

LOCKWOOD CO., INC. REORDER NO. 128188-S-72

government price to Douglas County of \$1138. After discussion it was moved by Mr. Neis that this purchase be approved, seconded by Mrs. Bradley, and carried unanimously.

Misc. app.
Reimburse those
employees going from
Co. to state as term
for sick & vacation
time

The Board reviewed a recommendation from James W. Paddock, administrative judge of the Seventh Judicial District. In this recommendation it is pointed out to the Board that when the court employees become employees of the state as of the first of the year 1979, there will be in some cases, a substantial loss of benefits, namely, sick leave and vacation time, which will be lost up on the changeover. The judge recommends that these nonjudicial employees, who are terminating employment with Douglas County and then be assumed by the state as state employees, be compensated for the unused vacation time and sick leave which they will, in fact, be losing by this transfer of employment. After discussion it was moved by Mrs. Bradley that it be the policy of the Board that the earned and unused vacation time and sick leave, which may not be carried forward into the state employment system for those terminating non-judicial employees of the unified district court, be compensated for in the same way as if these employees were permanently terminating their employment with Douglas County. Motion seconded by Mr. Neis and carried unanimously.

Public Works app.
Replace equip. on
damaged snowplow

Mike Dooley, director of public works, appeared before the Board to recommend the purchase of a compatible piece of equipment, namely, a replacement moldboard for the snowplow which is to replace a damaged unit on one of the small trucks. This recommended new unit will be a one-way moldboard and supporting equipment to be installed on one of the new large trucks in the public works department. The quote from the Wentz Equipment Company is as follows:

0-1060	One-Way Moldboard	\$1106.60
0-598	Nose Piece	35.20
0-554-10'	One-Way Cutting Edge	73.70
0-508	One-Way Curb Bumper	25.19
		<u>\$1240.69</u>

plus freight. After discussion it was moved by Mr. Neis that this purchase be made as quoted, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works app.
Authorize Cook,
Flatt & Strobel to
conduct inspect of
bridges

Mr. Dooley then recommended to the Board that we authorize the consulting firm of Cook, Flatt, and Strobel to prepare an application in the name of Douglas County to participate in the federally supplemented program to complete an inspection of all off-system bridges by December 1980. In order to participate in the federal off-system bridge program such an inspection inventory will be required. It is recommended that if the application is made and funded that Cook, Flatt, and Strobel be assigned to make the required inspection. If, on the other hand, this 80% federal funds is not available, then the Board will be at liberty to seek proposals from various consultants. After discussion it was moved by Mr. Neis that we authorize Cook, Flatt, and Strobel to proceed with the filing of this application for the off-system bridge inspection program which will provide 80% funding support for the inspection process all in accordance with recommendations presented by Mr. Dooley, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works app.
Ch. order #2 to
1970 eng. services
agreement

Mr. Dooley then presented to the Board for its approval, three copies of a Supplemental Agreement, Change Order No. 2 to the Agreement dated April 1, 1970 for engineering services on field surveys, plans, and specifications on FAS Route 1375 east of U.S. 59. This change order provides for dividing the original project into two or more phases and re-doing the first phase. This amendment to the contract provides for a variety of additional services to be performed and also provides for the payment of a lump sum figure of \$9500 which may be divided into partial payments which may be requested by the Engineer in the following amounts:

Field Check	\$4000
Office Check	4800
Final Plans	700

After a complete review and discussion it was moved by Mrs. Bradley that we accept the recommendation of Mr. Dooley and approve this Change Order No. 2, seconded by Mr. Neis, and carried unanimously.

Em. Preparedness app.
Install 220 outlet
for range in EOC
kitchen

Travis Brann, emergency preparedness coordinator, appeared before the Board to present quotes for the installation of a 220 volt range outlet for the range in the EOC kitchen. Two quotes were received, the low quote of which is from Merle Howard Electric Company in the amount of \$590. After discussion it was moved by Mrs. Bradley that this quote be approved, seconded by Mr. Neis, and carried unanimously.

Res. #78-31: app.
Zoning
Rezone all subdiv.
to A-1

Wayne Kellum, zoning administrator, appeared before the Board to recommend the approval of Resolution No. 78-31 which is a resolution relating to and amending regulated planning and zoning classification within the unincorporated territory of Douglas County, Kansas. By this document it is unanimously resolved by the Board of Commissioners of Douglas County that under the "Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas," the following changes in zoning classification be made: Zoning classification is changed from A (Agricultural) to A-1 (Suburban Home Residential) on recorded subdivision plats described as follows: Rosemont Estates, Miller Acres, Wells Acres, Shank Hill, Cedarwood Hills, Pleasant Grove Estates No. 2, Coal Creek Estates, Flint Lock Ridge, Quin-T's Estates, Long Shadows, Pine-Ne-Wa, Pleasant Grove Estates, Quantrill Acres, Quantrill Overlook No. 1, Rancho Verde Estates, Sloan Addition, Valley Brook Addition, Western Hills Suburban Rancheros, Western Hills Suburban Rancheros No. 3, and Clinton Lake Estates. Also: Zoning classification is changed from I-2 (Light Industrial)