COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

Lockwood Co., Inc. Reorder No. 185428-12-7

day of

19 The Board of County Commissioners of Douglas County met in regular adjourned

Approved the minutes of the meeting of May 11, 1981.

session with all members of the Board present.

Personnel: Employ Sheriff Rex Johnson appeared before the Board to recommend employment of the following: D. 70ster J. Clyatt A. 70-ote

(1) DeAnne J. Foster, in the position of corrections officer, temporary, six-months, at the rate of \$900 per month, effective May 18, 1981.

May 13, 1981

(2) John C. Clyatt, in the position of corrections officer, at the rate of \$900 per month, effective May 18, 1981.

(3) Lorman B. Foote, in the position of corrections officer, at the rate of \$900 per month, effective May 18, 1981.

(4) Joseph N. Johnston, in the position of deputy sheriff, at the rate of \$975 per month, effective May 18, 1981.

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

Sheriff Johnson then recommended the following changes:

(1) Reclassify Walter G. Storz from the position of corrections officer at the present salary of \$900 per month to the position of deputy sheriff at a salary of \$975 per month, effective May 18, 1981.

(2) Reclassify Steven J. Hammig from the position of corrections officer at the present salary of \$900 per month to the position of deputy sheriff at a salary of \$975 per month, effective May 18, 1981.

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

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Open bids on Proj. 81-1

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Sheriff Johnson then recommended that the leave-of-absence for Kim Neis be extended from May 5, 1981 to November 15, 1981. This leave-of-absence is without pay or any county benefits. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

At the advertised hour of 9:00 a.m., Mike Dooley, public works director, John Frazier and Bob Thorn, representatives of Finney & Turnipseed, Topeka, Kansas, consulting engineers, appeared before the Board to open bids on Douglas County Consolidated Project No. 81-1 which includes grading and bridge items on the following two Douglas County bridges: No. 01.50N-14.52E and 18.57N-12.00E, and also to open bids on Bridge Repair Project No. 81-2 which is for Repair of Eudora Bridge Curb and Railing over the Kansas River. Seven bids were received for Project No. 81-1 and four bids were received for Project No. 81-2. After a brief review it was moved by Mrs. Bradley that we take the bids under advisement for review by the engineering department and consultant for their review to make a recommendation at a later time, seconded by Mr. Cragan, and carried unanimously.

Mr. Dooley then presented a voucher for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$11,581.68 for engineering services which is partial payment for engineering services for a traffic safety study. This amount is 100% reimbursable for engineering expenses.

Mr. Dooley then presented the Board an Application from the City of Wells-

Pub. Works: Wellsville water line 17-15-21

Plan Commin. Site Plan. Underwood

Br. County;

ville, Kansas, seeking authority to construct a water tap line on Douglas County Road No. 1061, Section 17, Township 15, Range 21, in Douglas County, Kansas. This Application has been reviewed by the public works department and its approval is recommended to the Board by Mr. Dooley. After discussion it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Mr. Dooley then presented the Board an Authority and Method Procedure Form covering Project No. 23 C-1166-01 (BRO 450 (1)) which consists of 0.189 miles of grading and bridge work located 1.0 mile South and 0.1 mile West Proj. 23 C-1166-01 Eudora, West. County funds in the approximate amount of \$55,900 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This 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 Mrs. Bradley that these documents be approved, seconded by Mr. Cragan, and carried unanimously.

The Board considered a Site Plan Review, SP-5-12-81, which is a request for a retail sales building to be located on a site south of Ellis Roofing, on the west side of Highway 24-59, submitted by Junius Underwood. This site plan was presented to the Board by the Lawrence-Douglas County Planning staff recommending approval, subject to the following conditions:

(1) That the curb cut be built to highway specifications with the appropriate permits being issued; and,

(2) That any advertising sign on the property conform to Section 6-2.1 of the County's Zoning Regulations.