

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Bridge-Co: app  
Utility agree with  
RWD#2 on Proj.  
23-RS-1347(7) R/W

Mr. McGee then presented a utility agreement on Project No. 23-RS-1347(7) between Rural Water District No. 3 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 ninety days after the county furnishes to the company the required information. After review of this agreement it was moved by Mr. Neis that this utility agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. #78-21: review  
Sub. road platting

The Board reviewed joint Douglas County Resolution No. 78-21 and City of Lawrence Ordinance No. 4945 which is a joint resolution and ordinance regarding the platting of County roads in a subdivision in which all lots are three acres or greater and the development of such roads in accordance with the Douglas County road standards and, in addition, an amendment to the subdivision regulations (Chapter 20, Article 1A, Section 42 (28), of the City of Lawrence and Section 901(28) of Douglas County, Kansas). After review of the language of this joint resolution it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously. This joint resolution shall be in full force and effect subsequent to its passage and publication as provided by law.

Zoning: app.  
Working changed  
on sub. road  
standards

The minutes of May 25, 1978 were reviewed by the Board relative to the planning items which were discussed on that day. After this review it was moved by Mrs. Bradley that we amend the last sentence of the policy statement for road standards in subdivisions as shown at the end of the second paragraph on Page 3 of the minutes of May 25, 1978, to read as follows: "Any subdivision of lots into less than three (3) acres shall be developed with roads to the Douglas County black top road standard as it then exists. Motion seconded by Mr. Neis and carried unanimously.

The Board noted receipt of balance sheet from the Treasurer's office for the month of June 1978.

Courthouse: app.

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

1. Arch.
2. Dover Elevator
3. B.A. Green
4. " "

(1) Invoice No. 16 for architectural service in the amount of \$1,967.75.

(2) Application No. 2 to Dover Elevator Company for elevator and cab contract, from the period June 1, 1978 to June 29, 1978, in the amount of \$5,234.49.

(3) Application No. 4 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period April 29, 1978 to June 29, 1978, in the amount of \$7,786.80.

(4) Application No. 10 on General Contract No. 1 with B. A. Green Construction Co., Inc. for work to June 30, 1978, in the amount of \$4,147.71

After discussion it was moved by Mr. Neis that these recommendations be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Mr. Williams then recommended the following payment on the judicial and law enforcement center:

(1) Application No. 32-Final for Contract No. 73035 to B. A. Green Construction Co., Inc. for the period from February 28, 1978 to June 30, 1978, in the amount of \$2,000.

After discussion it was moved by Mrs. Bradley that this recommendation be approved and paid from judicial building funds, seconded by Mr. Neis, and carried unanimously.

Health Dept. min.  
for May  
Rev. i Term.  
Audrey Garber

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of May 1978.

Sue Neustifter, Register of Deeds, notified the Board that Audrey B. Garber will terminate on July 14, 1978.

The Board reviewed a correspondence received from Donna J. Kidd, Area Director of the Jayhawk Area Agency on Aging, which is requesting the amount of \$3,200 to be paid as a share of the administrative costs for the operation of that agency and to provide matching funds for the year 1978-79. In addition, it is pointed out in the correspondence of Jayhawk Area Agency on Aging that the 1977 contribution from Douglas County in the amount of \$3,000 has not been remitted. After review and discussion it was moved by Mrs. Bradley that both payments be made in the total amount of \$6,200 in support of the operation of this agency, seconded by Mr. Neis, and carried unanimously. This amount is to be paid from the commissioners matching fund line item.

Rev. Shan.  
Request for 1979  
funds from  
various agencies.

The Board reviewed the requests brought before it by various agencies which had requested an allocation of revenue sharing funds for the year 1979. After a complete review of all of these requests, and having met with the City of Lawrence to determine our mutual obligations for funding such organizations, it was moved by Mrs. Bradley that the following allocations be made