

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

it was moved by Mr. Neis that the Board take this matter under advisement, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Monday, January 16, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

January 16, 1984

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 January 12, 1984.

Personnel: Reclass
J. Barnes

Treasurer Ruth Vervynck appeared before the Board to recommend that Jacquelin C. Barnes be reclassified from part-time to full-time, effective January 14, 1984, with a salary of \$8769 per year. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Res. 84-6:
Beer license
L. Biedinger

The Board considered Resolution No. 84-6 which resolution relates to granting a cereal malt beverage license to Leo J. Biedinger for use at the Stull Automotive Repair, Route 1, Lecompton. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Res. 84-7:
Beer license
Clinton Marina

The Board considered Resolution No. 84-7 which resolution relates to granting a cereal malt beverage license to Clinton Marina, Inc., for use at the Clinton Marina, Inc., Clinton Lake, Route 5, Lawrence. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Res. 84-8:
Beer license
P. Fortner

The Board considered Resolution No. 84-8 which resolution relates to granting a cereal malt beverage license to Pamela Jo Fortner for use at Smiley & Pam's, Highways 24-40 and 32, Route 3, Lawrence. After discussion it was moved by Mrs. Hiebert that this resolution be approved, seconded by Mr. Neis, and carried unanimously.

Comm.:
1984 Wage
scales set

The Board discussed the 1984 Salary Wage Scales for the following: Administrative Office Assistant, Maintenance Department, Sheriff's Department, Public Works Department (Division of Highway Operations), County Appraiser's Office, and Office Personnel. After discussion it was moved by Mr. Neis that these Salary Wage Scales be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Purch 1984 car

Mike Dooley, public works director, appeared before the Board with four quotes for the purchase of a new 1984 automobile. Mr. Dooley recommended that the Board accept the low quote of Dale Willey Pontiac, Lawrence, in the amount of \$9133.86, for the purchase of a new 1984 Pontiac Parisienne. Dale Willey's quoted price is \$12,509, less trade-in allowance of \$3375.14 for a 1979 Ford, LTD, leaving a net price of \$9133.86. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Lone Star:
Temp. Easement
Dillon & Flory
excess sediment

Mr. Dooley then presented the Board a Contract for Temporary Construction Easement for Disposal of Excess Embankment Material between Dorothy Fritz, owner; and John E. Dillon, John M. Flory, and Randy M. Flory, contract buyers; and the Board of County Commissioners. This is a temporary construction easement for disposal of excess embankment material on Douglas County Project known as Sediment Removal and Disposal-Phase II; Lone Star Lake, Southeast Arm, with the description of the temporary easement as follows: Beginning 45.00 feet East of the northwest corner of the Southeast Quarter of Section 22, Township 14, Range 18 East of the Sixth Principal Meridian, Douglas County, Kansas; thence East 460.00 feet; thence South 473.00 feet; thence West 460.00 feet; thence North 473.00 feet to the point of beginning. This contract is without monetary remuneration and shall terminate on January 1, 1985. Sediment shall be placed to the original ground level beginning at the west end of the quarry and proceeding to the east. After discussion it was moved by Mr. Neis that this Contract for Temporary Construction Easement for Disposal of Excess Embankment Material be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Temp. Easement
Rife

Mr. Dooley then presented the Board a Contract for Temporary Easement for Project No. 23C-1788-01 between the Board of Commissioners of Douglas County and Max Rife and Wilma Rife, husband and wife, for 0.172 acres of temporary easement for construction, in the lump sum of \$175. After review of the contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Hiebert, and carried unanimously.

The Board approved monthly fee reports for the following county offices: County Clerk, Sheriff, Public Works, and Register of Deeds.

No further business, the Board adjourned to meet on Wednesday, January 18, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman