

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Continued on last page of record No. 18438-18439

Zoning: app.
Private road
Michael Wright

Mr. Kellum then requested the approval of an easement for a private road for purposes of obtaining a building permit for Michael Wright. Mr. Wright is obtaining this 45 foot easement from Burl Blackburn described as follows: Beginning at the Southwest corner of the Northwest $\frac{1}{4}$ of Section 29, Township 13, Range 20, Douglas County, Kansas; thence North 45.0 feet; thence East parallel to the South line of said Northwest $\frac{1}{4}$, 506.50 feet; thence South 45.0 feet to the South line of said Northwest $\frac{1}{4}$; thence West 506.5 feet to the point of beginning. This easement will serve as an ingress and egress for a 3 acre tract of land. It is indicated that this will be the only house on this 45 foot private road. After review of this request it was moved by Mr. Neis that the Board approve this private way for the issuance of the building permit for development of a residence on Mr. Wright's property, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, March 19, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 19, 1979

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 March 15, 1979.

Comm. Order
#1861

The Board approved Commissioners Cancellation Order No. 1861. Order is on file in the office of the County Clerk.

Personnel: Term
Jim Barfield

Fremont Hornberger, maintenance supervisor, notified the Board that Jim Barfield terminated on March 16, 1979.

Budget:
Annual reports
of townships

Darlene Hill, budget director, presented the Board copies of the annual reports of the townships of Douglas County for Board review and approval. After review and discussion it was moved by Mr. Neis that these reports be approved, seconded by Mr. Cragan, and carried unanimously.

Aging: app.
Submit request
to Urban Mass
Transit to replace
2 buses - add 1
more bus

The Board noted receipt of an application that the Council on Aging will submit to the Urban Mass Transit Authority for replacement of two of the Council's vehicles and one expansion vehicle. The Council on Aging requested the Board of Commissioners to support the portion of the application which requested the purchase of an additional bus to provide extended service to the citizens in rural Douglas County and in the smaller cities of Eudora, Baldwin, and LeCompton. After discussion it was moved by Mr. Neis that the Board write a letter to the Kansas Department of Transportation supporting the purchase of an additional vehicle by the Council on Aging, seconded by Mr. Cragan, and carried unanimously.

Solid Waste:
Appt. Mr. Cragan
to Board

The Board noted receipt of a correspondence from Michael Dooley, public works director, stating that K.S.A. 65-3405 requires that the Board of County Commissioners select one commissioner and two members at large to represent Douglas County Solid Waste Advisory Committee. After discussion it was moved by Mr. Neis that the Board appoint Mr. Cragan as their representative on the Douglas County Solid Waste Advisory Committee, seconded by Mrs. Bradley, and carried.

Bridge Co: app.
Appt. to Water
Resources for
Channel improve-
ment 02.01N-11.00E

Mike Dooley, public works director, appeared before the Board to recommend the submittal of an application to the Division of Water Resources of the State Board of Agriculture to make a channel improvement at the proposed construction site at Douglas County Bridge No. 02.01N-11.00E across West Tauy Creek at a location between the Southwest Quarter (SW $\frac{1}{4}$) of Section 3, and the Southeast Quarter (SE $\frac{1}{4}$) of Section 4, Township 15 South, Range 19 East, Douglas County, Kansas. The purpose of this channel improvement is to improve the water course at this proposed bridge site. After discussion it was moved by Mr. Cragan that this application be forwarded, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
Utility agreement
RWS #4 for
12.75N-19.27E

Mr. Dooley then presented a utility agreement on Bridge Project No. 12.75N-19.27E between Rural Water District No. 4 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 Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Purchase iron
pipe for Clinton
Parkway

Mr. Dooley then presented the Board a memo containing two firm quotes for the necessary cast iron pipe to be installed on the Clinton Parkway Crossing of Yankee Tank Sewer Line. It was recommended by Mr. Dooley that the Board accept the quote of American Cast Iron Pipe in the amount of \$8970. This is not the low quote but Mr. Dooley states that time is of the essence and the additional price is justifiable by the immediate delivery of this pipe. After discussion it was moved by Mr. Cragan that the quote of American Cast