

COMMISSIONERS RECORD S, DOUGLAS COUNTY

67

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

17. Dg. Co. Visiting Nurses Association-Health Services to Low Income Elderly \$ 14,000
18. Project Acceptance, Inc. 0
19. Bert Nash Community Mental Health Center-Comprehensive Health Programs 10,000
20. Douglas Co. Drug Abuse Council 4,150
21. Douglas Co. Citizens Committee on Alcoholism, Inc. 0
22. Bert Nash Community Mental Health Center-Moving to 1956 Hospital Wing 11,000
23. Lawrence-Douglas Co. Health Dept.-Moving to 1956 Hospital Wing 12,500
24. City of Eudora 2,500 (Materials only)
25. Summer Teen Employment Program (STEP) 2,500
26. Women's Transitional Care Services 0
27. Emergency Services Council 0
28. Douglas County Health Dept. 54,840
29. Final Payment on Agreement with City of Lawrence on 1956 Hospital Wing (Max. \$250,000) 150,000
30. 1980 Subscription to Computer Services Agency 85,000
31. State (Federal) Historic Preservation Grant for Courthouse-Local Matching Funds 52,250
32. Local Matching Funds for Federal Grant(s) on Lone Star Lake 50,000
33. Financial Administration 12,500

Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 28, 1979.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

June 28, 1979

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 27, 1979.

*Personnel: Employ
Steven Kincaid*

Jim Tate, data processing coordinator, appeared before the Board to recommend the employment of Steven L. Kincaid in the position of programmer/analyst trainee, at a starting salary of \$860 per month, effective July 9, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Clinton Phury
Letter in re. to Bid
for Phase II*

The Board made note of receipt of a correspondence from Raymond E. Olson, engineer of secondary roads, Kansas Department of Transportation, relating to Project No. 23 AHL 1593(2), Clinton Parkway. The letter provides notice that the low bid for Phase II, concrete pavement and bituminous surfacing, was J. A. Tobin Construction Company of Kansas City, Kansas, in the total amount of \$3,895,418.88. The letter indicates that Kansas Department of Transportation has found this bid to be satisfactory when compared with the engineer's estimate, and Kansas Department of Transportation believes that the contract should be awarded to the low bidder. A resolution has been forwarded to Douglas County for our adoption if the bid is considered acceptable to the county. Mr. Olson's correspondence indicates that upon receipt of resolution and approval of the Secretary of Transportation, the contract will be awarded. The letter also points out that the local share of County matching funds will be in the amount of \$1,285,489, and that this remittance should be made on or before August 6, 1979.

*Zoning: app.
Private road
Easement
Robert Russell*

Wayne Kellum, zoning administrator, and Robert Russell appeared before the Board to request the approval of an easement for a private road for purposes of obtaining approval for three building sites. Mr. Kellum indicates that this request is for a 70 foot private road easement in the Southeast 1/4 of Section 6, Township 14 South, Range 21 East in Douglas County, Kansas, more fully described as follows: Beginning at a point that is (S 88° 58' 26" W) 1469.99 feet from the Southeast 1/4 of said Section 6 thence (S 88° 58' 26" W) 70.00 feet; thence (N 00° 11' 25" W) 1537.46 feet; thence (N 88° 58' 26" E) 70.00 feet; thence (S 00° 11' 25" E) 1537.46 feet to the point of beginning. This 70 foot private road easement will serve as an ingress and egress for three residences to be built. After discussion it was moved by Mr. Neis that this request be approved with the understanding that this private road will not be the responsibility of the township or county to maintain, seconded by Mr. Cragan, and carried unanimously.