

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12818-B-72

*Clinton Parkway: app.  
Req. for a perpetual  
easement & a temp.  
easement for the  
construction of a  
dike*

The Board reviewed correspondence from F. K. Walters, Chief of the Management and Disposal Branch, Real Estate Division of the Kansas City District, Corps of Engineers, date 8 June 1978. This letter is in regard to a request from this Board to Colonel Richard L. Curl, dated 9 January 1978, which requested a perpetual easement for Clinton Parkway and a temporary easement for the construction of a dike in connection therewith. In accordance with Article 3a of the Relocation Contract the Government will grant and convey to Douglas County rights-of-way for relocated roads, subject to approval of the Secretary of the Army, so Mr. Walters in accordance with the above references has enclosed a number of instruments for approval and/or execution in behalf of Douglas County:

- a. A draft of License No. DACW41-3-78-792 for a temporary right-of-way for a dike in connection with the construction of the Clinton Parkway. The license is for a term of five years commencing on the date of the execution thereof.
- b. A draft of Easement No. DACW41-2-78-793 for a controlled access highway.
- c. Draft of Quitclaim Deed for easement to be conveyed to Douglas County for Road Relocation 5 under the terms of the Relocation Contract.
- d. A draft of Easement No. DACW41-2-78-791 for easement crossing Government-owned land to be granted to Douglas County for Road Relocation 5 under the Relocation Contract.

In addition, there are included copies of a document titled "Assurance of Compliance with Department of Defense Directive Under Title VI of the Civil Rights Act of 1964". All of the above referenced documents have been reviewed by County Counselor Dan Young and the personnel in the public works department and they have recommended to this Board approval of these documents so after discussion it was moved by Mr. Neis that the instruments presented in this packet be approved and executed by this Board and forwarded to the Secretary of the Army for his approval. Motion seconded by Mr. Whitenight and carried.

No further business, the Board adjourned to meet on Wednesday, June 21, 1978.

ATTEST:

*D. E. Mathia*

D. E. Mathia

County Clerk

*Peter A. Whitenight*

Peter A. Whitenight

Chairman

June 21, 1978

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 June 19, 1978.

*Personnel: Employ  
Linda Jackson*

Delbert Mathia, county clerk, recommended to the Board an additional appointment to his staff of voter registration clerks. Mr. Mathia recommends that Linda Jackson be appointed to serve in this capacity at the rate of \$3.00 per hour. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

*Citizen's Comm.  
Minutes May*

The Board noted receipt of minutes from the Citizen's Committee for Correctional Services for the meeting of May 25, 1978.

*Pub. Works: app.  
Accept a road in  
Long Shadows, Wak.  
road mileage*

Tom McGee, engineering division manager of the public works department, recommends to the Board of Commissioners by a letter dated June 21, 1978, the acceptance of a road in Long Shadows Subdivision which is proposed to be known as Symns Court. The development of this road has taken place in accordance with the terms of a letter of November 2, 1977, and according to Mr. McGee's recommendation the subject road has been constructed and surfaced in accordance with the minimum standards for roads in platted or subdivided areas in Douglas County. Mr. McGee further recommends that subject road be added to the Wakarusa Township Road Mileage and that the Wakarusa Township be advised that under the laws of the State of Kansas it should be the duty of the township to maintain subject road. After discussion on this road it was moved by Mrs. Bradley that the road be accepted as recommended, seconded by Mr. Neis, and carried unanimously.

*Pub. Works: app.  
Accept portion of  
John Brown's Rd.  
in Quantrell #1, Pal.  
road mileage*

The Board met with Bette Leib, administrative assistant in the public works department, who presented for the Board's consideration a notice, which has been signed by Dale E. McMillen, division manager of highway operations, which inspection was made on a portion of John Brown's Road between Lots 1, 2, 3, 4, 5, 6, 8 and 9 in Quantrell Overlook No. 1. The inspection report indicates that this segment of street was found to be constructed and hard surfaced in compliance with Douglas County Resolutions No. 72-28 and 72-30 and has been approved by the division manager of highway operations. It is recommended that this road be added to Palmyra Township Road Mileage. It is further recommended that the county offer Palmyra Township an intergovernmental maintenance agreement for this hard surfaced road as set forth in Resolution No. 73-39. As a result of this inspection Mrs. Leib recommends to the Board the release of monies from the escrow fund in the First National Bank to Mr. Harold B. Andersen and his suppliers in accordance with the terms of the escrow agreement. The recommended withdrawals are as follows: