

## COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Pub. Works:

Purch guardrail

John Young, engineering technician IV in the public works department, appeared before the Board and opened two quotes for the purchase of guardrail and accessories. Mr. Young recommended that the Board accept the low quote from J & J Metal Product Company, Paola, Kansas, in the amount of \$1154. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

1984 Asphalt Sealing- Proj 84-1

Mr. Young then presented the Board Douglas County Public Works Department, 1984 Asphalt Sealing, Project No. 84-1, Supplemental Agreement, Change Order No. 1, Final, between the Board of County Commissioners of Douglas County, Kansas, and Hamm Quarry, Inc., Perry. This change order is to decrease the contract in the amount of \$12,621.45 for a final contract price of \$139,851.45. After discussion it was moved by Mrs. Hiebert that the Board approve the change order, seconded by Mr. Neis, and carried unanimously.

Exec Session  
Interview PW

At 11:14 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 in regard to the position of county engineer/public works director. Motion carried. The Board resumed regular session at 11:32 a.m.

No further business, the Board adjourned to meet on Monday, August 6, 1984.

ATTEST:

Patty Jaimes  
Patty Jaimes County Clerk

Beverly A. Bradley  
Beverly A. Bradley Chairman

August 6, 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 August 2, 1984.

Comm Order  
3274

The Board approved Commissioners Cancellation Order No. 3274. Order is on file in the office of the County Clerk.

Personnel: L.O.A.  
K. Burns

Don Gordon, county appraiser, recommended that Kimly Burns be placed on a leave-of-absence without pay from July 28, 1984 until October 1, 1984. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Exec Session  
PW matters

At 9:25 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 in regard to the position of county engineer/public works director. Motion carried. The Board resumed regular session at 10:11 a.m.

Personnel: Emphy  
F. Hempen

It was moved by Mr. Neis that the Board offer Frank B. Hempen, Jr. the position of county engineer/public works director. Motion seconded by Mrs. Hiebert, and carried unanimously. Mr. Hempen will appear before the Board on Wednesday, August 8, and will notify the Board at that time of his decision.

Weed Dept:  
Purch chem.

Jerry Kemberling, noxious weed director, recommended the purchase of the following:

<u>Mid States, Eudora</u>		
8 gals.	Pramitol	\$112.81
80#	Tordon 10K	257.92
		<u>\$370.73</u>

<u>Cornbelt Chemical, McCook, Nebraska</u>		
4 gals.	Velpar	\$164.60
300#	MBC	165.00
36 qt.	Nalco-Trol II	316.80
		<u>\$646.40</u>

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

Plan. Comm:  
Site Plan  
White Cloud

The Board discussed a Site Plan Review (SP-7-34-84) with Dean Palos, Lawrence-Douglas County Planning Department staff member and Wayne Kellum, zoning administrator. This site plan is for a new office building and truck scales to be located on the south side of U.S. Highway 24-59 near Midland Junction, submitted by Leon Brown for White Cloud Grain Company. After discussion it was moved by Mr. Neis that the Board approve this site plan subject to Health Department approval of the septic system, seconded by Mrs. Hiebert, and carried unanimously.

Zoning:  
P. road  
Miller

Wayne Kellum, zoning administrator, and Mr. Norman G. Miller appeared before the Board to request the approval of a 70-foot easement for a private road for the purpose of obtaining approval for a building permit for the following described property: Beginning at a point 329.33 feet West of the Southeast corner of the West Half of the Southeast Quarter of Section 13, Township 12 South, Range 18 East of the 6th P.M., and on the South line (assumed bearing N. 90°00'W.) of said Southeast Quarter; thence N. 90°00'W. along said South line 552.21 feet to a point 450.0 feet East of the Southwest corner of said Southeast Quarter; thence N. 0° 49' 01" W. 591.59 feet, for the Point of beginning; thence continuing N. 0° 49' 01" W. 591.53 feet; thence N. 90° 00' E. and parallel with said South line 552.33 feet; thence S. 0° 48' 40" E.