

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-6-72

Terminated:
Willard Nice

Employ:
Laurence Curry
Thomas Moore

Pub. Works: app
R/W Proj. #01.00N-01.90E
Leona Wright

Rural Water: app
Water line across
Road #464 for
Rural Water Dist. #2

Comm Dev.:
Progress report &
statement for
March

Appraiser:
Board of Equal.
for real estate
for 1977

Jud. Bldg.: app
Contract for phone
City of County with
future expansion

Zoning: app
Purchase of steel
plan file
cabinet

Ms. Smith then presented some matters relating to employment at Valleyview. First, she indicated that Willard Nice has terminated his position as a maintenance man on Friday, April 15, 1977. Ms. Smith then recommended the hiring of two individuals: Lawrence Curry to fill the position of janitor on a full time basis to begin work on 16 April 1977 at a recommended starting salary of \$2.40 per hour based on his previous experience and Thomas Moore to fill the position of part time janitor and maintenance man to begin work on 20 April 1977 at a starting salary of \$2.85 per hour based on his previous maintenance experience and supervisory capabilities. After review of these recommendations it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Tom McGee, engineering division supervisor, appeared before the Board to present a contract for right-of-way on Bridge Project No. 01.00N-01.90E between the Board of Commissioners of Douglas County and Leona Wright, a widow, Overbrook, Kansas. This agreement indicates purchase of right-of-way easement on .23 acres and approximately twenty rods of barb wire fence in the lump sum amount of \$217.30. After review of this agreement it was moved by Mr. Neis that the agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Mr. McGee then presented to the Board an application from Rural Water District No. 2 requesting authority to construct a water line across County Road No. 464 at a point approximately 580 feet west of the south $\frac{1}{4}$ corner of Section 18, Township 14, Range 20, in Douglas County, Kansas, and running 110 feet across right-of-way. The agreement indicates that the proposed right-of-way of 110 feet will be observed and that 110 feet casing will be placed under the roadway at a minimum of four feet below the ditches. The application indicates that this underground casing will be constructed of PVC pipe according to the specifications as drawn in the application itself. The application is signed for Rural Water District No. 2 by Kenneth O. Markley and Arley Flory, treasurer. After review of this application it was moved by Mrs. Bradley that this application be approved, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of a monthly progress report from the Lawrence-Douglas County Planning Commission with reference to the consulting service of Ron Jones & Associates on the county comprehensive plan. Dick McClanathan, director of planning, indicates in his correspondence that there were no particular problems evident and that payment for work completed during March be made less 10% withheld until final payment of Phase III. The total to be paid is \$675. After review of the correspondence it was moved by Mr. Neis that this recommended amount be paid, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of a letter from Darwin Rogers, Douglas County Appraiser, subject of which relates to the Board of Commissioners sitting as a Board of Equalization for real estate for the year 1977. The letter indicates that after publication as statutorily required that the Board would sit as a Board of Equalization and that "complaint of assessment" must have been filed prior to April 10, 1977, and that there had been no filing in the appraiser's office of any of these complaints thru the day of April 11, 1977, and that thus there is no requirement for the Board of Commissioners to sit as a Board of Equalization for real estate for the year 1977.

The Board considered a contract for customer premise PBX service between Douglas County and the City of Lawrence and the Southwestern Bell Telephone Company. This contract is characterized as a one month contract to purchase fourteen line circuit packs at a unit fixed rate of \$240 per pack with a per unit variable rate of \$2.95 per pack which would make the fixed contract amount to be \$3,360 which will be paid on a one time basis with a variable monthly charge of \$41.30 to be paid on a month by month basis as long as this service continues. This one month contract fixed charge of \$3,360 will be shared with the City of Lawrence on a formula to be determined later based on the usage of this equipment. The contract is to take effect 15 April 1977 and is primarily designed to provide additional line capacity for the new county office telephone system which is to be installed in the temporary office facility of the judicial building and for additional line requirements for the judicial building and city offices and includes an allowance of lines for predicable future expansion for all users. After review of this contract it was moved by Mr. Neis that the contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Mr. Neis was absent for the afternoon meeting to attend an ECKAN meeting in Lawrence, Kansas.

Wayne Kellum, zoning administrator, appeared before the Board to present a quote for the purchase of one No. 7767-C steel plan file for 26" x 36" plans at a price of \$207 and No. 7767-U cap for \$32.40. This quote is from M & M Office Supply and is needed as a file to store plans in Mr. Kellum's office. After a brief review of this quote it was moved by Mrs. Bradley that this purchase be approved, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Wednesday, April 20, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman