

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

525

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 185428-12-78

No further business, the Board adjourned to meet on Wednesday, June 8, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

June 8, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent due to vacation.

Approved the minutes of the meeting of June 6, 1983.

*Personnel' Employ
R. Fowler*

Delores Boeck, administrative office assistant in the district attorney's office, appeared before the Board and recommended the employment of Robin D. Fowler in the position of Assistant District attorney, at an annual salary of \$16,500, effective June 1, 1983. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried.

*Term
J. Harrell*

Sheriff Rex Johnson notified the Board that Jolene Harrell terminated on June 8, 1983.

*Res. 83-16
Indus. Bond
FMC*

Dan Young, county counselor, presented the Board Resolution No. 83-16 which is an Industrial Revenue Bond Resolution of Intent, whereas the FMC Corporation has requested the County to finance the installation of heat recovery equipment in an acid furnace at the FMC plant located near Lawrence, Kansas, for the FMC plant at a cost of approximately \$4,000,000. After discussion it was moved by Mrs. Bradley that the Board approve Resolution No. 83-16, seconded by Mr. Neis, and carried.

*Maint:
Final pmt
Energy System*

Fremont Hornberger, maintenance supervisor, appeared before the Board and presented a statement from Johnson Controls, Inc., Kansas City, Kansas, in the amount of \$4413, as final payment for the Energy Management System. After discussion it was moved by Mrs. Bradley that this statement be approved and paid from 1983 revenue sharing funds, seconded by Mr. Neis, and carried.

*Pub. Works:
B/O H. Neis*

Mike Dooley, public works director, appeared before the Board and presented the Board Statement of Basis for Offer on Project No. 23 C-1673-01 for Tract No. 2, the owners of which are Harold E. Neis and Rita C. Neis, husband and wife, with the just compensation as determined through appraisal to be \$1743 which will be used as an offer to these individuals for the purchase of right-of-way easement. After review it was moved by Mrs. Bradley that this be submitted to the landowners involved, seconded by Mr. Neis, and carried.

*Pub. Works:
Appl. SW. Bell
11-13-19*

Mr. Dooley then presented the Board an Application from Southwestern Bell Telephone Company requesting authority to construct buried telephone cable in Section 11, Township 13S, Range 19E. After discussion it was moved by Mrs. Bradley that this Application be approved, seconded by Mr. Neis, and carried.

*Pub. Works:
Agree Franklin
Co. border
bridges*

Mr. Dooley then presented a Memorandum of Agreement between the Board of County Commissioners of Douglas County and the Board of County Commissioners of Franklin County. Douglas County and Franklin County share a common border as a road and bridge system on that border and certain bridges are located on the South line of Douglas County: one, on the South side of Section 13, Township 15 South, Range 18 East; two, on the South side of Section 18, Township 15 South, Range 19 East; three, on the South side of Section 15, Township 15 South, Range 21 East; and, on the North line of Franklin County: one, on the North side of Section 24, Township 15 South, Range 18 East; two, on the North side of Section 19, Township 15 South, Range 19 East; and three, on the North side of Section 22, Township 15 South, Range 21 East; and also listed on Franklin County's bridge inventory sheet as one, Bridge No. 24-7.9; two, Bridge No. 24-8.8; and three, Bridge No. 24-3.3. These bridges are carried on the bridge inventory of Franklin County. KSA 68-1122 allows adjacent counties to share costs of improvements on mutual borders in whatever cost sharing method or percent as is agreeable by both Board of County Commissioners. The design fee shall be divided between the counties at a ratio of 75% Douglas County and 25% Franklin County. The required county matching money shall be divided between the counties at a ratio of 75% Douglas County and 25% Franklin County. Since this project is not likely to be constructed before 1985, and since Board members and priorities may change by then, a Statement of Ratification of this Agreement and subsequent resolution will be required prior to any bid letting. After discussion it was moved by Mrs. Bradley that this Memorandum of Agreement be approved and forwarded to the Board of Commissioners of Franklin County for their signature, seconded by Mr. Neis, and carried.

*Pub. Works:
KDOT FAS 212
4213*

Mr. Dooley then presented a Request for Construction Project whereas the Secretary of Transportation of the State of Kansas has been designated as Agent for Douglas County. The secretary is hereby requested to program for construction that portion of FAS Route No. 212, beginning 0.11 miles west of intersection with FAS 213, thence east 0.95 miles which is for surfacing. The total estimated cost for this project is \$400,000. Douglas County states that sufficient funds are now, or will be, available and are hereby pledged to the Secretary 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 Mrs. Bradley that this Request for Construction Project be approved, seconded by Mr. Neis, and carried.