

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Pub. Works;
Agree Sec. Trans.
Ks. 23C-2014-01

Mr. Dooley then presented the Board Contract for Federal-Aid Road Construction Engineering by City/County (Force Account Agreement) for Project No. 23 C-2014-01. This agreement is between Douglas County and the Secretary of Transportation of the State of Kansas. The Secretary of Transportation of the State of Kansas pursuant to federal and state law authorizes Douglas County to perform certain construction engineering work on the above noted project consisting of 2.472 miles of surfacing, beginning 2.6 miles North Baldwin City, W. In the execution of this Agreement, Douglas County certifies that it has now available sufficient equipment of suitable type and the necessary employees adequately trained to perform the work required under this Agreement in an economical and workmanlike manner, and Douglas County further certifies that the use of the forces and equipment required for the performance of this work will not interfere with other work which is necessary to be performed by such forces and equipment on other roads in Douglas County. After discussion it was moved by Mr. Neis that this Contract for Federal-Aid Road Construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Agree 23C-1636-01

Mr. Dooley then presented the Board Contract for Federal-Aid Road Construction Engineering by City/County (Force Account Agreement) for Project No. 23 C-1636-01. This agreement is between Douglas County and the Secretary of Transportation of the State of Kansas. The Secretary of Transportation of the State of Kansas pursuant to federal and state law authorizes Douglas County to perform certain construction engineering work on the above noted project consisting of 0.265 miles of grading and bridge from Lecompton, W. In the execution of this Agreement, Douglas County certifies that it has now available sufficient equipment of suitable type and the necessary employees adequately trained to perform the work required under this Agreement in an economical and workmanlike manner, and Douglas County further certifies that the use of the forces and equipment required for the performance of this work will not interfere with other work which is necessary to be performed by such forces and equipment on other roads in Douglas County. After discussion it was moved by Mr. Neis that this Contract for Federal-Aid Road Construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Agree 23C-1635-01

Mr. Dooley then presented the Board Contract for Federal-Aid Road Construction Engineering by City/County (Force Account Agreement) for Project No. 23 C-1635-01. This agreement is between Douglas County and the Secretary of Transportation of the State of Kansas. The Secretary of Transportation of the State of Kansas pursuant to federal and state law authorizes Douglas County to perform certain construction engineering work on the above noted project consisting of 0.208 miles of grading and surfacing in the City of Lecompton. In the execution of this Agreement, Douglas County certifies that it has now available sufficient equipment of suitable type and the necessary employees adequately trained to perform the work required under this Agreement in an economical and workmanlike manner, and Douglas County further certifies that the use of the forces and equipment required for the performance of this work will not interfere with other work which is necessary to be performed by such forces and equipment on other roads in Douglas County. After discussion it was moved by Mr. Neis that this Contract for Federal-Aid Road Construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Exec. Session;
Disc. Personnel
Dooley & Jamison

At 9:15 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters with Mike Dooley and Joe Jamison, division manager highway operation. Motion carried. The Board resumed regular session at 9:41 a.m.

Sheriff;
Open bids pickup

At 10:00 a.m. three bids were opened by Sheriff Rex Johnson for the purchase of a pickup for his department with trade-in. After discussion it was moved by Mrs. Hiebert that the Board take the bids under advisement and for Sheriff Rex Johnson to make a recommendation at a later date, seconded by Mr. Neis, and carried unanimously.

Weed Dept.
Agree R/W with
Railroad

Jerry Kemberling, noxious weed director, presented the Board a letter of agreement between the Board of Douglas County Commissioners and The Atchison, Topeka & Santa Fe Railway Company to treat noxious weeds along the railway right-of-way for the calendar year 1984 not to exceed \$3100. After discussion it was moved by Mrs. Hiebert that this agreement be approved, seconded by Mr. Neis, and carried unanimously.

Exec. Session;
Disc. Personnel
Dooley, Jamison,
Flory, Matthes

At 10:45 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session to discuss personnel matters with Mike Dooley; Joe Jamison; Ivan Flory, shop superintendent; and Kenneth Matthes, superintendent. Motion carried. The Board resumed regular session at 11:23 a.m.

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

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

April 16, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.