

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

361

Term, 19

day of

19

random of Agreement is in regard to a certain bridge located on the South line of Douglas County on the South side of Section 14, Township 15 South, Range 19 East and on the North line of Franklin County on the North side of Section 23, Township 15 South, Range 19 East and is more commonly described as being 0.3 miles East of U.S. Highway 59. The Bridge No. is 00N-14.48E and Federal Aid Project No. 30C-1043-01. Construction costs including inspection shall be divided between the counties at a ratio of 65% Douglas County and 35% Franklin County. After discussion it was moved by Mr. Cragan that this Memorandum of Agreement be approved, seconded by Mr. Neis, and carried.

Res. 81-63
Replace bridge
mutually with
Franklin Co.

Mr. Dooley then presented the Board Resolution No. 81-63 whereas, the Boards of Commissioners and citizens of Douglas and Franklin counties have a mutual interest in replacing a bridge located on the county line East of U.S. Highway 59 and a Memorandum of Agreement outlining the obligations of each county in connection with this project has been signed by both boards. Now be it resolved that this Memorandum of Agreement is hereby adopted and incorporated into this Resolution. After discussion it was moved by Mr. Cragan that Resolution No. 81-63 be approved, seconded by Mr. Neis, and carried.

Pub. Works:
R/W 81-4
Tuckel

Mr. Dooley then presented the Board a contract for right-of-way for Project No. 81-4, Bridge No. 12.41N-11.50E, between the Board of Commissioners of Douglas County and Lester H. Tuckel, a single person, for 0.037 acres of right-of-way easement, in the lump sum of \$33.30. After review of this contract it was moved by Mr. Cragan that this contract be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Appl. Cont. Tele
8-15-21

Mr. Dooley then presented the Board an Application from Continental Telephone of Kansas, seeking authority to bury telephone cable along and across county right-of-way in Douglas County in Section 8, Township 15 South, Range 21E. This Application has been reviewed by the public works department and its approval is recommended to the Board by Mr. Dooley. After discussion it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Agree RWD 2
23C-1297-01

Mr. Dooley then presented an Agreement between Douglas County and Douglas County Rural Water District No. 2, for Project No. 23C-1297-01. Douglas County intends to improve a portion of Douglas County Road No. 56 described as follows: Beginning at the Northwest corner of the Northeast Quarter (N.E. 1/4) of Section 19, Township 14 South, Range 20 East, thence East a distance of 2.5 miles and terminating at said point. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried.

Budgets:
Amend Valleyview,
Em. Preparedness
Historical

Darlene Hill, budget director, appeared before the Board to recommend amending 1981 Douglas County Budgets as follows:

Amend Valleyview budget in the amount of \$8800
Amend Emergency Preparedness budget in the amount of \$5000
Amend Historical budget in the amount of \$60

Mrs. Hill recommended that these amended budgets be published in the official newspaper on December 18, 1981, and the public hearing date be set for December 30, 1981, at 11:00 a.m., in the County Commissioners meeting room. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Thursday, December 17, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

December 17, 1981

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 December 16, 1981.

Comm Order
3009

The Board approved Commissioners Cancellation Order No. 3009. Order is on file in the office of the County Clerk.

Personnel Employ
K. Calderon

Kathy Hamilton, Valleyview Administrator, recommended the employment of Kathy J. Calderon, in the position of certified nurse aide, permanent, full-time, at the rate of \$3.55 per hour, effective December 8, 1981. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

K. Koster Term

Ted McFarlane, Douglas County ambulance service manager, notified the Board that Kim Koster terminated on December 4, 1981.

Ambulance:
Repair ambulance
transferred to
Baldwin

Mr. McFarlane then presented the Board two quotes for the repair of the ambulance transferred to the Baldwin City Rescue Unit. Mr. McFarlane recommended that the Board accept the low quote from Bell Enterprises, Wellsville, Kansas, in the amount of \$858.65. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.