

October 7, 1982

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

Approved the minutes of the meeting of October 6, 1982.

Personnel: Term
G. Waisner

Mike Dooley, public works director, notified the Board that George R. Waisner will terminate on October 15, 1982.

Reclass
S. Catlett

Mr. Dooley then recommended that Scott O. Catlett be promoted from the position of Semi-Skilled Equipment Operator with an annual salary of \$10,815.22 to the position of Superintendent with an annual salary of \$12,400, effective October 9, 1982. This promotion is on a probationary status and a determination as to permanent status will be made within a three to six month time period. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Pub. Works:
Snow & Storm
Policy

Mr. Dooley then presented the Board a Snow Removal and Storm Coverage Policy. The following is a priority listing for snow removal and storm coverage:

- Hard Surfaced Roads
- Rock Roads
- Subdivisions
- Valleyview Care Home
- Courthouse Parking Lot - Ambulance Driveway
- Douglas County 4-H Fairgrounds Parking Lot
- Wells Overlook Park

After discussion it was moved by Mr. Cragan that this priority list be approved, seconded by Mrs. Bradley, and carried.

Pub. Works:
Temp. Easement
Confer

Mr. Dooley then presented the Board contracts for temporary easement for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and the following:

- (1) Evelyn M. Confer, a widow, for 0.009 acres of temporary easement for construction, in the lump sum of \$50.
- (2) Evelyn M. Confer, a widow, for 0.140 acres of temporary easement for construction, in the lump sum of \$400. This lump sum payment includes allowance for removal of concrete slab.

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

R/W
Condley
Christenson

Mr. Dooley then presented the Board contracts for right-of-way for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and the following:

- (1) Leon F. Condley and Lois I. Condley, husband and wife, for 1.482 acres of right-of-way easement, 0.353 acres of temporary easement for construction, and 19 rods of barb fence, in the lump sum of \$2200. This lump sum payment includes allowance for irregularity of fencing, 4 rods of woven fence, irregularity of boundary, and abstracting.
- (2) Everett Christenson and Clara M. Christenson, husband and wife, for 0.039 acres of right-of-way easement and 10 rods of barb fence, in the lump sum of \$250. This lump sum payment includes allowance for irregularity of fencing and abstracting.

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

Appoint:
A. Baur
Aging

The Board considered the reappointment of Mrs. Lillian Baur, Lawrence, Kansas, to the Jayhawk Area Agency on Aging. After discussion it was moved by Mr. Cragan that this reappointment be approved for a two-year term, which will expire on October 31, 1984, seconded by Mrs. Bradley, and carried unanimously.

Ambulance:
Cancel ambulance
purch.

Ted McFarlane, Douglas County ambulance service director, appeared before the Board to inform them that the ambulance vehicle ordered on June 21, 1982, from The Dietz Company, Wichita, in the amount of \$29,287 had not been received as of this date. The offer from The Dietz Company quotes a six weeks delivery time. The Instructions to Bidders in the original bid package provides that in the event the delivery time is not met, the County may elect to either cancel the contract or deduct .5% from the contract price for each complete week the ambulance is late. Mr. McFarlane recommended that the Board invoke the option that allows the Board to cancel the contract with The Dietz Company. The Instructions to Bidders also allows the County to require The Dietz Company to pay the difference in price incurred when ordering a replacement vehicle. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried. The Board requested that Dan Young, county counselor, draft a letter for their signature to The Dietz Company cancelling the contract.

Mr. Neis joined the Board at 10:10 a.m.

Ambulance:
New Bldg. statement
Architect

The Board noted receipt of Statement for Architectural Service - Completion of the Bidding Phase and Contract Document Phase - Douglas County Ambulance Service, 225 Maine St., Lawrence, Kansas, from Walter J. Hicks & Associates, architects, Lawrence, in the amount of \$4814.21. After discussion it was moved by Mr. Cragan that this statement be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.