

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

ance with the contract plans and specifications and have been inspected by representatives of Douglas County, N. R. Hamm Contractors, and the Army Corps of Engineers thereby transferring maintenance of subject Relocation Roads to Douglas County. Therefore it is hereby resolved that the Board of Commissioners of Douglas County, Kansas, at the regular session on 23rd November 1977 agrees to accept subject Relocation Roads 1, 2, and 5 into the county and township road mileage of Douglas County and Kanwaka Township. After full consideration it was moved by Mr. Neis that this resolution be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 28, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

November 28, 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 November 23, 1977.

The Board approved Commissioners Cancellation Order No. 1710. Order is on file in the office of the County Clerk.

*Comm. Order:
#1710*

The Board noted receipt of a check in the amount of \$1105 from Pasley-Smith Construction Company which is a refund of an amount overpaid to them from the Community Development Block Grant funds based on a clerical error which occurred earlier in the year 1977. This refunded amount will be remitted back to the Douglas County Treasurer and credited to the Community Development Act fund.

*Comm. Dev.:
Refund from Pasley-Smith Const. Co.*

At the advertised hour of 10:00 a.m. in company with Ernest Coleman, federal funds consultant, the Board received bids for the purchase and removal of a county owned house, garage/shop, and tree in the southeast corner of 19th and Harper (1902 Harper), Lawrence, Kansas, which bid was received from Rex R. Keith, dba Keith Construction Company in the amount of \$111.11. In company with this bid document was a cashier's check as required in the amount of \$200. After complete review it was moved by Mr. Neis that this bid be accepted, seconded by Mrs. Bradley, and carried unanimously. The Board then executed with Mr. Keith a removal agreement and bill of sale on subject property, a copy of which will remain with the bid document in the commission office. It is pointed out in this agreement that the contractor must show evidence of liability insurance with minimum limits of \$100,000/300,000 to protect the contractor and his approved subcontractors against claims for injury to or death of one, or more than one, person due to accidents, and the same limits for property damage which may occur as a result of operations under this agreement.

*Comm. Dev.: app.
Bids recd. on
Lathrum house to
be removed*

*Rev. Shan: app.
1978 contract for
Do. Co. - Lawr. Health
Dept.*

Mr. Coleman then presented to the Board a Douglas County revenue sharing funds contract for the 1978 allocation to the Douglas County-Lawrence Health Department in the amount as previously committed of \$23,407. After review it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Neis, and carried unanimously.

*Jail Inspect.:
1977 Dept. Corrections
State of Kans.*

The Board noted receipt of a letter from Jim J. Marquez, Acting Secretary of Corrections from the Department of Corrections of the State of Kansas. This letter includes the inclosure of the 1977 jail inspection report of the Douglas County Jail and indicates that as a result of this report, it has been determined that Douglas County Jail meets guidelines and procedures. Mr. Marquez therefore advises Douglas County that our jail is an approved facility.

*Bridge-Lawr.: app.
Lights to be
installed & maintained*

The Board reviewed correspondence from Fred M. Bryan, Division Manager of The Kansas Power and Light Company. This letter is by way of a proposal for the capital cost of installation of 22 standard 20,000 lumen lights on steel poles to be installed on the Massachusetts and Vermont Street bridges and the approaches thereto. The proposed cost of this installation is \$46,782.35 for Douglas County and for an additional 12 lights to be installed by the City of Lawrence an amount of \$25,517.65. After review of this proposal it was moved by Mr. Neis that the proposal initiated by Mr. Bryan be accepted and that Douglas County commit \$46,782.35 of bridge bond funds to make this purchase. It is understood in the motion that it will be the obligation of the City of Lawrence to pay the continuing rate charges for service on these lighting fixtures over the period of their usage and that the obligation of \$25,517.65 for the 12 lights in the approach areas will be paid by the City of Lawrence. This motion seconded by Mrs. Bradley and carried unanimously.

*Bridge-Co.: app.
#12,00N-19.15E
R.W.D. #4 utility
agreement*

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Project No. 12.00N-19.15E between Rural Water District No. 4 and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 30 days after the county furnishes to