

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-5-72

- (3) Recommend fees for outside groups who qualify and wish to use the facility,
- (4) Make recommendations in regard to general maintenance,
- (5) Recommend the purchase of equipment and the materials required for the operation of the center, and
- (6) Carry out any other duties assigned by the governing bodies.

After a complete review of the discussion of this proposal, it was moved by Mrs. Bradley that the proposal be adopted and that the Board review its options as to the appointment of our representative to this committee, who it is understood should be appointed as soon as possible, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, November 29, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

November 29, 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 November 27, 1978.

Bridge-Co.' app.
R/W 03.80N-12.05E
Featherston

Tom McGee, engineering division manager, appeared before the Board to present a contract for the purchase of highway right-of-way on Bridge Project No. 03.80N-12.05E between Lloyd E. Featherston and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$600.80 for 0.78 acres of right-of-way easement, 0.78 acres of temporary easement for borrow and channel improvement, and 40 rods of barb fence. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works' app.

Mike Dooley, public works director, appeared before the Board to present a number of items of business:

#1- Purchase
asphalt distributor

(1) Mr. Dooley recommends to the Board the purchase of an asphalt distributor that is a trade-in vehicle to the G. W. Van Keppel Company, which company is supplying to Shawnee County a new distributor. This vehicle is a 1965 International truck and a 1966 Etnyre Distributor (1500 gallon) for the net delivered price of \$12,000. Mr. Dooley indicates that this equipment has been inspected and is found to be satisfactory for the use intended by the Douglas County Public Works Department. After discussion it was moved by Mrs. Bradley that this purchase be approved, to be funded from the special equipment fund, seconded by Mr. Neis, and carried unanimously.

#2- Appl. to construct
water line 17-15-21

(2) Mr. Dooley presented an application for authority to construct a water line across a Douglas County road at a point approximately 1103' South of the Northeast corner of Section 17, Township 15, Range 21. This request comes forward from the City of Wellsville. Mr. Dooley recommends the approval of this application and after discussion it was moved by Mrs. Bradley that this application be approved, and that the authority to construct said water line be granted, seconded by Mr. Neis, and carried unanimously.

#3- Build bridge
jointly with Franklin
Co. 0.00N-12.80E
+ 0.00N-0.03E

(3) Mr. Dooley recommends to the Board its concurrence in a request from Franklin County that we consider a joint venture to replace two county line bridges No. 0.00N-12.80E and 0.00N-0.03E. Mr. Dooley recommends that, in response to this request, Douglas County offer Franklin County an inter-governmental agreement which includes the following stipulations:

- a. Franklin County will initiate the projects.
- b. The project will qualify for the bridge replacement program with an 80% funding level.
- c. Each county will purchase the necessary right-of-way and arrange for utility moves on their respective sides of the county line.
- d. Local share of project be divided on the basis of assessed valuation: 25% Franklin County and 75% Douglas County as per K.S.A. 68-1122.
- e. Engineering and geology fees would be divided between the counties in the same proportion as outlined in (d) above.
- f. That Douglas and Franklin counties jointly concur in the authorization of engineering and construction contracts.

After discussion it was moved by Mr. Neis that this recommendation be approved and the intergovernmental agreement as described be so offered, seconded by Mrs. Bradley, and carried unanimously.