

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-6-72

to be effective June 5, 1978. After discussion it was moved by Mr. Neis that this recommendation for employment be approved, seconded by Mrs. Bradley, and carried unanimously.

Weed Dept. app.
Purchase add.
Chemical

Bob Duver, director of the noxious weed department, appeared before the Board to recommend the purchase of additional chemical to be used in that department during the Spring of 1978. He reviewed quotes received from six chemical companies for the purchase of 2,4,5-T, the low quote of which was from Pueblo Chemical Company at \$13.95 per gallon. Mr. Duver also pointed out that one quote for MBC was received in the amount of \$740 per ton. Mr. Duver recommends the purchase of 160 gallons from the low quote of Pueblo at \$13.95 per gallon and the purchase of one ton of MBC from Robert S. Wise Company. After review it was moved by Mr. Neis that the purchase be made as recommended, seconded by Mrs. Bradley, and carried unanimously.

Misc. app.
Allow payroll
deduction for a
credit union.

The Board reviewed a request from Fire Chief John Kasberger and others which had been previously submitted to the Board which asked that the Board allow a possible payroll deduction for Douglas County employees who might choose to join the municipal employees credit union that is currently being used by the employees of the City of Lawrence and a few Douglas County employees. After review and discussion of this request it was moved by Mr. Neis that we do allow a payroll deduction to be made for this purpose for any Douglas County employee who wishes that it be done, seconded by Mrs. Bradley, and carried unanimously.

Vacate app.
Portion of road 517-
T125-R20 E after
new road completed

At the advertised hour of 9:30 a.m. the Board conducted a public hearing on the matter of the vacation of a portion of a road in Grant Township described as follows:

A road right-of-way thirty-three feet on each side of the center line beginning at a point 724.55 feet East of the Northwest corner of Section 17, Township 12 South, Range 20 East, and proceeding East along the North line of said Section 17 to a point 2876 feet East of the Northwest corner of said Section 17, in Douglas County, Kansas, reserving to the respective owners thereof easements for public utilities and easements for drainage located in said right-of-way and now in existence and in use.

Appearing in behalf of the City of Lawrence was Mike Wildgen, assistant city manager, and representing Douglas County was Counselor Dan Young. One citizen appeared to present questions about the matter of the vacation and related problems. An affidavit was presented which certified the publication of the formal notice of this hearing and after a complete discussion it was moved by Mr. Neis that the vacation of the portion of the road as previously described be made in accordance with the terms of the statutes cited in the notice. This motion was seconded by Mrs. Bradley and carried unanimously. The Board directed Counselor Young to prepare a resolution in accordance with the terms of the statutes which shall include language which indicates the clear understanding between Douglas County and the City of Lawrence that the physical closing of the vacated portion of the road will not take place until such time that the new road at the foot of the levee, described as the airport levee road, shall be completed.

Annex app.
1 1/2 A. Grant Township
city to obtain water

Mike Wildgen, assistant city manager, then presented to the Board copy of a petition from a citizen and landowner to the City of Lawrence for the annexation of one and one-half (1 1/2) acre in Grant Township to the City of Lawrence for the purpose of obtaining water supply from the city. This petition was accompanied by a resolution from the city commission of the City of Lawrence which requests that the Board of County Commissioners review this application in accordance with the terms of K.S.A. 12-520c. The Board reviewing the documentation which accompanied Mr. Wildgen's request and after discussion it was moved by Mr. Neis that the Board make the following findings: That the annexation of such lands will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within this county. This motion seconded by Mrs. Bradley and carried unanimously.

Clinton Hwy. app.
Contracts with
James Rumsey
Daniel Young

The Board reviewed separate contracts between James E. Rumsey, attorney, and the Board of Commissioners of Douglas County, and Daniel A. Young, attorney, and the Board of Commissioners of Douglas County, which arranges for legal services from Mr. Rumsey and Mr. Young, acting in behalf of Douglas County, to assist in the orderly acquisition and condemnation of such property as may be necessary for Project No. 23 AHL 1593(2), otherwise known as Clinton Parkway. It is pointed out that the services rendered under the terms of these contracts are not included in other compensation for work normally done for Douglas County in any other form of agreement or contractual relationship. After a complete review of these contracts it was moved by Mrs. Bradley that these contracts be approved and forwarded to the Kansas Department of Transportation for their review and approval, seconded by Mr. Neis, and carried unanimously.

Plan. Comm. app.
Item # 16
Road standards for
subdivisions
Amend Sec. 607 (25)
Road Definition

The Board further reviewed the matters of consideration brought forward as Item No. 16 of the Planning Commission minutes of March 22, 1978. As part of Item No. 16 it was recommended a text amendment that would add a Section 607 (w) to the subdivision regulations of Douglas County. Regarding that proposed text amendment, it was moved by Mr. Neis that:

- (1) No text amendment should be made but rather a change should be implemented in the county policy for subdivisions.