Sal. Inc : Darrell abel 6me.

Mr. Hornberger then pointed out to the Board that Darrell Abel, grounds maintenance supervisor in his department, will be eligible for a six-month review on the 1st of December 1977 and further points out that in his opinion Mr. Abel is performing very well in behalf of Douglas County and he recommends that a 6% increase be approved by the Board effective as of 1 December 1977. Mr. Abel's current salary is \$650 and the recommended increase would bring his salary to \$689 per month effective 1 December 1977. After discussion it was moved by Mrs. Bradley that this increase be approved, seconded by Mrs. News and carried unanimously. by Mr. Neis, and carried unanimously.

Bridge Co : app. 11.4UN-21.00E 09.00N-21.38E RWD #4

Dean Sanderson, director of public works, and Tom McGee, engineering division manager, appeared before the Board to present for the Board's consideration three utility agreements between the Board of Commissioners of Douglas County and Rural Water District No. 4 on the following bridge projects: Bridge No. 11.40N-21.00E, Bridge No. 09.00N-21.38E, and Bridge No. 11.40N-19.00E all located in Douglas County. The agreements are in accordance with the terms of K.S.A. 17-1901 and indicate that the relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 30 days after the county furnishes to the company the required information. After discussion it was moved by Mr. Neis that the three utility agreements be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. #17-32: app. 40 MPH Speed Rimit from Banning corner pad Wakow school.

Mr. Sanderson and Mr. McGee then presented to the Board Resolution No. 77-32 which indicates that this Board finds and determines upon the basis of an engineering and traffic investigation that the speed limit for the following described county road or highway: Beginning at a point approximately 1365.00 feet North of the Quarter Section corner between Sections 28 and 29, Township 13 South, Range 19 East, said point being on the center line of F.A.S. Route No. 206; thence Northerly on said center line approximately one and one-quarter (1½) miles to the Northwest corner of Section 21, Township 13 South, Range 19 East is greater than is reasonable or safe under the conditions found to exist on the above described county road or highway. It is therefore resolved by this document that the Board of Commissioners of Douglas County, Kansas establish a speed limit of 40 miles per hour within the area above described and that the speed limit of 40 miles per hour is hereby determined to be a safe and reasonable speed limit for the conditions which exist on the above described county road or highway. This speed limit shall become effective when appropriate signs giving notice thereof are erected upon the county road or highway above described. After discussion it was moved by Mr. Neis that Resolution No. 77-32 be adopted, seconded by Mrs. Bradley, and carried unanimously. ried unanimously.

do app. for bidson Publish me/garage removal.

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the publication of a notice to bidders for materials, equipment, and labor to buy and move a two story frame house and garage/shop building located at 1902 Harper, Lawrence, Kansas. Mr. Coleman recommends that the bids be received at the Board of Commissioners office in basement of Douglas County Judicial & Law Enforcement Center until 10:00 a.m., November 28, 1977, and at that time publicly opened. The publication dates recommended by Mr. Coleman will be November 9 and November 16. After consideration it was moved by Mrs. Bradley that this recommendation be approved and the publication so ordered, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 9,

ATTEST:

DE Mitter D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

November 9, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to attending a Governor's Committee on Transportation meeting at Salina.

Approved the minutes of the meeting of November 7, 1977.

Comm. Order: #1700+1701

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comm. Order: #C-17 then C-21 The Board approved Commissioners Cancellation Order No. 1700 and 1701. Orders are on file in the office of the County Clerk.

The Board approved Commissioners Cancellation Order No. C-17 thru C-21 to the Sheriff, Clerk of District Court, and Treasurer.

The Board noted receipt of check in the amount of \$3140.76 from United Tribes Horton, Kansas, for Title VI employees.

Doning app. On Tom Taul to be member of Board of Louing appeals

Offers on 2 P/W. Evelya Stall Wilffiehle Having obtained concurrence from Dr. Tom Taul, it was moved by Mrs. Bradley that Dr. Tom Taul, Route 2, Baldwin, Kansas, be appointed as a member on the Board of Zoning Appeals for a term of three years commencing 1 November 1977 and concluding 31 October 1980. This motion was seconded by Mr. Neis and carried.

Tom McGee, engineering division manager, appeared before the Board to present two Statements of Basis for Offer on Project No. Bridge No. 16.30N-