COMMISSIONERS RECORD S, DOUGLAS COUNTY

day of

Plann. Dept. app. Louis Traxler, Lecompton City Council member. This item is CUP-12-6-79 Cup waterwell which is a request for a Conditional Use Permit to allow the City of Lecompton to construct a water supply well on the property generally described as City of facomplor being located approximately 1/4 mile northwest of the city limits. This property is legally described as a tract of land lying in the East 1/2 of Section 34, Township 11 South, Range 18 East of the 6th Principal Meridian, Douglas County, Kansas, described as follows: Beginning at a point on the west line of the east 1/2 of said Section 34 and 3,933.00 feet north of the south line of said Section, thence east at right angles 50.00 feet; thence west at right angles 50.00 feet to the west line of said east 1/2; thence south along said west line 50.00 feet to the point of beginning, submitted by Kramer Engineering and Surveying for the City of Lecompton. This item comes to the County with a recommendation for approval from the planning staff, the Lecompton Planning Commission, and the Lawrence-Douglas County Planning Commission. After hearing all the facts presented, Mrs. Bradley stated that she would like to defer this matter until such time that the County Commission has a regular Board meeting.

> Ted McFarlane, Douglas County Ambulance Service Manager, presented the following from Emergency Vehicle & Automotive Repair Service of Webster Groves, Missouri, to accomplish the chassis conversion of the 1979 Chevrolet from the 1975 Chevrolet:

(1)	Modular Rear Heater	\$ 284.50
(2)	Transfer AM-FM Radio	42.50
(3)	Remove and Replace Sliding Rear Window on Both Chassis	43.00
(4)	Install six Modular Dome Lights	108.00
(5)	12 VDC Plug for Suction	18.75
(6)	Dynamote Power Commander	532.50
(7)	Rear Floor	318.42
	Total Amount	\$1347.67

Mr. McFarlane recommended that these changes be made and Mrs. Bradley approved this recommendation.

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Mr. McFarlane then recommended approval of the purchase of a light bar to replace the light bar which was stolen from one of the ambulances. Mr. McFarlane recommended that this purchase be made from the Conrad Company, Kansas City, in the amount of \$246. Mrs. Bradley approved this recommendation.

Mrs. Bradley will be present to perform general administrative duties on Wednesday, February 6, 1980.

ATTEST:

Term, 19

Lockwood Co., Inc. Reorder No. 185428-12-76

D. E. Mathia

County Clerk

Chairman Beverly A. Bradley

19

February 6, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to

illness.

Approved the minutes of the meeting of January 21, 1980.

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Commission Ratify all Bradly

Res. 80-7: app. Place 2 miles of R. 1.30 in Euclusa Twap.

The Board approved Commissioners Cancellation Order No. 1928. Order is on file in the office of the County Clerk.

Mr. Cragan moved that all the administrative acts of the Chairman done on be half of the Board of County Commissioners of Douglas County during the absence of Mr. Neis and Mr. Cragan be ratified, confirmed, and approved by the Board. Motion seconded by Mrs. Bradley and passed.

The Board considered Resolution No. 80-7 which resolution places two miles of a certain Douglas County constructed roadway, Route No. 130, previously known as Douglas County Route No. 458, in the Township Road Mileage of Eudora Township. This is based upon a recommendation from the Douglas County Public Works Director with the concurrence of the Eudora Township Board, in accordance with K.S.A. 68-506, 1978 Supp. After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mrs. Bradley, and carried.

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Morious Ward app. The Board considered the Lease Agreement between the City of Lawrence and Douglas County for leasing of a portion of the building known as the East Eighth Street Waste Water Treatment Plant. The Douglas County Noxious Weed Department will function from this building. After discussion it was moved by Mr. Cragan that this Lease Agreement be approved, seconded by Mrs. Bradley, and carried. A copy of this Lease Agreement will be on file in the County Commission office.