

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

445

No further business, The Board adjourned to meet on Monday, October 11, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

October 11, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent.

Approved the minutes of the meeting of October 7, 1982.

Fremont Hornberger, maintenance supervisor, notified the Board that Richard Rodriquez terminated on October 4, 1982.

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Judy K. Kimmel, in the position of clerk, with an annual salary of \$8100, effective October 11, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Mrs. Bradley joined the meeting at 9:40 a.m.

Mike Dooley, public works director, appeared before the Board and presented two contracts for temporary easement for Project No. F.A.S. 23C-1466-01 for the following:

(1) Between the Board of Commissioners of Douglas County and Clifford C. Nichols and Bonnie M. Nichols, husband and wife, for 0.015 acres of temporary easement for construction, in the lump sum of \$50.

(2) Between the Board of Commissioners of Douglas County and The Stull Cemetery Association, President Clifford C. Nichols, for 0.0046 acres of temporary easement for construction, in the lump sum of \$50.

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

Mr. Dooley then presented the Board an agreement between Douglas County and BG Engineering, Inc., Consulting Engineers, Manhattan, Kansas, whereas the county is authorized and empowered to contract with BG Engineering for the purpose of obtaining professional engineering services for Bridge No. 04.50N-02.29E. The county agrees to make payment to BG Engineering on the following fee basis:

For the services outlined in Items 1 through 11 of the agreement, the lump sum amount of \$5900, called basic plan fee.

For the services outlined in Items 12 through 15, the work shall be accomplished at the hourly rate of \$50/hr. for a 3-man survey crew and \$28/hr. for an inspector. However, this work shall not exceed the lump sum amount of \$4200 unless specifically authorized by the county.

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

Mr. Dooley then presented the Board a Contract for Highway Purposes (Tenant Contract) for Project No. F.A.S. 23C-1466-01 between the Board of Commissioners of Douglas County and Richard D. Ice, for reducing farming area by 1.45 acres, in the amount of \$1. After discussion it was moved by Mr. Cragan that this contract be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented the Board State of Kansas Secondary Road System, Agreement for Engineering Services, between the County of Douglas and BG Engineering, Inc., Manhattan, Kansas, for construction improvements of 0.1 miles grading and Off-System bridge No. 00.69N-18.00E located on Spring Creek on the west line NW1/4 Sec. 14, T15S, R20E. The county agrees to make payment to BG Engineering on the following fee basis: For all surveys as required by the tabulation of services, the lump sum amount of \$1200; for preliminary plans for right-of-way and for construction road plans including culverts and surfacing, but not including bridges, the lump sum of \$2200, hereinafter called basic plan fee; and in addition to the basic fee above a lump sum for bridge construction plans of \$1400. After discussion it was moved by Mr. Cragan that this Agreement for Engineering Services be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Dooley then presented a Request for Construction Project Off-System Roads Program, for Bridge No. 00.69N-18.00E, whereas the State Highway Commission of Kansas, has been designated as Agent for Douglas County. The State Highway Commission is hereby requested to program for construction that portion of road on West line NW1/4 Sec. 14, T15S, R20E to include grading, culverts, and bridge, in the estimated total amount of \$90,000. Douglas County states that sufficient funds are now, or will be available and are hereby pledged to the State Highway Commission in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Neis that this Request for Construction Project be approved, seconded by Mr. Cragan, and carried unanimously.

Personnel: Term
R. Rodriguez
Employ
J. Kimmel

Pub. Works:
Temp. easement
Nichols
Stull Cemetery

Pub. Works:
Agree BG Eng.
04.50N-02.29E.

Pub. Works:
Contract 23C-1466-01
R. Ice

Pub. Works:
Agree BG Eng.
00.69N-18.00E

Pub. Works:
00.69N-18.00E
Req. for Construction