

LOCKWOOD CO., INC. REORDER NO. 124198-0-72

5. Electricity costs shall be shared by the City and the County as a part of the budgets for the two health agencies, and be shared in proportion to the percentage that the City and County participate in those budgets.
6. The share which is determined to be paid by the Douglas County Commission in behalf of this project shall be paid in three equal annual installments to commence in mid year 1979 through mid year 1981.

After review of this agreement it was moved by Mr. Neis that it should be adopted and executed by the Chairman of the Board of Douglas County Commission in behalf of the citizens of Douglas County, seconded by Mrs. Bradley, and carried unanimously.

At the request of Dean Sanderson, director of public works, it was moved by Mrs. Bradley that the Board agree to go into executive session for approximately one-half hour, from 4:30 p.m. to 5:00 p.m., on 27 February 1978 for the purpose of discussing with Mr. Sanderson some matters relating to his position with Douglas County. Motion was seconded by Mr. Neis and carried unanimously.

No further business the Board adjourned to meet on Wednesday, March 1, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

March 1, 1978

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 February 27, 1978.

The Board approved Commissioners Cancellation Order No. 1752 and 1753. Orders are on file in the office of the County Clerk.

Sheriff Rex Johnson recommends to the Board a six-month increase for merit for Joe R. Milligan, corrections officer, and Steve Brown, corrections officer, from the current rate of \$670 per month to a new rate of \$714 per month effective 1 February 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

The Board discussed water skiing dates for Lone Star Lake for the year 1978. Skiing shall be allowed from May 29 thru September 4, 1978, from 10:00 a.m. until 8:00 p.m. on Tuesday, Wednesday, and Thursday of each week and also on the following dates:

May 29 (Mon - Memorial Day)	Jul 30 (Sun)
Jun 11 (Sun)	Aug 12 (Sat)
Jun 24 (Sat)	Aug 27 (Sun)
Jul 2 (Sun)	Sep 3 (Sun)
Jul 15 (Sat)	Sep 4 (Mon - Labor Day)

It was moved by Mr. Neis that the above dates and time be adopted for water skiing at Lone Star Lake for the year 1978, seconded by Mrs. Bradley, and carried unanimously.

Dean Sanderson, director of public works, appeared before the Board to recommend the acceptance of a Supplemental Agreement Change Order No. 1 to an agreement dated 22 January 1976 between the Board of Commissioners of Douglas County, Kansas, and Finney & Turnipseed, consulting engineers, Topeka, Kansas, with reference to field surveys, designs, plans, and specifications for approximately one and one-half miles of grading and a bridge on FAS Route 212 beginning immediately west of an intersection with FAS Route 1273 in Douglas County, Kansas. This supplemental agreement would add the following clause to Article I, The Engineer Agrees:

Add 6. (a) To prepare plans for the improvement of Highway US-40 at the intersection with the Project by providing turning lanes and passing lanes on Highway US-40. Such improvement to be similar to that indicated by print of drawing prepared by the Kansas Department of Transportation dated December 1977 and transmitted to the Engineer and the County by Kansas Department of Transportation letter dated December 23, 1977.

This supplemental agreement would also add the following clause to Article III, The Parties Hereto Mutually Agree:

Add 7. (a) That the Engineer will accept compensation for services set forth in Article I, 6. (a) of this change order at salary costs plus one hundred percent of salary costs plus out of pocket expenses at the following rates:

Managing Partner	\$18.40 per hour
Partner	\$15.75 per hour
Engineer A	\$11.00 per hour

Comm. Order:
#1752+1753

Personnel: app.
Sal. Inc.

Joe Milligan 6ms.
Steve Brown 6ms.

Lone Star: app.
Skiing dates set
for 1978

Bridge Co.: app.
Change Order #1 on
FAS Route 212