

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

643

Mr. Neis, and carried unanimously.

Pub. Works:
Proj. 23C 1635-01
Temp. surfacing
material

Mr. McGee then presented the Board D.O.T. Form 226 "Change in Plans and Construction No. 2T" for Project No. 23 C 1635-01/RS 1084[4] for grading and bituminous surfacing. This change in plans is for one cu. yd. temporary surfacing material for a total net increase of \$13.60. After discussion it was moved by Mrs. Hiebert that this change in plans and construction be approved, seconded by Mr. Neis, and carried unanimously.

Proj. 23C 1636-01
Conv. Seed

Mr. McGee then presented the Board D.O.T. Form 226 "Change in Plans and Construction No. 1T" for Project No. 23 C 1636-01/BRS 1084[5] for grading and bridge station 309+21. The county requested that the contractor seed the project rather than seed the project themselves as called for on the plans. This change is for a net increase of \$4742.50. After discussion it was moved by Mr. Neis that this change in plans and construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Proj. 23C-1817-01
Commit funds

Mr. McGee then presented the Board a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1817-01 (Formerly BRO-464[3]), which document indicates that a low bid received on the above project was from Killough, Inc., Ottawa, Kansas, in the amount of \$142,714.58, for grading and Bridge Sta. 120+55. County funds in the amount of \$31,398 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before September 4, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such bid. After review it was moved by Mrs. Hiebert that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mr. Neis, and carried unanimously.

Em. Prepare:
bid for 4-wheel
pickup withdrawn

At 10:00 a.m., as advertised, the Board opened a bid for the purchase of a 4-wheel drive pickup for the emergency preparedness department. The bid did not meet the specifications so it was withdrawn. This pickup will be rebid sometime during the month of August.

Plan. Comm.
Rezone B-3
Harrell

The Board again considered Item No. 10 from the Lawrence-Douglas County Planning Commission minutes of June 27, 1984, which item was considered on July 18, 1984, and deferred for a period of two weeks to allow for Planning Commission clarification of the East boundary of this particular tract so that it conforms to the centerline of the existing township road. This item is a request to rezone from A (Agriculture) to B-3 (Limited Business) approximately 3.3 acres located on the south side of Clinton Reservoir. The property is located on Douglas County Route 458 west of the intersection of Douglas County Route 458 and 1029. The request is by Alvin, Shirley and Jolene Harrell. This item comes to the Board with a unanimous approval from the Planning Commission, subject to the following condition:

(1) The property be platted and the plat be filed with the Register of Deeds Office.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the Planning Commission subject to condition (1) as described above, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 2, 1984

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 2, 1984

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 1, 1984.

Comm:
Reduce mill levy
1985 if sales tax
passes

It was moved by Mr. Neis to reduce the 1985 mill levy by approximately 2 mills or \$402,000 if the sales tax proposition passes on August 7. Any sales tax money collected in excess of 2 mills would be carried over to 1986 and would not be spent in 1985. Motion seconded by Mrs. Hiebert and carried unanimously.

Exec Session:
Interview PW

At 9:25 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 10:07 a.m.

At 10:37 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 10:59 a.m.