

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

Pub. Works: app.  
R/W Proj. #21.10N-01.35E  
Powell

Tom McGee, engineering division manager, and Dean Sanderson, public works director, appeared before the Board to present a contract for right-of-way easement for highway purposes on Bridge Project No. 21.10N-01.35E. The agreement is between John D. Powell and Marva Lee Powell, husband and wife, and the Board of County Commissioners of Douglas County, Kansas. The contract provides for the donation of 1.33 acres of right-of-way easement from the Powell's to Douglas County based on a prior agreement which includes the relocation of a portion of Road No. 107. After brief review it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Neis, and carried unanimously.

Res. #77-18:  
Change portion  
of County Road  
#107

The Board then considered Resolution No. 77-18 which is a resolution to relocate, alter, widen and vacate a portion of County Road No. 107. By this resolution the Board of County Commissioners of Douglas County, Kansas pursuant to the authority of K.S.A. 68-114 hereby orders that a portion of County Road No. 107, be relocated and altered, said road as relocated to be known as County Road No. 107, and that the relocation will be conducted pursuant to preliminary plans previously prepared by the county engineering office. After review it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, 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. H. James Hewitt, acting director of planning, indicates in his correspondence that work on this project appears to be progressing satisfactorily and that payment for work completed during April be made less 10% withheld until final payment of Phase III. The total to be paid is \$2,835. After review of the correspondence it was moved by Mr. Neis that this recommended amount be paid, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, May 9, 1977. The Board will not meet on Thursday, May 5, 1977 due to the fact that they will be attending a Kansas County Commissioners Association meeting in Wichita, Kansas, on May 5 and 6.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

May 9, 1977

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 May 4, 1977.

Comm. Order  
#1650 & 1651

The Board approved Commissioners Cancellation Order No. 1650 and 1651. Orders are on file in the office of the County Clerk.

Comm. Order  
#11 & 12

The Board approved Commissioners Cancellation Order No. 11 and 12 to the Sheriff, Clerk of District Court, and Treasurer.

Kathy Smith, administrator of Valleyview Care Home, notified the Board of the following terminations: Jennifer Owens on April 11, Cheryl Shakhboua on April 13, James Johnson on April 17, Ronald Stephens on April 20, and Irene Silvers on April 20.

Employ:  
Delbert Shankel  
Ida DeRoin  
Mary Goddard P/T

Kathy Smith recommended to the Board the following full time employments: (1) Delbert Shankel as nurses aide at a recommended salary of \$2.35 per hour and began work on April 23, 1977, (2) Ida DeRoin as nurses aide at a recommended salary of \$2.35 per hour and began work on May 7, 1977, and (3) Mary Jo Shepard as part time employment as an LPN at a recommended salary of \$3.50 to begin work on May 10, 1977. After review of these recommendations it was moved by Mrs. Bradley that these be approved, seconded by Mr. Neis, and carried unanimously.

Valleyview: app  
Purchase of amp.

Ms. Smith then presented quotes for a replacement for the employees time clock at Valleyview. Two quotes were presented and after discussion it was moved by Mr. Neis that the low quote of Time Equipment Company of Topeka, Kansas, for a Cincinnati time clock, Model 10030, in the amount of \$152 net be accepted, seconded by Mrs. Bradley, and carried unanimously.

Jud. Bldg:  
disc. of condition  
of firing range

The Board met with Jim Williams, representative of Peters, Williams, & Kubota, and Ray Perkins, representative from Tec Engineering of Kansas City, to discuss the condition of the firing range in the new judicial and law enforcement center. The firing range has been closed since an inspection by the State Department of Health and Environment and our local health department indicated that deficiencies existed in the air vent system within the range. Mr. Williams in consultation with Mr. Perkins presented a proposal to the Board which they feel will satisfy the deficiencies noted in the inspection report. After lengthy discussion on their proposal it was agreed that they would meet with those who made the inspection to determine whether or not this suggested change would satisfy the health requirements of those agencies. After these reviews are held Mr. Williams will again present the matter to the Board with the results of those discussions.