COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

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

day of

D. mathia

Weed Dept . Chem. purc

Purch 5hp B/Sengen

Epic Session Disc personnel Dovlay

Pub. Works'. Low bid apphalt sealing

plan. Comm.

Wala Processo:

Jangrounds: Charge fer forais-Cond. on Glady, 2421

Personnel: Term Patty Jaimes, county clerk, notified the Board that Delbert E. Mathia will terminate on June 8, 1984.

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Jerry Kemberling, noxious weed director, recommended the purchase of 15 gallons of Velsicol Banvel 720, in the total amount of \$322.50, from Wise Company, Wichita, Kansas. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Mr. Kemberling then recommended the purchase of a new 5 hp B/S engine for rentals, in the amount of \$195, from Fleetwood Small Engine Service, Lawrence, Kansas. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

At 9:38 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Mike Dooley, public works director. Motion carried. The Board resumed regular session at 10:18 a.m.

As advertised, the Board opened bids for 1984 asphalt sealing throughout Douglas County. Three bids were received. Mr. Dooley recommended that the Board accept the low quote from Hamm Quarry, Inc., Perry, Kansas, in the amount of \$152,472.90. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

The Board discussed the appointment of Trudy Rice, Route 5, Lawrence, Kansas, as a member of the Lawrence-Douglas County Planning Commission for a three-year term which will expire on May 31, 1987. After discussion it was moved by Mr. Neis that this appointment be approved, seconded by Mrs. Bradley, and carried. This appointment is to replace Dean Harvey whose terms have expired.

George Little, data processing director, appeared before the Board to dis-Change workhours cuss changing the work week for the employees in his department. Mr. for their department Little recommended that the hours for the data processing department be changed to the following: From 6.30 a m to 7.00 changed to the following: From 6:30 a.m. to 7:00 p.m., Monday thru Thursday, and 7:00 a.m. to 7:00 p.m. on Friday, effective the first part of June 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

> Earl Van Meter, Douglas County extension director, appeared before the Board with three quotes for the purchase of shrubbery for the arboretum at the Douglas County 4-H Fairgrounds, in the total amount of \$171.52. After discussion it was moved by Mr. Neis that these quotes be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

The Board discussed charging a fee for the use of the air conditioners in Building 1, 2, and 21 at the 4-H Fairgrounds. After discussion it was moved by Mr. Neis that the following fees be approved:

> Building 1 - \$2.00 per hour Building 2 - 2.00 per hour Building 21 - 3.00 per hour

- \$5.00 Minimum

Air conditioner will be started 1 hour prior to scheduled meeting time.

Motion seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, May 24, 1984. On Wednesday, May 23, 1984, Mrs. Hiebert will be attending a conference and

Mr. Neis will be absent due to personal business.

ATTEST: Chairman County Clerk Beverly A. Bradley Patty Jaimes

May 24, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to attending a conference.

Approved the minutes of the meeting of May 21, 1984.

The Board approved Commissioners Cancellation Order No. 3263. Order is on file in the office of the County Clerk.

Treasurer Ruth Vervynck notified the Board that Dorene Hughes terminated on May 11, 1984.

Mrs. Vervynck then recommended the employment of Patricia F. Carpenter, in the position of clerk-typist (auto fund), at the rate of \$8759 per year, effective May 29, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Patty Jaimes, county clerk, appeared before the Board to recommend the employment of June McMillin, in the position of voter registration clerk, permanent, part-time, at the rate of \$3.75 per hour, effective May 21,

Comm. Orden 3263 Perolynnel! Term D. Hugher Employ P. Corpenter J. M. Millin