

COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

day of

19

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

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

March 15, 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 11, 1982.

Br. County
Agree KPI
Proj. 82-1

Mike Dooley, public works director, appeared before the Board and presented an Agreement between Kansas Power & Light Company and Douglas County for Project No. 82-1, Formerly 81-4. Douglas County intends to improve a portion of Douglas County Road No. 656 and replacement of Bridge No. 12.41N-11.50E described as follows: Beginning at a point 1147.87 feet South of the Northwest corner of the Southeast Quarter (SE $\frac{1}{4}$) of Section 15, Township 13S, Range 19E, thence North a distance of 1147.87 feet to said Northwest corner, thence East a distance of 227.13 feet and terminating at said point. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Purch reflective
glass beads

Mr. Dooley then presented the Board a quote for 18,000 pounds of reflective glass beads for striping from Ferro Corporation, Blue Springs, Missouri, in the amount of \$0.242 per pound for a total of \$4356. Mr. Dooley recommended that this quote be approved. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Lone Star:
N/S Sediment
Removal

Mr. Dooley then presented the Board an Advertisement for Bid for Sediment Removal at the Southwest Arm of Lone Star Lake, and recommended that we publish this notice on March 16, 23, and 30, 1982, and that we receive sealed bids until 10:00 a.m., April 7, 1982, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners. After discussion it was moved by Mr. Neis that this Advertisement for Bid be so published with the bids to be received until 10:00 a.m., April 7, 1982, seconded by Mr. Cragan, and carried unanimously.

Lone Star:
Memo-Ks.
Clean Lakes
Program

Mr. Dooley then presented a Kansas Clean Lakes Program, Memorandum of Understanding between Douglas County Board of Commissioners and the Douglas County Conservation District regarding the Lone Star Lake Restoration Project. After discussion it was moved by Mr. Neis that this Memorandum of Understanding be approved, seconded by Mr. Cragan, and carried unanimously.

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

D.A.:
Purch. word
processor

District Attorney Mike Malone appeared before the Board with five quotes for the lease/purchase of a word processor machine. Mr. Malone recommended that the Board accept the low quote from Exxon Company, Inc., Topeka, Kansas, for a lease/purchase of an Exxon 520 with dual disk drives in the amount of \$9783.15 plus \$225 for installation with a maintenance agreement in the amount of \$139.46 per month on a 60-month lease/purchase agreement. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Neis absented himself from the meeting at 10:45 a.m.

Valleyview:
Purch. blinds
5 windows

Kathy Hamilton, Valleyview Administrator, appeared before the Board with two quotes for the purchase of Levelor blinds for five windows at Valleyview Care Home. Mrs. Hamilton recommended that the Board accept the low quote from Jan's Interiors, Draperies & Home Furnishings, Inc., Lawrence, in the amount of \$416.85. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Valleyview:
Purch. 6 pr.
Chapes

Mrs. Hamilton then presented the Board two quotes for the purchase of six pairs of draperies for Valleyview Care Home. Mrs. Hamilton recommended that the Board accept the low quote from Jan's Interiors, Draperies & Home Furnishings, Inc., for six pairs of draperies, 44" wide fabric at \$10.50 per yard, lined with thermosuede, in the amount of \$1289.40. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Personnel: Trans
R. Thornton
T. Abanish
B. Taylor

Mrs. Hamilton then notified the Board of the following changes effective February 27, 1982: Rebecca Thornton to permanent part-time, Felicia Abanish to permanent full-time, Catherine Hadl to permanent full-time, Shari Powers to temporary part-time, and Bonnie Taylor to permanent part-time.

No further business, the Board adjourned to meet on Wednesday, March 17, 1982.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman