

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

② Corrected copy
on Proj. 23 RS
1347(7)

(2) Mr. Dooley presented to the Board a corrected copy from the Kansas Department of Transportation of Authority to Award Contract Commitment of County Funds on Project No. 23 RS 1347 (7), known as Kanwaka Corner - Stull Road. The corrected copy indicates that the low bid received from Frisbie Bridge Co., Inc., Topeka, Kansas, for Bridge Sta. 367+30 should be in the amount of \$121,296 instead of \$121,196. This incorrect amount was reported in the Board of County Commissioners minutes of January 4, 1979. The local share of \$183,926 will remain the same as originally reported.

③ Appl. phone
cable 32-13-19

(3) Mr. Dooley presented an application for Authority to Construct buried telephone cable along a county road at a point approximately 2640 feet west of the northeast corner of Section 32, Township 13S, Range 19E, and running west through Douglas County. After discussion it was moved by Mr. Cragan that this application for Authority to Construct be approved, seconded by Mr. Neis, and carried unanimously.

④ Revised agree
Pub. Service on
utilities Clinton
Prang

(4) Mr. Dooley then presented a revised agreement between the Kansas Public Service Company and the Board of County Commissioners regarding adjustment of utilities on Clinton Parkway Project 23 AHL 1593 (2). This revised agreement was executed because the original agreement dated September 6, 1978, contained statements which were not approved by the Kansas Department of Transportation Legal Department. This revised agreement has been approved by the Kansas Department of Transportation Legal Department and contains additional hold harmless clauses which were necessary to satisfy legal interpretations. Also, the original agreement provided for the signature of only one county commissioner and this agreement requires the signature of all three county commissioners. There is no change in the terms of the agreement or the estimated total cost of the work to be accomplished which is \$5,524. After discussion it was moved by Mr. Neis that the revised agreement be executed and returned to the Kansas Department of Transportation, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, January 18, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

January 18, 1979

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 January 17, 1979.

Personnel: Sheriff Rex Johnson notified the Board that Edward Pearson will terminate on January 20, 1979.

Christine Shields Ruth Vervynck, Treasurer, notified the Board that Christine A. Shields terminated on January 17, 1979.

Employment: Mrs. Vervynck appeared before the Board to recommend hiring for the vehicle department as follows:

*Janet Ackley
Rhonda Banks*

(1) Janet M. Ackley, to fill the position of Clerk (Auto), full time, at the rate of \$511 per month, having begun work on January 17, 1979.

(2) Rhonda M. Banks, to fill the position of Clerk (Auto), full time, at the rate of \$511 per month, having begun work on January 16, 1979.

After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mr. Cragan, and carried unanimously.

*Merit -
Deborah Nesbitt
Sue Bratton
Helen Kerby*

Delbert Mathia, County Clerk, appeared before the Board to request merit increases for three of his employees effective January 6, 1979, as follows: Deborah Nesbitt, real estate clerk, an increase of \$45 per month, from \$591 to \$636 per month (2 to 5 year bracket); Sue Bratton, assistant bookkeeper, an increase of \$0.30 per hour, from \$4.16 to \$4.46 per hour (2 to 5 year bracket); and Helen Kerby, administrative office assistant, an increase of \$50 per month, from \$973 to \$1023 per month (25 year bracket). After discussion it was moved by Mr. Neis that the recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

*Insurance -
Work Comp
Discussion*

Phil Leonard, Risk Management Administrator for the City of Lawrence and Douglas County, appeared before the elected officials, department heads, or their representatives to discuss workmen's compensation forms and the handling of physical examinations for the county.

*Comm. Dev. -
Report to submit
to HUD*

Mr. Ernest Coleman, federal funds consultant, appeared before the Board to review the performance report to be submitted to HUD. Mr. Coleman noted that the report was completed and would be on file in the commission office in the community development files for public access.

*Fair Board -
Appointments for
1979*

In compliance with K.S.A. 2-133, the Board considered appointments to the Douglas County Fair Board for the period February 1, 1979 to January 31, 1980. After discussion it was moved by Mr. Neis that the following appointments be made for this one-year period: John Gottstein, representing Palmyra