

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Personnel: Term -
J. Shoup
D. Shoup
H. Vermillion
Reclass -
C. Shain

Ruth Foster, Valleyview administrator, notified the Board of the following terminations: Judson Shoup on April 25, Donald Shoup on April 26, and Helen Vermillion on April 28, 1984.

Mrs. Foster then notified the Board that Casandra A. Shain was being reclassified from temporary, part-time, to permanent, full-time, effective April 21, 1984.

L. Cleak Employ

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of Leonard P. Cleak, Jr., in the position of ground maintenance helper, summer, at the rate of \$4 per hour, effective April 30, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Jud. Bldg.:
Repair roof

Mr. Hornberger then presented the Board three proposals to repair the split in the roof of the Judicial and Law Enforcement Building. Mr. Hornberger recommended that the Board accept the proposal from Everley Roofing & Heating Inc., Lawrence, to clean, prime and install an expansion joint along the split in the roof and 3-ply and regravels on either side of it, in the amount of \$1278, which includes labor and materials. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Exec. Session:
Disc. personnel

At 9:17 a.m. it was moved by Mrs. Hiebert and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 9:23 a.m.

Weed Dept.:
Purch chem.

Jerry Kemberling, noxious weed director, recommended the purchase of 4 gallons of Tordon 22K, in the amount of \$296.15, and 8 gallons of Tordon RTU, in the amount of \$138.08, from Mid States, Eudora. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Purch fuel

The Board opened two quotes for the purchase of regular gasoline, unleaded gasoline, and diesel fuel. Mr. Dooley recommended that the Board accept the low quote from Zaroco Inc., Lawrence, for the following: 1300 gallons of regular gasoline at \$0.9495 per gallon, 5300 gallons of unleaded gasoline at \$0.9795 per gallon, and 1700 gallons of diesel fuel at \$0.8190 per gallon. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Purch 10 tires

Mr. Dooley then presented the Board four verbal quotations for the purchase of ten steel radial tires. Mr. Dooley recommended the purchase of the steel radial tires, 16-ply, XZY Michelin, all weather tread, in the total amount of \$2650, from D&D Tire Company, Lawrence. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Agree. Kaw Valley
Elec. 23C-0330-01

Mr. Dooley then presented an Agreement between Kaw Valley Electric Coop, Inc., and Douglas County for Project 23C-0330-01. Douglas County intends to improve a portion of Douglas County Road No. 705 described as follows: Commencing at the intersection of U.S. 40 and Douglas County Road 705, thence south on the centerline of said Road 705 a distance of 9526.85 feet for a point of beginning, thence South on said Road 705 a distance of 1460.00 feet and terminating at said point. 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, May 7, 1984. On Thursday, May, 1984, the Board will be attending a Commissioners Conference in Manhattan.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

May 7, 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 May 2, 1984.

Personnel: Term -
K. Ward

Fremont Hornberger, maintenance supervisor, notified the Board that Kenneth L. Ward terminated on May 1, 1984.

Plan. Dept.:
Site Plan
Rothwell Welding

The Board discussed a Site Plan Review with David Guntert, Lawrence-Douglas County Planning Department staff members, and Wayne Kellum, zoning administrator. This site plan (SP-4-15-84) is for Rothwell Welding located on the west side of U.S. Highway 24/59 approximately 3/4 mile north of TeePee Junction, submitted by Larry R. Good and Associates for Glenn F. Rothwell. The planning staff recommended approval of the site plan, subject to the following conditions:

- (1) The legal description be clarified to show the entire metes and bounds description;
- (2) The trash area be shown on the plan and screened;