

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

391

*Lone Star:
Amend 1 sediment
removal*

John Young, engineering technician in the public works department, appeared before the Board with Amendment 1 to the Memorandum of Agreement between Secretary of the State Department of Health and Environment and Douglas County Board of Commissioners relating to the Lone Star Lake Restoration Project. Mr. Young stated that this Amendment allows Douglas County to be paid for the sediment removal and shoreline restoration at Lone Star Lake. After discussion it was moved by Mr. Neis that this Amendment 1 be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 1, 1982. On Wednesday, March 31, 1982, Mrs. Bradley and Mr. Neis will be attending a MoArk meeting in Washington, D. C. and Mr. Cragan will be attending an Emergency Preparedness meeting in McPherson, Kansas.

ATTEST:

Patty James

Patty James

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 1, 1982

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 29, 1982.

*Inventory:
The Shelter*

The Board approved Inventory of Personal Property taken the early part of 1982 for The Shelter.

*Pub. Works:
Agree Coop.
11-13-80*

John Young, engineering technician in the public works department, appeared before the Board with an Agreement between Cooperative Farm Chemicals Association and Douglas County for Project 23C-1215-01, Formerly 23RS-196(1). Douglas County intends to improve a portion of Douglas County Route No. 1055 and replacement of Bridge No. 12.75N-15.00E, described as follows: Commencing at the Southwest corner of the Northwest Quarter (N.W. 1/4) of Section 17, Township 13 South, Range 20 East, thence North on the W. line of said N.W. Quarter (N.W. 1/4) a distance of 900.0 feet for a point of beginning, thence N. on the W. line of said N.W. Quarter (N.W. 1/4) a distance of 1700.00 feet and terminating at said point. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

*Appl. Kaw Valley
27-12-18*

Mr. Young then presented an Application from Kaw Valley Electric Cooperative, Topeka, seeking authority to construct a single phase tangent line on Douglas County Route No. 1029, Section 27, Township 12S, Range 18E, in Douglas County, Kansas. This Application has been thoroughly reviewed by the public works department and its approval is recommended to the Board by Mr. Young. After discussion it was moved by Mr. Neis that it be approved, seconded by Mr. Cragan, and carried unanimously.

*Appoint:
W. Binns - Mental
Health Committee*

The Board considered the reappointment of William Binns as a member of the Mental Health Committee for a three year term which term will expire on March 31, 1985. After discussion it was moved by Mr. Neis that this reappointment be approved, seconded by Mr. Cragan, and carried unanimously.

*L. Kohlman - Pub.
Health Committee*

The Board then considered the appointment of Linda Kohlman as a member of the Lawrence-Douglas County Public Health Committee for a three year term which term will expire on March 31, 1985. After discussion it was moved by Mr. Cragan that this appointment be approved, seconded by Mr. Neis, and carried unanimously. Mrs. Kohlman is replacing Jean McKinney who has served one term on the Board and has asked to be replaced.

*Fairgrounds:
Refrigerator purch
Caretaker's House*

Fremont Hornberger, maintenance supervisor, appeared before the Board with five quotes for the purchase of a refrigerator for the Caretaker's House at the Douglas County 4-H Fairgrounds. Mr. Hornberger recommended that the Board accept the low quote from Farmers Coop, Lawrence, for a 19 cu. ft. Hotpoint refrigerator, Model #CTF19GB, in the amount of \$551.95. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously. It should be noted that this is to be paid from the Fair budget.

*Maintenance:
N/B tractor w/acc.*

Mr. Hornberger then presented the Board a Notice to Bidders with specifications for a tractor, blade, loader, and mower. Mr. Hornberger recommended that the bids be received no later than 10:00 a.m., Thursday, April 15, 1982, and then be publicly opened in the Douglas County Commissioners meeting room. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Hist. Soc.:
Rename Prairie
Park to Ivan
Boyd Mem. Prairie
Preserve*

Earl Wilson, Douglas County Historical Society Supervisor, appeared before the Board with a letter signed by P. Philip Barnhouse, President of the Santa Fe Trail Historical Society, Inc., Baldwin City, Kansas, requesting that the "Prairie Park", be renamed "The Ivan Boyd Memorial Prairie Preserve". This park consists of approximately 18 acres and is located east of Baldwin City along Highway 56. After discussion it was moved by Mr. Neis that the Board make the necessary changes to change the name of "Prairie Park" to "The Ivan Boyd Memorial Prairie Preserve", seconded by Mr. Cragan, and carried unanimously.