

[Sealed Co. Inc. Record No. 1878-1879]

Review Clinton
Reservoir Area Mini Plan

The next item for consideration was Item No. 16 Annual Review of Clinton Reservoir Area Mini-Comprehensive Plan. After review by David Guntert of the Lawrence-Douglas County Planning Department, it was moved by Mr. Neis that the Board finds the Clinton Reservoir Area Mini-Comprehensive Plan substantially current, viable, and not obsolete as of this date. Motion seconded by Mr. Cragan and carried unanimously.

Bond released
for Reno Const.

It has been brought to the attention of the Board that the Reno Construction Company, Overland Park, Kansas, has completed the restoration of the rock quarry site in Section 18, Township 13, Range 21, in Douglas County, Kansas. Wayne Kellum, zoning administrator, advises the Board that upon inspection of the site it indeed has been restored in accordance with the reclamation plan. Tom McGee, engineering division manager, has advised the Board that he and Mr. William R. Lothholz and James B. Harris of the Eudora Township Board have inspected Road Nos. 45 and 138 and have found the condition of these roads to be as good as they were prior to Reno's use of them as haul roads. After review and discussion it was moved by Mr. Neis that the Board release the \$60,000 reclamation bond of Reno Construction Company, seconded by Mr. Cragan, and carried unanimously.

Yankee Tank #2:
Authorize note
for construction

Charles D. Stough, special bond counsel, appeared before the Board to discuss the matter of authorizing the issuance of \$250,000 principal amount of temporary notes of Douglas County, Kansas, for the purpose of paying the accrued and accruing costs in connection with the creation and construction of Yankee Tank Main Sewer District No. 2, all as set out in Resolution No. 78-29. After discussion it was moved by Mr. Neis that Resolution No. 79-20 be adopted, which resolution authorizes and directs the issuance of temporary notes of Douglas County, Kansas, in the sum of \$250,000, five notes in the denominations of \$50,000 each, for sewer improvement in Douglas County Yankee Tank Main Sewer District No. 2. The Board is indebted to Black and Veatch for services, including the salary of a resident engineer, in the amount of \$62,000, and the County is indebted for legal service, legal publication, postage, printing and miscellaneous items, in the amount of \$12,000. It is necessary to acquire by purchase or condemnation easements and rights of way over a large area. The motion for the adoption of the resolution aforesaid was seconded by Mr. Cragan and carried unanimously.

Res. #79-21: app.
Amends Res. #76-32
Change speed limit
for Route 213
3/4/36-13-18

Mike Dooley, public works director, appeared before the Board and presented Resolution No. 79-21, which resolution amends Resolution No. 76-32. This Board finds and determines that the basis of an engineering and traffic investigation that the speed limit for the following described county road or highway, to-wit:

Beginning at the East Quarter corner of Section 36, Township 13 South, Range 18 East, in Douglas County, Kansas, said point being on the center line of Federal Aid Secondary Route 213 and Phase I of Road Relocation I of the Clinton Lake Road Relocation Project; thence West on said center line approximately two and one-half miles to the West line of the Southeast Quarter of Section 34, Township 13 South, Range 18 East, and terminating at said point,

as set by Resolution No. 76-32, is less than design speed on the above described county road or highway under the jurisdiction of this Board. After discussion it was moved by Mr. Neis that the Board adopt Resolution No. 79-21 establishing a speed limit of 55 miles per hour on the above described county road or highway, seconded by Mr. Cragan, and carried unanimously.

Public Works: app.
Install 300 pipe
for Yankee Tank #2

Mr. Dooley then presented two quotes to install 300 lineal feet of 24 inch sewer in accordance with the drawing and specifications, with pipe materials to be supplied by Douglas County for the Clinton Parkway crossing of the Yankee Tank Sewer District No. 2. Mr. Dooley recommended the acceptance of the low quote from J. A. Tobin Construction Company, Kansas City, Kansas, in the amount of \$13,560. After discussion it was moved by Mr. Neis that the low quote be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, May 23, 1979.

ATTEST:

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

May 23, 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 May 21, 1979.

Comm. Order:
1878

The Board approved Commissioners Cancellation Order No. 1878. Order is on file in the office of the County Clerk.

Comm. Order:
#C-39

The Board approved Commissioners Cancellation Order No. C-39 to the Sheriff, Clerk of District Court, and Treasurer.

Bridge-Lo.:
Ch. Order #1 on Proj.
77-3

Tom McGee, engineering division manager of the public works department, appeared before the Board to recommend the acceptance of Change Order No. 1 on Douglas County Bridge and Grading Contracts for Consolidated Project No. 77-3. This change order relates to the following: