

LEITCHWOOD CO., INC. 1000000 NO. 110100-0-72

Pub. Works: app.  
Adv. for sale  
2 vehicles

Mr. Dooley then recommended the sale of two vehicles which are deemed to be of no further use to the public works department. Mr. Dooley recommends that we advertise for sale by sealed bid the following vehicles: 1967 Chevrolet, Bel Air, four-door sedan and 1968 Chevrolet, Impala, four-door sedan. After discussion it was moved by Mr. Neis that these items be advertised as recommended and sold by sealed bids. The advertisement will commence on the 25th of August 1978 for one week with sealed bids to be received at the office of the director of public works department until 10:00 a.m., 6 September 1978, at which time they will be publicly opened in the office of the Board of County Commissioners. Motion seconded by Mrs. Bradley and carried unanimously.

Pub. Works: app.  
Repair truck 206

Mr. Dooley then recommended to the Board the acceptance of the low estimate from Wayne's Body Shop, Inc. in the amount of \$1154.84 for the body repair on public works department truck No. 206 for a Dodge dump truck for body damage in an inter-department accident. After discussion it was moved by Mrs. Bradley that this recommendation be accepted, seconded by Mr. Neis, and carried unanimously.

Bridge Co.: app.  
Ch. order #1 on  
Proj. #77-1

Mr. Dooley then presented to the Board Change Order No. 1 for Supplemental Agreement on Consolidated Bridge Project No. 77-1, which amends the contract adopted the 27th day of April 1977 between the Commissioners of Douglas County and Bushman Construction Company. This change order makes net adjustments for final quantities of variable materials for use in this project and provides for a net decrease on Bridge No. 01.50N-16.58E in the amount of \$110.34, provides for a net increase on Bridge No. 02.00N-16.52E of \$348.52, and provides for a net increase on Bridge No. 04.00N-20.61E of \$297.33. It is indicated that, therefore, the total final contract amount as adjusted, is \$126,658.51, less five days of liquidated damages at \$140 per day. After review of this change order it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Zoning: app.  
Request ban on  
sale of bottle  
rockets

The Board met with zoning administrator Wayne Kellum to discuss further the question raised, by a request from the City of Lawrence, that Douglas County should ban the sale of bottle rockets. After full discussion on the issue it was moved by Mr. Neis that we recommend to the planning commission an amendment to the zoning regulations of Douglas County which would add to Article 9, Section 9-1 (14) a total ban on the sale of bottle rockets in Douglas County. Motion seconded by Mrs. Bradley and carried unanimously.

Courthouse: app.  
Ch. order #3 to  
change wall in  
rooms 104 & 105

Jim Williams, architect, presented to the Board Change Order No. 3 and No. 4 on the courthouse remodeling project. Change Order No. 3 is with Norris Brothers, Inc. and is a net addition of \$368 for revisions to the wall between Room 104 and 105 in accordance with the contractor's letter of August 16, 1978. Change Order No. 4 is with B. A. Green Construction Co., Inc. on General Contract No. 3, presenting a net addition of \$3,076 which includes a revision to the wall between Room 104 and 105 in the amount of \$1,879 and the addition of upper and lower cabinets among the west wall in Room 104 in the amount of \$1,197, both in accordance with the contractor's letter of August 11, 1978. After review of Change Order No. 3 with Norris Brothers, Inc. and Change Order No. 4 with B. A. Green Construction Co., Inc., it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Res. #78-28  
Rate for mileage  
set at 17 @ mile

The Board reviewed Resolution No. 78-28 which relates to the setting of a rate for compensation for mileage driven in personal vehicles in behalf of Douglas County. By this document it is resolved that as of 1 August 1978, and until otherwise determined by the Board of Commissioners of Douglas County, Kansas, seventeen cents per mile shall be allowed to county officials and employees for each mile actually and necessarily travelled by use of the most direct route by privately owned conveyance for official purposes. No claim shall be presented for mileage travelled as a passenger in a privately owned conveyance in which the mileage allowance is claimed by the owner or operator. After discussion it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 24, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

August 24, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent.

Approved the minutes of the meeting of August 23, 1978.

Personnel: Saline  
Kay Hodge's

Wayne Kellum, zoning administrator, appeared before the Board to request a one-year merit increase for Kay Hodge whose current rate is \$545 per month. It is requested that her salary be increased by \$45 to the rate of \$590 per month effective August 19, 1978. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Whitenight, and carried.

Emp.  
Sallie Falk

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) Sallie Jo Falk, to fill the position of housekeeper, full time, at the rate of \$2.65 per hour, having begun work on 14 August 1978.