

Yankee Tank #2: app.
Est #4 Black & Veatch

Mr. Dooley then presented a statement, Estimate No. 4, prepared by Black & Veatch, Kansas City, Missouri, consulting engineers, for Garney Companies, Inc., for work completed to date on the Douglas County, Kansas, Yankee Tank Main Sewer District No. 2, Interceptor Sewer, in the amount of \$42,950.92. After review it was moved by Mr. Neis that this statement be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Voucher Proj.
RE 80-11-11

Mr. Dooley then presented the Board a voucher for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$482.74 for engineering services which is partial payment for engineering services for a traffic safety study. This amount is 100% reimbursable for engineering expenses.

Yankee Tank #2: app.
Statement eng. services

Mr. Dooley then presented the Board a statement for Black & Veatch, consulting engineers, Kansas City, Missouri, in connection with resident engineering services for the Yankee Tank Main Sewer District No. 2 during the month of June, 1980, in the amount of \$3,883.75. After review it was moved by Mr. Cragan that this statement be approved, seconded by Mr. Neis, and carried unanimously.

Zoning: app.
Private road
R. Hartford

Wayne Kellum, zoning administrator, and Randall Hartford appeared before the Board to request the approval of an easement for a private road for purposes of obtaining approval for a building permit. Mr. Kellum indicates that this request for a private road easement is created by a strip of land 70 feet in width in the Northwest Quarter of Section 5, Township 12, Range 20, Douglas County, Kansas, and is to serve two residences, more fully described as Tract 1 and Tract 2 as recorded in the Douglas County Register of Deeds Office in Book 342, Page 573. This 70 foot road easement will serve as an ingress and egress for two residences. After discussion it was moved by Mr. Neis that this request be approved with the understanding that this private road will not be the responsibility of the township or county to maintain, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, July 31, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

July 31, 1980

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 July 30, 1980.

Personnel: Employ
F. Standsblack
M. Rickart
P. Gallagher
V. Davis
C. Ingle
K. Moore

Kathy Hamilton, Valleyview Administrator, recommended hiring for Valleyview as follows:

- (1) Faith L. Standsblack, to fill the position of nurse aide, permanent, full-time, at the rate of \$3.10 per hour, having begun work on July 21, 1980.
- (2) Mandy E. Rickart, to fill the position of nurse aide, permanent, full-time, at the rate of \$3.10 per hour, having begun work on July 23, 1980.
- (3) Patricia A. Gallagher, to fill the position of office assistant, permanent, full-time, at the rate of \$3.40 per hour, having begun work on July 28, 1980.
- (4) Vicky L. Davis, to fill the position of janitor, permanent, full-time, at the rate of \$3.10 per hour, to commence work on August 4, 1980.
- (5) Catherine R. Ingle, to fill the position of nurse aide, permanent, full-time, at the rate of \$3.30 per hour, having begun work on July 28, 1980.
- (6) Karen G. Moore, to fill the position of nurse aide, permanent, to commence work on August 6, 1980, at the rate of \$3.10 per hour.

After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Ms. Hamilton then notified the Board of the following terminations: Beverly DeWind on July 20, Faith Standsblack on July 22, Eva Johnson, Donald Stout, and Marina Maimer on July 25, Katherine Erwin on July 27, Russell P. Nealy on July 29, Lisbeth Strathman on July 30, and Ruth Foster on August 1.

Ms. Hamilton also notified the Board that Michael Butler began a leave-of-absence on July 19, 1980.

Ms. Hamilton then recommended that Linda Cooper be reclassified from Nurse Aide with a present salary of \$3.10 per hour, to that of Certified Nurse Aide at the rate of \$3.30 per hour, effective August 2, 1980, and also that JoDena Cron be reclassified from Certified Medication Aide at the present rate of \$3.55 per hour, to Medical Records Clerk at the rate of \$3.70 per hour, effective August 2, 1980. After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

Term
B. DeWind
F. Standsblack
E. Johnson
D. Stout
M. Maimer
K. Erwin
R. Nealy
L. Strathman
R. Foster
M. Butler

Reclass
L. Cooper
J. Cron