LOCKWOOD CO., INC. REORDER NO. 126188-6-7

November 19, 1975

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 November 13, 1975.

Comm Order # 1440, 1441 4 1442 The Board approved Commissioners Cancellation Order No. 1440, 1441, and 1442. Orders are on file in the office of the County Clerk.

Gov. Mangower! Terry HarrellBob Steele, Parks Supervisor, recommended a six-month merit increase for Terry Harrell, an employee in his department under the emergency job program, in the amount of \$25 per month, bringing his salary from \$455 to \$480, effective December 1, 1975. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc! Ronald Guthie & Charles richols Bob Steele requested a two-year merit increase for Ronald Guthrie and Charles Nichols in the amount of \$32 per month, bringing their salary from \$498 to \$530 per month, effective December 1, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Employ! Jayre deal. Probate Judge Elwell requested the employment of Joyce Seal as chief clerk in juvenile court replacing Linda Pringle who will be terminating in the near future. Judge Elwell requested a salary of \$495 per month, effective December 1, 1975. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Sal. Lnc: mary a. Suda-6 mo. Probate Judge Elwell requested a six-month merit increase for Mary A. Suda in the amount of \$30 per month, bringing her salary from \$455 to \$485 per month, effective December 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Lee reporta

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

The Board noted receipt of minutes dated November 14, 1975, and reports for the month of September, 1975, from the Lawrence-Douglas County Public Health Department.

Res 7 75-43!
3 ton weight limit on Co. Engineer Sanderson presented the Board prepared Resolution No. 75-43 which resolution relates to establishing a three ton weight limit on Bridge No. 2.00N-8.01E, Road No. 203. This resolution being pursuant to K.S.A. 8-5,123. It was moved by Mr. Stoneback that Resolution No. 75-43 be herewith adopted, seconded by Mr. Whitenight, and carried unanimously.

Guestes! Wood Chipzper Engineer Sanderson presented the Board with a copy of request for quote which have gone out relative to receiving quotes for the purchase and delivery to the County Yard at 23rd Street and Santa Fe Tracks, Lawrence, Kansas, of one (1) Heavy Duty 16" Trailer Model Asplundh wood chipper powered by a Ford 300 V-8 Industrial Engine, with blower attachment and an additional set of four (4) standard blades or equivalent, with quotes to be received at the office of Director of Public Works until 10:00 a.m., November 24, 1975.

Naw River Dridge!
Agreement Weity
of Lawrence relatine to water
pripeline

Engineer Sanderson presented the Board a prepared utilities agreement on the Kansas River Bridges between Douglas County and the City of Lawrence relative to the construction of and maintenance of a water pipeline across and on said bridges. It was moved by Mr. Stoneback that this agreement be herewith approved, seconded by Mr. Whitenight, and carried unanimously. A copy of the agreement is on file in the Commission Office.

CDA!
Agreement hative on By. Co. 4city of Backwin
relative to
ceredging of
dpring creek stake

Ernest Coleman, CDA funds administrator, presented the Board prepared letter of agreement between Douglas County and the City of Baldwin relative to the dredging of Spring Creek Lake which project is to be funded by CDA funds. The agreement relates to proposal presented by Yount Construction Company for the rental of a dragline and further relates to the rental and relocation costs of a dragline for approximately twenty-seven working days which is understood covers all fuel, grease, repairs and other costs, and the hiring and payment by the City of Baldwin of an operator for the dragline. It was moved by Mr. Whitenight that the Board approve this agreement, seconded by Mr. Stoneback, and carried unanimously. A copy of the agreement and proposal from the Yount Construction Company are on file.

Seldinisions: Bein The Estates -Denel galatt Aggardiel Myles Schachter, Planner 1, presented the Board copy of the final plat of Quin T's Estates Subdivision for the approval of the Board of County Commissioners. Following review of the final plat it was moved by Mr. Whitenight that the final plat be approved and signatures be attached thereto, seconded by Mr. Stoneback, and carried unanimously.

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