

Lecum Co., Inc. Report No. 1045-12-71

agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County, and that the construction or alteration of the company's facilities shall be completed within 60 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 Mr. Neis, and carried.

Bridge-Co. app.
Appl. for reim-
bursement on
Proj. 23-BRO-0001(1)

Mr. Dooley then presented the Board a voucher and memorandum for signature which will be submitted to the Kansas Department of Transportation for reimbursement in the amount of \$5781.20 for inventory and appraisal of 97 sites at \$74.50 each for Douglas County Off-System Bridge Inspection, Project 23-BRO-0001(1). After review it was moved by Mr. Cragan that this memorandum stating that all proposed services required by the Agreement for Engineering Services (Off-System Bridge Inventory and Appraisal) have been completed and should be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Wednesday, September 3, 1980. Monday, September 1, 1980 is a legal holiday.

ATTEST:

D. E. Mathia

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County Clerk

Robert Neis

Robert Neis

Vice Chairman

September 3, 1980

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 personal reasons.

Approved the minutes of the meeting of August 28, 1980.

Comm. Order
1990

The Board approved Commissioners Cancellation Order No. 1990. Order is on file in the office of the County Clerk.

Personnel: let. H.O.A.
M. Affalter

Don Gordon, county appraiser, recommended that Martha Affalter be removed from a leave-of-absence status and returned to the payroll on a permanent part-time basis, at an hourly rate of \$4.54 per hour, effective September 2, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Vacation: app.
let. Richards #3

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider a Petition from the City of Lawrence for an order vacating the East 10 feet of that portion of Lawrence Avenue being parallel with and adjacent to Lot 14, Block 3 in the Orchards No. 3, a subdivision in the City of Lawrence, Douglas County, Kansas. It was moved by Mr. Neis that a hearing date on this matter be set for September 11, 1980, at 10:30 a.m., seconded by Mrs. Bradley, and carried.

Resignation: app.
O. H. Correa from
Grant Township

The Board noted receipt of a letter signed by O. H. Correa, who has been serving as an elected treasurer of Grant Township, submitting his resignation as treasurer of that township effective August 29, 1980. It was moved by Mr. Neis that the Board accept this resignation with regrets and remit a letter to Mr. Correa expressing appreciation for his service, seconded by Mrs. Bradley, and carried.

Appoint: app.
E. Heck, Jr. to
Grant Township

The Board then discussed the appointment to the position created by the resignation of O. H. Correa from the Grant Township Board. After discussion it was moved by Mr. Neis that Emil Heck, Jr., Route 3, Lawrence, be appointed as treasurer of the Grant Township Board to fill the unexpired term of O. H. Correa. Motion seconded by Mrs. Bradley and carried.

Budget: app.
Purch table

Darlene Hill, budget director, appeared before the Board with a quote from M & M Office Supply for a table 30" x 48", reduced height 26 1/2", black apron, chrome legs with walnut top, in the amount of \$150. Ms. Hill recommended that this quote be approved as M & M Office Supply is the only place who can supply this table to match the existing office furniture in her department. It was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Bridge-Co. app.
How bid accepted
Stoney Point Road

The Board considered a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1228-01 (RS 1528 (3)), which document indicates that a low bid received on the Stoney Point Road project was from Joe Foley, Leocompton, Kansas, in the amount of \$47,271.80 for grading, and that county funds on this project is \$13,000 which funds are hereby pledged to be remitted to the State of Kansas on or before October 6, 1980. By this document the Board resolved that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mr. Neis that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried.

Transportation app.
Review Section
18 Grant Appl.

Chairman Bradley opened the review of the Section 18 Grant Application for Public Transportation in Douglas County (Phase I). Ernest Coleman, federal funds consultant; Ward Thompson, Jr., representing the Jitney; Alex Conchola and Wayne Bly, representing Council on Aging; Chris Haas, representing Douglas County Association of Retarded Citizens; Pat Steinbacker, representing