

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

October 31, 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 October 27, 1983.

Personnel: Terim
L. Sloan

Treasurer Ruth Vervynck notified the Board that Lori D. Sloan terminated on July 29 and April Shepard terminated on October 21, 1983.

Ambulance:
Contracts remodel
Mass. bldg.

Walt Hicks, representing Walter J. Hicks & Associates, architects, Lawrence, appeared before the Board and presented contracts between Douglas County Commission and B. A. Green Construction Co., Inc., Lawrence, for the complete remodeling of the Douglas County Ambulance Building located at 1839 Massachusetts, Lawrence, Kansas, in the total amount of \$75,355. After discussion it was moved by Mrs. Hiebert that these contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, November 3, 1983. On Wednesday, November 2, 1983, the Board will be attending a Federal Highway Administration Region 7 meeting at the Holidome in Lawrence.

ATTEST:

Patty James
Patty James

County Clerk

Robert Neis
Robert Neis

Chairman

November 3, 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 October 31, 1983.

Comm. Orders
3179-3183

The Board approved Commissioners Cancellation Order No. 3179, 3180, 3181, 3182, and 3183. Orders are on file in the office of the County Clerk.

Personnel: Employ
T.M. Alister

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Tina M. McAlister, in the position of clerk-typist, with a salary of \$8192 per year, effective November 14, 1983. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Weed Dept.:
Purch. Chem.

Jerry Kemberling, noxious weed director, recommended that the following be approved:

(1) 4 gallons Tordon 22K, from Wise Company, Wichita, in the amount of \$294.

(2) 180 gallons Esteron 99 Conc., 2,4-D L.V., from Mid States, Eudora, in the amount of \$1672.20.

After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Appl. KPL
16-15-21

Mike Kelly, public works department employee, appeared before the Board and presented an Application from Kansas City Power & Light Co. requesting authority to construct two power poles in Section 16, Township 15, Range 21. After discussion it was moved by Mrs. Bradley that this Application be approved, seconded by Mrs. Hiebert, and carried unanimously.

Jud. Bldg.:
Final Est. B.A.
Green Courtroom
#13

Walter J. Hicks, representing Walter J. Hicks & Associates, architects, appeared before the Board and presented Estimate No. 6 (Final) for Douglas County District Courtroom Number Three, from B. A. Green Construction Company, Inc., Lawrence, in the amount of \$4874.73. After discussion it was moved by Mrs. Hiebert that this Estimate No. 6 be approved, seconded by Mrs. Bradley, and carried unanimously.

Architect fees
Final

Mr. Hicks then presented the Board Final Pay Request for Douglas County Courtroom Number Three for architect fees in the amount of \$319.80. After discussion it was moved by Mrs. Bradley that this statement be approved, seconded by Mrs. Hiebert, and carried unanimously.

Completion
Form

Mr. Hicks then presented the Board STD 77 Form, Project Completion Certification, signed by B. A. Green Construction Company, Inc., stating that all work has been completed on the District Courtroom Number Three.

Ambulance:
B. and for signature
Mass. bldg.

Mr. Hicks then presented the Board Statutory Bond and Performance Bond for the complete remodeling of the Douglas County Ambulance Service Building at 1839 Massachusetts for signature. After discussion it was moved by Mrs. Hiebert that these documents be approved, seconded by Mrs. Bradley, and carried unanimously.

Fair Fund:
Donation from
Sunflower Horse
Show

Harold Fox, Kenny Long, and Bill Kiefer, representing the Sunflower Benefit Horse Show, appeared before the Board and presented the Board a check in the amount of \$500 as a gift for use of the Douglas County 4-H Fairgrounds. The check was deposited in the Fair Fund.