

Term, 19

day of

19

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

Budget report
to Oct. '78

Darlene Hill, budget director, presented the Board statement of fund balances dated September 30, 1978 and statement of expenditures and balances of budget appropriations for the period January 1, 1978 to October 16, 1978.

CSA minute

The Board noted receipt of the minutes of the CSA Board meeting of October 19, 1978.

Health Dept.
minutes

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

Pub. Works:
Permit for
channel change
Coal Creek

The Board noted receipt from the State Board of Agriculture, Division of Water Resources, a permit issued to Douglas County which gives the consent of the Chief Engineer of Division of Water Resources for the construction of a channel change along Coal Creek, at a location in the Southwest Quarter of Section 21 and the Northwest Quarter of Section 28, both in Township 13 South, Range 20 East, Douglas County, Kansas. This permit has been forwarded to the Public Works Department.

Parks: app.
Wells Over-
look maint
statement

The Board reviewed a correspondence from Mr. Lynn Burris, Jr., State Liaison Officer of The Kansas State Park and Resources Authority which requests an Annual Operation and Maintenance Assurance Statement on Wells Overlook Regional Park. This Assurance Statement is required of Douglas County since this project was in part funded by the Bureau of Outdoor Recreation funds. The statement includes a number of requirements for maintenance and appearance of the facility and a certification of non-discrimination in the use of the facility. After discussion it was moved by Mr. Neis that this Assurance Statement be executed and returned to the state for signing by the State Park and Resources Authority, seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co. app.
FAS 23-RS-1347(7)
Swallows

Tom McGee, engineering division manager, appeared before the Board to recommend approval of a contract for highway purposes on Project No. FAS 23-RS-1347(7) between Vern & Esther Swallow and the Board of Commissioners of Douglas County. This contract is for the purchase of approximately 5.75 acres of right-of-way easement, approximately 128 rods of woven fence, 59 rods of barb fence, and included in this lump sum payment is an allowance for irregularity of fencing which requires many corner posts, very irregular permanent boundary, abstracting, and allowance for rebuilding a ditch crossing in pasture south of project sta. 384+80 by the landowner. The total lump sum payment designated for this contract is \$10,400. After review and discussion it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Neis, and carried unanimously.

Courthouse app.
Ch. order #6
More railings
for stairs

The Board reviewed Change Order No. 6 for Douglas County Courthouse Remodeling Project, General Contract No. 3, between the Board of Commissioners of Douglas County and the B. A. Green Construction Co., Inc., Lawrence, Kansas. This change order is to add four railings, labor, material, painting, overhead and profit in the total amount of \$530. This railing is required to fill a void in the railing on the emergency staircase in the remodeled building. The total new contract sum, including this change order, will be \$209,484.61. After discussion it was moved by Mr. Neis that this change order be approved and funded by revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Mr. Neis absented himself from the meeting at 10:45 a.m. and returned at 11:40 a.m.

Bridge-Co. app.
#00.00N-12.80E
Bridge closed

Public Works Director Mike Dooley appeared before the Board to advise the Board that a county line bridge mutually owned by Franklin County and Douglas County has been condemned and closed. It is Bridge No. 00.00N-12.80E which is an old steel truss bridge over the West Fork of Taury Creek. It has been posted for three tons and is now closed to traffic due to an unsafe condition. Mr. Dooley advises the Board that this bridge is to be rebuilt as a federal aid off system project mutually funded between Douglas County and Franklin County.

Bridge-Co. app.
Proj. 78-2 remove
10.75N-10.50E
add another
to project

Mr. Dooley then recommended to the Board the publication of a Notice to Bidders for Bridge Consolidated Project No. 78-2, which would be a combined bridge project on the following bridges: 01.50N-11.41E, 11.74N-21.00E, and 16.30N-02.00E. Mr. Dooley points out in this recommendation that Bridge No. 10.75N-10.50E be removed from the bond bridge list and be replaced with a low water structure to be funded with regular county tax funds and that another bridge be scheduled for replacement with bond money instead of this minor structure. It is recommended that this notice be published in the newspaper of record for three consecutive weeks with sealed bids to be received at the Office of the Board of County Commissioners until 10:00 a.m., C.S.T., November 29, 1978, at which time they will be publicly opened. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

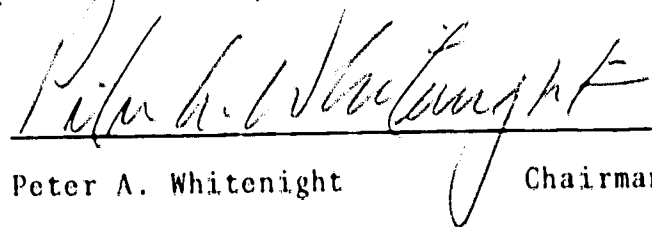
No further business, the Board adjourned to meet on Monday, October 30, 1978.

ATTEST:



D. E. Mathia

County Clerk



Peter A. Whitenight

Chairman

October 30, 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 October 26, 1978.

Comm Order
#1812

The Board approved Commissioners Cancellation Order No. 1812. Order is on file in the office of the County Clerk.