

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Res. 79-35: app.
Traffic study
for County Road

Mr. Dooley then presented the Board Resolution No. 79-35 whereas the Board finds and determines upon the basis of an engineering and traffic study that the County Route Numbers for the county routes in Douglas County will be more comprehensive and reasonable if revised as indicated on the map attached to this resolution, filed this date with this Board as set forth in K.S.A. 68-508. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried. Said route numbers shall become effective when appropriate signs giving notice are erected.

Res. 79-36: app.
Authorize member
of Bd + Dir. of Pub.
Works to ask
KDOT for Grant

Mr. Dooley then presented the Board Resolution No. 79-36 which resolution relates to authorizing a member of the Douglas County Board of Commissioners and Director of Public Works/County Engineer to execute certain documents on behalf of the county. This resolution authorizes the chairperson of the Douglas County Board of Commissioners, Ms. Beverly Bradley, to execute an application to the Kansas Department of Transportation Safety Coordinating Section for a Highway Safety Project Grant, an agreement with the Kansas Department of Transportation for Project No. RE 80-11-12, and Contractual Provisions Attachment Form DA-146a to said agreement. This resolution also authorizes the Director of Public Works/County Engineer to co-execute the above-mentioned application for a Highway Safety Project Grant and the Certification of Project Applicant known as Special Attachment No. 2 to the above-mentioned project agreement. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried.

Wells Park: app.
Letter from State
requesting maint
assurance

Mr. Dooley then presented the Board a correspondence from Mr. Lynn Burris, Jr., State Liaison Officer of The Kansas State Park and Resources Authority, which requests an Annual Operation and Maintenance Assurance Statement on Wells Overlook Regional Park. This Assurance Statement is required of Douglas County since this project was in part funded by the Bureau of Outdoor Recreation funds. The statement includes a number of requirements for maintenance and appearance of the facility and a certification of non-discrimination in the use of the facility. After discussion it was moved by Mr. Neis that this Assurance Statement be executed and returned to the state for signing by the State Park and Resources Authority, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
Req. to KDOT to
program for const.
FAS Route 211

Mr. Dooley then recommended for approval a Request for Construction Project to be forwarded to The Kansas Department of Transportation whereas KDOT is requested to program for construction that portion of FAS Route No. 211 located 0.35 miles south of Northwest Corner, Section 18, Township 13S, Range 20E, thence north 0.35 miles and which includes grading, culverts and bridges for an estimated total for project to be \$320,000. Surveys and plans will be made by Finney and Turnipseed and sufficient funds of Douglas County are now, or will be, available and are hereby pledged to KDOT in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Neis that this Request for Construction Project be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, November 28, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

November 28, 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 illness.

Approved the minutes of the meeting of November 26, 1979.

Personnel: L.O.A.
J. Elliott

Steve Notson, Acting Data Processing Coordinator, presented the Board a correspondence from Jeanette Elliott, keypunch operator, stating that she will be taking a maternity leave starting December 1, 1979 and that the baby is due at the end of December. Ms. Elliott at this time plans to return to work three months after the birth of her baby. Mr. Notson recommended that this maternity leave be approved. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried.

Appointment: app.
Lemerle McCoy
Jayhawk Area
Agency

The Board considered an appointment to be made to the Jayhawk Area Agency on Aging to replace Charles Hill whose term expired on October 31, 1979. After discussion it was moved by Mr. Neis that the Board appoint Ms. Lemerle McCoy, 632 Elm, Lawrence, Kansas, as a representative from Douglas County to the Jayhawk Area Agency on Aging for a two-year term which term will expire on October 31, 1981, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, November 29, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman