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

No further business, the Board adjourned to meet on Monday, March 19, 1984.

ATTEST:

County Clerk Patty Jaimes

Chairman Beverly A. Bradley

March 19, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending a NACO committee meeting in Washington, D.C.

Approved the minutes of the meeting of March 15, 1984.

Commander: 3247 + 3248

The Board approved Commissioners Cancellation Order No. 3247 and 3248. Orders are on file in the office of the County Clerk.

Personnel: Employ D. Thompson

Patty Jaimes, county clerk, appeared before the Board to recommend the employment of Donna Thompson, in the position of real estate clerk, at a salary of \$9000 per year, effective March 19, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried.

D. Blackburn

Mrs. Jaimes then recommended the employment of E. Denise Blackburn, in the position of voter registration clerk, temporary, part-time, at the rate of \$3.75 per hour, effective March 19, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved with the salary to be paid from indirect election funds, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, March 21, 1984.

ATTEST:

County Clerk

Beverly A. Bradley

Chairman

March 21, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives James Glasnapp and Sara Jane Scott were present for the meeting.

Approved the minutes of the meeting of March 19, 1984.

Pub. Works. Open Briels

At the hour of 9:00 a.m., the Board opened bids for the purchase of two new 1984 1/2 ton pickups for the public works department. Three bids were received. After a brief review it was moved by Mrs. Hiebert that the Board take these bids under advisement and for Mike Dooley, public works director, to make a recommendation at a later time, seconded by Mr. Neis, and carried unanimously.

Perf: Maint band Mr. Dooley then presented the Board with performance and maintenance bond and statutory bond for Douglas County Bridge Project No. 83-8, Eudora Bridge over Kansas River, Eudora Bridge Repairs, for signature. After discussion it was moved by Mr. Neis that these documents be approved, seconded by Mrs. Hiebert, and carried unanimously.

Mr. Dooley then opened three quotes for the purchase of testing equipment. After discussion it was moved by Mr. Neis that the Board take these quotes under advisement and for Mr. Dooley to make a recommendation at a later time, seconded by Mrs. Hiebert, and carried unanimously.

Mr. Dooley then recommended that the Board accept the quote of 3-M Traffic Control Materials Division, St. Paul, Minnesota, in the amount of \$15,111.68 for durable pavement marking materials for Project No. 23 C-1890-01 and Project No. 23 C-0330-01. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously

Mr. Dooley then presented the Board with three telephone quotes for the purchase of a Caterpillar 3208, 175 H.P., remanufactured truck engine, complete. Mr. Dooley recommended that the Board accept the low quote from Dean Machinery Company, Kansas City, Kansas, in the amount of \$5700 which price includes core charge. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Mr. Dooley then presented the Board an Application from Kansas City Power and Light Company for authority to construct electrical facilities in Section 12, Township 14 South, Range 20 East. After discussion it was moved by Mrs. Hiebert that this Application be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented an Agreement between Continental Telephone Company of Kansas and Douglas County for Project 30C-1953-01. Douglas County intends improvement of portion of Douglas County Road No. 311 and replacement of Bridge No. 00.00N-23.26E described as follows: Commencing at the Southwest