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

nel improvement, and 45 rods of woven fence, in the lump sum amount of \$2,900 This lump sum payment includes allowance for 40 rods of temporary fencing, irregularity of fencing, irregularity of boundary, and abstracting.

After review of these agreements it was moved by Mr. Cragan that they be approved, seconded by Mrs. Bradley, and carried.

Mr. Dooley then presented Supplemental Agreement, Change Order No. 4, to the Agreement, dated November 27, 1974, relative to field surveys, designs, plans, specifications and construction engineering services for bridges over the Kansas River in the vicinity of Massachusetts and Vermont Streets in the City of Lawrence, Kansas, and for bridges and approach grading for specified bridges in Douglas County. This Supplemental Agreement is between the Board of County Commissioners of Douglas County, Kansas, and Finney & Turnipseed, Consulting Engineers, Topeka, Kansas, and is proposed to change the hourly rate beginning August 1, 1975, and to increase the compensation for travel at the rate of twelve cents per mile to the rate of seventeen cents per mile. After discussion it was moved by Mr. Cragan that this Supplemental Agreement, Change Order No. 4, be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, July 30, 1979.

ATTEST:

D. E. Mathia

County Clerk

Bearly O. Bradley Beverly A. Bradley

July 30, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to illness.

Approved the minutes of the meeting of July 26, 1979.

Fremont Hornberger, maintenance supervisor, notified the Board that Arthur Atkison terminated on July 27, 1979.

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Jim Tate, data processing coordinator, appeared before the Board to present Jim Tate, data processing coordinator, appeared before the Board to present two Agreements. One agreement is between the Board of County Commissioners, Douglas County, Kansas, and Sharon Hird, and the other agreement is between the Board of County Commissioners, Douglas County, Kansas, and Steven L. to allend instruction Kincaid. Both Ms. Hird and Mr. Kincaid are employees of Douglas County in the data processing department. The two above-named County employees agree to attend a course of instruction described as "Structured Program Design" at the Ramada Inn Downtown, Topeka, Kansas, for a period of four days from July 31 thru August 3, 1979. The County agrees to pay all tuition and costs of course materials for a total of \$500 for each of the above-named employees. The County also agrees that each employee will receive regular wages during the time of attendance and also agrees to pay the mileage to and from Topeka and the noon meal for each of the four days. Employee agrees that if employee terminates employment, or if the County terminates employment of employee other than for just cause, the employee will reimburse the County the sum of \$500 reduced by the sum of \$100 for each month employee has continued employment of the County following completion of such course of instruction. After discussion it was moved by Mr. Cragan that these two Agreements be approved, seconded by Mrs. Bradley, and carried.

Mike Dooley, public works director, appeared before the Board to present a copy of a Request for Construction Project off system to replace our No. 1 priority structures as per the recent off system bridge inspection. After discussion it was moved by Mr. Cragan that this Request for Construction Project be approved and forwarded to the Kansas Department of Transportation, Engineer of Secondary Roads, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned at noon and will meet on Wednesday, August 1, 1979.

ATTEST:

D. E. Mathia

County Clerk

Chairman

August 1, 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 July 30, 1979.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to recommend the employment of Jere M. McElhaney in the position of EMIC-T, at a salary of \$1070 per month, \$4.41 per hour, to commence work on August 4, 1979. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.