

Plan. Comm. app.
Progress report.
Part paid, on Phase
III due.

Mr. Roger Hedrick, director of planning, presented to the Board a monthly progress report from Ron Jones & Associates which indicates that a \$1080 amount is due in partial payment on Phase III development of the comprehensive plan of Douglas County. After review of the recommendation it was moved by Mr. Neis that this be approved, seconded by Mrs. Bradley, and carried unanimously.

Grant:
Status of fund
for Cottonwood
+ Day Care

The Board noted receipt of a correspondence from the State Department of Social and Rehabilitation Services, Supervisor of Purchase of Services, Nancy A. Wakefield with reference to the status of Donor Accounts No. 700 and No. 782. Account No. 700 is for purchasing services from Cottonwood and shows a balance as of 5-20-77 for \$18,564.39 with a credit of \$606.66 paid by Jefferson County for two clients at Cottonwood and a new balance as of 6-20-77 for \$19,171.05. Account No. 782 is funds used to purchase day care services and shows a balance as of 5-20-77 of \$1,184.23, an addition in contribution, less administrative costs, of \$1,507.50, donor funds used \$403.94, an addition due to a correction in previous billing \$221.38, leaving a donor account balance as of 6-20-77 of \$2,509.17.

Sal. Inc.
Debra Nesbit mme.

County Clerk Delbert Mathia appeared before the Board to request a six-month salary increase for Debra Nesbit a clerk in his office. The increase requested is a \$40 increase which will raise her salary to \$480 per month effective 1 August 1977. After brief discussion it was moved by Mr. Neis that this request be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev. app.
3 contracts for
Rehab #241-#237-
#107

Barbara Willits, representative of Ernest Coleman Community Development office, appeared before the Board to present for the Board's consideration three contracts for housing rehabilitation assistance under the community development block grant funding. All three contracts are between the Board of Commissioners of Douglas County and R. W. Scribner as follows: Rehab Project No. 241 in the amount of \$1,933, Rehab Project No. 237 in the amount of \$2,465, and Rehab Project No. 107 in the amount of \$670. All three contracts indicated a projected starting date of 1 August 1977 and all three indicate a completion date within thirty calendar days of the starting date. After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. #77-23
3 ton limits on
2 bridges

Director of Public Works Dean Sanderson appeared before the Board to recommend the passage of Resolution No. 77-23 which resolution establishes a gross weight limit of three tons on two bridges on Township Road No. 152 in Palmyra Township. The specific bridges are as follows: No. 4.00N-21.32E and 4.00N-21.23E. After review of Mr. Sanderson's recommendation it was moved by Mrs. Bradley that the resolution be adopted establishing these weight limits, seconded by Mr. Neis, and carried unanimously.

Employ:
Roger Hedrick

Mr. Sanderson then recommended to the Board that an appointment be made to the solid waste advisory committee to replace the position vacated by the resignation of Richard McClanathan, former planning director of the Lawrence-Douglas County Planning Department. It was recommended that the new director of the planning department Mr. Roger Hedrick be appointed to this position. The Board having had consent from Mr. Hedrick that he is willing to serve in this capacity upon the motion of Mrs. Bradley hereby appoint Mr. Roger Hedrick, director of planning for the Lawrence-Douglas County Planning Department, to a position on the solid waste advisory committee. This appointment is to fill the unexpired term of Mr. McClanathan to begin on 25 July 1977 and the term will expire on 8 March 1979. Motion was seconded by Mr. Neis and carried unanimously.

Pub. Works: app.
Purchase of 2 Ford
tractors with
mowers

Mr. Sanderson then recommended to the Board the purchase of two Ford Model 5600 tractors with Taylor Tiger mowers attached in the net amount of \$31,500 total for the purchase of these two tractors on a cash basis with no trade-in included. The purchase of this particular tractor is based on its unique characteristics and capabilities and based on a specific documentation observed by this commission and members of the road and bridge department and their general recommendation of its capabilities for the task at hand. After review of the proposal presented to the Board from Sellers Tractor Company of Salina, Inc. by their sales manager Mr. Jack Britegam, it was moved by Mr. Neis that the proposal be accepted and that Douglas County purchase these two tractors and mowers as designated for the net amount of \$31,500 to be paid from the road and bridge equipment purchase fund, seconded by Mrs. Bradley, and carried unanimously.

Vacate: app.
Hearing on road
+ alley in
Clinton

At the advertised hour of 10:00 a.m. the Board conducted a public hearing in accordance with the notice as published in the official county paper on the matter of the vacation of roadway and alleyway in the townsite of Clinton in Douglas County, Kansas. The record shows that copies of the notice was published on the 6th, 13th and 20th of July 1977. The record includes a petition from Marie Arnett which requests the vacation of a part of G. Street west of Lots 4, 5, and 6 in Block 7 in the townsite of Clinton and also indicates a lack of objection on the part of Mr. Elwood Wiggins who is an adjacent landowner to this vacant street. The record also includes a request for vacation from Dale A. Johnson and Cecil M. Johnson for the alleyways in Block 25 in the townsite of Clinton in Douglas County, Kansas which includes within this request a notice of no objection from Frank Bidinger and Edith Bidinger. There were in attendance at the public hearing only those who requested this vacation and no one signed any objections to the vacation requested. The specific vacation requested had been reviewed by the staff of the Douglas County Engineering Department and it is recommended by them that this vacation be granted as requested. After a complete review of the materials presented in this matter it was moved by Mr. Neis that the Board adopt Resolution No. 77-24 which stipulates as follows: That the Board has received a request to vacate a part of Road No. (G. Street), in the townsite of Clinton and a request to vacate the alleys in Block No. 25 in the townsite of Clinton. The Board has found that as