

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Exec. Session:
Dan Young

At 9:28 a.m. it was moved by Mr. Cragan and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss possible litigation against the county with Dan Young, county counselor. Motion carried. The Board resumed regular session at 10:13 a.m.

Darlene Hill, budget director, presented the Board Statement of Fund Balances dated February 27, 1981 and Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1981 to March 16, 1981.

Valleyview:
Discusses remodeling

Lawrence R. Good, representing Lawrence R. Good & Associates, architects, Lawrence, Kansas, appeared before the Board to discuss plans for remodeling and adding to the Valleyview Care Home. After discussion it was moved by Mr. Cragan that the Board approve the proposed plan as presented by Mr. Good, seconded by Mrs. Bradley, and carried unanimously. It should be noted that the project will be financed with funds that were willed to the county twenty years ago. The plans will now go to the Kansas Department of Health and Environment for approval.

Plan Dept.
Stoneback site
plan

Mr. I. J. Stoneback and Brad Stoneback appeared before the Board to request that Site Plan for Phase I and Development Plan for Stoney Point, a commercial development proposed by the southwest corner of Clinton Parkway and Dragstrip Road, be revised. Also present were Wayne Kellum, zoning administrator, and David Guntert, Lawrence-Douglas County Planning Department staff member. The Stonebacks' requested a variance for Condition No. 3 to use a septic tank and lateral field sewer system. After discussion it was moved by Mr. Cragan that this Site Plan remain as was approved on October 23, 1980, seconded by Mrs. Bradley, and carried unanimously.

Review Sanitary
sewers

The Board requested that the Lawrence-Douglas County Planning Department review Article 21-705, concerning Sanitary Sewers in the Douglas County Subdivision Regulations, to determine if the regulations should be changed to allow septic tanks and lateral fields on any land which is platted in the primary urban growth area.

No further business, the Board adjourned to meet on Wednesday, April 1, 1981.

ATTEST:

Patty Jaimes

Patty Jaimes

County Clerk

Robert Neis

Robert Neis

Chairman

April 1, 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 30, 1981.

Comm. Order
2045

The Board approved Commissioners Cancellation Order No. 2045. Order is on file in the office of the County Clerk.

Rev. Sharing:
Headquarters

Ernest Coleman, federal funds consultant, recommended the acceptance of the revenue sharing contract from Headquarters, Inc., in the amount of \$2000 from the 1981 allocation. After review it was moved by Mr. Cragan that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: Purch
Drill & disk

Mike Dooley, public works director, appeared before the Board with three quotes for the purchase of a drill and disk. Mr. Dooley recommended that the Board accept the low quote from Deems Farm Equipment, Inc., Lawrence, Kansas, in the amount of \$1290 for the purchase of a new drill and \$735 for the purchase of a new disk. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Appl. SW Bell
3/4 32-12-18

Mr. Dooley then presented the Board two Applications from Southwestern Bell Telephone Company for Authority to bury telephone cable in Section 31 and 32, Township 12S, Range 18E. After discussion it was moved by Mrs. Bradley that these Applications be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works:
Vouchers for
RE 80-11-11

Mr. Dooley then presented the Board two vouchers for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$1171.40 and \$10,543.79 for engineering services which is partial payment for engineering services for a traffic safety study. These amounts are 100% reimbursable for engineering expenses.

Bridge Co.:
Wakarusa Bridge
Eudora

Mr. Dooley then presented the Board a letter from the Kansas Department of Transportation. The letter requests that the County have sufficient local funds to complete Project 23 C-1245-01 (formerly BRS 509 (11)), the Wakarusa Bridge north of Eudora, Kansas. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Notice to Bidders
for truck tractor

Mr. Dooley then presented a Notice to Bidders for the purchase of a truck tractor unit, tandem axle twin screw model, and recommended that we publish this notice on April 6 and 13, 1981 and that we receive sealed bids until 10:00 a.m., C.S.T., on April 20, 1981, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners.