

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Insurance:
Chk. for premium
adjustment

Jack Landreth, representing Charlton Manley Insurance Agency, Lawrence, and Phil Leonard, Douglas County risk management coordinator, appeared before the Board and presented the Board a Hartford check in the amount of \$28,012 representing the second interim retrospective premium adjustment and dividend for the period April 1, 1981 to April 1, 1983.

Fairgrounds;
Agree Baseball

The Board considered an Agreement between the Board of County Commissioners of Douglas County and the Douglas County Amateur Baseball Association for use of the Douglas County 4-H Fairground baseball facilities. This Agreement sets out terms, conditions, and agreements which shall be binding on the parties to this Agreement concerning the use of said baseball facilities. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 6, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

February 6, 1984

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 2, 1984.

Personnel: Employ
J. Lawson

George Little, data processing director, appeared before the Board to recommend the employment of Jimmie A. Lawson, in the position of programmer/analyst trainee, at a salary of \$15,000 per year, effective February 13, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Reclass
L. Harris

The Board noted receipt of a request from Phil Leonard, emergency preparedness coordinator, to upgrade the position of Clerk/Typist II in the Emergency Preparedness Office to the position of Secretary I, effective February 11, 1984. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Hiebert and carried unanimously.

Pub. Works:
23C-1805-01
Contracts 2 for
Brecheisen 1 for
Rohe

Mike Dooley, public works director, appeared before the Board and presented the Board three contracts for highway purposes for Project No. 23C-1805-01, Road No. 13-A, for the following:

(1) Between the Board of Commissioners of Douglas County and Paul G. Brecheisen and Mary L. Brecheisen, husband and wife, recorded owners, and Marvin G. Smith, a single person, contract buyer, for 0.198 acres of right-of-way easement, 0.161 acres of temporary easement for construction, 5 rods of barb fence, and 13 rods of woven fence, in the lump sum of \$582. This lump sum payment includes allowance for relocating decorative fence (wooden) and abstracting.

(2) Between the Board of Commissioners of Douglas County and Paul G. Brecheisen and Mary L. Brecheisen, husband and wife, recorded owners and Ivan M. Wiseman and Patricia Ann Wiseman, husband and wife, contract buyers, for 0.034 acres of right-of-way easement, and 7 rods of barb fence, in the lump sum of \$193. This lump sum payment includes allowance for abstracting.

(3) Between the Board of Commissioners of Douglas County and Russell Rohe and Mildred Rohe, husband and wife, for 0.155 acres of right-of-way easement, 0.146 acres of temporary easement for construction and 43 rods of barb fence, in the lump sum of \$731. This lump sum payment includes allowance for 13 rods of temporary fence and abstracting.

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

Pub. Works:
Purch road signs

Mr. Dooley then opened four quotes for the purchase of road identification signs. After discussion it was moved by Mr. Neis that the Board take these quotes under advisement, seconded by Mrs. Hiebert, and carried unanimously.

Purch sign posts

Mr. Dooley then opened three quotes for the purchase of sign posts and hardware. Mr. Dooley recommended that the Board accept the low quote from Welborn Sales, Inc., Salina, in the amount of \$3463. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Purch used back
hoe

Mr. Dooley then recommended that the Board accept a quote from M. W. Watson, Inc., Topeka, for the purchase of a used back hoe (Bantum S-155 Hoekruiser), in the amount of \$39,500. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Fair Board:
Appl. for 1984

In compliance with K.S.A. 2-133, the Board considered appointments to the Douglas County Fair Board for the period February 1, 1984 thru January 31, 1985. After discussion it was moved by Mrs. Hiebert that the following appointments be made for this one-year period: Charles B. Taylor, Jr., representing Wakarusa Township, (six-year term expires 1-31-85); Joyce Dillon, representing Marion Township, (six-year term expires 1-31-85); Don Bagby, representing Eudora Township, (six-year term expires 1-31-85); Tom Patchen, representing the City of Lawrence, (six-year term expires 1-31-87); Ralph Leonhard, representing Kanwaka Township, (six-year term expires 1-31-87);