

Leckman Co., Inc. Highway No. 10-20-10-1

Bridge Co. app.
Utility agree with
RW 34 4
#13.55N-23.00E

Mike Dooley, public works director, appeared before the Board to present a utility agreement between Douglas County Rural Water District No. 4 and the Board of Commissioners of Douglas County for Project No. 23-SOS-1063(1), Bridge No. 13.55N-23.00E 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 utility agreement it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works app.
R/W Contracts
Ulrich

Mr. Dooley, then presented the Board the following contracts for right-of-way for Project No. F.A.S. 23-R.S.-1528(2):

(1) Between the Board of Commissioners of Douglas County and Marshall Ulrich for 0.28 acres of land in the lump sum of \$1.00.

(2) Between the Board of Commissioners of Douglas County and Zaroco Employee Profit Sharing Plan and Trust Agreement (Stan R. Zarembo as Trustee of Zaroco Employee Profit Sharing and Trust Agreement) for purchase of 0.28 acres of right-of-way in the lump sum of \$610. This lump sum payment also includes allowance for abstracting.

After review of these agreements it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works app.
Purch paint, beads
& thinner

Mr. Dooley then recommended that we accept the quote of \$17,746.80 from Kansas Correctional Industries for: 1,300 gallons yellow traffic paint; 2,840 gallons white traffic paint; 16,550 lbs. glass beads; 10 gallons thinner; for pavement marking, as these materials will be accepted on the basis of this manufacturer's certification, for 100% reimbursement through Project 23 PMS-1 (1). After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works app.
Sign Agreement
for Pavement
Marking

Mr. Dooley then presented the Board six (6) copies of a Force Account Agreement from the Secretary of Transportation of the State of Kansas for Douglas County to execute in order to participate in the Pavement Marking Demonstration Program for Project No. 23 PMS-1 (1). After discussion it was moved by Mr. Neis that these agreements be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 20, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

August 20, 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 August 16, 1979.

Personnel: Employ
Marie Ice

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Marie B. Ice in the position of clerk, part time, to begin work on September 29, 1979, at a starting salary of \$3.00 per hour. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Appointment app.
Drug Abuse
Council
Barbara Gentry
Chris Meinecke

The Board considered the appointment of Ms. Barbara Gentry, 306 West 12th, Lawrence; and Ms. Chris Meinecke, 2500 West 6th, #207, Lawrence, to the Drug Abuse Council. After discussion it was moved by Mr. Neis that Ms. Gentry and Ms. Meinecke be appointed to the Drug Abuse Council, seconded by Mr. Cragan, and carried unanimously.

Personnel:
J. Allington did
not term.

Kathy Smith, Valleyview Administrator, appeared before the Board to notify them that Joyce Allington did not terminate on August 3, 1979 as noted in the August 6, 1979 minutes.

Em. Prep. app.
Repair modernize
van

Travis Brann, emergency preparedness coordinator, appeared before the Board to request the repair and modernization of a van at an approximate cost of \$8,670 to repair the van and install it with communication equipment. After discussion it was moved by Mr. Neis that we approve the repair and modernization of this van, all of which is to be funded by local money not used as match money due to lack of Federal Funds, seconded by Mr. Cragan, and carried unanimously. Radio equipment will be bid at appropriate time.

Personnel: Term
Mychael Coleman

Sheriff Johnson, notified the Board that Mychael E. Coleman terminated August 8, 1979.

Budget Statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of June 29, 1979 and Statement of Expenditure and Balances of Budget Appropriations from January 1, 1979 to July 16, 1979.