A SECTION

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives James Glasnapp and Sara Jame Scott were present for the meeting.

January 18, 1984

Approved the minutes of the meeting of January 16, 1984.

Comm. Order:

The Board approved Commissioners Cancellation Order No. 3229. Order is on file in the office of the County Clerk.

Res. 84-9: Rosal Dentification

Mike Dooley, public works director, appeared before the Board and presented Resolution No. 84-9. The Board of County Commissioners recognizes a need to identify and mark township roads within the county. By this resolution such a road identification system is hereby established and adopted as the only official call number of roads. An identification system and map has been prepared by the public works department which assigns an identification number to all travelled roads with the rural portion of the county. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Hiebert, and carried unanimously.

Mr. Neis left the meeting at 10:30~a.m. to attend a committee hearing of the House Ways and Means Committee in Topeka.

Weed Dept. Cores to beat weeds R/W Jerry Kemberling, noxious weed director, appeared before the Board and presented an Agreement to Treat Noxious Weeds between the Board of Commissioners of Douglas County and the Kansas Department of Transportation which relates to a stated price for services rendered in connection with the spraying of the State of Kansas highway right-of-way. After discussion it was moved by Mrs. Hiebert that this Agreement be approved and that the following prices for services be set within it: For the use of equipment - \$11 per hour; for the services of one person - \$8.50 per hour; and for the services of the second person - \$4 per hour. Motion seconded by Mrs. Bradley and carried.

No further business, the Board adjourned to meet on Thursday, January 19, 1984.

ATTECT

Patty James County Clerk

Leverly a Bradley Cha

Chairman

January 19, 1984

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Hiebert was absent to attend a Tax Review Commission meeting in Topeka.

Approved the minutes of the meeting of January 18, 1984.

Comm. Order 3230 The Board approved Commissioners Cancellation Order No. 3230. Order is on file in the office of the County Clerk.

Courthouse: Repair point walls in common Pub. Works Fremont Hornberger, maintenance supervisor, appeared before the Board with a proposal from Lawrence Decorating Service, Inc., Lawrence, to repair plaster wall and paint all walls in the County Commission Chairman Office in the amount of \$228.60 and to repair plaster wall and paint all walls (also north wall of next room) of the Public Works Director's Office in the amount of \$249.08. Mr. Hornberger recommended that this proposal be approved. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Leo-technical Services Mike Dooley, public works director, appeared before the Board with three proposals for geo-technical services for the Wastewater Facilities Study at Lone Star Lake. The proposals were requested on the recommendation of Ponzer-Sears-Youngquist, P.A., Olathe, Kansas, the consulting engineers conducting the Lone Star Lake Wastewater Facilities Study. Mr. Dooley recommended that the Board accept the low proposal from Terracon Consultants, Inc., Lenexa, in the estimated amount of \$975. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: B/O 23C-1804-01 Vesecky Mr. Dooley then presented the Board a Statement of Basis for Offer on Project No. 23C-1804-01, Road No. 56, the owners of which are John F. Vesecky and Sharon A. Vesecky, husband and wife, with the just compensation as determined through appraisal to be \$399 which will be used as an offer to these individuals for the purchase of right-of-way easement. After review of the Statement of Basis for Offer it was moved by Mr. Neis that it be submitted to the landowners involved, seconded by Mrs. Bradley, and carried.

Pub. Works: Reg. for cattle guald-barkley denied Mr. Dooley then discussed a request from Mr. William Barkley, Route 1, Overbrook, Kansas, for permission to construct a cattle guard on Road No. 00N approximately one-half mile east of County Route 1029, located at the following: From the Northwest corner of the Northeast Quarter, Section 22, Township 15, Range 18, intersection of Globe blacktop and Franklin-Douglas County Line, go East 1 mile. After discussion it was moved by Mr. Neis that this request be denied, seconded by Mrs. Bradley, and carried.