

Exec. Session
Interview PW
Eng.

At 9:57 a.m. it was moved by Mrs. Hiebert and seconded by Mr. Neis that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 10:41 a.m.

Comm.
McSwain
testify St. Post
Audit Comm.

Phil Leonard, emergency preparedness/risk management coordinator, and Fire Chief Jim McSwain appeared before the Board. Fire Chief McSwain asked the Board if they would like for him to represent the County as well as the City of Lawrence in his testimony before the State Post Audit Committee in Topeka, Kansas, on July 31, 1984, on the handling of hazardous waste material. After discussion it was moved by Mr. Neis that the County have Fire Chief McSwain represent the County, seconded by Mrs. Hiebert, and carried unanimously.

Exec Session
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At 10:58 a.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 11:16 a.m.

At 1:09 p.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 1:58 p.m.

At 2:05 p.m. it was moved by Mrs. Hiebert and seconded by Mr. Neis that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 2:32 p.m.

At 3:02 p.m. it was moved by Mr. Neis and seconded by Mrs. Hiebert that the Board adjourn to go into executive session for personnel matters for the purpose to conduct an interview for the county engineer/public works director position. Motion carried. The Board resumed regular session at 3:32 p.m.

No further business, the Board adjourned to meet on Wednesday, August 1, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 1, 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 July 30, 1984.

Comm. Order:
3273

The Board approved Commissioners Cancellation Order No. 3273. Order is on file in the office of the County Clerk.

Pub. Works:
R/W cont.
Stiteler
Dwyer

Tom McGee, assistant public works director, appeared before the Board and presented two contracts for right-of-way for Project No. 09.69N-11.00E, Road No. 240 (Rd. I.D. No. 1100E), between the Board of Commissioners of Douglas County and the following:

(1) Donald Anthony Stiteler and Lillie May Stiteler, husband and wife, for 0.195 acres of right-of-way easement and 25 rods of barb fence, in the lump sum of \$374.10.

(2) Gerald Dwyer and Sharon L. Dwyer, husband and wife, for 0.034 acres of right-of-way easement, in the lump sum of \$34. This lump sum payment includes allowance for 0.02 acres of soybean crop.

After review of these contracts it was moved by Mrs. Hiebert that they be approved, seconded by Mr. Neis, and carried unanimously.

Appl. Un. Tel.
2-14-20

Mr. McGee then presented the Board an Application from United Telephone Company of Kansas requesting authority to construct buried cable in Section 12, Township 14S, Range 20E. After discussion it was moved by Mr. Neis that this Application be approved, seconded by Mrs. Hiebert, and carried unanimously.

Final accept.
Dg. Co. - Franklin
bridge

Mr. McGee then stated that Project No. 30C-1044-01 (Douglas County-Franklin County line bridge) has been inspected by the Douglas County Public Works Department and found to be satisfactory for final acceptance. After discussion it was moved by Mr. Neis that the Board approve the final acceptance and notify Franklin County of this decision, seconded by Mrs. Hiebert, and carried unanimously.

Proj. 23C 1635-01
grading - ABS
pipe

Mr. McGee then presented the Board D.O.T. Form 226 "Change in Plans and Construction No. 3F" for Project No. 23 C 1635-01/RS 1084[4] for grading and bituminous surfacing. This change in plans is for special provision (sanitary sewer) which is being added to the contract so that ABS pipe may be used as requested by the contractor with no net increase or decrease. After discussion it was moved by Mr. Neis that this change in plans and construction be approved, seconded by Mrs. Hiebert, and carried unanimously.

Proj. 23C 0330-01
excavation

Mr. McGee then presented the Board D.O.T. Form 226 "Change in Plans and Construction No. 2T" for Project No. 23 C 0330-01/AHL-PMS 1593[2] Phase III for grading and bituminous surfacing. This is for 600 cu. yds. common excavation for a total net increase of \$4500. After discussion it was moved by Mrs. Hiebert that this change in plans and construction be approved, seconded by