

COMMISSIONERS RECORD R, DOUGLAS COUNTY

Term, 19

day of

19

Emerg. Prepared. app.
Mutual agreement
between Johnson
County & Douglas
County

Travis Brann, emergency preparedness coordinator, appeared before the Board to review with the Board a Mutual Aid Agreement for Civil Defense Purposes between Johnson County and Douglas County, Kansas, which agreement is entered into by virtue of the planning requirements set forth in the Kansas Emergency Preparedness Act of 1975, K.S.A. 48-928(c) and 48-929(d). The agreement spells out the mutual obligations for aid between the two counties in the event of a man made or natural disaster in which situation mutual aid may be requested. After complete discussion it was moved by Mr. Neis that this mutual aid agreement be executed by Douglas County. It being noted that it had been previously signed by the Commissioners of Johnson County. This motion seconded by Mr. Whitenight and carried. A copy of this agreement shall remain on file in the commission office.

Bridge-Co.: app.
Ch. Order #1 on
Proj. #77-2 Bridge
01.50N-12.43E

Tom McGee, engineering division manager, appeared before the Board to recommend the acceptance of Change Order No. 1 on Douglas County Bridge and Grading Contracts for Consolidated Project No. 77-2. This change order affects the contract between the Board of Commissioners of Douglas County and Midwest Construction Company, Inc. On Bridge No. 01.50N-12.43E adjustments in the following categories provide a net increase of \$398.90, bringing the final contract price on said bridge to \$52,442.40: Class I Excavation, Class AAA Concrete, Steel Piles, Steel Piles (Cut Off), and Steel Piles (Splices). On Bridge No. 05.10N-22.00E adjustments in the following classifications which brings about a net decrease of \$33, bringing the final contract price to \$47,102.60: Class I Excavation, Class II Excavation, Steel Piles, Steel Piles (Cut Off). These two changes bring the total final contract price to \$99,545 and it is noted that the contractors stipulate that if awarded both bridges, a \$1000 deduct would apply. After review it was moved by Mr. Neis that this change order be approved, seconded by Mr. Whitenight, and carried.

Plan. Dept.: app.
CUP to allow
burning pit
submitted by
Dunbar & Son.

At the hour of 10:00, the Board heard items from the Planning Commission meeting of May 24, 1978. Planning Director Roger Hedrick and staff, David Guntert and Linda Finger, appeared before the Board to present Item No. 12 from the agenda of the Planning Commission meeting which refers to a Conditional Use Permit for what is known as the Dunbar Burning Pit. The request is to allow the burning pit, generally described as being located southeast of the intersection of East 31st Street and Haskell Avenue. The request is submitted by W. A. Dunbar and Son. The item comes forward to this Board from the Planning Commission with unanimous approval, subject to the following conditions:

- (1) That all necessary local, state, and federal permits be acquired; and,
- (2) The CUP be reviewed by the Planning Commission in June 1979.

After complete review and discussion it was moved by Mr. Neis that this Board concur in the recommendation of the Planning Commission subject to the conditions as shown. This motion seconded by Mr. Whitenight and carried.

The Board noted receipt of balance sheet from the Treasurer's office for the month of May 1978.

No further business, the Board adjourned to meet on Thursday, June 15, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 15, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Beverly Bradley was absent due to surgery.

Approved the minutes of the meeting of June 14, 1978.

Comm. Order:
#1787

The Board approved Commissioners Cancellation Order No. 1787. Order is on file in the office of the County Clerk.

Grant: Ch. read
from United Tribes
Title VI program
Beer Lic:
Robert Hughes

The Board noted receipt of check in the amount of \$4999.24 from United Tribes, Horton, Kansas, for Title VI program.

The Board noted receipt of application for a cereal malt beverage license from Robert Hughes for use at the Country Corner, Route 1, Lawrence, Kansas. The application was signed and remitted to Kanwaka Township Board.

Appointment: app.
Remove Mr. Neis
as Rep. to ECKAN
& replace with Mrs.
Blevins

After discussion it was moved by Mr. Whitenight that the Board agree to remove Mr. Neis as the representative to ECKAN from this Board and to replace him with the appointment of Mrs. Oletha Blevins with that appointment to become effective immediately. Mrs. Blevins then to serve as the representative to the ECKAN Board at the pleasure of the Board stipulating that she shall have the power to represent Douglas County with her vote on that Board. Motion seconded by Mr. Neis and carried.

GCCA: app.
Proposed appl. for
Battered Women's
Program

The Board met with Rosemarie Keating, representative of the group known as Lawrence Women's Transitional Care Service, Inc. which group is proposing a grant application to GCCA for a project titled "Battered Women's Shelter Program." It is anticipated that the total amount of the project will be \$13,600.