

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

dations of the Baldwin City Planning Commission and the Lawrence-Douglas County Planning Commission, subject to the one condition, seconded by Mrs. Bradley, and carried.

Exec Session
Disc. personnel
matters with Jim
Tate

At 11:03 a.m. it was moved by Mr. Neis and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with Jim Tate. Motion carried. The Board resumed regular session at 11:30 a.m.

Personnel: Term
Jim Tate

It was moved by Mr. Neis that the Board approve the resignation of Jim Tate, data processing coordinator, effective immediately with Mr. Tate to receive his regular salary through October 26, 1979. Motion seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, October 11, 1979.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

October 11, 1979

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

The Board approved the minutes of the meeting of October 10, 1979.

Personnel: Employ
Genise Wright
Betty Murray
Russell Nealy
Ning Jordan
Jimmy Gravelly

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

- (1) Genise Wright, to fill the position of nurse aide, permanent, full time, at the rate of \$3.00 per hour, having begun work on September 29, 1979.
- (2) Betty J. Murray, to fill the position of third cook, permanent, full time, at the rate of \$3.25 per hour, having begun work on October 1, 1979.
- (3) Russell P. Nealy, to fill the position of orderly, permanent, full time, at the rate of \$2.90 per hour, having begun work on October 3, 1979.
- (4) Ning G. Jordan, to fill the position of nurse aide, permanent, part time, at the rate of \$3.00 per hour, having begun work on October 3, 1979.
- (5) Jimmy L. Gravelly, to fill the position of kitchen assistant, permanent, part time, at the rate of \$2.90 per hour, having begun work on October 11, 1979.

Term
Betty Murray
Leta Noll
Jeffrey Phillips
L.C.A.
Vicky Wirth

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

Ms. Smith then notified the Board of the following terminations: Betty J. Murray on October 3, Leta A. Noll on October 4, and Jeffrey Phillips on October 5. Ms. Smith also notified the Board that Vicky Wirth went on a leave-of-absence October 1, 1979.

Appoint:
Charles Taylor
Bo. of Zoning Appeals

The Board considered the appointment of Mr. Charles Taylor to the Douglas County Board of Zoning Appeals. After discussion it was moved by Mr. Neis that Mr. Taylor be reappointed to the Douglas County Board of Zoning Appeals for a three-year term which will expire on October 31, 1982, seconded by Mrs. Bradley, and carried.

Personnel: Term
Marlin Markley

Mike Dooley, public works director, appeared before the Board and notified the Board that Marlin Markley terminated on September 28, 1979, and Patrick J. Williams will terminate on October 19, 1979.

Pub. Works: app
Ut. agree. K.S.A. 17-1901
FAS 23 RS 1528(2)

Mr. Dooley then presented the Board a utility agreement between The Kansas Power and Light Company and the Board of Commissioners of Douglas County for F.A.S. 23-RS-1528(2) which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easements will be paid for by Douglas County and that the construction or alterations of the company's facilities shall be completed within sixty days after the county furnishes to the company the required information. After review of this utility agreement it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: app
Authority & Method
Procedure Form
Fed. Aid Proj. 23-RS-
1528(2)

Mr. Dooley then presented an Authority and Method Procedure Form covering Federal Aid Project 23-RS-1528(2). This certifies that all right-of-way and easements have been acquired by the county and all arrangements for moving utilities have been made. The Secretary of Transportation is authorized to advertise for bids on this project as soon as possible. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This document certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mr. Neis that these documents be approved, seconded by Mrs. Bradley, and carried.