

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lathwood Co., Inc. Recorder No. 185428-12-79

The Board spent most of the morning reviewing the revised copy of the Douglas County Personnel Policy.

No further business, the Board adjourned to meet on Wednesday, November 24, 1982.

ATTEST:

Patty James
Patty James

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

November 24, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives Parris Riordan and Amy Lucas were present for the meeting.

Approved the minutes of the meeting of November 22, 1982.

Comm. Orders
3091 - 3094

The Board approved Commissioners Cancellation Order No. 3091, 3092, 3093, and 3094. Orders are on file in the office of the County Clerk.

Lone Star:
Environmental
Testing

Mike Dooley, public works director, appeared before the Board with a proposal from Ross E. McKinney, N.T. Veatch Professor of Environmental Engineering, University of Kansas, Lawrence, concerning water quality testing at Lone Star Lake. Mr. McKinney's proposal for 18 months is a total of \$8400, with 50% being reimbursable. Mr. Dooley recommended that this proposal be accepted. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Lone Star:
Disposal and Embankment
Material

Mr. Dooley then presented the Board a Contract for Temporary Construction Easement for Disposal of Excess Embankment Material between Dorothy Fritz, owner; and John E. Dillon, John M. Flory, and Randy M. Flory, contract buyers; and the Board of County Commissioners. This is a temporary construction easement for disposal of excess embankment material on Douglas County project known as Sediment Removal and Disposal-Phase II; Lone Star Lake, Southeast Arm, with the description of the temporary easement as follows: Beginning 45.00 feet East of the northwest corner of the Southeast Quarter of Section 22, Township 14, Range 18 East of the Sixth Principal Meridian, Douglas County, Kansas; thence East 460.00 feet; thence South 473.00 feet, thence West 460.00 feet; thence North 473.00 feet to the point of beginning. This contract is without monetary remuneration and shall terminate one year after its date of execution. Sediment shall be placed to the original ground level beginning at the west end of the quarry and proceeding to the east. After discussion it was moved by Mr. Cragan that this Contract for Temporary Construction Easement for Disposal of Excess Embankment Material be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Agree RR for
Constr. & Maint
of signals

Mr. Dooley then presented the Board an Agreement between the Union Pacific Railroad Company, the County of Douglas, Kansas, and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Highway Crossing Signals under Section 203, Federal Aid Highway Act of 1973. The Secretary of Transportation proposes to submit to the Federal Highway Administration of the United States Department of Transportation a project providing for the installation of railway-highway crossing signals, flashing light straight post type, supplemented by short arm gates and the extension of the crossing surface at a grade crossing on Township Road No. 198 in the County of Douglas, Kansas, said project to be known as designated as Project No. 23 X-0579-01; RRP-0005(249) and more particularly described as follows: At the intersection of Township Road No. 198 and the Union Pacific Railroad Company tracks approximately 850 feet South of the Southeast Corner of Section 20, Township 12 South, Range 20 East, East of the City of Lawrence, Douglas County, Kansas. Douglas County's portion of this project will be \$8664 which is 5% of the total cost. After discussion it was moved by Mr. Neis that this Agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 82-34
Agree RR for
Constr. & Maint
of signals

Mr. Dooley then presented the Board Resolution No. 82-34 whereas, the Secretary of Transportation of the State of Kansas has tendered to Union Pacific Railroad Company and County of Douglas, Kansas, an agreement covering improvement to Township Road No. 198 (M.P. 37.96), near Lawrence, Kansas; such agreement being identified in the records of the Railroad Company as C.D. No. 53488-31. Therefore, be it resolved by the Board of County Commissioners of Douglas County that the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said County; and that the Chairman of said Board of County Commissioners is hereby authorized, empowered, and directed to execute said agreement on behalf of said County, and that the County Clerk of said County is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Budget Statement

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of October 29, 1982, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1982 to November 15, 1982.