

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 4035-11-76

Hard surfaced roads of Pleasant Grove Estates No. 2 in the Willow Springs Township Road Mileage and concur in the intergovernmental maintenance agreement as set forth in Douglas County Resolution No. 79-39, seconded by Mr. Whitenight, and carried unanimously.

Pub. works
utility agree.
#01.50N-11.41E
app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared utility agreement between Douglas County and United Telephone Company relative to relocation of utilities for Project No. 01.50N-11.41E which is a bridge replacement located between the Northwest Quarter (NW $\frac{1}{4}$) and the Southwest Quarter (SW $\frac{1}{4}$) of Section 10, Township 15 South, Range 19 East over a branch of the West fork of Taui Creek. It was moved by Mr. Stoneback that this agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. works
utility agree.
#01.00N-15.50E
app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared utility agreement between Douglas County and United Telephone Company relative to relocation of utilities for Project No. 01.00N-12.50E which is a bridge replacement located on Road No. 238 between the Southwest Quarter (SW $\frac{1}{4}$) of Section 11 and the Northwest Quarter (NW $\frac{1}{4}$) of Section 14, all in Township 15, Range 19 East, Douglas County, Kansas, over West Taui Creek. It was moved by Mr. Stoneback that this agreement be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. works
utility agree.
#15.00N-11.30E
pro. #23-RS-508(9)
& #23-RS-508(10)
app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board prepared utility agreement between Douglas County and The Kansas Power and Light Company relative to relocation of utilities for Project No. 23-RS-508(9) and 23-RS-508(10), Bridge No. 12.00N-11.30E which is a bridge replacement located on FAS Route 0207 located between the Southwest Quarter (SW $\frac{1}{4}$) of Section 15 and the Northwest Quarter (NW $\frac{1}{4}$) of Section 22, all in Township 13 South, Range 19 East, Douglas County, Kansas. It was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Stoneback, and carried unanimously.

Pub. works
R/R Ralph
Fuqua & Co.
pro. #23-OS-464(1)
app.

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to project No. 23-OS-464 (1) between Ralph Fuqua and Douglas County. The contract calls for payment to Mr. Fuqua the lump sum of \$2,000. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

Mr. Stoneback left the meeting at 10:30 a.m. with Mr. Tom McGee to pursue a bridge right-of-way matter.

Com. Dev.
app. fund.
under Title I-
appl. grant
#B-76-DN-20-003

Ernest Coleman, community development administrator, presented to the Board document relative to funding agreement under Title I of the Housing and Community Development Act of 1974 and which in turn relates to Application/Grant No. B-76-DN-20-0003 which application has been approved in the amount of \$273,000. Following review of the agreement it was moved by Mr. Whitenight that the agreement be herewith approved; seconded by Mr. Heck, and carried.

Com. Dev.
app. bid on
grad. pling
area - okomp.
Ex. C.F. Renter

Ernest Coleman, community development administrator, indicated that five bids had been received for the completion of Item No. 2 of specifications relative to the development of the parking lot for the Senior Citizens Center at Lecompton. Mr. Coleman indicated that following review of the bids he was recommending to the Board the low bid of \$1700 submitted by Paslay-Smith be accepted. Following review of the matter with Mr. Coleman it was moved by Mr. Whitenight that the Board approve Mr. Coleman's recommendation, seconded by Mr. Heck, and carried.

Com. Dev.
app. pymnt.
McClanathan,
McClanathan, &
House of Usher,
City of Lecompton

Ernest Coleman, community development administrator, recommended for approval payment to R.A. McClanathan the amount of \$1325 and N.W. McClanathan payment in the amount of \$112 for services provided in developing land use plan for the City of Lecompton and also recommended payment to the House of Usher in the amount of \$251 relative to supplies for the development of land use for the City of Lecompton with these three items to be paid from community development funds. It was moved by Mr. Whitenight that the Board approve the recommendation of Mr. Coleman to make payment of statements as presented, seconded by Mr. Heck, and carried.

Jud. eddg.
app. pymnt
atoh & Ernest
from Rev. Shar.

The Board noted recommendation from Mr. Ernest Coleman, federal funds consultant, a statement from Robertson, Peters & Williams, architects for the judicial and law enforcement center, requesting payment to B. A. Green Construction Company in the amount of \$21,635.74 be approved with \$15,661.88 being paid from GCCA Furnishing Grant and \$5,973.86 being paid from revenue sharing funds.

No further business, the Board adjourned to meet on Thursday, September 9, 1976.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Arthur A. Heck

Arthur A. Heck

Chairman

September 9, 1976

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 September 8, 1976.