

LAWRENCE CO., INC. MEMPHIS, TN 38103-1111

*CETA: app**Funds available to cover Phelps, Mohr, Raess, & McGinnis*

Upon the recommendation of Ernest Coleman, federal funds consultant, it was moved by Mr. Neis that, having been notified by CETA Title VI administration that funding is available to cover those employees who had previously been funded with CETA monies and who may now be funded for the month of October 1978, we reinstate Willie L. Phelps, Judy M. Mohr, Marjorie J. Raess, and Cathy L. McGinnis to the classification of CETA Title VI employees for the period October 1 thru October 31, 1978, and in all cases at the same salary as was being paid in September 1978. Motion seconded by Mrs. Bradley and carried unanimously.

Personnel: Employ
Pat Russell & Janie Harris

County Clerk Delbert Mathia appeared before the Board to request the employment of Pat Russell and Janie Harris as part-time registration clerks for the period October 9 thru October 17, 1978, at the rate of \$2.75 per hour. After discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

*Misc: app**Ches. rec'd for reimbursement to D. & S. Budget & Gen. Fund*

The Board noted receipt of reimbursement checks from the State of Kansas, Department of Social and Rehabilitation Services, as follows: A check in the amount of \$648.91 which is a reimbursement to the district attorney's budget which is to pay 75% of the cost under the Title IV-D administrative expense reimbursable for the months of May and June 1978, and a group of checks totaling \$1380.45 which are reimbursable to the county general fund commissioners budget which are reimbursements to the county for a 15% incentive under the Title IV-D incentive payment program for the months of April, May, June, July, and August 1978.

*Weed Dept: app**Bids opened for trucks.*

At the advertised hour of 10:00 a.m. the Board opened sealed bids for the purchase of a one-ton truck for the weed department as per previously published specifications. Three bids were received: Turner Chevrolet in the amount of \$8489, from Whitford Chevrolet \$8872.07, and from Jim Clark Motors, the apparent low bid of \$8473. After a brief review it was moved by Mr. Neis that these bids be taken under advisement by the weed department director Bob Duver with a recommendation to this Board at a later time, seconded by Mrs. Bradley, and carried unanimously.

*Pub. Works:**Bids opened for 3 hopper spreaders*

At the advertised hour of 10:15 a.m. the Board received sealed bids submitted to the public works department for the purchase of three hopper spreaders. Four bids were received as follows: The G. W. Van Keppel Company in the amount of \$8944, Wentz Equipment Company in the total amount of \$11,057, Berry Tractor & Equipment Company in the total amount of \$10,269, and The Victor L. Phillips Company in the total amount of \$8568.31, with The Victor L. Phillips Company being the apparent low bidder. After a brief discussion it was moved by Mr. Neis that these bids be taken under advisement and request the public works director, Mike Dooley, review these bids and make a recommendation to this Board at a later time, seconded by Mrs. Bradley, and carried unanimously.

*Bridge Co.: app**Utility FAS 23-RS-1347(7) Kaw Valley Elec.*

Mike Dooley, director of public works, appeared before the Board to present a utility agreement on Project No. FAS 23-RS-1347(7) between Kaw Valley Electric Cooperative Company, Inc. and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easements 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 ninety days after the county furnishes to the company the required information. After review of this agreement, it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Neis, and carried unanimously.

*Bridge Co.: app**Amend offer on Tract #3 Foster*

The Board reviewed the Statement of Basis for Offer on Project No. FAS 23-RS-1347(7) relating to Tract No. 3 which is owned by Jim D. Foster and Donna F. Foster. This amended statement is being altered slightly upward based upon additional amount offered for compensation for the necessary replacement of a stock watering pond which has to be built as part of this project. The original statement was in the amount of \$9600 and the amended statement is for \$10,100. After discussion it was moved by Mrs. Bradley that this amended statement be approved, seconded by Mr. Neis, and carried unanimously.

Based upon that amended Statement of Basis for Offer, Mr. Dooley presented the Board a contract for the purchase of right-of-way easement on Project No. FAS 23-RS-1347(7), Tract No. 3, between Jim D. Foster and Donna F. Foster and the Board of Commissioners of Douglas County, Kansas. This contract is in the lump sum amount of \$10,100 and is in compensation for approximately 4.73 acres of right-of-way easement, approximately 79 rods of woven fence, 72 rods of barbed fence, and includes an allowance for irregularity of fencing and corner posts, small water stock pond, irregularity of permanent boundary and abstracting. After review and discussion it was moved by Mrs. Bradley that this contract for highway purposes be approved, seconded by Mr. Neis, and carried unanimously.

*Weed Dept: app**Accept bid for truck. Turner Chev.*

Bob Duver, director of the noxious weed department, appeared before the Board to recommend the acceptance of the bid from Turner Chevrolet in the amount of \$8489 for the purchase of a one-ton truck for use in the weed department. Because of the exceptions filed to the specifications by the apparent low bidder, Jim Clark Motors, and the fact that these exceptions to the specifications are materials in terms of value of this one-ton truck, it comes forward with the recommendation to accept the second low bid which meets substantially all the specifications as published. After discussion it was moved by Mr. Neis that the recommendation to accept the bid of Turner Chevrolet in the amount of \$8489 be approved by the Board, seconded by Mrs. Bradley, and carried unanimously.