

Term, 19

day of

19

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

Comm. Order:
#61-62

The Board approved Commissioners Cancellation Order No. 61 and 62 to the Sheriff, Clerk of District Court, and Treasurer.

No. Iowa St. app.
Early payment
made on that
project

The Board reviewed a correspondence from Buford Watson, City Manager of the City of Lawrence, with regard to Project No. 23-M-3400(001), otherwise known as the North Iowa Street Project. The letter indicates that, in accordance with the contract commitment of funds, the total local share amount on this project is \$704,138.94. The county's obligation of 35% of that figure is \$246,448.63. The letter indicates that the city is paying a portion of their share and suggests that the county make an early payment in the same proportion to the state for this project with the balance to be paid in sixty days. After discussion it was moved by Mr. Neis that Douglas County forward a check to the controller of the Kansas Department of Transportation in the total amount of \$150,000 to be drawn as follows: From Special Road, Bridge or Street Building Machinery, Equipment and Bridge Building Fund the amount of \$24,349; and from Special Highway Improvement Fund the amount of \$125,651; leaving a balance due in sixty days of \$96,448.63 which will at that time be drawn from this Special Highway Improvement Fund. Motion seconded by Mr. Whitenight and carried.

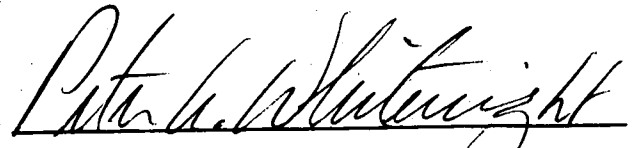
No further business, the Board adjourned to meet on Monday, July 31, 1978.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

July 31, 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 July 28, 1978.

Comm. Order:
#1794

The Board approved Commissioners Cancellation Order No. 1794. Order is on file in the office of the County Clerk.

Comm. Order:
#63

The Board approved Commissioners Cancellation Order No. 63 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Term-
Jean Murphy

Don Gordon, County Appraiser, notified the Board that Jean Murphy terminated on July 29, 1978.

Misc.: app
K.S. Hist. Soc. to
conduct Phase II

The Board considered an authorization to the Kansas State Historical Society to conduct a Phase II Field Reconnaissance Highway Archeological Salvage review on Project 23 SOS 1063 (1). It is indicated that the cost of the Phase II Field Reconnaissance will not exceed \$130. After discussion it was moved by Mrs. Bradley that this authorization be approved and that the Kansas State Historical Society be authorized to conduct the field reconnaissance in accordance with the terms of Secondary Roads Memorandum 75-1, seconded by Mr. Neis, and carried unanimously.

Comm. Dev.:
Audit review on
Block Grant Funds

Ernest Coleman, federal funds consultant, appeared before the Board to present for the Board's review, copies of Community Development Block Grant Funds audit for the period August 27, 1975 through June 12, 1978. Copies of these audit documents have been forwarded to HUD. At Mr. Coleman's recommendation the Board scheduled 10:00 a.m., 17 August 1978, for review of this audit.

Personnel: Sal. Agree.
Ernest Coleman
1978-1979

The Board reviewed consultant contract between the Board of Commissioners of Douglas County and Ernest J. Coleman, known as federal funds consultant. After a lengthy discussion it was moved by Mrs. Bradley that the Board approve a yearly retainage fee in the amount of \$12,900 to be paid in twelve equal installments paid once each month on or before the last day of each month between July 31, 1978 and June 30, 1979. It is pointed out that one of the clauses of the contract read as follows:

E. This agreement is subject to a complete review for concept and time justification on or before 1 March 1979.

Motion seconded by Mr. Neis and carried unanimously.

Rural Water Dist:
Lands released from
Dist #2 and attached
to Dist #5

At the advertised hour of 10:00 a.m., the Board conducted a hearing on the petitions which had been previously filed for release of certain lands from Rural Water District No. 2 and the attachment of those certain lands to Rural Water District No. 5, all in Douglas County, Kansas. The petitioner was represented by Mr. Kyle Andregg, an affected homeowner, and Attorney Dean Burkhead, representing Rural Water District No. 5. Affidavit in Proof of Publication was presented which indicated that the legal notice was published in the newspaper of record on the 21st day of July 1978. A certified copy of the notice of hearing of petition to attach lands to Rural Water District No. 5 was submitted to the Board along with a proof of mailing of that notice on the 20th day of July 1978 to the Board of Directors of Rural Water District No. 5, to the Chief Engineer of the Division of Water Resources, State Board of Agriculture, Topeka, Kansas, and to each of the petitioners a notice of the hearing and a copy of the petition for the attachment of certain lands in Rural Water District No. 5. This proof of mailing is submitted by D. B. Mathia, county clerk. After reviewing the petition for release of adjoining