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November 9, 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 November 5, 1981.

ppoint. Bradle The Board considered the appointment of Beverly Bradley to the Jayhawk Area Agency on Aging Board for a two-year term, effective October 31, 1981. After discussion it was moved by Mr. Cragan that this appointment be approved for a two-year term, seconded by Mr. Neis, and carried unanimously. Mrs. Bradley is replacing Lemerle McCoy whose two-year term expired on October 31, 1981.

No further business, the Board adjourned to meet on Wednesday, November 11, 1981.

ATTEST:

laimer

County Clerk

Chairman

November 11, 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 November 9, 1981.

Comm. Orders 205242083

Grand adult DayCare

Maint; Imp. Johanning Imp. denated tandem disc.

Poning, Pr. road Reamon

ambulance: Purch. Chair

Purch chart recorder

Br. County: agree PWB 4 81-3

Rub Works! Appl. Un. Tele 26-14-20

The Board approved Commissioners Cancellation Order No. 2082 and 2083. Orders are on file in the office of the County Clerk.

from Sylvia Houg-The Board noted receipt of a letter dated November 4, 1981, land, Secretary of Aging, Kansas Department on Aging, stating that the application for adult day care model project funds in the amount of \$17,976 has been approved. The grant number is MP-82-02 and the grant period is from October 20, 1981 to June 30, 1982.

Fremont Hornberger, maintenance supervisor, appeared before the Board and stated that Johanning Implement, Inc., 2204 Haskell Avenue, Lawrence, Kansas has donated a used, IHC, 9-foot, pull type, tandem disc, valued at \$50, to Douglas County.

Wayne Kellum, zoning administrator, Allen Belot, architect, and Richard Reamon, property owner, appeared before the Board to request the approval of Reamon, property owner, appeared before the Board to request the approval of an easement for a private road for purposes of obtaining approval for a building permit. Mr. Kellum indicates that this request for a private road easement is created by a strip of land 70 feet in width in the Northwest Quarter of Section 35, Township 13, Range 19, Douglas County, Kansas, and is to serve one residence, more fully described as Tract 5-B and 6-A as recorded in the Douglas County Register of Deeds Office in Book 329, Pages 1488 and 1489. This 70 foot road easement will serve as an ingress and egress for one residence and is recorded in the Douglas County Register of Deeds Office in Book 286, Pages 127, 128, 129, and 130. After discussion it was moved by Mr. Cragan that this request be approved with the understanding that this private road will not be the responsibility of the township or county to maintain, seconded by Mrs. Bradley, and carried unanimously.

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board and presented a quote for a Steelcase, #430-312, executive, swivel/tilt chair, fabric #5117, tan value, 4-Cambridge, in the amount of \$242.25, from Strong's Office Systems, Lawrence. Mr. McFarlane recommended that this quote be approved. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. McFarlane then presented the Board a quote for a Pulsar 4 with chart recorder, in the amount of \$4995, with trade-in of \$1500, for a total of \$3495, plus estimated UPS Blue shipping in the amount of \$25, from QRS Medical Electronics, Grandview, Missouri. Mr. McFarlane recommended that this quote be approved. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously

Mike Dooley, public works director, appeared before the Board and presented an Agreement between Douglas County Rural Water District No. 4 and Douglas County for Project No. 81-3. Douglas County intends to improve a portion of Douglas County Road No. 180 and replacement of Bridge No. 11.08N-18.83E described as follows: Beginning at the Southeast corner of the Southeast Quarter (S.E.1) of Section 23, Township 13 South, Range 20 East, said point being on Douglas County Road No. 180, a distance of 2349.07 feet and terminating at said point. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously. mously.

Mr. Dooley then presented the Board an Application from United Telephone Company, seeking authority to construct buried telephone cable along and across county right-of-way in Section 26, Township 14S, Range 20E, in Douglas County, Kansas. This application has been reviewed by the public works department and its approval is recommended to the Board by Mr. Dooley. Af-