

and the Board of County Commissioners of Douglas County, Kansas, which provides for a payment of \$286 for the purchase of 0.40 acres of right-of-way easement, 0.21 acres of temporary easement for stockpiling of cut stone bridge abutment, and approximately 30 rods of fence. This agreement is in accordance with an earlier agreement drawn between the Board of Commissioners and Mr. Hartman on the 8th day of October 1976. After complete review of this agreement it was moved by Mr. Neis that this contract be accepted, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Utility agreement
RWD #4 Proj.
11.00N-23.71E

Mr. McGee then presented the Board a utility agreement between Rural Water District No. 4 and the Board of County Commissioners of Douglas County on Bridge No. 11.00N-23.71E which indicates that upon relocation of existing facilities of this water district which are currently located on private easements, the cost will be paid by Douglas County and the construction or alterations shall be completed within thirty days after proper notice is given by the county. After review of this agreement it was moved by Mr. Neis that this agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works: app.
Road crossing
RWD #2
15-14-19

Mr. McGee then presented to the Board an application from Rural Water District No. 2 for a road crossing on County Route 464 which will include a 80' casing of 3" pvc pipe at a minimum of four foot depth below the bottom of the ditches which will encase a 2" plastic water line. The crossing will actually be located 50' north of the SW corner of Section 15, Township 14, Range 19. This application is submitted by Arley Flory, Treasurer of Rural Water District No. 2. After review of this application it was moved by Mr. Neis that permission be granted for the crossing as requested, seconded by Mrs. Bradley, and carried unanimously.

Transfer:
Sheriff's dishwashers
to Ambulance
Stop earlier action

The Board having been informed of the availability of a surplus dishwasher from the old sheriff's office being available rescinded its action of 16 May 1977 to purchase a Sears dishwasher in the amount of \$228.95. This surplus dishwasher will be transferred from the sheriff's department to the ambulance department for its use as described.

No further business, the Board adjourned to meet on Monday, May 23, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

May 23, 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 19, 1977.

Comm. Order
#1655

The Board approved Commissioners Cancellation Order No. 1655. Order is on file in the office of the County Clerk.

Re-Employ
Colin McGovern

Dean Sanderson requested the re-employment of Colin McGovern as common laborer for the summer months at a salary of \$516 per month effective May 20, 1977. It was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

Co. Offices: disc.
Telephone systems
+ problems

The Board met with the following county officers: Treasurer, Clerk, Appraiser, Register of Deeds, Zoning, Public Works, Budget, and Data Processing and Ms. Pat Welch, a representative of Southwestern Bell, to discuss the installation of the telephone system and problems encountered in its operation. It was agreed with Ms. Welch that additional training sessions would be held geared specifically for use by each office and that a specific survey would be held of each office with existing capabilities of telephone and whether any required changes should be made which will be analyzed by Ms. Welch and presented to the Board at a later time. Ms. Welch also indicated that the telephone company has run in this past week a survey of usage statistics on our new system and will be reporting back to this Board on any requirements which develop from that survey.

Sub. Div.:
Study session
on Res #72-25

At the hour of 10:00 a.m. the Board conducted a public study session on Item No. 20 which was forwarded from the planning commission with their approval from their meeting on 27 April 1977. This item relates to a text amendment which would amend Article I, Section 104 (a) of Douglas County Resolution No. 72-25, otherwise known as "Subdivision Regulations and Development Regulations for Douglas County, Kansas, and the City of Lawrence, Kansas," and also would amend Article VI, Section 603 of that same resolution. This study session was attended by a number of interested citizens, members of the planning commission, and planning staff. A lengthy discussion was held on this specific subject at hand and other broad range planning questions regarding residential development in the unincorporated territory of Douglas County. No firm decision was reached and the matter as presented from the planning commission will be further reviewed by this Board.

Em. Preparedness;
Specs. & exp. on
Comm. Tower

The Board met with Travis Brann, emergency preparedness coordinator, and requested that he arrange with the proposed contractor on the EOC communications package to have the subcontractor which is to develop the tower associated with the project to appear before the Board to discuss detailed plans and specifications and capabilities for that tower.