

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lichner Co., Inc. Record No. 18428-12-2

Approved the minutes of the meeting of August 15, 1983.

Comm Order
3169

The Board approved Commissioners Cancellation Order No. 3169. Order is on file in the office of the County Clerk.

Personnel: Employ
D. Neis

The Board considered the employment of Debbie Neis, at the rate of \$3.50 per hour, effective August 15, 1983 to answer phones in the County Commissioners office. This is to be for one week only and will terminate on August 19, 1983. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

K. Grubbs

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to recommend the employment of Kim C. Grubbs as an EMIC-T, permanent, full-time, at the rate of \$18,245.24 per year effective September 12, 1983. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Exec Session
Disc. personnel
McFarlane

At 9:53 a.m. it was moved by Mrs. Hiebert and seconded by Mr. Neis that the Board adjourn to go into executive session to discuss personnel matters with Ted McFarlane. Motion carried. The Board resumed regular session at 10:03 a.m.

Personnel: Term
K. Meyer
R. Allen
R. Wilson

Mike Dooley, public works director, notified the Board of the following terminations: Kristi Meyer on August 11, 1983; Jerry R. Allen on August 16, 1983 and Robert L. Wilson on August 17, 1983.

Res. 83-29:
Set speed limit
31-12-18

Mr. Dooley then presented the Board Resolution No. 83-29, whereas, this Board finds and determines upon the basis of an engineering and traffic investigation that the speed limit for the following described county road or highway, to-wit: Beginning at the Northwest Corner of Section 31, Township 12 South, Range 18 East of the Sixth Principal Meridian, Douglas County, Kansas, said point assumed for this document to be the intersection of Douglas County Routes 442 and 1023, thence northerly a distance of 2.5 miles along the centerline of Douglas County Route 1023 to the intersection of said route and U.S. Highway 40, and terminating at that point. Be it now therefore resolved by this Board of County Commissioners that a speed limit of 30 miles per hour be and the same is hereby determined and declared to be a reasonable and safe speed limit for the above described county road or highway. This speed limit shall become effective when appropriate signs giving notice thereof are erected upon the county road or highway above described. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Agree Kaw Valley
16.00N-04.60E

Mr. Dooley then presented the Board an Agreement between Kaw Valley Electric Coop. Co., Inc. and Douglas County for Project 23C-1788-01. Douglas County intends to improve a portion of Douglas County Road No. 111 and replacement of Bridge No. 16.00N-04.60E described as follows: Commencing at the N.W. Corner of the N.E. 1/4 of Section 33, Township 12S, Range 18E, thence East on the North line of said N.E. 1/4 a distance of 437.35 feet for a point of beginning, thence East on the North line of said N.E. 1/4 a distance of 735.00 feet and terminating at said point. It is agreed that the cost of the alterations, if any, shall be paid for by the county on existing companies easement and by the company on existing counties easement. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Agree SW Bell
Road 705

Mr. Dooley then presented the Board an Agreement between Southwestern Bell Telephone Company and Douglas County for Project 23C-0330-01. Douglas County intends to improve a portion of Douglas County Road No. 705 described as follows: Commencing at the intersection of U.S. 40 and Douglas County Road 705, thence South on the centerline of said Road 705 a distance of 9526.85 feet for a point of beginning, thence South on said Road 705 a distance of 1460.00 feet and terminating at said point. The cost of the alterations, if any, shall be paid for by the company. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Suppl. Agree
Ch. Ord. 1-Final
Proj. 83-6

Mr. Dooley then presented a Supplemental Agreement, Change Order No. 1-Final for Project No. 83-6 (1983 Asphalt Sealing) between the Board of County Commissioners of Douglas County and Harbour Brothers Construction Company, Kansas City, Kansas, shall be changed in the following particulars:

1. Furnish and apply CRS-1H to roads: Decreased 7496 gallons to reflect actual quantity furnished and applied. Item decrease \$5292.18.
2. Furnish self-propelled chip spreader, fully maintained and operated for spreading cover material: Increased 620.4 tons to reflect actual quantity spread. Item increase \$527.34.

Final Contract Decrease \$ 4,764.84

Final Contract Price \$136,341.94

After discussion it was moved by Mrs. Hiebert that this Supplemental Agreement, Change Order No. 1-Final be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Monday, August 22, 1983.

ATTEST:


Patty Jaimes County Clerk


Robert Neis Chairman