

Personnel: Employ
N. Medlen

Captain Robert Cassity from the Sheriff's Department appeared before the Board to recommend the employment of Nancy Jo Medlen in the position of Corrections Officer at a salary of \$700 per month. Captain Cassity recommended that Ms. Medlen be employed on a part time status effective December 17, 1979 until January 1, 1980, at which time she will be on a full time status. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

L. Richards

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend the employment of Leslie Richards, to fill the position of LPN, temporary part time, at the rate of \$4.15 per hour, effective December 14, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

M. Bevin
K. Bradford

Ms. Smith then notified the Board that Mynia Bevin retired on December 2, 1979, and Karen Bradford terminated on December 11, 1979.

Budget Statement

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of October 31, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to November 16, 1979.

Treasurer's Statement

The Board noted receipt of Statement of Fund Balances for the Month Ending November 30, 1979, from the Treasurer's Office.

Fund. Bldg. app
Exchange equip
in firing range

Travis Brann, emergency preparedness coordinator, and Keith Brecheisen from Air Treaters, Inc., appeared before the Board to discuss the modifications to the firing range. Tests run on December 3, subsequent to Mr. Brecheisen's installation of his equipment, did not meet the required standards and therefore Mr. Brecheisen proposed that with the Board's permission he would exchange one of the air handling units previously installed for a larger unit, Model 2600, and fabricate a temporary air plenum in an effort to gain greater control of the air flow and meet the required air standards. This exchange of units and additional work to be performed would not increase the cost from that quoted in previous correspondence. After discussion it was moved by Mr. Neis that the Board approve Mr. Brecheisen's request to continue his efforts to achieve the required environmental standards, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
Ut. agree on
Project 23 RS
1588(2) Phase
II

Mike Dooley, public works director, appeared before the Board to review the utility agreement between Cities Service Gas Company, Oklahoma City, Oklahoma, Douglas County Board of Commissioners, and Secretary of Transportation on Project 23 RS 1528 (2) Phase II. This utility agreement is to relocate facilities of the utility which are located wholly or in part on private easements between Highway Stations 348+00 and 372+00 as shown on the plans of said project. It is indicated that the work to be accomplished will be performed by contract in the estimated total cost of \$50,705 with 100% of the cost of the project to be borne by the county. After review of the terms of the utility agreement it was moved by Mr. Neis that it be approved and forwarded to the Secretary of Transportation for their review and approval, seconded by Mrs. Bradley, and carried.

Bridges Co.: app.
Contract R/W
06.00N-0.49E
Allen

Mr. Dooley then presented the Board a contract for right-of-way for Bridge No. 06.00N-0.49E, between the Board of Commissioners and Walter D. Allen and Elizabeth Allen, husband and wife, Lawrence, Kansas, for purchase of 0.15 acres of right-of-way in the lump sum of \$56.25. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried.

Res. 79-37: app.
Set weight limit
on 20.30N-06.11E

Mr. Dooley then presented the Board Resolution No. 79-37 which resolution establishes a five ton gross weight limit on Bridge No. 01.00N-08.19E and a ten ton gross weight limit on Bridge No. 20.30N-06.11E based on an engineering and traffic investigation. After discussion it was moved by Mr. Neis that these gross weight limits be posted and the resolution approved, seconded by Mrs. Bradley, and carried. Said gross weight limits shall become effective when appropriate signs giving notice are erected.

Bridges Co.: app.
Contract for geo.
report on Proj.
23 RS 1084(3)

Mr. Dooley then presented the Board a Contract for Professional Services between Douglas County and Barnett, Stuart and Dow, Inc., Topeka, Kansas, for geological investigation and report for bridge over Little Wakarusa Creek, Douglas County, Kansas. The maximum price for this project shall be \$1475, however, actual billing will be made on a basis of total services performed. Mr. Dooley also presented the Board a Contract for Professional Services between Douglas County and Barnett, Stuart and Dow, Inc., Topeka, Kansas, for geological investigation and report for road and bridge Project No. 23 RS 1084(3), Douglas County, Kansas. The maximum price for this project shall be \$5200, however, actual billing will be made on a basis of total services performed. After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, December 13, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman