

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

Pub. Works' app.
 P/W Proj. 01.00N-01.90E
 Delbert Harris

Tom McGee, engineering division manager, appeared before the Board to present for the Board's consideration a tenant contract for right-of-way on Bridge Project No. 01.00N-01.90E between the Board of Douglas County Commissioners and Delbert Harris in the lump sum amount of \$20 which is an allowance for plowing of 0.06 acres of land and fertilization. Mr. Harris is a tenant on the property owned by Leona Wright, a widow, whom a previous right-of-way easement has been established. After review of this agreement it was moved by Mr. Neis that the agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works' app.
 Work on Lecompton Rd.
 #107 subject to
 Powell's donating
 easements

Mr. McGee then presented for the Board's consideration an agreement between the Lecompton Township and the Douglas County Board of Commissioners relative to performing certain work on Lecompton Township Road No. 107. This agreement is contingent upon the fact that John D. Powell and Marva Lee Powell, husband and wife, will donate to the county certain permanent easements for road purposes to facilitate the extension of a concrete box culvert and the realignment of a portion of road No. 107 located in the Southwest $\frac{1}{4}$ of Section 36, Township 11 South, Range 17 East. This subject road is a township road and is subject therefore to construction and maintenance by the township, however, due to some safety deficiencies that have resulted from the construction of the bond project Bridge No. 21.02N-01.32E, the county has agreed to assist with the relocation of this road as follows: (1) That the county will provide the field surveys, designs, plans and construction engineering services for the project in order to best relocate that portion of Road 107, (2) that the county will extend the existing concrete box culvert approximately ten feet to the Southeast, and (3) that the county will provide a D-7 dozer with operator to assist in earth moving in the vicinity of the concrete box culvert and at the junction of Road Nos. 107, 310, and 434. The contract indicates that it is the township's responsibility to construct the subject road, that the township will be responsible for the relocation charges for any public utilities, that the township will be responsible for the installation of any driveways or field entrances required, and that the township will be responsible for any surfacing materials required. This agreement has been signed and recommended by Dean Sanderson, director of public works, and all members of the Lecompton Township Board. After a complete review of the contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Terminate:
 Terry Leger

Sal. Inc:
 Deedra Sturgeon 1 yr.
 Dale Creed 6 mo.
 E. Werner Karlin 6 mo.

Ted McFarlane, manager of the Douglas County Ambulance Service, appeared before the Board with some matters relating to personnel. First, he indicated that Terry Leger has terminated effective 20 April 1977. Mr. McFarlane then made the following recommendations for merit increases within his department: (1) A one year merit increase for Deedra Sturgeon of 7% from \$3.28 per hour to \$3.51 per hour effective 1 April 1977; (2) a six month merit increase for Dale Creed of 5% from \$3.00 per hour to \$3.15 per hour effective 1 May 1977, and (3) a six month merit increase for E. Werner Karlin of 5% from \$2.75 per hour to \$2.89 per hour effective 1 May 1977. After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Township's app
 Wakarusa entrance
 req. before zoning
 permit issued

Dr. Bill Bradley, trustee of Wakarusa Township, appeared before the Board in company with Wayne Kellum, zoning administrator, and Dean Sanderson, director of public works, to discuss the question of securing notice to the townships prior to issuance of Douglas County building permits so that a special permit might be issued by the township trustee for an entrance and proper ditch drainage past these given properties. After considerable discussion it was agreed by the Board that as part of the process of issuing a building permit on properties adjoining township roads, a permit would be required of the landowner from the trustee of the township involved for approval of the entrance and drainage tube requirements for the particular piece of property in question.

Pub. Works' app.
 Contracts with N.
 R. Hamm Const.

Engineer Sanderson presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and N. R. Hamm Contractor, Inc. relative to Douglas County Consolidated Project No. 77-1 for the grading contract. It was moved by Mr. Neis that the Board approve these prepared contracts, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 25, 1977.

ATTEST:

D. E. Mathia

D. E Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

April 25, 1977

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 April 21, 1977.

Comm. Order
 #1647

The Board approved Commissioners Cancellation Order No. 1647. Order is on file in the office of the County Clerk.

Res. #77-17; app.
 Beer License
 Harrison F. Johnson

The Board considered Resolution No. 77-17 which resolution relates to granting a cereal malt beverage license to Harrison F. Johnson, Jr. for use at the Tee Pee Gas Station, Route 3, Lawrence, Kansas. It was moved by Mrs. Bradley that Resolution No. 77-17 be adopted, seconded by Mr. Neis, and carried unanimously.