LOCKWOOD CO., INC. REORDER No. 126188-6-72

Comm. Order! #1828

The Board approved Commissioners Cancellation Order No. 1828. Order is on file in the office of the County Clerk.

Kersonnel; Sal, Inc.

The Board considered a request from Register of Deeds Sue Neustifter for a six-month increase based upon merit for Susan D. Miller, clerk in the register of deeds office, whose current salary is \$466 per month. Mrs. Neustifter recommends an approximate 5% increase in the amount of \$24 per month to the new salary of \$490 per month, effective December 9, 1978. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Norris Bros.

Jim Williams, architect representing Peters, Williams & Kubota, presented to the Board Change Order No. 5 on the contract for mechanical/electrical work with Norris Brothers, Inc. on the Douglas County Courthouse Remodeling Project. This change order is for the following:

> Add duplex receptacle to east wall of Room 015, Data Processing

\$223.00

Move thermostat to position adjacent to door frame-Room 015

162.00

Add: \$385.00

This change order will bring the contract sum to a new total of \$294,913.00. After discussion it was moved by Mrs. Bradley that this change order be approved as recommended, seconded by Mr. Neis, and carried unanimously. This additional amount will be paid by revenue sharing funds.

The Board discussed the audit of Douglas County liability insurance with repthe Lawrence Insurance Board, Jack Landreth. After this dis-Pay College Cussion it was moved by Mr. Neis that the amount of \$3,756 be paid from the commissioners budget insurance line item or the economic contingency fund commissioners budget insurance line item or the economic contingency fund, seconded by Mrs. Bradley, and carried unanimously.

Plan. Comm. defen At the advertised hour of 10:00 a.m., the Board reviewed Item No. 13 from the Planning Commission minutes of the Planning Commission meeting of November tem #13 regone 15, 1978. Item No. 13, designated as Z-9-33-78, is a request to rezone from A (Agriculture) to A-1 (Suburban Home Residential) approximately 211 acres generally described as the property mostly north and west of Lecompton Township Road 563, approximately ½ mile north of the intersection with Lecompton Township Road 102. The request was submitted by Dwight Jackson. Representing Mr. Jackson in this matter is Brian Kubota. The item comes forward from the Planning Commission with a recommendation for denial on a 7 to 2 vote. A complete discussion on this item was conducted and upon completion of that discussion it was moved by Mr. Neis that we return the item to the Planning Commission for further consideration and that as part of that consideration that detailed information be provided to the Planning Commissioners regarding maintenance of roads within the subdivision and those roads which provide access to that subdivision and that any agreements regarding those internal or exterior roads be spelled out in writing between the applicant, the county engineer, and township board. This motion seconded by Mrs. Bradley and carried unanimously. It is the intent of the Board that this item be further reviewed by the Planning Commission at their December meeting.

The Board received a breakdown of the billing from Jan's Interiors, Inc. for the installation of draperies for the newly remodeled courthouse. The total of this bill is \$7,305.89 as per contract previously executed. The breakdown indicates that for material, hardware, and findings, the total amount of of this bill is \$7,305.89 as per contract previously executed. The breakdown \$6,055.39 is due, and for labor \$1,250.50 is due for a total of \$7,305.89. After review of this statement it was moved by Mrs. Bradley that the amount of \$6,055.39 for material, hardware, and findings be paid from revenue sharing funds and that the labor cost in the amount of \$1,250.50 be paid directly from the commissioners budget economic contingency line item, seconded by Mr. Neis, and carried unanimously.

> Mike Dooley, public works director, appeared before the Board to discuss two items of business:

Pud. Works :app. #/ Purchase BushHog

(1) Mr. Dooley recommends the acceptance of a low quote in the amount of \$1545.30 from Bush Hog/Eaton for a 72" x 44" x 34' Cross Road Pipe to replace closed county structure No. 5.64N-4.50E. It is understood that the county will provide the pipe and the township will perform the installation. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

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(2) Mr. Dooley then presented a contract agreement between N. R. Hamm Quarry, Inc. of Perry, Kansas, and the Board of Commissioners of Douglas County, Kansas, which is for the purchase of 34,000 tons of AB-3 at the rate of \$2.60 per ton, during the course of the year 1979. Materials are to be stockpiled in a suitable area at the site in Section 15, Township 13 South, Range 21 East, in Douglas County, Kansas. The agreement contains details of our mutual relationship on the nurchase of this road material. After review of the document and discussion it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.