

FIVE-YEAR ROAD AND BRIDGE PLANS

The Board discussed at great length with the County Engineer the projected road and bridge improvements throughout Douglas County over the next five year period. A tentative schedule for submission to the Secondary Department of the Kansas Highway Commission was approved for transmittal by the County Engineer. The County Engineer was further instructed to contact the Secondary Department to discuss the standard requirements on FAS Rt. #238 1527 (1).

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman

June 28, 1968

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

Approved the minutes of the meeting of June 26, 1968.

AUTOMOBILE BIDS The Board received bids on a new automobile for the County Engineer from Ship Winter Chevrolet and Jim Clark Motors. Since the bids received were on automobiles with different specifications, the Engineer was instructed to get prices from these two dealers on cars with more similar specifications. Final decision will be made at that time.

WATER & SEWER STUDY CONTRACT Mr. West of Bartlett and West appeared and the Board instructed him to submit the final revised contract document for their approval pertaining to the Comprehensive Area-Wide Water & Sewer Planning Study.

TAXES: EASEMENT RIGHT-OF-WAY The Board discussed the removal of easement right of way land from the tax roles. The matter is to be referred to the County Attorney for legal opinion.

RES. FOR LOAN The Board reviewed Resolution #68-5 concerning authorization to make application to the Kansas Highway Commission for a loan in the amount of \$400,000.00 to assist in the construction of the Lecompton Bridge.

It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the resolution be adopted and made a part of the permanent record.

No further business, the Board adjourned to meet on July 1, 1968.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman

July 1, 1968

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

Approved the minutes of the meeting of June 28, 1968.

ACCEPT ZONING The Board of County Commissioners received the minutes of the Board of Zoning Appeals meeting of June 19, 1968. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the County Zoning Administrator be instructed to issue a temporary and conditional permit for the mobile home, as recommended by the Board of Zoning Appeals, at the time that the water supply and sanitary sewer facilities are approved by the City-County Health Department. Motion carried unanimously.

ACCEPT RECOMMENDED CHANGES IN ZONING It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the recommended changes of the Douglas County Zoning Regulations as submitted by the Douglas County Planning Commission at the meeting of April 25, 1968, be accepted except for recommendation #2 pertaining to Article 5-1.01.01. No change shall be made to this article at this time.

CITY-CO. Bldg. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board instruct the Chairman to send a letter to the City Commission asking that they send the Board a formal declaration of their intention to participate in joint use of the County Governmental Facility, and in view of that, will they indicate their desire to participate in (1) a total building complex, or (2) a judicial-law enforcement building as a section of the total building program. Motion carried unanimously.

Contract: Amino Bros. It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board authorize the State Highway Commission to enter into a contract with Amino Brothers in the amount of \$227,498.37 for the approach work on the Douglas County side of the Lecompton Bridge. Motion carried unanimously.

WATER & SEWER It was moved by Mr. Booth and seconded by Mr. Kampschroeder that the Board approve the agreement for the Comprehensive Area-Wide Water and Sewer Planning Study to be conducted by the firm of Bartlett & West, Consulting Engineers, 310 West 33rd. Street, Topeka, Kansas. Agreement is subject to approval of a grant from the Farmers Home Administration. Fee for the planning study to be at the rate of 50¢ per capita for the residents of Douglas County outside the cities of the first class. Total cost to be paid by the Farmers Home Administration. Motion carried unanimously.

SULLIVAN CONTRACT The Board executed the Sullivan Contract for property at 1107 New Hampshire at a total cost of \$13,200.00.

No further business, the Board adjourned to meet on July 3, 1968.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Travis E. Glass
Travis E. Glass Chairman