

THE WORLD CO., LAWRENCE, KANSAS 66078-2-17

Pub. Works: app.
R/W #01,50N-12.43E
Poindexter

Tom McGee, engineering division manager, and Dean Sanderson, public works director, appeared before the Board to present a contract for purchase of right-of-way on Bridge Project No. 01.50N-12.43E between Mildred E. Poindexter, a single person, and the Board of Commissioners of Douglas County. This contract is for right-of-way easement, temporary easement for construction, and temporary easement for borrow and channel improvement and includes a lump sum allowance for four large walnut trees in the amount of \$590. After review of the contract it was moved by Mrs. Bradley that the contract be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
R/W #01,50N-12.43E
Kohler

Mr. McGee presented further a second contract for right-of-way on Bridge No. 01.50N-12.43E between Cecil J. Kohler and Mary Ann Kohler, husband and wife, and the Board of County Commissioners of Douglas County. This contract includes compensation for right-of-way easement, temporary easement for borrow and channel improvement, and eighteen rods of woven wire fence and approximately thirty-five rods of barbed wire fence. The contract is for a lump sum amount of \$876.50. After review of this contract it was moved by Mr. Neis that the contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.:
field insp. report
Eudora Senior
Center

The Board noted receipt from Lawrence R. Good & Associates, architects of a field inspection report on the Eudora Senior Center project which indicates the progress of both exterior and interior work and notes some minor revisions which are directed by the architect. A copy of the inspection report will be on file in the commission office.

Township: discuss
date assess 10%
penalty

The Board met with county appraiser Darwin Rogers to discuss the question of the date upon which the assessment of the 10% penalty would be made effective on personal property assessment within the townships of Douglas County. After lengthy discussion it was agreed by the Board that the penalty date should be set back until the 15th of March 1977 on all of those properties which have not yet been appraised. Mr. Rogers indicated that he would send notice to all those individuals of property as yet unappraised.

Pub. Works: app.
water line under
Grant township road
20-12-20

Dean Sanderson, public works director, appeared before the Board to present an application from Pine/Congrove/Heck Farms, Inc. for authority to construct an 8 inch water line beneath one of Douglas County's roads in Grant township at a point approximately 1662 feet south of the NW corner of Section 20, Township 12S, Range 20E in Douglas County. After discussion with Mr. Sanderson on the details of this application it was moved by Mr. Neis that the application be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: Reno
agree work on
Eudora roads
45+138

Mr. Sanderson then presented the Board with an agreement between Reno Construction Company, Eudora Township Board, and the Douglas County Board of Commissioners relative to performing certain work on and maintenance of Eudora Township Roads 45 and 138. This agreement is part of the conditions which were imposed on the Reno Construction Company and part of conditional use permit No. 1415 which permit relates to a quarrying operation to be conducted in Eudora township. After review and discussion of this agreement it was moved by Mr. Neis that the agreement be executed, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
notice for sealed
bridge & grading
bid on Project
#77-1

Mr. Sanderson then presented the Board with a notice to contractors on Douglas County bridge and grading construction for Consolidated Project No. 77-1 which includes three bridges to be built in Douglas County as a portion of the bridge bond project. Mr. Sanderson recommended that the Board publish this notice to contractors on March 16 and April 6 with sealed bids to be received by the Board of County Commissioners of Douglas County until 10:00 a.m. on the 13th of April 1977 and then publicly opened in the courthouse in Lawrence, Kansas. After review of this notice to contractors it was moved by Mrs. Bradley that the notice be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works: reg.
cons. bridge
27-13S-21E

Mr. Sanderson then presented a request for a construction project on off system roads which request relates to the construction of a bridge and the approach grading thereto in the estimated total of \$41,000. The bridge is located 115 mile east of the north 1/4 corner of Section 27, Township 13S, Range 21E. This request indicates that the surveys and plans will be drawn up by Finney & Turnipseed and further indicates that sufficient funds of Douglas County are now, or will be, available and are hereby pledged to the Commission in the amount and at the time required for this supplementing of federal funds available for the completion of this project. After review of this request it was moved by Mr. Neis that the request be forwarded to the Department of Secondary Roads, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Road & bridge
funding

Mr. Sanderson discussed with the Board at great length the status of funding in his public works department for road and bridge funds and special highway funds and special road and bridge funds as to the future allocation of these monies with regard to specific projects. This review was initiated in light of the request from the City of Lawrence that Douglas County agree to participate with the City of Lawrence in a mutually funded project for the improvement of North Iowa Street and a bridge thereon and the Middle Road west to Kasold. After a thorough discussion of this request which has come up from the City of Lawrence to the Board, it was moved by Mr. Neis that the Board of County Commissioners agree to participate with the City of Lawrence in this mutually funded project at the rate of 35% of local share which percentage is based on the actual linear feet of City vs County exposure on this particular road. Mr. Neis' motion indicated that the County would participate as well in the non federally funded portion of the project which would be for engineering services. Douglas County's participation would include construction of the road as well as the widening of the turnpike bridge on North Iowa Street at the indicated rate of 35% of the 30% local share, excluding engineering. Seventy percent of the project will be funded with federal urban highway funds. Motion was seconded by Mrs. Bradley and carried unanimously.