

Personnel: Salaries
B. Foster

Mrs. Hamilton then recommended that the probation period for Bonnie Foster be ended on May 8, 1982, and that her salary be increased from \$3.35 per hour to \$3.45 per hour. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

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

Appl.:
R. Ice Plan Comm.

The Board considered the reappointment of Richard Ice as a member of the Lawrence-Douglas County Planning Commission for a three-year term which will expire on May 31, 1985. After discussion it was moved by Mr. Neis that this reappointment be approved, seconded by Mr. Cragan, and carried unanimously.

Data Process:
Purch. cards

George Little, data processing director, appeared before the Board to request approval to purchase 20,000 cards from Data Documents, Lenexa, Kansas, in the amount of \$138.71. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Purch. steel pipe

Mike Dooley, public works director, appeared before the Board with four quotes for the purchase of a 84" diameter, flow line length 68 ft., corrugated steel pipe for Bridge No. 09.35N-09.99E. Mr. Dooley recommended that the Board accept the low quote from Wheeling Corrugating Company, Shawnee Mission, Kansas, in the amount of \$4253.62. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Purch. security
system for
shop.

Mr. Dooley then presented the Board four proposals to furnish and install a security system at the public works shop. Mr. Dooley recommended that the Board accept the proposal from ADT, American District Telegraph Company. The initial cost of this system includes \$2392.92 purchase and installation, plus \$74 to Bell Telephone for cable installation and \$94 to ADT for connecting to the console at the police department. Annual costs for this system would be approximately \$365 (\$256 to Bell Telephone for monthly service fee on a dedicated circuit, \$5 to City of Lawrence for an annual license, and \$104 to ADT, charge for using console at the police department). After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 12, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

May 12, 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 May 10, 1982.

Treasurer:
Install drop
box

Treasurer Ruth Vervynck appeared before the Board to recommend the installation of a drop box, south of the courthouse, for the convenience of the public in tax matters and motor vehicle registration. Mrs. Vervynck presented the Board a proposal from Zimmerman Steel Co., Inc., Lawrence, in the amount of \$414 and recommended that this proposal be accepted to furnish and deliver the drop box. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Vacate Road
Part 51-G.

At the hour of 10:00 a.m., as advertised, Mike Dooley, public works director, appeared before the Board in regard to a Request to Vacate a Road. This request is to vacate a part of Road No. 51-G. Mr. Dooley stated that he had not received concurrence from the Palmyra Township Board. After discussion it was moved by Mr. Neis that the Board defer action until we have received concurrence from the Palmyra Township Board, seconded by Mr. Cragan, and carried unanimously.

Ambulance:
N/B supply amb.
related equip.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to recommend to the Board a publication of Notice to Bidders for sealed bids to supply an ambulance and related equipment. Bids shall be received at the office of the Douglas County Commission, Lawrence, until 10:00 a.m., C.D.T., Monday, June 7, 1982, at which time they will be publicly opened. Mr. McFarlane recommends that this notice be published on May 14, 21, and 28, 1982. After review it was moved by Mr. Cragan that this notice be issued as recommended, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of a Statement of Fund Balances for the Quarter Ending April 30, 1982, from the Treasurer's Office.

No further business, the Board adjourned to meet on Friday, May 14, 1982, for the sole purpose of canvassing ballots of the May 11, 1982, Special Election. All other business will be conducted on Monday, May 17, 1982. On Thursday, May 13, 1982, Mr. Neis and Mrs. Bradley will be in Hutchinson attending the County Commission Spring Conference.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman