

Lockwood Co., Inc. Recorder No. 185428-12-78

August 4, 1982

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 2, 1982.

Treasurer Ruth Vervynck notified the Board that Kathryn A. Nottingham terminated on July 13, 1982.

Mike Dooley, public works director, notified the Board that Don P. Grosdidier terminated on July 29 and Beverly J. Boozer terminated on August 2, 1982.

Mr. Dooley then recommended that the following changes be approved effective July 31, 1982:

(1) Howard H. Hemphill be reclassified from Skilled Equipment Operator with an annual salary of \$14,071.20 to the position of Supervisor at an annual salary of \$14,774.76.

(2) Scott O. Catlett be reclassified from Common Laborer with an annual salary of \$10,300 to the position of Semi-Skilled Equipment Operator at an annual salary of \$10,815.22.

(3) Kenneth Mather in the position of Superintendent with an annual salary of \$12,400 be changed from probationary to permanent status at an annual salary of \$13,600.

(4) Colin McGovern and James Hilliard to lengthen term of temporary employment from October 1, 1982 to December 31, 1982.

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

Mr. Dooley then presented an Application from Southwestern Bell Telephone Company, Topeka, seeking authority to construct buried telephone cable in Section 3, Township 13 South, Range 19 East, in Douglas County, Kansas. This Application has been thoroughly reviewed by the public works department and its approval is recommended to the Board by Mr. Dooley. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented the Board a contract for right-of-way for Bridge No. 09.00N-00.47E between the Board of Commissioners of Douglas County and the Estate of Lena O'Sullivan, a/k/a Lena Sullivan, deceased, Executor Alice Trout, for 0.10 acres of right-of-way easement, in the lump sum of \$18. After review it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented the Board five quotes for the purchase of unleaded gasoline, regular gasoline, and diesel fuel. Mr. Dooley recommended that the Board accept the low quote of Zaroco, Inc., Lawrence, for the following: Regular gasoline \$1.093 per gallon, Unleaded gasoline \$1.1290 per gallon, and Diesel \$0.9550 per gallon. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented the Board Supplement Agreement, Change Order No. 8, to the Agreement dated November 27, 1974, between the Board of Commissioners of Douglas County and Finney & Turnipseed, Consulting Engineers, Topeka, Kansas. This Agreement is relative to field surveys, designs, plans, specifications and construction engineering services for bridges over the Kansas River in the vicinity of Massachusetts and Vermont Streets in the City of Lawrence, Kansas, and for bridges and approach grading for specified bridges in Douglas County. This change order adjusts the various hourly rates to reflect salary adjustments that became effective February 1, 1982. After discussion it was moved by Mr. Cragan that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented an Agreement between Kaw Valley Electric Coop Co., Inc., and Douglas County for Project No. 82-3, Bridge No. 09.00N-00.47E. Douglas County intends to improve a portion of Douglas County Road No. 44, and replace Bridge No. 09.00N-00.47E, described as follows: Beginning at the Southwest corner of the Southeast Quarter (S.E. 1/4) of Section 35, Township 13 South, Range 17 East, thence East on the South line of said Southeast Quarter (S.E. 1/4) a distance of 67.93 feet and terminating at said point, also beginning at the Southeast corner of the Southwest Quarter (S.W. 1/4) of Section 35, Township 13 South, Range 17 East, thence West on the South line of said Southwest Quarter (S.W. 1/4) a distance of 782.07 feet and terminating at said point. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented the Board two quotes to repair a 1976 Dodge dump truck which was damaged in an interdepartmental accident earlier this summer. Mr. Dooley recommended that the Board accept the low quote of Wayne's Body Shop, Lawrence, in the amount of \$2396.10 for this repair. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

The Board noted receipt of a letter signed by William Horn, Baldwin, who has been serving on the Douglas County Council on Aging Board of Directors, submitting his resignation as a member of the Board of Director. It was moved

Personnel: Term  
K. Nottingham  
D. Grosdidier  
B. Boozer

Reclass.  
H. Hemphill  
S. Catlett

Sal. Adj.  
K. Mather

Adj.  
C. McGovern  
J. Hilliard

Pub. Works:  
Appl. SW Bell  
3-13-19

R/W  
O'Sullivan

Pub. Works:  
Purch gas &  
diesel

Pub. Works:  
Ch. Order 8  
Mass. Bridge  
Engineers

Pub. Works:  
Kaw Valley Elec.  
Proj. 82-3

Pub. Works:  
Repair 1976  
Dodge truck

Resign:  
W. Horn  
Aging Bd.