

Term, 19

day of

19

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

Pub. Works: app.  
Suppl. Agree Ch. Order  
#1 on Proj. #77-3

The Board reviewed Supplemental Agreement Change Order No. 1 on Consolidated Project No. 77-3 which relates to a contract between the Board of Commissioners of Douglas County, Kansas, and Foley Construction Company on said project. This change order will alter sub-section 1010.01 Portland Cement as follows: Article (a) General Requirements - Delete the second sentence "Type II Portland Cement shall be furnished except when another type is specifically called for on the plans, in specifications or in the proposal," and Add - "Type II Portland Cement shall preferably be furnished but in the event it is not available, Type I Portland Cement may be used with written permission of the Engineer on each individual pour." This change order does not alter the basis of payment of any bid items from those shown in the Contract Documents and Specifications and no other changes are made under this Change Order. The change order comes to this Board with a recommendation from Consultant Finney & Turnipseed, John W. Frazier; Foley Construction Company, Joe Foley; and the consent of the Bonding Company, The Universal Surety Company by his representative Attorney-in-fact E. J. Flickinger. After review and discussion it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Township: app.  
Palmyra accepts  
John Brown Rd.

The Board noted receipt of a statement of concurrence from the Palmyra Township Board on the acceptance of the portion of John Brown Road between Lots No. 1, 2, 3, 4, 5, 6, 8, and 9 in Quantrill Overlook No. 1 as of the 27th of June 1978. The Board, by this document, agrees to accept the report and concurs in the recommendation of acceptance of the hard surfaced road in Quantrill Overlook No. 1 into the Palmyra Township Road Mileage. They further agree to accept the cost free maintenance agreement with Douglas County for this hard surfaced road as set forth in Douglas County Resolution No. 73-39. Having noted receipt of this agreement by the township board, the Board of Commissioners of Douglas County, sitting in their regular session as of the 5th day of July 1978, accept the report and recommendation of the Department of Public Works and hereby place this described hard surfaced road in Palmyra Township Road Mileage and concur in the intergovernmental maintenance agreement for this road as set forth in Resolution No. 73-39. It was moved by Mrs. Bradley that this acceptance and agreement as described be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, July 6, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

July 6, 1978

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 July 5, 1978.

Comm. Order  
#1790

The Board approved Commissioners Cancellation Order No. 1790. Order is on file in the office of the County Clerk.

Sheriff Dept.: app.  
Additional Correction  
officer may be hired

Sheriff Rex Johnson appeared before the Board to recommend to the Board the hiring of one additional corrections officer to serve the jail facility. After discussion it was moved by Mrs. Bradley that the Board agree to fill this additional slot in the corrections officer classification in order to provide additional help during the time of vacation and sick leave to insure the full complement of personnel at all times in that department. Motion seconded by Mr. Neis and carried unanimously.

Personnel: Employ-  
Andrew Wilson  
Troy Anderson  
Trans.-  
Edward Pearson

The sheriff then recommended to the Board the following appointments to the position of corrections officer: Andrew C. Wilson at the starting rate of \$670 per month and Troy W. Anderson at a starting salary of \$670 per month. These appointments are to be effective 1 July 1978. The sheriff also recommended the transfer of Edward Pearson from the status of a temporary emergency employee to a full time position as corrections officer at the monthly rate of \$714. The sheriff recommends that this rate be established based on credit for six-months previous experience indicating that the next review for merit shall be 1 January 1979, at which time a one-year review will be appropriate. After discussion it was moved by Mrs. Bradley that these appointments and recommendations be approved, seconded by Mr. Neis, and carried unanimously.

Sheriff Dept.: app.  
Purch. 15 armour  
vests

Sheriff Johnson further recommended to the Board the purchase of 15 soft body armour vests to be purchased from the Law Enforcement Equipment Company at the price of \$1,932.29. After discussion it was moved by Mr. Neis that this purchase be approved, seconded by Mrs. Bradley, and carried unanimously.

Yankee Tank:  
Hearing set

The Board considered a recommendation of bond attorney Charles Stough that a hearing be set to consider the matter of the establishment of a sewer district in the Yankee Tank Drainage Area. It is recommended that the hearing be set at 7:30 p.m., 6 September 1978, in the Deal Six Auditorium of the Douglas County Extension Building. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Personnel: Sp. Adj.

County Attorney Mike Malone appeared before the Board to discuss the status of salaries in his department for the balance of the year 1978 based upon the change in status of the personnel in that office as affected by Senate Bill No. 911. Mr. Malone recommends that in accordance with the terms of the sen-