

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

March 7, 1983

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 March 3 and 4, 1983.

Personnel Term
M. Hickman

Treasurer Ruth Vervynck notified the Board that Mary L. Hickman terminated on March 4, 1983.

Employ
S. DaVatz

Mrs. Vervynck recommended the employment of Susan A. DaVatz, in the position of clerk-cashier, at an annual salary of \$8192, effective March 7, 1983. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Inventory
1983

The Board approved Inventory of Personal Property taken the early part of 1983 for the Douglas County Ambulance Service.

Fairgrounds
Agree baseball

The Board considered an Agreement between the Board of County Commissioners of Douglas County and the Douglas County Amateur Baseball Association for use of the Douglas County 4-H Fairgrounds baseball facilities. This Agreement sets out terms, conditions, and agreements which shall be binding on the parties to this Agreement concerning the use of said baseball facilities. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

Res. 83-8:
Beer lic.
M. Moddrell

The Board considered Resolution No. 83-8 which resolution relates to granting a cereal malt beverage license to Michael Moddrell for use at Floyd's Bait & Tackle, Route 5, Lawrence, Kansas. After discussion it was moved by Mrs. Bradley that this resolution be approved, seconded by Mrs. Hiebert, and carried unanimously.

Personnel Term
B. Fitzhugh
Employ
K. Meyer
E. Rousselo

Mike Dooley, public works director, notified the Board that Brian Fitzhugh terminated on March 4, 1983.

Mike Dooley, public works director, appeared before the Board to recommend employment of the following:

(1) Kristi C. Meyer, in the position of common laborer, temporary, full-time, at the rate of \$4.75 per hour, effective March 14, 1983.

(2) Earl J. Rousselo, in the position of common laborer, temporary, full-time, at the rate of \$4.75 per hour, effective March 14, 1983.

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

Pub. Works:
R/W 30C-1044-01
Fisher

Mr. Dooley then presented the Board a contract for right-of-way for Project No. 30C-1044-01 (Formerly 30-SOS-474[3]) between the Board of Commissioners of Douglas County and Zelma Walker, a widow, owner, and John F. and Marvel Fisher, husband & wife, contract buyers, for 0.281 acres of right-of-way easement, 0.10 acres of temporary easement for construction, and 55 rods of barb fence, in the lump sum of \$1100. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, and abstracting. After review of this contract it was moved by Mrs. Bradley that it be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Agree RWD #5
30C-1044-01

Mr. Dooley then presented the Board an Agreement between Osage County Rural Water District No. 5 and Douglas County for Project 30C-1044-01 (Formerly 30-SOS-474[3]). Douglas County intends to improve a portion of Douglas County Road No. 116 and replacement of Bridge No. 0.00N-0.03E, described as follows: Beginning at the Southwest corner of the Southwest Quarter (S.W. 1/4) of Section 14, Township 15 South, Range 17 East, thence East on the South line of said Southwest Quarter (S.W. 1/4) a distance of 900 feet. After discussion it was moved by Mrs. Hiebert that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Appl. KPA L
Power line

Mr. Dooley then presented the Board an Application from The Kansas Power and Light Company to reconductor a 12KV overhead power line along North Seventh Street from the Airport Corner to the Kansas Turnpike. After discussion it was moved by Mrs. Hiebert that this Application be approved, seconded by Mrs. Bradley, and carried unanimously.

Appoint:
R. Bartley
Council Aging

The Board considered the appointment of Russ Bartley, Lawrence, Kansas, as a member of the Douglas County Advocacy Council on Aging, which term expires on December 31, 1984. Mr. Bartley replaces Elda Flowers whose term expired and she asked not to be reappointed. After discussion it was moved by Mrs. Hiebert that this appointment be approved, seconded by Mrs. Bradley, and carried unanimously.

Maint:
Purch chain
saw

Fremont Hornberger, maintenance supervisor, appeared before the Board with two quotes for the purchase of a Homelite chain saw. Mr. Hornberger recommended that the Board accept the low quote from Coast to Coast Stores, Lawrence, Kansas, for a Homelite, Super EZ-16", chain saw with a Homelite, 150 as a trade-in, in the amount of \$214.95. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Purch vacuum
cleaner

Mr. Hornberger then presented the Board a quote for an Advance 1200 industrial vacuum cleaner from Century Laboratories, Inc., Kansas City, Kansas, in the amount of \$241. Mr. Hornberger recommended that this quote be approved. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.