

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Letchwood Co., Inc. Recorder No. 16548-12-74

Em. Prepare: app.
Purchase used
Sheriff's car

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend approval of a quote from Landmark Ford in the amount of \$3000 for a 1977 Chevrolet 4-door sedan, formerly owned by the Sheriff's Department which was to be traded in on the purchase of the new vehicles for the Sheriff's Department. After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mr. Cragan, and carried unanimously.

Bridge-Co: app.
Apply for channel
imp. 13.55N-23.00E

Mike Dooley, public works director, appeared before the Board to recommend the submittal of an application to the Division of Water Resources of the State Board of Agriculture to make a channel improvement at the proposed construction site at Douglas County Bridge No. 13.55N-23.00E across Carter Creek at a location between the Northeast Quarter of Section 9, Township 13 South, Range 21 East and the Northwest Quarter of Section 10, Township 13 South, Range 21 East, Douglas County, Kansas. The purpose of this channel improvement is to improve the water course at this proposed bridge site. After discussion and review it was moved by Mr. Neis that this application be forwarded, seconded by Mr. Cragan, and carried unanimously.

Public Works: app.
Ch. order #1 on
Proj. 78-2 relates
to cement

Mr. Dooley then recommended the acceptance of Change Order No. 1 on Douglas County Bridge and Grading Contracts for Consolidated Project No. 78-2. This change order relates to Sub Section 1010.1 Portland Cement within that contract, and reads as follows:

Article (a) General Requirements - Delete the second sentence "Type II Portland Cement shall be furnished except when another type is specifically called for on the plans, in specifications or in the proposal" and Add - "Type II Portland Cement shall preferably be furnished but in the event it is not available, Type I Portland Cement may be used with written permission of the Engineer on each individual pour."

The change order as proposed does not alter the basis of payment of any bid items from those shown in the Contract Documents. It is noted by the Board that this recommendation is concurred in by the contractor, Midwest Construction Company, Inc.; by Finney & Turnipseed representative John W. Frazier, by the bonding company represented by John M. Koger, Jr., attorney-in-fact; and by Mr. Dooley. After discussion it was moved by Mr. Neis that this change order be approved as recommended, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Agree with Franklin
Co. & Eng. for
survey on 2
bridges

Mr. Dooley then requested engineering approval of an agreement between Douglas and Franklin Counties and Cook, Platt and Strobel, engineers, for survey and plan preparation for approach grading and bridge replacement for two bridges located 0.25 miles east of US 59 on Douglas and Franklin County line, and 12.5 miles west of US 59 on the Douglas County - Franklin County line. The amount of this agreement is \$9,975 which shall be prorated between the two counties based upon the assessed valuation of each county. After discussion it was moved by Mr. Neis that this agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley also recommended for approval a request for Construction Project Off System Roads program to be forwarded to the Secondary Roads Department, Kansas Department of Transportation, for these subject bridges. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, January 10, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

January 10, 1979

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 January 8, 1979.

Treasurer's Office:
Request non-
smoking areas

Ruth Vervynck, treasurer, appeared before the Board to request the designation of smoking and non-smoking areas in the treasurer's office. After discussion it was moved by Mr. Neis that we approve these areas, seconded by Mr. Cragan, and carried unanimously. It was agreed that Mrs. Vervynck will designate the areas within her office that she wants to be non-smoking areas.

Zoning:
4th Quarter report

Wayne Kellum, zoning administrator, appeared before the Board with his Fourth Quarter Report for 1978 and a Summary Report for 1978. These reports are on file in the commission office.

Zoning: app.
Purchase a
calculator

Mr. Kellum also presented the Board bids for a Model 100 Victor calculator and recommended the acceptance of the low bid from M & M Office Supply in the amount of \$114.50. After discussion it was moved by Mr. Neis that the bid of M & M Office Supply be accepted, seconded by Mr. Cragan, and carried unanimously.

Planning Comm:
CUP request Town
for KLVN

At the hour of 10:00 a.m., the Board discussed a planning item with Roger Hedrick, director of the planning department, and Linda Finger, staff member. The Board considered Item No. 11a from the Planning Commission minutes of December 20, 1978. This item is CUP-11-5-78 which is a request for a Conditional