

Term, 19

day of

19

new contracts be approved and the modification of our earlier contract be accepted, seconded by Mr. Whitenight, and carried.

*Pub. Works: app.
Utility easement
#23-RS-1347(7)
S.W. Bell Tel.*

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Project No. 23-RS-1347(7) between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within thirty days after the county furnishes to the company the required information. After review of this agreement, it was moved by Mrs. Bradley that this utility agreement be approved, seconded by Mr. Whitenight, and carried.

*Clinton Pkwy.
Pub. Works: app.
Utility agreement
Oklahoma Gas Co.
#23-AHL 1593(2)*

The Board reviewed a utility agreement between Cities Service Gas Company of Oklahoma City, Oklahoma; the Board of Commissioners of Douglas County, Kansas; and the Secretary of Transportation of the State of Kansas on Project 23 AHL 1593 (2), otherwise known as Clinton Parkway. The agreement indicates that work to be done in moving the Cities Service Gas Company line which crosses Clinton Parkway in the approximate area between Highway Stations 30 and 35 as shown on the project plans will be done by contract with the estimated total cost of the work to be accomplished in the amount of \$37,517, of which it is projected 100% will be paid by the county. The work to be performed includes the installation of approximately 940 linear feet of .281 wall Grade B 16" carrier line and to reclaim approximately 713 linear feet of .250 wall 16" carrier line. The utility estimates its work can be completed in a thirty day period. After a complete review of the terms of this utility agreement it was moved by Mrs. Bradley that it be approved and forwarded to the Secretary of Transportation for his review and approval, seconded by Mr. Whitenight, and carried.

*Clinton Pkwy: app.
Utility agreement
K.P.L.*

The Board reviewed the utility agreement between The Kansas Power & Light Company and the Board of Commissioners of Douglas County, Kansas and the Secretary of Transportation on Project 23 AHL 1593 (2), otherwise known as Clinton Parkway. This utility agreement is to relocate facilities of the utility which are located wholly or in part on private easements between Highway Stations 19 and 21 and 53 and 54 as shown on the plans of said project. It is indicated that the work to be accomplished will be performed by contract in the estimated total cost of \$12,244 less any credit for salvage with 100% of the cost of the project to be borne by the county. After review of the terms of the utility agreement it was moved by Mrs. Bradley that it be approved and forwarded to the Secretary of Transportation for his review and approval, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Wednesday, July 12, 1978.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Peter A. Whitenight
Peter A. Whitenight

Chairman

July 12, 1978

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 10, 1978.

*Pers.: Employ
Davida M. Sears*

Jim Tate, data processing coordinator, appeared before the Board to recommend to the Board the hiring on a part-time temporary basis, not to exceed sixty days, of Davida M. Sears for the position of programmer analyst A on a half-time basis to begin work on 1 August 1978, at a recommended starting salary of \$580 per month for this half-time position. After discussion it was moved by Mr. Neis that this recommendation be accepted on the condition that the position shall be advertised as a full-time or half-time position and that this individual shall compete for the position as will all other applicants received based on the notice given, seconded by Mrs. Bradley, and carried unanimously.

*Plann Comm: app.
Earthmover's
Subd. in case*

At the hour of 10:00 a.m., the Board discussed planning items with members of the planning staff. The Board considered Item No. 7, Earthmover's Subdivision, from the Planning Commission minutes of 28 June 1978 which is presented as a final plat of a subdivision, one lot, for a proposed builders or contractors yard containing approximately 6.87 acres, generally described as being located southeast of the intersection of Highways 59 and 24-40. The item comes to this Board for a recommendation of approval on a 7-1 vote from the Planning Commission, subject to four conditions as follows:

- (1) That a temporary utility agreement be executed;
- (2) That the applicant's engineer certify to the Planning Office that all lots have been pinned, or that a performance bond be submitted to the Planning Office to guarantee pinning;
- (3) That the easement requested by Kansas Power & Light Company be granted: a 15' easement be placed on all interior lines; and,