

Pub. Works: app.
agreement with
United Telephone
Co. on Project
#01.00N-07.87E

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement between United Telephone Company of Kansas, Inc. and Douglas County on Bridge Project No. 01.00N-07.87E for the relocation of existing facilities in the vicinity of the named bridge. The agreement indicates that the relocation of these facilities as currently located on private easements will be paid for by Douglas County, however, Mr. McGee indicates that all existing utilities are located on county right-of-way and their movement will be paid for by the utility in this case. The agreement also indicates that the relocation of these facilities will be completed with thirty days after the county provides plans and surveys to the utility. After review of this agreement it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
agreement with
KCP&L on Proj.
#05.00N-18.18E

Mr. McGee then presented the Board an agreement between the Kansas City Power and Light Company and Douglas County on the relocation of existing facilities on Bridge Project No. 05.00N-18.18E. This agreement indicates that relocation of existing facilities which are located on private easements will be paid for by Douglas County and indicates that the relocation shall be completed within thirty days after the county furnishes the plans and surveys to the Kansas City Power and Light Company. After review of this document it was moved by Mr. Neis that this agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
RWD#5 water
line 11-14-18

Mr. McGee then presented to the Board an application for Rural Water District No. 5 for authority to construct a water line across county road No. 462 at a point approximately 1250 feet east of the west 1/4 corner of Section 11, Township 14S, Range 18E in Douglas County. This application indicates that there will be a two inch plastic water line installed within a three inch 200 PVC casing, 80 feet in length which will be placed beneath the roadbed without disturbance of the roadbed itself. After complete review of this application it was moved by Mr. Neis that permission be granted by this Board to Rural Water District No. 5 to construct and maintain this subject water line under and across Douglas County. Road No. 462 as described. This motion was seconded by Mrs. Bradley and carried unanimously.

Pub. Works: app.
Channel improve-
ment, Appl. to St.
Bd. of Ag. on
Bridge #16.30N-02.00E

Mr. McGee then presented to the Board an application to the State Board of Agriculture, Division of Water Resources, for a channel improvement at the proposed construction site of Douglas County Bridge No. 16.30N-02.00E located on a branch of Deer Creek. The purpose of this channel improvement as described is to improve the water course at this proposed county project site. It is noted that both the adjacent property owners have reviewed this proposed change and recommend and endorse the proposed improvements. After review of this application it was moved by Mr. Neis that the application be approved and forwarded to the Division of Water Resources, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev.:
Bids opened on
Old Castle Museum
project.

At the advertised hour of 10:00 a.m. the Board opened sealed bids on the Old Castle Museum project which is a historic site in Baldwin City. It is referred to as CDBG Case No. 614. Two bids were received-one from Total Maintenance Company in the total amount of \$3,615.30 and one from Farley-King Construction Company in the amount of \$2,980. After brief review of these bids it was moved by Mr. Neis that we take them under advisement and ask Mr. Coleman to review these bids and make a recommendation to the Board at a later time. This motion was seconded by Mrs. Bradley and carried unanimously.

Courthouse: app.
Invoice from
Peters, Williams
& Kubota

Mr. Coleman presented an invoice for architectural services from the firm of Peters, Williams & Kubota who are the architects on the remodeling project of the Douglas County Courthouse. The date of this invoice is 3 May 1977 and is Invoice No. 5 in the amount of \$7,281.65. This invoice indicates a total obligation to date in the amount of \$80,011.87 less payments previously made of \$72,730.22 which leaves a balance due as of this invoice in the amount of \$7,281.65. It is Mr. Coleman's recommendation that this amount be paid from revenue sharing funds. After review of this invoice it was moved by Mrs. Bradley that Mr. Coleman's recommendation be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 12, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

May 12, 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 May 11, 1977.

Comm. Order
#15

The Board approved Commissioners Cancellation Order No. 15 to the Sheriff, Clerk of District Court, and Treasurer.

Em. Prepared:
Bids opened for
Communications
equipment

At the advertised hour of 10:00 a.m. the Board received bids for communications equipment for the emergency preparedness communications center. One bid was received that being from Motorola, Inc. with all required bonds and assurances attached. The schedule of prices listed in the Motorola bid are as follows:

Communications Equipment	\$38,123
Self Supporting Tower	6,218
Installation	19,261
Total Bid	\$63,602