

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

- (1) The site plan be expanded to include a minimum one acre of land exclusive of right-of-way as recommended by the Health Department;
- (2) Show the location and landscape schedule of all perimeter and interior landscaping;
- (3) List the number of required off-street parking spaces;
- (4) Increase the entrance and drive leading to customer parking area to a minimum of 25 feet to accommodate two-way traffic; and,
- (5) A site plan performance agreement be executed.

After discussion it was moved by Mrs. Bradley that the Board concur in the recommendation of the Planning Commission subject to conditions (1) thru (3) as described above, but with condition (4) being revised to the following:

- (4) Increase the entrance and drive leading to customer parking area to a minimum of 24 feet to accommodate two-way traffic.

Motion seconded by Mrs. Hiebert and carried unanimously.

No further business, the Board adjourned to meet on Thursday, February 17, 1983.

ATTEST:

Patty Jaimes

County Clerk

Robert Neis

Chairman

February 17, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a Kansas Association of Counties meeting in Garden City, Kansas.

Approved the minutes of the meeting of February 16, 1983.

Personal: Term
S. Kincaid

George Little, data processing director, notified the Board that Steven L. Kincaid will terminate on February 28, 1983.

Ambulance:

Purch battery

Life pack & Support
System

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board with a quote from Physio Control Corporation, Englewood, Colorado. Mr. McFarlane recommended that the Board approve the quote for the following:

1 ea.	Lifepak 5 battery-powered cardioscope/recorder module with synchronizer	\$2610
1 ea.	Lifepak 5 battery-powered 360 joule (delivered) DC defibrillator with synchronizer	3555
1 ea.	Battery Support System	1200
	Total	\$7365

After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Maint:

Repair pickup

Fremont Hornberger, maintenance supervisor, appeared before the Board with two estimates for repair of a 1979 Ford pickup. Mr. Hornberger recommended that the Board accept the low quote from Wayne's Body Shop, Inc., Lawrence, in the amount of \$315.50. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Valleyview:

Purch micro-
wave oven

Ruth Foster, Valleyview administrator, appeared before the Board with three quotes for the purchase of a microwave oven. Mrs. Foster recommended that the Board accept the low quote from Price's Appliance & Repair, Lawrence, for a Whirlpool, NE-8100, 700 watt, full size, microwave oven, in the amount of \$279.95. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried. It should be noted that this microwave oven is to be paid from the county commissioners budget.

Valleyview:

Sell chairs,
bid too low

Mrs. Foster had advertised twenty-six lounge chairs for sale that had been used at Valleyview but are now in the storage room. Mrs. Foster received one bid for these chairs in the total amount of \$75. After discussion it was moved by Mrs. Hiebert since the bid was so low that the Board decline to accept the bid, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Wednesday, February 23, 1983. Monday, February 21, is a legal holiday.

ATTEST:

Patty Jaimes

County Clerk

Robert Neis

Chairman

February 23, 1983

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 February 17, 1983.