

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

No further business, the Board adjourned to meet on Thursday, July 26, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

July 26, 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 July 25, 1984.

Ruth Foster, Valleyview administrator, notified the Board of the following terminations: Tammy Spencer on July 17 and Rebecca Thornton on July 19, 1984.

Mrs. Foster then recommended employment of the following:

- (1) Theresa S. Cook, in the position of certified medication aide, temporary, part-time, at the rate of \$3.65 per hour, effective July 18, 1984.
- (2) Pam A. Willingham, in the position of certified nurse aide, temporary, full-time, at the rate of \$3.55 per hour, effective July 23, 1984.
- (3) Karen R. Laushman, in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective July 24, 1984.
- (4) Patricia E. Sedgwick, in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective July 24, 1984.
- (5) Gloria Beartrack, in the position of dietary aide, temporary, part-time, at the rate of \$3.35 per hour, effective July 25, 1984.

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

John Young, engineering technician IV in the public works department, notified the Board that David Swisher will terminate on August 2, 1984.

The Board considered the Memorandum of Agreement between Vicki G. Pugh and Douglas County regarding consulting services to be further delineated by John Dixon for the design and implementation of a fixed asset accounting system. The period of Ms. Pugh's services will be from August 6, 1984 to August 31, 1984 at the rate of \$2600 for the four week period, extendable upon the mutual agreement of both parties. Ms. Pugh will design the system using Mr. Dixon's specifications and will maintain communication with Mr. Dixon to keep him advised of the status of the project. All documentation of the system becomes the property of Douglas County. After discussion it was moved by Mrs. Hiebert that this Memorandum of Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Phil Leonard, emergency preparedness/risk management coordinator, appeared before the Board and presented a refund check from Blue Cross-Blue Shield in the amount of \$53,328.85 for the period from June 1, 1983 thru May 31, 1984.

No further business, the Board adjourned to meet on Monday, July 30, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

July 30, 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 July 26, 1984.

The Board considered Resolution No. 84-29 which resolution relates that pursuant to Charter Resolution No. 84-5-1, for the year 1985, a tax for ambulance service purposes be levied upon all taxable tangible property in Douglas County up to the amount of three mills on the dollar of assessed valuation of such property. After discussion it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Hiebert, and carried unanimously.

The Board then considered Resolution No. 84-30. By this document it is unanimously resolved by the Board of Commissioners of Douglas County that under the "Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas," the following changes in zoning classification be made: Zoning classification is changed from A (Agricultural) to B-2 (General Business) on a recorded subdivision plat described as Pleasant Grove Auto Subdivision. After discussion it was moved by Mr. Neis that this resolution be approved and published in accordance with the requirements of the law, seconded by Mrs. Hiebert, and carried unanimously.

The Board noted receipt of application for cereal malt beverage license from Patricia Justice for use at The Corners Tavern, Junction of Highway 56-59, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Personnel: Term
T. Spencer
R. Thornton

Employ
T. Cook
P. Willingham
K. Laushman
P. Sedgwick
G. Beartrack

Term
D. Swisher

Budget/Coord.
Agree V. Pugh

Insurance
Refund BC/BS

Res. 84-29
Tax-Ambulance

Res. 84-30
Zone B-2
Pl. Grove Auto Subl.

Beer License
The Corners Tavern