kastlo

Jerry Kemberling, noxious: weed director, appeared before the Board to recommend the employment of Judy A. Kastl, in the position of part-time secretary, at the rate of \$3.45 per hour, effective April 5, 1982. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Jud Blog Change light system dispatch

Fremont Hornberger, maintenance supervisor, appeared before the Board with a quote from Huxtable & Associates, Inc., Lawrence, for a change in the lighting system in the dispatch room in the Douglas County Judicial and Law Enforcement Center. Mr. Hornberger recommended that the Board accept the quote for the installation of two tracks and eight fixtures to include dimmers, lamps, and other material in the amount of \$2264 and an additional small track with two fixtures in the amount of \$690, for a total amount of \$2954. 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, March 11, 1982. On Wednesday, March 10, 1982, the Board will be attending the Annual Noxious Weed Conference in Topeka.

ATTEST:

Patty Jaimes/

County Clerk

Beverly A. Bradley

Chairman

March 11, 1982

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 March 8, 1982.

Comm. Orders 3048-3050

The Board approved Commissioners Cancellation Order No. 3048, 3049, and 3050. Orders are on file in the office of the County Clerk.

Gersonnel: Tern X. Dawis D. Shaw Res. 82 - 8; District Attorney Mike Malone notified the Board that John P. Cox and Kathryn E. Davis terminated on March 10, 1982, and Deborah A. Shaw will terminate on March 12, 1982.

82-8; h license oyds The Board considered Resolution No. 82-8 which resolution relates to granting a cereal malt beverage license to Michael Moddrell for use at Floyd's Bait & Tackle, Route 5, Lawrence, Kansas. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

County Gov Day The Board spoke to a number of young people from Eudora and Baldwin High Schools who are involved in the American Legion program called "County Government Day". The Board and other elected officers in the courthouse spent time describing to these visiting young people the nature of their functions in government and the personal attitudes of the various officials toward local government.

Fairgnounds: Disc. auction of house The Board met with auctioneer Hal Crady to discuss the process for conducting an auction to sell the Hougland House at the Douglas County 4-H Fairgrounds on Saturday, April 17, 1982, at 10:00 a.m. Douglas County purchased this property as an addition to the fairgrounds from Sherman F. Hougland and Maxine P. Hougland, husband and wife, at 1920 Harper, Lawrence, in the fall of 1980 and early 1981. The property consists of a three bedroom ranch style house plus approximately two acres. The house must be removed within 90 days after the purchase at the auction. Mr. Crady stated that he would conduct this auction to sell the house for a fee of 6% or \$200 minimum and the county will do the legal advertising. After discussion it was moved by Mr. Neis that the Board hire Mr. Crady to conduct this auction to sell the house at 1920 Harper, seconded by Mr. Cragan, and carried unanimously.

advocacy Council

The Board considered the reappointment of Oletha Blevins as a member of the Douglas County Advocacy Council on Aging for a two-year term which will expire on December 31, 1983. After discussion it was moved by Mr. Cragan that this reappointment be approved, seconded by Mr. Neis, and carried unanimously.

appraiser: 3 maintegree Copies Appraiser Don Gordon appeared before the Board with three maintenance agreements from Logan Business Machines, Topeka, Kansas, for service plans for a Sharpfax SF-811 copy machine located in the Appraiser's Office. Mr. Gordon recommended that the Board accept the maintenance agreement based on an annual cost of \$465 for 50,000 copies. This includes all service calls and parts (except drums). Supplies are billed to the customer as used. When 50,000 copies are used a new contract is purchased. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Exec Session! Piligation Malone

At 10:48 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss possible litigation with Mike Malone, district attorney. Motion carried. The Board resumed regular session at 11:05 a.m.

No further business, the Board adjourned to meet on Monday, March 15, 1982.