

Enclosed Co. Inc. Report No. 1022-1523

No further business, the Board adjourned to meet on Thursday, February 23, 1984.

ATTEST:

*Patty James*  
Patty James

County Clerk

*Nancy B. Hiebert*  
Nancy B. Hiebert

Vice Chairman

February 23, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to attending a Job Training Partnership Act (JTPA) meeting in Topeka.

Approved the minutes of the meeting of February 22, 1984.

*Personnel: Emplg  
C. Seratte*

Dee Boeck, administrative office assistant in the district attorney's office, appeared before the Board to recommend the employment of Christina L. Seratte, in the position of part-time clerk-typist, at the rate of \$3.50 per hour, effective February 27, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*E. Freeland  
D. Newman*

Ruth Foster, Valleyview administrator, appeared before the Board and recommended employment of the following:

(1) Eleanor P. Freeland, in the position of certified medication aide, permanent, full-time, at the rate of \$3.65 per hour, effective February 15, 1984.

(2) Gloria K. Newman, in the position of certified medication aide, temporary, part-time, at the rate of \$3.65 per hour, effective February 18, 1984.

After discussion it was moved by Mr. Neis that these recommendation be approved, seconded by Mrs. Bradley, and carried.

*P. Ranganek  
S. Befort*

Mrs. Foster then notified the Board of the following terminations: Paula Zangeneh on January 28 and Sandra Befort on February 16, 1984.

Mrs. Foster then recommended the following changes, effective February 11, 1984:

*J. Shoup  
V. Torneden*

(1) Judson Shoup from certified medication aide, at the rate of \$4 per hour, to supervisor on the 11-7 shift, at the rate of \$4.10 per hour.

(2) Verna Torneden a probationary raise, from \$3.80 per hour to \$3.90 per hour.

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

*Pub. Works  
Ruch. Steel pipe  
Proj. 10.44N-12.00E*

Tom McGee, assistant public works director, appeared before the Board to recommend that the Board accept the low quote from J & J Metal Products Company, Paola, Kansas, in the amount of \$2241.80 for corrugated steel pipe for structure No. 10.44N-12.00E. The quotes for this structure were opened on February 22, 1984. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Pub. Works:  
Form for Proj.  
21C-1788-01*

Mr. McGee then presented an Authority and Method Procedure Form covering Project No. 21C-1788-01 RS-BRS 1347 (9) which consists of 0.017 miles of grading, bridge, surfacing and seeding work on FAS 212, 2.0 miles E. Stull, East. The Secretary of Transportation is hereby authorized to proceed to contract the above-noted items of work and County funds will be available for the matching of Federal funds to finance construction work on this project. The Secretary of Transportation is authorized to proceed in accordance herewith under the provisions of the agreement dated June 6, 1951. Mr. McGee 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 Mr. Neis that these documents be approved, seconded by Mrs. Bradley, and carried.

*Pub. Works  
Temp. easement  
Proj. 23C-1636-01*

Mr. McGee then presented the Board a Contract for Temporary Construction Easement for the construction of House Entrance (Lt. of Sta. 316+33) on Douglas County Project No. 23C-1636-01, with the description of the temporary easement as follows: That part of the Southwest Quarter (S.W. 1) of Section 34, Township 11 South, Range 18 East of the Sixth Principal Meridian in Douglas County, Kansas, described as follows:

Commencing at the Southeast corner of said Southwest Quarter (S.W. 1), thence West on the South line of said Southwest Quarter (S.W. 1) on an assumed bearing of N. 90°00'00" W. a distance of 466.05 feet, thence N. 0°00'00" E. a distance of 72.97 feet to the point of beginning of the land to be described, thence N. 82°54'47" W. a distance of 125.96 feet, thence N. 0°00'00" E. a distance of 51.49 feet, thence N. 90°00'00" E. a distance of 125.00 feet, thence S. 0°00'00" E. a distance of 67.03 feet to the point of beginning. Contains 0.170 acres, more or less.

This contract is without monetary remuneration and shall terminate immediately upon completion of construction of said project. After discussion it was moved by Mr. Neis that this Contract for Temporary Construction Easement be approved, seconded by Mrs. Bradley, and carried.