

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

547

Term, 19

day of

19

Judicial & Law Enforcement Center, Lawrence. This change order is for the following:

- (1) Furnish a Hon secretarial chair, W-60 with brown fabric and brown vinyl trim for the Court Reporter \$ 127.20
- (2) Furnish and install for overflow spectator seating 20 stack chairs as manufactured by United Chair Co., Model No. STX9, color brown, with two chair dollies to move and store chairs 861.00
- (3) Furnish and install top trim for the carpet base in all areas scheduled for carpet 650.00

Total add this change order \$1638.20

The new contract sum including this change order will be \$153,449.20. After discussion it was moved by Mrs. Hiebert that this change order be approved, seconded by Mrs. Bradley, and carried unanimously.

Budget Statement

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of July 31, 1983, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1983, to July 15, 1983.

*Pub. Works:
Procedure Form
23C-1635-01*

Mike Dooley, public works director, appeared before the Board and presented an Authority and Method Procedure Form covering Project No. 23 C-1635-01 (RS 1084[4]) which consists of 0.208 miles of grading and surfacing work on FAS Route 214, in the city of Lecompton. County funds in the approximate amount of \$51,200 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Bradley that these documents be approved, seconded by Mrs. Hiebert, and carried unanimously.

*Pub. Works:
Procedure Form
21C-0330-01*

Mr. Dooley then presented an Authority and Method Procedure Form covering Project No. 21 C-0330-01 (AHL-PMS 1593[2]) which consists of 0.276 miles of grading, seeding, and surfacing on FAS Route 1966 located at the Junction of US-59/K-10 in Lawrence, W. County funds in the approximate amount of \$28,000 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Hiebert that these documents be approved, seconded by Mrs. Bradley, and carried unanimously.

*Pub. Works:
Agree RWD #1
Proj. 23C-0330-01*

Mr. Dooley then presented an Agreement between Douglas County Rural Water District No. 1 and Douglas County for Project No. 23 C-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 Dg. Co. 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 1460.00 feet and terminating at said point.

*Pub. Works:
Clinton
DACW41-69-C-0045*

The Board then discussed the Clinton Lake Access Road Contract Supplemental Agreement for Project No. DACW41-69-C-0045. Improvements will consist of constructing a third traffic lane through the intersections, complete with paving, shouldering, and seeding, to allow for left turning traffic. Subject to the availability of funds, the Government will reimburse Douglas County the sum of \$45,000 for improvements of the intersections of the Clinton Lake Administrative Area Road and the Clinton State Park Access Road with the access road. Upon completion of the subject improvements and satisfactory final inspection, the Government will continue operation and maintenance of that portion of the access road located within the project boundary. After discussion it was moved by Mrs. Bradley that this supplemental agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 31, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

August 31, 1983

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 29, 1983.

*Exec. Session
Litigation
McFarlane*

At 9:00 a.m. it was moved by Mrs. Bradley and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss wage and hour litigation with Ted McFarlane, Douglas County ambulance service manager, and Dan Young, county counselor. Motion carried. The Board resumed regular session at 9:09 a.m.

Sheriff Rex Johnson recommended the following changes effective August 27, 1983: