

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-1007

until 10:00 a.m., October 14, when they will be publicly opened, seconded by Mr. Heck, and carried.

Bridge-Co.
Proj. # 76-4
19.53N-15.00E
w/ Mud Creek
Flood cont.
Reg'd bids-
open 10/14/76

Engineer Sanderson presented to the Board specifications and contract documents relative to Douglas County Project No. 76-4 which is bridge contract relative to Bridge No. 19.53N-15.00E which bridge contract is to be coordinated with the Mud Creek Flood Control Project. Following review of the specifications it was moved by Mr. Whitenight that we officially advertise for bids on this project on September 23 and October 7 with bids to be received in the office of the Board of County Commissioners until 10:00 a.m., October 14, 1976, when they will be publicly opened, seconded by Mr. Heck, and carried.

Pub Works.
Inspected
Maichel Well.
app purch.
Storage tank.

Ken Markley, construction superintendent of the public works department, reported to the Board relative to his inspection of the Maichel Well. Mr. Markley indicated that all equipment in place was in good working order and that the contract with Mr. Maichel for operation of the well evidently was working out satisfactorily. Mr. Markley indicated his concurrence with the landowners who had visited with the Board earlier in the week that a storage tank needed to be installed to provide an adequate supply of water for area residents. Mr. Markley presented the Board two quotes which he had obtained for the purchase of such a tank. These quotes being as follows: Westheffer Company, 2500 gallon tank, at \$1035 and Topeka Pump Company, 3000 gallon tank, at \$725. After giving consideration to the types of tanks quoted and the use for which the tank was to be purchased, it was moved by Mr. Whitenight that we accept the quote of Topeka Pump Company which was for a 3000 gallon tank at a cost of \$725, f.o.b., Hopkins, Missouri, seconded by Mr. Heck, and carried.

Emergency
Director Report
on Seminar.

Mr. Travis Brann, emergency preparedness director, reported to the Board relative to information he had obtained at the emergency preparedness seminar held in Kansas City, Kansas, September 14 and 15.

No further business, the Board adjourned to meet on Monday, September 20, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

September 20, 1976

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 September 16, 1976.

Com order
1559

The Board approved Commissioners Cancellation Order No. 1559. Order is on file in the office of the County Clerk.

Terminated
Robin R. Jones

Bob Duver, noxious weed director, notified the Board that Robin R. Jones terminated September 16, 1976.

Sal. Inc.
Harold Barnes
1-yr

Al Skeet, maintenance supervisor, requested a one-year length of service merit increase for Harold Barnes in the amount of \$26 per month, bringing his salary from \$512 to \$538 per month, effective October 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc.
Russell Bowen
2-yr

Al Skeet, maintenance supervisor, requested a two-year length of service merit increase for Russell Bowen in the amount of \$25 per month, bringing his salary from \$535 to \$560 per month, effective September 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Bridge-Co.
app. agree.
w/ Co & F. &
Turnipseed.
11.00N-23.71E

Engineer Sanderson presented the Board prepared agreement between Douglas County and Finney & Turnipseed, consulting engineers, which agreement is relative to field surveys, designs, plans, specifications and construction engineering services for Bridge No. 11.00N-23.71E and approach grading to the bridge located approximately on the north line of Section 27, T13S, R21E. The contract calls for a lump sum payment of \$4500 for all design services and a per hour schedule for construction engineering services for such services not exceeding the total of \$7200. Following review of the agreement it was moved by Mr. Whitenight that the agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works.
Utility agree.
12.00N-11.30E,
11.00N-21.15E.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared agreements between Southwestern Bell Telephone Company and Douglas County relative to relocation of facilities necessitated