That the private easements with Kansas Power & Light Company be shown on the plat.

After discussion it was moved by Mr. Cragan that the Board concur in the recommendation of the Planning Commission, subject to the above described conditions, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 16, 1980.

ATTEST:

DE mattio

County Clerk

Leverly O. Bradley

October 16, 1980

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 October 15, 1980.

The Board performed routine administrative duties.

ATTEST:

DE matrix

County Clerk

Learly Q. Bradler

October 20, 1980

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 October 16, 1980.

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.

Bridge-Co.: R/W decompton Mike Dooley, public works director, appeared before the Board and presented the following contracts for right-of-way for Project No. F.A.S. 23-RS-1084

- (1) Between the Board of Commissioners of Douglas County and Melvin L. Dark and VeNora B. Dark, husband and wife, for 0.35 acres of right-of-way easement and 0.12 acres of temporary easement for construction in the lump sum of \$1100. This lump sum payment includes allowance for two small trees and abstracting.
- (2) Between the Board of Commissioners of Douglas County and James H. Vestal, Jr. and Artrice J. Vestal, husband and wife, for 0.87 acres of right-of-way easement and 0.21 acres of temporary easement for construction in the lump sum of \$900. This lump sum payment includes allowance for irregularity of boundary and abstracting.

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

Mr. Dooley then presented the Board Statement of Basis for Offer on Project No. F.A.S. 23-RS-1084(3), Lecompton Road Project, for Tract No. 21, the owner of which is Rose Smith, Lecompton, Kansas, with the just compensation as determined through appraisal to be \$1550 which will be used as an offer to this individual for the purchase of right-of-way easement. After review of this Statement of Basis for Offer it was moved by Mr. Neis that it be submitted to the landowner involved, seconded by Mr. Cragan, and carried unanimously.

Bridge-Co.: agree Cond. Telephone Proj. 80-1

Mr. Dooley then presented the Board an Agreement between Continental Telephone Company of Kansas and Douglas County for Project No. 80-1 (Twin Mound Construction). Douglas County intends to improve a portion of FAS Route 1249 and 1273 described as follows: Beginning 1140.5 ft. N. of the ½ corner on the W. line of Sec. 6, Township 14S, Range 18E, thence S. to said ½ corner on the West line of Sec. 6, thence W. 1 mile to the ½ corner on the W. line of Sec. 1, Township 14S, Range 17E, thence S. 1½ miles to the N.W. corner of Sec. 13, Township 14S, Range 17E, thence West 1 mile to the N.W. corner of Sec. 14, Township 14S, Range 17E, and terminating at said point. Continental Telephone Company will maintain, adjust or construct its facilities which are to occupy highway right-of-way as shown by plans for the above numbered project, and the cost of the alterations, if any, shall be paid for by Continental Telephone Company. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously. mously.

Agree K.C. Power

Mr. Dooley then presented the Board an Agreement between Kansas City Power

and Light Company and Douglas County for Project No. 30C-1044-01 30 SOS 474

(3). This agreement relates to provisions of K.S.A. 17-1901 as to the necess

(5) The agreement indicates that relocation of existing county right-of-way. The agreement indicates that relocation of existing