

Lake: app.
Statement for
services at Lone
Star

Mr. Dooley then presented a statement from Ponzer-Sears-Youngquist, Olathe, Kansas, consulting engineers, in the amount of \$3,152.71 for services rendered by them through March 25, 1980 for Lone Star Lake Report, Control Outlet Facilities Rehabilitation, PSY Project 65-179-12. After discussion it was moved by Mr. Neis that this statement be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Friday, April 4, 1980, for the sole purpose of canvassing ballots of the April 1, 1980 election for Presidential Primary, Eudora School District No. 491 Bond Issue Question, and Lecompton City Council. All other business will be conducted on Monday, April 7, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 4, 1980

The Board of Douglas County Commissioners met in special session on April 4, 1980, with two members of the Board being present. Mr. Neis was absent.

Misc:
Canvass ballots
for 4/1/80

The purpose of the special meeting being to canvass the balloting of the April 1, 1980, election for Presidential Primary, Eudora School District No. 491 Bond Issue Question, and Lecompton City Council. The canvass resulted in noting and correcting several minor errors, none of which had any effect on any election results.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

April 7, 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 vacation.

Approved the minutes of the meeting of April 3 and 4, 1980.

Comm. Order
1949

The Board approved Commissioners Cancellation Order No. 1949. Order is on file in the office of the County Clerk.

Personnel: Employ
J. Gerken

George Little, data processing director, appeared before the Board to recommend the employment of Jeffrey S. Gerken, in the position of part-time programmer, at the rate of \$5.00 per hour, effective April 7, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Misc:
Inventory 1980

The Board approved Inventory of Personal Property taken the early part of 1980 for Data Processing and Douglas County Noxious Weed Department.

Misc: app.
Phase II Field
Reconnaissance

The Board considered an authorization to the Kansas State Historical Society to conduct a Phase II Field Reconnaissance Highway Archeological Salvage Program review on Project No. 23 RS 1084 (3). It is indicated that the cost of the Phase II Field Reconnaissance will not exceed \$90.00. After discussion it was moved by Mr. Cragan 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 Mrs. Bradley, and carried.

Res. 80-13: app.
Beer Lic. Clinton
Marina

The Board considered Resolution No. 80-13 which resolution relates to granting a cereal malt beverage license to Clinton Marina, Inc., for use at Clinton Lake, Douglas County, Clinton Township, Route 5, Lawrence, Kansas. It was moved by Mr. Cragan that this resolution be adopted, seconded by Mrs. Bradley, and carried.

Res. 80-14: app.
Speed set between
3410-13-19

Mike Dooley, public works director, appeared before the Board and presented Resolution No. 80-14. The Board finds and determines upon the basis of an engineering and traffic investigation that the speed for the following described county road or highway, to-wit: Beginning at the Quarter Section corner between Sections 3 and 10, Township 13 South, Range 19 East, in Douglas County, Kansas, said point being on the center line of Clinton Parkway, thence westerly on the Section Line between Sections 3 and 10 a distance of 2662.45 feet to the Section corner common to Sections 3, 4, 9, and 10, Township 13 South, Range 19 East; thence westerly on the Section Line between Sections 4 and 9 a distance of 2670.22 feet to the Quarter Section corner between said Sections 4 and 9, thence westerly on the Section Line between said Sections 4 and 9, a distance of 2670.13 feet to the Section corner common to Sections 4, 5, 8, and 9, Township 13 South, Range 19 East; thence westerly on the Section Line between Sections 5 and 8, a distance of 2657.98 feet to the Quarter Section corner between said Sections 5 and 8, said corner being the P.I. of a curve to the right with a radius of 2864.79 feet; thence on a deflection angle of 7°14'50" to the right a distance of 767.92 feet, more or less, to the P.I. of a curve to the left with a radius of 2864.79 feet; thence