

Darlene Hill, budget director, recommended to the Board that the final approved 1979 Budget for Douglas County be published on the 4th day of August 1978 and that the budget hearing be set at the hour of 10:00 a.m. on 14 August 1978. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to present financial highlights as of 30 June 1978.

*Pub. Works' app.
Accept Coal Creek
blacktop roads*

Mike Dooley, county engineer, appeared before the Board to report that an inspection was made on 20 July 1978 of the blacktop roads in Coal Creek Estates specifically Coal Creek Place and Coal Creek Drive from County Road No. 56 to its intersection with Coal Creek Place. An inspection indicated that these streets had been constructed in accordance with the hard surfaced streets as ordered by the Board of Commissioners on the 2nd of June 1971. Mr. Dooley recommends to the Board the partial acceptance of the streets in Coal Creek Estates as described. Of the original \$21,000 performance bond, Mr. Dooley recommends the release of \$16,000 leaving the balance of \$5,000 to secure the completion of the streets in the subdivision. It is recommended that these streets be added to the Palmyra Township road mileage and that Douglas County offer the Palmyra Township Board an intergovernmental maintenance agreement for these hard surfaced roads as set forth in Resolution No. 73-39. After discussion it was moved by Mr. Neis that the above be accepted: (1) that a partial release of performance bonds be allowed, (2) that these streets be added to the Palmyra Township road mileage, and (3) that an intergovernmental maintenance agreement be established with the Palmyra Township Board. Motion seconded by Mr. Whitenight and carried.

*Courthouse' app.
Ch. order #3 re.
banding of doors
& shelves*

The Board reviewed Change Order No. 3 on General Contract No. 3 on the remodeling project of the Douglas County Courthouse. This change order affects the contract between B. A. Green Construction Company and the Board of Commissioners of Douglas County. The change order recommends a net deduct of \$268 to this contract for a minor specification change on the banding of doors and shelves for the project. The new contract sum including this change order shall be \$207,142. After discussion it was moved by Mr. Neis that this change order be approved, seconded by Mr. Whitenight, and carried.

*Rural Water' app.
Release land in
Dist. #2*

The Board noted receipt of a petition for the release of certain lands from Douglas County Rural Water District No. 2. The land is described as follows:

Beginning 1320.0 feet North of the Southwest corner of Section 34; Township 13 South, Range 19 East; thence South along the West line of said section 660.0 feet, thence South 89° 39' 18" East, 1320.0 feet; thence North 00° 00' 00" East, 660.0 feet; thence West to the point of beginning, in Douglas County, Kansas, containing 20 acres, more or less.

and is owned by the petitioners Joseph A. Pyle, Ralph B. Freed, Alberta H. Freed, Kyle Andregg, Janice Andregg, Edwin C. Lutz, and Jeanne M. Lutz. In addition is filed a petition for attachment of lands to Douglas County Rural Water District No. 5. This petition requests that the above-described land owned by Joseph A. Pyle, Ralph B. Freed, Alberta H. Freed, Kyle Andregg, Janice Andregg, Edwin C. Lutz, and Jeanne M. Lutz be attached to Douglas County Rural Water District No. 5. Attorney for the petitioners requests of the Board the setting of a hearing date for this petition for attachment and after review it was moved by Mr. Neis that this petition be heard on the 31st day of July 1978 at 10:00 a.m. in the Commissioner's Room of the Douglas County Judicial and Law Enforcement Center at Lawrence, Kansas. It is further ordered that the county clerk prepare proper notices and cause the same to be published and mailed in accordance with the statutes of the State of Kansas. Motion seconded by Mr. Whitenight and carried unanimously.

*Vacation:
Hearing date set
for vacation utility
easement on Ohio
Township unnamed
street*

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider three petitions from the City of Lawrence as follows: (1) In the matter of the vacation of the utility easement in and upon the following described real estate situated in Lawrence, Douglas County, Kansas, to-wit: Between Lots 1, 2, 3, and Lot 4, and between Lots 7, 8 and Lot 6 in the plat described as Lots 1 through 8, inclusive, in Lynch Addition, as addition to the City of Lawrence, Douglas County, Kansas, (2) In the matter of the vacation of a utility easement located and legally described as being 6.0 feet either side of the following described line, to-wit: Beginning at a point 175.0 feet north of the southwest corner of the east one-half (1/2) of Block 30, in that part of the City of Lawrence known as West Lawrence, in the City of Lawrence, Douglas County, Kansas, thence east 125.0 feet, and (3) In the matter of the vacation of the following described portions of Streets located in the City of Lawrence, Douglas County, Kansas, to-wit: All that part of Ohio Street running south eight hundred and fifty (850) feet from the northeast corner of Block 1, in Babcock's Addition to the City of Lawrence; all that part of Euclid (16th) Street, in Babcock's Addition to the City of Lawrence, running east from Ohio Street to Tennessee Street; and a portion of a certain unnamed street, beginning at the southwest corner of Block 1, Babcock's Addition to the City of Lawrence; thence south eighty (80) feet to the northwest corner of Block 2, in said Addition; thence east along the north line of said Block 2 to Ohio Street; thence north eighty (80) feet to the southeast corner of said Block 1; thence west along the south line of said Block 1, to the point of beginning, all being in the City of Lawrence, Douglas County, Kansas. It was moved by Mr. Neis that a hearing date on these matters be set for 3 August 1978 at 9:00 a.m., seconded by Mr. Whitenight, and carried.