

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Pub. Works:  
Purch pipe arches

Mr. Dooley then presented the Board three quotes for the purchase of corrugated steel pipe arches. Mr. Dooley recommended that the Board accept the low quote from Wheeling Corrugating Company, Shawnee Mission, Kansas, in the amount of \$5535.00 for the purchase of three 72" x 44" corrugated steel pipes. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:  
Purch power  
auger & bit.

Mr. Dooley then presented the Board two quotes for the purchase of a Power Auger and Bit. Mr. Dooley recommended that the Board accept the low quote from Knopke Brothers Contractors Supply Company of Kansas City, Missouri, in the amount of \$307.37. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:  
Purch drill +  
power pak

Mr. Dooley then presented the Board three quotes for the purchase of a Cordless Drill and Power Pak. Mr. Dooley recommended that the Board accept the low quote from Barco Municipal Products Inc., Omaha, Nebraska, in the amount of \$105.00. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Temp Easement  
Stull Church  
Erickson

Mr. Dooley then presented the Board two contracts for temporary easement for Project No. F.A.S. 23C-1466-01 for the following:

1. Between the Board of Commissioners of Douglas County and The Board of Trustees of the Stull Church of Christ, c/o Bob M. Pollom, Chairman, T. Russell Spencer, William S. Wingfield for 0.097 acres of temporary easement for construction, in the lump sum of \$75.00. This lump sum payment includes allowance for cost of moving church sign.

2. Between the Board of Commissioners of Douglas County and Clarence E. Erickson and Cecil Erickson, his wife, for 0.019 acres of temporary easement for construction, in the lump sum of \$200.00. This lump sum payment includes allowance for damage to lilac bush and loss of three small bushes.

After review of these two contracts it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

Agreement:  
Audit Services  
for 1982

The Board reviewed a proposal from the firm of Barrand Eagan and Company that would, by our acceptance, provide for audit services for the various departments of Douglas County for the year 1982, with that report to be presented upon its completion. This proposal states that the services will be provided at the regular hourly rate of \$34.00 per hour and that the maximum fee for calendar year 1982 audit will not exceed \$29,000.00, unless unforeseen circumstances develop during the course of the examination in which case the amount will be subject to further negotiation. After discussion it was moved by Mr. Neis that this proposal be accepted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 22, 1982.

ATTEST:

Patty Jaimes  
Patty Jaimes County Clerk

Beverly A. Bradley  
Beverly A. Bradley Chairman

September 22, 1982.

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

Approved the minutes of the meeting of September 20, 1982.

Comm. Order  
3074

The Board approved Commissioners Order No. 3074 instructing the County Treasurer to transfer balances of three different funds to the County General Fund. Order is on file in the office of the County Clerk.

Personnel Recl.  
7. Dean  
J. Issac  
Transfer  
R. Thornton

Ruth Foster, Valleyview administrator, appeared before the Board to recommend the following changes be made effective September 11, 1982:

(1) Reclassify Frances Dean from Nurse Aide to Certified Nurse Aide, and the salary be increased from \$3.45 per hour to \$3.65 per hour.

(2) Reclassify Ina Issac from Nurse Aide to Certified Nurse Aide, and the salary be increased from \$3.45 per hour to \$3.65 per hour.

(3) Transfer Rebecca R. Thornton from permanent, full-time to permanent, part-time.

After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mr. Neis, and carried.

Jud. Bldg.:  
Purch drapes

Fremont Hornberger, maintenance supervisor, appeared before the Board with a quote from Jan's Interiors, Lawrence, for one pair of drapes for the Police Sergeant's Room in the Douglas County Judicial and Law Enforcement Center in the amount of \$296 installed. Mr. Hornberger stated that no other bids had been requested because they wanted continuity throughout the building. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Rev. Shan.:  
Independence Inc.

Ernest Coleman, federal funds consultant, appeared before the Board and recommended the acceptance of the contract for Independence Inc. in the amount of \$1400 to be funded from the 1982 Revenue Sharing Contingency Fund. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.