

Lectured Co. Inc. Bids No. 4028-11-76

Lecompton, October 18, 7:00 p.m. - Community Building
 Baldwin, October 25, 7:00 p.m. - City Hall
 Eudora, October 25, 8:30 p.m. - City Hall
 Lawrence, October 28, 7:30 p.m. - County Courthouse, Basement,
 Commission Office

Bids - approved on
 Consolidated
 projects 76-3 &
 76-4.

At 10:00 a.m., as officially advertised, the bids were opened on Bridge Projects known as Consolidated Project No. 76-3 and Project No. 76-4. Following opening and tabulation of bids it was moved by Mr. Whitenight that we request the engineering consultants to review all bids received and to report their recommendation to the Board relative to their findings, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.:
 Duane Evans
 Bryan Hunter
 Peggy Booth
 J. Frederick Klitz

Ernest Coleman, federal funds consultant, recommended merit increases for the following employees employed under the PSE Title I program to be effective October 1, 1976: Duane Evans, one year merit increase of \$94 per month, bringing his salary from \$781 to \$875 per month; Bryan Hunter, six-month merit increase of \$24 per month, bringing his salary from \$484 to \$508 per month; Peggy Walburn Booth, six-month merit increase of \$32 per month, bringing her salary from \$642 to \$674 per month; and J. Frederick Klitz, six-month merit increase of \$23 per month, bringing his salary from \$487 to \$510 per month. It was moved by Mr. Stoneback that these recommendations be approved, seconded by Mr. Whitenight, and carried unanimously.

Employ:
 Sue Bratton,
 temp. part-time

Wayne Kellum, zoning administrator, recommended to the Board the employment of Ms. Sue Bratton as secretary in his office on a temporary part-time basis during the absence of his regular secretary for reasons of pregnancy leave of absence. The Board agreed after giving consideration to the additional work Ms. Bratton will be accomplishing during her temporary employment that a rate of \$3.00 per hour would be reasonable. Following due discussion it was moved by Mr. Whitenight that Ms. Bratton be employed on this basis at a rate of \$3.00 per hour effective October 18, 1976, seconded by Mr. Stoneback, and carried unanimously. She has been working temporarily with registration.

Joining: app.
 term use
 permit
 Midwest
 Precote

Wayne Kellum, accompanied by representatives of Midwest Precote Company, discussed with the Board their application for a temporary use permit for operation of an asphalt plant at the Martin-Marietta Quarry located on lands owned by Bob Lothholz lying northeast of the City of Eudora. Following complete review of regulations governing the issuance of asphalt plant permits, it was moved by Mr. Whitenight that we approve the granting of this temporary use permit subject to Midwest Precote Company being the successful bidder on the paving of what is known as the K-10 project and that issuance of the permit be subject to compliance by Midwest Precote Company of all conditions as set out on the temporary use permit form and in addition a condition of the issuance of the permit shall be that the township roads from the site of the asphalt plant to the road construction project be dust proof to the satisfaction of the Eudora Township Board and Board of Douglas County Commissioners, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 18, 1976.

ATTEST:

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

Arthur A. Heck
 Arthur A. Heck Chairman

October 18, 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 October 14, 1976.

Terminated:
 Leonard Blanton

Engineer Sanderson notified the Board that Leonard E. Blanton terminated on October 15, 1976.

Comm. Dev: app.
 pymt. to
 Suburban
 Lawn & Garden

The Board noted receipt of statement from Suburban Lawn and Garden in the amount of \$4968.04 representing payment due to date on the arboretum planting at the 4-H fairgrounds. The statement indicates a retainage of 10% for uncompleted plantings. Noting that the statement has been approved by Ernest Coleman, community development administrator, it was moved by Mr. Whitenight that this statement be approved for payment from community development funds, seconded by Mr. Stoneback, and carried unanimously.

Engineer Sanderson reported to the Board that following review of bids received on Douglas County Consolidated Project 76-3 and Project 76-4 by his office and consultant Finney and Turnipseed that their recommendations were as follows:

Bids - app. Foley
 Construction Co.
 for proj. 76-3

(1) That the low bid of Foley Construction Company in the amount of \$61,571.75 for the grading contract on Consolidated Project No. 76-3 be accepted.