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

Resonal! Employ Linda Bollinger, administrative office assistant in the District Attorney's office, appeared before the Board to recommend the employment of the follow office, appeared before the Board to recommend the employment of the follow-

- (1) Kenneth L. Cole, in the position of intern, part-time, at the rate of \$4 per hour, effective January 14, 1981.
- (2) Jean S. Sagan, in the position of intern, part-time, at the rate of \$4 per hour, effective January 19, 1981.

After discussion it was moved by Mr. Cragan that these recommendations be approved, seconded by Mr. Neis, and carried.

Ms. Bollinger then notified the Board that Wanda E. St. Laurent terminated on January 9, 1981.

Mike Dooley, public works director, appeared before the Board and presented the Board Statement of Basis for Offer on Project No. 23-SOS-432(1), 23C-1188-01, as follows:

- (1) Tract No. 1, the owner of which is Harvey M. and Faye L. Glenn, with the just compensation as determined through appraisal to be \$1000 which will be used as an offer to these individuals for the purchase of right-of-
- (2) Tract No. 2, the owner of which is William L. Leslie and Homer P. Leslie, with the just compensation as determined through appraisal to be \$600 which will be used as an offer to these individuals for the purchase of right-of-way easement.

After review of these Statement of Basis for Offer it was moved by Mr. Cragan that they be submitted to the landowners involved, seconded by Mr. Neis, and carried.

Mr. Dooley then recommended that the Board accept the quote from Langston Laboratories, Leawood, Kansas, in the amount of \$2604 for soil testing at Lone Star Lake. This was the only quote solicited as this is the only known laboratory in the area which is state certified and state certification is a requirement of the Environmental Protection Agency. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Pub. Worko! off Purch signs

Mr. Dooley then presented the Board two quotes for signs and recommended that the Board accept the low quote of National Sign Company, Ottawa, Kansas, in the total amount of \$3660.12. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Purch steel posts

Mr. Dooley then presented the Board three quotes for steel posts and recommended that the Board accept the low quote of National Sign Company, Ottawa, Kansas, in the total amount of \$3467.11. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried:

Purch wood posts

Mr. Dooley then presented the Board three quotes for 4"x4"x12' Penta treated Douglas Fir or Southern Yellow Pine Wood Posts. Mr. Dooley recommended that the Board accept the low quote of Welborn Sales, Inc., Salina, Kansas, in the amount of \$4385.35. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.

Pub. Works' app agree K Pold.

Mr. Dooley then presented the Board an Agreement between The Kansas Power & Light Company and Douglas County (Agent for the City of Lecompton, Kansas) for Project F.A.S. 23-RS-1084(3). Douglas County intends to improve a por-F.A.S. 23- RS-1084(3)tion of F.A.S. Route 214, described as follows: Beginning at a point 1200.00 feet East of the N.W. Corner of the N.E. 4 of Section 6, Township 12S, Range 18E; thence Easterly along the center line of F.A.S. Route 214 a distance of 2.916 miles to a point on the center line of Woodson Avenue in the City of Lecompton, Kansas, said point being 220.7 feet West of the Center Line of Whitfield Street. Relocation of existing facilities, which are currently located on public right-of-way easement, will be paid for by The Kansas Power & Light Company. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried.

Pub. Works and Mr. Dooley then presented an Authority and Method Procedure Form covering them 33C-/37/-Project No. 23 C-1374-01 (HES-000S (062)) which consists of Object Marker Signing at various locations on County FAS System County funds in the contraction of County FAS System County funds in the carrier. approximate amount of \$4000 will be available for the matching of federal funds to finance construction work on this project. After discussion it was moved by Mr. Cragan that this document be approved, seconded by Mr. Neis, and carried.

Charles Dunbar and Don Craig, representing W. A. Dunbar & Son Trucking and mut Excavating, Inc., Route 2, Lawrence, appeared before the Board to request a special temporary use permit for an asphalt plant at 31st & Haskell. Also present were Wayne Kellum, zoning administrator, and Mike Dooley, public works director. Mr. Dooley requested that the asphalt plant site use the existing 31st & Haskell entrance. After discussion it was moved by Mr. Cragan that the Board approve this special temporary use permit for a period of five years provided that Mr. Dunbar obtains a flood plain development permit from the county zoning office and also use the existing 31st & Haskell entrance, seconded by Mr. Neis, and carried.

The Board noted receipt of Statement of Fund Balances for the month ending December 31, 1980, from the Treasurer's office.