

Comm. Dev. app. Ernest Coleman, community development administrator, appeared before the Board to recommend a change order to housing rehabilitation Project No. 405 in the amount of \$100 which is to relocate plumbing and sewer lines to provide proper service for this particular dwelling to the sewer main. The change order is to be executed by Herb Roberts Contractor of Lecompton, Kansas, and after complete review it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Ch. order #405
relocate plumbing
+ sewer lines

No further business, the Board adjourned to meet on Wednesday, May 25, 1977.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

May 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 May 23, 1977.

Comm. Order
#1656-1657

The Board approved Commissioners Cancellation Order No. 1656 and 1657. Orders are on file in the office of the County Clerk.

Grant app.
Drug abuse member-
ship Diane
McDermott

The Board noted receipt of a correspondence from Lisa Erickson, newly appointed coordinator of the Douglas County Drug Abuse Council. The letter indicates that the drug abuse council at their most recent meeting unanimously accepted for membership to their council Diane McDermott and recommends that this Board confirm that membership. After discussion on this matter it was moved by Mr. Neis that this Board approve the membership of Dr. McDermott to the drug abuse council, seconded by Mrs. Bradley, and carried unanimously.

Sal. Inc.
Francisca Sierra
6mo.

The Board considered a six-month merit review for Francisca Sierra, our switchboard operator. Ms. Sierra is currently earning \$530 per month and after complete review it was moved by Mr. Neis that she receive an approximate 5% merit increase to a new rate of \$557 per month effective 1 May 1977. This motion was seconded by Mrs. Bradley and carried unanimously.

Pub. Works app.
R/W Proj 07.91N-16.78E
Hagerman

Tom McGee, engineering division manager, appeared before the Board to present contract for purchase of right-of-way easement between Aubrey Hagerman and Betty Jean Hagerman and the Board of Commissioners of Douglas County on Bridge Project 07.91N-16.78E. This contract is for approximately 0.65 acres of right-of-way easement, 0.02 acres for temporary easement for construction, and 37 rods of barb wire fence. This lump sum payment includes allowance for 5 rods of temporary fencing. The lump sum payment is in the amount of \$569.50 and after review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works app.
R/W Proj 07.91N-16.78E
Gottstein

Mr. McGee then presented contract for purchase of right-of-way easement between Fred E. Gottstein and Bernice E. Gottstein and Board of Commissioners of Douglas County on Bridge Project No. 07.91N-16.78E. This contract is for the purchase of 0.13 acres of right-of-way easement, 0.015 acres temporary easement for construction, 0.092 acres for borrow and channel improvement, and approximately 45 rods of barb woven fence. The lump sum payment includes allowance for 16 rods of temporary fencing. The lump sum payment is in the amount of \$644 and after review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works app.
R/W between
Council Hagerman

Mr. McGee then presented contract for purchase of right-of-way easement between J. Wilson Counts, a widower, recorded owner and Aubrey Hagerman and Betty J. Hagerman, contract buyers, and the Board of County Commissioners of Douglas County, Kansas. This contract is for the purchase of approximately 0.40 acres of right-of-way easement and approximately 49 rods of woven wire fence. The lump sum amount of this contract is \$725.85 and the contract indicates that this lump sum payment should be made to the contract buyers, Mr. & Mrs. Hagerman. The contract also indicates that the contract buyers will remove the existing 49 rods of woven wire fence and rebuild on the right-of-way line. After review of this contract it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Am. Radio Club app.
Wells Park for
Comm. exercise
June 25 thru 26

The Board considered the correspondence from Robert Rainbolt, activities manager for the Douglas County Amateur Radio Club, which correspondence requests the overnight availability of Wells Park for communications exercise for the amateur radio club of Douglas County. This exercise is to be conducted from 9:00 a.m., Saturday, June 25 to 6:00 p.m., Sunday, June 26 and would require Wells Park being open and available to this group during this period of time. After review of this correspondence it was moved by Mrs. Bradley that we agree to allow access to this group during the stated hours, seconded by Mr. Neis, and carried unanimously.

Pub. Works app.
Amendment to
previous easement
with Hoag

The Board considered an amendment to its approval of an easement for an approved private way providing access to a particular piece of property which had been purchased by Mrs. Donna Hoag. This original approval had been granted on March 10, 1977 and is amended by an easement granted from Dr. William A. Bailey and Linda Bailey dated May 17, 1977 which has been recorded with the register of deeds in Book 318, Page 256. This additional easement has been granted to Mrs. Hoag in an effort to cut down on the extensive expenditures required based on the original route granted. This change will allow the elimination of the requirement of a major drainage tube in her original easement.