

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

*Pub. Works: app.
Purch "all risk" ins.
for shop equip.*

Mr. Dooley then recommended that his department purchase "all risk" insurance for sixteen pieces of equipment at the county shop for a total cost of \$2,007.50 from Landreth, McGrew & Johnson. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

*Pub. Works: app.
Utility agree R/W 2
FAS 23 RS 15 28(2)*

Mr. Dooley then presented a utility agreement on Project No. F.A.S. 23-R.S.-1528(2) between Rural Water District No. 2 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 ninety 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 Mrs. Bradley, and carried.

*Bridge Co.: app.
Utility agree R/W
13.55N-23.00E
13.75N-19.27E*

Mr. Dooley then presented the Board utility agreements for Project No. 23-SOS-1063(1), Bridge No. 13.55N-23.00E, and Bridge No. 12.75N-19.27E between The Kansas Power and Light Company and the Board of Commissioners of Douglas County which agreements relate 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 agreements indicate 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 these agreements it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

*Pub. Works: app.
Tenant Contract
R/W FAS 23 RS 15 28(2)
Saile*

Mr. Dooley then presented to the Board three Tenant Contracts for right-of-way on Project No. F.A.S. 23-R.S.-1528(2) between the Board of Commissioners and Bobby Saile, Baldwin, as follows:

- (1) The lump sum amount of \$1.00 which includes allowance for reducing farming area 4.69 acres.
- (2) The lump sum amount of \$1.00 which includes allowance for reducing farming area 3.90 acres.
- (3) The lump sum amount of \$1.00 which includes allowance for reducing farming area 1.12 acres.

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

*Res. 79-29;
Relates to ambulance
inspections*

The Board considered Resolution No. 79-29 which resolution voids and replaces Resolution No. 75-8 approved the 6th day of February 1975. Resolution No. 79-29 relates to inspections by various regulatory bodies, and standards and qualifications for certain aspects of the ambulance service. After due discussion on the resolution it was moved by Mr. Neis that this resolution be hereby adopted, seconded by Mrs. Bradley, and carried.

*Res. 79-30;
Appl. R.W.D. #6
to construct line*

The Board then considered Resolution No. 79-30 which resolution relates to an Application of Rural Water District No. 6, Douglas County, Kansas, for Authority to Construct Water Lines Along, Under, and Across County System Route's. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried.

*Health Dept.
min & report*

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of July 1979.

No further business, the Board adjourned to meet on Thursday, September 20, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

September 20, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to being in the hospital.

Approved the minutes of the meeting of September 19, 1979.

*Personnel: Employ
Carolyn Pippert*

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Carolyn R. Pippert on a temporary full-time basis, for a period of approximately three months, at a rate of \$3.00 per hour, effective October 10, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.