

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

GCCA:

Bids opened for  
furnishings & equip  
for Youth Ranch

At the advertised hour of 10:00 a.m., the Board opened sealed bids for the purchase and delivery of certain appliances, furniture, recreational equipment, other furnishings and equipment for the first house of the O'Connell Youth Ranch which is covered by GCCA grant. Eight bids were received. After discussion it was moved by Mrs. Bradley that the Board take the bids under advisement and ask Ernest Eoleman to make a recommendation at a later time. Motion was seconded by Mr. Neis and carried.

Board of Zoning  
Appeals: app.David Noe is to  
finish Charles  
Wright's term.

The Board discussed with Mr. David Noe his interest and availability as an appointee to the Douglas County Board of Zoning Appeals. Following this discussion with Mr. Noe it was moved by Mr. Neis that Mr. Noe be appointed as a member of the Douglas County Board of Zoning Appeals to fill the unexpired term of Mr. Charles Wright which unexpired term will continue through October 31, 1978. Motion was seconded by Mrs. Bradley and carried.

Pub. Works: app.

Bids opened, metal  
pipe purchase

At the advertised hour of 11:00 a.m., the Board opened sealed quotes for the purchase of one band and two sections of 96" diameter round, galvanized, corrugated metal culvert pipe. Two quotes were received. After review of the quotes it was recommended by Engineer Sanderson that the low quote of Welborn Sales Inc. from Salina, Kansas, in the amount of \$4040 be accepted. After complete review and discussion it was moved by Mrs. Bradley that the low quote of Welborn Sales Inc. be accepted, seconded by Mr. Neis, and carried.

Fair: app.

Home Rule Res. #HR-  
77-8-1 finance  
Do. Co. & Vinland  
by levy

The Board considered Home Rule Resolution No. HR-77-8-1 which is a resolution authorizing the Board of County Commissioners of Douglas County, Kansas, to make an annual tax levy to finance the Douglas County Fair and the Vinland Fair in Douglas County, Kansas. The Board of County Commissioners of Douglas County, Kansas, shall be empowered to expend reasonable funds from any source not prohibited by law for the purpose of the operations of the Douglas County Fair and the Vinland Fair, and for such purposes the Board of County Commissioners is authorized to make an annual levy upon all taxable tangible property in the County as may be necessary to insure adequate financing for the Douglas County and the Vinland Fair, but such levy shall not in any event exceed one-half of one mill. After complete review of this resolution it was moved by Mrs. Bradley that HR-77-8-1 be adopted, seconded by Mr. Neis, and carried.

Clinton Parkway: app.  
agree. with KDOT

The Board considered an agreement between the Board of County Commissioners and the Kansas Department of Transportation referred to as K.D.O.T. as follows for the Clinton Parkway Project:

1. K.D.O.T. shall provide qualified staff or fee personnel to appraise and acquire the rights of way necessary for the Clinton Parkway project. K.D.O.T. staff personnel shall at all times be and remain agents of the K.D.O.T.

2. The County shall reimburse K.D.O.T. for salaries and subsistence allowances of K.D.O.T. personnel during the period said personnel are assigned to the County project. Fee appraisers and negotiators provided by K.D.O.T. shall be paid by the County according to the terms of their employment contracts with the County.

3. The appraisers and negotiators provided by K.D.O.T. to the County shall be employed only during the period of time necessary to appraise, negotiate or otherwise acquire needed rights of way but at no time shall said personnel be used for the acquisition of any tracts by eminent domain.

4. The personnel provided by K.D.O.T. to the County shall have no authority to bind Department of Transportation while assisting the County and any acts of said personnel shall be binding upon the County only after the County's official approval.

5. The County agrees to cooperate in every way with personnel provided and to assist them as needed in furtherance of this agreement.

After review of the agreement it was moved by Mrs. Bradley that the Board approve this agreement between Douglas County and K.D.O.T. concerning the Clinton Parkway Project, seconded by Mr. Neis, and carried.

Clinton Parkway: app.  
Contract for R/W

The Board considered a contract between the Board of County Commissioners and David W. Craig of Topeka, Kansas, an appraiser, in connection with the acquisition of right of way for the Clinton Parkway Project. After review of the contract it was moved by Mrs. Bradley that the Board approve this contract, seconded by Mr. Neis, and carried. A copy of the contract will be on file in the commission office.

No further business, the Board adjourned to meet on Wednesday, August 3, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

August 3, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent.

Approved the minutes of the meeting of August 1, 1977.