

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

May 10, 1984

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 an Appraiser's Conference in Wichita.

Approved the minutes of the meeting of May 9, 1984.

Personnel: Term
C. Malone

Treasurer Ruth Vervynck notified the Board that Carol A. Malone terminated on May 2, 1984.

Employ
D. Hughes
m. Rivera

Mrs. Vervynck then recommended employment of the following:

(1) Dorene K. Hughes, in the position of clerk-typist, auto fund, at a salary of \$8759 per year, effective May 9, 1984.

(2) Maria E. Rivera, in the position of clerk-typist, auto fund, at a salary of \$8759 per year, effective May 9, 1984.

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

No further business, the Board adjourned to meet on Monday, May 14, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Nancy B. Hiebert
Nancy B. Hiebert Vice Chairman

May 14, 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 10, 1984.

Pub. Works:
Purch. Asphalt

Mike Dooley, public works director, appeared before the Board with two quotes for the purchase of SS-1H Asphalt Emulsion. Mr. Dooley recommended that the Board accept the low quote of Hy-Way Asphalt Products, Inc., Salina, Kansas, in the amount of \$0.6750 per gallon. After discussion it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Hiebert, and carried unanimously.

Weed Dept:
Purch chem.

Jerry Kemberling, noxious weed director, appeared before the Board to recommend the purchase of 8 gallons of Esteron BK, in the total amount of \$244, from Cornbelt Chemical, McCook, Nebraska. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Kemberling then presented the Board four quotes for the purchase of Formula 40 or 64A. Mr. Kemberling recommended that the Board accept the low quote from Mid-States, Eudora, Kansas, for the following: 2520 gallons, Formula 40, in 5 gallon containers, in the total amount of \$17,136, and 160 gallons, in 1 gallon containers, Formula 40, in the total amount of \$1264. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mrs. Hiebert, and carried unanimously.

Ch. Res. 84-5-1

Levy tax - Ambulance

The Board considered Charter Resolution No. 84-5-1 which is a Charter Resolution exempting the County of Douglas, State of Kansas, from K.S.A. 19-262 and providing substitute provisions on the same subject. By this Charter Resolution the Board of County Commissioners is authorized by resolution to levy a tax for ambulance service purpose upon all taxable tangible property in the county not in excess of three mills on the dollar of assessed valuation of such property. This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this Charter Resolution be adopted, seconded by Mrs. Hiebert, and carried unanimously.

Exec. Session:
Disc. Personnel
Ag. Aging Bd. Dir.

At 10:03 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters with the Douglas County Council on Aging Board of Directors. Motion carried. The Board resumed regular session at 10:42 a.m.

The Board approved monthly fee reports for the following county offices: County Clerk, Sheriff, Public Works, and Register of Deeds.

No further business, the Board adjourned to meet on Wednesday, May 16, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman