

LOCKWOOD CO., INC. READER NO. 18018-0-72

Personnel: Employ
Ellen Hess
Amy Bird

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Ellen S. Hess to fill the position of clerk (auto), to begin work on 1 June 1978, at a monthly salary of \$466. Ms. Vervynck also recommended the employment of Amy Jo Bird to fill the position of clerk (auto), to begin work on 1 June 1978, at a monthly salary of \$466. After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

Term -
Bryan Gladstone

Fremont Hornberger, maintenance supervisor, notified the Board that Bryan R. Gladstone will terminate on May 19, 1978.

Transfer -
Russell Bowen

Mr. Hornberger appeared before the Board to request the transfer of Russell Bowen from maintenance helper to custodian at his present rate of pay, effective May 17, 1978. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Employ -
Edward Worth

Mr. Hornberger then recommended the employment of Edward Worth to fill the position of grounds maintenance to begin work on 22 May 1978 at a monthly salary of \$525. After discussion it was moved by Mrs. Bradley that this recommendation for employment be approved, seconded by Mr. Neis, and carried unanimously.

Employ -
Terry Keefer
Colin McGovern

Bette Leib, administrative assistant in the public works department, appeared before the Board to recommend the hiring of six individuals for a mowing crew for the public works department for the summer of 1978 as follows on a temporary part-time basis:

- Jerry Sylvester*
Kenneth McGovern
Joseph Berkey
Robert Ordaz
- (1) Recommended rehiring Terry L. Keefer and Colin E. McGovern to start 1 June 1978 at the rate of \$3.25 per hour.
 - (2) Jerry A. Sylvester to begin work on 1 June 1978 at the rate of \$3.25 per hour.
 - (3) Kenneth M. McGovern to begin work on 1 June 1978 at the rate of \$3.25 per hour.
 - (4) Joseph H. Berkey to begin work on 1 June 1978 at the rate of \$3.25 per hour.
 - (5) Robert M. Ordaz to begin work on 1 June 1978 at the rate of \$3.25 per hour.

After review of the applications and discussion on the recommendations it was moved by Mrs. Bradley that these recommended hirings be approved, seconded by Mr. Neis, and carried unanimously.

Bridge-Co: app.
Utility
#23AHL 1593(2)
Bell Telephone

Tom McGee, engineering division manager, appeared before the Board to recommend the acceptance of a utility agreement between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County, Kansas, on Project No. 23 AHL 1593(2), otherwise known as the Clinton Parkway Project. This agreement indicates that under the laws of the State of Kansas said utility may place certain facilities upon the right-of-way of County and indicates that if it is necessary that these utilities be relocated that those facilities which are located on public right-of-way will be located at the expense of the utility. In this instance Mr. McGee indicates that all utilities are on County right-of-way and will be moved at the utility company's expense. This agreement relates specifically to the segment of the project described as follows: Along FAS Route 1966 beginning at the ¼ section corner between Sections 3 and 10, Township 13S, Range 19E (City Limits) and then West 2.6 miles approximately to the Corps of Engineers Access Road "A" to Clinton Lake. After due discussion it was moved by Mr. Neis that this agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Plan Comm: app.
CUP KP4L
Elec. substation

The Board reviewed Item No. 10 from the planning commission minutes of the meeting held on April 26, 1978, which is a request for a Conditional Use Permit for a Kansas Power and Light Company electrical substation, generally described as being located northwest of Bismarck Junction. This request is recommended to this Board by the planning commission on a unanimous vote subject to approval of the following conditions:

- (1) That the control building and fence be located ninety (90) feet north of the centerline of the township road; and,
- (2) That additional landscaping be provided around the site as recommended by the City Forester.

After a complete review of the request by this Board it was moved by Mr. Neis that the recommendation of the planning commission be approved and accepted by this Board, seconded by Mrs. Bradley, and carried unanimously.

Home Rule Res.
#HR-78-5-2
Assist Townships
with budgets

The Board reviewed Home Rule Resolution No. HR-78-5-2 which is a resolution authorizing the office of the budget director of Douglas County to assist township officers in preparing budgets, reports, and accountings required by statute and providing for charges for such services. In reviewing this resolution the Board notices that township officers have in the past found it necessary to obtain assistance in the preparation of budgets, reports, and accounting in a form which complies with applicable statutes, and also finds that the office of the budget director of Douglas County is qualified to assist in the preparation of budgets, reports, and accountings required by statute. It is therefore unanimously resolved that the office of the budget director of Douglas County is hereby authorized to render assistance to town-