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

November 3, 1982

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 November 1, 1982.

Comm. Order 3081

The Board approved Commissioners Cancellation Order No. 3081. Order is on file in the office of the County Clerk.

Personnel Engley Ruth Foster, Valleyview administrator, appeared before the Board to recommend employment of the following:

(1) Ronda G. Neal, in the position of cook, temporary, part-time, at the rate of \$3.50 per hour, effective October 26, 1982.

- the rate of \$3.50 per hour, effective October 26, 1982.
- (2) Olubiyi O. Ogunnowo, in the position of housekeeper, temporary, part-time, at the rate of \$3.35 per hour, effective November 3, 1982.
- (3) Carolyn M. Wilson, in the position of administrative assistant, permanent, full-time, at the rate of \$4.00 per hour, effective November 1,

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

Mrs. Foster then notified the Board that Patra Wade terminated October 27, 1982.

Mrs. Foster then recommended that Robert Scott be changed from permanent, part-time to permanent, full-time, effective October 23, 1982.

Beer license:

The Board noted receipt of application for cereal malt beverage license from Allan Dalton for use at Stull-40 Corner Store, Route 1, Lawrence, Kansas. The application was signed and remitted to the Kanwaka Township Board.

Euc Lesonon At 10:03 a.m. it was moved by Mr. Nels and Board adjourn to go into executive session to discuss possible intigation. Board adjourn to go into executive session to discuss possible intigation. Mike Dooley, public works director; Jim Rumsey, couselor and Bob Thorn, con-Board adjourn to go into executive session to discuss possible litigation with sulting engineer with Finney & Turnipseed. Motion carried. The Board resumed regular session at 10:37 a.m.

Pub. Works; Reg. B. 12.00N-23.78 E

Mike Dooley, public works director, appeared before the Board with a Request for Construction Project Off-System Roads Program, for Bridge No. 12.00N-23. 78E, whereas the State Highway Commission of Kansas, has been designated as Agent for Douglas County. The State Highway Commission is hereby requested to program for construction that portion of road described as follows: Beginning 0.3 miles west of Johnson County on east-west road between Section 15 & 22, Township 13S, Range 21E, thence east 0.3 miles to include grading, culverts and bridges, in the estimated total amount of \$140,000. Douglas County states that sufficient funds are now, or will be available and are hereby pledged to the State Highway Commission in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Neis that this Request for Construction Project be approved, seconded by Mr. Cragan, and carried unanimously.

Parko: Statement on Wells Over-

Mr. Dooley then presented correspondence from Mr. Lynn Burris, Jr., State Liaison Officer of The Kansas State Park and Resources Authority, which requests an Annual Operation and Maintenance Assurance Statement on Wells Overlook Regional Park. This Assurance Statement is required of Douglas County since this project was in part funded by the Bureau of Outdoor Recreation funds. The statement includes a number of requirements for maintenance and appearance of the facility and a certification of non-discrimination in the use of the facility. After discussion it was moved by Mr. Neis that this Assurance Statement be executed and returned to the state for signing by the State Park and Resources Authority, seconded by Mr. Cragan, and carried unani

No further business, the Board adjourned to meet on Thursday, November 4, 1982.

ATTEST:

County Clerk

Chairman

November 4, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to attending a JAAA Board meeting.

Approved the minutes of the meeting of November 3, 1982.

Pub. Works: Purch pipe

Mike Dooley, public works director, appeared before the Board with four quotes for the purchase of a corrugated steel pipe. Mr. Dooley recommended that the Board accept the low quote from Wheeling Corrugating Company, Shawnee Mission, Kansas, in the amount of \$2335.00. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried.