

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Register No. 10428-12-79

Personnel: Term
Anthony Foshee

Mike Dooley, public works director, notified the Board that Anthony Foshee terminated on January 19, 1979.

Bridge-Co. app.
Submit application
for Channel improve
12.75N-19.27E

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 of Douglas County Bridge No. 12.75N-19.27E across Spring Creek located between the north one-half and the south one-half of the northwest quarter of Section 13, Township 13 South, Range 20 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.

Bridge-Co. app.
Utility R/W
07.50N-08.95E
KFA

Mr. Dooley then presented a utility agreement on Bridge Project No. 07.50N-08.95E between the Kansas Power and Light Company 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 easement 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 thirty days after the county furnishes to the company the required information. After review of this agreement it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 25, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

January 25, 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 24, 1979.

Valleyview app.
Pay scale for
1979

The Board considered the adoption of a pay scale for Valleyview Care Home for 1979. After consideration it was moved by Mr. Neis that this pay scale be approved, seconded by Mr. Cragan, and carried unanimously.

Clinton Pkwy app.
Appraisers
selected.

County Counselor Dan Young appeared before the Board to request approval of Contracts for Employment of Appraisers for Robert P. Harrison and Joseph O. Marzluff to be employed by Douglas County to conduct appraisals on tracts of land described below:

County: Douglas

Project: Clinton Parkway

Condemnation Case No. 23 AHL 1593(2)

Tract Numbers and Titles:

Tract 23 - Breithaupt
Tract 24 - Penny
Tract 26 - Dean Stoneback
Tract 28 - I. J. Stoneback
Tract 32 - Clevenger
Tract 34 - Cloud-Olson
Tract 39 - Getto

These appraisers shall be available as an expert witness for the County in the event any case concerning the above described tracts comes to trial. It was moved by Mr. Neis that the Board approve these contracts, seconded by Mr. Cragan, and carried unanimously.

Personnel: Employ
Michael Kelly
CETA

Mike Dooley, public works director, appeared before the Board to request the approval of a CETA On-The-Job Training Subcontract between Douglas County Public Works and Michael D. Kelly. This provides a six months training for an engineering technician position at the monthly rate of \$550, effective January 29, 1979. This program is 50% federally funded for the first six months. It is further agreed that at the end of the six months training if Mr. Kelly has progressed satisfactorily, he will be employed by Douglas County with a 10% increase in his salary. It was moved by Mr. Neis that this subcontract be approved, seconded by Mr. Cragan, and carried unanimously.

Res. #79-9:
Reinstate money
to Sp. Highway
Fund

Mr. Dooley further requested the approval of Resolution No. 79-9 which resolution reinstates \$1300 from the Special Highway Improvement Fund to the Road and Bridge Fund retroactive to December 28, 1978. It was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.