

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-618-B-6-72

Fairgrounds:
Arboretum is
completed

Earl Van Meter, Director of the Douglas County Extension, informed the Board that the work for the arboretum at the fairgrounds as contracted by Suburban Lawn & Garden of Overland Park has been satisfactorily completed as of Friday, June 2, 1978. Mr. Van Meter indicates in his report that the work of this contractor has been excellent and that they have been very cooperative with the extension office and others in the development of this arboretum.

Res. #78-19: app.

Vacate a portion
of Co. Road #23.

The Board reviewed Resolution No. 78-19. This resolution came up for consideration by the Board on the 25th of May 1978 with all members being present. The resolution indicates that the Board has determined, pursuant to K.S.A. 68-102, that the road hereinafter described is not a public utility because said road crosses airport right-of-way making passage practically impassable and the necessity for said road as a public utility does not justify the expenditure of funds which would be necessary to put said road in a condition for public travel. The resolution also indicates that proper publication notice has been given in accordance with statutes of its intention to vacate the section of road as below described. So it is therefore resolved by this document that the Board of Commissioners of Douglas County, Kansas, pursuant to K.S.A. 68-102 and 102a, hereby vacates a portion of County Road No. 23 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.

After a complete review of this resolution it had been moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously at the meeting of 25 May 1978.

Data Process: app.
Subscription to
Computer Services
Agency shared by
Res. 28a.

The Board reviewed a correspondence from Carl Enloe, Director of the Computer Service Agency, which indicates that the agreed upon subscription to that agency due from Douglas County for the Fiscal Year 1978-79 is in the total amount of \$83,394.27. It is indicated that the first installment is due 1 July 1978 in the amount of \$66,715.41 and the second installment is due 15 January 1979 in the amount of \$16,678.86. After review it was moved by Mr. Neis that this 1978-79 subscription be approved and that the first installment be paid as follows: From the data processing line item for computer services: \$20,715.41 and from the allocated amount of revenue sharing funds for this purpose: \$46,000. Motion seconded by Mr. Whitenight and carried.

CSA Governing Bd:
Appoint Mr. Whitenight rep.

After discussion it was moved by Mr. Neis that this Board officially designate Mr. Whitenight as the representative to the CSA Governing Board until such time as this Board indicates a replacement in writing. Motion seconded by Mr. Whitenight and carried.

Emerg. Prepared: app.
Full time clerk:
typist to be hired.

The Board met with Emergency Preparedness Coordinator Travis Brann. Mr. Brann requested that, inasmuch as his half-time employee has terminated with that office and will be moved to a corrections officer position in the Sheriff's Department, he would ask that the clerk-typist position in his office be permitted to become a full-time position as of 1 July 1978 at a projected rate of \$542 per month in accordance with the State of Kansas salary schedules. After discussion amongst the Board it was moved by Mr. Neis that this recommendation be approved and that the half-time position be converted to a full-time position effective 1 July 1978, seconded by Mr. Whitenight, and carried.

Emerg. Prepared:
Rec. fed. reimb.
on develop. of EOC.
This is the 3rd pm

Mr. Brann then reported to the Board the receipt of a federal reimbursement on the development of the EOC in the amount of \$25,912.40. This amount received is the fourth partial reimbursement on this project. It is pointed out by Mr. Brann that there shall be only one more future reimbursement. It is expected that all the remaining reimburseable amounts will be collected together to make one submission for matching funds to the federal agency before the end of the county budget year 1978. The proceeds of the above federal reimbursement were split as follows: \$5409.54 was directly reimbursed to the general fund to repay that fund for the temporary financing from it to the judicial building fund in support of the EOC project. The balance of the reimbursement has been credited to the judicial building fund in the amount of \$20,502.86.

No further business, the Board adjourned to meet on Wednesday, June 7, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

(Chairman)

June 7, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Beverly Bradley was absent due to surgery.

Approved the minutes of the meeting of June 5, 1978.

Comm. Order:
#1784

The Board approved Commissioners Cancellation Order No. 1784. Order is on file in the office of the County Clerk.