

Term, 19

day of

19

October 12, 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 October 11, 1978.

*Courthouse: app.
New combination
on vault door for
Treasurer*

The Board noted receipt of statement from Mosler for setting new combination on vault door in the Treasurer's office in the Douglas County Courthouse in the amount of \$118.26. After discussion it was moved by Mrs. Bradley that this statement be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

*Personnel: Employ
Clifford Moore*

Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of Clifford J. Moore in the position of laborer, on a temporary part-time basis, at the rate of \$3.00 per hour, to commence work on October 16, 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

*Sal. Inc.
Mary Pritchett
Denise Howard*

The Board received a recommendation from Don Gordon, Douglas County Appraiser, which recommends a merit increase for Mary C. Pritchett upon the two-year anniversary of her employment in the appraiser's office. A 6% increase is recommended, bringing her salary from the present rate of \$551 per month to \$584 per month, effective October 14, 1978. Mr. Gordon further recommends an increase for merit upon six-months of service to Douglas County for Denise Howard. It is recommended that an increase of 5% be granted, bringing her present salary of \$466 per month to the level of \$489 per month, effective November 11, 1978. After discussion it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

*Sheriff's Dept.
Bids opened for
6 new cars*

At the advertised hour of 10:00 a.m., the Board received sealed bids on the purchase of six new vehicles for the Sheriff's Department. Four bids were received as follows:

- (1) Turner Chevrolet for a net difference of \$25,810.00
- (2) Sanders Motor Company for a net difference of \$29,414.94
- (3) Jim Clark Motors, Inc.:
Bid #1 for a net difference of \$27,324.00
Bid #2 for a net difference of \$26,124.00
- (4) Landmark Ford, Inc. for a net difference of \$21,958.02

with the Landmark Ford bid being the apparent low. After brief discussion it was moved by Mr. Neis that these bids be taken under advisement and that the Sheriff review them to make a recommendation at a later time to the Board, seconded by Mrs. Bradley, and carried unanimously.

*Res. #78-29: app.
Yankee Tank #2*

The Board considered Resolution No. 78-29 which is a resolution ordering the creation of a county main sanitary sewer benefit district to be known as Yankee Tank Main Sewer District No. 2, the construction of an interceptor sewer therein; authorizing the levying of taxes, special assessments and the collection of same as provided by law under authority of Kansas Statutes Annotated 19-2704(a) through 19-2715(d) and amendments thereto. By this resolution the Board orders the establishment of a main sewer benefit district to be known as Yankee Tank Main Sewer District No. 2 of Douglas County, Kansas. The resolution includes a complete legal description of the boundaries of the district and describes the land upon which the interceptor sewer is to be constructed. It is resolved that the estimated cost of said interceptor sewer is \$804,000 which amount will be paid by levying special assessments against all the property in the main sewer district and by the issuance of bonds. It is resolved and ordered that the County Clerk of Douglas County is hereby directed to publish this resolution once in the official newspaper of Douglas County, Kansas. It is resolved that the Board enter into a contract with Charles D. Stough for legal services, and with the engineering firm of Black & Veatch for engineering services relative to the creation and construction of said county sewer benefit district. It is resolved that the final plans and specifications for said interceptor sewer be prepared in order that a contract may be let for construction and installation of same at the earliest possible date. After a complete review of this resolution it was moved by Mrs. Bradley that it be adopted, seconded by Mr. Neis, and carried unanimously.

The Board reviewed an agreement between Douglas County, Kansas and the City of Lawrence, Kansas which is a supplement to an earlier agreement pertaining to sewer service in the areas adjacent to the City of Lawrence, dated September 7, 1957. By this document the parties reach a number of agreements which establish a cooperative relationship between the City and the County in the development and construction of sewer district in general and the Yankee Tank Sewer District No. 2 specifically. After having reviewed the clauses of this agreement it was moved by Mrs. Bradley that the agreement be approved and forwarded to the City of Lawrence for its review and approval. Motion seconded by Mr. Neis and carried unanimously.

The Board noted receipt of Statement of Fund Balances from the Treasurer's office for the month ending September 30, 1978.

Mr. Neis absented himself from the meeting at 10:15 a.m.