

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

551

Term, 19

day of

19

September 12, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a Kansas Association of Counties meeting.

Approved the minutes of the meeting of September 8, 1983.

Appt.
W. Elkins
Fair Board

The Board considered the appointment of William L. Elkins, Route 2, Lawrence, as a member of the Douglas County Fair Board. After discussion it was moved by Mrs. Hiebert that this appointment be approved, seconded by Mr. Neis, and carried. Mr. Elkins is replacing Fred Delano who resigned as a representative from Palmyra Township.

Pub. Works:
P/W R Smith

Mike Dooley, public works director, appeared before the Board with a contract for right-of-way for Project 23C-1636-01 (formerly FAS 23RS-1084[3]), Road No. 232, between the Board of Commissioners of Douglas County and Rose Smith, for 1.66 acres of right-of-way easement and 0.02 acres of temporary easement for construction, in the lump sum of \$2900. This lump sum payment includes allowance for irregularity of boundary, loss of an old abandoned house, access to homesite on frontage due to road bed height, and abstracting. After review of this contract it was moved by Mrs. Hiebert that it be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Procedure Form
FAS 214

Mr. Dooley then presented an Authority and Method Procedure Form covering Project No. 23 C-1636-01 (RS 1084 [5]) which consists of 0.265 miles of grading and bridge work on FAS Route 214, Lecompton, West. County funds in the approximate amount of \$97,700 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 Mr. Neis, and carried.

Pub. Works:
Cont. Report
Deer Creek

Mr. Dooley then presented the Board a Contract for Professional Services from Barnett, Stuart and Dow, Inc., consulting geologists, Topeka, Kansas, for Geological Investigation and Report, Bridge over Branch of Deer Creek, Project No. 23C-1788-01, Douglas County, Kansas, for a maximum price of \$350. Mr. Dooley recommended that this be accepted. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Pub. Works:
Cont. Report
Coal Creek

Mr. Dooley then presented the Board a Contract for Professional Services from Barnett, Stuart and Dow, Inc., for Geological Investigation and Report, Bridge over Coal Creek, Project No. 23C-1804-01, Douglas County, Kansas, for a maximum price of \$2300. Mr. Dooley recommended that this be accepted. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Wednesday, September 14, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

September 14, 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 September 12, 1983.

Personnel: Employ
D.M. Call

Treasurer Ruth Vervynck recommended the employment of Deanna K. McCall, in the position of clerk-typist, at a salary of \$8192 per year, effective September 12, 1983. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Weed Dept.:
Lunch Chem.

Jerry Kemberling, noxious weed director, recommended the purchase of 8 gallons of Roundup, from McGraw Fertilizer, Tonganoxie, in the total amount of \$574.80. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Judicial Bldg:
Ch. Order

Walter J. Hicks, representing Walter J. Hicks & Associates, architects, appeared before the Board and presented Change Order No. 6 for the Douglas County District Courtroom No. 3, in the lower level of the Douglas County Judicial & Law Enforcement Center, Lawrence. This change order is for the following:

- (1) For removing two doors, cutting off the bottom, and re-installing them in the original openings (hollow metal doors) on the south side of the lower level corridor (to clear carpeting) \$ 93.00