Lectwood Co., Inc. Regree No. 185428-12-76

March 13, 1981

The Board of Douglas County Commissioners met in special session on March 13, 1981, with all members of the Board being present.

The purpose of the special meeting being to canvass the balloting of the March 10, 1981, Primary School and City election. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

County Clerk

March 16, 1981

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 March 12 and 13, 1981.

Comm. Order: 2040

The Board approved Commissioners Cancellation Order No. 2040. Order is on file in the office of the County Clerk.

The Board noted receipt of Statement of Fund Balances for the Month Ending February 28, 1981, from the Treasurer's Office.

Bridge Co. Condema for Kw S. Smith Mike Dooley, public works director, appeared before the Board to recommend that Douglas County begin condemnation proceedings to acquire right-of-way for road construction against the following property owner:

Grace P. Smith - Tract No. 10 and 23, for Project No. F.A.S. 23-RS-1084(3), 23C-1171-01

Mr. Dooley stated that his department has made every effort to settle this matter with the landowner, but no reasonable settlement was attainable. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Point

Mr. Dooley then recommended that we purchase paint supplies from the Kansas Correctional Industries for marking roads under federal aid Project 23C 0344-01. Cost of these supplies is \$7515.40, all of which is 100% reimbursable. By purchasing from Kansas Correctional Industries, the materials may be accepted on certification and no delay or fee for inspection will be incurred. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Budge-Co. R/W W. Smith

Mr. Dooley then presented the Board a contract for right-of-way for Project No. F.A.S. 23-RS-1084(3), between the Board of Commissioners of Douglas County and William J. Smith, a single person, Lecompton, Kansas, for 0.88 acres of right-of-way easement and 25 rods of woven fence, in the lump sum of \$3072. This lump sum payment includes allowance for irregularity of fencing, irregularity of boundary, loss of eight very large hedge trees, proximity of road to dwelling, and abstracting. After review of this contract it was moved by Mr. Cragan that it be approved, seconded by Mrs. Bradley, and carried unanimously.

appoint: metaker

The Board considered the appointment of Betty Metsker to the Bert Nash Mental Health Committee to be effective March 31, 1981. After discussion it was moved by Mrs. Bradley that this reappointment be approved for a three-year term, seconded by Mr. Cragan, and carried unanimously.

hoclamation. 1981 year of Disable Persons Jerry Vogel appeared before the Board to request the Board to adopt a Proclamation declaring the year of 1981 as the "Year of the Disabled Persons" in Douglas County. It was moved by Mr. Cragan that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Councilon aging: Quads for screening Clinica

Alex Conchola, director of the Douglas County Planning Council on Services for the Aging, appeared before the Board to request a shift of funding of health screening clinics for the county's older residents for the coming fiscal year from the council on aging to the Douglas County Health Department Kay Kent, director of the health department, stated that with federal fund cuts in the offing, that the health department couldn't possibly add the health screening clinic to its budget. Marnie Argersinger, a member of the council's finance committee, stated that the agency is faced with such tight finances that it may be making cuts in all programs not federally mandated by the Older Americans Act. The Board directed the council officials to review their 1981 budget again and try to trim it in other areas.

No further business, the Board adjourned to meet on Wednesday, March 18, 1981.

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County Clerk

Robert Neis

Chairman