

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

[Sealed] Co. Inc. Recorder No. 10242-12-2

Personnel: Term
Mary McComas

Ms. Smith notified the Board that Mary E. McComas terminated on April 9, 1979.

Appoint:
Jean McKinney
Public Health
Comm.

The Board considered the appointment of Mrs. Jean McKinney to the Lawrence-Douglas County Public Health Committee. After discussion it was moved by Mr. Cragan that Mrs. McKinney be appointed to the public health committee for a three-year term which will expire on March 31, 1982, seconded by Mrs. Bradley, and carried. This appointment is a joint city-county appointment.

Bridge-Co. app.

Mike Dooley, public works director, appeared before the Board with three utility agreements as follows:

1. Utility R/W
03.80N-12.05E
KP4-L

(1) Between The Kansas Power & Light Company and the Board of Commissioners of Douglas County for Bridge No. 03.80N-12.05E 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.

2. Utility R/W
10.90N-16.45E
KP4-L

(2) Between The Kansas Power & Light Company and the Board of Commissioners of Douglas County for Bridge No. 10.90N-16.45E 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.

3. Utility R/W
12.75N-19.27E
Bell Tel

(3) Between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County for Bridge No. 12.75N-19.27E 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 sixty days after the county furnishes to the company the required information.

After review of these utility agreements it was moved by Mr. Cragan that they be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Monday, April 16, 1979. Thursday, April 12, 1979, the County Commissioners will attend the Northeast Kansas County Officials Association meeting which will be held in the Douglas County Commissioners chamber.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 16, 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 April 11, 1979.

Personnel: Employ
Roxanne Georgia
JPT

The Board noted receipt of a recommendation for employment from Kathy Smith, Valleyview Administrator, for Roxanne K. Georgia in the position of nurse aide, part time, at a rate of \$2.90 per hour, effective April 2, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and the Seventh Judicial District of Kansas.

The Board noted receipt of Statement of Fund Balances for the month ending March 31, 1979, from the Treasurer's office.

Rev. Shas: app
2 contracts
Am. Baseball
Assoc.
Indian Center

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of two revenue sharing contracts from the 1979 allocation as follows:

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|--|--------------------------|
| 1. Douglas County Amateur Baseball Association | \$5,000 (Materials Only) |
| 2. Lawrence Indian Center, Inc. | \$6,000 |

After review it was moved by Mr. Cragan that these contracts be approved, seconded by Mr. Neis, and carried unanimously.